



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

**Regular Meeting-Wednesday, May 26, 2021
10:30 A.M.**

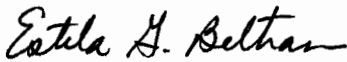
**(Hybrid of in-person for Board Members and Senior Cabinet
Members and electronically via Zoom and Live Stream at
cpsboe.org)**

Published by the Authority of the Chicago Board of Education

**Miguel del Valle
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

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

ABSENT: None

ALSO PRESENT: Dr. Janice Jackson**, Chief Executive Officer, Mr. Joseph Moriarty**, General Counsel, Dr. LaTanya McDade**, Chief Education Officer, Ms. Lindy McGuire**, Acting Chief Operating Officer, and Tia Hawthorne, Honorary Student Board Member

ABSENT: None

NOTE: Mr. Sotelo left the meeting at approximately 4:00 pm.

***NOTE:** The meeting was held as a hybrid of in-person for Board Members and Senior Cabinet Members and electronically via Zoom and Live Stream at cpsboe.org.

****NOTE:** Present in the Board Room.

President del Valle provided the order of the meeting.

President del Valle recognized the departure of three individuals and read each Resolution for Tia Hawthorne, 2020-2021 Honorary Student Board Member; Dr. LaTanya McDade, Chief Education Officer; and Mr. Arnie Rivera, former Chief Operating Officer.

President del Valle thereupon opened the floor to Honoring Excellence segment of the Board Meeting. Dr. LaTanya McDade, Chief Education Officer, introduced CPS Chess Champion: Betty B., 8th grader at Parkside Community Academy; and Golden Apple Recipients: Ashley McCall, 3rd Grade, Chavez Multicultural Academic Center, Quinlan O'Grady, 2nd-3rd grade, Theophilus Schmid Elementary School, Erin Cole, 2nd Grade, Stephen Decatur Classical Elementary School, and Reginald Spears, Music teacher, Bronzeville Classical.

President del Valle thereupon opened the floor to CEO Remarks segment of the Board Meeting. Dr. Janice Jackson, Chief Executive Officer, announced the launch of summer programming for the Summer 2021; and announced the plans for CPS to fully reopen for the Fall 2021; encouraged anyone not yet vaccinated to do so at one of the CPS vaccination sites.

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

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

President del Valle thereupon opened the floor to Presentations. Ms. Bogdana Chkoumbova, Chief Schools Officer, and Mr. Ben Felton, Executive Director of Teacher Recruitment, provided a presentation on the Academy for Urban School Leadership Management and Residency Agreements; Mr. Bing Howell, Chief Portfolio Officer, provided a presentation on 2021 Charter and Contract School Proposed Amendments; and Dr. Ken Fox, Chief Health and Wellness Officer, Ms. Eva Giglio, Deputy Chief of Staff, and Mr. Adrian Segura, Deputy Chief of Family and Community Engagement, provided a presentation on the Fall Opening Updates.

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

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

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

The Secretary presented the following Statement for the Public Record:

**I will begin with items on the public agenda, read the board report numbers and brief titles.
Mr. President, I will continue with Resolutions that do not require a vote.**

21-0526-RS1

**RESOLUTION HONORING DR. LATANYA D. MCDADÉ
CHIEF EDUCATION OFFICER AT CHICAGO PUBLIC SCHOOLS**

WHEREAS, after serving the Chicago Public Schools for 23 years with faithful service and dedication, Dr. LaTanya D. McDade is departing CPS, the nation's third largest school district, to pursue other endeavors; and

WHEREAS, Dr. McDade served most recently as the district's Chief Education Officer, where she oversaw all CPS academic departments and initiatives while supporting district principals and network chiefs in their leadership roles; and

WHEREAS, as Chief Education Officer, Dr. McDade's key responsibilities have included improving and supporting all aspects of academic growth, social and emotional development, and college and career readiness for more than 340,000 students; and

WHEREAS, through her collaboration with CPS leadership, the Board of Education, the Mayor's Office, and our school communities, Dr. McDade has helped ensure equitable access to safe, modern facilities that support teaching, learning and high-quality academic programs for every student; and

WHEREAS, Dr. LaTanya D. McDade spearheaded the launch of Skyline, the district's first ever digital, PK-12, standards-aligned and culturally responsive curriculum and oversaw the implementation of key district initiatives which includes the Chicago Roadmap, a formal, comprehensive partnership between Chicago Public Schools and the City Colleges of Chicago, the expansion of free and full day pre-k for all four year olds and the district's High School Strategy, a comprehensive roadmap that builds upon the district's 5 year vision by outlining specific strategies, goals and commitments to increase opportunities, outcomes and support for high school students to achieve critical benchmarks; and

WHEREAS, prior to her role as Chief Education Officer, Dr. McDade served as the Chief of Teaching and Learning, where she managed all core academic departments and oversaw the design, implementation, and evaluation of instructional programs and services for CPS teachers and administrators; and

WHEREAS, during her tenure with CPS, Dr. McDade also served as a network Chief, where she led the transformation and expansion of instruction-centered programs for a diverse portfolio of 37 elementary and high schools, yielding the highest NWEA gains in Literacy and Math across all networks in the district for grades 3 through 8; and

WHEREAS, throughout her career with Chicago Public Schools, Dr. LaTanya D. McDade worked as a visionary, collaborative, and mission-driven leader with a proven track record of creating positive change, and the ability to inspire confidence and trust through shared ownership of strategic priorities for advancing student outcomes; and

WHEREAS, Dr. LaTanya D. McDade will be remembered as a devoted leader who worked tirelessly to ensure all students and families have equitable access to the high-quality educational opportunities needed to be successful in college, career, and community while being competitive in a global, 21st-Century society; and

WHEREAS, Dr. LaTanya D. McDade will be missed by colleagues and friends at the Chicago Public Schools and the Chicago Board of Education.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, this 26th day of May, do hereby extend to Dr. LaTanya D. McDade our heartiest congratulations and offer our gratitude for her contributions to the education of the children of Chicago.

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be made available to Dr. LaTanya D. McDade.

21-0526-RS2

**RESOLUTION HONORING ARNALDO "ARNIE" RIVERA
CHIEF OPERATING OFFICER AT CHICAGO PUBLIC SCHOOLS**

WHEREAS, after serving the Chicago Public Schools and the City of Chicago for 16 years with faithful service and dedication, Arnaldo "Arnie" Rivera has departed CPS, the nation's third largest school district, to pursue other endeavors; and

WHEREAS, at the time of his departure, Arnie was the Chief Operating Officer of Chicago Public Schools; and

WHEREAS, as Chief Operating Officer to the Board of Education, Arnie's commitment to the wellbeing of our students was always his north star; and

WHEREAS, Arnie led by example, emulating the CPS vision and challenging his colleagues to work tirelessly to provide a high-quality education for every student in every neighborhood; and

WHEREAS, because of Arnie's guidance and perseverance during the unprecedented pandemic, more than 40 million meals have been served to our students, and our youth have received devices and access to no-cost, high-speed internet to ensure they can continue to learn remotely; and

WHEREAS, Arnie also led the efforts for the safe return of our students and staff members to our buildings; and

WHEREAS, Arnie oversaw increased transparency, accountability, and equity in capital funding, ensuring that capital dollars were spent in neighborhood schools in areas of the City that needed them most; and

WHEREAS, Arnie Rivera also served as a Chicago Board of Education Member, where he provided sound advice during challenging times; and

WHEREAS, during his previous tenure at CPS, Arnie served as Chief Policy Officer, where he oversaw the planning, development, and execution of state legislation and municipal ordinances that impact Chicago's public schools ...; and

WHEREAS, Arnie also served as Deputy Chief of Staff to the CEO, where he was responsible for the planning and execution of the Full School Day initiative and the expansion of International Baccalaureate programs in Chicago's high schools; and

WHEREAS, Arnie also served as the district's Budget Director, where he was responsible for developing and maintaining the operating budget for CPS, totaling more than \$5 billion in spending annually.; and

WHEREAS, Arnie also served on the teams that successfully negotiated several collective bargaining agreements with the Chicago Teachers Union; and

WHEREAS, An educator at his core, Arnie's passion and commitment to Chicago Public Schools began with his role as a first-grade Teacher at Walt Disney Magnet School; and

WHEREAS, throughout his career with CPS, Arnie Rivera worked as a mission-driven leader with a proven track record of excellence; and

WHEREAS, he will be remembered as a strong, collaborative leader who cultivated authentic relationships, worked passionately to develop others, and navigated large, complex systems; and

WHEREAS, Arnie Rivera will be missed by colleagues and friends at the Chicago Public Schools and the Chicago Board of Education.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, this 26th day of May, do hereby extend to Arnie Rivera our heartiest congratulations and offer our gratitude for his contributions to the education of the children of Chicago.

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be made available to Arnie Rivera.

21-0526-RS3

**RESOLUTION RE: TIA HAWTHORNE, HONORARY STUDENT BOARD MEMBER,
CHICAGO BOARD OF EDUCATION JUNE 24, 2020 TO MAY 26, 2021**

WHEREAS, Tia Hawthorne was appointed to serve as the Honorary Student Board Member of the Chicago Board of Education for the 2020-2021 school year; and

WHEREAS, Tia Hawthorne, a representative of the student leadership, began her term as the Honorary Student Board Member of the Chicago Board of Education on June 24, 2020; and

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

WHEREAS, Tia Hawthorne was instrumental in elevating student voices through her advocacy and leadership on the Board of Education Whole Child Committee's Quarterly Student Roundtables; and

WHEREAS, Tia Hawthorne was a participant of the Mikva Student Advisory Council, CPS Equity Office Student Interviews for the Equity Program Manager, Student Strategic Advisory Committee, and two national panels with education organizations that include Leading Educators and The New Teacher Center; and

WHEREAS, Tia Hawthorne, will graduate from Lane Technical High School in June 2022; and

WHEREAS, Tia Hawthorne'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 Chicago Board of Education with honor, distinction, and innovation which has helped to further define the role of Honorary Student Board Member.

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 26th day of May 2021, do commend Tia Hawthorne 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.

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be made available to Tia Hawthorne.

President del Valle thereupon declared Board Reports 21-0526-RS1 through 21-0526-RS3 accepted.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with Resolutions and a Policy that do require a vote.

21-0526-RS4

RESOLUTION REGARDING ELEMENTARY SCHOOL PROMOTION IN RESPONSE TO THE CORONAVIRUS DISEASE 2019 (COVID-19)

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

WHEREAS, the Board resolved on May 27, 2020 (Board Report 20-0527-RS2) that all students in grades K-8, during the 2019-2020 school year, normally retained under the Elementary School Promotion Policy, Board Report 09-1028-PO2 will be promoted to the next grade and;

WHEREAS, in-person instruction was suspended for the 2019-2020 school year on March 17, 2020;

WHEREAS, the District started the 2020-2021 school year with remote learning and began transitioning to hybrid instruction on January 11, 2021 for students in pre-kindergarten and cluster programs; on March 1, 2021 for students in kindergarten through fifth grade; and March 8, 2021 for students in sixth through eighth grade and;

WHEREAS, many elementary school students have not yet elected to transition to hybrid instruction or returned to in person learning and;

WHEREAS, the District and State canceled student assessments, including NWEA, which is administered to students in grades 2 through 8 and is used to help inform summer school and promotion decisions for 3rd, 6th, and 8th graders; and;

WHEREAS, the Board believes the disruption to learning for the 2019-2020 and 2020-2021 school years has been so substantial as to render the process of using student academic performance data to retain elementary school students untenable;

NOW, THEREFORE, the Board hereby directs as follows:

1. All students in grades 1-8, during the 2020-2021 school year, normally eligible for retention under the Elementary School Promotion Policy, Board Report 09-1028-PO2 will be promoted to the next grade.
2. Students who are identified as needing further academic support will be prioritized for possible interventions including summer school, personal learning plans, or others as developed.
3. This Resolution is effective immediately upon adoption.

21-0526-RS5

RESOLUTION ON THE AUTHORITY OF PERSONS DESIGNATED TO ACT IN CERTAIN POSITIONS ON AN INTERIM OR ACTING CAPACITY

WHEREAS, the Board of Education ("the Board") has at least three executive positions that have either recently become vacant or will become vacant in the immediate future;

WHEREAS, the Board anticipates that it will be necessary for the Board or the current Chief Executive Officer to designate persons to act in the Chief Executive Officer/Superintendent position, the Chief Education Officer position, the Chief Operating Officer position, and other Officer positions on an acting or interim basis;

WHEREAS, under Board Rules and Policies and Guidelines promulgated pursuant to Board Rules and Policies, the Chief Executive Officer, Chief Education Officer, Chief Operating Officer, and other Officers have decision making authority, purchasing authority and signature authority;

WHEREAS, the Board deems it necessary to ensure that persons acting in those positions on an interim or acting basis have the necessary authority to provide continuity and efficiency of operations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby delegates to the person designated to act in the Chief Executive Officer, Chief Education Officer, Chief Operating Officer, or other Officer positions on an interim or acting basis all of the decision-making, purchasing and signature authority set forth in the Board Rules, Policies and Guidelines promulgated pursuant thereto for the position in which they are designated to act.

The delegation of authority to the respective persons shall cease when their respective interim or acting roles are filled on a permanent basis and the interim or acting role terminates.

This Resolution is effective for interim or acting assignments on and after May 22, 2021.

21-0526-RS6

FINAL

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. 20-0325-PO1 ("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:

Membership Category

Parent
Community
Advocate
Teacher
Non-Teacher Staff Member
JROTC Instructor

Student

Method of Candidate Selection

Recommendation by serving LSC or Board
Recommendation by serving LSC or Board
Recommendation by serving LSC or Board
Non-binding Advisory Staff Poll
Non-binding Advisory Staff Poll
Non-binding Advisory Staff Poll (military academy high schools only)
Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

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

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

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

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

Exhibit A

NEW APPOINTED LSC MEMBER

TEACHER

Christine Tirado
Arizbel Preclado
Rosalind Faulkner
Claudia Solano
Elizabeth Graham
Catherine Shula
Isaac Williams

SEAT

Jaime Vaca
Zachary Trail
Tanya Gaughan
Vacant
Carl Sannito
Vacancy
Vacancy

SCHOOL

Talman
Daley
Sutherland
Whittier
Hayt
Eugene Field
Eugene Field

NON-TEACHER

Arianna Alexander
Stephanie Najera
Ivy Jefferson
Antonio Garcia

Zac Isaacs
Adriana Rosales
Cheryl Limanni
Vacancy

Franklin Fine Arts
Kelly
Clissold
Eugene Field

PARENT

DeAndre Holmes
Tiffany Hynes
Lavanda McKissack

Heather Marshall
Vacancy
Vacancy

Ariel
Ariel
Devry

21-0526-PO1

AMEND BOARD REPORT 10-0324-PO1

GRADE CHANGE POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education ("Board") amend Board Report 10-0324-PO1 Grade Change Policy be amended to update for appropriate titles and department names. The amended policy was posted for public comment March 24, 2021 to April 26, 2021.

PURPOSE: The objectives of this policy are: (1) to establish requirements to authorize changes to a student's quarter, semester and final grades; and (2) implement the new grade change audit system; and (3) to establish audit requirements and accountability measures to ensure the integrity of the grading system.

POLICY TEXT:

I. Principal's Responsibilities - General

1. The Principal is responsible for communicating grading requirements and standards to teachers and their school grading ~~coordinators~~ coordinator(s) annually no later than the teacher institute days that precede the opening of each school year.

2. The Principal is responsible for designating a school grading ~~coordinators~~ coordinator(s) and assigning them permissions to record and maintain student grades within the District's system of record ("IMPACT") ("Aspen").

3. The Principal is ~~also~~ responsible for complying and for ensuring that all school staff comply with the requirements and procedures ~~set out~~ in this policy for implementing any changes to quarter, semester, and final student grades.

4. The Principal is responsible for ensuring the integrity of the grades recorded and issued by their school and for the maintenance of accurate grade records. The Principal ~~must shall~~ monitor grade reporting and grade changes to ensure accuracy and compliance with the requirements of this policy.

II. Teacher's Responsibilities

1. Teachers are responsible for evaluating students and for determining students' grades in the subject area or activity for which the teacher is responsible. Teachers ~~must shall~~ use the approved grading scale and system to evaluate pupil performance and progress and ~~shall~~ assign grades based upon the teacher's professional judgment of the student's work.

2. The teacher ~~must shall~~ keep written, accurate evaluation records for each student and ~~shall maintain such the records in compliance accordance with the Board's policy and guidelines on the maintenance of student records. Records Management and Retention Policy, Student Records Management and Retention Policy, and related guidelines.~~

3. The teacher ~~must shall~~ timely submit marking period grades for each student in IMPACT Aspen on or before the published deadline.

4. The teacher ~~must shall~~ be prepared to justify assigned grades.

5. Teachers are responsible for validating their students' quarter, semester, and final ~~must~~ grade(s) before they are posted.

III. Grade Coordinator Responsibilities

1. A school's grade coordinator is responsible for making adjustments authorized by the Principal to quarter, semester, or final student grades in IMPACT Aspen.

2. For grade change requests occurring before the grade is issued (for example, e.g. when a teacher fails to submit their quarter, semester, and final ~~grades~~ grade(s) on or before the published deadline) the grade coordinator ~~must shall~~ record the teacher-assigned grade for each affected student in IMPACT Aspen upon receipt of a completed Grade Change Authorization Form signed by the Principal.

3. For grade change requests occurring after the grade is issued, grade coordinators ~~must shall~~ only record grade changes in IMPACT Aspen that comply with the requirements set out in sections V, VI, and VII, of this Policy, as applicable.

4. ~~Nothing in this section shall be read to~~ This section III does not limit the Principal's responsibility to ensure the integrity of all grades recorded in IMPACT Aspen.

IV. Reasons for Grade Change

~~Once a~~ A quarter, semester, or final grade ~~has been issued, that grade~~ may only be changed after it has been issued for the following reasons:

1. miscalculation of test or assignment scores;
2. a technical error in assigning a particular grade or score;
3. the evaluation of an extra assignment which impacts upon a grade;
4. use of an inappropriate grading/evaluation system;
5. failure to meet grade posting deadline causes incorrect grade reporting; or
6. other valid reason when authorized in writing by the ~~Chief Area Officer or equivalent school oversight manager ("CAO")~~ Network Chief or equivalent Network Officer that manages school oversight.

V. Procedures for Grade Changes Occurring Within 30 School Days

The procedures for approving and administering grade changes occurring within 30 school days from the date the quarter, semester, or final grade was originally issued are as follows:

1. The Principal must determine if the reason for the change is consistent with Section IV- above and obtain written ~~GAO~~ approval from their Network Chief or equivalent Network Officer for any changes described under Section IV.6 above;

2. The Principal ~~must shall~~ review all relevant information and ~~shall~~, to the extent practicable, confer with the teacher to discuss the grade prior to making a grade change determination;

3. Only the Principal is authorized to approve ~~such~~ grade changes;

4. If the Principal approves a grade change, the Principal must notify the teacher in writing within three (3) school days of the approval and explain the nature and ~~reasons~~ reason(s) for the change. If the teacher is not in agreement with the Principal's change of grade decision, the teacher may appeal by following the procedures in Section VIII- below;

5. The Principal ~~must will~~ notify the parents/guardians of the student of the grade change in writing, after the completion of any appeal filed by the teacher under Section VII below. In the case of an emancipated minor, the Principal ~~must will~~ notify the student in the same manner. ~~Parent/guardian notification shall occur only upon completion of any appeal filed by the teacher under Section VIII- below;~~

6. The Principal must complete and sign a Grade Change Authorization Form for all approved grade changes and ensure that the form is maintained in the student's cumulative folder. The Principal ~~must~~ shall notify the grade coordinator of all authorized grade changes and ensure ~~they follow s/he follows~~ all procedures established for making changes to the student's electronic grade record in IMPACT Aspen; and

7. The Principal ~~must will~~ notify their GAO Network Chief or equivalent Network Officer of all approved grade changes by providing a copy of the signed Grade Change Authorization Form or such other documentation specified by the GAO Network Chief or equivalent Network Officer. Nothing herein ~~shall limit in this section V is to limit~~ the GAO's Network Chief's or equivalent Network Officer's authority to require a Principal to furnish additional information on proposed or completed grade changes.

VI. Procedures for Grade Changes Occurring After 30 School Days

1. If more than 30 school days have passed from the date the grade was originally issued, the Principal must provide a written grade change request to the GAO Network Chief or equivalent Network Officer for approval.

2. In such cases, the To complete the grade change request, the Principal must ~~shall~~ complete the requirements set out in sections V.1. and V.2. above and submit the Grade Change Authorization Form to the GAO Network Chief or equivalent Network Officer for approval along with a summary from the Principal and teacher, if available, of the basis and reasons for the change.

3. The GAO Network Chief or equivalent Network Officer will review the matter and determine the appropriateness of the grade change within ten (10) school days of receipt of the Principal referral.

4. The GAO Network Chief or equivalent Network Officer must ~~shall~~ record their determination on the Grade Change Authorization Form and shall notify the Principal and teacher, if available, in writing. The Grade Change Authorization Form must ~~shall~~ be provided to the Principal who will ensure that it is maintained in the student's cumulative folder.

5. The student's electronic grade record in IMPACT Aspen must ~~shall~~ be updated only upon receipt of the fully executed Grade Change Authorization Form. The Principal ~~must will~~ notify the parents/guardians of the determination.

VII. Procedure for Grade Changes Occurring After One Year

If more than one (1) year has passed from the date the grade was originally issued, the Principal and GAO Network Chief/Officer ~~must shall~~ follow the requirements 1 through 4 set out in section VI, above. In addition: ~~all such changes after one year of the original issued grade must also be approved by the Chief Education Officer or designee Department of Education Policy and Procedures.~~

1. The Principal must submit the Grade Change Authorization Form to the Department of Education Policy and Procedures for approval.

2. The Department of Education Policy and Procedure will review the matter and determine the appropriateness of the grade change within ten (10) school days of receipt of the Form

3. The Department of Education Policy and Procedures will record their determination on the Grade Change Authorization Form and notify the Principal and teacher, if available, in writing. The Grade Change Authorization Form must be provided to the Principal who will ensure that it is maintained in the student's cumulative folder.

4. The student's electronic grade record in Aspen must be updated only upon receipt of the fully executed Grade Change Authorization Form. The Principal must notify the parents/guardians of the determination.

VIII. Procedure for Teacher Appeal of Grade Change

1. If the teacher is not in agreement with the Principal's determination on whether to change a grade, the teacher may submit a written appeal that includes information on why the grade change should or should not be made.

2. ThisThe written appeal must be sent within five school days of the notification from the Principal of the grade change decision.

3. The written appeal must be sent to the Principal and GAO Network Chief or equivalent Network Officer within five school days of the notification from the Principal of a grade change decision.

4. The Principal must will provide the GAO Network Chief or equivalent Network Officer with a written explanation as to the reasons why the grade change should be upheld.

5. The GAO Network Chief or equivalent Network Officer must will make the final determination as to which of the two grades will stand within five (5) school days of receiving the appeal and will record their determination on the Grade Change Authorization Form. The GAO Network Chief or equivalent Network Officer must ~~shall~~ notify the Principal and teacher in writing of the determination.

6. The Network Chief or equivalent Network Officer must provide the Grade Change Authorization Form ~~shall be provided~~ to the Principal who must will ensure it is maintained in the student's cumulative folder. The Principal ~~must will~~ notify the parents/guardians of the final determination.

IX. Monitoring

The GAO Network Chief or equivalent Network Officer must shall regularly monitor grade changes occurring in their assigned schools using the District's grade change audit system. The Office of P-12 Management Department of Education Policy and Procedures must shall also periodically monitor grade changes for compliance with this policy. Schools are further subject to random grade change audits conducted by the Office of Internal Audit Services.

X. Guidelines

The Chief Education Officer or designee Department of Education Policy and Procedures is authorized to issue guidelines for the effective implementation of this policy, including The Chief Education Officer or designee Department of Education Policy and Procedures is further authorized to issue transcript modification guidelines that must include, at a minimum, the following:

1. documentation and approval requirements for updating transcripts to correct inaccurate entries; include
2. additional entries for authorized courses and credits for transfer students; and
3. include entries for authorized courses completed by CPS students outside of the Chicago Public Schools.

XI. Violations

Failure to abide by this policy or guidelines will subject employees to discipline up to and including dismissal in accordance with the Board's Employee Discipline and Due Process Policy.

LEGAL REFERENCES: 105 ILCS 5/10-20.9a

Board Member Todd-Breland moved and Board Member Sotelo seconded the motion to adopt Board Reports 21-0526-RS4 through 21-0526-RS6, and 21-0526-PO1.

The Secretary called the roll, with the noted abstentions, and the vote was as follows:

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

Nays: None

President del Valle thereupon declared Board Reports 21-0526-RS4 through 21-0526-RS6, and 21-0526-PO1 adopted.

21-0526-CO1

**COMMUNICATION RE: 2021 – 2022 SCHEDULE OF REGULAR
BOARD MEETINGS – BOARD OF EDUCATION, CITY OF CHICAGO**

TO THE MEMBERS OF THE BOARD OF EDUCATION:

I am hereby submitting the 2021 - 2022 Schedule of Regular Board Meetings. The Board Meetings will be held on the fourth Wednesday of each month, unless otherwise noted.

2021 Schedule

July 28, 2021
August 25, 2021
September 22, 2021
October 27, 2021
November 17, 2021 (3rd Wednesday)
December 15, 2021 (3rd Wednesday)

2022 Schedule

January 26, 2022
February 23, 2022
March 23, 2022
April 27, 2022
May 25, 2022
June 22, 2022
July 27, 2022
August 24, 2022

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. unless otherwise noted. 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, unless otherwise noted. Advance registration is available for speakers and observers. Individuals 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. Board Meetings will be live-streamed to the general public on the Board website (www.cpsboe.org). Please note that if in response to the ongoing Coronavirus (COVID-19) situation the Illinois Governor's Disaster Proclamation remains in effect, the Board will issue Emergency Guidelines in accordance with Board Rule 2-4.1. These Emergency Guidelines address the manner in which the Board will conduct its public meetings to keep the number of in-person attendees below established thresholds as directed by the Illinois Governor's Disaster Proclamation and to comply with recommended social distancing and social isolation practices to mitigate contagion and protect and promote the health and well-being of the general public, Board employees, students, staff and members of the Board of Education.

The Chicago Board of Education is committed to increased transparency and promoting additional opportunities for the public to provide their input at Board of Education meetings. To this end, members of the public who wish to submit written comments for Board of Education meetings can do so via the Written Comments Form on Board website at cpsboe.org. Written comments received between the posting of the public agenda and notice through 5 p.m. the day after the Board of Education meeting will be submitted to Board Members for their consideration.

Further, let the official record reflect that the 2021-2022 Planning Calendar has been prepared in accordance with the *Illinois Open Meetings Act* and will be available for public distribution.

21-0526-EX1*

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

TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer from Office of Catholic Schools to St Genevieve School

Rationale: Transfer funds to process approved purchase order requests for Title III for nonpublic schools

Transfer From:		Transfer To:	
69510	Office of Catholic Schools	69111	St Genevieve School
356	ELL & Bilingual Programs	356	ELL & Bilingual Programs
54125	Services - Professional/Administrative	53405	Commodities - Supplies
228958	Federal - Nonpublic Inst (Catholic)	228958	Federal - Nonpublic Inst (Catholic)
490949	Title III - Lmted. Eng. Prf. - Nonpublic	490949	Title III - Lmted. Eng. Prf. - Nonpublic

Amount: \$1,000

2. Transfer from Grant Funded Programs Office - City Wide to St Ethelreda School

Rationale: Transfer funds to process approved purchase order requests for nonpublic schools Title II programs

Transfer From:		Transfer To:	
12625	Grant Funded Programs Office - City Wide	69095	St Ethelreda School
353	Title II - Teacher Quality	353	Title II - Teacher Quality
57915	Miscellaneous - Contingent Projects	54125	Services - Professional/Administrative
228958	Federal - Nonpublic Inst (Catholic)	228958	Federal - Nonpublic Inst (Catholic)
494077	Title IIa - Archdiocese Of Chgo. Suppl. Servc.	494077	Title IIa - Archdiocese Of Chgo. Suppl. Servc.

Amount: \$1,000

3. Transfer from Social Science & Civic Engagement to William Howard Taft High School

Rationale: Funds to support Ethical Dilemmas program JREED

Transfer From:		Transfer To:	
10813	Social Science & Civic Engagement	46311	William Howard Taft High School
124	School Special Income Fund	124	School Special Income Fund
57940	Miscellaneous Charges	57940	Miscellaneous Charges
113090	Grants-Citywide Misc Fndtns	390003	Service Learning
905023	Cff -Fy21 McCormick Foundation K-12 Civics	905023	Cff -Fy21 McCormick Foundation K-12 Civics

Amount: \$1,000

4. Transfer from Social Science & Civic Engagement to Walter Payton College Preparatory High School

Rationale: Funds to support Ethical Dilemmas program JREED

Transfer From:		Transfer To:	
10813	Social Science & Civic Engagement	70020	Walter Payton College Preparatory High School
124	School Special Income Fund	124	School Special Income Fund
57940	Miscellaneous Charges	57940	Miscellaneous Charges
113090	Grants-Citywide Misc Fndtns	390003	Service Learning
905023	Cff -Fy21 McCormick Foundation K-12 Civics	905023	Cff -Fy21 McCormick Foundation K-12 Civics

Amount: \$1,000

5. Transfer from Social Science & Civic Engagement to Stephen T Mather High School

Rationale: Funds to support Ethical Dilemmas program JREED

Transfer From:

10813 Social Science & Civic Engagement
 124 School Special Income Fund
 57940 Miscellaneous Charges
 113090 Grants-Citywide Misc Fndtns
 905023 Cff -Fy21 McCormick Foundation K-12 Civics

Transfer To:

46241 Stephen T Mather High School
 124 School Special Income Fund
 57940 Miscellaneous Charges
 390003 Service Learning
 905023 Cff -Fy21 McCormick Foundation K-12 Civics

Amount: \$1,000

6. Transfer from Social Science & Civic Engagement to Edwin G. Foreman College and Career Academy

Rationale: Funds to support Ethical Dilemmas program JREED

Transfer From:

10813 Social Science & Civic Engagement
 124 School Special Income Fund
 57940 Miscellaneous Charges
 113090 Grants-Citywide Misc Fndtns
 905023 Cff -Fy21 McCormick Foundation K-12 Civics

Transfer To:

46131 Edwin G. Foreman College and Career Academy
 124 School Special Income Fund
 57940 Miscellaneous Charges
 390003 Service Learning
 905023 Cff -Fy21 McCormick Foundation K-12 Civics

Amount: \$1,000

7. Transfer from Social Science & Civic Engagement to George Washington High School

Rationale: Funds to support Ethical Dilemmas program JREED

Transfer From:

10813 Social Science & Civic Engagement
 124 School Special Income Fund
 57940 Miscellaneous Charges
 113090 Grants-Citywide Misc Fndtns
 905023 Cff -Fy21 McCormick Foundation K-12 Civics

Transfer To:

46331 George Washington High School
 124 School Special Income Fund
 57940 Miscellaneous Charges
 390003 Service Learning
 905023 Cff -Fy21 McCormick Foundation K-12 Civics

Amount: \$1,000

8. Transfer from Arts to James E McDade Elementary Classical School

Rationale: Creative Schools Fund Grants SY2020 21 JARODRIGUE

Transfer From:

10890 Arts
 124 School Special Income Fund
 57915 Miscellaneous - Contingent Projects
 113090 Grants-Citywide Misc Fndtns
 071984 Ingenuity Csf12 2020-2021

Transfer To:

29181 James E McDade Elementary Classical School
 124 School Special Income Fund
 54125 Services - Professional/Administrative
 113090 Grants-Citywide Misc Fndtns
 071984 Ingenuity Csf12 2020-2021

Amount: \$1,000

9. Transfer from Network 17 to George H Corliss High School

Rationale: Hub at Corliss

Transfer From:

02671 Network 17
 115 General Education Fund
 57940 Miscellaneous Charges
 221080 Aio - Improvement Of Instruction
 000000 Default Value

Transfer To:

46391 George H Corliss High School
 115 General Education Fund
 57940 Miscellaneous Charges
 119035 Other Instruction Purposes - Miscellaneous
 000000 Default Value

Amount: \$1,000

6680. Transfer from Capital/Operations - City Wide to Mahalia Jackson Elementary School

Rationale: Funds Transfer From Award 2021 422 00 13 To Project 2021 26651 MEP Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 422 CIP Series 2021A
 56310 Capitalized Construction
 009553 Roofs
 000000 Default Value

Transfer To:

26651 Mahalia Jackson Elementary School
 422 CIP Series 2021A
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Amount: \$2,863,824

6681. Transfer from Capital/Operations - City Wide to Charles H Wacker Elementary School

Rationale: Funds Transfer From Award 2021 422 00 13 To Project 2021 26621 MEP Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 422 CIP Series 2021A
 56310 Capitalized Construction
 009553 Roofs
 000000 Default Value

Transfer To:

26621 Charles H Wacker Elementary School
 422 CIP Series 2021A
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Amount: \$3,097,000

6682. Transfer from John Palmer Elementary School to Capital/Operations - City Wide

Rationale: Funds Transfer From Project 2019 24821 ANX To Award 2019 451 00 06 Change Reason NA

Transfer From:

24821 John Palmer Elementary School
 451 Bond Series 2021
 56310 Capitalized Construction
 009531 Additions
 000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide
 451 Bond Series 2021
 56310 Capitalized Construction
 253518 Annex
 000000 Default Value

Amount: \$3,137,371

6683. Transfer from Capital/Operations - City Wide to Fort Dearborn Elementary School

Rationale: Funds Transfer From Award 2021 422 00 13 To Project 2021 23241 ROF Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 422 CIP Series 2021A
 56310 Capitalized Construction
 009553 Roofs
 000000 Default Value

Transfer To:

23241 Fort Dearborn Elementary School
 422 CIP Series 2021A
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Amount: \$3,404,000

6684. Transfer from Capital/Operations - City Wide to Josephine C Locke Elementary School

Rationale: Funds Transfer From Award 2021 422 00 18 To Project 2021 24231 TUS Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 422 CIP Series 2021A
 56310 Capitalized Construction
 251392 Repairs & Improvements
 000000 Default Value

Transfer To:

24231 Josephine C Locke Elementary School
 422 CIP Series 2021A
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Amount: \$3,455,109

6685. Transfer from Education General - City Wide to Pre-K - 12 Curriculum

Rationale: Transfer for Skyline Professional Learning for FY21

Transfer From:

12670 Education General - City Wide
 115 General Education Fund
 53405 Commodities - Supplies
 888888 Contingency Balancing Program
 000000 Default Value

Transfer To:

10814 Pre-K - 12 Curriculum
 115 General Education Fund
 54125 Services - Professional/Administrative
 221206 Learning Technology
 000000 Default Value

Amount: \$4,000,000

6686. Transfer from Capital/Operations - City Wide to Scott Joplin Elementary School

Rationale: Funds Transfer From Award 2021 422 00 13 To Project 2021 22281 MEP Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 422 CIP Series 2021A
 56310 Capitalized Construction
 009553 Roofs
 000000 Default Value

Transfer To:

22281 Scott Joplin Elementary School
 422 CIP Series 2021A
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Amount: \$6,292,176

6687. Transfer from Capital/Operations - City Wide to Construction of a replacement high school for Hancock High School

Rationale: Funds Transfer From Award 2019 422 00 07 To Project 2019 46025 NSC Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 422 CIP Series 2021A
 56310 Capitalized Construction
 251392 Repairs & Improvements
 000000 Default Value

Transfer To:

46025 Construction of a replacement high school for Hancock High School
 422 CIP Series 2021A
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Amount: \$8,549,350

6688. Transfer from Capital/Operations - City Wide to Construction of a replacement high school for Hancock High School

Rationale: Funds Transfer From Award 2019 422 00 07 To Project 2019 46025 NSC Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 422 CIP Series 2021A
 56310 Capitalized Construction
 251392 Repairs & Improvements
 000000 Default Value

Transfer To:

46025 Construction of a replacement high school for Hancock High School
 422 CIP Series 2021A
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Amount: \$8,549,350

6689. Transfer from Capital/Operations - City Wide to Construction of a replacement high school for Hancock High School

Rationale: Funds Transfer From Award 2019 422 00 07 To Project 2019 46025 NSC Change Reason NA

Transfer From:
 12150 Capital/Operations - City Wide
 422 CIP Series 2021A
 56310 Capitalized Construction
 251392 Repairs & Improvements
 000000 Default Value

Transfer To:
 46025 Construction of a replacement high school for Hancock High School
 422 CIP Series 2021A
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Amount: \$12,432,894

6690. Transfer from Construction of a replacement high school for Hancock High School to Capital/Operations - City Wide

Rationale: Funds Transfer From Project 2019 46025 NSC To Award 2019 451 00 07 Change Reason NA

Transfer From:
 46025 Construction of a replacement high school for Hancock High School
 451 Bond Series 2021
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Transfer To:
 12150 Capital/Operations - City Wide
 451 Bond Series 2021
 56310 Capitalized Construction
 251392 Repairs & Improvements
 000000 Default Value

Amount: \$20,982,244

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

21-0526-EX2

APPROVE THE FIRST OPTION TO RENEW THE INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF FAMILY & SUPPORT SERVICES (DFSS) – THE CITY OF CHICAGO – COMMUNITY BASED ORGANIZATIONS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the first option to renew the Intergovernmental Agreement (IGA) with the Department of Family and Support Services (DFSS) – the City of Chicago to provide support to approximately 102 agencies to service prenatal parents and birth to 5 years of age students at a cost set forth in the compensation section of this report. A written document exercising this option is currently being negotiated. No services shall be provided and no payment shall be made to DFSS prior to execution of the 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 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
 Bryan Stokes II, Chief Officer, Office of Early Childhood Education
 (773) 553-5744

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 20-0624-EX5) in the amount of \$80,200,000 is for a term commencing July 1, 2020 and ending June 30, 2021, with the Board having five (5) options to renew for one (1) year periods each.

OPTION PERIOD: The term of this agreement is being renewed for one (1) year commencing July 1, 2021 and ending June 30, 2022.

OPTION PERIODS REMAINING: There are four (4) option periods for one (1) year each remaining.

DESCRIPTION: The City of Chicago has consolidated the funding and oversight of community-based early childhood programming to DFSS. Community-based funding and administrative capacity previously housed in CPS has transferred to DFSS Children Services Division accordingly to provide oversight and accountability for funding from the Early Childhood Block Grant.

COMPENSATION: DFSS shall be paid as set forth in the agreement. The estimated annual cost not to exceed \$80,200,000. The total amount authorized by this Board Report is \$80,200,000.

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. The context for services to children prenatal to age three will include home visiting and center-based program models and the service context for preschool children ages 3-5 will be the center-based program model.

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 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 an intergovernmental agreement.

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

FINANCIAL: Charge to: Office of Early Childhood Education Fiscal Year: 2021-22

Budget Classifications: 11385-362-54125-119027-376681 (\$80,200,000 FY21-FY22)
11385-362-54125-119027-376683

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).

21-0526-EX3

APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF FAMILY & SUPPORT SERVICES (DFSS) – THE CITY OF CHICAGO

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an Intergovernmental Agreement (IGA) with the Department of Family and Support Services (DFSS) – the City of Chicago to provide professional learning and scholarships at a cost set forth in the compensation section of this report. A written agreement is currently being negotiated. No services shall be provided and no payment shall be made to DFSS prior to execution of the 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.

USER INFORMATION:

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

USER: Office of Early Childhood Education
42 W. Madison Street, Garden Level
Chicago, IL 60602
Bryan Stokes II, Chief Officer, Office of Early Childhood Education
(773) 553-5744

TERM:

The term of this agreement shall commence on July 1, 2021 and shall end June 30, 2022. This agreement shall have four (4) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 60 days written notice.

DESCRIPTION: In the past, Chicago Public Schools managed the Community Partnerships Program (CPP) and these services were under the guidance of the Office of Early Childhood Education. As of July 1, 2017, CPP transitioned under the Department of Family and Support Services (DFSS) and these services need to continue to be provided utilizing the Early Childhood Block grant that is allocated to Chicago Public Schools to DFSS.

COMPENSATION: DFSS shall be paid as set forth in the agreement. The estimated annual cost is \$1,500,000. The total amount authorized by this Board Report is \$1,500,000.

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

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, 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

Fund 362: Early Childhood Block Grant \$1,500,000 (FY22-23)

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).

21-0526-EX4

**AUTHORIZE A NEW NO COST AGREEMENT WITH THE
ACADEMY FOR URBAN SCHOOL LEADERSHIP FOR
TRANSITION AND MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new no cost agreement with the Academy for Urban School Leadership to provide management and transition protocol services to the Office of Network Support for 31 schools at no cost to CPS. A written agreement is currently being negotiated. No services shall be provided by 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.

USER INFORMATION:

Office of Network Support
42 West Madison Street
Chicago, IL 60602
Bogdana G. Chkoumbova

TERM: The term of this agreement shall commence on July 1, 2021 and shall end June 30, 2024. This agreement shall have no options to renew.

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

SCOPE OF SERVICES: The Vendor will provide both management and transition protocol services to the Schools listed below. Under the services, the Schools shall transition back to CPS geographic network management over a three (3) year phased transition timeline from July 1, 2021 through June 30, 2024.

The Vendor's management services will be provided in alignment with the CPS vision, commitments, core values, and equity, and cover consulting and assistance on School leadership matters. Management services also include providing multiple employees to support Schools with School professional development, mentoring and induction. Further, management services additionally ensure Schools have academic, social-emotional, and enrichment programs to promote equitable growth for all students as well as maintaining a support network of Schools and participating in CPS strategic initiatives. AUSL shall maintain all management services to Schools that have not transitioned to CPS geographic network management.

Transition protocol services include coordinating with CPS so that transitioning Schools can continue to receive AUSL provided supports and services including, but not limited to third-party vendor and grant-provided services and supports. Transition protocols also cover participating in stakeholder engagement processes as a collaborator, consultant, facilitator, panelist, or listener during a wide range of event types, and information and data sharing. AUSL shall support all Schools in their transition to CPS geographic network management. All Schools shall fully return to CPS geographic network management and all transition protocols shall be completed on or before June 30, 2024.

TRANSITIONS TIMELINE AND SCHOOLS BY PHASE (COLLECTIVELY, THE "SCHOOLS")

- i. "Phase 1 Schools": Lewis, McNair, Casals, Dvorak, Herzl, Piccolo, Carter, Fuller, Marquette, Dewey, Gresham, Harvard, Sherman, Stagg, Bradwell, and Deneen
 - a. School transition protocols occurring: Present - June 30, 2022
 - b. CPS geographic network management start date: July 1, 2021
- ii. "Phase 2 Schools": Howe, Chalmers, Johnson, Morton, Dulles, O'Keefe, Curtis, Orr, and Phillips)
 - a. Under AUSL management: July 1, 2021 - June 30, 2022
 - b. School transition protocols occurring: February 1, 2022 - June 30, 2023
 - c. CPS geographic network management Start Date: July 1, 2022
- iii. "Phase 3 Schools": Chicago Academy Elementary School, National Teachers Academy, Tarkington, Chicago Academy High School, Collins, and Solorio
 - a. Under AUSL management: July 1, 2021 - June 30, 2023
 - b. School transition protocols occurring: February 1, 2023 - June 30, 2024
 - c. CPS geographic network management start date: July 1, 2023

OUTCOMES: AUSL's management services will result in improved teaching and student learning and AUSL shall maintain and accelerate student achievement at the Phase 2 and Phase 3 Schools not yet transitioned to CPS geographic networks. AUSL will be evaluated regularly based on School progress towards targets, including the ones identified below:

- A. Positive assessment data trends at defined intervals (Benchmarks) as required by the State of Illinois and the Board.
- B. Differentiated instruction, including remediation and enrichment.
- C. Annual School goals aligned to the CPS 5-year Vision Goals available in the Vision Portal.
- D. Research-based curricula that are standards aligned and culturally relevant.
- E. Multiple intervention strategies to support student academic and social-emotional needs.
- F. Balanced assessment and grading practices, aligned with the School Excellence Framework.
- G. Professional development plans for Principals and teachers focused on supporting improvement in instructional practices, including equitable and culturally responsive pedagogy.

If AUSL does not maintain School progress and take satisfactory corrective action to reverse downward trends, CPS reserves the right to move up any or all of the School's transition dates.

AUSL transition protocol services will result in stakeholder engagement processes and events and provide CPS with all requested information and related artifacts, in a timely manner, in order to ensure the transitioned Schools receive all the supports they need. This information includes, but is not limited to, the following categories, which can be changed at the discretion of CPS:

- i. Data
- ii. School Leadership Supports
- iii. Coaching
- iv. Professional Development ("PD")
- v. Financial Supports
- vi. Support Structures

COMPENSATION: Vendor shall provide all Services under this Agreement at no cost to the Board, and at no cost to any CPS school (including the Schools), the students, or their families.

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Schools 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 exempt as this agreement is no cost to the Board.

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

FINANCIAL: 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).

21-0526-EX5

**AMEND BOARD REPORT 19-0424-EX9
AMEND BOARD REPORT 18-0627-EX5
AMEND BOARD REPORT 17-1206-EX4
AUTHORIZE ART IN MOTION CHARTER SCHOOL PROPOSAL AND CHARTER SCHOOL
AGREEMENT**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize Art in Motion Charter School proposal and charter school agreement for a five-year period, beginning July 1, 2019. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board by June 26, 2019. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this matter is stated below.

This June 2018 amendment is necessary to authorize (a) the delayed opening of the school until fall of 2019 contingent upon the identification of a viable permanent facility by January 1, 2019, and (b) the revised term. The specifics regarding these contingencies and the requested submission will be communicated by the Chief Executive Officer or her designee to A.I.M. (Art in Motion) in a formal Letter of Conditions. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board by June 26, 2019. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2019 amendment is necessary to authorize A.I.M. (Art in Motion) to identify the independent facility at 7415 S. East End Avenue as the location of the Art in Motion Charter School. This Board approval of the permanent site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board with 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2021 amendment is necessary to temporarily change the location of grades 9 and 10 from the facility at 7415 S. East End Avenue to the independent facility at 7522 S. Greenwood Avenue beginning in the fall of 2021 until necessary construction is complete at the facility on East End Avenue. Should use of the temporary facility extend beyond January 2022, A.I.M. (Art in Motion) must provide to the Office of Innovation and Incubation: (a) monthly updates beginning in December 2021 on the status of construction at the permanent facility and (b) written notice at least 30 days' prior to ceasing its use of the temporary facility on Greenwood Avenue. The Board approval for this temporary site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

SCHOOL OPERATOR: A.I.M. (Art in Motion), an IL not-for-profit corporation
5517 S. Michigan Avenue
Chicago, IL 60637.
Phone: 773407-7488
Contact: Dr. Karen Ratliff

CHARTER SCHOOL: Art in Motion Charter School
7415 S. East End Avenue
Chicago, IL 60649
Phone: 773407-7488
Contact: Dr. Karen Ratliff

7522 S. Greenwood Avenue
Chicago, IL 60619 (temporary location of 9th and 10th grades, beginning fall 2021)

OVERSIGHT: Office of Portfolio Management Office of Innovation and Incubation
42 W. Madison Street, 3rd Floor
Chicago, IL 60602
Phone: 773-553-1530
Contact Person: Bing A. Howell, Chief Portfolio Officer
Mary K. Bradley, Executive Director

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

CHARTER APPLICATION PROPOSAL: Art in Motion Charter School proposal was submitted by A.I.M. (Art In Motion) and received by the Board in three tiers: a Tier I proposal was due April 28, 2017, Tier II proposal was due September 8, 2017, and a Tier III proposal completed the proposal in accordance with the Charter Schools Law on October 6, 2017. Art in Motion Charter School's mission is to provide every student—regardless of their zip code—an opportunity to achieve their fullest academic and artistic potential through a personalized and performing arts learning model that is driven by challenging academic and arts standards. It will meet the needs of all learners including English Learners, students with special needs, students in need of remediation and those in need of accelerated learning. Art in Motion Charter School will bridge achievement and equity gaps experienced by its students and ensure all students graduate with a high-school diploma prepared for college and beyond. The education program of the school will include: rigorous content, personalized learning, critical thinking development, communication, collaboration, and a focus on the performing arts. The school is slated to open in the fall of 2018 serving a maximum of 200 students in grades 7 through 8. The school will add one grade per year in subsequent years with an at capacity enrollment of 900 students in grades 7 through 12. The school will be located at a location to be determined within the Greater Grand Crossing community. A public hearing on charter school submissions submitted in 2017, as required by statute, was held on November 6, 2017.

If approved, the identification of a facility will be required to be submitted to the Board for consideration.

In May 2018, A.I.M. (Art in Motion) submitted information to the Office of Innovation and Incubation requesting to delay the opening of Art in Motion Charter School until the 2019-2020 school year. The opening of the school shall be delayed until fall of 2019 contingent upon identification of a viable permanent facility by January 1, 2019 and the term of the agreement shall be revised. The specifics regarding these contingencies and the requested submission will be communicated by the Chief Executive Officer or her designee to A.I.M. (Art in Motion) in a formal Letter of Conditions.

A public hearing on the proposed changes was held on Tuesday, June 19, 2018. The hearing was recorded and a summary report is available for review.

In December 2018, A.I.M. (Art in Motion) submitted information to the Office of Innovation and Incubation requesting to identify the independent facility at 7415 S. East End Avenue as the location of the Art in Motion Charter School. This Board approval of the permanent site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site. A public hearing on the proposed facility was held on Wednesday, April 10, 2019. The hearing was recorded and a summary report is available for review.

In February 2021, A.I.M. (Art in Motion) submitted an application for amendment to the Office of Innovation and Incubation requesting to temporarily change the location of grades 9 and 10 from the facility at 7415 S. East End Avenue to the independent facility at 7522 S. Greenwood Avenue beginning in the fall of 2021 until necessary construction is complete at the facility on East End Avenue. Should use of the temporary facility extend beyond January 2022, A.I.M. (Art in Motion) must provide to the Office of Innovation and Incubation: (a) monthly updates beginning in December 2021 on the status of construction at the permanent facility and (b) written notice at least 30 days' prior to ceasing its use of the temporary facility on Greenwood Avenue. The Board approval for this temporary site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site. A remote public hearing on the proposed temporary location was held on Wednesday, May 5, 2021. The hearing was recorded and a summary report is available for review.

TERM: The term of Art in Motion Charter School's charter and agreement shall commence July 1, 2019 and end June 30, 2024.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

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

FINANCIAL: The financial implications will be addressed during the development of the 204921-202022 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY4921 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

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

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

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-P02), as amended from time to time, shall be incorporated into and made a part of the agreement.

21-0526-MS1

AUTHORIZE THE RENAMING OF SCHOOLS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education approve the renaming of (1) Andrew Jackson Language Academy as Chicago World Language Academy and (2) Multicultural Academy of Scholarship High School as Multicultural Arts High School.

DESCRIPTION:

Pursuant to the Policy on the Naming or Renaming of Schools, Board Report 03-0326-PO4:

1. The Local School Council at Andrew Jackson Language Academy:
 - a. Conducted three school-community meetings:
 - i. August 26, 2020 at 8:00 AM to propose renaming.
 - ii. September 21, 2020 at 5:30 PM to discuss the process.
 - iii. October 19, 2020 to provide the communication plan, with proper notice, and received input on the proposed renaming of Andrew Jackson Language Academy which was overwhelmingly in favor of the renaming.
 - b. Conducted five community meetings:
 - i. November 30, 2020 at 5:00 PM to discuss the renaming process.
 - ii. December 14, 2020 at 5:00 PM to discuss guidelines and processes.
 - iii. January 25, 2021 at 6:00 PM to discuss the Renaming Design Thinking Process.
 - iv. March 15, 2021 at 5:30 PM to present the homeroom name submissions.
 - v. April 19, 2021 at 5:30 PM to present the data collected.
 - c. Held a meeting on April 19, 2021 voting 12 to 0, in favor of renaming Andrew Jackson Language Academy, the order decided upon by the council was 1) Chicago World Language Academy; 2) Chicago Public World Language Academy; 3) Absalom Jones World Language Academy.
 - d. After the Local School Council meeting of April 19, 2021, the Principal and the Chairperson of Andrew Jackson Language Academy co-signed a letter to the the Network 6 Chief of Schools ranked the following names in order as:
 - i. Chicago World Language Academy
 - ii. Chicago Public World Language Academy
 - iii. Absalom Jones World Language Academy
 - e. The Chief Schools Officer recommended Chicago World Language Academy as the new name to the Chief Executive Officer.

2. The Local School Council at Multicultural Academy of Scholarship High School:

- a. Conducted a school-community meeting on January 20, 2021 at 4:30 pm with proper notice, and received input on the proposed renaming of Multicultural Academy of Scholarship High School; which was overwhelmingly in favor of the renaming; and
- b. Held a meeting on February 4, 2021, to discuss the progress on the renaming and to schedule the Community meeting and LSC meeting for February 17, 2021; and
- c. Conducted a second school-community meeting on February 17, 2021 at 4:00 pm, with proper notice, and received input on the proposed renaming of Multicultural Academy of Scholarship High School which was overwhelmingly in favor of the renaming; and
- d. On the same date, February 17, 2021, held a meeting voting, **8 to 0**, in favor of renaming Multicultural Academy of Scholarship High School, the order decided upon by the council was 1) Multicultural Arts School; 2) Multicultural Artistry School; 3) MAS High School.
- e. After the LSC meeting of February 17, 2021, the Principal and the Chairperson of Multicultural Academy of Scholarship High School co-signed a letter to the Network 15 Chief of Schools recommending the renaming of Multicultural Academy of Scholarship High School to Multicultural Arts High School.
- f. The Chief Schools Officer recommended Multicultural Arts High School as the new name to the Chief Executive Officer.

FINANCIAL: Not applicable.

21-0526-FN1

**AUTHORIZE PLACEMENT OF THE BOARD'S FY 2022 EXCESS LIABILITY AND
PROPERTY INSURANCE PROGRAMS WITH VARIOUS INSURANCE COMPANIES THROUGH
MESIROW INSURANCE SERVICES, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize Mesirow Insurance Services, Inc., (Mesirow) to place insurance policies on behalf of the Board for liability and property insurance programs in the aggregate amount not to exceed \$15 million and at an annual premium cost not to exceed \$15 million, subject to the review and approval of the Treasurer or Chief Financial Officer. These placements will be arranged through Mesirow, the Board's insurance broker, which was selected on a competitive basis pursuant to former Board Rule 7-2. The policies of coverage constitute the contract between the Board and insurance carriers.

INSURANCE BROKER:

Vendor# 84715
Mesirow Insurance Services, Inc.
353 N. Clark Street
Chicago, Illinois 60654
Linda Price, Executive Vice President
(312) 595-7260
Ownership: Alliant Insurance Services, Inc. - 100%

USER:

Finance Department/Risk Management
42 West Madison Street – 2nd Floor
Walter M. Stock, Treasurer
(773) 553-2795

TERM:

The term of each insurance policy shall commence on July 1, 2021, and shall end on June 30, 2022.

FINANCIAL:

Charge to Risk Management, Unit 12460 Fund 210. Total for FY22 not to exceed \$15 million.

GENERAL CONDITIONS:

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

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

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

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

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

21-0526-OP1

**AUTHORIZE THE ACCEPTANCE OF TITLE OF 1816 W. MONTEREY AVENUE
FROM NEIGHBORSPACE, INC.
FOR PARKING AT MORGAN PARK HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of title of 1816 W. Monterey Avenue, Chicago, Illinois ("Property") from NeighborSpace, Inc. ("NeighborSpace") for parking at Morgan Park High School located at 1744 W. Pryor Avenue, Chicago, Illinois. The Property has been improved to provide parking for the Morgan Park High School. Information pertinent to the transfer and grant is as follows:

GRANTOR: NeighborSpace, Inc.
An Illinois Not for Profit Corporation
445 N. Sacramento Boulevard, Suite 204
Chicago, Illinois 60612

DESCRIPTION: Permanent Real Estate Index Number: 25-19-200-016-0000 (Part of).
Address of Real Estate: 1816 W. Monterey Ave., Chicago, IL 60643
Size: approximately 2,686 square feet; improved as Morgan Park High School
Parking Lot
Donor/Grantor: NeighborSpace, Inc.

PURCHASE PRICE: \$10.00

PURPOSE/USE: Parcel is currently being used by Morgan Park High School for parking. The parking lot will be repaved and restriped.

AUTHORIZATION: Authorize the President and Secretary to execute such other documents as are necessary for the purpose of accepting and acquiring title and taking possession of the Property from NeighborSpace, Inc.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Charge to Operations Department: \$10.00
Budget Classification No: 11910.230.57705.254903.000000.2021
Fiscal Year: 2020-2021
Source of Funds: Capital Improvement

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILSC 5/34-13.1, the Inspector General of the Board of Trustees 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 ILSC 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).

LEGAL DESCRIPTION

PARCEL:

THE EAST 18.5 FEET OF LOT 18 IN BLOCK 53 OF WASHINGTON HEIGHTS, BEING A RESUBDIVISION OF LOTS 1 & 2 IN BLOCK 13, ALL OF BLOCK 14, LOTS 7 TO 63 INCLUSIVE IN BLOCK 20, LOTS 1, 2 & 3 IN BLOCK 21, AND ALL OF BLOCKS 24, 25, 28 AND 29, ALL IN SECTIONS 18 & 19, ALSO A SUBDIVISION OF THE WEST ON HALF OF THE NORTHWEST QUARTER OF SECTION 20 AND THAT PORTION OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 19, EAST OF PROSPECT AVENUE, ALL IN TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, ALL IN COOK COUNTY, ILLINOIS INCLUDING CLOSED STREETS AND ALLEYS.

ADDRESS: 1816 W. Monterey Ave., Chicago, IL 60643
PIN: 25-19-200-016-0000 (Part of).

21-0526-PR1

**AUTHORIZE THE FIRST RENEWAL AND AMEND THE AGREEMENT WITH VARIOUS VENDORS
FOR NURSING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal and amend agreements with various Vendors to provide nursing services to the district at an estimated annual cost set forth in the Compensation Section of this report. A written document for each vendor exercising this option and amendment is currently being negotiated. No payment shall be made to Vendors during the option period prior to execution of the written documents. The authority granted herein shall automatically rescind as to a vendor in the event its 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 2021 amendment is necessary to amend agreements to add services to support the District's pandemic response. This amendment would expand the role of the clinical staff to support testing services and authorize the addition of non-clinical staff to manage care rooms at schools.

Specification Number : 18-350040

Contract Administrator : Gonzalez, Ms. Cristina / 773-553-2280

USER INFORMATION :

Project
Manager: 11610 - Diverse Learner Supports & Services

42 West Madison Street

Chicago, IL 60602

Parker, Miss Rebecca A

773-553-2567

PM Contact: 11610 - Diverse Learner Supports & Services

42 West Madison Street

Chicago, IL 60602

Jones, Ms. Stephanie Nichol

773-553-2557

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 18-1205-PR2) in the aggregate amount of \$26,000,000 were for a term commencing January 1, 2019 and ending June 30, 2021, with the Board having two (2) options to renew each Agreement for a one (1) year term. The original Agreements for certain Vendors (Delta T Group Illinois, Maxim Healthcare Services and RCM Technologies USA) were subsequently amended pursuant to 20-0325-RS1, as amended. The original Agreements were awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2021 and ending June 30, 2022.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendors shall provide non-clinical care room attendants, qualified Registered Nurses and when requested, Licensed Practical Nurses (LPNs) licensed to administer Skilled Nursing Services (SNS) within their given scope of practice according to the Illinois Nurse Practice act and Nursing Scope and Standards of Practice according to the American Nurses Association (ANA). Non-clinical care room attendants shall serve as room monitors for children in need of isolation, due to COVID related symptoms, until they are picked up by a parent/guardian. Skilled Nursing Services will be provided to CPS students and staff when performing tasks related to the clinical surveillance team and to students according to and specified by the students' Individual Education Programs (IEP) or Section 504 Accommodation Plans, and as determined appropriate and necessary based on prescribed orders of a licensed health care provider. Vendors shall be responsible for recruiting competent care room attendants and licensed nursing staff (RN and LPN) to serve on Vendors' staffing rosters. Vendor will be responsible for; managing their own internal professional development activities, nurse credentialing, certifications and license record-keeping, timekeeping, and invoicing for care room attendants and nurses on their staff that have been assigned to CPS. The vendor must ensure that selected care room attendants and nurses have the required competency and skillset to provide the care room attendant duties and skilled nursing services required for a public health/school setting.

DELIVERABLES:

Vendors shall provide non-clinical care room attendants, Registered Nurses (RN) and Licensed Practical Nurses (LPN) that possess the required competencies and skill-set to provide the required care room attendant duties and Skilled Nursing Services (SNS) within their assigned CPS school and the students there within. Vendors shall administer skilled nursing services outlined as required nursing minutes as specified in the students' IEP and/or or Section 504 Accommodation plans, and as determined appropriate and necessary based on prescribed orders of a licensed health care provider. Vendors' nurses shall document all Skilled Nursing Services provided to CPS students within CPS authorized recordkeeping system and as instructed to document by the end of the shift in which the nurse was assigned.

OUTCOMES:

Vendors ability to provide requested non-clinical care room attendant and nursing services will promote the ability to address the health of the whole child. The vendors' services will result in Chicago Public Schools (CPS) students having the ability to benefit from special education and to access the same general education curriculum opportunities as their non-disabled peers.

COMPENSATION:

Vendor shall be paid during this option period as follows:
Estimated annual costs for this option period are set forth below:
\$17,500,000, FY22

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option and amendment documents. Authorize the President and Secretary to execute the option and amendment documents. Authorize the Chief Diverse Learner Support and Services Officer to execute all ancillary documents required to administer or effectuate this option and amendment.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 6 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:

Fund 114 Office of Diverse Learner Support Services, Unit 11610 and 11675
\$17,500,000, FY22
Not to exceed \$17,500,000 for the one (1) year term.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- | | |
|--|--|
| <p>1) Vendor # 91538
ATC HEALTHCARE SERVICES, LLC
1983 MARCUS AVE SUITE E122
LAKE SUCCESS, NY 11042
Cindy Weiner
516 750-1618</p> <p>Ownership: Limited Liability: David Savitsky-28%, Stephen Savitsky-49%, All other less than 10%</p> | <p>5) Vendor # 22122
MAXIM HEALTHCARE SERVICES, INC.
7227 LEE DEFOREST DRIVE.
COLUMBIA, MD 21046
Kate Hills
708 358-9210</p> <p>Ownership: For Profit: Oak Investment Trust- 39.4%, Oak Investment Trust II- 38.9%, Stephen Bisciotti- 19.7%, William Butz- 2.0%</p> |
| <p>2) Vendor # 27379
CROSS COUNTRY STAFFING, INC.
5201 CONGRESS AVE STE 100B
BOCA RATON, FL 33487
Dave Stillmunkes
630 791-2188</p> <p>Ownership: For Profit: All other less than 10%</p> | <p>6) Vendor # 16226
RCM Technologies USA Inc. dba RCM Health Care Services
2500 MCCLELLAN AVE.
PENNSAUKEN, NJ 08109
Nicollette Cusmano
917 286-5150</p> <p>Ownership: For Profit: RCM Technologies (USA), Inc. - 100%</p> |
| <p>3) Vendor # 55090
DELTA-T GROUP ILLINOIS INC
2625 BUTTERFIELD RD., STE 126 N
OAK BROOK, IL 60523
Rachana Patel
610 527-0830</p> <p>Ownership: For Profit: Scott McAndrews - 50%, Christopher McAndrews- 50%</p> | |
| <p>4) Vendor # 26705
EPN ENTERPRISES INC.
2443 FAIR OAKS#269
SACRAMENTO, CA 95825
Tammie Newell
916 481-9700</p> <p>Ownership: For Profit: Edward Navales - 100%</p> | |

21-0526-PR2

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH NCS PEARSON, INC. TO PURCHASE A DEVELOPMENTAL SCREENING TOOL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with NCS Pearson Inc. to provide a developmental screening tool for the Department of Early Childhood Education 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 NCS Pearson Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

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

VENDOR:

- 1) Vendor # 34595
NCS PEARSON, INC.
5601 Green Valley Drive
Bloomington, MN 55437
Selina Oliver
800 627-7271
- Ownership: For Profit: PN Holdings, Inc. - 100%; Pearson Education, Inc. - 100%; Pearson Overseas Holdings Limited (a UK company) - 100%

USER INFORMATION :

Project
Manager: 11360 - Early Childhood Development

42 West Madison Street

Chicago, IL 60602

Noble, Mr. Arthur

773-553-2010

PM Contact:
11360 - Early Childhood Development

42 West Madison Street

Chicago, IL 60602

Stokes, Mr. Bryan C.

773-553-2010

ORIGINAL AGREEMENT:

The original Agreement was authorized by Board Report 20-0624-PR7 in the amount of \$150,000 for a term commencing July 1, 2020 and ending June 30, 2021, with the Board having (2) two options to renew for (1) one year terms. The original Agreement was ultimately executed for a term commencing June 1, 2020 and ending July 1, 2021, the dates included in the the Single/Sole committee approval. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for (1) one year commencing July 2, 2021 and ending July 1, 2022.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to provide developmental screening tool for all Head Start funded programs. In order to align screening tools across Chicago early preschool programs, CPS will continue with this screening tool. The Early Screening Inventory Third Edition (ESI-3) is a developmental screening instrument that addresses a student's developmental, sensory, and behavioral levels (published by Pearson). Teachers are the primary user of this tool and results are often shared with families as needed. The Parent Questionnaire Report: Details responses to the parent questionnaire, a qualitative questionnaire to capture the primary caregivers' perceptions of the child's development. Child scores are used to refer students for further evaluation, group students to meet developmental milestones, and identify activities to continue learning in the home environment. Pearson will provide the Office of Early Childhood Education (OECE) with physical copies of all materials within ESI-3 as requested and paid for by CPS. The ESI-3 is a research based developmental screening tool that meets the screening purposes required by the Boards grant with the Illinois State Board of Education and Excel Rate Illinois (the State of Illinois early childhood program rating system). This screening tool will be available in English and Spanish. Early childhood teachers will use the ESI-3 results when referring a child or evaluating a child for specialized services.

DELIVERABLES:

Vendor will continue to provide an Early Childhood Developmental Screening Tool.

OUTCOMES:

Vendor's services will result in early detection and identification of preschool age children who may need further evaluation or special education services.

COMPENSATION:

Vendor shall be paid during this option period as follows: Estimated annual costs for this option period are set forth below:
\$150,000 FY22

AUTHORIZATION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 362, Early Childhood Education, Unit 11385

\$150,000 FY22

Not to exceed \$150,000 for the one (1) year term.

Future year funding in 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).

21-0526-PR3

AUTHORIZE A NEW AGREEMENT WITH ILLINOIS ACTION FOR CHILDREN FOR PARENT SUPPORT THROUGH THE UNIVERSAL APPLICATION HOTLINE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Illinois Action for Children to provide parent support through the universal application hotline to ensure families receive support accessing quality preschool programming services to the Office of Early Childhood Education at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on March 2, 2021 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on March 2, 2021, found here: cps.edu/procurement. The item will remain on the Procurement website until May 26, 2021. 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 : Banks, Ms. Jasmine / 773-553-2280

VENDOR:

- 1) Vendor # 91629
ILLINOIS ACTION FOR CHILDREN
4753 NORTH BROADWAY., STE 1200
CHICAGO, IL 60640

April Janney
773 769-8019

Ownership: Not for Profit

USER INFORMATION :

Project
Manager: 11385 - Early Childhood Development - City Wide

42 West Madison Street

Chicago, IL 60602

McKinily, Miss Leslie

773-553-2010

PM Contact:
11360 - Early Childhood Development
42 West Madison Street
Chicago, IL 60602
Stokes, Mr. Bryan C.
773-553-2010

TERM:

The term of this agreement shall commence on July 1, 2021 and shall end June 30, 2022 This agreement shall have two (2) options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide support for families throughout the application process. The Chicago Early Learning Family Support Hotline serves as a resource for families to learn about child care options, such as school-based (Chicago Public Schools) and community-based (Department of Family Support Services) preschool programs across the City of Chicago. The Hotline also provides assistance in helping parents complete the universal online preschool application. If necessary, the Hotline can refer families to in-person resources to follow through with the application, learn more about their program provider and learn next steps to enroll. The Hotline also troubleshoots and resolves questions, concerns, and issues surrounding application submission and management. The Hotline number is advertised on all promotional materials and is readily accessible to families.

DELIVERABLES:

Vendor will address barriers of connecting the highest need families to Chicago Early Learning Programs by making families aware of Chicago Early Learning Programs through community outreach efforts, engaging all City of Chicago families in the application and enrollment process, and assisting them with successfully navigating the application and enrollment processes. Deliverables will include the following. Chicago Early Learning Hotline will: record the number of calls received, number of calls served, number of referrals provided, number of applications completed, and list reason for calls (assistance provided), and will also record regional breakdown of calls received, record other statistics identified by DFSS and CPS. The Chicago Early Learning Community Engagement will: record the number of families engaged, list the number of applications submitted, record number of outreaches attended, record detailed listing of outreach events and outcomes by community, and Record other statistics identified by DFSS and CPS.

OUTCOMES:

Vendor services will result in the following: Families will receive informed guidance to assist them in efficiently and effectively completing applications to Early Childhood programs.

COMPENSATION:

Vendor shall be paid as follows: Estimated annual costs for the one (1) year term are set forth below: \$250,000 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 of Early Childhood Education to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 362, Office of Early Childhood Education, Unit 11835
\$250,000 FY22

Not to exceed \$250,000 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).

21-0526-PR4

AMEND BOARD REPORT 19-0724-PR8 AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENTS WITH MULTIPLE VENDORS FOR THE PURCHASE OF LIBRARY BOOKS, REFERENCE BOOKS, E-BOOKS AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreements with various vendors for the purchase of library books, reference books, e-books and related services for all 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 vendors during the option period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This May 2021 amendment is necessary to extend the term of the agreement through August 31, 2022, and to increase the maximum spend authority to cover the extension period from \$6,000,000 to \$9,000,000. A written amendment agreement is required. A written amendment to the agreement is required. No payments in excess of the previously authorized amount shall be made prior to the execution of the written amendment. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this Board Report.

Contract Administrator : Hinton-Knowles, Miss Demetra / 773-553-2280

USER INFORMATION :

Project 10814 - Pre-K - 12 Curriculum
Manager: 42 W. Madison
Chicago, IL 60602
Thorstenson, Ms. Kara Leann
773-553-2523

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #15-0624-PR15) in the amount of \$11,000,000 are for a term commencing September 1, 2015 and ending August 31, 2017, with the Board having two (2) options to renew for two (2) year terms. The first renewal agreements (authorized by Board Report 17-0628-PR2) in the amount of \$11,000,000 is for a two (2) year term commencing on September 1, 2017 and ending on August 31, 2019. The second renewal agreements (authorized by Board Report 19-0724-PR8) in the aggregate amount of \$6,000,000 were for a two (2) year term commencing on September 1, 2019 and ending on August 31, 2021. The original agreements were awarded on a competitive basis pursuant to the former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing September 1, 2019 and ending August 31, 2021. The agreement is further being extended for a period of twelve (12) months commencing September 1, 2021 and ending August 31, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide:

DESCRIPTION OF PURCHASE:

Goods: Library books, reference books, E-books, classroom library books and related services
Quantity: Unlimited
Unit Price: Varies
Estimated Annual Cost: \$3,000,000

OUTCOMES:

This purchase will result in price discounts and increased choice of library books, e-books and reference books, online ordering and other incentives as outlined in the agreement.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their renewal agreement; Estimated annual costs for the two (2) year option period and the extension period are set forth below:

\$3,000,000 FY20
 \$3,000,000 FY21
\$2,500,000 FY22
\$500,000 FY23

AUTHORIZATION:

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

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 10% MBE and 5% 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:

Funds: Various
 All Schools and Departments
 \$3,000,000 FY20
 \$3,000,000 FY21
\$2,500,000 FY22
\$500,000 FY23

Not to exceed ~~\$6,000,000~~ \$9,000,000 for the ~~two (2)~~ 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).

- 1) Vendor # 31279
CHILDREN'S PLUS, INC.
1387 DUTCH AMERICAN WAY
BEECHER, IL 60401
John G. Walsh
800 230-1279

Ownership: Kevin G. Walsh 100%
Category: Print
- 2) Vendor # 19546
COUGHLAN COMPANIES, LLC DBA
CAPSTONE
1710 ROE CREST DRIVE
NORTH MANKATO, MN 56003
Connie Ruyter
800 747-4992

Ownership: Robert Coughlan 68.72%,
Katherine M. Coughlan 10.42%, Maerin A.
Coughlan 10.42%, Thomas M. Coughlan
10.42%
Category: Print
- 3) Vendor # 79776
FOLLETT SCHOOL SOLUTIONS, INC.
1340 RIDGEVIEW DRIVE
MCHENRY, IL 60050
Wayne Schumann
888 511-5114

Ownership: Follett School Solutions Holdings,
Inc. - 100%
Category: Print and Digital
- 4) Vendor # 47325
GL GROUP, INC. DBA BOOKSOURCE
1230 MACKLIND AVE
ST LOUIS, MO 63110
Nick Dreyer
800 444-0435

Ownership: Donna Jaffe-Trustee of the GST
FBO Donna Jaffe 22.77%, Neil Jaffe-Trustee of
the GST Trust FBO Neil Jaffe 22.77%, Neil
Jaffe 54.46%
Category: Print
- 5) Vendor # 82240
LECTORUM PUBLICATIONS, INC.
205 CHUBB AVE.
LYNDHURST, NJ 07071
Fernando Febus
201 559-2240

Ownership: Lectorum Holdings LLC - 100%
Category: Print
- 6) Vendor # 21757
MACKIN BOOK COMPANY DBA MACKIN
EDUCATIONAL RESOURCES
3505 COUNTY RD 42 WEST
BURNSVILLE, MN 55306
Grace Mundt
800 245-9540

Ownership: Kay M Heise - 51%, Randal M
Heise - 49%
Category: Print and Digital
- 7) Vendor # 94713
OVERDRIVE, INC.
ONE OVERDRIVE WAY
CLEVELAND, OH 44125
Mike Kertesz
216 573-6886

Ownership: OverDrive Holdings Inc - 99%,
OverDrive Intermediate Holdings, Inc - 100%
Category: Digital
- 8) Vendor # 45062
RAINBOW BOOKS, INC. DBA RAINBOW
BOOK COMPANY OF ILLINOIS
P.O. BOX 159
CRETE, IL 60417
Sadie Witvoet
800 255-0965

Ownership: Kevin Walsh - 100%
Category: Print
- 9) Vendor # 14970
SCHOLASTIC INC.
2931 E. MCCARTY STREET
JEFFERSON CITY, MO 65101
Bernie Grant-Hill
630 323-3700

Ownership: Publicly Traded
Category: Print

21-0526-PR5**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR THE PURCHASE OF MUSICAL INSTRUMENTS AND RELATED ACCESSORIES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first renewal agreement with various vendors for the purchase of musical instruments and related accessories to 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 : 20-350013

Contract Administrator : Hinton-Knowles, Miss Demetra / 773-553-2280

VENDOR:

- 1) Vendor # 69910
Guitar Center Stores, Inc. DBA Music and Arts
5295 WESTVIEW DRIVE, STE 300
FREDERICK, MD 21703
Steve Smieser
301 620-4040
Ownership: For Profit: Guitar Center Holdings, Inc. 100%

- 2) Vendor # 96122
SUM MUSIC, LLC
6749 NORTH SHERIDAN
CHICAGO, IL 60626
Christine Bell
773 465-5233

Ownership: For Profit: Christine Bell 100%

- 3) Vendor # 23611
WEST MUSIC COMPANY, INC.
1212 5TH ST P O BOX 5521
CORALVILLE, IA 52241
Beth Villhauer
319 351-9111
Ownership: For Profit: Ryan West 68%,
Stephen West 10%, Robin Walenta 9%,
Meagan West 7%, Andrew West 7%

USER INFORMATION :

Project
Manager: 10890 - Arts
42 West Madison
Chicago, IL 60602
Debettencourt, Miss Julia M.
773-553-1782

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

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 20-0422-PR5) in the amount of \$445,354.18 is for a term commencing May 31, 2020 and ending May 30, 2021 with the Board having two (2) options to renew for a one (1) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

OPTION PERIOD:

Each agreement is being renewed for one (1) year commencing May 31, 2021 and ending May 30, 2022.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to provide musical instruments and related accessories.

DELIVERABLES:

Vendor will continue to provide

Goods: Musical Instruments and Related Services

Quantity: Unlimited

Unit Price: Various

Estimated Annual Cost(s): \$445,354.18

Warranty: The following are the minimum warranties that shall be provided for applicable Products: (i) 90-day warranty on all items \$50 or less; (ii) 1 year warranty on all items with a value of \$50-\$250; and (iii) 5 year warranty on all items over \$250. All maintenance installations for Products should be provided at that time as well per manufacturer recommendations. The manufacturers' warranties are in addition to and not in lieu of any other of Bidder's warranties stated herein, and the Board is entitled to look to Bidder for remedy in all cases where Bidder's warranty applies regardless of whether a manufacturer's warranty also applies.

OUTCOMES:

Vendors' services will result in:

- Expanded access to a pool of Vendors that can provide the musical instruments, supplies, and equipment most frequently purchased by schools, at a competitive price.
- Expected ease of purchasing, as reported by schools, due to contract with and discount offered by Vendors to the District.

COMPENSATION:

Vendor shall be paid during this option period in accordance with the unit prices contained in their respective agreement; total not to exceed the sum of \$445,354.18 in the aggregate for all Vendors. Estimated annual costs for this option period are set forth below:

FY21 \$74,225.70

FY22 \$371,128.48

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 pool 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:

Various Funds, Various Units

FY21 \$74,225.70

FY22 \$371,128.48

Not to exceed \$445,354.18 for the one (1) year renewal term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

21-0526-PR6

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE PROFESSIONAL LEARNING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various vendors to provide Professional Learning services at an estimated annual cost set forth in the Compensation Section of this report in the aggregate and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number : 21-013

Contract Administrator : Hinton-Knowles, Miss Demetra / 773-553-2280

USER INFORMATION :

Project Manager: 10814 - Pre-K - 12 Curriculum
42 W. Madison
Chicago, IL 60602
Thorstenson, Miss Kara Leann
773-553-2523

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

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, effective June 1, 2021 and ending May 31, 2024. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional two (2) year periods.

SCOPE OF SERVICES:

Vendors admitted to the pool can be selected and utilized by schools, networks and central office departments to provide professional learning in one or more of the following categories: Advanced Programs of Study; Arts; Assessment/Data Utilization; Computer Science; Curriculum Implementation and Maintenance; Diverse Learners; Early Childhood Education; English Learners/Dual Language; Equity; Instructional Technology and Integration; Leadership Development for teachers and/or Administrators; Literacy/English Language Arts; Makerspaces/Design Learning; Math; Multi-Tiered System of Supports; Physical Education/Health; Personalized Learning; Project Management, Continuous Improvement and Progress Monitoring; Science; Social Science and Civic Engagement; and World Languages.

Professional learning provided by vendors in the pool will address and support the districts key initiatives including Skyline and other initiatives based on content area and school or departmental need. In addition, professional learning provided by contracted partners will model high-quality instruction, utilize instructional technology resources where appropriate, address the unique needs of urban students of color, and provide ongoing support for participants.

COMPENSATION:

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

\$20,000,000 FY22

\$20,000,000 FY23

\$5,000,000 FY24

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

USE OF POOL:

Any CPS school, network or central office department is authorized to receive professional learning services and supports from the pre-qualified pool as follows: interested schools, networks or central office departments will complete a task order requesting one or more providers to provide professional learning. Task orders will be retained by the Department of Curriculum, Instruction and Digital Learning to assess district utilization of particular vendors in the pool, and will also become part of the district's quarterly evaluation process of existing vendors in the pool along with their ISBE and local evaluations completed by participants.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 25 vendors with 3WBEs and 13 Not-for-profit organizations. 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, Various Units

\$20,000,000 FY22

\$20,000,000 FY23

\$5,000,000 FY24

Not to exceed \$45,000,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

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| <p>1) Vendor # 12990</p> <p>AMPLIFY EDUCATION, INC.
55 W. WASHINGTON
BROOKLYN, NY 11201</p> <p>Michael Kasloff</p> <p>212 213-8177</p> <p>Ownership: Amplify Education Partners, LLC
100%</p> | <p>4) Vendor # 69825</p> <p>CHICAGO LITERACY GROUP LLC
3803 N. OAKLEY AVE.
CHICAGO, IL 60618</p> <p>Maria Griffith</p> <p>773 443-7179</p> <p>Ownership: Carissa Finn-50%, Maria Griffith -
50%</p> |
| <p>2) Vendor # 68697</p> <p>American Institutes for Research in the
Behavioral Sciences
1400 CRYSTAL DRIVE 10TH FLR
ARLINGTON, VA 22202-3289</p> <p>Hugh Milligan</p> <p>202 403-6152</p> <p>Not-For-Profit Corp</p> | <p>5) Vendor # 12479</p> <p>CHILDREN'S LITERACY INITIATIVE
990 SPRING GARDEN STREET SUITE 400
PHILADELPHIA, PA 19123</p> <p>Christopher Kretchman</p> <p>215 582-1230</p> <p>Not-for-profit corp</p> |
| <p>3) Vendor # 41096</p> <p>CDS LITERACIES LLC
810 RIDGE TERRACE
EVANSTON, IL 60201</p> <p>Clare Donovan Scane</p> <p>773 343-8355</p> <p>Ownership: Clare Donovan Scane - 100%</p> | <p>6) Vendor # 16963</p> <p>CODEHS, INC.
747 N LA SALLE DR
Chicago, IL 60654</p> <p>Jeremy Keeshin</p> <p>415 889-3376</p> <p>Not-for-profit corp</p> |

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| <p>7)</p> <p>Vendor # 37159</p> <p>DEPAUL UNIVERSITY
1 E. JACKSON
CHICAGO, IL 60604-2287</p> <p>Jeffrey Deaner</p> <p>312 362-7388</p> <p>501(c)3 Private University</p> | <p>10)</p> <p>Vendor # 16114</p> <p>LEADING EDUCATORS, INC.
1824 oretha castle haley blvd
New Orleans, LA 70113</p> <p>Lauren Mulcahy</p> <p>504 300-9010</p> <p>Not-for-profit corp</p> |
| <p>8)</p> <p>Vendor # 73654</p> <p>ERIKSON INSTITUTE
451 NORTH LASALLE
CHICAGO, IL 60654</p> <p>Patty Lawson</p> <p>312 755-2250</p> <p>Not-for-profit corp</p> | <p>11)</p> <p>Vendor # 97156</p> <p>LMS INNOVATIONS, INC. DBA PLAY IN A BOOK
2734 WEST LELAND AVE.#3
CHICAGO, IL 60625</p> <p>Marlon St. John</p> <p>312 613-2345</p> <p>Ownership: Laura St. John 51%, Marlon St. John 49%</p> |
| <p>9)</p> <p>Vendor # 42557</p> <p>FACING HISTORY AND OURSELVES, INC.
16 HURD ROAD
BROOKLINE, MA 02445</p> <p>Maureen Loughnane</p> <p>312 345-3215</p> <p>Not-for-profit corp</p> | <p>12)</p> <p>Vendor # 14852</p> <p>LOYOLA UNIVERSITY CHICAGO
820 N. MICHIGAN AVENUE
CHICAGO, IL 60611</p> <p>Rachel Schefner</p> <p>312 915-6000</p> <p>501(c)3 Private University</p> |

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| <p>13)</p> <p>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>Alex Avery</p> <p>312 248-8935</p> <p>Ownership: McGraw-Hill Global Education
Intermediate Holdings, LLC - 100%</p> | <p>16)</p> <p>Vendor # 17845</p> <p>RACHEL DAHL
535 N. PARK ROAD
LAGRANGE PARK, IL 60526</p> <p>Rachel Dahl</p> <p>708 203-7224</p> <p>Ownership: Rachel Dahl - 100%</p> |
| <p>14)</p> <p>Vendor # 97832</p> <p>NEW TEACHER CENTER
725 FRONT STREET, STE 400
SANTA CRUZ, CA 95060</p> <p>Nichole Cooley</p> <p>831 600-2229</p> <p>Not-for-profit corp</p> | <p>17)</p> <p>Vendor # 41082</p> <p>SAVVAS LEARNING COMPANY
15 EAST MIDLAND AVE SUITE 502
PARAMUS, NJ 07652</p> <p>Christine Maleska</p> <p>224 246-0608</p> <p>Ownership: Gateway Education LLC 100%</p> |
| <p>15)</p> <p>Vendor # 27249</p> <p>PUBLIC CONSULTING GROUP, INC.
33 NORTH DEARBORN., STE 3
CHICAGO, IL 60602</p> <p>Evan Lefsky</p> <p>312 253-3742</p> <p>Ownership: William S. Mosakowski -36.80%,
RAM Investments Holdings, LLC-11.47%</p> | <p>18)</p> <p>Vendor # 14970</p> <p>SCHOLASTIC INC.
2931 E. MCCARTY STREET
JEFFERSON CITY, MO 65101</p> <p>Toni Abrahams</p> <p>630 323-3700</p> <p>Ownership: Scholastic Corporation 100%</p> |

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| <p>19)</p> <p>Vendor # 30597</p> <p>START EARLY
33 WEST MONROE ST
CHICAGO, IL 60603</p> <p>Abigail Sylvester</p> <p>312 453-1931</p> <p>Not-for-profit corp</p> | <p>22)</p> <p>Vendor # 33123</p> <p>THE UNIVERSITY OF CHICAGO
5841 S. MARYLAND AVE.
CHICAGO, IL 60637</p> <p>Michael R. Ludwig</p> <p>773 702-7086</p> <p>501(c)3 Private University</p> |
| <p>20)</p> <p>Vendor # 16696</p> <p>TEACH PLUS INCORPORATED
1 Beacon St
BOSTON, MA 02108</p> <p>Josh Kaufmann</p> <p>617 533-9913</p> <p>Not-for-profit corp</p> | <p>23)</p> <p>Vendor # 95555</p> <p>TNTP, Inc.
500 Seventh Avenue
New York, NY 10018</p> <p>May Baker</p> <p>972 658-4291</p> <p>Not-for-profit corp</p> |
| <p>21)</p> <p>Vendor # 99838</p> <p>THE ACHIEVEMENT NETWORK, LTD.
PO Box 843444
BOSTON, MA 02284</p> <p>Janine Givens-Belsley</p> <p>617 505-1098</p> <p>Not-for-profit corp</p> | <p>24)</p> <p>Vendor # 12717</p> <p>WILSON LANGUAGE TRAINING
CORPORATION
47 OLD WEBSTER RD.
OXFORD, MA 01540</p> <p>Mary Janet McCafferty</p> <p>800 899-8454X6677</p> <p>Ownership: Edward J. Wilson -50%, Barbara A. Wilson-50%</p> |
| | <p>25)</p> <p>Vendor # 96795</p> <p>ZIA LEARNING, INC.
223 RODGERS CT
WILLOWBROOK, IL 60527</p> <p>Robin Gonzales</p> <p>630 215-7393</p> <p>Ownership: Robin Gonzales -100%</p> |

Board Member Meléndez [Erikson Institute] and Board Member Rome [Leading Educators, Inc.] abstained on Board Report 21-0526-PR6.

21-0526-PR7

**AMEND BOARD REPORT 20-0527-PR8
AMEND BOARD REPORT 18-0725-PR5
AMEND BOARD REPORT 18-0627-PR11
AUTHORIZE NEW AGREEMENT WITH SODEXOMAGIC, LLC FOR INTEGRATED FACILITY
MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreement with SodexoMagic, LLC to provide integrated facility 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 former Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event their written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to the agreement is stated below.

This July 2018 amendment is necessary to add Zone 9 to area of coverage for Integrated Facilities Management Services and to increase the annual compensation amount by \$20.2 million. The authority granted herein shall automatically rescind in the event the written agreement is not executed within 120 days of the date of this amended Board Report.

This May 2020 amendment is necessary to update facilities listings, square footage and related exhibits and schedules, and to increase the FY21 maximum compensation amount from \$229,200,000 to \$239,200,000. A written amendment to the Agreement is required. The authority granted herein shall automatically be rescinded in the event the written agreement is not executed within 90 days of the date of this amended Board Report.

This May 2021 amendment is necessary to: (1) extend the agreement for a period of three (3) months commencing July 1, 2021 and ending September 30, 2021; and (2) add the FY22 maximum compensation amount of \$24,000,000 for the extension period, increasing the total maximum compensation from \$239,200,000 to \$263,200,000. A written amendment to the Agreement is required. No payment shall be made to the Vendor during the extension period prior to the execution of the written amendment document. The authority granted herein shall automatically be rescinded in the event the written document is not executed within 90 days of the date of this amended Board Report.

Specification Number : 17-350053

Contract Administrator : Cardenis, Miss Christy L. / 773-553-2280

VENDOR:

- 1) Vendor # 99426
SODEXOMAGIC, LLC
9801 WASHINGTON BLVD.
GAITHERSBURG, MD 20878
BRANDI FARR-STACEY WRAZEN
301 987-4270
Ownership: MAGIC FOOD PROVISION,
LLC - 51% and SODEXO OPERATIONS,
LLC - 49%

USER INFORMATION :

Project 11880 - Facility Opers & Maint - City Wide
Manager: 42 West Madison Street
Chicago, IL 60602
Carson, Mr. Clarence A.
773-553-2960

TERM:

The term of the agreement shall commence on July 1, 2018 and shall end on June 30, 2021. The agreement is further being extended for a period of three (3) months commencing July 1, 2021 and ending September 30, 2021. The 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 the agreement with 180 days written notice.

SCOPE OF SERVICES:

Vendor will perform full Integrated Facilities Management across all schools in Zones 00, 3, 4, and 9. Vendor will manage and provide custodial services, engineering services, various trades, landscaping, snow removal and pest control for the schools awarded. Vendor will provide a consolidated data solution

and a call center for their awarded schools. The consolidated data solution will manage other facilities management services providers across the entire district to ensure consistent delivery of service and establish a single point of contact for Principals. Vendor will be responsible for regularly assessing the conditions of the buildings, equipment, and systems; developing and implementing building operations, preventive maintenance, and establishing capital plan recommendations necessary to maintain, preserve, and keep the premises in good condition. As part of these responsibilities the Vendor will:

- 1) Invest in system upgrades and repairs which will improve and ensure the efficient performance of building automation systems and reduce overall energy spend with targeted upgrades;
- 2) Provide professional development for all CPS Board engineering employees to enhance their skills and improve productivity;
- 3) Ensure the quality of work performed and reduce the costs within the operational areas.

DELIVERABLES:

Full Integrated Facility Management for awarded schools, including custodial services, engineering services, various trades, landscaping, snow removal and pest control. Vendor will provide a call center to respond to and resolve school facility related issues. Buildings will be cleaned to an APPA 2 standard. Best in class technology, equipment and training shall be provided to staff. A comprehensive asset management system shall be provided to manage and track data.

LEASE OF SPACE: The Board authorizes the lease of space in CPS facilities to the Vendor and delegates authority to the Chief Operations Officer and General Counsel to negotiate the terms and conditions of any such lease.

OUTCOMES:

Vendor will provide the skills and experience needed to manage every aspect of facility management (FM) to a group of schools awarded using cutting-edge building monitoring technology which will help drive CPS in making data driven decisions, such as repair vs. replacement of assets. The benefits and outcomes to CPS are:

- 1) Cost Efficiency - By managing services under one umbrella, costs will be managed more effectively.
- 2) Consistency - Establishing one standard level of service for all schools will result in consistent service across the District.
- 3) Improved Productivity - The ability to share resources and management will create enhanced levels of productivity.
- 4) Professional Development - Vendor's employees will receive comprehensive training and development on an ongoing basis to enhance their skills and the services they provide to the schools.
- 5) Communication - Vendor will coordinate many different service providers, the communication process will be simplified and more sophisticated communication tools will be created.
- 6) Turnkey/Convenience - Principals, Staff, and CPS Leadership will quickly connect with the right person and resolve problems with a "turnkey" solution.
- 7) Responsiveness - Principals and their teams will have a high level of confidence that their FM Partner will respond quickly and efficiently.
- 8) Accountability - One FM Partner will manage all processes and will be responsible for the program results for awarded schools.
- 9) Program Quality - The end result will be enhanced program quality that provides a safer, attractive more comfortable learning environment for all students.

COMPENSATION:

Vendor shall be paid as specified in their agreement. Estimated annual costs, inclusive of any reimbursable expenses, for the three (3) year term are set forth below:

FY19 \$76,400,000
 FY20 \$76,400,000
 FY21 \$86,400,000
FY22 \$24,000,000

REIMBURSABLE EXPENSES:

As specified in the agreement, if applicable.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions, including any indemnities to be provided to Vendor, in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the ~~Chief Operations Officer~~ Chief Facilities Officer to execute all ancillary documents required to administer or effectuate the agreement and amendment.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Programs for Minority and Women Owned Business Enterprise (M/WBE) Participation in Goods and Services and Construction Contracts, this contract is in full compliance with the participation goals of 40% MBE and 10% WBE. The vendor has committed to 43% MBE and 10% WBE and has scheduled the following firms:

Total MBE: 43%
 R.J.B. Properties, Inc.
 11415 W. 83rd Place, Suite B
 Orland Park, IL 60462
 Ownership: Joe Blackstone

Vargas Group, Inc.
 53 W. Jackson Blvd., Suite 1310
 Chicago, IL 60604
 Ownership: Jaime Cruz

Diverse Facility Solutions, Inc.
12838 S. Cicero Ave.
Alsip, IL 60803
Ownership: Mark Wright

Global Water Technology, Inc.
14604 John Humphrey Dr.
Orland Park, IL 60462
Ownership: Michael Byerley

Inter-City Supply Co., Inc.
8830 S. Dobson Ave.
Chicago, IL 60619
Ownership: Jackie Dyess

Medina Lawn Care
3500 N. Spaulding Ave.
Chicago, IL 60618
Ownership: Carlos Medina Jr.

Tovar Snow Professionals, Inc.
195 Penny Avenue
East Dundee, IL 60118
Ownership: Jeff Tovar

Total WBE: 10%
Christy Webber Landscapes
2900 W. Ferdinand Street
Chicago, IL 60612
Ownership: Christy Webber

Landmark Pest Management
2227 Hammond Drive
Schaumburg, IL 60173
Ownership: Rebecca Fyfe

Spaan Tech, Inc.
311 S. Wacker Dr., Suite 2400
Chicago, IL 60606
Ownership: Smita N. Shah

Atrium Inc.
17113 Davey Road
Lemont, IL 60439
Ownership: Kathleen Bruch

Smart Elevators Co.
233 Eisenhower Lane S.
Lombard, IL 60148
Ownership: Suzy Martin

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

FINANCIAL:
Fund: 230
Department of Facilities
Unit: 11880

FY19 \$76,400,000
FY20 \$76,400,000
FY21 \$86,400,000
FY 22 \$24,000,000

Not to exceed ~~\$239,200,000~~ \$263,200,000 for the three (3) year term and the extension period.
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).

21-0526-PR8

AMEND BOARD REPORT 20-0527-PR9

AUTHORIZE THE FIRST RENEWAL AND AMEND AGREEMENT WITH VARIOUS VENDORS FOR INTEGRATED FACILITY MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal and amend the agreement with Various Vendors to provide Integrated Facilities Management to the Department of Facilities 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 the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This May 2020 amendment is necessary to update the Fee Schedule and Board Facility lists in both vendor contracts. A written document exercising this option is currently being ~~negotiation~~ negotiated. No payment shall be made to the Vendors during the option period prior to the 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.

This May 2021 amendment is necessary to: (1) extend the agreements for a period of three (3) months commencing July 1, 2021 and ending September 30, 2021; (2) increase the FY21 maximum compensation amount from \$180,000,000 to \$224,000,000; and (3) add FY22 maximum compensation for the extension period of \$48,000,000, for a total maximum compensation amount of \$272,000,000. A written amendment to each agreement is required. No payment in excess of the previously authorized FY21 maximum compensation amount shall be made prior to the execution of the written amendment document. No payment shall be made to the Vendors during the FY22 extension period prior to the execution of the written amendment document. The authority granted herein shall automatically rescind in the event a written amendment document is not executed within 90 days of the date of this Board Report.

VENDOR:

- 1) Vendor # 99426
SODEXOMAGIC, LLC
9801 WASHINGTON BLVD.
GAITHERSBURG, MD 20878
John Klopstein
301 987-4270

Ownership: Magic Food Provision LLC - 51% and Sodexo Operations LLC - 49%

- 2) Vendor # 30689
ARAMARK MANAGEMENT SERVICES
LIMITED PARTNERSHIP
1101 MARKET STREET
PHILADELPHIA, PA 19107
Thomas Bourke
773 534-3270

Ownership: Aramark Services Inc. - 99%

USER INFORMATION :

Project: 12210 - Procurement and Contracts Office
Manager: 42 West Madison Street
Chicago, IL 60602
Cardeniz, Miss Christy L.
773-553-2280

Project: 11880 - Facility Opers & Maint - City Wide
Manager: 42 West Madison Street
Chicago, IL 60602
Carson, Mr. Clarence A.
773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0125-PR6) in the amount of \$427,000,000 is for a term commencing July 1, 2017 and ending June 30, 2020 with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3. The Agreement was then renewed (authorized by Board Report 20-0527-PR9) in the amount of \$180,000,000 for a term commencing July 1, 2020 and ending June 30, 2021, with the Board having one (1) option to renew for a one (1) year term. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2020 and ending June 30, 2021. The agreement is further being extended for a period of three (3) months commencing July 1, 2021 and ending September 30, 2021.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendors will continue to perform full Integrated Facility Management Services across all schools in Zones 1, 2, 5, 6, 7, and 8. Vendors will continue to manage and provide custodial services, engineering services, various trades, landscaping, snow removal, and pest control to the schools in the Zones awarded. Vendors will continue to provide a consolidated data solution and call center for their awarded schools. The consolidated data solution will manage other facilities management service providers across the entire district to ensure consistent delivery of service and establish a single point of contact for Principals. Vendors will continue to be responsible for regularly assessing the conditions of the buildings, equipment, and systems; developing and maintaining building operations, preventative maintenance, and make capital plan recommendations necessary to maintain, preserve, and keep the premises in good condition. As part of these responsibilities, the Vendors will continue to:

- 1) Invest in system upgrades and repairs which will improve and ensure the efficient performance of building automation systems and reduce overall energy spend with targeted upgrades;
- 2) Provide professional development for all CPS Board Engineering employees to enhance their skills and improve productivity;
- 3) Ensure quality of work is performed and reduce the costs within the operational areas.

DELIVERABLES:

Full Integrated Facility Management Services for awarded schools, including custodial services, engineering services, various trades, landscaping, snow removal, and pest control. Vendors will continue to provide call centers to respond to and resolve school facility related issues. Buildings will be cleaned to an APPA 2 standard. Best in class technology, equipment, and training shall be provided to staff, as well as a comprehensive asset management system to manage and track data.

LEASE OF SPACE: The Board authorizes the lease of space in CPS facilities to the Vendors and delegates authority to the Chief Operations Officer and General Counsel to negotiate terms and conditions of any such lease.

OUTCOMES:

Vendors services will continue to result in providing the skills and experience needed to manage every aspect of facility management to a group of schools awarded using cutting-edge building monitoring technology which will help drive CPS in making data driven decisions, such as repair vs. replacement of assets.

The benefits and outcomes to CPS are:

- 1) Cost Efficiency - By managing services under one umbrella, costs will be managed more effectively.
- 2) Consistency - Establishing one standard level of service for all schools will result in consistent service across the District.
- 3) Improved Productivity - The ability to share resources and management will create enhanced levels of productivity.
- 4) Professional Development - Vendors' employees will receive comprehensive training and development on an ongoing basis to enhance their skills and the services they provide to the schools.
- 5) Communication - Vendors will coordinate many different service providers. The communication process will be simplified, and more sophisticated communication tools will be created.
- 6) Turnkey/Convenience - Principals, Staff, and CPS Leadership will quickly connect with the right person and resolve problems with a "turnkey" solution.
- 7) Responsiveness - Principals and their teams will have a high level of confidence that their FM Partner will respond quickly and efficiently.
- 8) Accountability - One FM Partner will manage all processes and will be responsible for the program results for awarded schools.
- 9) Program Quality - The end result will be enhanced program quality that provides a safer, attractive, more comfortable learning environment for all students.

COMPENSATION:

Vendors shall be paid as specified in their respective agreements. Estimated annual aggregate costs for all vendors, inclusive of any reimbursable expenses, for the one (1) year term is:

FY21 ~~\$180,000,000~~ \$224,000,000

FY22 \$48,000,000

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Programs for Minority and Women Owned Business Enterprise (M/WBE) Participation in Goods and Services and Construction Contracts, the overall District goals for this award are 40% MBE and 10% WBE. This vendor pool is comprised of two (2) prime vendors that have committed to the goals and scheduled a total of over 30 diverse subcontractors in various industries.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230: Department of Facilities, Unit 11880

FY 21 ~~\$180,000,000~~ \$224,000,000

FY 22 \$48,000,000

Not to exceed ~~\$180,000,000~~ \$272,000,000 for the one (1) year term and the extension period.

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).

21-0526-PR9

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENT WITH JOHNSON RESEARCH GROUP, INC. FOR TAX INCREMENT FINANCING (TIF) FUNDING FOR THE CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreement with Johnson Research Group, Inc. to provide Tax Increment Financing (TIF) for the Capital Improvement Program to the Department of Capital Planning and Construction at a not-to-exceed estimated annual cost of \$200,000 for this option period. A written document exercising this option is currently being negotiated. No payment shall be made to Johnson Research Group, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

- 1) Vendor # 30433
JOHNSON RESEARCH GROUP, INC.
914 S. Wabash Ave
CHICAGO, IL 60605

Ann Moroney
312 235-0130

Ownership - 100 %

USER INFORMATION :

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

ORIGINAL AGREEMENT:

The original Agreement authorized by Board Report 18-0627-PR8 in the amount of \$400,000 is for a term commencing July 1, 2018 and ending June 30, 2021 with the Board having three (3) option(s) to renew for one (1) year term(s). The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing July 1, 2021 and ending June 30, 2023.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to provide advisory services to the Department of Capital Planning and Construction to develop a strategy with the Chicago Department of Planning and Development and the Chicago Department of Finance on tax increment financing (TIF) initiatives to support the Capital Improvement Program (CIP). Vendor will focus on preparing detailed financial analyses of available TIF revenues for each TIF district, assessing TIF funding strategies, negotiating financial commitments with the City, reviewing appropriate school sites for TIF eligibility, consulting on written agreements with the City to formalize a revenue stream for funding of the CIP, and supporting the issuance of bonds from TIF revenues. Vendor will also continue to provide assistance with developing strategies to coordinate aspects of the program, advise Executive Director of Capital Planning and Construction on alternative TIF strategies, present creative approaches for additional funding opportunities, and provide long-range planning assistance to the Executive Director of Capital Planning. Vendor will also continue to conduct financial feasibility studies in specific TIF districts to verify future projections of available tax increment revenues as necessary.

DELIVERABLES:

Vendor will continue to provide monthly project reports, database of TIF revenues and potential revenue opportunities from existing TIF districts, a database of schools in or adjacent to TIF's, and updated funding matrix for the capital improvement program and other TIF agreements, feasibility analyses, and strategic planning documents, all as requested by the Executive Director of Capital Planning and Construction.

OUTCOMES:

Vendor's services will result in revenue for the CIP to help build new schools and additions and undertake major renovations. To date, the vendor has helped negotiate over \$900 million in intergovernmental agreements with the City of Chicago to support capital improvements projects.

COMPENSATION:

Vendor shall be paid during this option period as follows:

Not-To-Exceed \$200,000 FY22

Not-To-Exceed \$200,000 FY23

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Various Capital Funds

Unit 12150

FY22 NTE \$200,000

FY23 NTE \$200,000

Not to exceed \$400,000 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).

21-0526-PR10

AMEND BOARD REPORT 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~~ Capital Planning and Construction 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.

This May 2021 amendment is necessary to increase FY21, FY22 and FY23 authority by \$20,000,000 for a total NTE of \$75,500,000 for the three year term. The increase is necessary due to growth in the Capital Department's budget. A written amendment to the agreement is required. No payments in excess of the previously authorized amount shall be made prior to the execution of the written amendment. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this Board Report.

Specification Number : 19-350012

Contract Administrator : Ostafinski, Miss Jennifer A / 773-553-2280

Specification Number : 19-350012

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

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~~ Capital Planning and Construction 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~~ Department of Capital Planning and Construction. 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~~ Capital Planning and Construction. 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~~ \$75,500,000, which is inclusive of all reimbursable expenses.

FY20 \$15,500,000
 FY21 ~~\$18,500,000~~ \$27,625,000
 FY22 ~~\$18,500,000~~ \$27,625,000
 FY23 ~~\$3,000,000~~ \$4,750,000

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: Rashad 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~~ \$27,625,000
FY22 ~~\$18,500,000~~ \$27,625,000
FY23 ~~\$3,000,000~~ \$4,750,000
Not to exceed ~~\$55,500,000~~ \$75,500,000 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).

21-0526-PR11

**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 \$74,386,764.01 the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-2 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$1,503,617.45 as listed in the attached May Change Order Logs (e-Builder \$1,407,411.12 and PCM \$96,206.33). These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-13 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

Budget classification: Fund – 412, 425, 427, 431, 435, 436, 437, 439, 485, 486, 487 & 488 will be used for all Change Orders (May Change Order Logs); 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.

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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 2021			AA	H	A	WBE		
GROUPED/ PACKAGED	SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE (PA)	FISCAL YEAR	AFFIRM.	ACTION			PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
21-ROF-1	Bright, Burnham	KRM	3772240, 3776506	GC	\$4,070,000.00	3/17/2021	8/20/2021	2021	11%	9%	0	17%	Roof replacement, targeted masonry repairs, and repair interior finishes at Bright ES & Burnham ES.	4
21-ROF-2	Wadsworth	Friedler	3769574	GC	\$2,624,800.00	3/19/2021	8/20/2021	2021	9%	31%	0	7%	Roof replacement, targeted masonry repairs, and repair interior finishes at Wadsworth ES.	4
21-ROF-3	Fulton, Hedges	Friedler	3772675, 3772676	GC	\$7,498,880.00	3/22/2021	8/20/2021	2021	0	31%	0	36%	Roof replacement, targeted masonry repairs, and repair interior finishes at Fulton ES & Hedges ES.	4
21-ROF-5	Skinner-North, Hawthorne	Path	3768647, 3768648	GC	\$4,357,000.00	3/12/2021	8/23/2021	2021	28%	1%	2%	7%	Roof replacement, targeted masonry repairs, and repair interior finishes at Skinner-North ES & Hawthorne ES.	4
21-ROF-6	Dett, Ericson	FHPaschen	3766713, 3766714	GC	\$5,265,000.00	3/4/2021	8/27/2021	2021	25%	11%	0.0%	11%	Roof replacement, targeted masonry repairs, and repair interior finishes at Dett ES & Ericson ES.	4
21-ROF-7	Kaneon, Polaris	All-Bry	3766718, 377870, 3766719, 3772674	GC	\$4,810,000.00	3/4/2021	8/23/2021	2021	21%	1%	16%	7%	Roof replacement, targeted masonry repairs, and repair interior finishes at Kaneon ES & Polaris ES.	4
	Citywide - 2720 N Clark St.	CCC Holdings	3766724	GC	\$2,776,000.00	3/8/2021	8/24/2021	2021	0	38%	0	7%	Interior build out for a new UPK early learning center	2
	Norwood Park	Tyler Lane	3768646	GC	\$2,331,837.00	3/18/2021	8/26/2021	2021	0	45%	0	7%	Roof replacement, targeted masonry repairs, and repair interior finishes at Norwood Park ES.	4
	Volta	All-Bry	376844	GC	\$374,000.00	3/21/2021	8/27/2021	2021	0	50%	0	7%	Exterior site upgrades, including a new artificial turf field and associated exterior elements at Volta ES.	8
	Addams	AGAE	3771224	GC	\$280,418.00	3/17/2021	8/27/2021	2021	0	32%	0	20%	Exterior site upgrades, including a new playground, provide associated exterior repairs/upgrades as needed at Addams ES.	8
	Vick Village	Path	3772677	GC	\$2,586,000.00	3/22/2021	8/27/2021	2021	9%	22%	0	12%	Improvements as needed to support use of spaces as PreK classrooms within the new leased facility at 3001 W. 59th St. for the Vick Early Childhood Center.	7
	Coles	Reliable & Associates	3774126	GC	\$9,988,877.00	3/31/2021	8/31/2021	2021	6%	17%	0	37%	Roof replacement, structural and targeted masonry repairs at Coles ES.	4
21-NPL-2	Evers, Neil	All-Bry	3772678, 3772679	GC	\$630,000.00	3/22/2021	8/20/2021	2021	7%	23%	0	30%	Exterior site upgrades, including a new playground, provide and associated exterior upgrades at Neil ES.	8
21-NPL-5	Penn, Ward L, West Park	AGAE	374974, 3774975, 3774978	GC	\$1,067,906.00	3/30/2021	8/17/2021	2021	0	36%	0	15%	Exterior site upgrades, including a new playground, provide and associated exterior upgrades at Penn ES, Ward L ES, West Park ES.	8
21-FAS-1	Steinmetz	MZI	3771229	VT	\$1,161,270.00	3/17/2021	8/27/2021	2021	0	93%	0	7%	Fire alarm system and repair/replacement of system, provide associated repairs/upgrades as required, and providing fully operational, code compliant and tested system at Addams ES.	1, 2
21-MEP-3	Holden, Healy	Path	3771226, 3771225	GC	\$7,476,000.00	3/17/2021	8/23/2021	2021	0	0%	32	8%	Roof replacement, targeted masonry repairs, and repair interior finishes at ES & mechanical repairs and BAS Control work at Healy	4, 5
21-MEP-5	Disney II	AGAE	3775283	CG	\$10,324,039.01	3/9/2021	12/17/2021	2021	0	0%	30%	8%	Mechanical repairs and BAS Control work	5
21-MEP-8	Clay @ Columbia	Tyler Lane	3772237	CG	\$3,554,266.00	3/23/2021	8/31/2021	2021	18%	15%	0	13%	Classrooms at the St. Columbia facility for Clay ES.	7
21-SCL-7B	HS, Senn HS	Murphy & Jones	3775127, 3775128, 3775129	GC	\$2,146,471.00	3/31/2021	8/23/2021	2021	0	51%	0	7%	Prep HS, & Senn HS.	7
21-STK-2	Northwest	All-Bry	3775141	GC	\$1,064,000.00	3/31/2021	8/31/2021	2021	0	52%	0	7%	Targeted masonry repairs of the chimney stack at Henry ES	1
					Total	\$74,386,764.01								
Reasons:														
1. Safety														
2. Code Compliance														
3. Fire Code Violations														
4. Deteriorated Exterior Conditions														
5. Priority Mechanical Needs														
6. ADA Compliance														
7. Support for Educational Portfolio Strategy														
8. Support for other District Initiatives														
9. External Funding Provided														

May 2021



Capital Improvement Program

These change order approval cycles range from
03/01/2021 to 03/31/2021

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Roberto Clemente Community Academy High School								
2020 CLEMENTE HS ICR (2020-51091-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3744388	\$305,000.00	2	\$5,074.00	\$310,074.00	1.66%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
01/26/2021	03/03/2021	3744388	Contractor to provide labor and material for additional cost incurred by second shift work as requested by CPS.			Owner Directed	\$1,675.00	
Project Total This Period:							\$1,675.00	
Leif Ericson Elementary Scholastic Academy								
2020 ERICSON SIT (2020-29051-SIT)								
A.G.A.E Contractors, Inc								
			3742722	\$329,776.00	3	\$5,015.42	\$334,791.42	1.52%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
12/18/2020	03/03/2021	3742722	Contractor to provide labor and material to provide the investigation of clay pipe found while removing existing cleanouts and credit for no new cleanouts			Discovered Conditions	\$2,134.55	
03/01/2021	03/24/2021		Contractor to provide labor and material to remove existing railroad track to install new sewer tap.			Discovered Conditions	\$954.55	
Project Total This Period:							\$3,089.10	
Adlai E Stevenson Elementary School								
2020 STEVENSON TUS (2020-25471-TUS)								
THE GEORGE SOLLITT CONSTRUCTION COMPANY								
			3695332	\$7,021,655.00	22	\$370,890.88	\$7,392,545.88	5.28%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
09/25/2020	03/24/2021	3695332	Contractor to provide labor and material to remove new marker boards and relocate and install in the teachers' lounge and remove furniture from storage containers.			School Request	\$8,396.00	
Project Total This Period:							\$8,396.00	

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

May 2021



Capital Improvement Program

These change order approval cycles range from
03/01/2021 to 03/31/2021

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Air Force Academy High School								
2020 AIR FORCE HS STR (2020-45231-STR)								
SANDSMITH VENTURE								
			3669510	\$107,000.00	1	\$13,692.82	\$13,692.82	12.80%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
01/29/2021	03/03/2021	3759081	Contractor to provide labor and material to repair and replace deteriorated masonry brick, patch and repair crack stone coping, provide tuckpointing of masonry joint, and equipment rentals of boom and dumpster.				Discovered Conditions	\$13,692.82
Project Total This Period:								\$13,692.82
Albert G Lane Technical High School								
2020 LANE TECH HS ICR (2020-46221-ICR)								
FRIEDLER CONSTRUCTION COMPANY								
			3742051	\$585,800.00	7	\$37,628.81	\$623,428.81	6.42%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
12/16/2020	03/24/2021	3742051	Contractor to provide labor and material to install and connect multi-media equipment and provide additional outlets for laptop carts.				Owner Directed	\$27,821.15
02/10/2021	03/29/2021		Contractor to provide labor and material to provide additional mortar for restoration of interior masonry, mortar to match existing.				Owner Directed	\$3,326.83
Project Total This Period:								\$31,147.98
Avalon Park Elementary School								
2020 AVALON PARK FAS (2020-22101-FAS)								
COURTESY ELECTRIC, INC								
			3737944	\$252,750.00	1	\$25,792.25	\$25,792.25	10.20%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
02/19/2021	03/29/2021	3763883	Contractor to provide labor and material to install additional attic heat detectors and related conduit.				Discovered Conditions	\$25,792.25
Project Total This Period:								\$25,792.25

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

May 2021



Capital Improvement Program

These change order approval cycles range from
03/01/2021 to 03/31/2021

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Report run on: 4/5/2021

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Carl Schurz High School								
2020 SCHURZ HS ROF (2020-46281-ROF)								
K.R. MILLER CONTRACTORS, INC.								
			3725193	\$3,483,700.00	15	\$190,011.00	\$3,673,711.00	5.45%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
06/23/2020	03/03/2021	3725193	Contractor to provide labor and material to provide new separate roof conduit for exhaust fans.			Discovered Conditions	\$8,583.00	
02/02/2021	03/29/2021		Contractor to provide labor and material to provide and install a larger AV screen in auditorium similar to the existing school rolling screen.			School Request	\$11,961.00	
02/23/2021	03/29/2021		Contractor to provide labor and material for tuckpointing and to repair existing clay tile masonry walls.			Discovered Conditions	\$5,406.00	
Project Total This Period:							\$25,950.00	
Charles Kozminski Elementary Community Academy								
2020 KOZMINSKI FAS (2020-31151-FAS)								
BROADWAY ELECTRIC INC								
			3724952	\$240,141.00	1	\$71,556.36	\$71,556.36	29.80%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
12/30/2020	03/03/2021	3751784	Contractor to provide labor and material to provide additional heat and smoke detectors at various locations, visual devices in washrooms, smoke detectors at door hold locations. Contractor to relocate FAA to new main entrance and to remove existing heat and smoke detectors from the assembly areas restrooms for credit.			Omission - AOR	\$71,556.36	
Project Total This Period:							\$71,556.36	

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

May 26, 2021

May 2021



Capital Improvement Program

These change order approval cycles range from
03/01/2021 to 03/31/2021

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Charles W Earle Elementary School								
	2020 EARLE MCR (2020-23031-MCR)	PATH CONSTRUCTION COMPANY, INC.	3696611	\$10,168,000.00	16	\$376,299.45	\$10,534,299.45	3.70%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/11/2020	03/03/2021	3696611	Contractor to provide labor and material BTN - 00031 - Non Compliance Notice - Carpet Replacement as Agreed.				Owner Directed	\$14,046.00
07/01/2020	03/03/2021		Contractor to provide labor and material to provide ceiling support for existing HVAC conduit and plates to cover empty breaker slots in electrical panel. Contractor to provide and install new ground conductors from main switchgear to existing light panelboards, install new grounding conductors and buss bars in installed panelboards.				Discovered Conditions	\$18,393.40
08/10/2020	03/03/2021		Contractor to provide labor and material to install new ceiling soffits in various classrooms on the second floor where new piping and duct have conflicts in height.				Discovered Conditions	\$4,701.46
Project Total This Period:								\$37,139.86
Chicago Academy Elementary School								
	2020 CHICAGO ACADEMY ES PKC (2020-45211-PKC)	PMJ ENTERPRISES, INC.	3715232	\$292,838.80	1	-\$1,874.00	-\$1,874.00	-0.64%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/16/2020	03/03/2021	3732752	Contractor to provide a credit for fire alarm devices, NAC extender panel, and control module not used in the scope of work.				Owner Directed	-\$1,874.00
Project Total This Period:								-\$1,874.00

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

May 2021



Capital Improvement Program

These change order approval cycles range from
03/01/2021 to 03/31/2021

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Christopher Columbus Elementary School								
2020 COLUMBUS FAS (2020-22791-FAS)								
MZI BUILDING SERVICES INC								
			3709143	\$143,000.00	1	\$19,750.00	\$19,750.00	13.81%
Date of Change	Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount	
01/13/2021	03/03/2021	3747296	Contractor to provide labor and material to relocate city tie fire alarm box and remote tabular fire alarm annunciator panel per City of Chicago request.			Permit Code Change	\$19,750.00	
Project Total This Period:							\$19,750.00	
Columbia Explorers Elementary Academy								
2020 COLUMBIA EXPLORERS ICR (2020-20071-ICR)								
MURPHY & JONES CO., INC								
			3717298	\$471,764.15	19	\$64,629.58	\$536,393.73	13.70%
Date of Change	Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount	
01/22/2021	03/03/2021	3756124	Contractor to provide labor and material to provide and install additional power wiring and data receptacles for computer tables in room 208 and 209. Contractor to provide surface raceway up way to celling to conceal data and power conduit, and transition pull boxes for data and power.			Owner Directed	\$19,476.95	
Project Total This Period:							\$19,476.95	
Daniel Boone Elementary School								
2020 BOONE NCP (2020-22271-NCP)								
FRIEDLER CONSTRUCTION COMPANY								
			3703655	\$1,077,800.00	5	\$18,705.00	\$1,096,505.00	1.74%
Date of Change	Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount	
07/15/2020	03/03/2021	3703655	Contractor to provide credits for the installing new stairs to existing footing location and grading adjustments.			Discovered Conditions	-\$5,121.00	
06/30/2020	03/03/2021		Contractor to provide labor and material to cap and fill existing sewer line, material haul off, and backfill sink hole with stone.			Discovered Conditions	\$2,564.00	
Project Total This Period:							-\$2,557.00	

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Daniel C. Beard Elementary School								
	2020 BEARD TUS (2020-30051-TUS)	THE GEORGE SOLLITT CONSTRUCTION COMPANY						
			3739481	\$14,171,497.00	8	\$42,295.70	\$14,213,792.70	0.30%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3739481					
	01/27/2021	03/24/2021		Contractor to provide a credit for substituting to non-plenum rated light fixtures per bulletin.			Discovered Conditions	-\$4,097.55
							Project Total This Period:	-\$4,097.55
Dr Martin Luther King Jr College Prep HS								
	2020 KING HS SCI (2020-46371-SCI)	K.R. MILLER CONTRACTORS, INC.						
			3700237	\$452,000.00	5	\$13,154.93	\$465,154.93	2.91%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3700237					
	09/02/2020	03/03/2021		Contractor to provide labor and material to paint CMU walls in classrooms 352 and 354 where new visual display boards are not installed.			School Request	\$2,219.80
	07/07/2020	03/24/2021		Contractor to provide labor and material to frame a pass-through opening in the existing masonry wall in rooms 348B to 348C and to remove a section of the casework top & bottom in room 348B necessary for an ADA turning radius.			Discovered Conditions	\$3,769.65
							Project Total This Period:	\$5,989.45
Durkin Park Elementary School								
	2020 DURKIN PARK TUS (2020-26831-TUS)	BURLING BUILDERS, INC						
			3696110	\$4,317,400.00	33	\$480,015.54	\$4,797,415.54	11.12%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3750010					
	02/09/2021	03/03/2021		Contractor to provide labor and material for additional conduit from the city tie box connections to fire alarm control panels			Owner Directed	\$5,820.08
							Project Total This Period:	\$5,820.08

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Edward Coles Elementary Language Academy								
2020 Coles GYM (2020-22771-GYM)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3702192	\$632,000.00	17	\$116,240.62	\$748,240.62	18.39%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
02/15/2021	03/03/2021	3733728	Contractor to provide labor and material to remove existing lean gravel and existing sleepers at gym. Contractor to install new vapor barrier, sleeper, plywood subflooring, and wood athletic flooring as per bulletin. Contractor to undercut gym door B & C and install flush ramp threshold assembly at gym doors A, B, & C.				Discovered Conditions	\$24,671.67
							Project Total This Period:	\$24,671.67
Fairfield Elementary Academy								
2020 FAIRFIELD ICR (2020-26701-ICR)								
A.G.A.E Contractors, Inc								
			3700511	\$627,047.00	7	\$73,035.99	\$700,082.99	11.65%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
02/17/2021	03/03/2021	3753666	Contractor to provide labor and material install new plywood subflooring and wood flooring on top of existing sleepers and transition strip at north entry doors to comply with ADA requirements. Contractor to provide additional demolition of existing hardwood flooring to accommodate ADA compliant slope at south entry doors.				Discovered Conditions	\$33,365.62
							Project Total This Period:	\$33,365.62
Fort Dearborn Elementary School								
2020 FORT DEARBORN FAS (2020-23241-FAS)								
CANDOR ELECTRIC								
			3737935	\$224,592.00	1	\$7,079.68	\$231,671.68	3.15%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
01/11/2021	03/10/2021	3737935	Contractor to provide labor and material for additional fan control boxes and wiring to connect to the existing fire alarm system.				Discovered Conditions	\$7,079.68
							Project Total This Period:	\$7,079.68

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Frank W Reilly Elementary School								
2020 REILLY ROF (2020-25101-ROF)								
RELIABLE & ASSOCIATES CONSTRUCTION COMPANY								
			3693696	\$6,704,388.00	17	\$106,011.64	\$6,810,399.64	1.58%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
11/02/2020	03/01/2021	3693696	Contractor to provide labor and material furnish and install a new motor combo starter for EF-1.			Discovered Conditions	\$2,171.04	
08/19/2020	03/03/2021		Contractor to provide labor and material to install intercom call stations at ADA height requirements and associated wiring to rooms 211 and 212.			Owner Directed	\$9,809.53	
10/06/2020	03/03/2021		Contractor to provide labor and material to provide additional electrical piping and wiring in the annex hallway, reconnect existing electrical boxes above ceiling, and install light fixture.			Discovered Conditions	\$3,830.52	
10/22/2020	03/03/2021		Contractor to provide labor and material to install wall partition supports for the lunchroom in the annex building.			Discovered Conditions	\$465.92	
10/22/2020	03/24/2021		Contractor to provide labor and material to install ceiling mounted electrical outlet and wiring in the cafeteria and to provide clips to fix mount ceiling tiles.			Discovered Conditions	\$905.58	
Project Total This Period:							\$17,182.59	
Frederic Chopin Elementary School								
2019 CHOPIN FAS (2019-22721-FAS)								
BROADWAY ELECTRIC INC								
			3724329	\$221,359.00	1	\$11,993.00	\$11,993.00	5.42%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
12/21/2020	03/29/2021	3752051	Contractor to provide labor and material to provide fire proofing at separation wall, insulate existing water pipes, fire caulk all wall & floor penetrations, and install gypsum board panels to infill gaps at CMU wall and underside of metal roof decking.			Discovered Conditions	\$11,993.00	
Project Total This Period:							\$11,993.00	

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Genevieve Melody Elementary School								
2020 MELODY MCR (2020-26351-MCR)								
ALL-BRY CONSTRUCTION COMPANY								
			3712719	\$9,184,000.00	60	\$1,287,461.64	\$10,471,461.64	12.30%
Date of Change		Date Approved	Oracle PO No.	Change Order Description		Reason Code	Change Amount	
01/25/2021		03/29/2021	3749474	Contractor to provide labor and material for additional signage not included in documents.		Omission - AOR	\$1,749.00	
03/08/2021		03/29/2021	3736595	Contractor to provide labor and material to provide steel framing for new mechanical opening for the relocated supply & return duct drops and fire protection for steel members. Contractor to fill in existing roof openings with new metal decking and fire protection to match existing.		Discovered Conditions	\$26,729.98	
03/08/2021		03/29/2021		Contractor to provide labor and material to insulate RF-1 & RF-2 curbs as require. Insulation to match existing.		Discovered Conditions	\$6,910.14	
Project Total This Period:							\$35,389.12	
Harold Washington Elementary School								
2020 WASHINGTON H ES NCP (2020-24921-NCP)								
FRIEDLER CONSTRUCTION COMPANY								
			3703749	\$898,386.00	2	-\$554.13	\$897,831.87	-0.06%
Date of Change		Date Approved	Oracle PO No.	Change Order Description		Reason Code	Change Amount	
11/11/2020		03/03/2021	3703749	Contractor to provide a credit for installing seeding and blanket in lieu of sod.		Owner Directed	-\$3,136.00	
Project Total This Period:							-\$3,136.00	

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Helen Peirce International Studies ES								
2019 Peirce PKC (2019-24891-PKC)								
GRIGGS MITCHELL & ALMA OF IL, DBA GMA CONSTRUCTION GROUP								
			3705372	\$1,941,906.00	2	\$80,746.24	\$2,022,652.24	4.16%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
06/26/2020	03/11/2021	3705372	Contractor to provide labor and material to install new lintels to support the wall rough opening for the new storefront locations and realigned vestibule.			Discovered Conditions	\$746.24	
Project Total This Period:							\$746.24	
Hyde Park Academy High School								
2019 Hyde Park ICR (2019-46171-ICR)								
TYLER LANE CONSTRUCTION, INC.								
			3583268	\$13,011,752.00	43	\$1,266,682.00	\$14,278,434.00	9.73%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
03/12/2021	03/31/2021	3738669	Contractor to provide labor and material to install wall blocking and adult changing stations in various toilet rooms.			Omission - AOR	\$7,548.00	
03/01/2021	03/10/2021	3765312	Contractor to provide labor and material for the additional scope of work due to changes in bulletin. Changes include additional demolition, electrical work, plumbing, mechanical ductwork, flooring painting, and additional drywall installation. Contractor to install new fin tube cover, isolation valves in various rooms, relocate new door from men's toilet room TL1-2 to corridor. Contractor to relocate door, lights, science equipment, and tack boards in various rooms. Contractor to relocate doors, casework and sinks, science equipment, and tack boards in various rooms. Contractor to remove and replace flooring in various library rooms. Contractor to install wall furring to sink locations in various room. Contractor to install additional light fixtures to match existing, data and power receptacles, raceways, wiring and conduit, electrical demolition and removal of wiring and conduit in various room. Contractor to replace and install ceiling tiles, ceiling mounted vent louvers, plaster patch/infill, paint in various rooms. Contractor to remove, replace and install door hardware at various door locations.			Discovered Conditions	\$213,908.00	
Project Total This Period:							\$221,456.00	

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Jean Baptiste Beaubien Elementary School								
2020 BEAUBIEN ICR (2020-22201-ICR)								
MURPHY & JONES CO., INC								
			3738396	\$640,767.00	6	\$11,190.94	\$651,957.94	1.75%
Date of Change	Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount	
		3738396						
02/03/2021	03/01/2021		Contractor to provide labor and material to furred out, frame, install access panel for cleanout of drain pipe, and remove existing electrical outlet in room 007 per city of Chicago Building Codes.			Owner Directed	\$1,465.35	
02/08/2021	03/03/2021		Contractor to provide labor and material for additional signage in room 007 to match other existing signage.			Owner Directed	\$853.30	
02/10/2021	03/03/2021		Contractor to provide labor and material to install athletic wood floor with painted gym lines.			School Request	\$1,484.00	
01/26/2021	03/11/2021		Contractor to provide labor and material to reinforce or replace structurally compromised metal areas of exposed stair B and C, clean off all corrosion, prime, paint, and install shims between the brackets and the treads.			Discovered Conditions	\$4,218.80	
02/18/2021	03/11/2021		Contractor to provide labor and material to prep and paint existing auditorium doors, door frames, and door casings; paint to match existing.			School Request	\$3,169.49	
							Project Total This Period:	\$11,190.94
Jesse Sherwood Elementary School								
2020 SHERWOOD NCP (2020-25351-NCP)								
FRIEDLER CONSTRUCTION COMPANY								
			3703752	\$908,494.00	3	\$20,241.00	\$928,735.00	2.23%
Date of Change	Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount	
		3703752						
08/27/2020	03/03/2021		Contractor to provide labor and material to install volleyball net system including net, poles, ground sleeves, sleeve plates and foundation for poles.			Omission - AOR	\$2,008.00	
							Project Total This Period:	\$2,008.00

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Johann W von Goethe Elementary School								
2020 GOETHE ICR (2020-23341-ICR)								
CCC Holdings DBA Chicago Commercial Construction								
			3722464	\$1,994,537.00	21	\$184,445.40	\$2,178,982.40	9.25%
Date of Change	Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount	
03/08/2021	03/24/2021	3754488	Contractor to provide labor and material for abatement removal of asbestos flooring, repair subflooring, and provide new VCT flooring in rooms 004, 102, 104, 205, and 209.			School Request	\$7,930.82	
Project Total This Period:							\$7,930.82	
John C Burroughs Elementary School								
2019 BURROUGHS NPL (2019-22481-NPL)								
FRIEDLER CONSTRUCTION COMPANY								
			3686906	\$364,578.00	4	\$11,201.00	\$375,779.00	3.07%
Date of Change	Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount	
05/27/2020	03/03/2021	3686906	Contractor to provide labor and material to repair existing trash enclosure gate.			Discovered Conditions	\$1,378.00	
04/07/2020	03/11/2021		Contractor to provide labor and material to repair and replace buried electrical wire damaged when removing concrete sidewalk, per code.			Discovered Conditions	\$4,113.00	
Project Total This Period:							\$5,491.00	
John D Shoop Math-Science Technical Academy ES								
2020 SHOOP ICR (2020-25381-ICR)								
BLINDERMAN CONSTRUCTION CO., INC								
			3722407	\$283,000.00	6	-\$29,888.55	\$253,111.45	-10.56%
Date of Change	Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount	
02/06/2021	03/03/2021	3722407	Contractor to provide credits for unused new ADA sink, counter, and associated plumbing work. New scope of work eliminated the need for ADA compliant sink.			Owner Directed	-\$22,196.21	
Project Total This Period:							-\$22,196.21	

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Joseph Lovett Elementary School								
2018 Lovett ROF (2018-24241-ROF)								
TYLER LANE CONSTRUCTION, INC.								
		3715217	\$13,374,142.00	28	\$812,761.60	\$14,186,903.60	6.08%	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>		<u>Reason Code</u>	<u>Change Amount</u>		
02/04/2021	03/03/2021	3760738	Contractor to provide labor and material replace existing C channels on the south and east elevation windows of the auditorium and install new steel structures. Contractor to replace existing terra cotta lintel with masonry.		Discovered Conditions	\$150,967.19		
02/04/2021	03/03/2021		Contractor to provide labor and material for removal and replacement of deteriorated wood framing structure at north elevation bays to match existing.		Discovered Conditions	\$90,518.49		
02/17/2021	03/11/2021		Contractor to provide labor and material for the additional installation of FRP reinforce 1JS2 joists.		Discovered Conditions	\$4,908.37		
02/04/2021	03/29/2021		Contractor to provide labor and material to install new concrete foundations for new auditorium and gym stairs and guardrails.		Discovered Conditions	\$36,546.76		
02/04/2021	03/29/2021		Contractor to provide labor and material for televised investigation to determine extent of the bathroom leaks in rooms 121 & 122.		Discovered Conditions	\$4,669.70		
02/04/2021	03/29/2021		Contractor to provide labor and material for lead paint abatement, demolition of wall sand ceiling around windows, repair spandrel beam with installing injections ports to repair cracks, and install temporary ceiling on rooms 102, 106, 109, and 113.		Discovered Conditions	\$38,145.92		
						Project Total This Period:	\$325,756.43	
Kenwood Academy High School								
2020 KENWOOD HS SCI (2020-46361-SCI)								
K.R. MILLER CONTRACTORS, INC.								
		3700236	\$1,376,000.00	9	\$48,256.22	\$1,424,256.22	3.51%	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>		<u>Reason Code</u>	<u>Change Amount</u>		
12/09/2020	03/24/2021	3700236	Contractor to provide labor and material to install additional layer of wallboard gypsum, remove sidelites for credit, install new door frames and door grill in rooms 310, 310A, 315, and 315A.		School Request	\$6,491.40		
07/28/2020	03/24/2021		Contractor to provide labor and material for additional environmental abatement work in room 215.		Discovered Conditions	\$23,607.32		
09/16/2020	03/24/2021		Contractor to provide labor and material to install new electrical feeds to panels 301, 303, 305, and 325 for classrooms. Contractor to infill and grout as required.		Discovered Conditions	\$4,492.48		
						Project Total This Period:	\$34,591.20	

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Laura S Ward Elementary School								
2019 Ward L MEP (2019-24991-MEP)								
TYLER LANE CONSTRUCTION, INC.								
			3626446	\$9,314,870.00	35	\$426,398.38	\$9,741,268.38	4.58%
Date of Change	Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount	
08/31/2020	03/03/2021	3724850	Contractor to provide labor and material to install tamper-proof thermostat enclosures. Contractor to provide wood block as needed.			Owner Directed	\$6,401.00	
02/04/2021	03/03/2021		Contractor to provide labor and material to install additional room signage to replace existing signage. Contractor to patch and paint walls as needed.			Owner Directed	\$16,491.00	
							Project Total This Period:	\$22,892.00
Little Village Multiplex								
2020 LITTLE VILLAGE MULTIPLEX SCI (2020-49121-SCI)								
CCC Holdings DBA Chicago Commercial Construction								
			3692079	\$809,391.00	8	\$76,855.21	\$886,246.21	9.50%
Date of Change	Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount	
03/11/2021	03/11/2021	3692079	Contractor to provide labor and material to repair or replace existing metal strips and install new vinyl base flooring.			Discovered Conditions	\$920.00	
03/11/2021	03/11/2021		Contractor to provide labor and material to install school requested rear projection screens.			Owner Directed	\$8,854.70	
02/24/2021	03/29/2021	3753054	Contractor to provide labor and material to install new furniture including stainless steel tables and health equipment at classrooms. Contractor to replace existing sinks and install new sinks to match existing at all classrooms and prep rooms.			Owner Directed	\$67,080.51	
							Project Total This Period:	\$76,855.21

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Northside Learning Center High School								
2020 NORTHSIDE LEARNING HS SCI (2020-49021-SCI)								
MURPHY & JONES CO., INC								
			3701344	\$989,965.00	2	\$22,575.67	\$1,012,540.67	2.28%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
09/18/2020	03/29/2021	3701344	Contractor to provide labor and material to replace and install door, door frame, glazing, and hardware assembly at the greenhouse corridor.			Discovered Conditions	\$14,830.46	
07/30/2020	03/29/2021		Contractor to provide labor and material for material testing services and concrete flat work at exterior door entrances for greenhouse hallway doors.			Discovered Conditions	\$7,745.21	
							Project Total This Period:	\$22,575.67
Peter A Reinberg Elementary School								
2020 REINBERG TUS (2020-25111-TUS)								
K.R. MILLER CONTRACTORS, INC.								
			3732751	\$4,070,700.00	4	\$9,766.00	\$4,080,466.00	0.24%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
11/16/2020	03/01/2021	3732751	Contractor to provide labor and material to install ESVCP drainage piping in lieu of PCV piping as previously shown on the construction documents.			Permit Code Change	\$1,545.00	
01/21/2021	03/01/2021		Contractor to provide labor and material for additional additive mixtures and winter protections required for concrete work.			Discovered Conditions	\$5,596.00	
02/10/2021	03/24/2021		Contractor to provide labor and material to install new room signage to per new room number sequencing.			Owner Directed	\$582.00	
							Project Total This Period:	\$7,723.00

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Pulaski International School of Chicago 2020 PULASKI SIT (2020-31211-SIT) FRIEDLER CONSTRUCTION COMPANY 3700521								
			3700521	\$959,648.00	6	\$52,970.00	\$1,012,618.00	5.52%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
07/14/2020	03/01/2021	3700521	Contractor to provide labor and material to thicken the concrete edge, pour additional concrete barrier curb, install additional rubber surface at the middle playground area.	Discovered Conditions	\$5,483.00			
08/24/2020	03/10/2021		Contractor to provide labor and material to remove uneven sidewalk in the Right of Way and replace with new concrete sidewalk to match existing elevation slope.	Discovered Conditions	\$1,696.00			
10/09/2020	03/10/2021		Contractor to provide labor and material to remove deteriorating sewer main and install new sewer main, repair asphalt street paving, remove and replace concrete driveway, curb, and gutter.	Discovered Conditions	\$43,484.00			
					Project Total This Period:	\$50,663.00		

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

May 2021



Capital Improvement Program

These change order approval cycles range from
03/01/2021 to 03/31/2021

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Roger C Sullivan High School 2019 Sullivan HS MCR (2019-46301-MCR) TYLER LANE CONSTRUCTION, INC.								
			3699320	\$20,154,074.00	44	\$546,108.23	\$20,700,182.23	2.71%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
10/27/2020	03/01/2021	3699320	Contractor to provide labor and material to install additional roof drains and condensate pumps due to roof ponding at roof area B.			Discovered Conditions	\$8,412.58	
01/21/2021	03/03/2021		Contractor to provide labor and material to install additional door hardware at doors 220A & 320A.			Owner Directed	\$1,732.04	
01/15/2021	03/11/2021		Contractor to provide a credit for the substitution of installing new window scope design in lieu fixed windows.			Owner Directed	-\$1,962.00	
01/05/2021	03/31/2021		Contractor to provide labor and material to replace damage existing exterior roof lighting conduit and wiring and install new conduit, wiring, electrical boxes, and exterior fixtures.			Owner Directed	\$6,340.00	
01/14/2021	03/31/2021		Contractor to provide labor and material to remove existing electrical receptacles, conduit, and wiring in room 222			Discovered Conditions	\$490.78	
12/10/2020	03/31/2021		Contractor to provide labor and material to remove and repair large concrete cracks on the basement wall with steel reinforcements, concrete patching, and epoxy injections.			Discovered Conditions	\$4,062.63	
01/05/2021	03/31/2021		Contractor to provide labor and material to remove delaminated C-channels and install new steel channel and additional exterior shoring pins at existing masonry openings on the west elevation.			Discovered Conditions	\$6,897.04	
01/05/2021	03/31/2021		Contractor to provide labor and material to remove delaminated C-channels and install new steel channel and additional exterior shoring pins at existing masonry openings on the north elevation.			Discovered Conditions	\$3,182.94	
12/22/2020	03/31/2021		Contractor to provide labor and material for additional sanding and refinishing of millwork and casework finishes in typical classrooms that were not shown on the contract documents.			Owner Directed	\$40,344.51	
01/05/2021	03/31/2021		Contractor to provide labor and material to remove delaminated C-channels and install new steel channel and additional exterior shoring pins at existing masonry openings on the east elevation.			Discovered Conditions	\$13,945.85	
12/03/2020	03/31/2021		Contractor to provide a credit for installing globe valves in lieu of pressure reducing valves to the existing steam system in basement level.			Discovered Conditions	-\$4,944.00	
11/30/2020	03/31/2021		Contractor to provide labor and material for the abatement removal of asbestos pipes insulation within the lower level crawlspace swimming pool tunnel. Contractor to install new pipe insulation.			Owner Directed	\$18,863.76	

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

May 2021



Capital Improvement Program

These change order approval cycles range from
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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
	07/30/2020	03/31/2021		Contractor to provide credits for gym equipment, labor, and material not used for scope of work at gymnasium due to school principal previously purchasing Owner Directed labor and material for new gymnasium equipment.				-\$12,225.00
	01/21/2021	03/31/2021		Contractor to provide labor and material to provide additional framing to accommodate the electrical panel in room 125.		Owner Directed		\$826.80
	11/30/2020	03/31/2021		Contractor to provide labor and material to remove existing hangers and conduit support and reinstall new conduit, hangers and electrical boxes in basement level.		Discovered Conditions		\$12,398.18
	12/03/2020	03/31/2021		Contractor to provide labor and material to infill abandoned concrete slab opening in basement ceiling with steel reinforcements, concrete patching, and epoxy injections.		Discovered Conditions		\$3,075.91
	12/21/2020	03/31/2021		Contractor to provide labor and material to demo, prep, clean, repair deteriorating concrete column base in the basement level. Contractor to provide new collar reinforcement, paint to match existing.		Discovered Conditions		\$8,279.07
Project Total This Period:								\$109,721.09
Roswell B Mason Elementary School								
2020 MASON STK (2020-24381-STK)								
RELIABLE & ASSOCIATES CONSTRUCTION COMPANY								
			3715243	\$487,402.00	4	\$7,043.14	\$494,445.14	1.45%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
09/02/2020	03/29/2021	3715243	Contractor to provide labor and material to infill additional masonry openings in the boiler room.			Discovered Conditions	\$7,208.00	
Project Total This Period:							\$7,208.00	
Salmon P Chase Elementary School								
2020 CHASE ICR (2020-22701-ICR)								
CCC Holdings DBA Chicago Commercial Construction								
			3722411	\$870,065.00	8	\$30,638.55	\$900,603.55	3.51%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
12/02/2020	03/01/2021	3722411	Contractor to provide labor and material to install phone line to the marker space per school's request.			School Request	\$7,593.85	
Project Total This Period:							\$7,593.85	

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

May 2021



Capital Improvement Program

These change order approval cycles range from
03/01/2021 to 03/31/2021

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
William H Brown Elementary School								
2020 BROWN W STR (2020-22351-STR)								
SANDSMITH VENTURE								
			3674719	\$20,000.00	3	\$121,969.25	\$141,969.25	85.91%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
02/17/2021	03/03/2021	3752282	Contractor to provide labor and material to patch and repair deteriorated masonry cracks and provide tuckpointing of masonry joints.			Discovered Conditions	\$9,229.08	
02/17/2021	03/24/2021		Contractor to provide labor and material to repair and replace deteriorated masonry brick facade, remove and replace structural shelf angles, provide flashing, vent weeps, and tuckpointing.			Discovered Conditions	\$8,943.70	
Project Total This Period:							\$18,172.78	
Wilma Rudolph Elementary Learning Center								
2020 RUDOLPH MCR (2020-30121-MCR)								
K.R. MILLER CONTRACTORS, INC.								
			3734158	\$3,594,700.00	11	\$191,528.12	\$3,786,228.12	5.33%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
11/17/2020	03/03/2021	3734158	Contractor to provide labor and material to remove and reinstall existing exterior mounted security cameras onto exterior cement panels not shown on the contract documents.			Discovered Conditions	\$3,461.72	
12/09/2020	03/10/2021		Contractor to provide labor and material to remove and replace existing metal ceiling and exterior soffit at entry vestibule #2 to match existing.			Discovered Conditions	\$11,377.00	
11/04/2020	03/29/2021		Contractor to provide labor and material to provide abatement for the removal of transite ceiling panels, rental of storage equipment, and install metal furring on ceiling for new water-resistant drywall. Contractor to prime and paint ceiling, remove surface mounted fixtures, install new conduit and wiring, vacancy sensors, power packs, emergency panels, light fixtures, heat and CO detectors, and light switches.			Discovered Conditions	\$76,217.40	
11/17/2020	03/31/2021		Contractor to provide labor and material to remove and reinstall electrical equipment, not shown on the contract documents, in vestibule 100, rooms 103, 105, 108, 134, 136, 140, electrical and MDF closet. Contractor to provide temporary electrical support of conduits for electrical equipment.			Omission - AOR	\$28,483.00	
Project Total This Period:							\$119,539.12	

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

May 2021



Capital Improvement Program

These change order approval cycles range from
03/01/2021 to 03/31/2021

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Woodlawn Community Elementary School								
2019 WOODLAWN FAS (2019-23631-FAS)								
CANDOR ELECTRIC								
			3659736	\$125,450.00	1	-\$10,000.00	\$115,450.00	-7.97%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/23/2020	03/24/2021	3724330	Contractor to provide a credit for the OEMC Allowance.				Allowance Credit	-\$10,000.00
							Project Total This Period:	-\$10,000.00
Total Change Orders for This Period: \$1,407,411.12								

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



MAY 2021

Chicago Public Schools
Capital Improvement Program

These change order approval cycles range from
03/01/2021 to 03/31/2021

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CHANGE ORDER LOG									
School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Sidney Sawyer School									
2018 Sawyer ROF 2018-26231-ROF									
	Friedler Construction Co.		\$9,038,000.00	30	\$635,988.33	\$9,673,988.33	7.04%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/29/21	03/11/21	Contractor to provide labor and material to re-install Sprint cell tower equipment platform at main building boiler room roof and parapet.				Owner Directed		3482029 / 3514111	\$21,689.38
									Project Total: \$21,689.38
Gurdon S Hubbard High School									
2020 Hubbard STR 2020-46341-STR									
	Tyler Lane Construction, Inc.		\$164,261.67	2	\$56,949.60	\$221,211.27	34.67%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
02/26/21	03/11/21	Contractor to provide labor and material to repair additional areas of the exterior walls that include additional cracked masonry and terra cotta, deteriorating mortar joints and sealant, and cracked steps.				Discovered Conditions		3670549	\$36,529.59
									Project Total: \$36,529.59
Marie Sklodowska Curie Metropolitan High School									
2017 Curie SIP 2017-53101-SIP									
	F.H. Paschen, S.N. Nielsen & Assoc		\$14,583,000.00	62	\$952,432.52	\$15,535,432.52	6.53%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
02/25/21	03/11/21	Contractor to provide labor and material to re-install surface mounted raceways for baseboard heater controls wiring in rooms 261, 346A, 359, 360.				Discovered Conditions		3299236	\$2,281.06
									Project Total: \$2,281.06

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

May 26, 2021



MAY 2021

Chicago Public Schools
Capital Improvement Program

These change order approval cycles range from
03/01/2021 to 03/31/2021

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CHANGE ORDER LOG									
School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Marie Skłodowska Curie Metropolitan High School									
2019 Curie SCI 2019-53101-SCI									
	CCC Holdings DBA Chgo Comm Construct		\$1,270,189.00	5	\$123,732.25	\$1,393,921.25	9.74%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
03/02/21	03/11/21	Contractor to provide labor and material to install a new laboratory fume hood as needed per the upgraded ductwork and fan previously installed.				Owner Directed		3596588	\$35,144.30
								Project Total: \$35,144.30	
Peace and Education Coalition High School									
2019 Peace and Education SCI 2019-67021-SCI									
	Blinderman Construction Co		\$531,000.00	8	-\$1,314.00	\$529,686.00	-0.25%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
12/02/20	03/11/21	Contractor to provide labor and material to repair conduit and wiring as required for full functionality and in compliance with all current city codes.				Discovered Conditions		3654615	\$562.00
								Project Total: \$562.00	

Total Change Orders for this Period \$96,206.33

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

21-0526-PR12

**AUTHORIZE THE ANNUAL RENEWAL AGREEMENT WITH ORACLE AMERICA, INC FOR
LICENSING AND SUPPORT FOR ORACLE ENTERPRISE FINANCIAL SYSTEMS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the annual renewal agreement with Oracle America, Inc. for licensing and support for Oracle Enterprise Financial Systems 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. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on April 16, 2021 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on April 16 2021, found here: cps.edu/procurement. The item will remain on the Procurement website until May 26, 2021. This process complies with the independent consultant's recommendations for sole source procurements and the Boards "Single/Sole Source Committee Charter. A written document exercising this option is currently being negotiated. No payment shall be made to Oracle America, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

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

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 :

Project
Manager: 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 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 June 30, 2018. The agreement was further extended (authorized 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 agreement was further extended (by Board Report 19-0522-PR14) in the amount of \$4,100,000 for a term commencing July 1, 2019 and ending June 30, 2020. The agreement was further extended (by Board Report 20-0527-PR19) in the amount of \$4,300,000 for a term commencing July 1, 2020 and ending June 30, 2021. 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, 2021 and ending June 30, 2022.

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:

\$4,400,000, FY22

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief 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 exempt as this agreement is for license agreements.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Fund 115, General Funds

\$4,400,000, FY22

Not to exceed \$4,400,000 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).

21-0526-PR13

AUTHORIZE THE FIRST, SECOND AND FINAL RENEWAL AGREEMENT WITH CONVERGEONE INC. FOR THE PURCHASE OF CLOUD BASED CALL CENTER MANAGED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first, second and final renewal agreement with ConvergeOne, Inc. to provide cloud based call center managed 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 ConvergeOne, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 17-350042

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

VENDOR:

- 1) Vendor # 19580
CONVERGEONE, INC.
NW 5806
MINNEAPOLIS, MN 55485-5806

Kevin Agin
630 748-2537

Ownership: C1 Holdings Corporation, 100%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Zalewski, Miss Kathryn Lucille

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 18-0523-PR19) in the amount of \$1,550,000 is for a term commencing July 1, 2018 and ending June 30, 2021, 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 former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing July 1, 2021 and ending June 30, 2023.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

ConvergeOne, Inc. will provide software, installation, training, and support services to provide cloud based managed service call center, call processing, reporting, call recording, and workforce management services for the District.

DELIVERABLES:

Vendor will continue to provide cloud-based managed service Call Center call processing, reporting, call recording, and workforce management services for the District. The services are highly reliable, flexible, and economical hosted cloud solution to support the vital business operation of the Board's call centers. The Board operates call center technology for key areas including School Support Center, Payroll, Access & Enrollment, Transportation, Talent HR4U, Talent Benefits, Talent Sub Center, ITS Operations Center, and Children & Family Benefits. Other departments will migrate to this platform during the renewal options.

OUTCOMES:

Vendor's services will result in implementation and operation of the school District's call center systems. Specific outcome areas include District wide access, call center processing, call recording, dashboard and reporting.

COMPENSATION:

Vendor shall be paid during this option period as follows:
Estimated annual costs for this option period are set forth below:

\$655,836, FY22
\$640,536, FY23

Not to exceed \$1,296,372 for the two (2) year 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 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 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, Unit 12510

\$655,836, FY22
\$640,536, FY23

Not to exceed \$1,296,372 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).

21-0526-PR14

AUTHORIZE THE FIRST, SECOND, AND FINAL RENEWAL AGREEMENT WITH TRIMARK MARLINN, LLC FOR PURCHASE OF FOOD SERVICES EQUIPMENT AND RELATED INSTALLATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first, second, and final renewal agreement with Trimark Marlinn, LLC to provide for the purchase of food service equipment and related installation services to Nutrition Support Services 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 the vendor during the option period prior to execution of the written option document. The authority granted herein shall automatically rescind in the event a written option document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Ostafinski, Miss Jennifer A / 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 :

Project 12010 - Nutrition Support Services
Manager: 42 West Madison Street
Chicago, IL 60602
Brown, Miss Chemica
773-553-2830

ORIGINAL AGREEMENT:

The original Agreement authorized by Board Report 19-0522-PR9 in the amount of \$8,640,000 is for a term commencing July 1, 2019 and ending June 30, 2021, with the Board having two (2) option(s) to renew for one (1) year term(s). The original agreement was awarded on a non-competitive basis pursuant to Board Rule 7-4(e) which authorizes the purchase of biddable and non-biddable items through government purchasing cooperative contracts.

OPTION PERIOD:

The term of this agreement is being renewed for a period of two (2) years commencing July 1, 2021 and ending June 30, 2023.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to 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.

DELIVERABLES:

Vendor will continue to provide food service and culinary lab equipment on an as-needed basis at the unit prices specified in the agreement.

OUTCOMES:

Vendor's services will result in standardization across the District and have the potential to realize volume discounts.

COMPENSATION:

Vendor shall be paid during this option period with the unit prices set forth in the agreement. Estimated total costs for this option period not to exceed \$4,950,000

FY22 \$2,440,000

FY23 \$2,510,000

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in 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%
DunnWell 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, 369
Unit 12010, Nutrition Support Services; 12050, Nutrition Support Services - City Wide; 13727, Early College and Career Education - City Wide

FY22 \$2,440,000
FY23 \$2,510,000

Not to exceed \$4,950,000 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).

21-0526-PR15

AUTHORIZE THE THIRD 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 third 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 : Ostafinski, Miss Jennifer A / 773-553-2280

VENDOR:

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

Jennifer Marr
518 376-9487

Ownership: Aramark Educational Group
(100%)

USER INFORMATION :

Project 12010 - Nutrition Support Services
Manager: 42 West Madison Street
Chicago, IL 60602
Brown, Miss Chemica
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 agreement was renewed (Authorized by Board Report 19-0522-PR8) in the amount of \$97,000,000 for a term commencing July 1, 2019 and ending June 30, 2020. The agreement was renewed for a second time (Authorized by Board Report 20-0527-PR11) in the amount of \$126,000,000 for a term commencing July 1, 2020 and ending June 30, 2021. The Original Agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year, commencing July 1, 2021 and ending June 30, 2022.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to 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/Pre-K Snack Program and any other program in which the Board may participate. Sites may be added or removed at a later date to accommodate Board initiatives.

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 continue to result in nutritious and appealing meals that meet federal, state and local regulations, as well as CPS nutritional standards. In addition, Vendor will continue to 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.

FY22 \$105,000,000

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

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

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

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

Coffee, Tea, and Me
9 South 611 Clarendon Hills Road
Willowbrook, IL 60527
Ownership: Gwen Maybin

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds: 312, 314
Unit: 12010, Nutrition Support and Services

FY22 \$105,000,000

Not to exceed \$105,000,000 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).

21-0526-PR16

**AMEND BOARD REPORT 20-0422-PR10
AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH KRONOS INCORPORATED FOR
SOFTWARE AND HARDWARE MAINTENANCE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with Kronos Incorporated ("Kronos" or "Vendor") for the purchase of software and hardware maintenance for the district-wide time-keeping Kronos clocks 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 February 24, 2020 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on February 21, 2020, found here: cps.edu/procurement. The item will remain on the Procurement website until the April 22, 2020 Board Meeting. This process complies with the independent

consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter." A written extension document is currently being negotiated. No payment shall be made to Kronos Incorporated during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

This May 2021 amendment is necessary to increase the not to exceed amount for the contract by \$200,000 from \$740,000 to \$940,000. The increase is due to additional licenses required for the acquisition of crossing guards from the City of Chicago, and additional custodial staff added. A written amendment to the agreement is required. No payments in excess of the previously authorized not to exceed amount shall be made prior to the execution of the written amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this Board Report.

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

- 1) Vendor # 31925
KRONOS INCORPORATED
900 CHELMSFORD STREET
LOWELL, MA 01851
Jeremy Willson
978 895-5432
Ownership: Kronos Acquisition Corporation,
100%

USER INFORMATION :

Project 12410 - Accounting
Manager: 42 West Madison Street
Chicago, IL 60602
Moore, Mr. Lenny R.
773-553-2710

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-1216-PR13) in the amount of \$546,123.60 was for a term commencing January 1, 2010 and ending June 30, 2011, with the Board having two (2) options to renew for one (1) year terms each. The agreement was renewed (authorized by Board Report 11-0427-PR21) for a term commencing July 1, 2011 and ending June 30, 2012. The agreement was renewed a second time (authorized by Board Report 12-0627-PR29) for a term commencing July 1, 2012 and ending June 30, 2013. This agreement was extended (authorized by Board Report 13-0626-PR32) for a term commencing July 1, 2013 and ending June 30, 2014. This agreement was further extended (authorized by Board Report 14-0528-PR24) for a term commencing July 1, 2014 and ending June 30, 2015. The original agreement was further extended (authorized by Board Report 15-0722-PR17 as amended by 15-1118-PR7) for a term commencing July 1, 2015 and ending June 30, 2018. This agreement was further extended (authorized by Board Report by 18-0523-PR18) for a term commencing July 1, 2018 and ending June 30, 2020. The original agreement was awarded on a non-competitive basis. Kronos was selected on a non-competitive basis because the hardware is proprietary to Kronos and has previously been implemented throughout the district.

EXTENSION PERIOD:

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

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Kronos will continue to provide critical maintenance on the WorkForce Timekeeper system and depot repair maintenance on the smart converter and keypad system. Kronos will continue to provide software support to ensure the operating systems function properly, and will provide quarterly optimizations and necessary process documentations. This maintenance consists of program corrections and enhancements that Kronos may develop during this extension term as long as the Board's maintenance fee is current.

DELIVERABLES:

Kronos will continue to provide critical maintenance on the WorkForce Timekeeper system and depot repair and maintenance on the smart converter and keypad system. Kronos will continue to provide software support to ensure the operating system function properly, and will provide quarterly optimizations and necessary process documentations. This maintenance consists of program corrections and enhancements that Kronos may develop during this extension term as long as the Board's maintenance fee is current.

OUTCOMES:

Kronos' services will result in the WorkForce Timekeeper systems being maintained properly and functioning properly. Services will also result in ITS and Payroll Services having the necessary hardware and software support to ensure the proper functioning of the operating system.

COMPENSATION:

Vendor shall be paid as follows:

\$370,000, FY21

~~\$370,000~~, \$570,000 FY22

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this extension 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, Operating Funds, Unit 12510

\$370,000 FY21

~~\$370,000~~ \$570,000 FY22

Not to exceed ~~\$740,000~~ \$940,000 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).

21-0526-PR17

AMEND BOARD REPORT 20-0422-PR14

AUTHORIZE THE SECOND AND THIRD RENEWAL AGREEMENTS WITH FRONTLINE TECHNOLOGIES GROUP LLC FOR SUBSTITUTE SERVICES PLACEMENT SYSTEM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and third renewal agreements with Frontline Technologies Group LLC 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 these options 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.

This May 2021 amendment is necessary to increase the maximum compensation amount for this agreement by \$25,000, from \$165,000 to \$190,000 for FY22. The increase is due to additional licenses needed to add nurses to this platform. A written amendment to the agreement is required. No payments in excess of the previously authorized maximum compensation amount shall be made prior to the execution of the written amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this Board Report.

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

- 1) Vendor # 18545
FRONTLINE TECHNOLOGIES GROUP LLC
1400 ATWATER DRIVE
MALVERN, PA 19355
Donna Kiwala
484 328-4207

Ownership: Frontline Technologies Group
Holding, LLC - 100%

USER INFORMATION :

Project: 11010 - Talent Office
Manager: 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 agreement was renewed (authorized by Board Report 19-0522-PR15) in the amount of \$165,000.00 is for a term commencing July 1, 2019 and ending June 30, 2020. 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 two (2) years commencing July 1, 2020 and ending June 30, 2022.

OPTION PERIODS REMAINING:

There are no 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, not to exceed ~~\$330,000.00~~ \$355,000 for the two (2) year term. Estimated annual costs for the two (2) year term are: \$165,000 FY21 ~~\$165,000~~ \$190,000 FY22.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize 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 (MWBEE 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, FY21
~~\$165,000~~ \$190,000, FY22

Not to exceed ~~\$330,000~~ \$355,000 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).

21-0526-PR18

AUTHORIZE THE FIRST AND FINAL RENEWAL AND AMEND THE MASTER AGREEMENT WITH ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE PROFESSIONAL DEVELOPMENT CONSULTING (TEACHER TRAINING) SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and final renewal, and amend the master agreement with Academy for Urban School Leadership to provide professional development consulting (teacher training) services 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 16, 2021 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on April 16, 2021, found here: cps.edu/procurement. The item will remain on the Procurement website until the May 26, 2021 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Committee Charter." A written document exercising this option and amendment 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 and amendment is stated below.

This May 2021 amendment is necessary to: (1) remove school management consulting (turnaround) services from the master agreement, thereby resulting in a stand alone agreement for professional development consulting services (teacher training) in lieu of a master agreement; and (2) extend the renewal term for the amended agreement for professional development consulting (teacher training) services to three (3) years, with an option to increase the number of teacher residents in years 2 and 3.

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

- 1) Vendor # 39861
ACADEMY FOR URBAN SCHOOL
LEADERSHIP
3400 N. AUSTIN BLVD.
CHICAGO, IL 60634

Amy Kitzmiller
773 534-0129

Ownership: Not for Profit

USER INFORMATION :

Project 11010 - Talent Office
 Manager: 42 West Madison Street
 Chicago, IL 60602
 Felton, Mr. Benjamin

ORIGINAL AGREEMENT:

The Original Agreement (authorized by Board Report #16-0928-PR2) in the amount of \$2,066,000 was for a term commencing October 1, 2016 and ending June 30, 2021, with the Board having one (1) option to renew for a period of one (1) year. The Original Agreement was amended (authorized by Board Report 18-0124-PR3) to increase funds by \$1,605,000 to provide 30 additional teacher residents, one training academy and one training site. The Original Agreement was further amended (authorized by Board Report No. 20-0527-PR17) to include additional teacher residents, increase the compensation by \$3,200,000 for teacher training services, and change the payment structure for the teacher training services in the 2020-2021 fiscal year. The Original Agreement was awarded on a non-competitive basis for the teacher training services: the single-source request was presented to the Single/Sole Source Committee and approved by the Chief Procurement Officer. The school management consulting (turnaround) services being removed from the agreement pursuant to this report were for the turnaround schools previously approved by the Board in separate board reports.

OPTION PERIOD:

The term of this agreement is being renewed for a total of three (3) years commencing July 1, 2021 and ending June 30, 2024.

OPTION PERIODS REMAINING: There are no renewal options remaining.

SCOPE OF SERVICES:

Vendor will continue to provide professional development consulting (teacher training) services by recruiting and training new and recent college graduates and career changers to become teachers in order to transform educational outcomes for high need schools and reduce the amount of teacher vacancies in high need CPS schools. Vendor's training program is a 'teacher residency program', a year-long apprenticeship at designated CPS schools, working under the guidance of CPS mentor teachers, and further prepared by university partners and a uniquely designed curriculum.

OUTCOMES:

For Vendor's professional development consulting (teacher training) services, graduates of Vendor's program have committed to accept offered positions in high need CPS schools and to teach for a minimum of four years, and if not selected through the placement process, are expected to find a position in other high needs CPS schools.

The effectiveness of Vendor's program will be measured in the following areas:

- Number of residents per year;
- Percentage of residents who identify as people of color;
- Percentage hired as full-time teachers into high-need schools;
- Retention rates of residents after 1, 2, and 3 years;
- Number of residents per year licensed in hard-to-fill subject areas; and
- A lagging payment will be issued in September 2024 for each trained teacher resident who is hired by the Board. The total not to exceed lagging payment amount has been detailed in the Compensation and Financial Sections of this report.

COMPENSATION:

For professional development consulting (teacher training) services, vendor shall be paid during this option period as follows: \$42,667 per teacher resident in years 1-3, with CPS having the opportunity to exercise following alternative options in years 2 and 3:

Year 2: CPS shall have the option to pay up to 100 teacher residents at a rate of \$40,000.00 each.

Year 3: CPS shall have the option to pay up to 125 teacher residents at a rate of \$38,000.00 each.

Estimated annual costs for this amendment and option period are set forth below:

\$3,200,025, FY22
 \$4,000,000, FY23
 \$4,750,000, FY24 (lagging payment)
 Total compensation payable shall not exceed \$11,950,025.

AUTHORIZATION:

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

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 not-for-profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

Talent Office, Unit 11010

\$3,200,025, FY22

\$4,000,000, FY23

\$4,750,000, FY24 (lagging payment)

Not to exceed \$11,950,025 for the three (3) year option period.

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).

21-0526-PR19

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND THE FIRST AND FINAL RENEWAL AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE TEMPORARY STAFFING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and the first and final renewal agreements with Various Vendors to provide Temporary Staffing Services at an estimated annual aggregate cost set forth in the Compensation Section of this report. Written option documents for Vendors are currently being negotiated. No payment shall be made to any Vendor prior to the execution of their written option document. The pre-qualification status approved herein shall automatically rescind in the event such Vendor fails to execute the Board's option document within 90 days of the date of this Board Report. Information pertinent to this pre-qualification and option is stated below.

Specification Number : 17-350022

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION :

Project 11010 - Talent Office
 Manager: 42 West Madison Street
 Chicago, IL 60602
 Jordan, Ms. Christina
 773-553-1044

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0726-PR6) in the amount of \$6,000,000 is for a term commencing August 1, 2017 and ending July 31, 2021, with the Board having one (1) option to renew for one (1) year term. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2. The Board Report was amended (authorized by Board Report 19-1211-PR8) to add seven (7) new vendors to the pre-qualified list of vendors for a term commencing upon contract execution and ending July 31, 2021.

OPTION PERIOD:

The agreements are being renewed for one (1) year commencing August 1, 2021 and ending July 31, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

The pre-qualified pool of vendors will continue to provide temporary staffing services to all Board units and schools. The proposed agreements will ensure that the Board has qualified individuals to fill short-term and medium-term staffing needs in support of critical district or departmental initiatives. The vendor pool shall have extensive databases of qualified candidates to quickly fill temporary staffing needs enabling departments and schools to continue operations.

USE OF POOL:

All units are authorized to receive temporary staffing services from the pre-qualified pool with prior authorization from the Talent Department. All temporary staffing positions will require a mini-bid process in which the unit is required to obtain quotes from the vendors approved to serve the role category in the pre-qualified pool prior to making a selection.

COMPENSATION:

Vendors will continue to be paid as follows: Estimated annual amounts for the sum of payments to all pre-qualified vendors for the one (1) year renewal term are set forth below:

\$500,000, FY22

The costs 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 documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate the master agreements and the option documents.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the M/WBE goals for this contract include 30% MBE and 7% WBE. Aggregated compliance with the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds and Units:

\$500,000 FY22

Not to exceed \$500,000 for the renewal term. Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- | | |
|--|---|
| <p>1)</p> <p>Vendor # 18649</p> <p>22ND CENTURY TECHNOLOGIES, INC.
220 Davidson Ave STE 118
SOMERSET, NJ 08873-4003</p> <p>Sandeep Singh</p> <p>888 998-7284</p> <p>Ownership: Satvinder Singh - 75%, Anupama Sharma - 25%</p> | <p>4)</p> <p>Vendor # 40354</p> <p>HOWROYD-WRIGHT EMPLOYMENT AGENCY, INC.
327 W. BROADWAY
GLENDALE, CA 91204</p> <p>Rick Hagmann</p> <p>866 493-84343</p> <p>Ownership: Kanice Bryant Howroyd - 48%; Kathryn Howroyd - 3% and Brett Howroyd - 49%</p> |
| <p>2)</p> <p>Vendor # 61271</p> <p>ADDISON PROFESSIONAL FINANCIAL SEARCH, LLC
125 S. WACKER DRIVE., 27TH FLR.
CHICAGO, IL 60606</p> <p>Carrie Bader</p> <p>312 424-0300</p> <p>Ownership: Odyssey Investment Partners - 100%</p> | <p>5)</p> <p>Vendor # 45053</p> <p>INFOJINI, INC
10015 OLD COLUMBIA RD SUITE B 215
COLUMBIA, MD 21046</p> <p>Sandeep Harjani</p> <p>443 257-0086</p> <p>Ownership: Sandeep Harjani - 100%</p> |
| <p>3)</p> <p>Vendor # 40355</p> <p>ENTERPRISE SOLUTIONS, INC.
500 E DIEHL ROAD SUITE 130
NAPERVILLE, IL</p> <p>Joshua Rosenthal</p> <p>832 881-7903</p> <p>Ownership: Ghal Family Trust - 50%; Thakur Family Trust - 25%; Nikhil Thakur - 12.5%; and Sameer Thakur - 12.5%</p> | <p>6)</p> <p>Vendor # 18698</p> <p>INSIGHT GLOBAL, LLC
4170 ASHFORD DUNWOODY RD., STE 250
ATLANTA, GA 30319</p> <p>Cristina Donnelly</p> <p>404 257-7900</p> <p>Ownership: IG Staffing Holdings, LLC - 100%</p> |

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|---|---|
| <p>7) Vendor # 29477</p> <p>LASALLE STAFFING, INC DBA LASALLE NETWORK
200 NORTH LASALLE STREET, STE 2500
CHICAGO, IL 60601</p> <p>Claire Challenger</p> <p>312 419-1700</p> <p>Ownership: Tom Gimbel - 100%</p> | <p>10) Vendor # 67404</p> <p>MIND YOUR MANNERS, LIMITED DBA THE WILLIAM EVERETT GROUP
35 EAST WACKER DRIVE, STE 914
CHICAGO, IL 60601</p> <p>Ellen Rozelle Turner</p> <p>312 564-5680</p> <p>Ownership: Ellen Rozelle Turner - 100%</p> |
| <p>8) Vendor # 96734</p> <p>MANPOWERGROUP US INC.
100 MANPOWER PLACE
MILWAUKEE, WI 53212</p> <p>Michael DeLuca</p> <p>414 961-1000</p> <p>Ownership: ManpowerGroup - 100%</p> | <p>11) Vendor # 40353</p> <p>TAD PGS, INC.
1001 3RD AVENUE WEST, SUITE 460
BRADENTON, FL</p> <p>Pamela Smith</p> <p>941 746-4434</p> <p>Ownership: Adecco, Inc - 100%</p> |
| <p>9) Vendor # 40352</p> <p>MAVENSOLVE LLC
3333 WARRENVILLE RD SUITE 200
LISLE, IL 60532</p> <p>Jodi McCulloch</p> <p>630 235-8456</p> <p>Ownership: Dinkar Karumuri - 100%</p> | <p>12) Vendor # 90597</p> <p>VIVA USA INC
3601 ALGONQUIN., STE 425
ROLLING MEADOWS, IL 60008</p> <p>Ilango Radhakrishnan</p> <p>847 368-0860</p> <p>Ownership: Vasanthi Ilangovan - 70%, Ilango Radhakrishnan - 30%</p> |

Vice President Revuluri moved and Board Member Meléndez seconded the motion to adopt Board Reports 21-0526 –EX1 through 21-0526-EX5, 21-0526-MS1, 21-0526-FN1, 21-0526-OP1, and 21-0526-PR1 through 21-0526-PR19.

The Secretary called the roll, with the noted abstentions, and the vote was as follows:

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

Nays: None

President del Valle thereupon declared Board Reports 21-0526 –EX1 through 21-0526-EX5, 21-0526-MS1, 21-0526-FN1, 21-0526-OP1, and 21-0526-PR1 through 21-0526-PR19 adopted.

21-0526-FN2

**CHIEF FINANCIAL OFFICER REPORT FOR APRIL 2021
ON THE EMERGENCY AUTHORITY EXERCISED UNDER RESOLUTION 20-0325-RS1, AS
AMENDED BY RESOLUTION 20-0624-RS1, AS AMENDED BY RESOLUTION 20-0923-RS1, AS
AMENDED BY RESOLUTION 20-1216-RS1, AS AMENDED BY RESOLUTION 21-0127-RS1, AS
AMENDED BY RESOLUTION 21-0428-RS2**

Pursuant to the Resolution 20-0325-RS1, as amended by Resolution 20-0624-RS1, as amended by Resolution 20-0923-RS1, as amended by 20-1216-RS1, as amended by 21-0127-RS1 (collectively, "Emergency Expenditure Resolution"), the Board of Education of the City of Chicago authorizes and delegates authority to the Chief Executive Officer, General Counsel, Chief Education Officer, Chief Operating Officer, Chief Financial Officer, Chief Health Officer, and Chief Procurement Officer to act quickly and effectively to obtain the necessary products, supplies, services, and staff, expend funds and take all necessary measures and actions to respond to the COVID-19 outbreak.

In accordance with the Emergency Expenditure Resolution, the Board requires that the Chief Executive Officer submit a report of the authority exercised pursuant to that emergency ("emergency authority"). In compliance with the requirements of the Emergency Expenditure Resolution, the Chief Financial Officer ("CFO") submits the attached CFO Emergency Expenditure Report, which summarizes the expenditures and contracts that the CEO approved cumulatively through April 30, 2021, which is hereby submitted to the Board.

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CFO EMERGENCY EXPENDITURE REPORT
(Cumulatively through April 30, 2021)

Category	Item	Quantity	Estimated Expenditures	Portion of Total Cost Attributed to the \$125 Million Emergency Authorization
Technology	Chromebooks	62,544	\$18,799,657	\$14,762,095
	Dell Windows laptops	6,876	\$5,496,380	\$729,480
	Mifi units/hotspots	12,050	\$2,563,127	\$2,472,000
	iPads	30,690	\$7,550,816	\$894,700
	Device accessories packing and distribution	133,392	\$465,744	\$435,744
	Printing and translation of materials	1,558,833	\$1,259,966	\$540,383
	Licenses and software		\$191,022	
	Installation and set-up services iPads/laptops	14,536	\$1,149,991	\$34,430
	Cloud subscription and professional services	21	\$267,192	
	Headphones	110,000	\$777,600	\$777,600
	IT technical support for Aspen updates, contact tracing, health screening, attendance, grade analysis, and return to school	2,502	\$1,959,190	\$1,301,190
	IT technical support for payroll		\$546,000	\$280,000
	Postage for remote learning devices for STLS students		\$2,000	
	First-quarter report cards postage		\$145,089	
	Tech modernization support	14,380	\$674,926	
	Visitors management system		\$1,972,630	\$1,972,630
	Power strips	19,994	\$250,128	\$250,128
	IT support for vaccine management		\$252,000	\$252,000
	Google training education suite		\$101,400	\$101,400
	Care room logistics		\$75,000	
	Speakerphones	5,500	\$1,017,500	\$1,017,500
	Web cameras	5,500	\$341,000	\$341,000
	Total Technology		\$45,858,358	\$26,162,280

Educational Materials	AP exams	21,880	\$1,845,210	
	IEP DocuSign costs	27,000	\$1,155,000	\$1,155,000
	Closure packet printing	531,089	\$531,089	
	Literacy supplies	354,312	\$529,320	
	Closure, remote learning packet, and television broadcast translation	57,819	\$76,251	\$11,108
	Teacher and students 6-8 ELA, Reading licenses	16,891	\$321,380	\$321,380
	Television Broadcast for instructional content		\$90,010	\$90,000
	Website development for COVID-19 related data for reopening schools		\$219,950	\$219,950
	Chicago Connected Initiative Mailing (free high-speed internet)	60,000	\$166,834	\$166,834
	Selective Enrollment application site		\$18,900	\$18,900

	Remote Learning Supervision		\$3,045,018	\$3,045,018
	Chicago Connected support services		\$2,400,000	
	Summer sports supplies	1,675	\$37,337	\$37,337
	Diverse learners curriculum software	420	\$232,894	\$232,894
	Educational technology software subscription	851	\$12,237	\$12,237
	Printing of care room manuals and COVID-19 testing protocol		\$2,284	
	Health screener, reopening materials, and citywide assessment evaluations translation services		\$28,136	
	Remote learning professional development		\$600	
Total Education Materials			\$10,712,450	\$5,310,658

Compensation	Premium pay for workers		\$ 30,649,653	\$18,096,000
Total Compensation			\$30,649,653	\$18,096,000

Emergency Supplies	Disinfecting supplies	1,056,128	\$15,073,950	
	Signs	16,890	\$5,267,014	\$5,208,913
	Masks/Face Coverings	3,499,135	\$3,530,774	\$964,881
	Other PPE	2,023,940	\$6,118,087	\$5,127,460
	Medical Equipment	23,316	\$788,835	\$780,265
	Air Purifiers	117,322	\$13,251,221	\$12,451,578
	Paper Bags	1,400	\$72,730	
	Custodian for sneeze guard installation		\$172,730	\$172,730
	Air quality monitors	650	\$93,991	\$93,991
	Hands-free paper towel dispensers	2,700	\$121,500	
Total Emergency Supplies			\$44,490,832	\$24,799,818

Emergency Cleaning	Environmental cleaning, cleaning and disinfecting		\$1,797,440	
	Indoor air quality assessments		\$426,420	
	Cleaning supplies	6,500	\$62,835	
Total Cleaning			\$2,286,695	

Nutrition	Reach-in refrigerator	1	\$4,360	
	Flyers	20,000	\$7,469	
	Students meals delivery	1,140,320	\$11,532,120	
Total Nutrition			\$11,543,949	

Other	Student international travel cancellation expense reimbursement		\$1,928,992	\$1,928,992
	Emergency planning and video		\$73,900	\$73,900
	Summer job program		\$106,810	\$106,810
	COVID-19 database management	380	\$47,500	\$47,500

	Transportation routing		\$630,000	\$480,000
	Post-COVID task force support		\$3,500	
	Care room attendants		\$9,360,000	\$9,360,000
	Nursing services for COVID-19 testing		\$3,425,520	\$3,425,520
	Logistic and management for surveillance COVID-19 testing		\$500,000	\$500,000
	COVID-19 testing		\$318,500	\$318,500
	Vaccine refrigerators	8	\$10,086	
	Temperature data loggers	12	\$1,904	
	LSC election support due to COVID-19		\$88,000	\$88,000
	Vaccination centers		\$2,397,000	\$2,397,000
	Vaccination site signs, printing materials, and translation services		\$1,293	
Total Other			\$18,893,005	\$18,726,222
Grand Total			\$164,434,942	\$93,094,978

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Contracts Approved via COVID-19 Emergency Authority as of April 30, 2021

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
21152	A Knock at Midnight	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0422-PR2
21152	A Knock at Midnight	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2
21152	A Knock at Midnight	Third Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0422-PR2
30111	After School Matters	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	20-0624-RS1	20-0624-PR3
13789	Alternatives, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
47733	America Scores Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
35956	American Council for International Studies, Inc.	Travel Credit Agreement	New Contract	N/A	06/30/2020	N/A	20-0624-RS1	N/A
19203	Apollo After School	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/28/2020	11/06/2020	20-0923-RS1	N/A
19203	Apollo After School	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	02/28/2021	20-0923-RS1	N/A
19203	Apollo After School	Second Amendment To Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	06/30/2021	20-1216-RS1	N/A
14221	B.U.I.L.D Incorporated	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0422-PR2
14221	B.U.I.L.D Incorporated	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2
40269	Baker Logistics Consulting Services, Inc	Services Agreement for COVID-19 Surveillance Testing Program Services	New Contract	\$500,000.00	12/30/2020	06/30/2021	20-1216-RS1	N/A
90836	Between Friends	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
30370	Beverly Arts Center of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
41043	Bio-Reference Laboratories, Inc.	Services Agreement for COVID-19 Student Testing Services	New Contract	\$13,000,000.00	03/01/2021	06/30/2021	21-0127-RS1	N/A
41015	Biodesix, Inc.	Services Agreement for COVID-19 Surveillance Testing Services	New Contract	\$318,500.00	01/01/2021	06/30/2021	20-1216-RS1	N/A
31854	Branching Minds, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40383	Bullseye, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40441	Buncey, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
64882	Bureau Veritas Technical Assessments, LLC	First Amendment to Biennial Facilities Assessment Services Contract	Amendment	N/A	11/02/2020	04/30/2022	20-0923-RS1	19-0424-PR3
15138	Carahsoft Technology Corporation	Software and Services Agreement for Electronic Signatures	New Contract	\$1,155,000.00	05/01/2020	06/30/2021	20-0325-RS1	N/A
35153	Caravan Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$438,651.00	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
35153	Caravan Transportation, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	N/A	03/02/2020	02/26/2021	20-0923-RS1	17-0322-PR10
Pending	CEV Multimedia, Ltd	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A

Contracts Approved via COVID-19 Emergency Authority as of April 30, 2021

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
34824	Changing Worlds	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
67054	Chicago Jazz Philharmonic	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
94558	Christopher Toczyski, Inc.	First Amendment to Agreement Exercising First Option to Renew Consulting Services Agreement	Amendment	\$1,080,000.00	07/01/2019	06/30/2021	20-0624-RS1	19-0227-PR15
41057	Cimpar, S.C.	Services Agreement for Vaccination Services	New Contract	\$747,000.00	03/28/2021	06/30/2021	21-0127-RS1	N/A
Pending	Classwork Co dba Classkick	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Codesters, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
40400	CommonLit, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
41053	Daniels SharpSmart, Inc. dba Daniels Health	Services Agreement for Medical Waste Disposal Services	New Contract	\$40,000.00	02/01/2021	06/30/2021	20-1216-RS1	N/A
19273	Davis Bancorp, Incorporated	Amendment to the First Renewal of the Armoured Courier Services Agreement	Amendment	\$800,000.00	07/01/2020	06/30/2022	20-0923-RS1	20-0422-PR11
99766	Defined Learning, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
55090	Delta-T Group Illinois, Inc.	Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	03/17/2020	08/07/2020	20-0325-RS1	18-1205-PR2
55090	Delta-T Group Illinois, Inc.	Second Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
40463	DeltaMath Solutions, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
30627	Dentons US LLP	First Amendment to the Agreement for Investigative Services	Amendment	N/A	10/05/2020	02/28/2021	20-0923-RS1	20-0228-PR11
Pending	Edhesive, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40434	eDynamic Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Empirical Resolution, Inc. dba Quill	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
49337	First Student, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,061,636.45	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
17188	Focused Fitness, LLC	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40284	Generation Genius, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
66033	Girls in the Game, NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40268	Great Minds PBC	Ed Tech Services and Data Sharing	New Contract	\$425,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40597	Guided Readers, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	09/14/2020	11/06/2020	20-0624-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Third Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Fourth Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0826-PR5
72017	Illinois Central School Bus, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,004,743.09	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
41033	Innovative Platinum Care, S.C.	Services Agreement for COVID-19 Vaccination Services	New Contract	\$5,000,000.00	02/09/2021	06/30/2021	21-0127-RS1	N/A
40954	It Takes A Village At River City, LLC	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	12/11/2020	02/28/2021	20-0923-RS1	N/A

Contracts Approved via COVID-19 Emergency Authority as of April 30, 2021

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
30857	Jewish Community Centers of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/21/2020	11/06/2020	20-0624-RS1	20-0624-PR3
30857	Jewish Community Centers of Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3
30857	Jewish Community Centers of Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	20-1216-RS1	20-0624-PR3
30857	Jewish Community Centers of Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	06/30/2021	21-0127-RS1	20-0624-PR3
40175	Lallio, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
31954	Learn By Doing, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
17302	Learning A-Z, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
97156	LMS Innovations, Inc dba Play in a Box	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
46701	Metropolitan Family Services	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
64915	Mindful Practices, LLC DBA Mindful Practices	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
279747	N2Y, LLC	Software and Services Agreement	New Contract	\$232,894.20	12/15/2020	12/14/2021	20-0923-RS1	N/A
22049	Omicron Technologies	Software and Services Agreement for Visitor Management System	New Contract	\$1,972,630.00	10/14/2020	10/13/2023	20-0623-RS1	N/A
Pending	Online Education USA, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
19156	PenPal News, Inc. dba PenPal Schools	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Peoria County Regional Office of Education dba Illinois Virtual School (IVS)	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40315	Platform Athletics, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
98501	Playworks Education Energized	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40414	Positive Physics LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
31652	Project Exploration	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/07/2020	11/06/2020	20-0624-RS1	N/A
31652	Project Exploration	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	02/28/2021	20-0923-RS1	N/A
31652	Project Exploration	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	06/30/2021	20-1216-RS1	N/A
81000	Project Sincere	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3

Contracts Approved via COVID-19 Emergency Authority as of April 30, 2021

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
64934	R.R. Donnelley & Sons Company	Services Agreement for Report Card Printing, Processing, and Mailing Services	New Contract	\$250,000.00	04/20/2020	05/15/2020	20-0325-RS1	N/A
64934	R.R. Donnelley & Sons Company	Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$560,173.00	05/15/2020	06/30/2020	20-0325-RS1	N/A
64934	R.R. Donnelley & Sons Company	Second Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$583,174.00	06/30/2020	09/30/2020	20-0624-RS1	N/A
16226	RCM Technologies USA Inc dba RCM Health Care Services	Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	03/17/2020	08/07/2020	20-0325-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Second Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Third Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	20-0923-RS1	18-1205-PR2
16226	RCM Technologies USA Inc. dba RCM Health Care Services	Fourth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	18-1205-PR2
16226	RCM Technologies Usa Inc. Db a RCM Health Care Services	Fifth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
16226	RCM Technologies Usa Inc. Db a RCM Health Care Services	Sixth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
40455	Reading Plus, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
17394	Reliant Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$1,803,502.43	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
17394	Reliant Transportation, Inc.	First Amendment to the Agreement Exercising the First and Second Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$831,677.23	09/08/2020	02/26/2021	20-0624-RS1	19-0327-PR10
18747	Remind101, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
11291	Renaissance Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40412	Renzulli Learning Systems, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
49935	Right at School	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	20-0624-RS1	20-0624-PR3
49935	Right at School	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40183	Rockalingua Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
N/A	Rustic Pathways	Travel Credit Agreement	New Contract	N/A	05/05/2020	N/A	20-0325-RS1	N/A
40334	ScholarSelect LLC dba Smartertselect	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
17987	SchoolMint, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
25745	SCR Medical Transportation, Inc.	First Amendment to the Agreement Exercising the First and Second Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$1,089,815.21	09/08/2020	02/26/2021	20-0624-RS1	19-0327-PR10
Pending	Skoolaide, Inc. dba Ascend	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
94829	Smarty Pants Yoga, Inc dba Mission Propelle	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
99256	Spark Program, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
Pending	Story2, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A

Contracts Approved via COVID-19 Emergency Authority as of April 30, 2021

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
27229	The Joffrey Ballet	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
Pending	The Physics Classroom, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Tilt	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40574	Tools for Schools, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
67930	True Star Foundation, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
71709	Union League Boys and Girls Club	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	10/05/2020	11/06/2020	20-0923-RS1	N/A
71709	Union League Boys and Girls Club	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	02/28/2021	20-0923-RS1	N/A
71709	Union League Boys and Girls Club	Second Amendment to Master Services Agreement	Amendment	N/A	10/05/2020	06/30/2021	21-0127-RS1	N/A
43809	United "Quick" Transportation Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$383,675.55	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$251,935.76	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
50134	Urban Initiatives Inc., NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0624-RS1	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	20-0923-RS1	20-0624-PR3
Pending	Verizon Wireless	Distance Learning Authorized Customer Agreement	New Contract	N/A	12/17/2020	06/30/2021	20-0923-RS1	N/A
98461	Walgreens	COVID-19 Immunization Service Agreement	New Contract	N/A	02/08/2021	06/30/2021	21-0127-RS1	N/A
83838	William Rice DBA Rice Consulting	First Amendment to the Services Agreement for Local School Council Relations	Amendment	\$148,000.00	09/01/2020	01/31/2021	20-1216-RS1	20-0308-CPOR-7404
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	10/05/2020	11/06/2020	20-0923-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
14841	YWCA Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40217	Zeam, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	10/13/2020	06/30/2021	20-0923-RS1	N/A

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Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
40460	Zoobean, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A

21-0526-PR20

**CHIEF PROCUREMENT OFFICER REPORT FOR MARCH 2021 ON THE DELEGATED AUTHORITY
EXERCISED UNDER BOARD RULE 7-13**

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

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

On April 30, 2021, the CPO submitted to the Board the attached report of delegated authority for the period of March 1, 2021 to March 31, 2021 which is hereby submitted to the Board for its acceptance.

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Board Rule 7-13(i) Report - March 2021 Contracts

Authority	Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
COO	12010	Nutrition Support Services	96765	Aramark Educational Services, LLC dba Aramark Education K-12	Amendment	\$5,300,000.00	1/21/21	6/30/21
Procurement	12150	Capital/Operations - City Wide	99844	LCPTracker, Inc.	CPOR	\$46,800.00	2/1/21	7/31/21
Procurement	11010	Talent Office	49022	People Element, LLC	CPOR	\$107,700	5/1/21	4/30/22
Procurement	10813	Social Science & Civic Engagement	34551	Field Museum of Natural History	Delegation of Authority	\$16,000.00	9/1/20	6/30/21
Procurement	10810	Teaching and Learning Office	Pending	Alchemer LLC	Delegation of Authority	\$20,000	4/1/21	3/31/22
Finance/CFO	29371	Albert R Sabin Elementary Magnet School	NA	The Meemic Foundation	Donation Under \$50k	\$250.00	6/23/20	6/30/21
Finance/CFO	30071	Blair Early Childhood Center	NA	St. Michael the Archangel Council 12173	Donation Under \$50k	\$200.00	1/13/21	6/30/21
Finance/CFO	30071	Blair Early Childhood Center	NA	Daniel McInerney	Donation Under \$50k	\$100.00	1/13/21	6/30/21
Finance/CFO	30071	Blair Early Childhood Center	NA	Maurice McNulty	Donation Under \$50k	\$100.00	1/13/21	6/30/21
Finance/CFO	30071	Blair Early Childhood Center	NA	FOP Family Auxillary	Donation Under \$50k	\$260.00	1/13/21	6/30/21
Finance/CFO	30071	Blair Early Childhood Center	NA	Robert Nolter	Donation Under \$50k	\$200.00	1/13/21	6/30/21
Finance/CFO	30071	Blair Early Childhood Center	NA	Suan Peloza & Terry Cornell	Donation Under \$50k	\$150.00	1/13/21	6/30/21
Finance/CFO	30071	Blair Early Childhood Center	NA	BMWC Constructors	Donation Under \$50k	\$1,500.00	1/13/21	6/30/21
Finance/CFO	30071	Blair Early Childhood Center	NA	Dennis Fitzgerald	Donation Under \$50k	\$100.00	1/13/21	6/30/21
Finance/CFO	30071	Blair Early Childhood Center	NA	Scott Arney	Donation Under \$50k	\$250.00	1/13/21	6/30/21
Finance/CFO	30071	Blair Early Childhood Center	NA	James and Therese O'Leary	Donation Under \$50k	\$200.00	1/13/21	6/30/21
Finance/CFO	30071	Blair Early Childhood Center	NA	General Mills	Donation Under \$50k	\$25.40	12/19/20	6/30/21
Finance/CFO	46281	Carl Schurz High School	NA	King Solutions Inc.	Donation Under \$50k	\$44.26	2/25/21	6/30/21
Finance/CFO	53041	Charles Allen Prosser Career Academy High School	NA	The University of Michigan	Donation Under \$50k	\$1,000.00	3/24/21	6/30/21
Finance/CFO	47091	Chicago High School for Agricultural Sciences	NA	General Mills	Donation Under \$50k	\$21.25	3/12/21	6/30/21
Finance/CFO	46111	Christian Fenger Academy High School	94612	Embarc Inc.	Donation Under \$50k	\$300.00	2/9/21	6/30/21
Finance/CFO	26371	Dr. Martin L. King Jr Academy of Social Justice	NA	Feinberg Foundation	Donation Under \$50k	\$5,000.00	1/15/21	6/30/21
Finance/CFO	46131	Edwin G. Foreman College and Career Academy	NA	Solano-De Carrier	Donation Under \$50k	\$229.00	3/8/21	6/30/21
Finance/CFO	25841	Eli Whitney Elementary School	NA	Exxon Mobil Corporation	Donation Under \$50k	\$500.00	2/9/21	6/30/21
Finance/CFO	24511	Ellen Mitchell Elementary School	NA	Friends of Mitchell	Donation Under \$50k	\$26,699.80	2/16/21	6/30/21
Finance/CFO	46691	Englewood STEM HS	NA	Excelon	Donation Under \$50k	\$400.00	3/2/21	6/30/21
Finance/CFO	46391	George H Corliss High School	NA	Tanya L. Perry	Donation Under \$50k	\$250.00	3/19/21	6/30/21
Finance/CFO	46391	George H Corliss High School	NA	Jabar Wheatley, Sr.	Donation Under \$50k	\$200.00	3/18/21	6/30/21
Finance/CFO	46391	George H Corliss High School	NA	Berton Newbill	Donation Under \$50k	\$500.00	3/9/21	6/30/21
Finance/CFO	46391	George H Corliss High School	NA	Tonya McGowan	Donation Under \$50k	\$100.00	3/9/21	6/30/21
Finance/CFO	46391	George H Corliss High School	NA	Modessa McCree	Donation Under \$50k	\$400.00	2/17/21	6/30/21
Finance/CFO	29131	Hawthorne Elementary Scholastic Academy	NA	General Mills	Donation Under \$50k	\$23.30	3/5/21	6/30/21
Finance/CFO	24331	Horace Mann Elementary School	NA	Jennifer Pritzker	Donation Under \$50k	\$125.00	3/18/21	6/30/21
Finance/CFO	24471	James B McPherson Elementary School	NA	Greencity Project LLC	Donation Under \$50k	\$150.00	7/1/20	6/30/21
Finance/CFO	22261	James G Blaine Elementary School	NA	McDonald's	Donation Under \$50k	\$1,400.00	3/23/21	6/30/21
Finance/CFO	23041	John F Eberhart Elementary School	NA	James Dykehouse	Donation Under \$50k	\$980.00	6/22/20	6/30/21
Finance/CFO	24071	John H Kinzie Elementary School	NA	Hearing Loss Association of America	Donation Under \$50k	\$674.00	2/9/21	6/30/21
Finance/CFO	24071	John H Kinzie Elementary School	NA	General Mills	Donation Under \$50k	\$35.70	12/19/20	6/30/21
Finance/CFO	22091	John J Audubon Elementary School	NA	Commonwealth Tavern	Donation Under \$50k	\$600.00	2/5/21	6/30/21

Board Rule 7-13(i) Report - March 2021 Contracts

Authority	Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
Finance/CFO	23301	John W Garvy Elementary School	NA	Parent Petroleum, Inc.	Donation Under \$50k	\$500.00	3/1/21	6/30/21
Finance/CFO	23971	Kate S Kellogg Elementary School	NA	Alin'T She Sweet Cafe	Donation Under \$50k	\$190.49	2/10/21	6/30/21
Finance/CFO	23971	Kate S Kellogg Elementary School	NA	Flippin Flavors	Donation Under \$50k	\$263.00	12/16/20	6/30/21
Finance/CFO	23971	Kate S Kellogg Elementary School	NA	TP Nitsche LTD DBA Integra Graphics	Donation Under \$50k	\$387.97	2/22/21	6/30/21
Finance/CFO	46211	Lake View High School	NA	Friends of Lake View	Donation Under \$50k	\$5,990.00	10/10/20	6/30/21
Finance/CFO	29161	LaSalle Elementary Language Academy	NA	Colleen Sullivan	Donation Under \$50k	\$1,000.00	1/8/21	6/30/21
Finance/CFO	49121	Little Village Multiplex	NA	Virginia Gerst	Donation Under \$50k	\$2,000.00	3/2/21	6/30/21
Finance/CFO	22031	Louis A Agassiz Elementary School	NA	Foley Family Foundation	Donation Under \$50k	\$2,500.00	12/15/20	6/30/21
Finance/CFO	22041	Louisa May Alcott College Preparatory ES	NA	Friends of Alcott	Donation Under \$50k	\$17,370.00	3/11/21	6/30/21
Finance/CFO	22041	Louisa May Alcott College Preparatory ES	NA	Friends Of Alcott	Donation Under \$50k	\$2,273.00	3/11/21	6/30/21
Finance/CFO	29151	Maria Saucedo Elementary Scholastic Academy	49090	Northwestern University	Donation Under \$50k	\$100.00	3/11/21	6/30/21
Finance/CFO	53101	Marie Sklodowska Curie Metropolitan High School	NA	Bears Care	Donation Under \$50k	\$10,000.00	3/18/21	6/30/21
Finance/CFO	53101	Marie Sklodowska Curie Metropolitan High School	NA	Barbara Boucek	Donation Under \$50k	\$100.00	7/1/20	6/30/21
Finance/CFO	24281	Mary Lyon Elementary School	NA	James V. O'Connor	Donation Under \$50k	\$100.00	2/23/21	6/30/21
Finance/CFO	23831	Minnie Mars Jamieson Elementary School	NA	King Solutions Inc.	Donation Under \$50k	\$25.25	3/15/21	6/30/21
Finance/CFO	46251	Morgan Park High School	40438	Earls Property Preservations, Inc.	Donation Under \$50k	\$5,314.68	3/8/21	6/30/21
Finance/CFO	46251	Morgan Park High School	NA	Educational Networks, Inc	Donation Under \$50k	\$2,170.40	2/17/21	6/30/21
Finance/CFO	46251	Morgan Park High School	NA	Morgan Park Alumni Assn	Donation Under \$50k	\$3,263.95	2/17/21	6/30/21
Finance/CFO	46061	Northside College Preparatory High School	NA	Friends of Northside College Prep. High School	Donation Under \$50k	\$8,000.00	3/16/21	6/30/21
Finance/CFO	26531	Oscar DePriest Elementary School	NA	Synchrony Financial	Donation Under \$50k	\$5,000.00	12/21/19	6/30/21
Finance/CFO	46641	Richard T Crane Medical Preparatory HS	NA	Ride Illinois	Donation Under \$50k	\$494.00	3/1/20	6/30/21
Finance/CFO	46631	South Shore Intl College Prep High School	NA	I Hold Your hand Because You Hold My Heart	Donation Under \$50k	\$1,600.00	7/1/20	6/30/21
Finance/CFO	46631	South Shore Intl College Prep High School	NA	Brendan Noble	Donation Under \$50k	\$259.00	7/1/20	6/30/21
Finance/CFO	29291	Stone Elementary Scholastic Academy	NA	Ride Illinois	Donation Under \$50k	\$480.00	2/11/21	6/30/21
Finance/CFO	46271	Theodore Roosevelt High School	NA	Nancy Golde	Donation Under \$50k	\$368.51	2/14/21	6/30/21
Finance/CFO	25071	William H Ray Elementary School	NA	Friends of Ray School	Donation Under \$50k	\$6,000.00	10/1/20	6/30/21
Finance/CFO	46311	William Howard Taft High School	NA	Richard Winge & Taft Hall	Donation Under \$50k	\$7,500.00	3/16/21	6/30/21
Finance/CFO	46311	William Howard Taft High School	NA	Michael Stolzman	Donation Under \$50k	\$100.00	3/16/21	6/30/21
Finance/CFO	46311	William Howard Taft High School	NA	Littelfuse, Inc.	Donation Under \$50k	\$3,000.00	3/16/21	6/30/21
Finance/CFO	46151	William Rainey Harper High School	NA	GENYouth, Inc.	Donation Under \$50k	\$2,000.00	3/9/21	6/30/21
Finance/CFO	22301	Alex Haley Elementary Academy	NA	Playworks for Every Kid & Nickelodeon	Gifts Under \$50k	\$1,000.00	3/8/21	6/30/21
Finance/CFO	30071	Blair Early Childhood Center	NA	Donor's Choose.org	Gifts Under \$50k	\$535.81	11/17/20	6/30/21
Finance/CFO	30071	Blair Early Childhood Center	NA	Donor's Choose.org	Gifts Under \$50k	\$247.24	2/3/21	6/30/21
Finance/CFO	46281	Carl Schurz High School	NA	Donor's Choose.org	Gifts Under \$50k	\$2,517.52	3/15/21	6/30/21
Finance/CFO	46281	Carl Schurz High School	NA	Donor's Choose.org	Gifts Under \$50k	\$980.69	3/9/21	6/30/21
Finance/CFO	46281	Carl Schurz High School	NA	Donor's Choose.org	Gifts Under \$50k	\$980.41	2/27/21	6/30/21
Finance/CFO	55171	Greater Lawndale High School For Social Justice	NA	Surekha Shah	Gifts Under \$50k	\$539.25	2/24/21	6/30/21
Finance/CFO	51021	John M Harlan Community Academy High School	NA	Thelma Smith	Gifts Under \$50k	\$700.00	3/29/21	6/30/21

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Authority	Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTF	Start Date	End Date
Finance/CFO	51021	John M Harlan Community Academy High School	NA	National CARES Mentoring	Gifts Under \$50k	\$2,800.00	3/9/21	6/30/21
Finance/CFO	23801	William G Hibbard Elementary School	NA	Donor's Choose.org	Gifts Under \$50k	\$611.98	1/26/21	6/30/21
Finance/CFO	23801	William G Hibbard Elementary School	NA	Working in the Schools (WITS)	Gifts Under \$50k	\$425.00	5/1/20	6/30/21
Finance/CFO	23801	William G Hibbard Elementary School	NA	Working in the Schools (WITS)	Gifts Under \$50k	\$425.00	5/1/20	6/30/21
Finance/CFO	23801	William G Hibbard Elementary School	NA	Working in the Schools (WITS)	Gifts Under \$50k	\$270.00	5/1/21	6/30/21
Finance/CFO	23801	William G Hibbard Elementary School	NA	Working in the Schools (WITS)	Gifts Under \$50k	\$425.00	5/1/20	6/30/21
Finance/CFO	23801	William G Hibbard Elementary School	NA	Working in the Schools (WITS)	Gifts Under \$50k	\$440.00	5/1/20	6/30/21
Finance/CFO	23801	William G Hibbard Elementary School	NA	Working in the Schools (WITS)	Gifts Under \$50k	\$440.00	5/1/20	6/30/21
Finance/CFO	52011	World Language Academy High School	NA	Surekha Shah	Gifts Under \$50k	\$504.26	2/24/21	6/30/21
Finance/CFO	29211	Annie Keller Regional Gifted Center	NA	Ruth Oliver Secord Perpetual Charitable Trust	Grants Under \$50k	\$5,000.00	3/2/21	6/30/21
Finance/CFO	32081	Ashburn Community Elementary School	NA	Action for Healthy Kids	Grants Under \$50k	\$1,000.00	11/2/20	6/30/21
Finance/CFO	46551	Back of the Yards IB HS	NA	FIRST Illinois Robotics	Grants Under \$50k	\$164.00	3/4/21	6/30/21
Finance/CFO	46551	Back of the Yards IB HS	37399	Children First Fund	Grants Under \$50k	\$500.00	3/4/21	6/30/21
Finance/CFO	53011	Chicago Vocational Career Academy High School	NA	The Mocking Bird Foundation	Grants Under \$50k	\$10,000.00	3/9/21	6/30/21
Finance/CFO	49131	Collins Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,000.00	3/22/21	6/30/21
Finance/CFO	49131	Collins Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,000.00	3/22/21	6/30/21
Finance/CFO	20071	Columbia Explorers Elementary Academy	NA	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	3/21/21	6/30/21
Finance/CFO	25791	Daniel Webster Elementary School	NA	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	11/18/20	6/30/21
Finance/CFO	13727	Early College and Career - City Wide	18607	Illinois State Board of Education	Grants Under \$50k	\$8,847.00	7/1/20	6/30/21
Finance/CFO	24671	Florence Nightingale Elementary School	NA	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	3/10/21	6/30/21
Finance/CFO	25101	Frank W Reilly Elementary School	37399	Children First Fund	Grants Under \$50k	\$500.00	3/15/20	3/15/21
Finance/CFO	22651	George F Cassell Elementary School	NA	Ruth Oliver Secord Perpetual Charitable Trust	Grants Under \$50k	\$7,500.00	3/2/21	6/30/21
Finance/CFO	25621	George W Tilton Elementary School	NA	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	11/23/20	6/30/21
Finance/CFO	24751	Isabelle C O'Keeffe Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,750.00	2/12/21	6/30/21
Finance/CFO	29181	James E McDade Elementary Classical School	28845	Ingenuity Inc. Chicago	Grants Under \$50k	\$2,000.00	11/23/20	6/30/21
Finance/CFO	23441	John Milton Gregory Elementary School	NA	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	8/30/20	6/30/21
Finance/CFO	25451	John Spry Elementary Community School	NA	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	3/22/21	6/30/21
Finance/CFO	26201	John T McCutcheon Elementary School	37399	Children First Fund	Grants Under \$50k	\$500.00	1/4/21	6/30/21
Finance/CFO	23971	Kate S Kellogg Elementary School	NA	The Bee cause Project	Grants Under \$50k	\$500.00	2/5/21	6/30/21
Finance/CFO	23971	Kate S Kellogg Elementary School	NA	Ruth Oliver Secord Perpetual Charitable Trust	Grants Under \$50k	\$15,000.00	3/12/21	6/30/21
Finance/CFO	46211	Lake View High School	NA	Hoellen Family Foundation	Grants Under \$50k	\$2,500.00	10/15/20	6/30/21
Finance/CFO	46211	Lake View High School	NA	Hoellen Family Foundation	Grants Under \$50k	\$5,000.00	10/15/20	6/30/21
Finance/CFO	46211	Lake View High School	NA	Hoellen Family Foundation	Grants Under \$50k	\$15,000.00	10/15/20	6/30/21
Finance/CFO	46211	Lake View High School	NA	Sulzer Family Foundation	Grants Under \$50k	\$15,000.00	10/15/20	6/30/21
Finance/CFO	24991	Laura S Ward Elementary School	NA	Action for Healthy Kids	Grants Under \$50k	\$1,000.00	1/4/21	6/30/21
Finance/CFO	22031	Louis A Agassiz Elementary School	NA	Action For Healthy Kids	Grants Under \$50k	\$1,000.00	12/19/16	6/30/21
Finance/CFO	23271	Melville W Fuller Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,000.00	3/15/21	6/30/21
Finance/CFO	41051	Michele Clark Academic Prep Magnet High School	NA	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	9/21/20	9/1/21

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Authority	Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/UNTE	Start Date	End Date
Finance/CFO	23931	Minnie Mars Jamieson Elementary School	NA	Aspen Institute	Grants Under \$50k	\$10,000.00	8/21/20	6/30/21
Finance/CFO	23931	Minnie Mars Jamieson Elementary School	96635	Rosetta Stone Ltd.	Grants Under \$50k	\$5,000.00	10/16/20	6/30/21
Finance/CFO	24591	Mount Greenwood Elementary School	NA	Ruth Oliver Second Perpetual Charitable Trust	Grants Under \$50k	\$7,500.00	3/9/21	6/30/21
Finance/CFO	22291	Myra Bradwell Communications Arts & Sciences ES	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,000.00	3/15/21	6/30/21
Finance/CFO	02621	Network 12	NA	WE Teachers & Walgreens	Grants Under \$50k	\$10,000.00	3/18/21	6/30/21
Finance/CFO	02471	Network 7	NA	WE Teachers & Walgreens	Grants Under \$50k	\$10,000.00	2/1/21	6/30/21
Finance/CFO	22601	Rachel Carson Elementary School	NA	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	3/10/21	6/30/21
Finance/CFO	29381	Robert A Black Magnet Elementary School	NA	Rockefeller Philanthropy Advisors	Grants Under \$50k	\$7,000.00	8/1/20	12/31/21
Finance/CFO	31251	Thomas J Higgins Elementary Community Academy	NA	The Blackbaud Giving Fund	Grants Under \$50k	\$1,629.00	12/16/20	6/30/21
Finance/CFO	NA	Various Schools	NA	Chicago Bears Football Club, Inc.	Grants Under \$50k	\$32,000.00	3/1/21	2/28/22
Finance/CFO	23451	Walter Q Gresham Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,800.00	2/5/21	6/30/21
Finance/CFO	23451	Walter Q Gresham Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$3,300.00	1/11/21	6/30/21
Finance/CFO	46261	Wendell Phillips Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,000.00	9/7/20	6/30/21
Finance/CFO	24911	William Penn Elementary School	NA	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	3/23/21	6/30/21
Procurement	11870	Student Transportation	35153	Caravan Transportation, Inc.	No Cost Amendment	NA - MOU for CPS to Receive Unspent Funds	3/2/20	2/26/21
CEdO	10850	Counseling and Postsecondary Advising	40600	Lefkowsky Family Foundation	No Fee	\$0.00	2/25/21	8/31/23
CEdO	11540	Language & Cultural Education - City Wide	29483	Northeastern Illinois University	No Fee	\$0.00	8/17/20	12/31/21
CEdO	10814	Pre-K - 12 Curriculum	NA	Bernard Marr	No Fee	\$0.00	12/16/20	5/31/22
CEO	13737	Sports Administration and Facilities Management - City Wide	40669	Honest Game Corporation	No Fee	\$0	3/1/21	2/28/22
CEdO	11010	Talent Office	40667	YWCA Evanston/North Shore	No Fee	\$0.00	3/17/21	3/16/22
CEO	Various Schools	Various Schools	34171	SGA Youth & Family Services NFP	No Fee	\$0	9/1/21	8/31/26
COO	47081	Friedrich W von Steuben Metropolitan Science HS	29483	Northeastern Illinois University	Real Estate	\$1,500.00	3/13/21	4/24/21
COO	30111	Kate S Buckingham Special Education Center	NA	Licensee: Ramboll US Consulting	Real Estate	\$0.00	3/5/21	6/4/21
COO	22391	Lyman A Budlong Elementary School	NA	Licensee: Miriam R. Doan DBA High and Tight Floral	Real Estate	\$0.00	4/1/21	11/30/24
COO	49051	Simpson Academy HS for Young Women	NA	Licensee: Salvation Army	Real Estate	\$0.00	6/1/19	6/30/21
COO	09772	Surplus Property - Washburne and Hoyne	NA	Licensee: True North Consultants, Inc.	Real Estate	\$0.00	3/31/21	6/30/21
COO	46271	Theodore Roosevelt High School	NA	Licensee: Drake Avenue Condominium Association	Real Estate	\$0.00	1/1/21	12/31/21
COO	29401	Walt Disney Magnet Elementary School	NA	Licensee: New Cingular Wireless PCS, Royal Crane Services Inc.	Real Estate	\$0.00	3/9/21	3/26/21
Law	10210	Law Office	NA	Akines, Peter	Settlement	\$40,750.00	NA	3/10/21
Law	10210	Law Office	NA	Barnes, Doretha	Settlement	\$6,380.00	NA	3/16/21
Law	10210	Law Office	NA	Crawford, Michael	Settlement	\$12,045.28	NA	3/26/21
Law	10210	Law Office	NA	Diaz, Evelyn	Settlement	\$38,000.00	NA	3/26/21
Law	10210	Law Office	NA	Hardiman, Lolita	Settlement	\$44,165.93	NA	3/23/21
Law	10210	Law Office	NA	Kirk, Janella	Settlement	\$2,549.22	NA	2/26/21

Board Rule 7-13(i) Report - March 2021 Contracts								
Authority	Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
Law	10210	Law Office	NA	Martin, Samoaia	Settlement	\$50,000.00	NA	4/5/21
Law	10210	Law Office	NA	Vassiliou, Sophie	Settlement	\$14,541.98	NA	3/31/21
Law	10210	Law Office	NA	Vega, Marilyn	Settlement	\$5,000.00	NA	3/8/21
Law	10210	Law Office	NA	Vincent, Jennifer	Settlement	\$34,996.41	NA	3/12/21
Law	10210	Law Office	NA	Williams, Monique	Settlement	\$1,000.00	NA	3/16/21
Law	10210	Law Office	NA	Green-Finch, Mary	Settlement	\$3,700.00	NA	7/1/21
Law	10210	Law Office	NA	Kilpatrick, William	Settlement	\$11,000.00	NA	3/18/21
Law	10210	Law Office	NA	Avison Young/Ritz Carlton Residences	Settlement	\$14,077.00	NA	3/31/21
Law	10210	Law Office	NA	B.B., parent of A.B., a student	Settlement	\$4,680.00	NA	3/3/21
Law	10210	Law Office	NA	T.J., parent of G.J., a student	Settlement	\$3,000.00	NA	3/4/21
Law	10210	Law Office	NA	Bembenek, John	Settlement	\$5,000.00	NA	3/4/21
Law	10210	Law Office	NA	Edgeson, Octavia	Settlement	\$464.58	NA	3/17/21
Law	10210	Law Office	NA	Sacher, David	Settlement	\$7,500.00	NA	3/3/21

21-0526-EX6

REPORT ON PRINCIPAL CONTRACT (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

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

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

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

NAME	FROM	TO	CONTRACT TERM
Benetrice Whitfield	Interim Principal MCNAIR	Contract Principal MCNAIR AUSL P.N.503601	Commencing: 05-10-2021 Ending: 05-09-2025 Budget Year: SY2021

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

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

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

21-0526-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 #14-0625-EX12.

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

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

NAME	FROM	TO	CONTRACT TERM
Gerardo Arriaga	Contract Principal TONTI	Contract Principal TONTI ISP P.N.128206	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022
Teresa Chrobak-Prince	Contract Principal HEARST	Contract Principal HEARST Network 10 P.N.120610	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022
Michelle Willis	Contract Principal GILLESPIE	Contract Principal GILLESPIE Network 12 P.N.130292	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022

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

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

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

21-0526-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 28, 2021 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
 1. 17-1206-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
 2. 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
 3. 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
 4. 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
 5. 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
 6. 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
 7. 19-0626-OP3: Authorize Agreement with Little Angels Family Daycare II, Inc. to Provide Funding for the Construction of Early Learning Childhood Facility to Provide Universal Pre-School Services:
Services: Funding Construction of Early Childhood Facility
User Group: Facility Operations & Maintenance
Status: In negotiations
 8. 20-0122-EX2: Authorize Renewal of the Academy for Global Citizenship Charter School Agreement with Conditions
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 9. 20-0122-EX4: Authorize Renewal of the Erie Elementary Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

10. 20-0122-EX6: Authorize Renewal of the Legacy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: Routing for Signature
11. 20-0122-EX10: Authorize Renewal of the Rowe Elementary Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
12. 20-0122-EX12: Authorize Renewal of the Youth Connection Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
13. 20-0122-EX13: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
14. 20-0826-PR5: Authorize the First and Second Renewal Agreements and New Agreements with Various Vendors to Provide Safe Haven Sites and Services
Services: Safe Haven Sites and Services
User Group: Family and Community Engagement Office
Status: 45 of 46 fully executed; the remainder are in negotiations
15. 20-0923-OP1: Approve Entering into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of Athletic Field at Lawler Park.
Services: Construction and Use of Athletic Field at Lawler Park
User Group: Real Estate
Status: In negotiations
16. 20-1028-OP1: Amend Board Report 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 181 North Dearborn Street for the Use of Chicago Public Schools Employees, Officials, and Invitees Traveling to and from Central Office
Services: License Agreement
User Group: Real Estate
Status: In negotiations
17. 20-1028-PR5: Authorize a New Taleo Software License Agreement with Oracle America, Inc. for Talent Acquisition and On-Boarding Provided as Software as a Service.
Services: Talent Acquisition and On-Boarding Provided as Software as a Service
User Group: Talent Office
Status: Routing for Signature
18. 20-1118-OP1: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land for Construction of the New Belmont Cragin School and the Shared Use of Athletic Facilities at Riss Park.
Services: Lease of Land for Construction of the New Belmont Cragin School
User Group: Real Estate
Status: In negotiations
19. 21-0127-EX2: Authorize Renewal of the Little Black Pearl Art and Design Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
20. 21-0127-EX3: Authorize Renewal of the Alain Locke Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
21. 21-0224-PR1: Authorize a new agreement with University of Chicago for the Evaluation of the Accelerated STEM and Leadership Development Grant
Services: Evaluation Services and Assessment of Impact
User Group: Network Support
Status: In negotiations

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

None.

President del Valle thereupon declared Board Reports 21-0526-FN2, 21-0526-PR20, 21-0526-EX6, 21-0526-EX7, and 21-0526-AR1 accepted.

President del Valle proceeded to entertain a Motion to go into Closed Session.

Board Member Rome presented the following Motion:

21-0526-MO1

MOTION TO HOLD A CLOSED SESSION

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

- (1) information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of 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) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (5) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (6) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Board Member Sotelo moved to adopt Motion 21-0526-MO1.

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

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

Nays: None

President del Valle thereupon declared Motion 21-0526-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 26, 2021, beginning at 3:03 p.m. via Google Meets.
- (2) **PRESENT: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo*, and President del Valle – 7**
 - A. Litigation
 - B. Counsel Retention
 - C. Warning Resolutions

- D. Terminations
- E. Personnel
- F. Collective Bargaining
- G. Real Estate
- H. Closed Session Minutes
- I. Individual Student Matters

***[Note: Board Member Sotelo left meeting at approximately 4:00pm]**

No votes were taken in Closed Session.

After Closed Session the Board reconvened electronically via Zoom.

Members present after Closed Session: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle – 6

Members absent after Closed Session: Mr. Sotelo – 1

President del Valle thereupon proceeded with Executive Session Agenda Items.

21-0526-AR2

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Jessica D. Ziswa)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective May 27, 2021.

DESCRIPTION:

NAME:	FROM:	TO:
Jessica D. Ziswa	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 244966 Grade: S09 Flat rate Annual Salary: \$90,000

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 FY21 School budget.

21-0526-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 recommends continued retention of Franczek, P.C. to provide legal services including, but not limited to, counseling, document review, witness preparation, investigation, research, negotiation and other services to the Board and/or its employees in ongoing legal matters, and in such other matters as deemed appropriate by the General Counsel. Additional authorization for the firm's services is requested in the amount of \$500,000. 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 \$500,000.00 to Law Department - Professional Services:
 Budget Classification Fiscal Year 2021.....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).

21-0526-AR4

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
 COLENCY P. MCBRIDE - CASE NO. 15 WC 012860**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claims of Colency P. McBride, Case No. 15 WC 012860 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$50,482.38**.

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 2021.....\$50,482.38

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).

21-0526-AR5

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
KEITH MCCORMICK - CASE NOS. 16 WC 10551, 17 WC 15699 AND 17 WC 21830**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claims of Keith McCormick, Case Nos. 16 WC 10551, 17 WC 15699 and 17 WC 21830 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$125,000.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2021.....\$125,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

21-0526-AR6

**AMEND BOARD REPORT 21-0127-AR5
WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
RHONDA OLIVA - CASE NO. 19 WC 2220**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Rhonda Oliva, Case No. 19 WC 2220 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of ~~\$75,392.04~~ **\$76,492.04**.

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 2021.....~~\$75,392.04~~
\$76,492.04

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).

21-0526-AR7

AMEND BOARD REPORT 20-0722-AR18 APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING J.P.

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and parents of J.P. (K.H. and R.P.), individually and as next friends of J.P. have reached a proposed settlement, disposing of all J.P.'s parents' claims for compensatory and other services, attorney's fees and costs associated with the underlying special education mediation proceeding, ISBE Case No. 2020-ME-0262. The General Counsel recommends approval of the proposed settlement, which includes the placement of the Student and payment of tuition, room, and board in a non-ISBE approved residential placement on an annual basis as long as that placement is appropriate for the Student, in return for a full waiver of all of J.P.'s parents' claims, including those for attorneys' fees and costs. The annual cost of such placement shall not exceed \$272,091 for school year 2020-21 plus annual increases to the cost in subsequent school years not to exceed five (5%) percent per year. ~~two hundred seventy-two thousand ninety-one dollars and 00/100 (\$272,091) annually as long as that placement is appropriate for the Student, in return for a full waiver of all of J.P.'s parents' claims, including those for attorneys' fees and costs.~~

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge no more than \$272,091.00 in FY21 plus annual increases to the cost in subsequent school years not to exceed five (5%) percent per year as described above to the Law Department

Budget Classification Fiscal Year 2021... Non-Public Tuition: 11674-114-54305-124904-376711
Non-Public Room and Board: 11674-220-54305-124904-462504

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement, and all amended 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).

21-0526-AR8

AUTHORIZE PAYMENT TO KGH AUTISM SERVICES IN THE CASE OF J.F., A MINOR BY AND THROUGH HIS/HER PARENT(S) v. CITY OF CHICAGO, SCHOOL DISTRICT #299 CASE NO. 2020-DP-0207

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

DESCRIPTION: Authorize payment to KGH Autism Services in the case of J.F., a minor by and through his/her Parents(s) v. City of Chicago, School District #299, Case No. 2020-DP-0207 in the amount of \$50,000.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$50,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Years 2021 & 2022.....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).

21-0526-AR9

APPROVE SETTLEMENT OF MIRSAĐ SPAHOVIĆ TENURED TEACHER DISMISSAL CASE

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: Dismissal charges were filed against teacher Mirsad Spahovic in December of 2019. In May of 2021 a settlement agreement was reached between the Board and Spahovic. The parties have reached a settlement agreement as follows: (1) Pensionable back pay in the amount of \$50,038.76, less legally required deductions and (2) a lump sum payment of \$8,550.58 to be paid to the Chicago Teachers Pension Fund on Spahovic's behalf for purchase of service credit for SY2020-21.

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 back pay payment for SY 19-20 of \$50,038.76 plus lump sum for SY2020-21 not to exceed \$8,550.58 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).

Board Member Truss moved and Board Member Rome seconded the motion to adopt Board Reports 21-0526-AR2 through 21-0526-AR9.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 21-0526-AR2 through 21-0526-AR9 adopted.

21-0526-EX8

**APPROVE APPOINTMENT OF CHIEF OF SCHOOLS
EFFECTIVE JULY 1, 2021
(LUCILLA DAVILA)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Lucilla Davila to the position of Chief of Schools, effective July 1, 2021 as set forth in the description below.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Lucilla Davila	New Employee	External Title: Chief of Schools Functional Title: Chief Position No: 605097 Basic Salary: \$170,000 Pay Band: S13 Budget Classification: 02481.115.52100.221080.000000.2022

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 FY21 department budget. Chief of Schools is provided with a stipend for relocation and transition expenses at \$7,500 that is subject to repayment to the Board in the event this employee's employment is voluntarily terminated within 12 months of her hire date.

21-0526-EX9

**WARNING RESOLUTION – TINA JOHNSON-HAWKINS, TENURED TEACHER,
ASSIGNED TO PAUL REVERE 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 Tina Johnson-Hawkins and that a copy of this Board Report and Warning Resolution be served upon Tina Johnson-Hawkins.

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 Tina Johnson-Hawkins, 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 Tina Johnson-Hawkins, pursuant to the Statute, if said conduct is not corrected within 60 days 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.

21-0526-EX10

**WARNING RESOLUTION – JENNIFER KLEIN, TENURED TEACHER,
ASSIGNED TO LOUIS NETTELHORST 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 Jennifer Klein and that a copy of this Board Report and Warning Resolution be served upon Jennifer Klein.

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 Jennifer Klein, 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 Jennifer Klein, pursuant to the Statute, if said conduct is not corrected within 60 days 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.

Board Member Meléndez moved and Vice President Revuluri seconded the motion to adopt Board Reports 21-0526-EX8 through 21-0526-EX10.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 21-0526-EX8 through 21-0526-EX10 adopted.

21-0526-RS7

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

WHEREAS, on May 21, 2021, 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
Tadeo Mendez	City Wide Facility Operations and Maintenance	May 26, 2021
Michael Scofield	West Ridge Elementary School	May 26, 2021
Kevin Wesley	Henry R. Clissold Elementary School	May 26, 2021

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.

21-0526-RS8

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION
OF REGULARLY CERTIFIED AND APPOINTED TEACHERS**

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, *et. seq.*) to lay off employees; and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

WHEREAS, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, and which is incorporated into collective bargaining agreements; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-13, and 4-1 (a), and 4.6; and

WHEREAS, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire; and

WHEREAS, the employee identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

WHEREAS, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

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

1. That the employee listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.
2. That those employee listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

That this Resolution shall be effective upon adoption.

ATTACHMENT A

REASSIGNED TEACHERS SCHEDULED FOR HONORABLE TERMINATION

LAST NAME	FIRST NAME	TERMINATION DATE
DeCicco	Theresa	June 5, 2021
Russell	Kiley	June 8, 2021

Board Member Truss moved and Board Member Todd-Breland seconded the motion to adopt Board Reports 21-0526-RS7 and 21-0526-RS8.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 21-0526-RS7 and 21-0526-RS8 adopted.

Vice President Revuluri presented the following Motion:

21-0526-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM APRIL 28, 2021**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of April 28, 2021 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 28, 2021 shall be maintained as confidential and not available for public inspection.

Board Member Rome seconded the Motion to adopt Board Report 21-0526-MO2.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 21-0526-MO2 adopted.

Board Member Todd-Breland presented the following Motion:

21-0526-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC APRIL 28, 2021**

MOTION ADOPTED that the record of proceedings of the Board Meeting of April 28, 2021 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 Meléndez seconded the Motion to adopt Board Report 21-0526-MO3.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 21-0526-MO3 adopted.

21-0526-OP2

**AUTHORIZATION TO PURCHASE 5228 and 5252 N. LONG AND 5205 N. LIEB
(FORMER ST. CORNELIUS SCHOOL, CONVENT AND RECTORY)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the purchase of the property at 5228 and 5252 N. Long Avenue and 5205 N. Lieb Avenue, Chicago, Illinois, commonly known as the former St. Cornelius School, Convent and Rectory (the "Property"). A written Purchase Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of this Board Report. Information pertinent to this purchase is stated below.

SELLER: The Catholic Bishop of Chicago
Attn: Chief Capital Assets Officer
835 N. Rush Street
Chicago, Illinois 60611
Email: ewollan@archchicago.org

PROPERTY: 5228 N. Long (Convent), 5252 N. Long (School) and 5205 N. Lieb (Rectory). The three buildings are located on a 66,495 SF site, zoned RS-3, Residential Single-Family District in Jefferson Park. The PIN for the 66,495 SF site is 13-09-117-001. The purchase includes an existing lease agreement with T-Mobile Central, LLC. The telecommunications lease and income will be assigned to the Board.

PURCHASER: City of Chicago, In Trust for the Use of Schools, on behalf of the Board of Education of the City of Chicago.

PURCHASE PRICE: \$3,325,000

USE: A new Early Childhood Pre-K facility to serve the Jefferson Park Community.

CLOSING AND ACCESS: The closing is expected to occur on or before June 30, 2021. Seller will provide the Board with access to the Property prior to closing for permit and pre-construction activities.

FURNITURE, FIXTURES AND EQUIPMENT: The Purchase Price shall include all existing furniture, fixtures, and equipment, except specific religious artifacts and equipment that Seller shall have the right to remove from the Property prior to closing.

TITLE/SURVEY: Seller shall provide, at Seller's expense, a current ALTA owner's title commitment and owner's title policy in the amount of the Purchase Price. The Board has obtained a current ALTA/ACSM Land Title Survey of the Property. The Survey is also used for zoning, permits and construction drawings.

BROKERAGE COMMISSION: Any broker's commission (if any) shall be paid by the Seller.

APPRAISED VALUE: The Board obtained an appraisal of the Property for school and educational purposes from KMD Valuation Group, LLC. KMD appraised the property for school use at \$3,225,000. Appraisal includes income from T-Mobile Lease.

INSURANCE/INDEMNIFICATION: Authorize the General Counsel to negotiate any and all insurance and indemnification provisions in the Purchase Agreement and any access agreement.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Purchase Agreement and Access and License Agreements between the parties for removal of equipment or testing. Authorize the President and Secretary to execute the Purchase Agreement. Authorize the Chief Operating Officer and General Counsel to execute any and other documents required to consummate this transaction, including assignment of the Telecom Agreement and access documents.

FINANCIAL: Charge to Facilities: \$3,325,000 + closing costs (\$10,000)
Budget Classification: 11910.230.57705.254903.000000.2021

GENERAL CONDITIONS:

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

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

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

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

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

EXHIBIT A

PROPERTY AND LEGAL DESCRIPTION
Subject to Final Survey and Title Commitment

FULL TRIANGLE: ST. CORNELIUS SCHOOL, CONVENT AND RECTORY

COMMON ADDRESSES: 5228 N. LONG (CONVENT) AND 5252 N. LONG (SCHOOL) AND 5205 N. LIEB (RECTORY).

INTEREST TO BE ACQUIRED: FEE SIMPLE

LEGAL DESCRIPTION: LOTS 1 THROUGH 20 BOTH INCLUSIVE, IN WM. P. WING SUBDIVISION OF LOT 10 IN SARAH ANDERSON SUBDIVISION OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 40 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS TOGETHER WITH THE ADJOINING ALLEY VACATED BY ORDINANCE PASSED APRIL 21, 1926 AND RECORDED ON JUNE 4, 1926 AS DOCUMENT #9297686.

PIN: 13-09-117-001-0000

BOUNDARIES: PROPERTY BOUNDED BY NORTH LIEB AVENUE ON THE WEST; NORTH LONG AVENUE ON THE EAST AND WEST GETTYSBURG AVENUE ON THE SOUTH.

Board Member Meléndez moved and Board Member Truss seconded the motion to adopt Board Report 21-0526-OP2.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Report 21-0526-OP2 adopted.

OMNIBUS

At the Regular Board Meeting held on May 26, 2021, the foregoing motions, reports and other actions set forth from number 21-0526-RS1 through 21-0526-OP2 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Board Member Meléndez abstained on Board Report 21-0526-PR6.

Board Member Rome abstained on Board Report 21-0526-PR6.

ADJOURNMENT

President del Valle moved to adjourn the meeting, and Board Member Rome moved and Board Member Todd-Breland seconded, it was so ordered by a voice vote, all members present voting therefore.

President del Valle thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on May 26, 2021 held as a hybrid of in-person and electronically via Zoom.

**Estela G. Beltran
Secretary**

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