



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

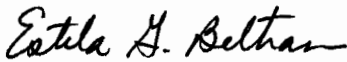
**Regular Meeting-Wednesday, November 18, 2020
10:30 A.M.
(Virtual via Zoom and Live Stream at cpsboe.org)**

Published by the Authority of the Chicago Board of Education

**Miguel del Valle
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

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

ABSENT: None

ALSO PRESENT: Dr. Janice Jackson, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel (present in the Board Room), Ms. LaTanya McDade, Chief Education Officer, Mr. Arnie Rivera, Chief Operating Officer, and Tia Hawthorne, Honorary Student Board Member.

ABSENT: None

***NOTE:** The meeting was held electronically via Zoom and Live Stream at cpsboe.org

President del Valle provided the following remarks:

I want to remind those who are tuning in today that LSC elections are taking place at our elementary school level, as well as high schools, and we want to encourage everyone, teachers, students, parents, community residents to participate in those elections. And please, if you need information, make sure that you contact the Board if you have any questions regarding LSC elections.

President del Valle provided the order of the meeting.

President del Valle thereupon opened the floor to Honoring Excellence segment of the Board Meeting. Ms. LaTanya McDade, Chief Education Officer introduced the CPS 2020 National Blue Ribbon School Awards.

President del Valle thereupon opened the floor to CEO Remarks segment of the Board Meeting. Dr. Janice Jackson, Chief Executive Officer, urged everyone to vote in the Local School Councils, and reminded all that schools are open today for in-person voting, as well as mail-in ballots that will be accepted until November 30th; provided updates on school safety plans; provided updates to the changes CPS is making to help support school-based staff during the city's current Stay at Home Advisory; and provided updates to welcoming Pre-K students and students in cluster programs back to the classroom in the new year.

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

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

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

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

President del Valle thereupon opened the floor to a Presentation. Mr. Bing Howell, Chief Portfolio Officer, provided a presentation on the Voluntary Closure of Chicago International Charter School [Chicago Quest North Campus]. Ms. LaTanya McDade, Chief Education Officer, Dr. Kenneth Fox, Chief Health Officer, Dr. Marielle Fricchione, Chicago Department of Public Health, and Mr. Arnie Rivera, Chief Operating Officer, provided a presentation on the Reopening Update.

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

The Secretary presented the following Statement for the Public Record:

Mr. President, I would like to note for the Record that Board Report 20-1118-PO1 will be Withdrawn from Agenda.

20-1118-PO1

WITHDRAWN

ADOPT A NEW STUDENT ONLINE PERSONAL PROTECTION ACT (SOPPA) POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board of Education ("Board") adopt a new Student Online Personal Protection Act (SOPPA) Policy effective July 1, 2021. The policy was posted online for public comment from October 2, 2020 to November 2, 2020.

PURPOSE: The state SOPPA law requires school districts to adopt a policy regarding the use of education technology products or applications. SOPPA is intended to ensure that student data will be protected when it is collected by educational technology companies and that the data may be used for beneficial purposes such as providing learning and innovative educational technologies. SOPPA requires: that school districts only use educational technologies that meet the following criteria: have been approved under this policy; all agreements between the Board and the provider are posted on district's website, and all of the data elements are listed on the district's website regardless if the Board pays for the tools or they are provided free of charge.

POLICY TEXT:

- I. **SCOPE OF THE POLICY:** This policy outlines how Chicago Public Schools will comply with its responsibilities under SOPPA. This policy also provides how employees are authorized to use educational technology products or applications and which employees can enter into written agreements supporting or authorizing their use.
- II. **DEFINITIONS:**
 - a. **Authorized Software** refers to any unique application, service, tool, program, platform, mobile application, product, electronic, or online tool, including free or complimentary software product or tool, that has been reviewed and approved for use on the CPS Network. These tools can be found on the Board's Authorized Software Student facing site.
 - b. **Breach** means the unauthorized acquisition of computerized data that compromises the security, confidentiality, or integrity of covered information maintained by an operator or school.
 - c. **Covered information** means personally identifiable information or material or information that is linked to personally identifiable information or material in any media or format that is not publicly available and is any of the following:
 1. Created by or provided to an operator by a student or the student's parent in the course of the student's or parent's use of the operator's site, service, or application for pre-K through 12 school purposes.
 2. Created by or provided to an operator by an employee or agent of a school or school district for pre-K through 12 school purposes.
 3. Gathered by an operator through the operation of its site, service, or application for pre-K through 12 school purposes and personally identifies a student, including, but not limited to, the information in the student's educational record or electronic mail, first and last name, home address, telephone number, electronic mail address, or other information that allows physical or online contact, discipline records, test results, special education data, juvenile dependency records, grades, evaluations, criminal records, medical records, health records, a social security number, biometric information, disabilities, socioeconomic information, food purchases, political affiliations, religious information, text messages, documents, student identifiers, search activity, photos, voice recordings, or geolocation information.
 - d. **Department/School Management** refers to the supervisor, manager, director, officer, principal, Network Chief, or other employees of the Board designated by their department or office or school to implement policy compliance requirements.
 - e. **Educational Technology** means educational software, electronic or online tools used by schools to improve student engagement, knowledge retention, individual learning or collaboration.

- f. **Pre-K through 12 school purposes** refers to purposes that are directed by or that customarily take place at the direction of a school, teacher, or school district; aid in the administration of school activities, including, but not limited to, instruction in the classroom or at home, administrative activities, and collaboration between students, school personnel, or parents; or are otherwise for the use and benefit of the school.
- g. **Operator** refers to the operator of an Internet website, online service, online application, or mobile application with actual knowledge that the site, service, or application is used primarily for pre-K through 12 school purposes and was designed and marketed for pre-K through 12 school purposes.
- h. **Parent** means a person who is the natural parent of the student or other person who has the primary responsibility for the care and upbringing of the student.
- i. **Personally Identifiable Information (PII)** refers to sensitive data and information that must be protected against unwarranted disclosure such as student information, private employee information and protected health information that can adversely affect the privacy or welfare of an individual.
- j. **Prohibited Software** refers to any software product or tool that is listed as 'prohibited for use' on the CPS Network. Prohibited software is identified after careful consideration and consensus amongst multiple departments that this technology has no place for Chicago Public Schools. The complete list of prohibited technology platforms is located on the district's

| | | |
|---|----------|----------|
| AUP | Guidance | website: |
| https://www.cps.edu/AcceptableUsePolicy/Pages/aup.aspx . | | |
- k. **Targeted advertising** means presenting advertisements to a student where the advertisement is selected based on information obtained or inferred from that student's online behavior, usage of applications, or covered information. The term does not include advertising to a student at an online location-based upon that student's current visit to that location or in response to that student's request for information or feedback, without the retention of that student's online activities or requests over time for the purpose of targeting subsequent ads.

III. OPERATOR REQUIREMENTS:

Prior to entering into a written agreement with the district, operators must meet these minimum operator requirements.

- a. Operators must agree to the following:
 - 1. Implement and maintain reasonable security procedures and practices that otherwise meet or exceed industry standards designed to protect covered information from unauthorized access, destruction, use, modification, or disclosure.
 - 2. Publicly disclose material information about its collection, use, and disclosure of covered information with a privacy policy.
 - 3. Limitations on a student's covered information.
 - a) A student's covered information shall be collected only for pre-K through 12 school purposes and not further processed in a manner that is incompatible with those purposes.
 - b) A student's covered information shall only be adequate, relevant, and limited to what is necessary in relation to the pre-K through 12 school purposes for which it is processed.
 - 4. Notify the school of any breach of the students' covered information no later than 30 calendar days after the determination that a breach has occurred.
- b. Operators are prohibited from:
 - 1. Engaging in targeted activities.
 - 2. Using information including persistent unique identifiers, created or gathered by the operator's site, service, or application to amass a profile about a student.
 - 3. Selling or renting a student's information.
 - 4. Disclosing covered information, except for circumstances allowable under the SOPPA policy.

IV. REQUIREMENTS FOR APPROVING AUTHORIZED SOFTWARE:

- a. Department/School Management may initiate an approval request for authorized software to meet an educational or operational need. The request will go through the following onboarding process.
 - 1. Initial Screening - The CEO or designee will create a minimum standard for software to be authorized (educational purpose and IT security).
 - 2. The onboarding process requires the reviews of the software by the following Departments:
 - 3. Education Technology - a further review of Ed-Tech Operations to determine if an education technology software meets the educational needs and requirements to be onboarded.

- a) Libraries and Instructional Technology
 - b) Information Technology Services (ITS)
 - (1) Information Security - Information Security will validate the operator has implemented and maintains reasonable security procedures and practices that otherwise meet or exceed industry standards designed to protect covered information from unauthorized access, destruction, use, modification, or disclosure.
 - (2) Enterprise Architecture - How does the application fit in the current CPS environment.
 - (3) Information Technology Infrastructure - Review operators for any ITS infrastructure requirements.
 - (4) Project Management Office, Change Management and Training - to determine the steps required to implement the solution
 - c) Law - Operators must agree to a contract that conforms with this policy and with SOPPA.
 - d) Procurement - Create operator/sponsorship in CPS vendor database.
 - e) Risk - Review operator's background check and insurance policy.
- b. The Chief Educational Officer, Chief Procurement Officer, General Counsel, or their respective designee are the only school employees who may enter into a written agreement with operators. Any agreement or contract entered into by employees other than those listed above is in violation of SOPPA is void and unenforceable as against public policy.
 - c. All operators must have an agreement with the district posted on the public-facing district website, listing student data being transferred and all other information required by SOPPA before the software can be used in the district. If a program or platform is identified that does not have an agreement posted, that software use will be discontinued immediately and not reinstated until brought into compliance with an agreement posted including data field in use.

V. AUTHORIZED SOFTWARE:

- a. Department/School Management or designee has the authority to select from a comprehensive list of authorized software.
- b. Department/School Management may seek approval through the operator onboarding process to request an addition to the comprehensive list of authorized software.
- c. No employee may use prohibited software.

VI. RESPONSIBILITIES FOR USING AUTHORIZED SOFTWARE:

- a. School Use Procedures
 - 1. The principal must ensure teachers and staff are using authorized software.
 - 2. Principals may request approval for authorized software as noted in Section V of this policy.
- b. Teacher and Staff Responsibilities
 - 1. Teachers and staff must receive approval from the principal prior to using authorized software.
 - 2. Teachers and staff must inform parents of the purpose of using the authorized software and if necessary obtain consent for use of authorized software.
- c. Parent and Student Rights
 - 1. Parents have the right to inspect and review the student's covered information, request from a school a paper or electronic copy of the student's covered information, and request corrections of factual inaccuracies contained in the student's covered information.
 - 2. Parents have the right to know which authorized software are being used in the classroom and to consent to the use of authorized software
 - 3. Parents have the right to be notified by the school or school district of a breach by an operator.

VII. WEBSITE POSTING:

The district will maintain and post the following on its website:

- a. All data elements that the school district collects, maintains or discloses to any person, entity, or third party, or governmental agency used will be posted on the school's website. The post on the website must explain how the school district uses, to whom or what entities it discloses, and for what purposes it discloses the data elements/covered information.
- b. All written agreements with operators involving SOPPA must be posted on the school district's website before the software can be used in the district.

- c. A list of the operators that the school has written agreements with, including the copy of the agreement, the business address of each operator, whether the operator uses any subcontractors, and if so, a list of any subcontractors to whom covered information is being disclosed or a link to the operator's website where a list of these subcontractors is provided.

VIII. AUTHORIZATION TO ISSUE PROCEDURES AND GUIDELINES

The CEO or designee is authorized to establish guidelines as necessary to effectively implement the requirements of this policy, including when to revoke or review authorized software and how parents access their rights.

IX. ENFORCEMENT

Violations of this policy or any guidelines issued pursuant to or in relation to this policy are prohibited. Employees who commit violations may be subject to discipline. Operators who commit violations may result in their products or tools becoming prohibited.

LEGAL REFERENCES: Student Online Personal Protection Act, 105 ILCS 85/1.

The Secretary presented the following Statement for the Public Record:

I will begin with items on the public agenda, read the board report numbers and brief titles. Mr. President, I will continue with Public Agenda items that do require a vote.

20-1118-EX1*

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

TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer from Grant Funded Programs Office - City Wide to Holy Trinity High School B

Rationale: Transfer funds to process approved purchase order requests for nonpublic schools ESSER programs.

Transfer From:

12625 Grant Funded Programs Office - City Wide
370 Elementary and Secondary School Relief
57915 Miscellaneous - Contingent Projects
370007 Nonpublic Homeschool/Other
499803 Esser - Nonpublic Inst. & Supp. Serv. - Catholic

Transfer To:

69372 Holy Trinity High School B
370 Elementary and Secondary School Relief
53405 Commodities - Supplies
373280 Ecla-Health Services-Nonpublic
499803 Esser - Nonpublic Inst. & Supp. Serv. - Catholic

Amount: \$1,000

2. Transfer from Grant Funded Programs Office - City Wide to Austin Polytechnical Academy

Rationale: Transfer funds to process approved purchase order requests for nonpublic schools ESSER programs.

Transfer From:

12625 Grant Funded Programs Office - City Wide
370 Elementary and Secondary School Relief
57915 Miscellaneous - Contingent Projects
370007 Nonpublic Homeschool/Other
499803 Esser - Nonpublic Inst. & Supp. Serv. - Catholic

Transfer To:

49141 Austin Polytechnical Academy
370 Elementary and Secondary School Relief
54125 Services - Professional/Administrative
370005 Non-Public School Pupils Services
499807 Esser - Nonpublic Inst. & Supp. Serv. - Jewish

Amount: \$1,000

3. Transfer from Austin Polytechnical Academy to Hanna Sachs Bias Yaakov High School Of Chicago

Rationale: Transfer funds to process approved purchase order requests for nonpublic schools ESSER programs.

Transfer From:

49141 Austin Polytechnical Academy
370 Elementary and Secondary School Relief
54125 Services - Professional/Administrative
370005 Non-Public School Pupils Services
499807 Esser - Nonpublic Inst. & Supp. Serv. - Jewish

Transfer To:

69141 Hanna Sachs Bias Yaakov High School Of Chicago
370 Elementary and Secondary School Relief
54125 Services - Professional/Administrative
370005 Non-Public School Pupils Services
499807 Esser - Nonpublic Inst. & Supp. Serv. - Jewish

Amount: \$1,000

4. Transfer from Office of Catholic Schools to Our Lady Of Tepeyac

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

Transfer From:

69510 Office of Catholic Schools
 356 ELL & Bilingual Programs
 54125 Services - Professional/Administrative
 228958 Federal - Nonpublic Inst (Catholic)
 490949 Title III - Lmted. Eng. Prf. - Nonpublic

Transfer To:

69069 Our Lady Of Tepeyac
 356 ELL & Bilingual Programs
 55005 Property - Equipment
 228958 Federal - Nonpublic Inst (Catholic)
 490949 Title III - Lmted. Eng. Prf. - Nonpublic

Amount: \$1,000

5. Transfer from Office Of Portfolio Management to Bowen High School

Rationale: FY21 englewood transition commodities budget load

Transfer From:

12120 Office Of Portfolio Management
 115 General Education Fund
 54125 Services - Professional/Administrative
 212017 Other Govt Fnded Prjts-Guidnce
 005063 FY19 School Actions - Englewood

Transfer To:

46491 Bowen High School
 115 General Education Fund
 53205 Commodities - Supplied Food
 212017 Other Govt Fnded Prjts-Guidnce
 005063 FY19 School Actions - Englewood

Amount: \$1,000

6. Transfer from Citywide Student Support and Engagement to Spencer Technology Academy

Rationale: Spencer SCS Funds for pupil transport

Transfer From:

10875 Citywide Student Support and Engagement
 115 General Education Fund
 57915 Miscellaneous - Contingent Projects
 390011 Community School Initiative
 000044 Ctu Sustainable Schools Initiative

Transfer To:

25441 Spencer Technology Academy
 115 General Education Fund
 54210 Pupil Transportation
 390011 Community School Initiative
 000044 Ctu Sustainable Schools Initiative

Amount: \$1,000

7. Transfer from Citywide Student Support and Engagement to Richard Yates Elementary School

Rationale: Yates SCS Funds seminar fees

Transfer From:

10875 Citywide Student Support and Engagement
 115 General Education Fund
 57915 Miscellaneous - Contingent Projects
 390011 Community School Initiative
 000044 Ctu Sustainable Schools Initiative

Transfer To:

25911 Richard Yates Elementary School
 115 General Education Fund
 54505 Seminar, Fees, Subscriptions, Professional Memberships
 221234 Professional Develop/Curriculum Develop
 000044 Ctu Sustainable Schools Initiative

Amount: \$1,000

8. Transfer from Luther Burbank Elementary School to Education General - City Wide

Rationale: Mass transfer needed available funding within expired grant value.

Transfer From:

22401 Luther Burbank Elementary School
 332 NCLB Title I Regular Fund
 54105 Services: Non-technical/Laborer
 390030 Parent Training
 430243 Mandated Parent Involvement

Transfer To:

12670 Education General - City Wide
 332 NCLB Title I Regular Fund
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Amount: \$1,000

3098. Transfer from Grant Funded Programs Office - City Wide to Education General - City Wide

Rationale: Mass transfer needed available funding within expired grant value.

Transfer From:

12625 Grant Funded Programs Office - City Wide
 367 Title I - Comprehensive School Reform
 57915 Miscellaneous - Contingent Projects
 119010 Other Instructional Programs
 433148 II-Empower (Cohort 19 - Grant 8) FY20

Transfer To:

12670 Education General - City Wide
 367 Title I - Comprehensive School Reform
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Amount: \$2,898,481

3099. Transfer from George Washington High School to Capital/Operations - City Wide

Rationale: Funds Transfer From Project# 2019-46331-MCR To Award# 2019-451-00-08 ; Change Reason : NA

| | |
|-------------------------------------|--------------------------------------|
| Transfer From: | Transfer To: |
| 46331 George Washington High School | 12150 Capital/Operations - City Wide |
| 451 Bond Series 2021 | 451 Bond Series 2021 |
| 56310 Capitalized Construction | 56310 Capitalized Construction |
| 253508 Renovations | 009553 Roofs |
| 000000 Default Value | 000000 Default Value |

Amount: \$2,901,558

3100. Transfer from Capital/Operations - City Wide to Stephen Decatur Classical Elementary School

Rationale: Funds Transfer From Award# 2019-439-00-02 To Project# 2019-29031-ANX ; Change Reason : NA

| | |
|--------------------------------------|---|
| Transfer From: | Transfer To: |
| 12150 Capital/Operations - City Wide | 29031 Stephen Decatur Classical Elementary School |
| 439 Series 2018 CIT | 439 Series 2018 CIT |
| 56310 Capitalized Construction | 56310 Capitalized Construction |
| 009426 All Other | 009531 Additions |
| 000000 Default Value | 000000 Default Value |

Amount: \$2,907,654

3101. Transfer from Capital/Operations - City Wide to John Palmer Elementary School

Rationale: Funds Transfer From Award# 2019-422-00-06 To Project# 2019-24821-ANX ; Change Reason : NA

| | |
|--------------------------------------|-------------------------------------|
| Transfer From: | Transfer To: |
| 12150 Capital/Operations - City Wide | 24821 John Palmer Elementary School |
| 422 Series 2020A EBF | 422 Series 2020A EBF |
| 56310 Capitalized Construction | 56310 Capitalized Construction |
| 253518 Annex | 009531 Additions |
| 000000 Default Value | 000000 Default Value |

Amount: \$3,000,000

3102. Transfer from Capital/Operations - City Wide to George Washington High School

Rationale: Funds Transfer From Award# 2019-422-00-08 To Project# 2019-46331-MCR ; Change Reason : NA

| | |
|--------------------------------------|-------------------------------------|
| Transfer From: | Transfer To: |
| 12150 Capital/Operations - City Wide | 46331 George Washington High School |
| 422 Series 2020A EBF | 422 Series 2020A EBF |
| 56310 Capitalized Construction | 56310 Capitalized Construction |
| 009553 Roofs | 253508 Renovations |
| 000000 Default Value | 000000 Default Value |

Amount: \$3,000,000

3103. Transfer from Capital/Operations - City Wide to Information & Technology Services

Rationale: Funds Transfer From Award# 2021-422-00-07 To Project# 2021-12510-INF ; Change Reason : NA

| | |
|--------------------------------------|---|
| Transfer From: | Transfer To: |
| 12150 Capital/Operations - City Wide | 12510 Information & Technology Services |
| 422 Series 2020A EBF | 422 Series 2020A EBF |
| 56310 Capitalized Construction | 56302 Capitalized Equipment |
| 253523 Network | 009526 All Other |
| 000000 Default Value | 000000 Default Value |

Amount: \$3,005,535

3104. Transfer from Capital/Operations - City Wide to Daniel C Beard Elementary School

Rationale: Funds Transfer From Award# 2020-422-00-13 To Project# 2020-30051-TUS ; Change Reason : NA

| | |
|--------------------------------------|--|
| Transfer From: | Transfer To: |
| 12150 Capital/Operations - City Wide | 30051 Daniel C Beard Elementary School |
| 422 Series 2020A EBF | 422 Series 2020A EBF |
| 56310 Capitalized Construction | 56310 Capitalized Construction |
| 009553 Roofs | 251392 Repairs & Improvements |
| 000000 Default Value | 000000 Default Value |

Amount: \$7,331,931

3105. Transfer from Capital/Operations - City Wide to Daniel C Beard Elementary School

Rationale: Funds Transfer From Award# 2020-422-00-03 To Project# 2020-30051-TUS ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 422 Series 2020A EBF
 56310 Capitalized Construction
 251392 Repairs & Improvements
 000000 Default Value

Transfer To:

30051 Daniel C Beard Elementary School
 422 Series 2020A EBF
 56310 Capitalized Construction
 251392 Repairs & Improvements
 000000 Default Value

Amount: \$7,760,713

3106. Transfer from Capital/Operations - City Wide to Pre-K - 12 Curriculum

Rationale: Funds Transfer From Award# 2020-436-00-14 To Project# 2020-10814-EDT ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 436 IGA and Other Capital Projects Fund
 56310 Capitalized Construction
 221206 Learning Technology
 000057 Fund 436 Spend Down

Transfer To:

10814 Pre-K - 12 Curriculum
 436 IGA and Other Capital Projects Fund
 56310 Capitalized Construction
 221206 Learning Technology
 000057 Fund 436 Spend Down

Amount: \$26,822,745

3107. Transfer from Pre-K - 12 Curriculum to Capital/Operations - City Wide

Rationale: Funds Transfer From Project# 2020-10814-EDT To Award# 2020-436-00-14 ; Change Reason : NA

Transfer From:

10814 Pre-K - 12 Curriculum
 436 IGA and Other Capital Projects Fund
 56310 Capitalized Construction
 221206 Learning Technology
 000057 Fund 436 Spend Down

Transfer To:

12150 Capital/Operations - City Wide
 436 IGA and Other Capital Projects Fund
 56310 Capitalized Construction
 221206 Learning Technology
 000057 Fund 436 Spend Down

Amount: \$26,822,745

3108. Transfer from Capital/Operations - City Wide to Pre-K - 12 Curriculum

Rationale: Funds Transfer From Award# 2020-436-00-14 To Project# 2020-10814-EDT ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 436 IGA and Other Capital Projects Fund
 56310 Capitalized Construction
 221206 Learning Technology
 000057 Fund 436 Spend Down

Transfer To:

10814 Pre-K - 12 Curriculum
 436 IGA and Other Capital Projects Fund
 54125 Services - Professional/Administrative
 221206 Learning Technology
 000057 Fund 436 Spend Down

Amount: \$26,822,745

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

20-1118-EX2

AMEND BOARD REPORT 19-0724-EX3AMEND BOARD REPORT 18-0425-EX7AMEND BOARD REPORT 17-0828-EX10AMEND BOARD REPORT 16-1207-EX6

**AUTHORIZE RENEWAL OF THE CHICAGO INTERNATIONAL CHARTER SCHOOL AGREEMENT
 WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Chicago International Charter School Agreement (the "Charter School Agreement") with conditions for an additional seven-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 August 2017 amendment is necessary to authorize an extension of the term of the Charter School Agreement from its current end date of June 30, 2022 to June 30, 2024. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

This April 2018 amendment is necessary to authorize a change in the education management organization for the following campuses of Chicago International Charter School, effective July 1, 2018: (a) Lloyd Bond Campus from Charter Schools USA to Chicago Rise LLC and (b) Longwood and Loomis Primary Campuses from Charter Schools USA to Ignite Learning Collaborative LLC. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This July 2019 amendment is necessary to ratify Chicago Charter School Foundation's termination of the education management organization agreements for the following campuses of Chicago International Charter School, effective July 1, 2019: (a) Lloyd Bond Campus from Chicago Rise LLC, and (b) Longwood and Loomis Primary Campuses from Empowered Community Schools (f/k/a Ignite Learning Collaborative LLC). The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This November 2020 amendment is necessary to authorize (a) the voluntary closure of the Chicago International Charter School – ChicagoQuest North Campus at the end of the 2020-2021 school year by mutual consent of the parties for the reasons set forth below, (b) an amendment to the Charter School Agreement with respect to that campus closure, and (c) a campus wind down agreement for the ChicagoQuest North Campus. The Chicago Charter School Foundation provided notice to the Office of Portfolio Management in September 2020 of its intent to close the ChicagoQuest North campus at the end of the 2020-2021 school year. The Chicago Charter School Foundation shall wind down and cease operations of that campus voluntarily effective July 1, 2021. After the closure of that campus, the overall network-level at capacity enrollment for the charter school shall decrease to 8,661 students by the fall of 2021. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

SCHOOL OPERATOR: Chicago Charter School Foundation, an IL not-for-profit corporation
11 E. Adams Street, Suite 600
Chicago, Illinois 60603
Phone: 312-651-5000
Contact Persons: Brian Novelline, Board President
Laura Thonn, Board President
Christine Leung, Interim CEO
Elizabeth Shaw, CEO

CHARTER SCHOOL: Chicago International Charter School
11 E. Adams Street, Suite 600
Chicago, Illinois 60603
Phone: 312-651-5000
Contact Person: Christine Leung, Interim CEO
Elizabeth Shaw, CEO

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

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0122-EX4 as amended by Board Report 00-0223-EX3) was for a term commencing July 1, 1997 and ending June 30, 2002 and authorized the operation of a charter school serving no more than 5,000 students in grades K through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007 (authorized by Board Report 01-1219-EX2). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2007 and ending June 30, 2012, serving no more than 7,647 students (authorized by Board Report 07-0523-EX5). The charter and Charter School Agreement were then renewed for a term commencing July 1, 2012 and ending June 30, 2017, serving no more than 10,111 students (authorized by Board Report 12-0328-EX11). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 14-1022-EX4: Ratified the authorization to change the educational management organization at Chicago International Charter School – Irving Park Campus from Victory Educational Partners to Distinctive Schools effective July 1, 2013. Also corrected the at capacity enrollment at Chicago International Charter School – Ralph Ellison Campus from 630 to 570 students which decreased the overall at capacity enrollment of the charter school from 10,111 to 10,051 students. Also approved an increase in the at capacity enrollment at Chicago International Charter School – Northtown Campus by 50 students to 900 students which increased the overall at capacity enrollment of the charter school to 10,101 students in spring of 2015.
- Board Report 15-0527-EX22: Ratified the authorization to change the education management organization for the following campuses of the Chicago International Charter School from Edison Schools Inc. to Charter Schools USA, effective July 1, 2012: Larry Hawkins Campus, Lloyd Bond Campus, Longwood Campus and Loomis Primary Campus. Also corrected the at capacity enrollment for Chicago International Charter School – Ralph Ellison Campus from 570 to 630 students thus increasing the overall at capacity enrollment of the charter school from 10,101 to 10,161 students.

- Board Report 15-1216-EX2: Revoked the Chicago International Charter School – Larry Hawkins Campus at the end of 2015-2016 school year, thus decreasing the overall at capacity enrollment of the charter school to 9,261 students by the fall of 2016. Also authorized an amendment to the Charter School Agreement and a campus wind down agreement with respect to the revocation of the Larry Hawkins Campus.
- Board Report 16-0427-EX10: Ratified the authorization to change the education management organization for the following campuses of Chicago International Charter School from Victory to ReGeneration Schools, effective January 1, 2016: Avalon/South Shore Campus, Basil Campus and Washington Park Campus. Also changed the student enrollment capacity for Chicago International Charter School from the individual campus-level to the network-level beginning in the fall of 2016. The overall network-level at capacity enrollment of the charter school will remain unchanged at 9,261 students.

CHARTER RENEWAL PROPOSAL: Chicago Charter School Foundation submitted a renewal proposal on September 14, 2016 to continue the operation of Chicago International Charter School under a unified mission using, Civitas, Chicago Quest, Distinctive Schools, Charter Schools USA and ReGeneration Schools for comprehensive school management services. The charter school shall continue to serve grades K through 12 with a maximum enrollment of 9,261 students. The student enrollment capacity for the charter school shall continue to be at the network-level. The charter school can change student enrollment between campuses based on parameters set forth in the agreement so long as the overall network-level at capacity enrollment of the charter school does not change.

Also, in December 2015, the governing board of Chicago Charter School Foundation voted to no longer serve grades 6 through 8 at the Chicago International Charter School - ChicagoQuest North Campus beginning in the 2016-2017 school year. In December 2015, Chicago International Charter School held parent meetings to support families with placement at other Chicago International Charter School campuses. All 8th grade students were supported in matriculating to the 9th grade at ChicagoQuest North. Beginning in the 2016-2017 school year, no 6th-8th grade students were enrolled at ChicagoQuest North.

In October 2016, Chicago Charter School Foundation submitted a material modification to the Office of Innovation and Incubation to only serve grades 9 through 12 at the Chicago International Charter School - ChicagoQuest North Campus.

The Office of Innovation and Incubation recommends ratifying the authorization for Chicago Charter School Foundation to only serve grades 9 through 12 at the Chicago International Charter School - ChicagoQuest North Campus, effective July 1, 2016.

In February 2017, Chicago Charter School Foundation submitted an application for amendment to extend its Charter School Agreement beyond a five-year term. The term of the Charter School Agreement is being extended from its current end date of June 30, 2022 to June 30, 2024. A public hearing on the proposed extension was held on Monday, August 21, 2017. The hearing was recorded and a summary report is available for review.

In April 2018, Chicago Charter School Foundation submitted an application for amendment to change the education management organization for the following campuses of Chicago International Charter School, effective July 1, 2018: (a) Lloyd Bond Campus from Charter Schools USA to Chicago Rise LLC and (b) Longwood and Loomis Primary Campuses from Charter Schools USA to Ignite Learning Collaborative LLC.

A public hearing on the proposed changes was held on Wednesday, April 11, 2018. The hearing was recorded and a summary report is available for review.

In May 2019, Chicago Charter School Foundation submitted a letter to the Office of Innovation and Incubation requesting to terminate the education management organization agreements for the following campuses of Chicago International Charter School, effective July 1, 2019: (a) Lloyd Bond Campus from Chicago Rise LLC, and (b) Longwood and Loomis Primary Campuses from Empowered Community Schools (f/k/a Ignite Learning Collaborative LLC).

A public hearing on the proposed changes was held on Monday, July 15, 2019. The hearing was recorded and a summary report is available for review.

On September 29, 2020, the Chicago Charter School Foundation provided the Office of Portfolio Management written notice of its intent to close the Chicago International Charter School – ChicagoQuest North Campus at the end of the 2020-2021 school year due to declining student enrollment and financial viability. In late September 2020, the Chicago Charter School Foundation notified all families of the closure of the ChicagoQuest North Campus at the end of the 2020-2021 school year. A remote public hearing on the proposed closure was held on Tuesday, November 10, 2020. The hearing was recorded and a summary report is available for review.

The Office of Portfolio Management recommends an amendment to the Charter School Agreement with respect to the closure of the ChicagoQuest North campus at the end of the 2020-2021 school year by mutual consent of the parties. The Chicago Charter School Foundation shall wind down and cease operations of that campus voluntarily effective July 1, 2021. Both parties shall enter into a campus wind down agreement with respect to the campus closure. After the closure of that campus, the overall network-level at capacity enrollment for the charter school shall decrease by 600 students to 8,661 students by the fall of 2021.

The chart below reflects the current estimated at capacity enrollment for the 2020-2021 school year.

| School Management Co. | Year Opened | Campus Name | Address | At Capacity Grades | 2016-2017 Enrollment | Estimated At Capacity Enrollment* |
|-----------------------|-------------|--------------------|----------------------------------|--------------------|----------------------|-----------------------------------|
| Civitas LLC | 2002 | Northtown | 3900 W. Peterson | 9-12 | 908 | 900 <u>930</u> |
| | 2006 | Ralph Ellison | 1817 W. 80th Street | 9-12 | 441 | 630 <u>619</u> |
| | 2005 | Wrightwood | 8130 S. California | K-8 | 784 | 785 <u>800</u> |
| Chicago-Quest | 2011 | ChicagoQuest North | 1400 E. 1443 N. Ogden | 9-12 | 288 | 801 <u>690</u> |
| Distinctive Schools | 1997 | Bucktown | 2235 N. Hamilton | K-8 | 704 | 670 <u>694</u> |
| | 2007 | Irving Park | 3820 N. Spaulding | K-8 | 556 | 636 <u>555</u> |
| | 1997 | Prairie | 11530 S. Prairie Avenue | K-8 | 420 | 405 <u>420</u> |
| | 2002 | West Belden | 2245 N. McVicker | K-8 | 531 | 500 <u>535</u> |
| None | 2009 | Lloyd Bond | 13300 S. Langley | K-6 | 341 | 350 <u>355</u> |
| None | 1997 | Longwood | 1309 W. 95th Street | 3-12 | 1,361 | 1,475 <u>1,435</u> |
| | 2008 | Loomis Primary | 9535 S. Loomis | K-2 | 550 | 590 <u>578</u> |
| ReGeneration Schools | 2005 | Avalon/South Shore | 1501 E. 83rd Place | K-8 | 501 | 426 <u>500</u> |
| | 2002 | Basil | 1816 W. Garfield Blvd | K-8 | 749 | 733 <u>750</u> |
| | 2001 | Washington Park | 6105 S. Michigan | K-8 | 482 | 460 <u>490</u> |

*At cap enrollment at individual campuses may fluctuate but overall network-level at cap enrollment will remain unchanged.

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.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Chicago International Charter School's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 21, 2016 for all contract and charter schools going through renewals to receive public comments, including Chicago International Charter School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Chicago International Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Chicago International Charter School's charter and agreement is being extended for a seven (7) year term commencing July 1, 2017 and ending June 30, 2024.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school by the Chief Executive officer or his designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with Chicago Charter School Foundation.

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, amendment and campus wind down agreement. Authorize the President and Secretary to execute the written Charter School Agreement, amendment and campus wind down agreement. Authorize the ~~Executive Director of the Office of Innovation and Incubation~~ Chief Portfolio Officer to issue a letter notifying the Illinois State Board of Education of the voluntary closure of the campus 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 campus. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

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

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

GENERAL CONDITIONS:

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

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

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-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.

20-1118-PR1

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 \$540,150.00 the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-2 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$1,031,496.76 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 7-13 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

Budget classification: Fund – 412, 425, 427, 431, 435, 436, 437, 439, 485, 486, 487 & 488 will be used for all Change Orders (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
2020

| GROUPED/PACKAGED | SCHOOL | CONTRACTOR | CONTRACT # | CONTRACT METHOD | CONTRACT AWARD | AWARD DATE | ANTICIPATED COMPLETION DATE (PA) | FISCAL YEAR | AA | H | A | WBE | PROJECT SCOPE AND NOTES | REASONS FOR PROJECT |
|------------------|-------------|------------|------------|-----------------|----------------|------------|----------------------------------|-------------|---------|--------|---|-----|---|---------------------|
| | | | | | | | | | AFFIRM. | ACTION | | | | |
| | Crocco | PMJ | 3732747 | YT | \$40,150.00 | 9/1/2020 | 9/17/2020 | 2020 | 0 | 35% | 0 | 7% | Interior renovation to add new toilet. | 5 |
| | *Evershield | KR Miller | 3731246 | JOC | \$500,000.00 | 9/2/2020 | 9/7/2020 | 2020 | 0 | 0 | 0 | 0 | Installing protective equipments for support during the COVID-19 Pandemic | 1 |

\$540,150.00

Note* Due to the emergency nature of the request to procure and install sneeze guards at CPS schools, the KR Miller contract of \$500,000.00 reflects the NTP value approved by CPS and not the final contract amount of \$360,710.00

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

CPS

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Chicago Public Schools

These change order approval cycles range from

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Capital Improvement Program

09/01/2020 to 09/30/2020

Report run on: 10/16/2020

Change Order Log

| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|---|----------------------|----------------------|--|--------------------------|-------------------------|-----------------------|----------------------------|---------------------|
| Adlai E Stevenson Elementary School | | | | | | | | |
| 2020 STEVENSON TUS (2020-25471-TUS) | | | | | | | | |
| THE GEORGE SOLLITT CONSTRUCTION COMPANY | | | | | | | | |
| | | | 3695332 | \$7,021,655.00 | 11 | \$198,660.41 | \$7,220,315.41 | 2.83% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> | |
| 05/21/2020 | 08/31/2020 | 3695332 | Contractor to provide a credit for installing a new smart board and associated power supply to the workroom within the new pre-k annex. | | | Owner Directed | -\$1,999.00 | |
| 07/27/2020 | 08/31/2020 | | Contractor to provide labor and materials to install static vinyl flooring in the MDF room instead of traffic coating to facilitate telecommunication functionality. | | | Owner Directed | \$2,958.24 | |
| 08/19/2020 | 09/08/2020 | | Contractor to provide labor and materials to remove the existing ADA wooden ramp due to its deteriorated conditions and install a new wooden ramp. | | | Owner Directed | \$7,616.00 | |
| | | | | | | | Project Total This Period: | \$8,575.24 |
| Agustin Lara Elementary Academy | | | | | | | | |
| 2020 LARA MCR (2020-23791-MCR) | | | | | | | | |
| TYLER LANE CONSTRUCTION, INC. | | | | | | | | |
| | | | 3693400 | \$3,107,303.00 | 5 | \$18,960.42 | \$3,126,263.42 | 0.61% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> | |
| 07/06/2020 | 09/08/2020 | 3693400 | Contractor to provide labor and materials to replace the existing tiles to match the existing in the cafeteria and room 201. | | | Discovered Conditions | \$3,178.06 | |
| 08/06/2020 | 09/08/2020 | | Contractor to provide labor and materials to remove the unused anchors from anchor holes and fill in to match existing color. | | | Discovered Conditions | \$14,159.50 | |
| | | | | | | | Project Total This Period: | \$17,337.56 |

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

CPS

November 2020

Chicago Public Schools

These change order approval cycles range from

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Capital Improvement Program

09/01/2020 to 09/30/2020

Report run on: 10/16/2020

Change Order Log

| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|---|----------------------|----------------------|--|--------------------------|-------------------------|---------------------|----------------------------|----------------------|
| Albert R. Sabin Elementary Magnet School | | | | | | | | |
| 2020 SABIN FAS (2020-29371-FAS) | | | | | | | | |
| COURTESY ELECTRIC, INC | | | | | | | | |
| | | | 3709186 | \$369,000.00 | 1 | \$2,611.91 | \$371,611.91 | 0.71% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 08/04/2020 | 09/08/2020 | 3709186 | Contractor to provide labor and materials to install heat detectors in the yard storage area. | | | | Discovered Conditions | \$2,611.91 |
| | | | | | | | Project Total This Period: | \$2,611.91 |
| Bernhard Moos Elementary School | | | | | | | | |
| 2020 MOOS ICR (2020-24551-ICR) | | | | | | | | |
| F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC | | | | | | | | |
| | | | 3710994 | \$224,988.00 | 8 | -\$909.89 | \$224,078.11 | -0.40% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 07/01/2020 | 08/31/2020 | 3710994 | Contractor to provide labor and materials to reuse the existing marker boards originally marked for reskinning in the base scope of work. | | | | Error - Architect | \$318.00 |
| 07/15/2020 | 08/31/2020 | | Contractor to provide a credit for removing the framed marker board and marker board skin from the west wall in room 203 to facilitate tack board installation. The marker board and skin did not need to be removed to facilitate this work | | | | Error - Architect | -\$928.50 |
| 08/17/2020 | 09/22/2020 | | Contractor to provide a credit for the removal of the two replacement marker board skin from the scope of work. | | | | Owner Directed | -\$774.60 |
| | | | | | | | Project Total This Period: | -\$1,385.10 |

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

November 18, 2020

CPS**November 2020****Chicago Public Schools**

These change order approval cycles range from

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Capital Improvement Program

09/01/2020 to 09/30/2020

Report run on: 10/16/2020

Change Order Log

| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|---|-------------------------------------|-------------------------------|----------------------|--|-------------------------|---------------------|----------------------------|----------------------|
| Carl Schurz High School | 2020 SCHURZ HS ROF (2020-46281-ROF) | K.R. MILLER CONTRACTORS, INC. | 3725193 | \$3,483,700.00 | 9 | \$140,676.00 | \$3,624,376.00 | 4.04% |
| | <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | 07/15/2020 | 09/22/2020 | 3725193 | Contractor to provide labor and materials to provide surface plaster repairs and painting of interior walls and ceilings of west stairwell and second floor corridor. | | | Owner Directed | \$56,699.00 |
| | | | | | | | Project Total This Period: | \$56,699.00 |
| Charles P Caldwell Academy of Math & Science ES | 2020 CALDWELL MCR (2020-22511-MCR) | ALL-BRY CONSTRUCTION COMPANY | 3697621 | \$2,397,000.00 | 12 | \$346,950.76 | 2,743,950.76 | 14.47% |
| | <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | 09/02/2020 | 09/17/2020 | 3732746 | Contractor to provide labor and material to remove the existing stone masonry and install a new wythe of brick. Contractor to also provide labor and material to reinstall the existing stone masonry at previous position. | | | Discovered Conditions | \$147,764.00 |
| | 09/02/2020 | 09/17/2020 | | Contractor to provide labor and material to remove and replace the deteriorating steel lintels and beams. | | | Discovered Conditions | \$163,823.00 |
| | 08/10/2020 | 09/17/2020 | 3697621 | Contractor to provide labor and material to perform concrete repairs to the stair landing outside door 2 and 3. Contractor to also provide labor and materials to replace the two step concrete stair with new concrete stair outside door 7 near sidewalk and to reinstall city parking signage on E.85 th street with concert base. | | | Owner Directed | \$10,600.00 |
| | | | | | | | Project Total This Period: | \$322,187.00 |

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

CPS**November 2020****Chicago Public Schools**

These change order approval cycles range from

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Capital Improvement Program

09/01/2020 to 09/30/2020

Report run on: 10/16/2020

Change Order Log

| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|--|----------------------|----------------------|--|--------------------------|-------------------------|-----------------------|-------------------------|---------------------|
| Charles P Steinmetz College Preparatory HS | | | | | | | | |
| 2020 STEINMETZ HS ICR (2020-46291-ICR) | | | | | | | | |
| K.R. MILLER CONTRACTORS, INC. | | | | | | | | |
| | | | 3723060 | \$700,000.00 | 6 | \$9,744.32 | \$709,744.32 | 1.39% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> | |
| 08/03/2020 | 09/21/2020 | 3723060 | Contractor to provide labor and material to install wire mold and partial height partition wall to cover the exposed common brick and to paint to match existing. | | | Discovered Conditions | \$1,849.66 | |
| 07/20/2020 | 09/21/2020 | | Contractor to provide labor and material to patch the wall to create a smooth surface for paint. Contractor to also provide labor and material to secure wood blocking behind the chalkboard for a skim coat of plaster. | | | Discovered Conditions | \$2,990.69 | |
| 07/20/2020 | 09/21/2020 | | Contractor to provide labor and material to patch the wall behind the wooden wall base to achieve a smooth surface for new wall base installation. | | | Discovered Conditions | \$815.53 | |
| Project Total This Period: | | | | | | | \$5,655.88 | |
| Charles S Deneen Elementary School | | | | | | | | |
| 2020 DENEEN ROF (2020-22931-ROF) | | | | | | | | |
| TYLER LANE CONSTRUCTION, INC. | | | | | | | | |
| | | | 3693398 | \$2,651,504.00 | 5 | \$62,650.82 | \$2,714,154.82 | 2.36% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> | |
| 07/22/2020 | 08/31/2020 | 3693398 | Contractor to provide labor and materials to remove and replace four courses of brick over select window heads and to provide labor and materials to clean, paint, and flash associated steel lintels along the south elevation of the roof. | | | Discovered Conditions | \$12,738.43 | |
| 07/06/2020 | 08/31/2020 | | Contractor to provide labor and materials to furnish and install 32 new primed metal plates at each light fixture opening along the top floor of the school. | | | Discovered Conditions | \$10,307.47 | |
| 08/26/2020 | 09/17/2020 | | Contractor to provide labor and materials to provide approximately 29,000 square feet of seal coating in the parking lot. | | | Owner Directed | \$8,861.60 | |
| Project Total This Period: | | | | | | | \$31,907.50 | |

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

November 18, 2020

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November 2020

Chicago Public Schools

These change order approval cycles range from

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Capital Improvement Program

09/01/2020 to 09/30/2020

Report run on: 10/16/2020

Change Order Log

| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|--|----------------------|----------------------|--|--------------------------|-------------------------|-----------------------|-------------------------|---------------------|
| Charles W Earle Elementary School | | | | | | | | |
| 2020 EARLE MCR (2020-23031-MCR) | | | | | | | | |
| PATH CONSTRUCTION COMPANY, INC. | | | | | | | | |
| | | | 3696611 | \$10,158,000.00 | 10 | \$331,895.46 | \$10,489,895.46 | 3.27% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> | |
| 08/05/2020 | 09/02/2020 | 3696611 | Contractor to provide labor and material to remove eight 1" city taps along Seeley Ave and replace it with 8" taps. Contractor to provide labor and materials for additional excavation for each tap and curb to curb restoration. | | | Discovered Conditions | \$88,096.32 | |
| 08/03/2020 | 09/08/2020 | | Contractor to provide labor and materials for excavation, back fill and site restoration for electrical feeder installation and to install an underground duct bank from fire pump room to the new electrical pole. | | | Permit Code Change | \$20,818.40 | |
| 08/10/2020 | 09/16/2020 | | Contractor to provide labor and materials to install new service feed for both ComEd and Peoples Gas utility connections. | | | Owner Directed | \$48,873.58 | |
| Project Total This Period: | | | | | | | \$157,788.30 | |
| Chicago Technology Academy High School | | | | | | | | |
| 2020 CHICAGO TECH HS SCI (2020-63091-SCI) | | | | | | | | |
| CCC Holdings DBA Chicago Commercial Construction | | | | | | | | |
| | | | 3705817 | \$966,559.00 | 5 | \$43,856.43 | \$1,010,415.43 | 4.54% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> | |
| 06/30/2020 | 09/02/2020 | 3705817 | Contractor to provide labor and materials to repair the south side single story roof over room 102 due to existing leaks. | | | School Request | \$32,160.72 | |
| 08/19/2020 | 09/08/2020 | | Contractor to provide labor and materials to supply power feed to the exterior light fixture on the east side of the south face. | | | Omission - AOR | \$1,485.94 | |
| Project Total This Period: | | | | | | | \$33,646.66 | |
| Columbia Explorers Elementary Academy | | | | | | | | |

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

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Change Order Log

| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|--|----------------------|----------------------|---|--------------------------|-------------------------|---------------------|-------------------------|---------------------|
| 2020 COLUMBIA EXPLORERS ICR (2020-20071-ICR) | | | | | | | | |
| MURPHY & JONES CO., INC | | | | | | | | |
| | | | 3717298 | \$471,764.15 | 9 | \$22,657.70 | \$494,421.85 | 4.80% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> | |
| 07/08/2020 | 08/31/2020 | 3717298 | Contractor to provide labor and materials to provide new power and data in the area adjacent to the teaching station in room 204. | | | School Request | \$1,397.04 | |
| Project Total This Period: | | | | | | | \$1,397.04 | |
| Countee Cullen Elementary School | | | | | | | | |
| 2020 CULLEN MCR (2020-23891-MCR) | | | | | | | | |
| PATH CONSTRUCTION COMPANY, INC. | | | | | | | | |
| | | | 3690610 | \$2,675,000.00 | 21 | \$117,943.97 | \$2,792,943.97 | 4.41% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> | |
| 07/17/2020 | 08/31/2020 | 3690610 | Contractor to provide labor and materials to install window wall molding to accommodate new lighting installation. | | | Owner Directed | \$5,629.34 | |
| 08/06/2020 | 08/31/2020 | | Contractor to provide labor and materials to furnish and install 26 additional lights on the first and second floors in the north corridors of the school building. | | | Owner Directed | \$15,324.46 | |
| 08/06/2020 | 09/15/2020 | | Contractor to provide a credit for the unused metal deck allowance. | | | Allowance Credit | -\$28,550.00 | |
| Project Total This Period: | | | | | | | -\$7,596.20 | |

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Change Order Log

| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|---|----------------------|----------------------|---|--------------------------|-------------------------|-----------------------|----------------------------|---------------------|
| Daniel R.Cameron Elementary School | | | | | | | | |
| 2020 CAMERON ICR (2020-22531-ICR) | | | | | | | | |
| K.R. MILLER CONTRACTORS, INC. | | | | | | | | |
| | | | 3722376 | \$800,000.00 | 4 | \$8,954.17 | \$808,954.17 | 1.12% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> | |
| 07/23/2020 | 09/15/2020 | 3722376 | Contractor to provide labor and materials to replace the existing stack due to leak in the stack line. | | | Discovered Conditions | \$6,418.95 | |
| 06/29/2020 | 09/15/2020 | | Contractor to provide credit for not installing solid color VCT in music room 2017 and storage room 207A. | | | School Request | -\$3,800.00 | |
| | | | | | | | Project Total This Period: | \$2,618.95 |
| Disney II Magnet School | | | | | | | | |
| 2020 DISNEY II ES SCI (2020-26921-SCI) | | | | | | | | |
| F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC | | | | | | | | |
| | | | 3712714 | \$517,162.00 | 1 | \$1,256.58 | \$518,418.58 | 0.24% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> | |
| 07/24/2020 | 09/02/2020 | 3712714 | Contractor to provide labor and materials to remove the existing wall and relocate AV device and junction box to the face of the soffit and to relocate the clock to the north wall above tack board. | | | Owner Directed | \$1,256.58 | |
| | | | | | | | Project Total This Period: | \$1,256.58 |

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Change Order Log

| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|-------------------------------|---------------------------------------|-----------------------|--|--------------------------|-----------------------------------|---------------------|-------------------------|---------------------|
| Durkin Park Elementary School | 2020 DURKIN PARK TUS (2020-26831-TUS) | BURLING BUILDERS, INC | 3696110 | \$4,317,400.00 | 24 | \$255,783.72 | \$4,573,183.72 | 5.92% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | <u>Reason Code</u> | <u>Change Amount</u> | | | |
| 07/20/2020 | 08/31/2020 | 3696110 | Contractor to provide labor and materials to relocate electrical feeders from various locations to VAV boxes and relocate the intrusion detection panel to Error - Architect the IDF room. | | \$1,092.28 | | | |
| 07/31/2020 | 08/31/2020 | | Contractor to provide labor and materials to install two fire rated extinguisher cabinets within the new annex. | Omission - AOR | \$369.96 | | | |
| 07/22/2020 | 08/31/2020 | | Contractor to provide labor and materials to re-pull the secondary electrical feeder conductors for a new 500KVA transformer as requested by ComEd. | Owner Directed | \$20,728.28 | | | |
| 08/24/2020 | 08/31/2020 | | Contractor to provide labor and materials to furnish and install four marker boards in the new annex. | Owner Directed | \$2,091.96 | | | |
| 08/06/2020 | 09/08/2020 | | Contractor to provide labor and materials to modify the gate fence post to accommodate fiber cement panels on the west side of modular building. | Omission - AOR | \$2,683.74 | | | |
| 08/19/2020 | 09/22/2020 | | Contractor to provide labor and materials to repair and apply skim coat on walls. | Owner Directed | \$10,095.44 | | | |
| 08/14/2020 | 09/22/2020 | | Contractor to provide labor and materials to remove previously installed conduit & wiring and increase feeder size for RP to #3/0 and 2" conduit. | Omission - AOR | \$435.40 | | | |
| 07/20/2020 | 09/22/2020 | | Contractor to provide labor and material to furnish and install new flat strapping over the existing metal frame. | Discovered Conditions | \$9,770.61 | | | |
| | | | | | Project Total This Period: | \$47,267.67 | | |

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Change Order Log

| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|---|----------------------|----------------------|---|--------------------------|-------------------------|---------------------|----------------------------|----------------------|
| Edward Coles Elementary Language Academy | | | | | | | | |
| 2020 Coles GYM (2020-22771-GYM) | | | | | | | | |
| F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC | | | | | | | | |
| | | | 3702192 | \$632,000.00 | 12 | \$83,909.32 | \$715,909.32 | 13.28% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 08/13/2020 | 09/02/2020 | 3702192 | Contractor to provide labor and materials for installation of 22 new copper transition pieces. | | | | Discovered Conditions | \$1,167.06 |
| 06/26/2020 | 09/08/2020 | | Contractor to provide labor and materials to install school logo on the gym floor. | | | | School Request | \$5,384.47 |
| | | 3733728 | | | | | | |
| 09/14/2020 | 09/22/2020 | | Contractor to provide labor and materials to install batt insulation above gym ceiling between drywall and hanging grid. | | | | Owner Directed | \$11,758.75 |
| 09/09/2020 | 09/25/2020 | | Contractor to provide labor and materials to remove and replace one wythe of brick masonry on roof side of parapet side and install with stainless steel ties. | | | | Discovered Conditions | \$21,289.29 |
| 09/09/2020 | 09/25/2020 | | Contractor to provide labor and materials to remove, repair and reinstall 40 square feet of the damaged terra cotta and brick masonry. Contractor to also provide labor and materials to apply water proofing membrane over the copper roof and copper flashing located on the roof of north tower. | | | | Discovered Conditions | \$9,991.98 |
| | | | | | | | Project Total This Period: | \$49,591.55 |
| Edwin G. Foreman College and Career Academy | | | | | | | | |
| 2020 FOREMAN HS SCI (2020-46131-SCI) | | | | | | | | |
| F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC | | | | | | | | |
| | | | 3710978 | \$799,976.00 | 1 | \$4,601.20 | \$804,577.20 | 0.58% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 06/16/2020 | 09/22/2020 | 3710978 | Contractor to provide labor and materials to install new casework in room 215A. | | | | Omission - AOR | \$4,601.20 |
| | | | | | | | Project Total This Period: | \$4,601.20 |

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Change Order Log

| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|---------------------------------|-------------------------------------|---|--|--------------------------|-------------------------|----------------------|-------------------------|---------------------|
| Evergreen Academy Middle School | 2020 EVERGREEN ICR (2020-26461-ICR) | F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC | 3700233 | \$340,000.00 | 4 | -\$721.78 | \$339,278.22 | -0.21% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | <u>Reason Code</u> | <u>Change Amount</u> | | |
| 07/02/2020 | 09/22/2020 | 3700233 | Contractor to provide credit for not providing SVT in room 105, 107 and 207B. | | Owner Directed | -\$12,244.85 | | |
| Project Total This Period: | | | | | | -\$12,244.85 | | |
| Fairfield Elementary Academy | 2020 FAIRFIELD ICR (2020-26701-ICR) | A.G.A.E Contractors, Inc | 3700511 | \$627,047.00 | 4 | \$29,347.23 | \$656,394.23 | 4.68% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | <u>Reason Code</u> | <u>Change Amount</u> | | |
| 08/25/2020 | 09/22/2020 | 3700511 | Contractor to provide labor and materials to repair plaster work in rooms 212, 214A, 306, 306A and room 308. | | Discovered Conditions | \$12,143.65 | | |
| 07/09/2020 | 09/22/2020 | | Contractor to provide labor and materials to reroute the additional ground circuits. | | Safety Issue | \$8,180.94 | | |
| Project Total This Period: | | | | | | \$20,304.59 | | |

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

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Change Order Log

| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|------------------------------------|----------------------|----------------------|---|--------------------------|-------------------------|---------------------|-------------------------|----------------------|
| Francis M McKay Elementary School | | | | | | | | |
| 2020 MCKAY ROF (2020-24451-ROF) | | | | | | | | |
| PATH CONSTRUCTION COMPANY, INC. | | | | | | | | |
| | | | 3698642 | \$5,072,000.00 | 15 | \$327,885.60 | \$5,399,885.60 | 6.46% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 09/02/2020 | 09/22/2020 | 3698642 | Contractor to provide labor and materials to furnish and install roof hatch on to provide access to attic above the gymnasium. | | | | Discovered Conditions | \$7,958.19 |
| 08/31/2020 | 09/22/2020 | | Contractor to provide labor and materials to paint room 210A. | | | | Omission - AOR | \$1,305.19 |
| 07/02/2020 | 09/22/2020 | | Contractor to provide labor and materials to provide wood flooring repairs and finishes in room 210 and 105 and to install 4" rubber base in room 209. | | | | Discovered Conditions | \$2,001.79 |
| Project Total This Period: | | | | | | | | \$11,265.17 |
| Genevieve Melody Elementary School | | | | | | | | |
| 2020 MELODY MCR (2020-26351-MCR) | | | | | | | | |
| ALL-BRY CONSTRUCTION COMPANY | | | | | | | | |
| | | | 3712719 | \$9,184,000.00 | 31 | \$589,091.34 | \$9,773,091.34 | 6.41% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 07/21/2020 | 08/31/2020 | 3712719 | Contractor to provide labor and materials to install new roof scuppers on the main building gymnasium. Contractor to provide labor and materials to also install steel framing and infill holes created to facilitate overflow pipe installation. | | | | Omission - AOR | \$26,907.00 |
| 08/21/2020 | 08/31/2020 | | Contractor to provide labor and materials to reroute electrical wiring from the main panel to the RTU in the school annex. | | | | Omission - AOR | \$2,499.99 |
| 07/28/2020 | 09/08/2020 | | Contractor to provide labor and materials to remove and replace 16 wall mounted motion detectors in the annex. | | | | Owner Directed | \$5,497.16 |
| 08/18/2020 | 09/08/2020 | | Contractor to provide labor and materials to provide 120V power outlet with associated wiring for two new water heaters. | | | | Discovered Conditions | \$2,494.18 |
| 08/25/2020 | 09/08/2020 | | Contractor to provide labor and materials to install new lights and light fixtures in the bathroom corridor in the annex. | | | | Omission - AOR | \$429.30 |
| Project Total This Period: | | | | | | | | \$37,827.63 |

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

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Change Order Log

| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|---|----------------------|----------------------|---|--------------------------|-------------------------|---------------------|-------------------------|----------------------|
| Hawthorne Elementary Scholastic Academy | | | | | | | | |
| 2020 HAWTHORNE ICR (2020-29131-ICR) | | | | | | | | |
| F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC | | | | | | | | |
| | | | 3710985 | \$273,240.00 | 3 | -\$204.28 | \$273,035.72 | -0.07% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 08/25/2020 | 09/22/2020 | 3710985 | Contractor to provide labor and materials to repair walls in rooms 215 and 216 due to water damage, provide new vinyl base and paint walls to match existing. | | | | Owner Directed | \$2,397.72 |
| Project Total This Period: | | | | | | | | \$2,397.72 |
| Ira F Aldridge Elementary School | | | | | | | | |
| 2020 ALDRIDGE NPL (2020-22641-NPL) | | | | | | | | |
| A.G.A.E Contractors, Inc | | | | | | | | |
| | | | 3723054 | \$364,947.00 | 3 | \$16,353.68 | \$381,300.68 | 4.48% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 08/17/2020 | 09/01/2020 | 3723054 | Contractor to provide labor and materials to replace existing exterior door thresholds to meet ADA compliance. | | | | Owner Directed | \$1,333.48 |
| 08/20/2020 | 09/01/2020 | | Contractor to provide labor and materials to stripe exterior basketball court lines. | | | | School Request | \$2,968.00 |
| 08/06/2020 | 09/01/2020 | | Contractor to provide labor and materials to repair select asphalt areas adjacent to the new school playground. | | | | Discovered Conditions | \$12,052.20 |
| Project Total This Period: | | | | | | | | \$16,353.68 |

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

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Change Order Log

| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|---|----------------------|----------------------|--|--------------------------|-------------------------|---------------------|-------------------------|----------------------|
| John Barry Elementary School | | | | | | | | |
| 2020 BARRY NCP (2020-22141-NCP) | | | | | | | | |
| F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC | | | | | | | | |
| | | | 3700223 | \$1,184,000.00 | 10 | \$28,116.30 | \$1,212,116.30 | 2.37% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | | 3700223 | | | | | | |
| 08/31/2020 | 09/08/2020 | | Contractor to provide labor and materials to repair existing fence due to wind damage. | | | | Discovered Conditions | \$967.66 |
| 09/02/2020 | 09/22/2020 | | Contractor to provide labor and materials to repair and sealcoat the asphalt between the main building and annex. | | | | School Request | \$7,956.02 |
| Project Total This Period: | | | | | | | | \$8,923.68 |
| John F Eberhart Elementary School | | | | | | | | |
| 2020 EBERHART PKC (2020-23041-PKC) | | | | | | | | |
| PMJ ENTERPRISES, INC. | | | | | | | | |
| | | | 3700807 | \$649,639.00 | 2 | \$9,316.36 | \$658,955.36 | 1.43% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | | 3700807 | | | | | | |
| 06/29/2020 | 09/17/2020 | | Contractor to provide labor and materials to remove and replace the existing light fixture in room 403. | | | | Discovered Conditions | \$451.67 |
| 07/28/2020 | 09/17/2020 | | Contractor to provide labor and materials to remove and replace the damaged CMU blocks and tuckpoint and clean the perimeter of masonry skirt. | | | | Discovered Conditions | \$8,864.69 |
| Project Total This Period: | | | | | | | | \$9,316.36 |

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Change Order Log

| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|---|----------------------|----------------------|---|--------------------------|-------------------------|-----------------------|----------------------------|---------------------|
| John Harvard Elementary School of Excellence 2020 HARVARD STK (2020-23581-STK) RELIABLE & ASSOCIATES CONSTRUCTION COMPANY | | | | | | | | |
| | | | 3700811 | \$375,164.00 | 1 | -\$5,823.16 | \$369,340.84 | -1.55% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> | |
| | | 3700811 | | | | | | |
| 06/08/2020 | 09/21/2020 | | Contractor to provide credit for not installing gas shutoff valves and wiring. | | | Owner Directed | -\$5,823.16 | |
| | | | | | | | Project Total This Period: | -\$5,823.16 |
| Joseph Lovett Elementary School 2018 Lovett ROF (2018-24241-ROF) TYLER LANE CONSTRUCTION, INC. | | | | | | | | |
| | | | 3715217 | \$13,374,142.00 | 7 | \$84,319.59 | \$13,458,461.59 | 0.63% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> | |
| | | 3715217 | | | | | | |
| 07/22/2020 | 08/31/2020 | | Contractor to provide labor and materials to update the issue for construction documents to reflect various code updates throughout the facility. | | | Discovered Conditions | \$5,635.52 | |
| 09/09/2020 | 09/15/2020 | | Contractor to provide credit for not installing gas fired heating unit in boiler room. | | | Discovered Conditions | -\$1,880.00 | |
| | | | | | | | Project Total This Period: | \$3,755.52 |

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| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|-------------------------------------|----------------------|----------------------|--|--------------------------|-------------------------|---------------------|-------------------------|----------------------|
| Lake View High School | | | | | | | | |
| 2020 Lake View ICR (2020-46211-ICR) | | | | | | | | |
| A.G.A.E Contractors, Inc | | | | | | | | |
| | | | 3696569 | \$803,395.00 | 10 | \$34,694.26 | \$838,089.26 | 4.32% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 06/25/2020 | 08/31/2020 | 3696569 | Contractor to provide labor and materials to install a new hot water connection in the mechanical room servicing the sinks in room 122. | | | | Discovered Conditions | \$3,869.00 |
| 06/23/2020 | 08/31/2020 | | Contractor to provide labor and materials to clean the furniture covered in soot in debris as a result of the school fire that occurred prior to relocation. | | | | Owner Directed | \$3,258.44 |
| 06/23/2020 | 08/31/2020 | | Contractor to provide labor and materials to remove the existing damaged double doors located near room 428 and replace with a drywall enclosure and a new door. | | | | Discovered Conditions | \$10,558.02 |
| 06/23/2020 | 08/31/2020 | | Contractor to provide a credit for not removing and replacing the rectangular duct servicing the exhaust system. | | | | Discovered Conditions | -\$2,681.76 |
| 08/19/2020 | 09/08/2020 | | Contractor to provide labor and materials to install a chase wall to cover piping in EM shower locate in room 122. | | | | Owner Directed | \$1,158.58 |
| 06/29/2020 | 09/22/2020 | | Contractor to provide labor and materials to clean out to the loop vent lines. | | | | Permit Code Change | \$1,176.03 |
| Project Total This Period: | | | | | | | | \$17,338.31 |
| Laura S Ward Elementary School | | | | | | | | |
| 2019 Ward L MEP (2019-24991-MEP) | | | | | | | | |
| TYLER LANE CONSTRUCTION, INC. | | | | | | | | |
| | | | 3626446 | \$9,314,870.00 | 14 | \$197,389.94 | \$9,512,259.94 | 2.12% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 08/21/2020 | 09/22/2020 | 3724850 | Contractor to provide labor and materials to connect existing piping to new domestic water lines routed to janitors office. | | | | Omission - AOR | \$7,343.68 |
| 08/20/2020 | 09/22/2020 | | Contractor to provide labor and materials to provide repairs to approximately 70 square feet of existing wall with finishes to match existing. | | | | Discovered Conditions | \$12,789.43 |
| Project Total This Period: | | | | | | | | \$20,133.11 |

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| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|--|----------------------|----------------------|--|--------------------------|-------------------------|-----------------------|-------------------------|---------------------|
| Mancel Talcott Elementary School | | | | | | | | |
| 2020 TALCOTT STK (2020-25581-STK) | | | | | | | | |
| RELIABLE & ASSOCIATES CONSTRUCTION COMPANY | | | | | | | | |
| | | | 3702665 | \$289,905.00 | 2 | \$1,086.45 | \$290,991.45 | 0.37% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> | |
| 08/11/2020 | 09/17/2020 | 3702665 | Contractor to provide credit for not installing gas valve due to scope reduction. | | | Owner Directed | -\$5,061.55 | |
| 08/12/2020 | 09/21/2020 | | Contractor to provide labor and materials to remove existing rungs and patch existing masonry and mortar joints. | | | Discovered Conditions | \$6,148.00 | |
| Project Total This Period: | | | | | | | \$1,086.45 | |

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| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|---|----------------------|----------------------|--|--------------------------|-------------------------|---------------------|-------------------------|----------------------|
| Marcus Moziah Garvey Elementary School 2020 GARVEY ROF (2020-24951-ROF) PATH CONSTRUCTION COMPANY, INC. 3699670 | | | | | | | | |
| | | | | \$4,325,919.00 | 37 | \$135,878.46 | \$4,461,797.46 | 3.14% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | | 3699670 | | | | | | |
| 08/24/2020 | 09/08/2020 | | Contractor to provide labor and materials to perform scraping, priming and painting of teachers' lounge room. | | | | Discovered Conditions | \$867.08 |
| 09/01/2020 | 09/15/2020 | | Contractor to provide labor and materials to provide painting of interior closet and door frames of principal's office 111 and adjacent hallway doors. | | | | School Request | \$604.73 |
| 08/18/2020 | 09/15/2020 | | Contractor to provide labor and materials to install new ACT tiles after existing tiles were removed due ACM in gymnasium entry area. | | | | Omission - AOR | \$1,120.99 |
| 07/09/2020 | 09/15/2020 | | Contractor to provide labor and materials to repair and replace clay block with masonry ties on the northwest corner of the building. | | | | Discovered Conditions | \$8,131.41 |
| 09/02/2020 | 09/17/2020 | | Contractor to provide labor and materials to remove, replace and paint lintels with galvanized steel lintel. Contractor to also provide labor and materials to rebuild masonry with stainless ties and provide new flashing, termination bar, drip edge, end dams and cell vent weeps. | | | | Discovered Conditions | \$2,305.56 |
| 09/01/2020 | 09/17/2020 | | Contractor to provide labor and materials to relocate existing 2'x4' LED panel from second floor corridor to teachers' lounge 219. | | | | School Request | \$267.12 |
| 08/21/2020 | 09/17/2020 | | Contractor to provide labor and materials to install a cap on existing return air drop and provide new ductwork to new grille. | | | | Discovered Conditions | \$1,208.86 |
| Project Total This Period: | | | | | | | | \$14,505.75 |
| Michael Faraday Elementary School 2020 FARADAY ICR (2020-24371-ICR) CCC Holdings DBA Chicago Commercial Construction 3705833 | | | | | | | | |
| | | | | \$328,469.00 | 2 | \$9,644.42 | \$338,113.42 | 2.94% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | | 3705833 | | | | | | |
| 06/16/2020 | 09/02/2020 | | Contractor to provide labor and materials to remove and reinstall floor mounted wire molds after flooring tiles are removed. | | | | Discovered Conditions | \$7,583.64 |
| Project Total This Period: | | | | | | | | \$7,583.64 |

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|--|----------------------|----------------------|---|--------------------------|-------------------------|---------------------|----------------------------|----------------------|
| Morgan Park High School | | | | | | | | |
| 2020 MORGAN PARK HS SIP (2020-46251-SIP) | | | | | | | | |
| FRIEDLER CONSTRUCTION COMPANY | | | | | | | | |
| 3724605 | | | | | | | | |
| | | | | \$13,590,187.00 | 6 | \$38,193.54 | \$13,628,380.54 | 0.28% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 08/07/2020 | 08/31/2020 | 3724605 | Contractor to provide labor and materials to repair select ceiling in room 207. | | | | Discovered Conditions | \$615.87 |
| 08/05/2020 | 09/08/2020 | | Contractor to provide labor and materials to demolish and cap all gas and air piping at teacher's desk backs and students station in rooms 383 & 385. | | | | Discovered Conditions | \$9,805.79 |
| 07/22/2020 | 09/08/2020 | | Contractor to provide labor and materials to install USG ACT and ceiling clips in pool area in lieu of fiber rock ACT. | | | | Discovered Conditions | \$10,653.47 |
| | | | | | | | Project Total This Period: | \$21,075.13 |
| Nicholas Senn High School | | | | | | | | |
| 2019 Senn ICR (2019-47061-ICR) | | | | | | | | |
| THE GEORGE SOLLITT CONSTRUCTION COMPANY | | | | | | | | |
| 3609643 | | | | | | | | |
| | | | | \$7,902,160.00 | 69 | \$527,354.95 | \$8,429,514.95 | 6.67% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 07/01/2020 | 09/02/2020 | 3725460 | Contractor to provide labor and materials for additional structural steel supports for gymnasium backstops and curtains. | | | | Discovered Conditions | \$10,648.21 |
| | | | | | | | Project Total This Period: | \$10,648.21 |

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| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|---|----------------------|----------------------|--|--------------------------|-------------------------|-----------------------|----------------------------|---------------------|
| Nicholas Senn High School | | | | | | | | |
| 2020 SENN HS ICR (2020-47061-ICR) | | | | | | | | |
| K.R. MILLER CONTRACTORS, INC. | | | | | | | | |
| | | | 3704417 | \$461,000.00 | 6 | \$18,642.00 | \$479,642.00 | 4.04% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> | |
| | | 3704417 | | | | | | |
| 07/09/2020 | 09/02/2020 | | Contractor to provide labor and materials to replace modified bitumen roofing area above cafeteria. Contractor to also provide labor and materials to replace all affected flashing, counter flashing and ties in new roof area to existing gutters. | | | Discovered Conditions | \$257.00 | |
| 07/01/2020 | 09/02/2020 | | Contractor to provide labor and materials for penetrating plaster ceiling to provide roof access for exhaust penetration. | | | Discovered Conditions | \$662.00 | |
| | | | | | | | Project Total This Period: | \$919.00 |
| Paul Cuffe Math-Science Technology Academy ES | | | | | | | | |
| 2020 CUFFE ICR (2020-23881-ICR) | | | | | | | | |
| BLINDERMAN CONSTRUCTION CO., INC | | | | | | | | |
| | | | 3722407 | \$235,000.00 | 2 | \$6,115.43 | \$241,115.43 | 2.60% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> | |
| | | 3722407 | | | | | | |
| 08/18/2020 | 09/15/2020 | | Contractor to provide labor and materials to reroute desk wiring for computers in room 203. | | | Omission - AOR | \$4,285.51 | |
| | | | | | | | Project Total This Period: | \$4,285.51 |

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| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|--|----------------------|----------------------|--|--------------------------|-------------------------|---------------------|-------------------------|----------------------|
| Phoenix Military Academy High School | | | | | | | | |
| 2020 PHOENIX MILITARY HS SCI (2020-55011-SCI) | | | | | | | | |
| CCC Holdings DBA Chicago Commercial Construction | | | | | | | | |
| | | | 3705829 | \$294,111.00 | 1 | \$1,999.83 | \$296,110.83 | 0.68% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 07/28/2020 | 09/02/2020 | 3705829 | Contractor to provide labor and materials to repair and replace the existing sink in room 237. | | | | Discovered Conditions | \$1,999.83 |
| Project Total This Period: | | | | | | | | \$1,999.83 |

Robert Lindblom Math & Science Academy HS

2020 LINDBLOM HS SCI (2020-46511-SCI)

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

| | | | 3722374 | \$2,024,000.00 | 15 | \$100,342.00 | \$2,124,342.00 | 4.96% |
|----------------------------|----------------------|----------------------|---|----------------|----|--------------|-----------------------|----------------------|
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 07/10/2020 | 08/31/2020 | 3722374 | Contractor to provide credit for rerouting the existing plumbing in rooms 120 and 127 to accommodate hot water piping. | | | | Discovered Conditions | -\$77.00 |
| 07/20/2020 | 08/31/2020 | | Contractor to provide labor and materials to install eight new power reels and associated electrical components to serve new mobile student tables. | | | | School Request | \$26,849.00 |
| 07/23/2020 | 08/31/2020 | | Contractor to provide labor and materials to adjust the existing door frames within the school auditorium to facilitate new door installation. | | | | Discovered Conditions | \$4,190.00 |
| 08/27/2020 | 09/08/2020 | | Contractor to provide labor and materials to core drill and enlarge sink holes in epoxy counter tops to fit new faucet piping. | | | | Discovered Conditions | \$1,289.00 |
| 08/18/2020 | 09/22/2020 | | Contractor to provide labor and materials to remove vinyl tile flooring and 1/4" underlayment top layer and replace it with 12x12 VCT flooring and new 1/4" underlayment layer. Contractor to also provide labor and materials to remove and replace wood shoe moldings at wall base and paint wall surfaces and soffits to match existing. | | | | School Request | \$13,510.00 |
| Project Total This Period: | | | | | | | | \$45,761.00 |

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|--|----------------------|----------------------|--|--------------------------|-------------------------|---------------------|----------------------------|----------------------|
| Roberto Clemente Community Academy High School | | | | | | | | |
| 2020 CLEMENTE HS SCI (2020-51091-SCI) | | | | | | | | |
| F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC | | | | | | | | |
| | | | 3722410 | \$823,000.00 | 4 | -\$83,933.00 | \$739,067.00 | -10.20% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | | 3722410 | | | | | | |
| 07/29/2020 | 08/31/2020 | | Contractor to provide labor and materials to relocate the plumbing access panel and associated valves to prevent conflict with the newly installed sliding marker board. | | | | Discovered Conditions | \$5,368.00 |
| 07/08/2020 | 08/31/2020 | | Contractor to provide a credit for not performing the lay-in ceiling tile work along 8th floor corridors. | | | | Owner Directed | -\$92,500.00 |
| | | | | | | | Project Total This Period: | -\$87,132.00 |
| Roswell B Mason Elementary School | | | | | | | | |
| 2020 MASON STK (2020-24381-STK) | | | | | | | | |
| RELIABLE & ASSOCIATES CONSTRUCTION COMPANY | | | | | | | | |
| | | | 3702653 | \$487,402.00 | 2 | -\$841.16 | \$486,560.84 | -0.17% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | | 3702653 | | | | | | |
| 08/12/2020 | 09/21/2020 | | Contractor to provide labor and materials to provide repairs to stabilize existing chimney stack. | | | | Discovered Conditions | \$4,982.00 |
| 08/11/2020 | 09/21/2020 | | Contractor to provide credit for removing gas valves from scope of work. | | | | Owner Directed | -\$5,823.16 |
| | | | | | | | Project Total This Period: | -\$841.16 |
| Scott Joplin Elementary School | | | | | | | | |
| 2020 JOPLIN FAS (2020-22281-FAS) | | | | | | | | |
| BROADWAY ELECTRIC INC | | | | | | | | |
| | | | 3721252 | \$213,701.71 | 1 | \$1,405.45 | \$215,107.16 | 0.66% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | | 3721252 | | | | | | |
| 07/01/2020 | 09/02/2020 | | Contractor to provide labor and materials to install one visual alarm device in the bathroom. | | | | Omission - AOR | \$1,405.45 |
| | | | | | | | Project Total This Period: | \$1,405.45 |

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|---|----------------------|----------------------|--|--------------------------|-------------------------|---------------------|-------------------------|----------------------|
| Stephen Decatur Classical Elementary School | | | | | | | | |
| 2020 DECATUR STK (2020-29031-STK) | | | | | | | | |
| ALL-BRY CONSTRUCTION COMPANY | | | | | | | | |
| | | | 3700808 | \$202,000.00 | 3 | \$802.24 | \$202,802.24 | 0.40% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 07/24/2020 | 08/31/2020 | 3700808 | Contractor to provide a credit for repairing the existing ceiling within the boiler room. The hours needed to perform these repairs were lower than originally budgeted. | | | | Owner Directed | -\$8,199.10 |
| Project Total This Period: | | | | | | | | -\$8,199.10 |
| Stephen K Hayt Elementary School | | | | | | | | |
| 2020 HAYT ICR (2020-23621-ICR) | | | | | | | | |
| A.G.A.E Contractors, Inc | | | | | | | | |
| | | | 3722996 | \$688,363.00 | 3 | \$10,461.63 | \$698,824.63 | 1.52% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 08/19/2020 | 09/22/2020 | 3722996 | Contractor to provide labor and materials to paint seven existing window guards. | | | | Owner Directed | \$2,802.44 |
| 07/27/2020 | 09/22/2020 | | Contractor to provide labor and materials to install one 120V electrical circuit and one data connection for marquee sign. | | | | Discovered Conditions | \$2,571.56 |
| Project Total This Period: | | | | | | | | \$5,374.00 |

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|---|----------------------|----------------------|---|--------------------------|-------------------------|---------------------|----------------------------|----------------------|
| Wells Community Academy High School | | | | | | | | |
| 2020 WELLS HS ICR (2020-51071-ICR) | | | | | | | | |
| F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC | | | | | | | | |
| | | | 3722408 | \$1,465,000.00 | 12 | \$41,489.72 | \$1,506,489.72 | 2.83% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | | 3722408 | | | | | | |
| 07/29/2020 | 09/08/2020 | | Contractor to provide labor and materials to supply and install new fire treated plywood subfloor in the room 312. | | | | Discovered Conditions | \$9,783.00 |
| 08/14/2020 | 09/08/2020 | | Contractor to provide labor and materials to install self-leveling underlayment in room 110A. | | | | Discovered Conditions | \$4,252.00 |
| 08/19/2020 | 09/08/2020 | | Contractor to provide labor and materials to modify window opening and install new lintel. | | | | Discovered Conditions | \$7,180.72 |
| 07/29/2020 | 09/21/2020 | | Contractor to provide labor and materials to install a STC rated wall in music and dance rooms. | | | | Discovered Conditions | \$8,787.00 |
| 08/26/2020 | 09/21/2020 | | Contractor to provide labor and materials to relocate the existing electrical panel in storage room 110A due to piping conflict. | | | | Discovered Conditions | \$1,364.00 |
| 08/26/2020 | 09/21/2020 | | Contractor to provide labor and materials to install soffit ceiling return in place of the demolished ceiling return. | | | | Omission - AOR | \$1,987.00 |
| 08/19/2020 | 09/21/2020 | | Contractor to provide labor and materials to reinstall salvaged brick to match existing corridor condition for the widened exterior door. | | | | Error - Architect | \$2,071.00 |
| | | | | | | | Project Total This Period: | \$35,424.72 |
| Wendell E Green Elementary School | | | | | | | | |
| 2018 GREEN MEP-1 (2018-24131-MEP-1) | | | | | | | | |
| PMJ ENTERPRISES, INC. | | | | | | | | |
| | | | 3706802 | \$521,000.00 | 4 | \$32,254.10 | \$553,254.10 | 6.19% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | | 3706802 | | | | | | |
| 06/25/2020 | 09/15/2020 | | Contractor to provide labor and materials to provide a fourth operable partition panel system. | | | | Omission - AOR | \$5,022.53 |
| | | | | | | | Project Total This Period: | \$5,022.53 |
| Whitney M Young Magnet High School | | | | | | | | |
| 2018 Young W MEP (2018-47101-MEP) | | | | | | | | |

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|------------------------------------|----------------------|----------------------|---|--------------------------|-------------------------|---------------------|----------------------------|----------------------|
| MADISON CONSTRUCTION COMPANY | | | 3599270 | \$6,681,962.47 | 16 | \$526,918.61 | \$7,208,881.08 | 7.89% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 08/11/2020 | 09/17/2020 | 3669819 | Contractor to provide labor and materials to furnish and install new vents for existing pool heaters and demolish existing black iron flue. Contractor to also provide labor and materials to reconfigure and fabricate new galvanize welded cap for the shaft. | | | | Discovered Conditions | \$13,936.88 |
| 09/23/2020 | 09/23/2020 | 3722523 | Contractor to provide labor and materials for packing owners materials into boxes supplied by movers. | | | | Owner Directed | \$588.30 |
| | | | | | | | Project Total This Period: | \$14,525.18 |
| Wildwood IB World Magnet School | | | | | | | | |
| 2020 WILDWOOD PKC (2020-25881-PKC) | | | | | | | | |
| PMJ ENTERPRISES, INC. | | | 3715229 | \$439,258.20 | 1 | \$3,226.10 | \$442,484.30 | 0.73% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 07/14/2020 | 09/22/2020 | 3715229 | Contractor to provide labor and materials to replace two 3" leaking gate in boiler room. | | | | Discovered Conditions | \$3,226.10 |
| | | | | | | | Project Total This Period: | \$3,226.10 |

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|---|----------------------|----------------------|---|--------------------------|-------------------------|-----------------------|----------------------------|---------------------|
| William B Ogden Elementary School | | | | | | | | |
| 2020 OGDEN HS SCI (2020-24731-SCI) | | | | | | | | |
| F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC | | | | | | | | |
| | | | 3715188 | \$334,000.00 | 3 | \$19,286.72 | \$353,286.72 | 5.77% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> | |
| 07/27/2020 | 09/08/2020 | 3715188 | Contractor to provide labor and materials to furnish and install 3-way light switches with finish plates and associated wiring in room 2006. | | | Owner Directed | \$4,100.00 | |
| | | | | | | | Project Total This Period: | \$4,100.00 |
| William C Reavis Math & Science Specialty ES | | | | | | | | |
| 2019 REAVIS MEP (2019-25091-MEP) | | | | | | | | |
| FRIEDLER CONSTRUCTION COMPANY | | | | | | | | |
| | | | 3599260 | \$3,328,747.63 | 14 | \$235,116.52 | \$3,563,864.15 | 7.06% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> | |
| 03/31/2020 | 09/15/2020 | 3669306 | Contractor to provide labor and materials to install two flue assemblies for hot water heaters in boiler room 010. | | | Discovered Conditions | \$5,334.43 | |
| PATH CONSTRUCTION COMPANY, INC. | | | | | | | | |
| | | | 3690615 | \$1,268,000.00 | 12 | \$65,468.17 | \$1,333,468.17 | 5.16% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> | |
| 06/12/2020 | 09/15/2020 | 3690615 | Contractor to provide labor and materials to reroute the existing domestic water lines from the kitchen to corridor through lunch room ceiling. | | | Discovered Conditions | \$3,582.69 | |
| 07/30/2020 | 09/15/2020 | | Contractor to provide labor and materials to install underground plumbing in girl's toilet room 115 and plumbing tie-ins for toilet in classroom 109. | | | Discovered Conditions | \$2,270.04 | |
| 06/25/2020 | 09/22/2020 | | Contractor to provide labor and materials to provide tile cove base in select unisex toilet rooms. | | | Discovered Conditions | \$6,100.62 | |
| 07/08/2020 | 09/22/2020 | | Contractor to provide labor and materials to add wood trim at select toilet room entrances due to removal of doors and frames. | | | Omission - AOR | \$2,325.00 | |
| | | | | | | | Project Total This Period: | \$19,612.78 |

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

CPS

November 2020

Chicago Public Schools

These change order approval cycles range from

Page 26

Capital Improvement Program

09/01/2020 to 09/30/2020

Report run on: 10/16/2020

Change Order Log

| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|---|----------------------|----------------------|---|--------------------------|-------------------------|---------------------|----------------------------|----------------------|
| William E Dever Elementary School | | | | | | | | |
| 2020 DEVER TUS (2020-22941-TUS) | | | | | | | | |
| K.R. MILLER CONTRACTORS, INC. | | | | | | | | |
| | | 3696109 | | \$7,222,000.00 | 15 | \$441,070.62 | \$7,663,070.62 | 6.11% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 08/21/2020 | 09/22/2020 | 3696109 | Contractor to provide labor and materials to install horizontal flat panels and vertical enclosure panels. Contractor to also provide labor and materials to seal penetrations at AVB and store insulation previously removed in order to make connections. | | | | Owner Directed | \$9,304.00 |
| | | | | | | | Project Total This Period: | \$9,304.00 |
| William G Hibbard Elementary School | | | | | | | | |
| 2019 Hibbard NCP (2019-23801-NCP) | | | | | | | | |
| F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC | | | | | | | | |
| | | 3699188 | | \$1,674,000.00 | 18 | \$43,344.01 | \$1,717,344.01 | 2.59% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 08/14/2020 | 08/31/2020 | 3699188 | Contractor to provide credit for removing exterior signage. | | | | Owner Directed | -\$4,856.00 |
| 08/13/2020 | 08/31/2020 | | Contractor to provide labor and materials to construct new inset stone for concrete columns. | | | | Discovered Conditions | \$181.60 |
| 08/27/2020 | 09/08/2020 | | Contractor to provide labor and materials to cut opening and install 24"x24" mechanical access panel in health clinic. | | | | Discovered Conditions | \$1,146.18 |
| 08/28/2020 | 09/08/2020 | | Contractor to provide labor and materials to replace the existing underground piping with ductile iron between existing catch basins. | | | | Discovered Conditions | \$1,209.46 |
| | | | | | | | Project Total This Period: | -\$2,318.76 |

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

CPS

November 2020

Chicago Public Schools

These change order approval cycles range from

Page 27

Capital Improvement Program

09/01/2020 to 09/30/2020

Report run on: 10/16/2020

Change Order Log

| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | | | |
|---|----------------------|----------------------|--|--------------------------|-------------------------|---------------------|-------------------------|----------------------|--|--|--|
| William Penn Elementary School | | | | | | | | | | | |
| 2020 PENN ROF (2020-24911-ROF) | | | | | | | | | | | |
| TYLER LANE CONSTRUCTION, INC. | | | | | | | | | | | |
| | | | 3696561 | \$4,301,767.00 | 10 | \$265,134.44 | \$4,566,901.44 | 6.16% | | | |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> | | | |
| 07/13/2020 | 09/25/2020 | 3696561 | Contractor to provide labor and materials to repair peeling paint throughout the building. | | | | Discovered Conditions | \$60,420.00 | | | |
| Project Total This Period: | | | | | | | \$60,420.00 | | | | |
| | | | | | | | | | | | |
| Total Change Orders for This Period: \$1,031,496.76 | | | | | | | | | | | |

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

20-1118-PR2

**AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENT WITH CARAHSOFT
TECHNOLOGY CORPORATION FOR IDENTITY AND ACCESS MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreement with Carahsoft Technology Corporation to provide identity and access management services to the Department of Information Technology Services at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 15-350039

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

VENDOR:

- 1) Vendor # 15138
CARAHSOFT TECHNOLOGY
CORPORATION
11493 SUNSET HILLS RD
RESTON, VA 20190

Jenna Hampton
703 921-4176

Ownership: 100% Craig Abod

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Legear, Mr. Russell W.

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-0127-PR10) in the amount of \$2,200,000 is for a term commencing February 1, 2016 and ending January 31, 2021, with the Board having two (2) options to renew for one (1) year terms. The Original agreement was amended by Board Report 20-0527-PR13 to increase the not to exceed amount to \$2,500,000. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing February 1, 2021 and ending January 31, 2023.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will facilitate the purchase and implementation of the Identity Automations Rapid Identity solution to provide digital account provisioning and security governance. Carahsoft will also provide licensing of Identity Automations Rapid Identity Roster product, which will enable the District to provide streamlined OneRoster data feeds to external vendors for the District's learning tools. Currently rostering of these tools is facilitated on a case- by -case basis and is very labor intensive to maintain. This license will allow for quick onboarding of new learning tools and will provide teachers with a self- service option to add access to these tools to their students.

DELIVERABLES:

Vendor will continue to provide Rapid Identity implementation, the solution will: (1) facilitate near-instantaneous digital account creation, modification and deletion in all connected systems (The current lead time for digital account changes is 48-72 hours due to the age and timing of existing provisioning systems); (2) provide a Single Sign-On Interface for both staff and students to seamlessly log in to any connected application; (3) provide Role Based Access Control (RBAC), which will allow system access to be automatically determined based a student or staff-members role in the District; and (4) include comprehensive reporting tools, giving the District better security visibility into digital accounts and the systems to which they have access, making the solution a single source of truth.

OUTCOMES:

Vendor's services will result in the existing solution being replaced before it reaches its end of life. Vendor's services will also result in the implementation of a system more robust than the existing system at a price less expensive than upgrading the current identity and access management solution.

COMPENSATION:

Estimated annual costs for the year are set forth below:

\$481,940 FY22
\$481,940 FY23

Total not to exceed \$963,880 for the two (2) year period.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is exempt as this agreement is for proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Unit 12510

\$481,940 FY22
\$481,940 FY23

Total not to exceed \$963,880 for the two year (2) year period.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

20-1118-PR3

AUTHORIZE THE FIRST AND SECOND RENEWAL 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 the first and second renewal 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. A written document exercising this option is currently being negotiated. No payment shall be made to Follett School Solutions, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 14-250003

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

VENDOR:

- 1) Vendor # 79776
FOLLETT SCHOOL SOLUTIONS, INC.
3 WESTBROOK CORPORATE CENTER,
STE 200
WESTCHESTER, IL 60154
Kevin Hinds
877 899-8550
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

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-1118-PR9) in the amount of \$7,991,000 is for a term commencing January 1, 2016 and ending December 31, 2020, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing January 1, 2021 and ending December 31, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

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:

Vendor will continue to provide software and software support that will serve teachers, schedulers, parents, students, and school and well as Central Office level administrators that currently number half a million active users. This enterprise software package was implemented across the District in April of 2019 and will contain to 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.

OUTCOMES:

Vendor's services will result in a fully hosted and managed solution.

COMPENSATION:

Vendor shall be paid during this option period as follows:

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

\$827,214, FY21
\$1,854,428, FY22
\$827,214, FY23

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is exempt as this agreement is for proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Fund 115, ITS, Parent Number: 12500
\$827,214, FY21
\$1,654,428, FY22
\$827,214, FY23
Not to exceed \$3,308,856 for the two (2) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

20-1118-PR4

AUTHORIZE NEW AGREEMENTS WITH CDW GOVERNMENT, LLC AND SHI INTERNATIONAL, CORP. TO PROVIDE SOFTWARE PRODUCTS AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with CDW Government, LLC and SHI International Corp. to provide software products and services for the District at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written agreements for this purchase are currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendors prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 20-350014

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

VENDOR:

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

Sean Dillon
847 419-7438

Ownership: 100% Publicly Traded

- 2) Vendor # 95188
SHI INTERNATIONAL CORP.
290 DAVIDSON AVE
SOMERSET, NJ 08873

Josh Pfau
512 516-3280

Ownership: Thai Lee - 52%, KoGuan Leo -
40% and Trust - 8%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Wagner, Mr. Edward Joseph

773-553-1300

TERM:

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

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendors will provide all Microsoft software titles and commercial off-the-shelf software titles that are ready made and available for the sale, lease, or license. Vendors will function as the Enterprise Software Reseller of Record for Board software agreements. Vendors will also provide the following services: software order fulfillment services, automated on-line order fulfillment and license management services, general maintenance and support services, implementation, configuration and support services, and recommendations on enterprise licensing strategies. The Information Technology and Service department projects \$20,000,000 in spend per year.

OUTCOMES:

Vendors' services will result in centralized process in acquisition of software, licenses, software implementation/configuration, software maintenance, and support services for all Microsoft products and all commercial off-the-shelf (COTS) software used by all network offices, remote central office locations, central office departments, and schools.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in the agreements; aggregate total for both vendors not to exceed:

\$20,000,000, FY21
\$20,000,000, FY22
\$20,000,000, FY23

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, ITS, Unit 12510

\$20,000,000, FY21
\$20,000,000, FY22
\$20,000,000, FY23

Not to exceed \$60,000,000 for the three (3) year term in the aggregate. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

20-1118-PR5

AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH HEALTH CARE SERVICE CORPORATION (HCSC), A MUTUAL LEGAL RESERVE COMPANY FOR HMO AND PPO HEALTHCARE ADMINISTRATIVE SERVICES MEDICAL AND ANCILLARY MEDICAL SERVICES AND AUTHORIZE FUNDING OF HEALTH SAVINGS ACCOUNTS AND AGREEMENT WITH WEBSTER BANK, N.A. (HSA BANK, A DIVISION OF WEBSTER BANK, N.A.)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with Health Care Service Corporation (HCSC), A Mutual Legal Reserve Company to provide HMO and PPO healthcare administrative services for CPS medical plans and ancillary medical plans and authorize funding of health savings accounts and agreement with Webster Bank, N.A. (HSA Bank, a Division of Webster Bank, N.A.) at an estimated annual cost set forth in the Compensation Section of this report. A written agreement for HCSC's services is currently being negotiated. No services shall be provided by HCSC and no payment shall be made to HCSC prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a the written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Specification Number : 16-350024

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

VENDOR:

- 1) Vendor # 36410
HEALTH CARE SERVICE CORPORATION
(HCSC), A MUTUAL LEGAL RESERVE
COMPANY
300 E. RANDOLPH
CHICAGO, IL 60601
Miles Dean
312 653-4581
Ownership: Mutual Legal Reserve Company
(Hcsc) There Are No Owners With Greater
Than 10% Ownership
- 2) Vendor # 17792
WEBSTER BANK N.A.
605 N. 8TH ST
SHEBOYGAN, WI 53081
Sarah Oomen
920 803-4197
Ownership: Owned by Webster Bank

USER INFORMATION:

Project
Manager: 11010 - Talent Office
42 West Madison Street
Chicago, IL 60602
Kirkling, Miss Karla Rae
773-553-1892

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-1026-PR12) in the amount of \$222,960,552 is for a term commencing January 1, 2017 and ending December 31, 2019, with the Board having three (3) options to renew for periods of twelve (12) months each. The first renewal agreement (authorized by Board Report 19-1120-PR12) was for a one (1) year term commencing January 1, 2020 and ending December 31, 2020. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing January 1, 2021 and ending December 31, 2021.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to provide the administrative services for the following CPS medical plans and ancillary medical plans in support of Board employees and their families: Preferred Provider Organization (PPO), Health Maintenance Organization (HMO), Health Savings Plan (HSA), Wellness Program, Disease Management, Utilization Management, Mental Health, Substance Abuse, and Employee Assistance Program (EAP).

DELIVERABLES:

Vendor will continue to provide the administrative services for the following CPS medical plans and ancillary medical plans in support of Board employees and their families: Preferred Provider Organization (PPO), Health Maintenance Organization (HMO), Health Savings Plan (HSA), Wellness Program, Disease Management, Utilization Management, Mental Health, Substance Abuse, and Employee Assistance Program (EAP).

OUTCOMES:

Vendor's services will result in comprehensive and affordable healthcare for the Board's self-insured medical benefits program for Chicago Public Schools employees. By consolidating CPS' medical and healthcare provider pool, it will provide cost-savings on administrative fees and lower the costs for the district while maintaining "best in class" healthcare services for CPS employees and their families. Since the implementation of the Affordable Healthcare Act (ACA), medical insurance carriers are mandated to provide mental health parity and utilization services. Hence, medical insurance carriers now have the expertise in providing ancillary plans at a reduced cost which are bundled with medical insurance plans.

COMPENSATION:

Vendors shall be paid during this option period as follows: The amounts below are aggregate amounts for all contracts with the Vendors. Webster Bank, N.A. (HSA Bank, a Division of Webster Bank, N.A.) will provide services at no cost to the Board. Webster Bank, N.A. (HSA Bank, a Division of Webster Bank, N.A.) will be paid fees from participating employee savings accounts.

\$37,500,000 FY21

\$37,500,000 FY22

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement with HCSC, including any indemnification to be provided to Webster Bank, N.A. (HSA Bank, a Division of Webster Bank, N.A.). Authorize the President and Secretary to execute the option document. Authorize Chief Officer of Talent to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contract (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and Health Care Service Corporation dba Blue Cross Blue Shield of Illinois has committed to the participation goals of 30% MBE and 7% WBE of applicable spend and Webster Bank NA, is a no cost agreement to the Board.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 Pension Liability-City Wide, Unit 12470

\$37,500,000 FY21

\$37,500,000 FY22

Not to exceed \$75,000,000.00 in the aggregate for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Board Member Todd-Breland moved and Board Member Truss seconded the motion to adopt Board Reports 20-1118-EX1, 20-1118-EX2, and 20-1118-PR1 through 20-1118-PR5.

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

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

Nays: None

President del Valle thereupon declared Board Reports 20-1118-EX1, 20-1118-EX2, and 20-1118-PR1 through 20-1118-PR5 adopted.

20-1118-FN1

**CHIEF FINANCIAL OFFICER REPORT FOR OCTOBER 2020
ON THE EMERGENCY AUTHORITY EXERCISED UNDER RESOLUTION 20-0325-RS1, AS
AMENDED BY RESOLUTION 20-0624-RS1, AS AMENDED BY RESOLUTION 20-0923-RS1**

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

In accordance with the Emergency Expenditure Resolution, the Board requires that the Chief Executive Officer submit a report of the authority exercised pursuant to that emergency ("emergency authority"). In compliance with the requirements of the Emergency Expenditure Resolution, the Chief Financial Officer ("CFO") submits the attached CFO Emergency Expenditure Report, which summarizes the expenditures and contracts that the CEO approved cumulatively through October 31, 2020, which is hereby submitted to the Board.

CFO EMERGENCY EXPENDITURE REPORT
(Cumulatively through October 31, 2020)

| Category | Item | Quantity | Estimated Expenditures | Portion of Total Cost Attributed to the \$75 Million Emergency Authorization |
|-------------------|--|-----------|------------------------|--|
| Technology | Chromebooks | 62,544 | \$18,799,657 | \$14,762,095 |
| | Dell Windows laptops | 6,876 | \$5,498,380 | \$729,480 |
| | Mifi units/hotspots | 12,050 | \$2,562,770 | \$2,472,000 |
| | iPads | 30,690 | \$7,550,816 | \$894,700 |
| | Device accessories packing and distribution | 133,392 | \$465,744 | \$435,744 |
| | Printing and translation of materials | 1,314,142 | \$705,918 | \$667,909 |
| | Licenses and software | | \$191,022 | |
| | Installation and set-up services iPads/laptops | 14,536 | \$1,149,991 | \$34,430 |
| | Cloud subscription and professional services | 21 | \$267,192 | |
| | Headphones | 100,000 | \$677,700 | \$677,700 |
| | IT technical support for Aspen updates and contact tracing | | \$444,500 | \$444,500 |
| | IT technical support for payroll | | \$280,000 | \$280,000 |
| | Postage for remote learning devices for STLS students | | \$2,000 | |
| | Total Technology | | \$38,593,690 | \$21,398,558 |

| | | | | |
|------------------------------|---|---------|---------------------|--------------------|
| Educational Materials | AP exams | 21,880 | \$1,845,210 | |
| | IEP DocuSign costs | 27,000 | \$1,155,000 | \$1,155,000 |
| | Closure packet printing | 531,089 | \$531,089 | |
| | Literacy supplies | 354,312 | \$529,320 | |
| | Closure, remote learning packet, and television broadcast translation | 57,819 | \$76,251 | \$11,108 |
| | Teacher and students 6-8 ELA, Reading licenses | 16,891 | \$321,380 | \$321,380 |
| | Television Broadcast for instructional content | | \$90,010 | \$90,000 |
| | Website development for COVID-19 related data for reopening schools | | \$219,950 | \$219,950 |
| | Chicago Connected Initiative Mailing (free high-speed internet) | 60,000 | \$166,834 | \$166,834 |
| | Selective Enrollment application site | | \$18,900 | \$18,900 |
| | Remote Learning Supervision | | \$376,572 | \$376,572 |
| | Chicago Connected support services | | \$2,400,000 | |
| | Summer sports supplies | 1,675 | \$37,337 | \$37,337 |
| | Total Education Materials | | \$ 7,767,853 | \$2,397,081 |

| | | | | |
|---------------------------|-------------------------|--|---------------------|---------------------|
| Compensation | Premium pay for workers | | \$29,139,182 | \$16,585,529 |
| Total Compensation | | | \$29,139,182 | \$16,585,529 |

| | | | | |
|---------------------------------|--|-----------|---------------------|---------------------|
| Emergency Supplies | Sanitizer, soap and facility supplies, masks, signs, air purifiers | 6,484,404 | \$32,701,259 | \$13,281,276 |
| Total Emergency Supplies | | | \$32,701,259 | \$13,281,276 |

| | | | | |
|---------------------------|--|--|--------------------|--|
| Emergency Cleaning | Environmental cleaning, cleaning, and disinfecting | | \$1,564,870 | |
| | Indoor air quality assessments | | \$394,400 | |
| Total Cleaning | | | \$1,959,270 | |

| | | | | |
|------------------------|-------------------------|-----------|--------------------|--|
| Nutrition | Reach-in refrigerator | 1 | \$4,360 | |
| | Flyers | 20,000 | \$7,489 | |
| | Students meals delivery | 1,140,320 | \$6,305,120 | |
| Total Nutrition | | | \$6,316,949 | |

| | | | | |
|--------------------|---|-----|--------------------|--------------------|
| Other | Student international travel cancellation expense reimbursement | | \$1,928,992 | \$1,928,992 |
| | Emergency planning and video | | \$73,900 | \$73,900 |
| | Summer job program | | \$106,810 | \$106,810 |
| | COVID-19 database management | 380 | \$47,500 | \$47,500 |
| | Transportation routing | | \$630,000 | \$480,000 |
| | Post-COVID task force support | | \$3,500 | |
| Total Other | | | \$2,790,702 | \$2,637,202 |

| | | | | |
|--------------------|--|--|----------------------|---------------------|
| Grand Total | | | \$119,268,905 | \$56,299,646 |
|--------------------|--|--|----------------------|---------------------|

| Contracts Approved via COVID-19 Emergency Authority as of October 31, 2020 | | | | | | | | |
|--|---|--|------------------|-----------------|------------|------------|-----------------------------|-----------------------|
| Vendor Number | Vendor Name | Description | Type of Contract | Total Cost/UNTE | Start Date | End Date | Link to Contract | Original Board Report |
| 21152 | A Knock at Midnight | Amendment to Master Agreement for Social Emotional Learning Services | Amendment | \$0.00 | 09/08/2020 | 11/06/2020 | 20-0624-RS1 | 20-0422-PR2 |
| 21152 | A Knock at Midnight | Second Amendment to Master Agreement for Social Emotional Learning Services | Amendment | \$0.00 | 11/07/2020 | 02/28/2021 | 20-0623-RS1 | 20-0422-PR2 |
| 30111 | After School Matters | Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academics (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services | Amendment | \$0.00 | 09/08/2020 | 09/18/2020 | 20-0624-RS1 | 20-0624-PR3 |
| 35956 | American Council for International Studies, Inc. | Travel Credit Agreement | New Contract | N/A | 09/30/2020 | N/A | 20-0624-RS1 | N/A |
| 19203 | Apollo After School | Master Services Agreement for Remote Learning Supervision Services | New Contract | N/A | 09/28/2020 | 11/06/2020 | 20-0923-RS1 | N/A |
| 19203 | Apollo After School | Amendment to Master Services Agreement for Remote Learning Supervision Services | Amendment | N/A | 09/28/2020 | 02/28/2021 | 20-0923-RS1 | N/A |
| 14221 | B.U.I.L.D Incorporated | Amendment to Master Agreement for Social Emotional Learning Services | Amendment | \$0.00 | 09/08/2020 | 11/06/2020 | 20-0624-RS1 | 20-0422-PR2 |
| 14221 | B.U.I.L.D Incorporated | Second Amendment to Master Agreement for Social Emotional Learning Services | Amendment | \$0.00 | 11/07/2020 | 02/28/2021 | 20-0623-RS1 | 20-0422-PR2 |
| Pending | Buncee, LLC | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| 15138 | Carahsoft Technology Corporation | Software and Services Agreement | New Contract | \$1,155,000.00 | 05/01/2020 | 06/30/2021 | 20-0325-RS1 | N/A |
| 94568 | Christopher Toczycki, Inc. | First Amendment to Agreement Exercising First Option to Renew Consulting Services Agreement | Amendment | \$1,080,000.00 | 07/01/2019 | 09/30/2021 | 20-0624-RS1 | 19-0227-PR15 |
| Pending | eDynamic Learning, Inc. | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| Pending | Empirical Resolution, Inc. dba Quill | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| 30657 | Jewish Community Centers of Chicago | Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academics (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services | Amendment | \$0.00 | 09/21/2020 | 11/06/2020 | 20-0624-RS1 | 20-0624-PR3 |
| 17302 | Learning A-Z, LLC | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| Pending | Positive Physics LLC | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0624-RS1 | N/A |
| 31652 | Project Exploration | Master Services Agreement for Remote Learning Supervision Services | New Contract | N/A | 09/07/2020 | 11/06/2020 | 20-0624-RS1 | N/A |
| 64834 | R.R. Donnelley & Sons Company | Services Agreement for Report Card Printing, Processing, and Mailing Services | New Contract | \$250,000.00 | 04/20/2020 | 05/15/2020 | 20-0325-RS1 | N/A |
| 64834 | R.R. Donnelley & Sons Company | Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services | Amendment | \$560,173.00 | 05/15/2020 | 06/30/2020 | 20-0325-RS1 | N/A |
| 64834 | R.R. Donnelley & Sons Company | Second Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services | Amendment | \$583,174.00 | 06/30/2020 | 09/30/2020 | 20-0624-RS1 | N/A |
| 18226 | RCM Technologies USA Inc dba RCM Health Care Services | Amendment to Supplemental School Nursing and Health Management Services | Amendment | \$0.00 | 03/17/2020 | 08/07/2020 | 20-0325-RS1 | 18-1205-PR2 |
| 18226 | RCM Technologies USA Inc dba RCM Health Care Services | Second Amendment to Supplemental School Nursing and Health Management Services | Amendment | \$0.00 | 09/08/2020 | 11/06/2020 | 20-0624-RS1 | 18-1205-PR2 |
| 18226 | RCM Technologies USA Inc dba RCM Health Care Services | Third Amendment to Supplemental School Nursing and Health Management Services | Amendment | \$0.00 | 09/08/2020 | 11/06/2020 | 20-0923-RS1 | 18-1205-PR2 |
| 63133 - Inactive | Remotill Learning Systems, LLC | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| 49935 | Right at School | Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academics (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services | Amendment | \$0.00 | 09/08/2020 | 09/16/2020 | 20-0624-RS1 | 20-0624-PR3 |
| N/A | Rustic Pathways | Travel Credit Agreement | New Contract | N/A | 05/05/2020 | N/A | 20-0325-RS1 | N/A |
| Pending | Titl | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| 50134 | Urban Initiatives Inc., NFP | Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academics (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services | Amendment | \$0.00 | 09/08/2020 | 11/06/2020 | 20-0624-RS1 | 20-0624-PR3 |
| 30499 | Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago | Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academics (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services | Amendment | \$0.00 | 10/05/2020 | 11/06/2020 | 20-0624-RS1 | 20-0624-PR3 |
| 40217 | Zeam, Inc. | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 10/13/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| Pending | Zoobean, Inc. | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |

20-1118-PR6

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

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

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

On October 31, 2020, the CPO submitted to the Board the attached report of delegated authority for the period of September 1, 2020 to September 30, 2020, which is hereby submitted to the Board for its acceptance.

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

| Unit/Dept Number | Unit/Dept Name | Vendor Number | Vendor Name | Type of Contract | Total Cost/NTE | Start Date | End Date |
|------------------|--|---------------|---|-------------------------|----------------|------------|------------|
| 10210 | Law Office | 16073 | Mitrtech Holdings Inc | Approve Pay | \$37,425.49 | 9/30/2020 | N/A |
| 11010 | Talent Office | 81262 | RV Kuhns & Associates | CPOR | \$145,000.00 | 10/1/2020 | 9/30/2021 |
| 11010 | Talent Office | 43855 | Hendy Avenue Consultant/Renewal | CPOR | \$84,000.00 | 8/31/2020 | 8/31/2020 |
| 10895 | Social and Emotional Learning | 81001 | Loving Guidance | Delegation of Authority | \$74,983.00 | 9/1/2020 | 7/31/2021 |
| 13725 | Early College and Career | 17271 | Jump rope/Renewal | Delegation of Authority | \$70,000.00 | 9/1/2020 | 8/31/2021 |
| 13737 | Sports Administration and Facilities Management | 26516 | Arbitersports | Delegation of Authority | \$0.00 | 7/1/2020 | 6/30/2021 |
| 13737 | Sports Administration and Facilities Management | 18669 | ATI Holding/Extension | Delegation of Authority | \$0.00 | 9/1/2020 | 9/30/2020 |
| 10871 | Science, Technology, Engineering, and Math (STEM) programs | 41947 | Fisher Scientific | Delegation of Authority | \$0.00 | 9/1/2020 | 8/31/2021 |
| 11860 | Facility Operation & Maintenance | 31981 | Inline Designs | Delegation of Authority | \$0.00 | 9/1/2020 | 1/31/2021 |
| 11860 | Facility Operation & Maintenance | 33924 | Lowery McDonnell | Delegation of Authority | \$0.00 | 9/1/2020 | 1/31/2021 |
| 10890 | Arts | 27249 | Public Consulting Group | Delegation of Authority | \$0.00 | 9/1/2020 | 12/31/2020 |
| 10814 | Pre-K - 12 Curriculum | 18747 | Remind101/Renewal | Delegation of Authority | \$0.00 | 7/1/2020 | 6/30/2021 |
| 11870 | Student Transportation | 16593 | Seon Systems Sales/Renewal | Delegation of Authority | \$0.00 | 7/11/2020 | 7/10/2021 |
| 25881 | Wildwood IB World Magnet School | N/A | Friends of Wildwood PTO | Donation Under \$50k | \$26,000.00 | 7/1/2020 | 6/30/2021 |
| 46641 | Richard T Crane Medical Preparatory HS | 33609 | Rush University Medical Center | Donation Under \$50k | \$13,100.00 | 5/1/2020 | 6/30/2021 |
| 29171 | Andrew Jackson Elementary Language Academy | N/A | Nancy Ebert and Stephen Jensik Trust | Donation Under \$50k | \$10,000.00 | 9/17/2019 | 6/30/2021 |
| 46221 | Albert G Lane Technical High School | N/A | Friends of Lane | Donation Under \$50k | \$8,000.00 | 9/3/2020 | 6/30/2021 |
| 46391 | George H Corliss High School | N/A | Members of Corliss H.S. Class of 1978 | Donation Under \$50k | \$5,000.00 | 7/7/2020 | 6/30/2021 |
| 46551 | Back of the Yards IB HS | 30396 | Surge Institute, Inc. | Donation Under \$50k | \$5,000.00 | 9/1/2020 | 6/30/2021 |
| 22351 | William H Brown Elementary School | N/A | Soul City Church | Donation Under \$50k | \$5,000.00 | 8/14/2020 | 6/30/2021 |
| 46311 | William Howard Taft High School | N/A | Sauganash Community Assn | Donation Under \$50k | \$2,500.00 | 9/1/2020 | 6/30/2021 |
| 46311 | William Howard Taft High School | N/A | Game Day Media, Inc | Donation Under \$50k | \$2,000.00 | 9/11/2020 | 6/30/2020 |
| 46551 | Back of the Yards IB HS | 30396 | Surge Institute, Inc. | Donation Under \$50k | \$2,000.00 | 9/1/2020 | 6/30/2021 |
| 23341 | Johann W von Goethe Elementary School | 49935 | Right At School LLC | Donation Under \$50k | \$1,705.54 | 8/7/2020 | 6/30/2021 |
| 22311 | Lorenz Brentano Math & Science Academy ES | N/A | Seth Lavin | Donation Under \$50k | \$1,700.00 | 9/1/2020 | 6/30/2021 |
| 29171 | Andrew Jackson Elementary Language Academy | N/A | Little Italy Chicago Neighborhood Association | Donation Under \$50k | \$1,250.00 | 11/1/2019 | 6/30/2021 |
| 29361 | Lenart Elementary Regional Gifted Center | N/A | Christina Salesberry | Donation Under \$50k | \$1,000.00 | 9/11/2020 | 6/30/2021 |
| 22621 | George Washington Carver Primary School | N/A | Wheatley Child-Parent Center | Donation Under \$50k | \$1,000.00 | 9/3/2020 | 6/30/2021 |
| 31181 | Francis W Parker Elementary Community Academy | N/A | American Airlines | Donation Under \$50k | \$842.00 | 9/3/2020 | 6/30/2021 |
| 22231 | Alexander Graham Bell Elementary School | N/A | Friends of Bell | Donation Under \$50k | \$824.00 | 9/3/2020 | 6/30/2021 |
| 46311 | William Howard Taft High School | N/A | Bradley Wilson | Donation Under \$50k | \$817.90 | 9/16/2020 | 6/30/2021 |

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

| Unit/Dept Number | Unit/Dept Name | Vendor Number | Vendor Name | Type of Contract | Total Cost/NTE | Start Date | End Date |
|------------------|--|---------------|---|----------------------|----------------|------------|-----------|
| 26521 | Amos Alonzo Stagg Elementary School | N/A | The Law Office of David M. Sternfield | Donation Under \$50k | \$812.00 | 7/15/2020 | 6/30/2021 |
| 22261 | James G Blaine Elementary School | N/A | Rachel Bishop | Donation Under \$50k | \$775.00 | 8/4/2020 | 6/30/2021 |
| 25841 | Eli Whitney Elementary School | N/A | Scholarship America | Donation Under \$50k | \$700.00 | 2/11/2020 | 6/30/2021 |
| 41051 | Michele Clark Academic Prep Magnet High School | N/A | Bright Fund | Donation Under \$50k | \$615.86 | 8/19/2020 | 6/30/2021 |
| 23801 | William G Hibbard Elementary School | 37159 | DePaul University | Donation Under \$50k | \$555.00 | 11/21/2019 | 6/30/2021 |
| 27091 | James Shields Middle School | N/A | Big Brothers Big Sisters of Metropolitan of Chicago | Donation Under \$50k | \$540.00 | 8/6/2020 | 6/30/2021 |
| 46181 | Thomas Kelly High School | N/A | Versiti | Donation Under \$50k | \$500.00 | 9/15/2020 | 6/30/2021 |
| 22261 | James G Blaine Elementary School | N/A | Neha Khullar | Donation Under \$50k | \$500.00 | 8/14/2020 | 6/30/2021 |
| 49121 | #N/A | N/A | Life Time Inc. | Donation Under \$50k | \$405.00 | 8/21/2020 | 6/30/2021 |
| 46391 | George H Corliss High School | N/A | Tracey Brantley-Sprouts | Donation Under \$50k | \$400.00 | 9/24/2020 | 6/30/2021 |
| 46391 | George H Corliss High School | N/A | Joseph & Crystal Slawinski | Donation Under \$50k | \$400.00 | 9/15/2020 | 6/30/2021 |
| 22261 | James G Blaine Elementary School | N/A | Michael Maxwell | Donation Under \$50k | \$275.00 | 7/31/2020 | 6/30/2021 |
| 29171 | Andrew Jackson Elementary Language Academy | N/A | The Chicago Public Education Fund | Donation Under \$50k | \$250.00 | 9/15/2017 | 6/30/2020 |
| 24931 | Irma C Ruiz Elementary School | N/A | Friends of Ruiz | Donation Under \$50k | \$248.00 | 7/15/2020 | 6/30/2021 |
| 22261 | James G Blaine Elementary School | N/A | David Less | Donation Under \$50k | \$225.00 | 7/31/2020 | 6/30/2021 |
| 22261 | James G Blaine Elementary School | N/A | Deirdre Campbell | Donation Under \$50k | \$225.00 | 7/31/2020 | 6/30/2021 |
| 24731 | William B Ogden Elementary School | N/A | Omaha Community Foundation | Donation Under \$50k | \$200.00 | 9/18/2020 | 6/30/2021 |
| 24071 | John H Kinzie Elementary School | N/A | General Mills | Donation Under \$50k | \$165.80 | 9/14/2020 | 6/30/2021 |
| 46311 | William Howard Taft High School | N/A | Beverly and Wally Conrad | Donation Under \$50k | \$100.00 | 8/31/2020 | 6/30/2021 |
| 25681 | Alessandro Volta Elementary School | 24595 | Illinois State University | Donation Under \$50k | \$65.00 | 4/30/2020 | 6/30/2021 |
| 22261 | James G Blaine Elementary School | N/A | Julie Brinkman | Donation Under \$50k | \$50.00 | 8/6/2020 | 6/30/2021 |
| 22261 | James G Blaine Elementary School | N/A | Adam Moreland | Donation Under \$50k | \$50.00 | 8/11/2020 | 6/30/2021 |
| 22261 | James G Blaine Elementary School | N/A | Matthew Dayton | Donation Under \$50k | \$50.00 | 8/18/2020 | 6/30/2021 |
| 22261 | James G Blaine Elementary School | N/A | Marianne O'Shea | Donation Under \$50k | \$50.00 | 7/31/2020 | 6/30/2021 |
| 22261 | James G Blaine Elementary School | N/A | Lynn Anderson | Donation Under \$50k | \$50.00 | 7/31/2020 | 6/30/2021 |
| 22261 | James G Blaine Elementary School | N/A | Nicole Benvenuto | Donation Under \$50k | \$50.00 | 7/31/2020 | 6/30/2021 |
| 23341 | Johann W von Goethe Elementary School | N/A | General Mills | Donation Under \$50k | \$37.20 | 7/1/2020 | 6/30/2021 |
| 49021 | Northside Learning Center High School | N/A | Beth Urquhart | Donation Under \$50k | \$25.00 | 8/22/2020 | 6/30/2021 |
| 22261 | James G Blaine Elementary School | N/A | Amy Domagalski | Donation Under \$50k | \$25.00 | 7/31/2020 | 6/30/2021 |
| 22261 | James G Blaine Elementary School | N/A | Elizabeth Warren Mikes | Donation Under \$50k | \$25.00 | 8/16/2020 | 6/30/2021 |
| 22261 | James G Blaine Elementary School | N/A | John Culver | Donation Under \$50k | \$25.00 | 8/5/2020 | 6/30/2021 |
| 22261 | James G Blaine Elementary School | N/A | Melissa Silvers | Donation Under \$50k | \$25.00 | 7/31/2020 | 6/30/2021 |
| 22261 | James G Blaine Elementary School | N/A | Mikelle Kruger | Donation Under \$50k | \$25.00 | 7/31/2020 | 6/30/2021 |

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

| Unit/Dept Number | Unit/Dept Name | Vendor Number | Vendor Name | Type of Contract | Total Cost/NTE | Start Date | End Date |
|------------------|---|---------------|-------------------------------------|----------------------|----------------|------------|-----------|
| 22261 | James G Blaine Elementary School | N/A | Stefan Green | Donation Under \$50k | \$25.00 | 7/31/2020 | 6/30/2021 |
| 22261 | James G Blaine Elementary School | N/A | Anil Kesavan | Donation Under \$50k | \$25.00 | 7/31/2020 | 6/30/2021 |
| 26721 | Socorro Sandoval Elementary School | N/A | General Mills | Donation Under \$50k | \$17.20 | 9/11/2020 | 6/30/2020 |
| 23041 | John F Eberhart Elementary School | N/A | General Mills | Donation Under \$50k | \$10.80 | 4/15/2020 | 6/30/2021 |
| 23801 | William G Hibbard Elementary School | N/A | General Mills | Donation Under \$50k | \$5.50 | 9/9/2020 | 6/30/2021 |
| 46281 | Carl Schurz High School | N/A | Donor's Choose.org | Gifts Under \$50k | \$2,457.00 | 8/12/2020 | 6/30/2021 |
| 46281 | Carl Schurz High School | N/A | Donor's Choose.org | Gifts Under \$50k | \$1,797.00 | 8/21/2020 | 6/30/2021 |
| 46281 | Carl Schurz High School | N/A | Donor's Choose.org | Gifts Under \$50k | \$835.00 | 8/24/2020 | 6/30/2021 |
| 23801 | William G Hibbard Elementary School | N/A | Donor's Choose.org | Gifts Under \$50k | \$748.55 | 8/25/2020 | 6/30/2021 |
| 23801 | William G Hibbard Elementary School | N/A | Donor's Choose.org | Gifts Under \$50k | \$647.86 | 8/14/2020 | 6/30/2021 |
| 23801 | William G Hibbard Elementary School | N/A | Donor's Choose.org | Gifts Under \$50k | \$687.81 | 9/11/2020 | 6/30/2021 |
| 23801 | William G Hibbard Elementary School | N/A | Donor's Choose.org | Gifts Under \$50k | \$509.50 | 8/25/2020 | 6/30/2021 |
| 23801 | William G Hibbard Elementary School | N/A | Donor's Choose.org | Gifts Under \$50k | \$491.17 | 8/22/2020 | 6/30/2021 |
| 23801 | William G Hibbard Elementary School | N/A | Donor's Choose.org | Gifts Under \$50k | \$433.91 | 8/21/2020 | 6/30/2021 |
| 46281 | Carl Schurz High School | N/A | Donor's Choose.org | Gifts Under \$50k | \$350.00 | 8/27/2020 | 6/30/2021 |
| 23801 | William G Hibbard Elementary School | N/A | Donor's Choose.org | Gifts Under \$50k | \$334.41 | 7/13/2020 | 6/30/2021 |
| 23801 | William G Hibbard Elementary School | N/A | Donor's Choose.org | Gifts Under \$50k | \$322.93 | 8/25/2020 | 6/30/2021 |
| 23801 | William G Hibbard Elementary School | N/A | Donor's Choose.org | Gifts Under \$50k | \$283.69 | 8/25/2020 | 6/30/2021 |
| 22681 | Eliza Chappell Elementary School | N/A | Donorschoose.org | Gifts Under \$50k | \$200.00 | 9/1/2020 | 6/30/2021 |
| 23801 | William G Hibbard Elementary School | N/A | Donor's Choose.org | Gifts Under \$50k | \$137.00 | 8/25/2020 | 6/30/2021 |
| 25151 | Cesar E Chavez Multicultural Academic Center ES | N/A | IMC Chicago Charitable Foundation | Grants Under \$50k | \$50,000.00 | 8/24/2020 | 6/30/2021 |
| 10845 | #N/A | 18607 | Illinois State Board of Education | Grants Under \$50k | \$48,324.00 | 7/1/2020 | 8/31/2021 |
| 63081 | EPIC Academy Charter High School | 18607 | Illinois State Board of Education | Grants Under \$50k | \$47,335.00 | 7/1/2020 | 8/31/2021 |
| 46261 | Wendell Phillips Academy High School | 39861 | Academy of Urban School Leadership | Grants Under \$50k | \$32,000.00 | 9/8/2020 | 6/30/2021 |
| 24461 | Hanson Park Elementary School | N/A | Chicago Autism Resource & Education | Grants Under \$50k | \$30,000.00 | 7/13/2020 | 6/30/2021 |
| 30101 | Rueben Salazar Elementary Bilingual Center | N/A | The Oppenheimer Family foundation | Grants Under \$50k | \$25,000.00 | 9/8/2020 | 6/30/2021 |
| 22661 | Horace Greeley Elementary School | N/A | Chicago Cubs Charities | Grants Under \$50k | \$25,000.00 | 7/20/2020 | 6/18/2021 |
| 24151 | Leslie Lewis Elementary School | 39861 | Academy of Urban School Leadership | Grants Under \$50k | \$16,000.00 | 9/6/2020 | 6/30/2021 |
| 24731 | William B Ogden Elementary School | N/A | The Oppenheimer Family Foundation | Grants Under \$50k | \$15,000.00 | 9/8/2020 | 6/30/2021 |
| 47091 | Chicago High School for Agricultural Sciences | N/A | Compeer Financial | Grants Under \$50k | \$10,000.00 | 9/2/2020 | 5/28/2021 |
| 22341 | Federico Garcia Lorca Elementary School | N/A | Dick's Sporting Goods | Grants Under \$50k | \$5,000.00 | 1/11/2021 | 6/30/2021 |
| 46261 | Wendell Phillips Academy High School | 39861 | Academy of Urban School Leadership | Grants Under \$50k | \$5,000.00 | 7/1/2020 | 6/30/2021 |

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

| Unit/Dept Number | Unit/Dept Name | Vendor Number | Vendor Name | Type of Contract | Total Cost/NTE | Start Date | End Date |
|------------------|---|---------------|--|--------------------|----------------|------------|------------|
| 46211 | Lake View High School | N/A | The Chicago Community Foundation | Grants Under \$50k | \$4,000.00 | 6/19/2020 | 6/30/2020 |
| 47101 | Whitney M Young Magnet High School | N/A | Craig & Heidi Johnson Family Fund | Grants Under \$50k | \$2,500.00 | 9/9/2020 | 6/30/2021 |
| 31081 | Stephen F Gale Elementary Community Academy | 28845 | Ingenuity Inc. Chicago | Grants Under \$50k | \$2,500.00 | 8/5/2020 | 6/30/2021 |
| 10870 | College and Career Success Office | Pending | Urban Alliance/Renewal | No Fee | \$0.00 | 7/1/2020 | 6/30/2021 |
| 10870 | College and Career Success Office | 66033 | Girls Inc of Chicago | No Fee | \$0.00 | 9/20/2020 | 9/21/2020 |
| 53061 | Neal F Simeon Career Academy High School | N/A | The Obama Foundation/Simeon | No Fee | \$0.00 | 9/1/2020 | 9/1/2020 |
| 11810 | Finance | N/A | 1Million Project Foundation /Sprint | No Fee | \$0.00 | 8/31/2018 | 8/22/2024 |
| 12510 | Information & Technology Services | N/A | Solutions, Inc. | No Fee | \$0.00 | 8/31/2018 | 8/22/2024 |
| 29401 | Walt Disney Magnet Elementary School | N/A | N/A | Real Estate | N/A | 8/31/2020 | 11/12/2020 |
| 29401 | Walt Disney Magnet Elementary School | N/A | N/A | Real Estate | N/A | 9/13/2020 | 10/18/2020 |
| 29181 | LaSalle Elementary Language Academy | N/A | N/A | Real Estate | N/A | 9/15/2020 | 10/13/2020 |
| 29181 | LaSalle Elementary Language Academy | N/A | N/A | Real Estate | N/A | 9/27/2020 | 10/15/2020 |
| 24281 | Mary Lyon Elementary School | N/A | N/A | Real Estate | N/A | 9/1/2020 | 8/31/2022 |
| 29081 | Franklin Elementary Fine Arts Center | N/A | N/A | Real Estate | N/A | 8/19/2020 | 6/21/2021 |
| 29081 | Franklin Elementary Fine Arts Center | N/A | N/A | Real Estate | N/A | 9/3/2020 | 6/21/2021 |
| 29081 | Franklin Elementary Fine Arts Center | N/A | N/A | Real Estate | N/A | 9/3/2020 | 5/28/2021 |
| 29131 | Hawthorne Elementary Scholastic Academy | N/A | N/A | Real Estate | N/A | 8/31/2020 | 11/6/2020 |
| 29131 | Hawthorne Elementary Scholastic Academy | N/A | N/A | Real Estate | N/A | 9/22/2020 | 11/17/2020 |
| 10210 | Law | N/A | Vera, Elizabeth | Settlement | \$44,534.38 | N/A | 9/10/2020 |
| 10210 | Law | N/A | Russell, Ace T. III | Settlement | \$43,028.06 | N/A | 10/9/2020 |
| 10210 | Law | N/A | Barnes, Torrence | Settlement | \$35,434.00 | N/A | 10/9/2020 |
| 10210 | Law | N/A | Holda, Epise | Settlement | \$25,000.00 | N/A | 9/10/2020 |
| 10210 | Law | N/A | Kemp, Richard | Settlement | \$23,373.06 | N/A | 9/11/2020 |
| 10210 | Law | N/A | Loveland, Katie | Settlement | \$21,871.37 | N/A | 8/28/2020 |
| 10210 | Law | N/A | Deramus, Dwight | Settlement | \$20,791.47 | N/A | 9/22/2020 |
| 10210 | Law | N/A | Hobbs, Giovanna | Settlement | \$20,590.91 | N/A | 9/22/2020 |
| 10210 | Law | N/A | Doss, Suprena | Settlement | \$20,152.60 | N/A | 9/18/2020 |
| 10210 | Law | N/A | Smith, Mamie | Settlement | \$17,476.60 | N/A | 9/24/2020 |
| 10210 | Law | N/A | Cowart, Carolyn | Settlement | \$14,063.00 | N/A | 9/17/2020 |
| 10210 | Law | N/A | Rocha, Rosio mother of R.V., a student | Settlement | \$14,000.00 | N/A | 9/8/2020 |
| 10210 | Law | N/A | Scott, Mark | Settlement | \$13,384.67 | N/A | 8/19/2020 |
| 10210 | Law | N/A | Toader, Sofia | Settlement | \$12,535.49 | N/A | 9/4/2020 |
| 10210 | Law | N/A | Nelson, Peniel | Settlement | \$12,500.00 | N/A | 9/17/2020 |
| 10210 | Law | N/A | Moore, Georgia | Settlement | \$11,500.00 | N/A | 9/18/2020 |
| 10210 | Law | N/A | Walton, Jennifer | Settlement | \$10,197.79 | N/A | 9/30/2020 |

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

| Unit/Dept Number | Unit/Dept Name | Vendor Number | Vendor Name | Type of Contract | Total Cost/NTE | Start Date | End Date |
|------------------|----------------|---------------|--|------------------|----------------|------------|------------|
| 10210 | Law | N/A | Hill, Donald | Settlement | \$8,380.00 | N/A | 9/25/2020 |
| 10210 | Law | N/A | Webster, Deborah | Settlement | \$8,366.72 | N/A | 8/28/2020 |
| 10210 | Law | N/A | Crawford-Jones, Patricia | Settlement | \$8,138.70 | N/A | 9/1/2020 |
| 10210 | Law | N/A | Wray, Clovia | Settlement | \$6,872.38 | N/A | 10/7/2020 |
| 10210 | Law | N/A | Medina, Elizabeth | Settlement | \$5,289.76 | N/A | 9/25/2020 |
| 10210 | Law | N/A | Williams, Nicole | Settlement | \$5,002.20 | N/A | 9/30/2020 |
| 10210 | Law | N/A | Tribune, Karen | Settlement | \$5,000.00 | N/A | 9/14/2020 |
| 10210 | Law | N/A | Ellis, Ahime parent of I.N., a student | Settlement | \$5,000.00 | N/A | 9/30/2020 |
| 10210 | Law | N/A | Smith, Elmore Jr. | Settlement | \$4,784.44 | N/A | 9/17/2020 |
| 10210 | Law | N/A | Worthington-Ellis, Loretta | Settlement | \$3,940.37 | N/A | 9/13/2020 |
| 10210 | Law | N/A | Powers, Bonnie | Settlement | \$3,198.00 | N/A | 10/7/2020 |
| 10210 | Law | N/A | Barney, Donna/Lewis, Yvonne (Executor) | Settlement | \$2,000.00 | N/A | 9/13/2020 |
| 10210 | Law | N/A | Lopez-Rios, Taina | Settlement | \$2,000.00 | N/A | 9/8/2020 |
| 10210 | Law | N/A | Perdue, Rolanda | Settlement | \$1.00 | N/A | 9/15/2020 |
| 10210 | Law | N/A | Wofford, Danielle | Settlement | \$1.00 | N/A | 10/30/2019 |

20-1118-EX3

REPORT ON PRINCIPAL CONTRACT (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

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

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

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

| NAME | FROM | TO | CONTRACT TERM |
|------------------------|-------------|---|---|
| Elizabeth Wontor-Leach | AP MAYER | Contract Principal FRANKLIN Network 4 P.N.113661 | Commencing: 09-28-2020 Ending: 09-27-2024 Budget Year: SY2021 |

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

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

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

20-1118-EX4

REPORT ON PRINCIPAL CONTRACTS (RENEWALS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

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

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

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

| NAME | FROM | TO | CONTRACT TERM |
|--------------|------------------------|--|---|
| Scott Ahlman | Principal HIBBARD | Contract Principal HIBBARD Network 1 P.N.117631 | Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2021 |
| Luis Tellez | Principal HERNANDEZ | Contract Principal HERNANDEZ Network 8 P.N.372746 | Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2021 |

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

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

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

20-1118-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, 2021 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
 1. 17-1206-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for a Portion of the Englewood School Building, 6201 South Stewart Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 2. 17-1206-OP20: Approve Renewal Lease Agreement with Camelot Alt Ed-Illinois, LLC for Guggenheim School, 7141 South Morgan Street.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 3. 19-0123-EX4: Authorize Renewal of the Chicago Mathematics and Science Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 4. 19-0123-EX6: Authorize Renewal of The Great Lakes Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 5. 19-0123-EX7: Authorize Renewal of the Horizon Science Academy Southwest Chicago Charter School with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 6. 19-0123-EX8: Authorize Renewal of the Namaste Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 7. 19-0123-EX9: Authorize Renewal of the Noble Street Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 8. 19-0123-EX10: Authorize Renewal of the Chicago High School for the Arts Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 9. 19-0626-OP3: Authorize Agreement with Little Angels Family Daycare II, Inc. to Provide Funding for the Construction of Early Learning Childhood Facility to Provide Universal Pre-School Services:
Services: Funding Construction of Early Childhood Facility
User Group: Facility Operations & Maintenance
Status: In negotiations
 10. 20-0122-EX2: Authorize Renewal of the Academy for Global Citizenship Charter School Agreement with Conditions
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 11. 20-0122-EX3: Authorize Renewal of the Catalyst Elementary Charter School - Circle Rock Agreement with Conditions
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

12. 20-0122-EX4: Authorize Renewal of the Erie Elementary Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
13. 20-0122-EX5: Authorize Renewal of the Instituto Justice and Leadership Academy Charter High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
14. 20-0122-EX6: Authorize Renewal of the Legacy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
15. 20-0122-EX7: Authorize Renewal of the Moving Everest Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
16. 20-0122-EX8: Authorize Renewal of the North Lawndale College Preparatory Charter High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
17. 20-0122-EX9: Authorize Renewal of the Providence Englewood Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
18. 20-0122-EX10: Authorize Renewal of the Rowe Elementary Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
19. 20-0122-EX11: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School - Bronzeville Campus Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
20. 20-0122-EX12: Authorize Renewal of the Youth Connection Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
21. 20-0122-EX13: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
22. 20-0122-EX14: Authorize Renewal of the Plato Learning Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
23. 20-0624-PR7: Authorize a New Agreement with NCS Pearson Inc. to Purchase a Developmental Screening Tool.
Services: Purchase of Developmental Screening Tool
User Group: Office of Early Childhood Education
Status: In negotiations
24. 20-0624-PR8: Authorize the First Renewal and Amend Agreement with CBRE, Inc. for Real Estate Brokerage Services.
Services: Real Estate Brokerage Services
User Group: Real Estate
Status: In negotiations
25. 20-0624-PR9: Authorize a New Agreements with Various Vendors for Audit Services.
Services: Audit Services
User Group: Office of Internal Audit and Compliance
Status: In negotiations

26. 20-0826-PR5: Authorize the First and Second Renewal Agreements and New Agreements with Various Vendors to Provide Safe Haven Sites and Services
Services: Safe Haven Sites and Services
User Group: Family and Community Engagement Office
Status: 35 of 46 fully executed; the remainder are in negotiations

27. 20-0826-PR9: Authorize a New Agreements with Various Vendors to Purchase and Lease of Windows and Chrome Devices and Related Services.
Services: Purchase and Lease of Windows and Chrome Devices and Related Services.
User Group: Information Technology Services
Status: In negotiations

28. 20-0826-PR11: Authorize a New Agreement with Standard Insurance Company for Life Insurance, Long Term Disability and Voluntary Benefits Services.
Services: Life Insurance, Long Term Disability and Voluntary Benefits 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 del Valle thereupon declared Board Reports 20-1118-FN1, 20-1118-PR6, 20-1118-EX3, 20-1118-EX4, and 20-1118-AR1 accepted.

President del Valle thereupon proceeded with Executive Session Agenda Items.

20-1118-AR2

APPOINT ASSISTANT GENERAL COUNSEL DEPARTMENT OF LAW (James D. Mackey)

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective November 23, 2020.

DESCRIPTION:

| NAME: | FROM: | TO: |
|-----------------|--------------|---|
| James D. Mackey | New Employee | External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 595918 Pay Band: A06 Flat rate Annual Salary: \$85,000 |

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY21 School budget.

20-1118-AR3

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM ICE MILLER LLP

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Ice Miller LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Ice Miller LLP to represent the Board on transactional matters and to provide legal services including, but not limited to, counseling, document review, witness preparation, investigation, research, negotiation and other services to the Board and/or its employees in ongoing legal matters, and in such other matters as deemed appropriate by the

General Counsel and such other legal matters as determined by the General Counsel. Additional authorization is requested in the amount of \$75,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$75,000.00 to Law Department - Professional Services:

Budget Classification Fiscal Year 2021.....10210-115

GENERAL CONDITIONS:

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

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

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

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

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

20-1118-AR4

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM NEAL & LEROY, LLC

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Neal & Leroy, LLC.

DESCRIPTION: The General Counsel has continued retention of the law firm Neal & Leroy, LLC to provide legal services in connection with land acquisitions and related matters for the Capital Improvement Program. Additional authorization for the firm's services is requested in the amount of \$500,000. As invoices are received, they will be reviewed by the General Counsel and if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: The firm is an MBE.

FINANCIAL: Charge \$500,000.00 to Department of Operations

Budget Classifications Fiscal Year 2021.....12150-488-56310-009522-000000 (\$150,000)
11910-230-54125-251148-000000 (\$350,000)

Future year funding is contingent upon budget appropriations and approval.

GENERAL CONDITIONS:

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

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

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

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

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

20-1118-AR5**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
JOHN BIKULCS - CASE NO. 15 WC 20878****THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize settlement of the Workers' Compensation claim of John Bikulcs, Case No. 15 WC 20878 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$111,077.47**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2021.....\$111,077.47

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

20-1118-AR6**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
EILENE DUBOIS - CASE NO. 16 WC 023119****THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize settlement of the Workers' Compensation claim of Eilene Dubois, Case No. 16 WC 023119 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$209,908.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2021.....\$209,908.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

20-1118-AR7

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR STELLA PURDY - CASE NO. 14 WC 015058

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Stella Purdy, Case No. 14 WC 015058 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$65,602.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2021.....\$65,602.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

20-1118-AR8

APPROVE SETTLEMENT OF MICHAEL BEYER CONTRACT PRINCIPAL DISMISSAL CASE AND RELATED LITIGATION

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: Dismissal charges were filed against him in January of 2019. In November of 2020, a settlement was reached between the Board and Beyer. The parties have reached a settlement, which includes the following terms among others: Dismissal of all litigation (Illinois Appellate Court Case Nos. 1-19-2042 and 1-20-0824, IDHR Case No. 2019-CF-3282), withdrawal of the dismissal charges, and payment to Beyer of \$80,000 in pensionable backpay, less required deductions, resignation with voluntary permanent separation status, and a 5-year period of employment ineligibility.

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

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

FINANCIAL: Charge pensionable payment not to exceed \$80,000.00 as described above to.....12470-115

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

GENERAL CONDITIONS:

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

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

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

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

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

Board Member Rome abstained from Board Report 20-1118-AR8.

20-1118-AR9

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING J.W.

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and parent of J.W. (N.Y.), individually and as next friends of J.W. have reached a proposed settlement, disposing of all J.W.'s parent's claims for compensatory and other services, attorney's fees and costs associated with the underlying special education mediation proceeding, ISBE Case No. 2020-DP-0197. The General Counsel recommends approval of the proposed settlement, which includes the placement of the Student in an ISBE-approved therapeutic day placement that will bill the District an estimated twenty-eight thousand ninety-two dollars and 48/100 (\$28,092.48) annually as long as that placement is appropriate for the Student, reimbursement for the Parent's tuition costs incurred to date in the amount of twenty-seven thousand one hundred sixty dollars and 00/100 (\$27,160.00), and compensatory education funds in an amount not to exceed fourteen thousand eight hundred forty dollars and 00/100 (\$14,840.00) in return for a full waiver of for all of J.W.'s parent's claims, including those for attorneys' fees and costs.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$42,000.00 as described above to the Law Department and \$28,092.48 as described above to the Office of Diverse Learners Supports and Services (ODLSS) Department
Budget Classification Fiscal Year 2021.....Non-Public Tuition: 11674-114-64305-124904-376711

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).

Board Member Sotelo moved and Board Member Meléndez seconded the motion to adopt Board Reports 20-1118-AR2 through 20-1118-AR9.

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

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

Nays: None

President del Valle thereupon declared Board Reports 20-1118-AR2 through 20-1118-AR9, with the noted abstention, adopted.

20-1118-RS1

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

WHEREAS, on November 13, 2020, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

| Name | School | Effective Date |
|------------|------------------------------------|-------------------|
| Nana Bekoe | Ronald E. McNair Elementary School | November 18, 2020 |

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel is dismissed from Board employment effective on the date set opposite their name.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or her designee shall notify the above-named educational support personnel of their dismissal.

20-1118-RS2

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

WHEREAS, on November 13, 2020, the Chief Executive Officer submitted written recommendation, including the reasons for the recommendation, to the Board to dismiss the following probationary appointed teacher pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

| Name | School | Effective Date |
|---------------|----------------------------------|-------------------|
| Tyrone Austin | William H. Ray Elementary School | November 18, 2020 |

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teacher is dismissed from Board employment effective on the date set opposite their name.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named probationary appointed teacher.
3. The Chief Executive Officer or her designee shall notify the above-named probationary appointed teacher of their dismissal.

The Secretary presented the following Statement for the Public Record:

Mr. President, I would like to note for the record that on November 13, 2020, the Board members and the Office of the Board received the CEO's recommendation to dismiss a Probationary Appointed Teacher pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. Her recommendation included the name of the teacher affected and the reason. She also noted that the teacher affected will be notified of their dismissal after adoption of the Resolution.

20-1118-RS3

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

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

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

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

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

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

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

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

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

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

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

That this Resolution shall be effective upon adoption.

ATTACHMENT A

REASSIGNED TEACHER SCHEDULED FOR HONORABLE TERMINATION

| LAST NAME | FIRST NAME | TERMINATION DATE |
|-----------|------------|-------------------|
| Medrano | Jose | December 16, 2020 |

Board Member Truss moved and Vice President Revuluri seconded the motion to adopt Board Reports 20-1118-RS1 through 20-1118-RS3.

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

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

Nays: None

President del Valle thereupon declared Board Reports 20-1118-RS1 through 20-1118-RS3 adopted.

Vice President Revuluri presented the following Motion:

20-1118-MO1

MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC OCTOBER 28, 2020

MOTION ADOPTED that the record of proceedings of the Board Meeting of October 28, 2020 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Meléndez seconded the Motion to adopt Board Report 20-1118-MO1.

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

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

Nays: None

President del Valle thereupon declared Motion 20-1118-MO1 adopted.

20-1118-OP1

APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE
CHICAGO PARK DISTRICT FOR THE LEASE OF LAND FOR CONSTRUCTION OF
THE NEW BELMONT CRAGIN SCHOOL AND THE SHARED USE
OF ATHLETIC FACILITIES AT RIIS PARK

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an Intergovernmental Agreement ("IGA") with the Chicago Park District ("CPD") for the lease of land located at on the southeast corner of Fullerton and Meade Avenues, upon which a new Belmont Cragin Elementary School ("School") will be built and the shared use of athletic facilities at Riis Park. A written IGA regarding the lease of the land and the shared use facilities is currently being negotiated. The authority granted herein shall automatically rescind in the event the IGA is not executed within 120 days of the date of this Board Report. Information pertinent to this IGA is stated below.

| | |
|---|--|
| PARTIES: Board of Education of the City of Chicago 42 W. Madison Street Chicago, IL 60602 Contact: Chief Operating Officer Phone: 773-553-2900 | Chicago Park District 541 N. Fairbanks Chicago, IL 60611 Contact: General Superintendent Phone: 312-742-4500 |
|---|--|

PROPERTY TO BE LEASED TO THE BOARD: The CPD shall lease to the Board approximately 2.5 acres of land, more or less, attached to the existing CPD Field House located at the southeast corner of Fullerton and Meade Avenues, Chicago, Illinois. The general project area is as described on Exhibit A attached hereto.

TERM OF THE IGA: The term of the IGA shall commence upon the date the agreement is signed and shall end forty (40) years from the date a certificate of occupancy is issued for the School, which term shall automatically renew for one (1) successive forty (40) year period unless the Board notifies the CPD of its intention not to renew at least 120 days prior to the renewal term.

BASIC TERMS OF THE IGA: The IGA will provide for the lease of the land and the shared use of facilities after construction by the Board. CPD shall receive exclusive usage of portions of the School project and shared usage of some of the athletic and recreational facilities at no cost to the CPD. The parties shall designate in the IGA those facilities and improvements which shall be exclusive and/or shared and shall formulate a schedule as to the usage of the shared facilities.

CONSTRUCTION OF NEW BUILDING: The Board shall have the right to construct a new building on the leased land for school purposes only, and to make any and all other improvements upon the land, including, but not limited to a parking lot, recreational facilities, a fire lane and open space.

RENT: The rent for the term of the ground lease shall be \$1.00 per annum.

INSURANCE/INDEMNIFICATION: Insurance and indemnification provisions shall be negotiated by the General Counsel.

AUTHORIZATION: Authorize the President and Secretary to execute the IGA. Authorize the Chief Operating Officer or his designee to negotiate the final terms and conditions of the IGA including the exclusive and/or shared usage facilities and to execute any and all ancillary documents required to administer or effectuate the IGA. Authorize the General Counsel to include other relevant terms and conditions, including indemnification, in the IGA.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Charge to Belmont Cragin New School Rental Account: \$1.00 per annum.

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.

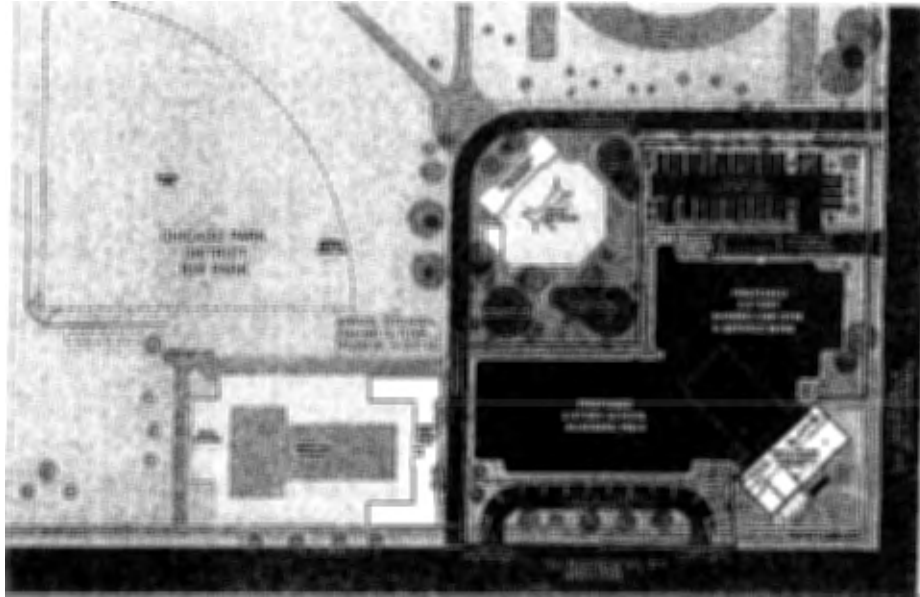
Contingent Liability – The agreements shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

EXHIBIT A

SITE PLAN FOR PROJECT AREA AND NEW BELMONT CRAGIN SCHOOL

(Legal description to be provided later; site subject to final commitment and survey)

The approximate project area is within the dashed outline; the approximate property to be subject to the ground lease is shown within the border. The leased area is subject to revision.



Board Member Sotelo moved and Board Member Todd-Breland seconded the motion to adopt Board Report 20-1118-OP1.

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

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

Nays: None

President del Valle thereupon declared Board Report 20-1118-OP1 adopted.

OMNIBUS

At the Regular Board Meeting held on November 18, 2020, the foregoing motions, reports and other actions set forth from number 20-1118-PO1 through 20-1118-OP1 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Board Member Rome abstained on Board Report 20-1118-AR8.

ADJOURNMENT

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

President del Valle thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on November 18, 2020 held electronically via Zoom.

Estela G. Beltran
Secretary

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