



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

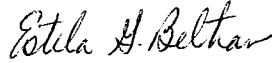
**Regular Meeting-Wednesday, November 18, 2015
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Frank M. Clark
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

PRESENT: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Ms. Ward, Fr. Garanzini, and
President Clark – 6

ABSENT: Dr. Hines – 1

ALSO PRESENT: Mr. Forrest Claypool, Chief Executive Officer, Mr. Ronald Marmer,
General Counsel, Cynthia Rodriguez, Honorary Student Board Member, and Abigail Torres,
Shadow Student.

ABSENT: None

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

President Clark thereupon opened the floor to the CEO Report segment of the Board
Meeting. Mr. Forrest Claypool, Chief Executive Officer, provided remarks on the Prussing
Elementary School carbon monoxide concerns and remarks on the Financial Crisis facing CPS.
Ms. Janice Jackson, Chief Education Officer, provided remarks on Healy Elementary School's
recognition as a National Title I school and announced the resignation of Mr. John Barker, Chief
Accountability Officer. Ms. Jackson provided a presentation on Charter School Closure
Recommendations [15-1118-EX3 through 15-1118-EX5].

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

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

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

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

Board Member Jordan Turner presented the following Motion:

15-1118-MO1"

MOTION TO HOLD A CLOSED SESSION

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

- (1) information, regarding appointment, employment, compensation discipline, performance,
or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their
representatives, or deliberations concerning salary schedules for one or more classes of
employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section
2(c)(5) of the Open Meetings Act;

- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

Board Member Ward moved to adopt Motion 15-1118-MO1.

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

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Ms. Ward, Fr. Garanzini, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 15-1118-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 November 18, 2015, beginning at 1:26 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.

(2) PRESENT: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Ms. Ward, Fr. Garanzini, and President Clark – 6

(3) ABSENT: Dr. Hines – 1

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

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Ms. Ward, Fr. Garanzini, and President Clark – 6

Members absent after Closed Session: Dr. Hines – 1

President Clark thereupon proceeded with Agenda Items.

15-1118-AR2

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
MARY ANN CARIOSCIA - CASE NO. 13 WC 26483**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Mary Ann Carioscia, Case No. 13 WC 26483 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$53,084.98**.

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 2016.....\$53,084.98

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).

15-1118-AR3

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
LORETTA SIVELS - CASE NO. 10 WC 18855**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Loretta Sivels, Case No. 10 WC 18855 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$288,195.00**.

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 2016.....\$288,195.00

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).

15-1118-AR4

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
ADELA VAGLIENTY - CASE NO. 14 WC 27906**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Adela Vaglienty, Case No. 14 WC 27906 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$53,441.25**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2016.....\$53,441.25

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

15-1118-AR5

**PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR
JOHN DOE BY JANE DOE (SIHAM O.) - CASE NO. 09 L 015239**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suit of John Doe by Jane Doe (Siham O.) v. Board of Education of the City of Chicago and Brian Pfaff, Case No. 09 L 015239 for **\$475,000.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Litigated Tort Claims: Account #12460-210-54530-231112-000000 FY 2016.....
..... \$475,000.00

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).

15-1118-AR6

**APPROVE SETTLEMENT RECOMMENDATION IN HILL v. BOARD OF EDUCATION
(CASE NO. 009-0076)**

GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Law Department attorneys have tentatively reached a settlement, subject to Board approval, in connection with a lawsuit filed by Brent Hill in the Illinois Human Rights Commission. The settlement would dispose of all claims, attorneys' fees and costs associated with the underlying lawsuit. The General Counsel recommends approval of the settlement, which calls for the payment of \$125,000.00 (one hundred twenty-five thousand dollars and zero cents) for all of Hill's claims, including attorneys' fees and costs. Additionally, for twelve months the Board will assist Hill in obtaining interviews for vacant positions for which he is qualified and for which the Board is currently accepting applications.

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

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

FINANCIAL: Charge \$125,000.00 to Law Department
Budget Classification Fiscal Year 2016..... 12470-115-54530-231122-000000

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

GENERAL CONDITIONS:

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

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

15-1118-AR7

APPROVE PAYMENT OF BACK PAY AND OTHER RENUMERATION TO TEACHER SHARON KIMBLE

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: On June 6, 2014, the Illinois Appellate Court in *Sharon Kimble v. Illinois State Board of Education*, 10 CH 28423, Docket No. 1-12-3436, ordered teacher Sharon Kimble reinstated with back pay after reversing Chancery Judge LeRoy Martin's order affirming the dismissal of Kimble for engaging in corporal punishment of a student. On December 8, 2014, Kimble was reinstated to Parkside Community Academy. Pursuant to a Board Opinion and Order, filed under separate cover, the Board awards Kimble pensionable back pay, less legally required deductions, in the amount of two hundred sixty-five thousand six hundred and seventy-seven cents (\$265,600.77), post judgment interest in the amount of twenty-three thousand nine hundred four dollars and seven cents (\$23,904.07), and reimbursement of all appropriate sick and vacation days.

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 payments not to exceed \$265,600.77 as described above to.....12470-115-51130-119004-000000
Charge Post-Judgment interest not to exceed \$23,904.07 as described above to.....12470-115-54530-231122-000000

AUTHORIZATION: Authorize the General Counsel to execute the Approved Payment and any 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).

The Secretary presented the following Statement for the Public Record:

This report also adopts an Opinion and Order under separate cover.

15-1118-AR8

APPROVE SETTLEMENT RECOMMENDATION IN UNITED STATES v. BOARD OF EDUCATION (CASE NO. 14 C 10285)

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Law Department attorneys have tentatively reached a settlement, subject to Board approval, in connection with a lawsuit filed in the United States District Court for the Northern District of Illinois by the United States on behalf of former Jonathon Y. Scammon Elementary School ("Scammon") teachers. The settlement would dispose of all claims and costs associated with the underlying lawsuit. The General Counsel recommends approval of the settlement, which calls for the payment of compensatory damages in the amount of two hundred twenty-two thousand, five hundred dollars and zero cents (\$222,500.00) and pensionable back pay, less legally required deductions, in the amount of fifty-seven thousand, five hundred dollars and zero cents (\$57,500.00), and a period of monitoring by the United States Department of Justice, and assignment to the reassigned teachers pool for one of the teachers, and other injunctive relief agreed upon by the parties.

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 payments not to exceed \$57,500.00 as described above to Law Department
Budget Classification Fiscal Year 2016.....12470-115-51130-119004-000000

Charge compensatory damages not to exceed \$222,500.00 as described above to Law Department
Budget Classification Fiscal Year 2016.....12470-115-54530-231122-000000

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

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

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

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

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

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

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

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Ms. Ward, Fr. Garanzini, and President Clark – 6

Nays: None

President Clark thereupon declared Board Reports 15-1118-AR2 through 15-1118-AR8 adopted.

15-1118-EX8

**WARNING RESOLUTION – LAURA CARAVELLO, TENURED TEACHER,
ASSIGNED TO JOHN G. WHITTIER ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

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 Laura Caravello, Teacher, to inform her that she has engaged in unsatisfactory conduct.

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

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

AFFIRMATIVE ACTION REVIEW: None.

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

PERSONNEL IMPLICATIONS: None.

President Clark indicated that if there no objections, Board Report 15-1118-EX8 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Report 15-1118-EX8 adopted.

15-1118-RS2

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

WHEREAS, on November 13, 2015 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

Name	School	Effective Date
Nancy Pirtle	Dulles Elementary School	November 18, 2015

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

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

15-1118-RS3

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

WHEREAS, on November 13, 2015, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

Name	School	Effective Date
Benjamin Shabad	Diverse Learner Support & Services	November 18, 2015

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names.

2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or his designee shall notify the above-named probationary appointed teachers of their dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on November 13, 2015, the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss a Probationary Appointed Teacher Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. His recommendation included the name of the Teacher affected and the reason. He also noted that the Teacher affected will be notified of their dismissal after adoption of the resolution.

President Clark indicated that if there were no objections, Board Reports 15-1118-RS2 and 15-1118-RS3 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 15-1118-RS2 and 15-1118-RS3 adopted.

Vice President Ruiz presented the following Motion:

15-1118-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM OCTOBER 28, 2015**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of October 28, 2015 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 October 28, 2015 shall be maintained as confidential and not available for public inspection.

Board Member Jordan Turner moved to adopt Motion 15-1118-MO2.

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

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Ms. Ward, Fr. Garanzini, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 15-1118-MO2 adopted.

Board Member Ward presented the following Motion:

15-1118-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC OCTOBER 28, 2015**

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of October 28, 2015 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 Furlong moved to adopt Motion 15-1118-MO3.

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

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Ms. Ward, Fr. Garanzini, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 15-1118-MO3 adopted.

15-1118-OP2

**AMEND BOARD REPORT 15-1028-OP2
DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY
LOCATED AT 4525 N KENMORE AVE (FORMER STEWART SCHOOL SITE)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

That the Board request the City of Chicago ("the City") or Public Building Commission ("PBC"), as necessary, convey to Morningside Equities Group, Inc. Stewart LLC, an Illinois corporation limited liability company ("Purchaser"), the land located at 4525 North Kenmore Avenue in Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

This November 2015 amended Board Report is to correct the name of the Purchaser.

LEGAL DESCRIPTION & PIN: See the attached Exhibit A.

BID INFORMATION: In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from August 24, 2015, to September 23, 2015. Pursuant to 105 ILCS 5/34-21 (2011), negotiations were held for best and final bids. The following 4 bids were received:

<u>Bidder</u>	<u>Offer</u>
1. Morningside Equities Group, Inc. <u>Stewart LLC</u>	\$5,112,000
2. Henry Street Partners LLC & Newgard Development LLC	\$4,350,000
3. Kenmore 4525 LLC	\$2,500,000
4. Christian Fellowship for All Nations	\$1,500,000

APPRAISAL: In October 2015, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

Appraiser:	KMD Valuation Group LLC
Value:	\$4,000,000 - \$4,500,000

RECOMMENDATION AND USE RESTRICTION: The Property is not needed for school purposes. The Property previously housed Stewart Elementary School. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011).

The City or PBC, as necessary, shall include a restrictive covenant in the deed stating that the property must be used as a mixed-use development incorporating all of the following: (1) residential units; (2) retail and/or restaurant space; (3) a community plaza or town square; and (4) one or more of the following community programs: community gardens, dedicated space for a farmers market, community theater space, youth educational or recreational programming or job training. The deed for the Property will include this restriction. Title to the property will revert back to the City of Chicago, in Trust for Use of Schools, as legal title holder for the benefit of the Chicago Board of Education ("Board") if this restriction is breached without the prior written consent of the Board's Chief Operating Officer.

In addition, as contractual requirements, the successful bidder, as grantee: (1) must preserve the building's unique and historical character, and (2) must, within six months of taking title to the property, apply for and use reasonable efforts to expeditiously seek landmark designation with the City of Chicago's Commission on Chicago Landmarks. If such landmark designation application is not submitted by the successful bidder within six months of acquisition, and the City of Chicago or another entity with appropriate standing initiates the landmark designation application, the successful bidder shall not withhold its consent to such designation when requested.

The property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Bidder Name:	Morningside Equities Group, Inc. <u>Stewart LLC</u>
Address:	223 West Erie Street, 3 rd Floor, Chicago, Illinois 60654
Contact:	Mary Ellen Martin, (312) 280-5353
Grantee Name:	Morningside Stewart LLC
Offer:	\$5,112,000

AUTHORIZATION: Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the City or PBC, as necessary, to issue a deed in favor of Morningside Stewart LLC. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset Fund.

GENERAL CONDITIONS:

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

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

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

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

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

EXHIBIT A

THE PROPERTY

The Board reserves the right to make changes as necessary to clarify or correct property information.

Property address: Former Stewart School site, 4525 N Kenmore Ave, Chicago, Illinois

PINs: 14-17-219-002, 14-17-219-003, 14-17-219-015

Legal Description (Subject to Survey):

LOTS 65 TO 73, BOTH INCLUSIVE, AND THE SOUTH 65 FEET OF LOTS 74, 75 AND 76 AND THE VACATED ALLEY LYING NORTH OF SAID LOT 73 AND SOUTH OF LOTS 74, 75, AND 76 VACATED BY ORDINANCE RECORDED AUGUST 2, 1957 AS DOCUMENT NO. 16974644 TAKEN AS A TRACT IN WILLIAM DEERING SURREN DEN SUBDIVISION OF THE WEST HALF OF THE NORTH EAST QUARTER OF SECTION 17, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, EXCEPT THE NORTH 16 FEET OF SAID TRACT OF LAND DEDICATED AS AN ALLEY BY PLAT RECORDED ON DECEMBER 10, 2007 AS DOCUMENT NO. 0734415012.

President Clark indicated that if there were no objections, Board Report 15-1118-OP2 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Report 15-1118-OP2 adopted.

15-1118-RS1

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

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

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

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

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

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

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

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

Exhibit A

NEW APPOINTED MEMBERS

TEACHER MEMBER

Mariel Brewer
Ann Whinna
Nai Colton
Karia Lyles
Azra Qadri
Taniko Miller-Davis
Tasha Robinson
Jennifer Carter
Audrey Hamden
Michelle Moore
Kawana Horton
Thomas Ziencina

REPLACING

Jamilah Ali
Christina Arthurq
Mary Killian-Thomas
Charles Bright
Glenn Jacobson
Tanisha Pearson
Stephanie Jemilo
Position Vacant
Ted Ehnle
Paul Thomas
Julianna Kortz
Daria Pleszkiewicz

SCHOOL

Aldridge E. S.
Barnard E. S.
Drake E. S.
Ft. Dearborn E. S.
Gale E. S.
Higgins E. S.
Marshall Metro. H. S.
Mollison E. S.
Monroe E. S.
Sayre E. S.
Till E. S.
Till E. S.

NON-TEACHER MEMBER

JoAnn Harrison
Charmaine Heath
Angelica Vega
Tamara Tinsey
David Reynolds

REPLACING

Winona Scott
Position Vacant
Position Vacant
Janice Murph
Position Vacant

SCHOOL

Barnard E. S.
Chappell E. S.
Joplin E. S.
Mollison E. S.
Nettelhorst E. S.

STUDENT MEMBER

Alize^o Hopkinsbey

REPLACING

Position Vacant

SCHOOL

Marshall Metro. H. S.

President Clark indicated that if there were no objections, Board Report 15-1118-RS1 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Report 15-1118-RS1 adopted.

15-1118-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF DECEMBER 16, 2015**

**Frank M. Clark President, and
Members of the Board of Education
Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Dr. Mahalia A. Hines
Dominique Jordan Turner
Jesse H. Ruiz
Gail D. Ward**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, December 16, 2015 will be held at:

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

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

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

For the December 16, 2015 Board Meeting, advance registration to speak and observe will be available beginning Monday, December 7th at 8:00 a.m. and will close on Friday, December 11th at 5:00 p.m., or until all slots are filled. You can advance register during the registration period by the following methods:

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

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

15-1118-CO2

**COMMUNICATION RE: REAPPOINTMENT OF TRUSTEE
TO SERVE ON THE PUBLIC SCHOOL TEACHERS' PENSION
AND RETIREMENT FUND OF CHICAGO
(MARK F. FURLONG)**

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

I hereby reappoint Mark F. Furlong, to serve as a Trustee on the Public School Teachers' Pension and Retirement Fund of Chicago. Mr. Furlong's term will commence November 2015 and expire November 2017.

The Secretary presented the following Statement for the Public Record:

I will continue with items that do require a vote. I would like to note for the record that separate roll call votes will be taken on the Charter School Closure recommendations Board Reports EX3 through EX5.

15-1118-EX1*

TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer from Early College and Career - City Wide to Carl Schurz High School

20160030383-

Rationale: Transfer funds to the software line for the automotive tech program.

Transfer From:

13727 Early College and Career - City Wide
369 Title I - School Improvement Carl Perkins
57940 Miscellaneous Charges
119035 Other Instruction Purposes - Miscellaneous
474563 Special Student Needs-C. Perkins

Transfer To:

46281 Carl Schurz High School
369 Title I - School Improvement Carl Perkins
53307 Commodities: Software Licenses (Instructional)
144701 Automotive Mechanic
474563 Special Student Needs-C. Perkins

Amount: \$1,000

2. Transfer from Ariel Community Academy to School Support Center

20160030616

Rationale: School paying for Premium Service FY16

Transfer From:

23421 Ariel Community Academy
115 General Education Fund
54105 Services: Non-technical/Laborer
241017 Ssc Premium Services
000575 Student Based Budgeting

Transfer To:

15010 School Support Center
115 General Education Fund
54105 Services: Non-technical/Laborer
241017 Ssc Premium Services
000575 Student Based Budgeting

Amount: \$1,000

3. Transfer from Early College and Career - City Wide to Early College and Career - City Wide

20160033970

Rationale: Transfer funds for fees for certification for Allied Health Program.

Transfer From:

13727 Early College and Career - City Wide
369 Title I - School Improvement Carl Perkins
55005 Property - Equipment

119035 Other Instruction Purposes - Miscellaneous
474563 Special Student Needs-C. Perkins

Transfer To:

13727 Early College and Career - City Wide
369 Title I - School Improvement Carl Perkins
54505 Seminar, Fees, Subscriptions, Professional Memberships
148001 Allied Health
474563 Special Student Needs-C. Perkins

Amount: \$1,000

4. Transfer from Family & Community Engagement Office to Kenwood Academy

20160035024

Rationale: Back to School 2015 Bud Biliken Parade - Music Supplies.

Transfer From:

14060 Family & Community Engagement Office
124 School Special Income Fund
53405 Commodities - Supplies
221229 Back To School Campaign
904003 Citywide Miscellaneous

Transfer To:

46361 Kenwood Academy
124 School Special Income Fund
53405 Commodities - Supplies
119065 Oap - Music
904003 Citywide Miscellaneous

Amount: \$1,000

5. Transfer from Student Support and Engagement to Network 3

20160035064

Rationale: Transfer Attendance Grant funds per department request.

Transfer From:

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

Transfer To:

02431 Network 3
115 General Education Fund
57915 Miscellaneous - Contingent Projects
300008 Community/Parent Involvement
000025 Osse Attendance Project

Amount: \$1,000

6. Transfer from Access and Enrollment to Access and Enrollment

20160036573

Rationale: Funds needed in order to create requisition for additional SEES/SEHS testing materials.

Transfer From:

11201 Access and Enrollment
115 General Education Fund
54125 Services - Professional/Administrative
223013 Assessments/Standards
000000 Default Value

Transfer To:

11201 Access and Enrollment
115 General Education Fund
53405 Commodities - Supplies
221001 School Instructional Support Services
000000 Default Value

Amount: \$1,000

7. Transfer from Early College and Career - City Wide to Percy L Julian High School

20160037016

Rationale: Transfer funds for transportation.

Transfer From:

13727 Early College and Career - City Wide
369 Title I - School Improvement Carl Perkins
54210 Pupil Transportation
212041 Guidance
322020 Career & Technical Educ. Improvement Grant (Ctei)

Transfer To:

46401 Percy L Julian High School
369 Title I - School Improvement Carl Perkins
54210 Pupil Transportation
212040 Elementary Career Development
322020 Career & Technical Educ. Improvement Grant (Ctei)

Amount: \$1,000

8. Transfer from Student Support and Engagement to Beasley Academic Center Magnet

20160037481

Rationale: hosting funds for MS Debate T1

Transfer From:

11371 Student Support and Engagement
115 General Education Fund
57940 Miscellaneous Charges
150009 Debate - Middle School
000000 Default Value

Transfer To:

29321 Beasley Academic Center Magnet
115 General Education Fund
57705 Services - Space Rental
150009 Debate - Middle School
000901 Other Gen Ed Funded Programs

Amount: \$1,000

757. Transfer from Capital/Operations - City Wide to Abraham Lincoln Elementary School

20160037229

Rationale: Funds Transfer From Award# 2014-436-00-07 To Project# 2014-24191-ANX ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
436 Miscellaneous Capital Fund
56310 Capitalized Construction
009441 New School Openings
343920 Cdb - Gaming Revenue

Transfer To:

24191 Abraham Lincoln Elementary School
436 Miscellaneous Capital Fund
56310 Capitalized Construction
009531 Additions
343920 Cdb - Gaming Revenue

Amount: \$2,000,000

758. Transfer from Capital/Operations - City Wide to Abraham Lincoln Elementary School

20160029554

Rationale: Funds Transfer From Award# 2014-436-00-07 To Project# 2014-24191-ANX ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
436 Miscellaneous Capital Fund
56310 Capitalized Construction
009441 New School Openings
343920 Cdb - Gaming Revenue

Transfer To:

24191 Abraham Lincoln Elementary School
436 Miscellaneous Capital Fund
56310 Capitalized Construction
009531 Additions
343920 Cdb - Gaming Revenue

Amount: \$2,380,914

759. Transfer from Southeast Area Elementary School to Capital/Operations - City Wide

20160030985

Rationale: Funds Transfer From Project# 2014-22631-NSC To Award# 2014-436-00-07 ; Change Reason : NA

Transfer From:

22631 Southeast Area Elementary School
436 Miscellaneous Capital Fund
56310 Capitalized Construction
009441 New School Openings
343920 Cdb - Gaming Revenue

Transfer To:

12150 Capital/Operations - City Wide
436 Miscellaneous Capital Fund
56310 Capitalized Construction
009441 New School Openings
343920 Cdb - Gaming Revenue

Amount: \$2,455,633

760. Transfer from Capital/Operations - City Wide to Southwest Elementary School

20160034463

Rationale: Funds Transfer From Award# 2014-436-00-07 To Project# 2014-23381-NSC ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009441 New School Openings
 343920 Cdb - Gaming Revenue

Transfer To:

23381 Southwest Elementary School
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009441 New School Openings
 343920 Cdb - Gaming Revenue

Amount: \$2,581,655

761. Transfer from Capital/Operations - City Wide to Southeast Area Elementary School

20160037222

Rationale: Funds Transfer From Award# 2014-436-00-07 To Project# 2014-22631-NSC ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009441 New School Openings
 343920 Cdb - Gaming Revenue

Transfer To:

22631 Southeast Area Elementary School
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009441 New School Openings
 343920 Cdb - Gaming Revenue

Amount: \$8,000,000

762. Transfer from Capital/Operations - City Wide to Southwest Elementary School

20160037226

Rationale: Funds Transfer From Award# 2014-436-00-07 To Project# 2014-23381-NSC ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009441 New School Openings
 343920 Cdb - Gaming Revenue

Transfer To:

23381 Southwest Elementary School
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009441 New School Openings
 343920 Cdb - Gaming Revenue

Amount: \$10,000,000

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

15-1118-EX2

APPROVE RENEWAL OF ISBE WAIVERS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education (the "Board") approve the renewal applications for three waivers of Illinois State Board of Education ("ISBE") rules and state mandates. The three waivers are: (1) to allow CPS to distribute supplemental general state aid (SGSA) based on its formula for student attendance; (2) to allow CPS more flexibility in procuring food services; and (3) to allow CPS more flexibility in scheduling school improvement days. Upon approval of this Board Report, the renewal waiver applications described below will be forwarded to the ISBE.

PUBLIC HEARING AND NOTICES: A Public Hearing on the renewal waiver applications will be held on November 18, 2015, in accordance with Section 2-3.25g of the Illinois School Code. Notice was posted on the CPS and Board websites and published in a Chicago newspaper and provided to Illinois state legislators who represent Chicago and collective bargaining agents as required by Section 2-3.25g of the Illinois School Code.

DESCRIPTION OF THE RENEWAL WAIVERS:

1. Supplemental General State Aid Waiver

Section 203.20a of the 23 Illinois Administrative Code requires the school district to use the total number of students receiving free and reduced meals from December 1 of the year preceding the school year as the date to determine the school allocation of SGSA funds. CPS past practice has been to use the schools 20th day of instruction's free and reduced meals count of previous year to determine initial allocation of SGSA funds for current year. A final SGSA allocation is based on the number of eligible students as of 20th day of the current school year. The district holds a waiver that allows CEO or designee to continue the practice of using the 20th day model until the end of this school year. In order to continue this practice, the district needs to renew this waiver for two years.

2. Food Service Procurement

Section 34-21.3 of the Illinois School Code only allows for food services to be procured as a request for bid (RFB). The USDA federal regulations allow school districts to procure the expertise of a management or vended meal company using a request for bid (RFB) or request for proposal (RFP) process. The renewal of this waiver for five years will allow CPS to continue to choose either an RFB or RFP to procure food services.

3. School Improvement Waiver

The school improvement waiver will allow the CEO or designee to schedule school improvement plan activities for teachers in full day sessions rather than half day sessions. Section 18-8.05(F)(2)(d)(2) of the Illinois School Code relates to the calculation of student attendance days and the requirements for accumulating extra student attendance hours during a specified period of time to schedule half day sessions. The waiver would replace a half day session with a full day session and may be counted as a day of student attendance up to four times a school year as long as the required five clock hours of student instruction time is provided to students throughout the school term. The renewal waiver application shall request a five year waiver period, beginning during the 2017 school year and ending after the 2021 school year.

AUTHORIZATION: Authorize the Chief Executive Officer or designee to execute the renewal of the waiver applications described above and submit it to ISBE in accordance with Section 2-3.25g of the School Code.

15-1118-OP1

APPROVE ENTERING INTO INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF CHICAGO RELATING TO CONTINUED PARTICIPATION WITH THE CITY OF CHICAGO IN A SCHOOL BUILDING ACCESSIBILITY RENOVATION PROGRAM, INCLUDING NEGOTIATING, EXECUTING AND DELIVERING INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF CHICAGO

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into Intergovernmental Agreements with the City of Chicago for all future phases of a School Building Accessibility Renovation Program. A written agreement for a portion of such program has been negotiated and agreements for additional future projects will be negotiated. The authority granted herein to enter into agreements for these programs shall be in effect for a term of five (5) years from the date of this Board Report. Information pertinent to this authority is stated below.

AGENCY: City of Chicago
121 North LaSalle Street
Room 600
Chicago, Illinois 60602
Michael Gaynor
(312) 744-8973

USER: Facilities, Operations and Maintenance
42 West Madison Street, 2nd Floor
Chicago, Illinois 60602
(773) 553-2717
Attn: Susan Marek

DESCRIPTION: In 2008, the Board of Education of the City of Chicago (the "Board") and the City of Chicago ("the City") embarked on a joint program to rehabilitate public schools to increase accessibility within the meaning of the Americans With Disabilities Act (the "ADA") and Section 504 of the Rehabilitation Act ("Section 504") and in accordance with Board Policies 501.1 and 501.3 (the "Program", as authorized by Board Report 08-0423-RS21). The Board committed to spend \$20 million per year for 5 years for a total of \$100 million and the City committed to spend \$14,250,250 the first year and \$5 million per year for the next 4 years for a total of \$34,250,250. CPS has met its \$100 million commitment. This Board authority addresses reimbursement for the City's commitments for all future agreements related to the Program.

On April 9, 2008, the City Council of the City (the "City Council") approved an Ordinance (the "2008 Ordinance"), a copy of which ordinance is on file with the Secretary of the Board, in which the City Council, among other matters, directed the City to use a portion of tax increment financing ("TIF") monies to fund 15 school rehabilitations. Pursuant to the 2008 Ordinance, the City and the Board entered into an Intergovernmental Agreement dated October 28, 2009 (the "2009 Intergovernmental Agreement"), specifying certain schools to be rehabilitated for improved accessibility, including certain rehabilitation projects that would receive a specified portion of tax increment financing and certain schools to be rehabilitated using Board funds or a combination of both sources of funds.

To continue the Program, on April 13, 2011, the City Council approved an Ordinance (the "2011 Ordinance"), a copy of which Ordinance is on file with the Secretary of the Board. Pursuant to the 2011 Ordinance, certain additional schools were identified to be rehabilitated for improved accessibility and which will receive a specified portion of tax increment financing; and certain additional schools which were rehabilitated using Board funds or a combination of both sources of funds.

Prior to the execution of the intergovernmental agreement authorized by the 2011 Ordinance, programmatic changes to schools, school closures, and changes in projections of tax increment financing revenues resulted in changes to the approved list of projects to be funded by the City. The 2008 Intergovernmental Agreement does not address these changes. The Board is requesting reimbursement from the City of up to the maximum allowed for completed projects through the execution and delivery of additional intergovernmental agreements.

TERM: The term of each intergovernmental agreement shall commence the date the agreement is signed and shall end on the later of (i) the date upon which all monies owed to the Board under the related intergovernmental agreement are paid, or (ii) the date when no monies are available to be paid from a related tax increment financing district due to the expiration of the related tax increment financing district. The term of each intergovernmental agreement shall be a maximum of twenty-six (26) years from the date of execution of the agreement by both parties.

RESPONSIBILITIES OF PARTIES: The City has stated in the 2008 Ordinance and in the 2011 Ordinance its intent to use a portion of available increment under 65 ILCS 5/11-74.4-3(q)(7), to pay qualified redevelopment project costs (the "City Funds"), to pay to or reimburse the Board for the qualified costs of such projects, to the extent that such costs constitute TIF-Funded improvements as defined in the applicable intergovernmental agreement. The Board agrees that it has completed or shall complete the Projects and provide a list of total project costs and qualified reimbursable costs to the City.

CONTRIBUTION: No additional Board funds are needed to complete projects identified in the 2008 Ordinance or the 2011 Ordinance.

AUTHORIZATION: Each Intergovernmental Agreement shall be in substantially the form of the 2009 Intergovernmental Agreement with such changes approved by the General Counsel and the hereinafter designated officers of the Board, all as necessary to effect the purposes of this Board Report. This Board Report authorizes the General Counsel to include other relevant terms and conditions in the written agreements, including indemnification provisions, as may be necessary to effect the accessibility and rehabilitation Program identified herein. The Board President and Secretary are authorized to execute each such intergovernmental agreement consistent with this Board Report. The Board President and the Senior Vice President of Finance, of the Board (or his/her designee) are each authorized to (i) execute all ancillary documents required to administer or effectuate each intergovernmental agreement; (ii) take all such further action as deemed necessary to implement the accessibility program referenced herein, including, but not limited to amending or renegotiating and outstanding intergovernmental agreements between the Board and the City; and (iii) receive and apply City Funds for the purposes specified herein and in any related intergovernmental agreement. The Senior Vice President of Finance (or his/her designee) is further authorized to accept on behalf of the Board, any additional City Funds that the Board is entitled to receive pursuant to any related intergovernmental agreement.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: No additional cost to the Board.

GENERAL CONDITIONS:

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

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

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

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

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

Vice President Ruiz abstained on Board Report 15-1118-OP1.

President Clark indicated that if there were no objections, Board Reports 15-1118-EX1, 15-1118-EX2, and 15-1118-OP1, with the noted abstention, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 15-1118-EX1, 15-1118-EX2, and 15-1118-OP1 adopted.

The Secretary presented the following Statement for the Public Record:

I will now go back to the charter Board reports that are on the public agenda to take the separate votes. The First Report then would be EX3, this is for the Amandia Charter School, and this item does require a vote.

15-1118-EX3

**AMEND BOARD REPORT 13-0227-EX2
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
AMANDLA CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

This November 2015 amendment is necessary to (a) revoke the charter and Charter School Agreement for Amandla Charter School at the end of the 2015-2016 school year for the reasons set forth below, and (b) authorize a wind down agreement for the Amandla Charter School. Amandla Charter School shall wind down and cease operations of its charter school and return its charter to the Board effective as of July 1, 2016.

SCHOOL OPERATOR: Amandla Charter School
6800 South Stewart Avenue
Chicago, IL 60621
Phone: (773) 396-8022
Contact Person: Erin Ferguson

OVERSIGHT: Office of New Schools Office of Innovation and Incubation
125 S. Clark, 10th Floor 42 West Madison Street, 3rd Floor
Chicago, IL 606032
(773) 553-1530
Contact Person: Carly Bolger, Executive Director
Elizabeth Kirby, Chief of School Strategy and Planning

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 07-1024-EX16) was for a term commencing July 1, 2008 and ending June 30, 2013, and authorized the operation of a charter school serving no more than 600 students in grades 5 through 12.

CHARTER RENEWAL PROPOSAL: Amandla Charter School (Amandla) submitted a renewal proposal on September 4, 2012 to continue the operation of Amandla. The charter school shall be located at 6800 S. Stewart Avenue and shall serve grades 5 through 12 with a maximum enrollment of 600 students.

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

In early November 2015, the CEO provided written notice to Amandla that he intended to recommend to the Board the revocation of its charter and Charter School Agreement at the end of the 2015-2016 school year due to the following reasons:

Section 27A-9(c)(2) of the Illinois Charter Schools Law states that a charter may be revoked if it fails to "meet or make reasonable progress toward achievement of the content standards or pupil performance standards identified in the charter". Furthermore, Section 27A-9(c)(4) of the Illinois Charter Schools Law states that, after being notified of the reason for revocation, the charter school must submit a written plan for remediation and the plan for remediation will be reviewed and a determination will be made whether the charter failed to implement the plan.

In addition, Amandla's Charter School Agreement dictates that the charter school will be evaluated annually in accordance with the CPS School Quality Rating Policy (SQRP) to determine if the school is meeting or making reasonable progress toward achievement of the content standards or pupil performance standards. In the 2014-2015 school year Amandla received a Level 3 rating on the SQRP. On December 3, 2014, the Office of Innovation and Incubation notified Amandla that, for school year 2014-2015, its school was failing to meet standards or make reasonable progress toward achievement of the content standards or pupil performance standards and the revocation process began. Amandla submitted a remediation plan. The Office of Innovation and Incubation, in conjunction with the Office of Accountability, reviewed the remediation plan and its implementation. The CEO has decided that Amandla failed to implement its remediation plan. Pursuant to the Illinois Charter Schools Law and the Charter School Agreement, the CEO recommends that the charter and Charter School Agreement for Amandla be revoked at the end of the 2015-2016 school year.

Amandla shall wind down and cease operations of its charter school and return its charter to the Board effective as of July 1, 2016. Both parties shall enter into a wind down agreement with respect to the revocation of the charter and Charter School Agreement.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Amanda's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including Amanda. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2008-2009 to 2011-2012, Amanda received 17 out of 32 high ratings and 10 out of 32 middle ratings on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2008-2009 to 2010-2012, Amanda's student attendance averaged approximately 93.4%. In 2011-2012, the percentage of students meeting/exceeding state standards on the ISAT Composite was 70.4%, an increase of 17.1 percentage points from 2008-2009. The committee recommends that, based on the school's performance on these and other accountability criteria, Amanda be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Amanda's charter and agreement is being extended for a five (5) year term commencing July 1, 2013 and ending June 30, 2018. Amanda's charter and agreement is being revoked at the end of the 2015-2016 school year. The charter for this school shall be returned to the Board effective as of July 1, 2016.

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

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and wind down agreement for the charter school, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement and wind down agreement for the charter school. Authorize the Executive Director of the Office of New Schools Chief of School Strategy and Planning to issue a letter notifying the Illinois State Board of Education and the Illinois State Charter School Commission of the revocation of the charter and the Charter School Agreement 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 as well as any other information as may be necessary due to the closure of the charter school.

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

FINANCIAL: The financial implications will be addressed during the development of the ~~2014~~ 2016-2017 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond ~~FY1316~~ FY1416 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

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

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

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

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

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

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Ms. Ward, Fr. Garanzini, and President Clark – 6

Nays: None

President Clark thereupon declared Board Report 15-1118-EX3 adopted.

The next item is EX4, this is for the Betty Shabazz International Charter School.

15-1118-EX4

**AMEND BOARD REPORT 13-0227-EX6
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
BETTY SHABAZZ INTERNATIONAL CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

This November 2015 amendment is necessary to (a) revoke the Betty Shabazz International Charter School – Barbara A. Sizemore Academy Campus at the end of the 2015-2016 school year for the reasons set forth below, (b) authorize an amendment to the Charter School Agreement with respect to that campus revocation, and (c) authorize campus wind down agreements for the Barbara A. Sizemore Academy Campus and the DuSable Leadership Academy Campus which is in its final year of phase out. Betty Shabazz International Charter School shall wind down and cease operations of its Barbara A. Sizemore Academy Campus and DuSable Leadership Academy Campus. After the revocation of the Barbara A. Sizemore Academy Campus and the final year of phase out for the DuSable Leadership Academy Campus, the overall at capacity enrollment for the charter school shall decrease to 400 students by the fall of 2016.

SCHOOL OPERATOR: Betty Shabazz International Charter School
7823 S. Ellis
Chicago, IL 60616
Phone: (773) 651-0302
Contact Person: David Ireland, CEO

OVERSIGHT: Office of New Schools Innovation and Incubation
425 S. Clark, 10th Floor 42 West Madison Street, 3rd Floor
Chicago, IL 606032
(773) 553-1530
Contact Person: ~~Carly Bolger, Executive Director~~
Elizabeth Kirby, Chief of School Strategy and Planning

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 98-0429-EX12) was for a term commencing July 1, 1998 and ending June 30, 2003 and authorized the operation of a charter school serving no more than 300 students in grades K – 8. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2003 and ending June 30, 2008 (authorized by Board Report 03-0225-EX6). The charter and Charter School Agreement were further renewed for an additional five (5) year term commencing July 1, 2008 and ending June 30, 2013 (authorized by Board Report 08-0602-EX4). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 09-0325-EX4: Approved the identification of a new location for the Barbara A. Sizemore Academy Campus at 6936 S. Hermitage.

CHARTER RENEWAL PROPOSAL: Betty Shabazz International Charter School submitted a renewal proposal on September 4, 2012 to continue the operation of the Betty Shabazz International Charter School (Betty Shabazz) under a unified mission at all three campuses. The Board is considering the phase-out of the DuSable Leadership Academy Campus under Board Report 13-0227-EX6A.

The charter school shall, during the renewal term, serve grades Kindergarten through 12 with a maximum enrollment of 1,300 students. If the Board authorizes the phase-out of the DuSable Leadership Academy Campus, the grades served by the charter school will decrease to Kindergarten through 8 and the maximum enrollment will decrease to 800 students by the end of the 2015-2016 school year. The maximum enrollment for each Betty Shabazz International Charter School Campus is indicated on the chart below.

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

In early November 2015, the CEO provided written notice to Betty Shabazz International Charter School that he intended to recommend to the Board the revocation of the Betty Shabazz International Charter School – Barbara A. Sizemore Academy Campus at the end of the 2015-2016 school year due to the following reasons:

Section 27A-9(c)(2) of the Illinois Charter Schools Law states that a charter may be revoked if it fails to "meet or make reasonable progress toward achievement of the content standards or pupil performance standards identified in the charter". Furthermore, Section 27A-9(c)(4) of the Illinois Charter Schools Law states that, after being notified of the reason for revocation, the charter school must submit a written plan for remediation and the plan for remediation will be reviewed and a determination will be made whether the charter failed to implement the plan.

In addition, Betty Shabazz International Charter School's Charter School Agreement dictates that the charter campus will be evaluated annually in accordance with the CPS School Quality Rating Policy (SQRP) to determine if the campus is meeting or making reasonable progress toward achievement of the content standards or pupil performance standards. In the 2014-2015 school year the Betty Shabazz International Charter School - Barbara A. Sizemore Academy Campus received a Level 3 rating on the SQRP. On December 3, 2014, the Office of Innovation and Incubation notified Betty Shabazz International Charter School that, for school year 2014-2015, its Barbara A. Sizemore Academy Campus was failing to meet standards or make reasonable progress toward achievement of the content standards or pupil performance standards and the revocation process began. Betty Shabazz International Charter School - Barbara A. Sizemore Academy Campus submitted a remediation plan. The Office of Innovation and Incubation, in conjunction with the Office of Accountability, reviewed the remediation plan and its implementation. The CEO has decided that Betty Shabazz International Charter School - Barbara A. Sizemore Academy Campus failed to implement its remediation plan. Pursuant to the Illinois Charter Schools Law and the Charter School Agreement, the CEO recommends that the Betty Shabazz International Charter School - Barbara A. Sizemore Academy Campus be revoked at the end of the 2015-2016 school year.

The Betty Shabazz International Charter School shall wind down and cease operations of its Barbara A. Sizemore Academy Campus and DuSable Leadership Academy Campus. After the revocation of the Barbara A. Sizemore Academy Campus and the final year of phase out for the DuSable Leadership Academy Campus, the overall at capacity enrollment for the charter school shall decrease to 400 students by the fall of 2016. Both parties shall enter into an amendment to the Charter School Agreement with respect to the revocation of the Barbara A. Sizemore Academy Campus. In addition, both parties shall enter into campus wind down agreements for the Barbara A. Sizemore Academy Campus and the DuSable Leadership Academy Campus which is in its final year of phase out.

Campus Name	Year Opened	Address	At Capacity Grades	2012-2013 Enrollment	At Capacity Enrollment
Betty Shabazz Academy	1998	7823 S. Ellis	K - 8	300	400
Barbara A. Sizemore Academy	2005	6936 S. Hermitage	K - 8	307	4000 (campus revocation by June 30, 2016)
DuSable Leadership Academy	2005	4934 S. Wabash	9 - 12	333	5000 (phase out by June 30, 2016 is subject to 13-0227-EX6A)

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Betty Shabazz's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including Betty Shabazz. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2007-2008 to 2011-2012, the Shabazz Campus received 19 out of 52 high ratings and 20 out of 52 middle ratings, and the Sizemore Campus received 9 out of 52 high ratings and 31 out of 52 middle ratings. From 2007-2008 to 2011-2012, Betty Shabazz's student attendance averaged approximately 94.5% at the Shabazz Campus and 94.0% at the Sizemore Campus. In 2011-2012, the percentage of students meeting/exceeding state standards on the ISAT Composite at the Shabazz Campus was 73.0%, a decrease of 8.9 percentage points from 2007-2008 and at the Sizemore Campus was 58.7%, a decrease of 2.8 percentage points from 2007-2008. The Office of New Schools recommends that, based on the school's performance on these and other accountability criteria, Betty Shabazz be authorized to continue operating as a charter school at the Shabazz Campus and the Sizemore Campus. Continued operation of the DuSable Leadership Academy Campus is subject to determination under Board Report 13-0227-EX6A.

RENEWAL TERM: The term of Betty Shabazz's charter and agreement is being extended for a five (5) year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with Betty Shabazz. Also, any campus phase-out authorized under Board Report 13-0227-EX6A shall be included in the Charter School Agreement with Betty Shabazz.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school and any campus phase-out authorized under Board Report 13-0227-EX6A, in the written Charter School Agreement, amendment and campus wind down agreements which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement, amendment and campus wind down agreements. Authorize the Executive Director of the Office of New Schools Chief of School Strategy and Planning to issue a letter notifying the Illinois State Board of Education of the revocation of the campus 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 as well as any other information as may be necessary due to the closure of the two campuses.

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

FINANCIAL: The financial implications will be addressed during the development of the fiscal year ~~2014~~ ~~2016-2017~~ budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY4316 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

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

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

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

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

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

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Ms. Ward, Fr. Garanzini, and President Clark – 6

Nays: None

President Clark thereupon declared Board Report 15-1118-EX4 adopted.

And the next item is EX5, this for the Bronzeville Lighthouse Charter School.

15-1118-EX5

DENY THE RENEWAL OF A CHARTER AND CHARTER SCHOOL AGREEMENT WITH CHICAGO LIGHTHOUSE CHARTER SCHOOL FOR THE BRONZEVILLE LIGHTHOUSE CHARTER SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education (Board) deny the renewal of the charter and Charter School Agreement with Chicago Lighthouse Charter School for the Bronzeville Lighthouse Charter School (Bronzeville) at the end of the 2015-2016 school year and authorize a wind down agreement for Bronzeville Lighthouse Charter School. The Chicago Lighthouse Charter School shall wind down and cease operations of its charter school and return its charter to the Board effective as of July 1, 2016.

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 05-0126-EX12) was for a term commencing July 1, 2006 and ending June 30, 2011 and authorized the operation of a charter school serving no more than 496 students in grades K – 5th. The charter and Charter School Agreement was subsequently renewed for a 5-year period in April 2011 for a term commencing July 1, 2011 and ending June 30, 2016.

CHARTER EVALUATION: Bronzeville participated in the 2015-2016 renewal evaluation process. Section 27A - 9(c)(3) of the Illinois Charter Schools Law states that a charter may not be renewed if it fails "to meet or make reasonable progress toward achievement of the content standards or pupil performance standards identified in the charter". The Charter School Agreement, and its subsequent modifications with respect to the Accountability Plan, dictate that Bronzeville will be evaluated annually in accordance with the Board's School Quality Rating Policy (SQRP) to determine if the school is meeting or making reasonable progress toward achievement of the content standards or pupil performance standards. The Illinois State Board of Education's Policy on Charter School Renewal/Revocation Decisions identifies the charter school's progress on meeting student academic standards as the most important factor for renewal.

Bronzeville failed to meet or make reasonable progress toward achievement of the content standards or pupil performance standards because it earned a School Year 15-16 SQRP rating of Level 3 based on school year 2014-2015 data and has a 2 year SQRP average of 2.0.

The Chicago Lighthouse Charter School shall wind down and cease operations of its charter school effective as of July 1, 2016. Both parties shall enter into a wind down agreement with respect to the non-renewal of the charter and the Charter School Agreement.

AUTHORIZATION: Authorize the President and Secretary to execute the wind down agreement for the charter school. Authorize the Chief of School Strategy and Planning to issue a letter notifying the Illinois State Board of Education and the Illinois State Charter School Commission of the non-renewal of the charter as well as any other information that may be necessary due to the closure of Bronzeville.

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

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Ms. Ward, Fr. Garanzini, and President Clark – 6

Nays: None

President Clark thereupon declared Board Report 15-1118-EX5 adopted.

15-1118-PR1

AUTHORIZE A NEW AGREEMENT WITH NCS PEARSON, INC FOR THE PURCHASE OF A PRESCHOOL DEVELOPMENTAL SCREENING TOOL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with NCS Pearson, Inc for the purchase of a Developmental Screening Tool for All Preschool Students 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 this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of 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 : Ward, Ms. Justyna / 773-553-2280
CPOR Number : 15-1021-CPOR-1724

VENDOR:

- 1) Vendor # 34595
NCS PEARSON, INC
5601 Green Valley Drive
Bloomington, MN 55437
LYNSEY PSIMAS
201 236-1585

Ownership: Pn Holdings, Inc (Publicly Traded) -100%

USER INFORMATION :

Project
Manager: 11385 - Early Childhood Development - City Wide

42 West Madison Street

Chicago, IL 60602

Junkins, Ms. Tiffany

773-553-2010

TERM:

The term of this agreement shall commence on December 1, 2015 and shall end November 30, 2017. This agreement shall have one (1) option to renew for a period of two (2) years.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Early Childhood Developmental Screening Tool

Quantity: 540 English Version; 220 Spanish Version

Unit Price: \$138 each

Estimated Annual Cost: \$60,545

OUTCOMES:

This purchase 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 in accordance with the unit prices contained in the agreement; Estimated annual costs for the two (2) year term are set forth below:

\$100,000 FY16
\$21,090, FY17

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 of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is exempt from MBE/WBE review, as it was awarded via the District's CPOR Process and was not assigned any MBE/WBE compliance requirements.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 362
Unit 11385, Early Childhood Development
\$100,000, FY16
\$21,090, FY17
Not to exceed \$121,090 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).

15-1118-PR2

AUTHORIZE A NEW AGREEMENT WITH OUNCE OF PREVENTION FUND FOR PREVENTION INITIATIVE TRAINING AND TECHNICAL ASSISTANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Ounce of Prevention Fund to provide Prevention Initiative Training and Technical Assistance to Community Based Organizations offering family services to support the development of children from the prenatal stage to age three 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 their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 15-350047

Contract Administrator : Ward, Ms. Justyna / 773-553-2280

VENDOR:

- 1) Vendor # 30597
OUNCE OF PREVENTION FUND
33 WEST MONROE ST
CHICAGO, IL 60603
KELLY WOODLOCK
312 922-3863

Ownership: Non For Profit

USER INFORMATION :

Project
Manager: 11385 - Early Childhood Development - City Wide

42 West Madison Street

Chicago, IL 60602

Malhotra, Ms. Rima

773-553-2010

TERM:

The term of this agreement shall commence on December 1, 2015 and shall end November 30, 2018. This agreement shall have two (2) options to renew for periods of two (2) years 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 training and technical assistance to Community Based Organizations offering family services to support the development of children from the prenatal stage to age three. Vendor will provide this training and technical assistance to approximately 200 programs located throughout the City that need training and technical assistance. Vendor will conduct ongoing evaluation to ensure that the training and professional development being developed and implemented is meeting the needs of the local Prevention Initiative personnel and the ISBE mandate.

DELIVERABLES:

Vendor will provide the following:

- A. Provide initial and ongoing trainings that meet the requirements of the research based parent engagement curriculum model to ensure high-quality programming as well as additional trainings needed for the management and implementation of all Prevention Initiative or (PI) components, for approximately 362 PI staff.
- B. Provide technical assistance to help approximately 54 programs serving children birth to three years old (PI). These supports are required as part of compliance to Illinois State Board of Education (ISBE). The support will include strategies for improving services, strengthening program quality, planning for a continuous improvement approach, implementing their chosen model with fidelity and helping program staff implement what is learned in training.
- C. Deliver training in coordination with other organizations providing model specific and more general early childhood trainings.

OUTCOMES:

Vendor's services will result in approximately 362 PI staff having knowledge and skills about the parent engagement core curriculum, and implement to fidelity that curriculum. The training and technical assistance project will support the Community Based Organizations in building the parents' capacity to help their children succeed in school.

COMPENSATION:

Vendor shall be paid as indicated in the contract. Estimated annual costs for the three (3) year term are set forth below:
\$400,000, FY16
\$400,000, FY17
\$400,000, FY18

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 of Teaching and Learning 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, a determination shall be made as to when transactions should be excluded from the contract specific M/WBE goals. It has been determined that the participational provisions of the Program do not apply to transactions where the pool of providers includes Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 362
Office of Early Childhood Education, Unit 11385
\$400,000, FY16
\$400,000, FY17
\$400,000, FY18
Not to exceed \$1,200,000 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).

15-1118-PR3

AUTHORIZE A NEW AGREEMENT WITH PAUL H BROOKES PUBLISHING CO INC FOR THE PURCHASE OF A SOCIAL EMOTIONAL SCREENING TOOL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Paul H. Brookes Publishing Co., Inc. for the purchase of an Early Childhood Social Emotional Screening Tool for all preschool students 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 this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of 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 : Ward, Ms. Justyna / 773-553-2280
CPOR Number : 15-1021-CPOR-1725

VENDOR:

- 1) Vendor # 24220
PAUL H BROOKES PUBLISHING CO INC
PO BOX 10624
BALTIMORE, MD 21285
ROBERT MILLER
410 337-9580

Ownership: Paul H. Brookes 60%, Jeffrey D. Brookes 20%, Ashley Brookes Richardson 20%

USER INFORMATION :

Contact: 11385 - Early Childhood Development - City Wide
42 West Madison Street
Chicago, IL 60602
Junkins, Ms. Tiffany
773-553-2010

TERM:

The term of this agreement shall commence on December 1, 2015 and shall end November 30, 2017. This agreement shall have one (1) option to renew for a period of two (2) years.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Preschool Social Emotional Screening Tools

Quantity: 446 English Starter Kits; 225 Spanish Questionnaires

Unit Price: \$206.25 English Starter Kits; \$168.75 Spanish Questionnaires

OUTCOMES:

This purchase will result in:

- Determining whether a child requires further comprehensive evaluation or assessment.
- The Ages and Stages Questionnaires: Social Emotional Tool will be used to screen preschool children for early identification of social-emotional problems.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; Estimated annual costs for the two (2) year term are set forth below:

\$130,000, FY16

\$12,122, FY17

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 of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is exempt from MBE/WBE review, as it was awarded via the District's CPOR Process and was not assigned any MBE/WBE compliance requirements.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 362

Unit 11365, Early Childhood Development

\$130,000, FY16

\$12,122, FY17

Not to exceed \$142,122 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).

15-1118-PR4

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 \$335,000.00 to the respective lowest responsible bidders for various construction projects, as listed in

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

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$769,563.13 as listed in the attached November Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484
will be used for all Change Orders (November Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

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

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

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

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

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

Appendix A
November 2015

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM. ACTION	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT	
Pritzker School	K.R. MILLER CONTRACTORS, INC.	3008547	JOC	\$ 275,000.00	9/24/2015	11/15/2015	2016	AA 0	Provide re-installation of light fixtures that are failing throughout the facility.	1	
Spencer School	TYLER LANE CONSTRUCTION, INC.	3028985	JOC	\$ 60,000.00	10/13/2015	12/30/2015	2016	91 0 0	Emergency masonry rebuild, tuckpointing, and coping replacement to eliminate existing conditions posing a safety hazard.	1	
				\$ 335,000.00							

Reasons:

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

November 2015

Date: 10/16/2015
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CPS
Chicago Public Schools
Capital Improvement Program

These change order approval cycles range from 09/01/15 to 09/30/15

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
AN Pritzker School									
2016 Pritzker LTG	2016-25871-LTG								
	K.R. Miller Contractors, Inc		\$275,000.00	1	\$72,437.13	\$347,437.13	26.34%		
	Change Date	App.Date	Change Order Descriptions					Reason Code	
	09/22/15	09/28/15	Reconciliation scope/cost from initial drawings issue to completion of design and discovered conditions.					3008547	
								Owner Directed	\$72,437.13
									Project Total
									\$72,437.13
Arthur A Libby School									
2016 Libby NPL	2016-24171-NPL								
	AI-Bry Construction Company		\$205,000.00	3	\$45,577.08	\$250,577.08	22.23%		
	Change Date	App.Date	Change Order Descriptions					Reason Code	
	08/18/15	09/21/15	Excavate a large concrete debris field. Excavate, backfill, and compact with pitch to drainage.					3000884	
								Discovered Conditions	\$41,196.10
									Project Total
									\$41,196.10
Marie Saucedo Scholastic Academy									
2016 Saucedo ROF	2016-29151-ROF								
	K.R. Miller Contractors, Inc		\$10,087,900.00	33	\$1,512,817.41	\$11,600,717.41	15.00%		
	Change Date	App.Date	Change Order Descriptions					Reason Code	
	08/04/15	09/17/15	Existing copper gutters to remain and be coated with sealant system.					2918417/294545814-1022-PR5	
	09/22/15	09/22/15	Additional cleaning and removal of items performed on a time and materials basis provided by the contractor.					Error - Architect	\$11,580.74
	09/10/15	09/15/15	GC to replace areas of flooring that were not originally identified in the scope.					Owner Directed	\$37,603.15
	09/15/15	09/15/15	Removal of pigeon waste discovered in roof mechanical spaces.					Error - Architect	\$4,304.04
	08/28/15	09/16/15	GC to repaint the swimming pool walls with the proper epoxy paint.					Discovered Conditions	\$12,368.61
	09/10/15	09/15/15	Existing abandoned pipes discovered in room required partial removal, capping, and restoration of wall to allow proper smart board and electrical infrastructure installation.					Omission - AOR	\$5,101.78
								Discovered Conditions	\$2,347.03
									Project Total
									\$73,305.35
Alexander Hamilton School									
2016 Hamilton NPL	2016-23501-NPL								
	Wight & Company		\$139,579.00	1	\$20,000.00	\$159,579.00	14.33%		
	Change Date	App.Date	Change Order Descriptions					Reason Code	
	09/10/15	09/10/15	GC to provide a cost proposal for additional general conditions/supervision for revised schedule.					3003273	
								Owner Directed	\$20,000.00
									Project Total
									\$20,000.00

The following change orders have been approved and are being reported to the Board in arrears. Report_M_CHANGE_09

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PC Contract Number	Board Rpt Number
Back of the Yards									
2015 Back of the Yards HS IC2015-46651-ICR									
	F.H. Paschen, S.N. Nielsen & Assoc		\$218,000.00	6	\$30,835.20	\$248,835.20	14.14%		
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
08/20/15	09/17/15	GC to provide for relocation of thermostats.						2899608	14-1022-PRS
08/03/15	09/17/15	GC to provide additional ceiling tile and grid removal for mechanical changes.						Omission - AOR	\$2,263.00
09/16/15	09/21/15	GC to refinish salvaged countertop edge.						Error - Architect	\$4,086.00
07/27/15	09/21/15	GC to provide demolition of additional drywall.						Owner Directed	\$583.00
								Discovered Conditions	\$7,388.20
								Project Total	\$14,320.20
Columbia Explorers Academy									
2016 Columbia Explorers IC 2016-20071-ICR									
	K.R. Miller Contractors, Inc		\$460,524.07	5	\$63,264.61	\$523,788.68	13.74%		
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
09/17/15	09/29/15	The Chicago Fire Department has requested a Class I fire alarm be installed instead of the Class II that exists currently.						2833471 / 300055414-1022-PRS	\$50,524.07
								Code Compliance	\$50,524.07
								Project Total	\$50,524.07
Orozco Academy									
2016 Orozco NCP									
	All-Bry Construction Company		\$1,228,000.00	7	\$161,517.31	\$1,389,517.31	13.15%		
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
09/21/15	09/21/15	School request for additional signage in parking lot.						3001497	\$286.80
09/10/15	09/21/15	Permit review by City of Chicago required storm sewer size increase.						School Request	\$3,644.81
08/28/15	09/01/15	Owner direction to accept alternates for site water supply, community garden fencing and site furniture.						Permit Code Change	\$107,700.00
09/10/15	09/21/15	Additional areas of existing concrete walks had extensive cracking and settlement that required removal and replacement.						Owner Directed	\$5,384.32
09/14/15	09/15/15	Sewer pipe lateral line not connected to street main. New sewer tap required per City of Chicago Standards.						Discovered Conditions	\$6,960.49
09/10/15	09/15/15	Underground heating fuel storage tank discovered on site during excavation required removal and remediation.						Discovered Conditions	\$27,266.91
								Project Total	\$151,253.33
Hancock High School									
2015 Hancock CSP									
	Wight & Company		\$9,604,000.00	56	\$953,553.44	\$10,557,553.44	9.93%		
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
09/16/15	09/22/15	Contractor to modify/change out the controls for the existing AHU and OAI servicing the kitchen to match the control system for the rest of the building.						2808176	14-1022-PRS
								Owner Directed	\$12,114.61

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Hancock High School									
2015 Hancock CSP	Wight & Company	2015-46021-CSP	\$9,604,000.00	56	\$953,553.44	\$10,557,553.44	9.93%	2908176	14-1022-PR5
		<u>Change Order Descriptions</u>							
09/21/15	09/24/15	Contractor to provide for the service/maintenance repair of the existing restrooms and plumbing fixtures.						Owner Directed	\$11,238.54
09/21/15	09/28/15	Contractor to provide and install (4) four ceiling mounted CO detector (local alarm only) in classrooms in the vicinity of the existing gas furnets.						Code Compliance	\$3,464.83
09/24/15	09/10/15	Contractor to install new hot & cold water piping in plumbing chase to new lavatories in locker room #110.						Discovered Conditions	\$1,356.26
09/30/15	09/10/15	Contractor to provide pricing for material and labor to relocate the discovered 4" water line in the lunch room wall. Water line is in conflict with the installation of the new door to the lunch room.						Discovered Conditions	\$10,833.72
09/21/15	09/28/15	Contractor to provide and install three (3) 2-HR rated floor access doors in the main building.						Omission - AOR	\$14,294.08
09/16/15	09/21/15	Contractor to environmentally dispose of unsuitable soils from the job site.						E&O - MEC	\$16,961.91
09/16/15	09/22/15	Contractor to provide for the removal of the existing and abandoned duct above the hard ceiling in the kitchen. Include the patching of the opening in floor where the duct passed through into the lower level. Floor patch to match existing construction and existing floor height.						Discovered Conditions	\$9,329.35
08/30/15	09/04/15	The west wing (converted convent) building's low ceiling does not provide enough height to install the concentration boxes at the proper height for safety and clearance. Provide three (3) cabinets to be installed under the C-Box to prevent students from running into them.						Owner Directed	\$3,354.90
08/30/15	09/15/15	Contractor to conduct environmental abatement of discovered pipe.						Discovered Conditions	\$13,569.14
08/10/15	09/01/15	Contractor to install gypsum board soffit to enclose ductwork. Bottom of soffit elevation to match height of existing soffit. Length of soffit to be kept to a minimum and not obstruct the natural light from the existing window at the east end of the corridor.						Discovered Conditions	\$7,911.50
08/30/15	09/04/15	Contractor to provide additional environmental abatement in the lower level. The areas in question were discovered when existing walls were opened up to do mechanical tie-ins.						Discovered Conditions	\$47,729.56
									Project Total
									\$152,158.40
Bowen High School									
2015 Bowen CAR	All-Bry Construction Company	2015-46491-CAR	\$625,000.00	16	\$52,353.25	\$677,353.25	8.38%	2849415	
		<u>Change Order Descriptions</u>							
08/28/15	09/08/15	Provide a cast-iron backwater valve and install at the new sanitary line before the connection into the existing 4" main.						Discovered Conditions	\$1,567.45
09/02/15	09/15/15	The existing hot water lines were discovered to be so corroded, the pipe is almost closed off and there is insufficient water flow for the water heater. In lieu of the hot water connection, tap into the 1" cold water line in the space and connect to the water heater with a 1" line.						Discovered Conditions	\$615.70
09/08/15	09/08/15	Grind out 15 coping head joints (all sides) a minimum 1". Point joints with pointing mortar, raking out joints 1/2" to allow for sealant application. After joints have dried, provide sealant at all 15 repointed coping head joints (all sides). Sealant must be compatible with existing sealant at roof counter flashing.						Discovered Conditions	\$2,876.21
									Project Total
									\$5,059.36

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

Report M_CHANGE_09

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number	
Rowe Elementary School										
2016 Rowe SIT	All-Bry Construction Company	2016-66571-SIT	\$199,027.82	3	\$15,977.43	\$215,005.25	8.03%	3004606		
<u>Change Date</u> <u>App Date</u> <u>Change Order Descriptions</u>										
09/21/15	09/24/15	Existing field conditions warranted additional piping, sewer structure, and new pavement due to existing conditions versus pavement patching.						Owner Directed	\$10,034.36	
09/21/15	09/24/15	GC to provide additional asphalt.						Owner Directed	\$31,744.30	
09/21/15	09/24/15	Credit to reconcile unused allowance.						Allowance Credit	(\$25,801.23)	
									Project Total	\$15,977.43
Theodore Herzl School										
2015 Herzl CSP	Friedler Construction Co.	2015-23771-CSP	\$4,752,800.00	33	\$376,559.16	\$5,129,369.16	7.92%	2708951	11-0525-PRB	
<u>Change Date</u> <u>App Date</u> <u>Change Order Descriptions</u>										
09/15/15	09/23/15	GC to remove and scrape water damaged wall in corridor and auditorium, GC to build an enclosure for the wall painted to match existing in the corridor to cover the exploratory hole. GC also to build an enclosure over the existing wires in the first floor computer room and paint to match existing.						Discovered Conditions	\$2,543.48	
01/02/15	09/17/15	GC to provide new drain trap and new plumbing pipe to existing stack in restroom 250.						Discovered Conditions	\$5,252.30	
									Project Total	\$7,795.78
Philip Murray Language Academy										
2012 Murray MCR	Blinderman Construction Co	2012-29221-MCR	\$3,131,200.00	40	\$181,955.00	\$3,313,155.00	5.81%	2323657	12-0425-PR9	
<u>Change Date</u> <u>App Date</u> <u>Change Order Descriptions</u>										
09/01/15	09/15/15	GC to balance the complete chilled water system.						Owner Directed	\$10,551.00	
									Project Total	\$10,551.00
Jane Addams School										
2016 Addams MCR	All-Bry Construction Company	2016-22021-MCR	\$826,500.00	4	\$37,460.29	\$863,960.29	4.53%	2887952	14-1022-PR5	
<u>Change Date</u> <u>App Date</u> <u>Change Order Descriptions</u>										
09/17/15	09/21/15	Provide re-calibration of all classroom smartboards that were disconnected and removed for the window installation and interior painting.						School Request	\$6,228.78	
									Project Total	\$6,228.78

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

November 2015

Date: 10/16/2015
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Chicago Public Schools
Capital Improvement Program

These change order approval cycles range from 09/01/15 to 09/30/15

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Ronald Amundsen High School									
2015 Amundsen ICR	F.H. Paschen, S.N. Nielsen & Assoc	2015-46031-ICR	\$3,254,000.00	12	\$137,870.00	\$3,391,870.00	4.24%	2947603 / 3002485	
Change Order Descriptions									
08/18/15	09/22/15	At lab 215 it was discovered that two of the existing floor boxes are live and supply power to the existing teacher demonstration table to remain at the front of the classroom. Bycode live junction boxes must remain accessible and cannot be covered (floor is scheduled for new sheet vinyl floor). Circuits have been identified that will allow desk to be served from ceiling of classroom 115 below. Contractor is to provide pricing to feed electrical from ceiling of 115 below to teacher demonstration table in 215, and to abandon and fill junction boxes to match typical condition.						Discovered Conditions	\$1,024.00
08/27/15	09/02/15	The contractor is to provide the Bio-Channel System (CPS approved) in lieu of the originally specified floor system due to existing conditions. Contractor shall provide additional paint lines for 3 badminton courts at west gymnasium, and to increase number of lengthwise volleyball inserts from 3 to 4. Contractor shall grout solid any abandoned post holes						Discovered Conditions	\$52,902.00
08/18/15	09/24/15	GC to provide material and labor to add tile pattern in girls locker room.						Omission -- AOR	\$2,505.00
08/18/15	09/24/15	Following demolition of existing casework in labs 317, 318, and 322 ACM floor tile was discovered. Additionally, at labs 318 and 322 existing piping identified to be removed was discovered to have insulation at fittings testing positive for ACM. Contractor is to remove all ACM material that conflicts with work, or may encapsulate where feasible.						Discovered Conditions	\$9,735.00
09/25/15	09/28/15	School has requested that four lane areas be painted a solid color in lieu of clear finish coat over wood only. Contractor to provide gym lane painting at main gym area only.						School Request	\$2,527.00
09/22/15	09/24/15	Due to lead paint abatement at certain areas of corridors and classrooms excessive plaster and finish areas were removed requiring additional plaster patching to provide acceptable finished conditions.						Discovered Conditions	\$12,052.00
08/18/15	09/22/15	Small floor area was discovered to be buckled during construction. Floor contractor saw cut relief joints in floor, damaged wood strip planks, and underlayment to alleviate condition. Contractor to remove affected area of strip flooring and patch subfloor/sleepers as required.						Discovered Conditions	\$621.00
Project Total									
									\$81,363.00
James Shields Elementary School									
2016 Shields TUS	Reliable & Associates	2016-25361-TUS	\$572,800.00	10	\$23,489.06	\$596,289.06	4.10%	3000889	
Change Order Descriptions									
09/14/15	09/15/15	Remove and replace areas of damaged/deteriorated wood siding at both east and west modulars. Paint where installed to match existing. Apply clear seal on wood stairs at main entrance of both modular. Apply seal to all wood surfaces including deck, stairs, and handrails.						Discovered Conditions	\$2,951.01
09/11/15	09/17/15	At east Modular provide and install (2) new drinking fountains. One fountain in each classroom. At west modular, remove existing drinking fountain and install (1) one new fountain in its place. Connect existing electrical and plumbing.						Discovered Conditions	\$8,953.52
08/29/15	09/01/15	Existing aluminum stair cannot be re-installed due to the change in asphalt elevation. The existing stair was designed for 36" and the new elevation is 30". Provide new aluminum stair to meet new elevation requirements.						Omission -- AOR	\$974.00
Project Total									
									\$12,878.53

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Proj Number
Kenwood Academy									
2015 Kenwood SEC 2015-46361-SEC									
	Pace Systems, Inc.		\$130,543.00	2	\$4,912.14	\$135,455.14	3.76%	2904876	
<u>Change Order Descriptions</u>									
<u>Change Date</u>	<u>App Date</u>	Delete (2) two door contacts at vault, from scope, and provide credit to owner.							
06/03/15	09/15/15								
Christian Ebinger									
2015 Ebinger NAB 2015-23051-NAB									
	Friedler Construction Co.		\$5,071,800.00	17	\$163,416.08	\$5,235,216.08	3.22%	2872266	14-1022-PR5
<u>Change Order Descriptions</u>									
<u>Change Date</u>	<u>App Date</u>	Contractor to provide modified door and hardware sets for (2) two doors to provide keyed access from the exterior.							
09/01/15	09/02/15								
<u>Change Date</u>	<u>App Date</u>	Contractor shall modify the masonry opening and provide a new 28 inch x 20 inch transfer grille in MDF Room to fit between the Discoved Conditions							
09/11/15	09/15/15								
Collins Academy High School									
2015 Collins ROF 2015-49131-ROF									
	Reliable & Associates		\$4,624,533.00	11	\$68,545.65	\$4,693,078.65	1.48%	2916898	300142414-1022-PR5
<u>Change Order Descriptions</u>									
<u>Change Date</u>	<u>App Date</u>	Provide credit for deletion of metal grating and concrete restoration work at ComEd electrical vault.							
09/28/15	09/29/15								
<u>Change Date</u>	<u>App Date</u>	Contractor to provide painting of corridors and hollow metal frames and doors at corridors of the fine arts building.							
09/28/15	09/28/15								
<u>Change Date</u>	<u>App Date</u>	Credit for deletion of wood blocking material replacement at roof.							
09/24/15	09/28/15								
<u>Change Date</u>	<u>App Date</u>	GC to provide and install new upper cabinets and paint water damaged wall to match existing.							
09/24/15	09/28/15								
Kelvyn Park High School									
2015 Kelvyn Park PLS 2015-46181-PLS									
	All-Bry Construction Company		\$357,000.00	2	\$4,187.00	\$361,187.00	1.17%	2899693	14-1022-PR5
<u>Change Order Descriptions</u>									
<u>Change Date</u>	<u>App Date</u>	Provide ten (10) 6" square ceramic tile depth markers at pool deck. Remove existing ceramic tile at locations of depth markers.							
09/04/15	09/10/15								
<u>Change Date</u>	<u>App Date</u>	Install 1" copper fill line and fill spout from nearest water supply location. Install female threaded connector flush with pool deck.							
09/04/15	09/15/15								
Project Total									
									\$4,187.00

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

CPS

**Chicago Public Schools
Capital Improvement Program**

November 2015

These change order approval cycles range
from 09/01/15 to 09/30/15

Date: 10/16/2015
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Hannah G Solomon School									
2016 Solomon UAF	F.H. Paschen, S.N. Nielsen & Assoc	2016-25431-UAF	\$403,000.00	6	(\$5,585.00)	\$397,415.00	-1.39%		
Change Order Descriptions									
09/17/15	09/21/15	09/21/15	Contractor to provide striping at the south basketball court.						
09/17/15	09/21/15	09/21/15	Provide and install a 5'-0" chain link fence, in lieu of a 4'-0" fence, at northwest corner.						
								Reason Code	
								3001422	
								School Request	\$636.00
								Error - Architect	\$463.00
								Project Total	\$1,099.00

Total Change Orders for this Period \$769,563.13

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

15-1118-PRS

**AMEND BOARD REPORT 14-0326-PR13
AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH ORACLE AMERICA, INC. TO PROVIDE
TALENT ACQUISITION AND ON-BOARDING IMPLEMENTATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with Oracle America, Inc. ("Oracle") as successor-in-interest to Oracle Taleo LLC (f/k/a Taleo Corporation) to provide Talent Acquisition and On-boarding Implementation services to the Talent Office at a total cost not to exceed the amount authorized in the Compensation Section of this report \$620,154.20. 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 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 November 2015 amendment is necessary to increase spending authority with Oracle for costs associated with the upgrade of Taleo Onboarding software and to extend the renewal agreement for 15 months. A written amendment to the renewal agreement is required. The authority granted herein shall automatically rescind in the event the amendment is not executed within 90 days of the date of this amended Board Report.

Specification Number : 11-250014

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

- 1) Vendor # 89823
ORACLE AMERICA, INC
500 ORACLE PARKWAY
REDWOOD SHORES, CA 94065
Pamela Simpson
650 506-7000
Ownership: Oracle Corporation - 100%

USER INFORMATION :

Project 12510 - Information & Technology Services
Manager: 42 West Madison Street
Chicago, IL 60602
Swanton, Mr. Craig E
773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 12-0328-PR24) in the amount of \$1,623,769.20 is for a term commencing on March 30, 2012 and ending on March 29, 2014 with the Board having one (1) option to renew for a period of 24 months. The original agreement was assigned by Oracle Taleo LLC (f/k/a Taleo Corporation) to Oracle America, Inc. through an Assignment and Assumption Agreement dated February 22, 2013. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2. Vendor was selected for this extension on a non-competitive basis; the non-competitive request was presented to the Non-Competitive Procurement Review Committee, and was approved by the Chief Purchasing Officer.

OPTION PERIOD:

The term of this agreement is being extended for ~~two (2) years~~ a term commencing March 30, 2014 and ending ~~March 29, 2016~~ June 30, 2017.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide Talent Acquisition and On-boarding solution, including software, configuration and installation, integration, testing, training and on-going software maintenance and technical support.

DELIVERABLES:

Vendor will continue to provide commercially licensed software, delivered in a Software as a Service (SaaS) model, and provide hosting services for both their software and CPS data. Vendor's Recruiting and On-boarding software modules will support recruitment and hiring throughout the district.

OUTCOMES:

Vendor's services will result in creating and sustaining a competitive advantage by hiring the talent required to achieve the organization's objectives. This talent acquisition system replaces the current manual paper-based process that is in place for Central Office hiring today. The implementation will bring efficiencies to the hiring process which will result in an increased speed in the hiring process. Additionally, this system will replace the current legacy system used for teachers and other school-based positions resulting in scalability and a user friendly customer interface.

COMPENSATION:

Vendor shall be paid during the option period as specified in the agreement; the sum of payments for the term shall not exceed: ~~\$620,151.20~~ \$1,200,000.00 inclusive of all reimbursable expenses, and the costs associated herewith shall be reported to the Board on a quarterly basis. Estimated annual costs for the term are set forth below: \$620,151.20 - Current Costs March FY14 - March FY16 \$175,000 - Estimated Upgrade Costs \$80,000 - Estimated Software and Hosting Costs from April FY16 - June FY16 \$324,848.80 - Estimated Software and Hosting Costs from July FY17 - June FY17.

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 Talent Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the requirements of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE requirements for this agreement are 15% total MBE and 5% total WBE participation.

The Vendor has identified the following participation:

Total MBE - 15%
B2B Strategic Solutions
150 North Michigan Avenue, Suite 2800
Chicago, Illinois 60601
Contact: Donna Bryant

Total WBE - 5%
VIVA USA, Inc.
3601 Algonquin Road, Suite 425
Rolling Meadows, Illinois 60008
Contact: Thomas Lesiewicz

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Talent, 11010, ITS Unit: 12510
~~\$620,151.20, FY16 and FY16~~
\$620,151.20 - Current Authority from March FY14 - March FY16
\$175,000 - Estimated Upgrade Costs
\$80,000 - Estimated Software and Hosting Costs from April FY16 - June FY16
\$324,848.80 - Estimated Software and Hosting Costs from July FY17 - June FY17
Not to exceed \$1,200,000 for the option and extension period of March 30, 2014 - June 30, 2017.
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).

Vice President Ruiz abstained on Board Report 15-1118-PR5.

15-1118-PR6

AMEND BOARD REPORT 15-0527-PR13
AUTHORIZE THE FINAL RENEWAL AGREEMENTS AND PRE-QUALIFICATION STATUS WITH
VARIOUS CONSULTANTS TO PROVIDE SERVICES RELATED TO ORACLE SYSTEMS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreements and pre-qualification status with various consultants to provide services related to Oracle systems at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any consultant during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each consultant in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This November 2015 amendment is necessary to increase the spend authority to accommodate required upgrades for Oracle programs and replacement of custom applications. No written amendments to the renewal agreements are required.

Specification Number : 10-250052
 Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

USER INFORMATION :

Project 12510 - Information & Technology Services
 Manager: 42 West Madison Street
 Chicago, IL 60602
 Dibartolo, Mr. Phillip Brian
 773-553-1300

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 10-1117-PR8 as amended by 11-1116-PR4) in the amount of \$18,000,000.00 were for a three (3) year term, effective upon contract execution and ending January 31, 2014 with the Board having two (2) options to renew for one (1) year terms each. The agreements were renewed for one year and an additional five months to align to the Board's fiscal year (authorized by Board Report 13-1120-PR12 as amended Board Report 15-0128-PR3) in the amount of \$10,375,000.00 for a term commencing February 1, 2014 and ending June 30, 2015. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each this agreement is being renewed for one (1) year commencing July 1, 2015 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Qualified firms will continue to provide individuals to perform specific roles on projects under management by ITS. The actual skill sets and projects will vary and qualified firms will be presented with a Statement of Work ("SOW") with the specific requirements when needed by ITS. Skill sets include but are not limited to: Oracle E-Business Suite Developers, Oracle Enterprise (PeopleSoft) Developers, Oracle Fusion Middleware Developers, Oracle Database System Administrators, Oracle Architects, Oracle Functional Analysts, Project Managers, Testers and Trainers.

Qualified firms will be working on various types of roles and activities listed below:

- 1) Working with various business communities to understand and capture business requirements.
- 2) Compose technical design documentation to customize and develop Oracle applications.
- 3) Code modifications to Oracle modules per captured requirements.
- 4) Design modifications to the underlying Oracle data model and new Oracle tables.
- 5) Compose and execute unit tests on code.
- 6) Participate on project teams implementing new Oracle modules.
- 7) Provide production support for Oracle delivered modules and customizations.
- 8) Operation, maintenance and monitoring of the Oracle databases and infrastructure.

COMPENSATION:

Consultants shall be paid during this option period as follows: based on hourly rate, paid upon invoicing. Estimated annual costs in aggregate for all consultants for this option period are set forth below:
~~\$3,500,000.00~~, \$6,700,000.00 FY 16

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 Operations Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include: 35% MBE and 5% WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the category method for M/WBE participation will be utilized. Thus aggregated compliance of the vendors in the pool will be monitored on a quarterly basis.

TOTAL MBE - 35%

AST Corp.
Clarity Partners, LLC
Cybernet Services, Inc.
Senryo Technologies, Inc.
Sofbang, LLC

TOTAL WBE - 5%

Mirage Software, Inc.
VIVA USA, Inc.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, ITS 12510
~~\$3,500,000.00~~, ~~\$6,700,000.00~~ FY 16
Not to exceed ~~\$3,500,000.00~~ ~~\$6,700,000.00~~ for the one (1) year term.
Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

1) Vendor # 35049
APPLICATION SOFTWARE TECHNOLOGY
CORP.
1755 PARK STREET-SUITE 100
NAPERVILLE, IL 60563
Dinkar Karumuri
630 778-1180

Ownership: Pravin Kumar-50%, Shaji
Zechariah-50%

2) Vendor # 63035
CLARITY PARTNERS, LLC
227 W MONROE ST
CHICAGO, IL 60606
Rodney Zech
312 920-0550

Ownership: David Namkung-51%, Rodney
Zech-49%

3) Vendor # 94462
COMPUTER AID, INC
10 South LaSalle, Suite 1000
Chicago, IL 60603
Jim Tatro
630 561-9411

Ownership: Anthony Salvaggio-47.45%,
Norene Salvaggio-46.45%, Robert
Lanhorn-2.04%, Ernest Dienestasis-1.02%,
Roy Blose-1.02%, Michael Strawser-1.02%

4) Vendor # 21625
CYBERNET SERVICES, INC.
4391 COTTONWOOD TRAIL, FLR 1
HOFFMAN ESTATES, IL 60195
Saji Varghese
847 275-3456

Ownership: Saji Varghese-100%

- | | |
|---|--|
| <p>5) Vendor # 87712
GNC CONSULTING, INC
21195 S. LAGRANGE RD.
FRANKFORT, IL 60423
Nancy Cooper
815 469-7255</p> <p>Ownership: Garry Cooper-51%, Nancy Cooper-49%</p> | <p>9) Vendor # 85402
SOFBANG, LLC
17 N STATE STREET
CHICAGO, IL 60602
Danny Asnani
312 279-0430</p> <p>Ownership: Rajinder Duggal-50%, Manmohan Duggal-50%</p> |
| <p>6) Vendor # 87711
MIRAGE SOFTWARE INC DBA BOURNTEC SOLUTIONS INC
1701 EAST WOODFIELD RD
SCHAUMBURG, IL 60173
Sri Surya
224 232-5090</p> <p>Ownership: Srujana Gudur-100%</p> | <p>10) Vendor # 15944
TEKsystems Global Services LLC
7437 Race Road
Hanover, MD 21128
Craig Timberlake
312 909-4686</p> <p>Ownership: Allegis Group-100%</p> |
| <p>7) Vendor # 85401
NAVAYUGA INFOTECH, LLC
2028 POWERS FERRY, STE 240
ATLANTA, GA 30339
Sai Yerramsetty
770 955-9599</p> <p>Ownership: Private Ltd-100%</p> | <p>11) Vendor # 90597
VIVA USA, INC
3601 ALGONQUIN., STE 425
ROLLING MEADOWS, IL 60008
Thomas Lesiewicz
847 368-0860</p> <p>Ownership: Vasanthi Llangovan-70% M Llango Radhakrishnan-30%</p> |
| <p>8) Vendor # 22804
SENRYO TECHNOLOGIES INC
387 SHUMAN BOULEVARD
NAPERVILLE, IL 60563
Dinkar Karumuri
630 355-7429</p> <p>Ownership: Dnkar Karumari-100%</p> | |

Vice President Ruiz abstained on Board Report 15-1118-PR6.

15-1118-PR7

AMEND BOARD REPORT 15-0722-PR17
RATIFY EXTENSION OF THE AGREEMENT WITH KRONOS INCORPORATED FOR SOFTWARE AND HARDWARE MAINTENANCE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify 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. 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 November 2015 amendment is necessary to i) allow for necessary upgrades to the existing Kronos software in FY16, ii) revise the end date of the extension period to allow the district to continue using the Kronos hardware until the end of FY18, and iii) to increase the compensation amount. Upgrading the software will allow for increased efficiency and extending the term length will allow CPS to continue using existing hardware, which if replaced, is significantly more expensive. A written amendment to the extension agreement is required. The authority granted herein shall automatically rescind in the event the amendment is not executed within 90 days of the date of this amended Board Report.

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

1) Vendor # 31925
KRONOS INCORPORATED
297 BILLERICA RD.
CHELMSFORD, MA 01824
Dionne Williams
847 969-1300

Ownership: Kronos Acquisition Corporation -
100%

USER INFORMATION :

Project 12510 - Information & Technology Services
Manager: 42 West Madison Street
Chicago, IL 60602
Swanton, Mr. Craig E
773-553-1300

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 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 ~~one (1)~~ three (3) years commencing July 1, 2015 and ending June 30, ~~2018~~ 2018.

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 during this option period as follows: annual software support paid upon invoicing in two (2) equal installments of \$174,000.00 each every six (6) months with an additional payment for software upgrades of \$400,000.

Estimated annual costs for the ~~one (1)~~ three (3) year term are set forth below:
~~\$360,000.00, FY16 \$780,000, FY17 \$360,000, FY18 \$360,000, FY18~~

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:

The M/WBE requirements for this agreement include 35% total MBE and 5% total WBE. However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this agreement, as required by the Remedial Program and granted because the contract scope is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, ITS, Parent Unit 12510

~~\$360,000.00, FY 16~~

~~\$780,000.00, FY 16~~

Not to exceed ~~\$360,000.00~~ \$780,000.00 for the one (1) year term.

~~\$360,000, FY17~~

~~\$360,000, FY18~~

Not to exceed \$720,000 for the two (2) year extension.

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).

Vice President Ruiz abstained on Board Report 15-1118-PR7.

15-1118-PR8

AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH BLACKBOARD CONNECT, INC. FOR HOSTED COMMUNICATION SERVICES, TRAINING AND SUPPORT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and final renewal agreement with Blackboard Connect, Inc. ("Blackboard Connect") to provide outsourced communications services, training and support for Chicago Public Schools ("CPS") 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 BlackBoard Connect 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 : 12-250027

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

- 1) Vendor # 85840
BLACKBOARD CONNECT, INC
15301 VENTURA BLVD., BUILDING B STE
300
SHERMAN OAKS, CA 91403
Mitch Shively
818 808-1700

Ownership: Blackboard Holdings Inc. - 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 12-1114-PR4) in the amount of \$1,494,450.00 is for a term commencing December 28, 2012 and ending December 27, 2015 with the Board having two (2) options to renew for one (1) year terms each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for eighteen (18) months commencing December 28, 2015 and ending June 30, 2017 in order to align to the fiscal year.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Blackboard Connect will continue to host and support a comprehensive, highly available, web-based communications solution that will provide communications services to deliver messages via varied media including, but not limited to, voice, email, text or TTY/TDD for notifications such as daily attendance, emergencies, school-specific messages or programs, department-specific or District-wide notices to parents, students and employees. The solution will be integrated with the Board's Student Information System and will be able to integrate with other information sources. Training of Board personnel and ongoing technical/end user support is included with the solution.

DELIVERABLES:

Blackboard Connect will continue to provide the Board with a comprehensive, 24x7x365 communications tool including training and technical/end user support that will enhance communications services for the Board through fiscal year 2017.

OUTCOMES:

BlackBoard Connect's services will result in the Board having a state-of-the-art yet economical communications tool that enhances communications capabilities through fiscal year 2017.

COMPENSATION:

Vendor shall be paid during this option period as follows: Upon monthly invoicing as specified in the agreement

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

\$250,000.00, FY 16

\$500,000.00, FY 17

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MBE/WBE participation goals for the contract include: 25% total MBE and 5% total WBE. However, the Office of Business Diversity recommends granting a partial waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, because the scope of the contract is not further divisible. The vendor has agreed to work with Career to Technical Education (CTE) in identifying student interns for the life of the contract.

The awarded vendor has scheduled the following participation:

Total WBE - 5%

Accurate Die Cutting, Inc.
120 Joey Drive
Elk Grove Village, IL 60007
Attn: Laura K. Wolff

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 Office of Information & Technology Services Unit 12500 Program 254501

\$250,000.00, FY 16

\$500,000.00, FY 17

Not to exceed \$750,000.00 for the eighteen (18) month 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).

Vice President Ruiz abstained on Board Report 15-1118-PR8.

15-1118-PR9

AUTHORIZE A NEW AGREEMENT WITH FOLLETT SCHOOL SOLUTIONS, INC FOR STUDENT INFORMATION SYSTEM SOFTWARE, HOSTING, MAINTENANCE, AND SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Follett School Solutions, Inc. to provide Student Information Systems Software, hosting, maintenance, and support services to the district at an estimated annual cost set forth in the Compensation Section of this report. This report is part of an overall, long-term, cost saving strategy for the Department of Information and Technology Services. The estimated cost savings to the District, if both options to renew are exercised, is \$2.4M. 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 their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 14-250003

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

- 1) Vendor # 79776
FOLLETT SCHOOL SOLUTIONS, INC
1340 RIDGEVIEW DRIVE
MCHENRY, IL 60050
Kevin Hinds
888 511-5114

Ownership: Follett School Solutions Holdings
Inc.-Publicly Held, 100%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Gallagher, Mr. Patrick F.

773-553-1300

TERM:

The term of this agreement shall commence on January 1, 2016 and shall end December 31, 2020. This agreement shall have two (2) options to renew for periods of one (1) year each, at a cost not to exceed \$1,679,000.00 for the first renewal period, and \$1,679,000.00 for the second renewal period, if exercised.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The new SIS software from Follett, called Aspen, will replace four of the modular applications that comprise the Board's current student information system (IMPACT). Specifically, the solution will replace the current IMPACT modules supplied by NCS Pearson and Omicron Technologies. Targeted school based functionality includes registration and enrollment, demographics, grading, attendance, discipline, health and program participation tracking.

Services including the implementation effort will encompass the following domains of concentration: business discovery, functional customization, software configuration, project management, data migration, and user training.

The solution will be hosted and managed by Follett.

DELIVERABLES:

This new software will serve teachers, schedulers, parents, students and school-based as well as Central Office administrators. It will require just over two years to fully implement across all of the Board's traditional schools. Piloting of the new software will commence in January 2017 with a planned deployment to all schools by April of 2018. The implementation effort will contain project gates that will be governed by an executive steering committee with broad stakeholder representation.

Software Licensing plus Maintenance and Support:

Software Licensing for the Student Information System, Instructional Management System and Health module for 393,122 students under the software as a service (SaaS) model. Also, one connection to Aspen Online Professional Learning system. Software Maintenance and Support is included within the cost of the SaaS licensing model.

Co-Location Hosting Services:

The Board's Co-Location Hosting Facility will be built utilizing servers, storage, network infrastructure, cabinets, power and environmental controls in a location that will be provided by the vendor. The vendor will also be responsible for backups and system health monitoring.

Implementation Services:

With business discovery, functional customization, software configuration, project management, data migration, and user training services come deliverables in the form of formal documentation and reusable training modules. Data conversion will include an agreed upon amount of historical data to be converted from the Board's current Student Information System into Aspen.

COMPENSATION:

Vendor shall be paid as specified in the agreement upon satisfactory services and invoicing. Not to exceed \$7,991,000.00.

Estimated annual costs for the five (5) year term are set forth below:

\$150,000.00, FY 16
\$150,000.00, FY 17
\$2,448,000.00, FY 18
\$2,923,000.00, FY 19
\$2,320,000.00, FY 20

Negotiated annual costs for the two (2) optional renewal periods of one (1) year each are set forth below:

\$1,679,000.00, FY 21
\$1,679,000.00, FY 22

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this contract is exempt from MBE/WBE Compliance Review as the scope of service is software based and is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, ITS, Parent Number: 12500

\$150,000.00, FY 16
\$150,000.00, FY 17
\$2,448,000.00, FY 18
\$2,923,000.00, FY 19
\$2,320,000.00, FY 20

Not to exceed \$7,991,000.00 for the five (5) 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).

15-1118-PR10

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH AMERICAN HEALTHWAYS SERVICES, LLC FOR PROFESSIONAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with American Healthways Services, LLC to provide professional services to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. This report is part of an overall, long-term, cost savings strategy in alignment with the City of Chicago's Employee Wellness Program. The estimated cost savings to the District is \$8.1M over two years. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 64873
AMERICAN HEALTHWAYS SERVICES,
LLC
701 COOL SPRINGS BLVD.
FRANKLIN, TN 37067
Charlie Moore
615 614-4431

Ownership: Limited Liability Company -
Healthways, Inc. - 100%

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Fairhall, Ms. Gail A

773-553-3807

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report #12-0425-PR19) in the amount of \$2,460,120.00 was for a term commencing May 1, 2012 and ending December 15, 2015 with the Board having two (2) options to renew for one (1) year terms. This agreement was amended (authorized by Board Report #12-0627-PR40) to increase the amount to \$7,716,844.14 and to change the term end date to December 31, 2015. This agreement was amended again (authorized by Board Report #12-1024-PR13) to increase the amount to \$22,644,514.11. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2 based on a competitive process conducted by the City of Chicago.

OPTION PERIOD:

The term of this agreement is being renewed for eighteen (18) months by agreement of the parties. The renewal agreement shall commence on January 1, 2016 and end on June 30, 2017.

OPTION PERIODS REMAINING:

There is one (1) option period remaining for six (6) months.

SCOPE OF SERVICES:

The Vendor shall manage and administer an employee wellness program in alignment with the City of Chicago's Employee Wellness Program. These services include, but are not limited to: web portal communications and technical support, well-being assessments, biometric health screens, health-risk coaching and reporting.

DELIVERABLES:

Deliverables shall include, but are not limited to all aspects of the City of Chicago's employee wellness plan including: health screening, well-being assessments, health-risk coaching, communication toolkits and an employee web-portal.

OUTCOMES:

As a result of this work, CPS employees will have access to services aligned to the City of Chicago's wellness program that strives to improve employee health outcomes.

COMPENSATION:

Vendor shall be paid during this option period according to the terms of the agreement. Estimated annual costs for this option period are set forth below:

\$1,366,666.67, FY16
\$2,733,333.33, FY17

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:

This agreement shall be bound by the MBE/WBE requirements set by the Department of Procurement Services at the City of Chicago, as services are offered through an agreement conducted by The City of Chicago.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Budget Classification: Expense as allocated to all positions through account number 57305 (Hospitalization and Dental Insurance) across all operating funds, units, programs, and grants.

\$1,366,666.67, FY16
\$2,733,333.33, FY17

Not to exceed \$4,100,000.00 for the eighteen (18) month 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).

Vice President Ruiz abstained on Board Report 15-1118-PR10.

15-1118-PR11

AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH UNITED BEHAVIORAL HEALTH TO PROVIDE MENTAL HEALTH, SUBSTANCE ABUSE, AND COUNSELING MANAGEMENT AND ADMINISTRATIVE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with United Behavioral Health to provide mental health, substance abuse, and counseling management and administrative services to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to the Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 11-250031

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 12796
UNITED BEHAVIORAL HEALTH
425 MARKET ST
SAN FRANCISCO, CA 94105
Judith Kirksey
847 585-4874

Ownership: For Profit - Optumhealth
Holdings, Lic-100%

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Fairhall, Ms. Gail A

773-553-3807

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 11-1214-PR14) in the amount of \$3,599,398.00 was for a term commencing January 1, 2012 and ending December 31, 2014, with the Board having two (2) options to renew for one (1) year terms. The first renewal agreement (authorized by Board Report 14-0827-PR16) in the amount of \$1,248,108.00 was for a term commencing January 1, 2015 and ending December 31, 2015. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing January 1, 2016 and ending December 31, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide mental health, substance abuse, and counseling management and administration services and access to a network of mental health and counseling providers.

DELIVERABLES:

Vendor will continue to provide access to a network of mental health, substance abuse, and counseling providers to Board employees. Vendor will provide management and administrative services for mental health, substance abuse, and counseling benefits including a call center, referrals to network providers, utilization review, management services and monthly experience reports.

OUTCOMES:

Vendor's services will result in comprehensive and affordable mental health, substance abuse, and counseling coverage through an established provider network for the Board's self-funded medical plan.

COMPENSATION:

Vendor shall be paid in accordance with the prices contained in the agreement. Estimated fiscal year costs are as follows:

FY16: \$540,000.00

FY17: \$660,000.00

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement would include: 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity has granted a partial waiver of these MBE/WBE goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, due to the scope of services being not further divisible.

The Vendor has identified the following participation:

Total MBE 1.0%
Creative Printing Services
1701 Birchwood Ave. Des Plaines, IL 60018
Attn: Darrel McNeal

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to sundry units, all operating funds, sundry programs and hospital insurance (account 57305).

FY16: \$540,000.00

FY17: \$660,000.00

Not to Exceed the sum of \$1,200,000.00

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).

Vice President Ruiz abstained on Board Report 15-1118-PR11.

President Clark indicated that if there were no objections, Board Reports 15-1118-PR1 through 15-1118-PR11, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 15-1118-PR1 through 15-1118-PR11 adopted.

15-1118-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 Talent Office has verified that the following individual has met the requirements for eligibility.

NAME	FROM	TO
Chantel Angeletti	Interim Principal Byrne	Contract Principal Byrne Network: 10 P.N. 117894 Commencing: September 18, 2015 Ending: September 17, 2019

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

AFFIRMATIVE ACTION STATUS: None.

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 2015-2016 school budget.

15-1118-EX7

REPORT ON PRINCIPAL CONTRACTS (RENEWAL)

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0624-EX12.

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

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Crystal Bell	Contract Principal E.F. Young	Contract Principal E.F Young Network: 3 P.N. 142131 Commencing: November 18, 2015 Ending: November 17, 2019
Shelley Cordova	Contract Principal Armour	Contract Principal Armour Network: 6 P. N. 116414 Commencing: December 19, 2015 Ending: December 18, 2019
Sabrina Gates	Contract Principal Shoesmith	Contract Principal Shoesmith Network: 9 P.N. 112586 Commencing: July 1, 2015 Ending: June 30, 2019
Jacqueline Hearn	Contract Principal Hefferan	Contract Principal Hefferan Network: 5 P.N. 122604 Commencing: July 1, 2015 Ending: June 30, 2019
Angelica Herrera-Vest	Contract Principal Ortiz de Dominguez	Contract Principal Otiz de Dominguez Network: 7 P.N. 136477 Commencing: September 27, 2015 Ending: September 26, 2019
Joyce Kenner	Contract Principal Young H.S.	Contract Principal Young H.S. Network: ISP P.N. 134802 Commencing: November 27, 2015 Ending: November 26, 2019

Renee Mackin	Contract Principal Linne	Contract Principal Linne Network: 4 P.N. 121885 Commencing: August 20, 2015 Ending: August 19, 2019
Robert Towner	Contract Principal Fernwood	Contract Principal Fernwood Network: 13 P.N. 111839 Commencing: July 1, 2015 Ending: June 30, 2019

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

AFFIRMATIVE ACTION STATUS: None.

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

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2015-2016 school budgets.

15-1118-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to January 27, 2016 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
 - 1. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.
User Group: Real Estate
Services: License Agreement
Status: In negotiations
 - 2. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for Calumet School, Located at 8131 S. May.
User Group: Real Estate
Services: Rental of school facilities
Status: In negotiations
 - 3. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for Raymond School, Located at 3663 S. Wabash Ave.
User Group: Real Estate
Services: Rental of school facilities
Status: In negotiations
 - 4. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.
User Group: Real Estate
Services: Rental of school facilities
Status: In negotiations
 - 5. 14-0827-PR14: Authorize the First Renewal Agreement with BlueCross BlueShield of Illinois, A Division of Health Care Services Corporation, to Provide HMO Healthcare Administration Services.
Services: HMO Healthcare Administration Services
User Group: Talent Office
Status: In negotiations
 - 6. 14-0827-PR17: Authorize The First Renewal Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.
Services: HMO Administration Services
User Group: Talent Office
Status: In negotiations

7. 14-0827-PR23: Authorize a New Agreement with Caremark PCS Health LLC for Pharmacy Benefit Management (PBM) Services
Services: Pharmacy Benefit Management (PBM) Services
User Group: Talent Office
Status: In negotiations
8. 15-0225-PR4: Authorize the First Renewal Agreements with Hearing Officers for Expulsion, Truancy, Tuition Residency and Board Rule 6-28, 6-29, and 6-30 Hearings.
Services: Hearing Officers
User Group: Social and Emotional Learning
Status: In negotiations
9. 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.
Services: College and Career Readiness Services
User Group: College to Career Success Office
Status: 10 of 30 agreements are fully executed. The remaining agreements are in negotiations.
10. 15-0527-EX2: Authorize Renewal of the Academy for Global Citizenship Charter School Agreement with Conditions.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations
11. 15-0527-EX7: Authorize Renewal of Instituto Health Sciences Career Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations
12. 15-0527-EX8: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School – Bronzeville Campus Agreement with Conditions.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations
13. 15-0527-EX9: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School – Englewood Campus Agreement with Conditions.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations
14. 15-0527-EX10: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School – West Campus Agreement with Conditions.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations
15. 15-0527-EX26: Amend Board Report 14-0528-EX15: Amend Board Report 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Ait Ed-Illinois, LLC.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations
16. 15-0527-EX28: Amend Board Report 14-0924-EX3: Amend Board Report 14-0528-EX14: Authorize the Establishment of Excel Academy of Woodlawn and Entering into A School Management and Performance Agreement with Camelot Ait Ed-Illinois Limited Liability Company.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations
17. 15-0527-EX30: Authorize Renewal of School Management Consulting Agreement for Services at James Weldon Johnson Elementary School.
Services: School Management Services
User Group: Innovation and Incubation
Status: In negotiations
18. 15-0527-EX31: Authorize Renewal of School Management Consulting Agreement for Services at Charles S. Deneen Elementary School.
Services: School Management Services
User Group: Innovation and Incubation
Status: In negotiations

19. 15-0527-EX32: Authorize Renewal of School Management Consulting Agreement for Services at Myra Bradwell Communication Arts & Sciences Elementary School.
Services: School Management Services
User Group: Innovation and Incubation
Status: In negotiations
20. 15-0527-EX33: Authorize Renewal of School Management Consulting Agreement for Services at George W. Curtis Elementary School.
Services: School Management Services
User Group: Innovation and Incubation
Status: In negotiations
21. 15-0527-EX34: Authorize Renewal of School Management Consulting Agreement for Services at Wendell Phillips Academy High School.
Services: Charter School
User Group: *Innovation and Incubation*
Status: In negotiations
22. 15-0624-EX9: Authorize Renewal of School Management Consulting Agreement for Services at John Foster Dulles Elementary School.
Services: Consulting Services
User Group: Office of Network Support
Additional Action: This matter was inadvertently omitted from the October 28, 2016 rescission report. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to December 16, 2015.
23. 15-0624-EX11: Approve Exercising Options to Renew the Agreements with Selected Vendors to Provide Consulting Services to Private Schools in Chicago Pursuant to the NCLB Title I Federal Entitlement Program.
Services: Consulting services to private schools
User Group: Office of Grant Funded Programs
Status: In negotiations
24. 15-0624-OP1: Approve New Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 South Avers Avenue.
Services: Rental of school facilities
User Group: Real Estate
Status: In negotiations
25. 15-0624-OP2: Amend Board Report 12-0627-OP2: Approve Renewal of Lease Agreement with Chicago Charter School Foundation (*Chicago International Charter School*) *Chicagoquest for Lease of a Portion of the Truth School*.
Services: Rental of school facilities
User Group: Real Estate
Status: In negotiations
26. 15-0624-OP3: Approve New Lease Agreement with Noble Network of Charter Schools for Lease of a Portion of the Truth School and Annex, Located at 1409 and 1443 N. Ogden Ave.
Services: Rental of school facilities
User Group: Real Estate
Status: In negotiations
27. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.
Services: Rental of Chicago Archdiocese school sites
User Group: Real Estate
Status: In negotiations
28. 15-0624-PR1: Authorize the Final Renewal Agreement with Amplify Education, Inc. f/k/a Wireless Generation, Inc. for the Purchase of Early Literacy Assessment Services.
Services: Purchase of Early Literacy Assessment Services
User Group: Accountability
Status: In negotiations
29. 15-0624-PR2: Authorize the Final Renewal Agreement with Amplify Education, Inc. for the Purchase of Early Mathematics Assessment Services.
Services: Purchase of Early Mathematics Assessment Services
User Group: Accountability
Status: In negotiations
30. 15-0624-PR3: Authorize a New Agreement with Renaissance Learning for Assessment Services.
Services: Assessment Services
User Group: Assessment
Status: In negotiations

31. 15-0624-PR4: Authorize a New Agreement with Sanford Systems, Inc. dba Key Data Systems for a Formative Assessment Item Bank.
Services: Access to INSPECT Common Core item bank
User Group: Accountability
Status: In negotiations
32. 15-0624-PR10: Authorize a New Agreement with the Achievement Network for Formative Student Assessment and Professional Support Services.
Services: Professional Support Services
User Group: AUSL Program Support
Status: In negotiations
33. 15-0624-PR14: Authorize a New Agreement with the Library Corporation for the Purchase of Software License and Services.
Services: License for centralized library automation system
User Group: Teaching and Learning Office
Status: In negotiations
34. 15-0624-PR15: Authorize a New Agreement with Multiple Vendors for the Purchase of Library Books, Reference Books, E-Books and Related Services.
Services: Purchase of Library Books, Reference Books, E-Books and Related Services
User Group: Teaching and Learning Office
Status: 8 of 9 agreements are fully executed. The remaining agreement is in negotiations.
35. 15-0624-PR19: Amend Board Report 14-0226-PR12: Authorize a New Agreement with Sodexomagic, LLC for Integrated Facility Management Services.
Services: Integrated Facility Management Services.
User Group: Facility Operations & Maintenance
Status: In negotiations
36. 15-0722-PR2: Amend Board Report 15-0225-PR5: Authorize the First Renewal Agreements With Various Vendors for Social Emotional Learning Services.
Services: Social Emotional Learning Services
User Group: Social and Emotional Learning
Status: In negotiations
37. 15-0826-PR1: Authorize a New Agreement with Houghton Mifflin Harcourt Publishing Company for the Purchase of Test Materials and Related Services.
Services: Purchase of Test Materials
User Group: Accountability
Status: In negotiations
38. 15-0826-PR2: Amend Board Report 14-1217-PR1: Authorize New Agreements with National Louis University and St. Xavier University for Community Schools Initiative (CSI) Services.
Services: Community Schools Initiative
User Group: Student Support and Engagement
Status: 1 of 2 agreements is fully executed. The remaining agreement is in negotiations.
39. 15-0826-PR3: Authorize a New Agreement with AARP Foundation for School Based Tutoring and Mentoring Services.
Services: Tutoring and Mentoring Services
User Group: Network Support
Status: In negotiations
40. 15-0826-PR4: Authorize The First Renewal Agreement with Leap Innovations for Personalized Learning Research and Development Services.
Services: Personalized Learning Research
User Group: Teaching and Learning Office
Status: In negotiations
41. 15-0826-PR5: Authorize a New Agreement with Guitar Center, Inc. dba Music and Arts Centers for the Purchase of Musical Instruments.
Services: Purchase of Musical Instruments
User Group: Teaching and Learning Office
Status: In negotiations
42. 15-0826-PR7: Authorize the Final Renewal Agreement with R.V. Kuhns Associates, Inc. for Retirement Savings Plan Consulting Services.
Services: Consulting Services
User Group: Treasury
Status: In negotiations
43. 15-0826-PR10: Authorize The First and Second Renewal Agreement with City of Chicago's Department of Fleet Management for the Purchase of Fuel and Ancillary Liquids.
Services: Purchase of Fuel and Ancillary Liquids
User Group: Student Transportation
Status: In negotiations

44. 15-0826-PR11: Authorize the Final Renewal Agreement with Coghlan Law LLC to Provide Subrogation Claims Management and Other Services.
Services: Subrogation Claims Management
User Group: Talent Office
Status: In negotiations

45. 15-0826-PR12: Authorize New Agreements with Aetna Life Insurance Company and Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services and Life Insurance.
Services: Claims Administration Services
User Group: Talent Office
Status: In negotiations

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

None.

President Clark thereupon declared Board Reports 15-1118-EX6, 15-1118-EX7, and 15-1118-AR1 accepted.

OMNIBUS

At the Regular Board Meeting held on November 18, 2015 the foregoing motions, reports and other actions set forth from number 15-1118-MO1 through 15-1118-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Vice President Ruiz abstained on Board Reports 15-1118-OP1, 15-1118-PR5, 15-1118-PR6, 15-1118-PR7, 15-1118-PR8, 15-1118-PR10, and 15-1118-PR11.

ADJOURNMENT

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

President Clark thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on November 18, 2015 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

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