



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

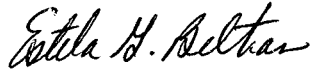
**Regular Meeting-Wednesday, November 20, 2019
10:30 A.M.
(42 West Madison Street)**

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, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

ABSENT: Ms. Meléndez - 1

ALSO PRESENT: Dr. Janice Jackson, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel, Ms. LaTanya McDade, Chief Education Officer, and Mr. Arnie Rivera, Chief Operating Officer, and Joshua Torres, Honorary Student Board Member.

ABSENT: None

President del Valle provided the following remarks:

I'm very pleased to be convening today's meeting. As you know, we canceled last month's meeting due to the strike. Over the course of that strike I saw many things that stood out. I saw true passion for improving our students' educational experience from everyone involved, from CTU, to SEIU, to CPS, and the Mayor's Office staff and to the Mayor. That makes me hopeful. And while parents, teachers, principals, and staff and students all experienced challenging times over the course of the strike, through that sacrifice, and it was a sacrifice for all involved, today the Board is being asked to vote on an agreement that addresses things that have never even been on the negotiating table before. And I say that in a positive sense. I want to thank Chief McDade, Chief Rivera and Chief Lyons, I know how much time you spent at the table and how little your families saw you over the past few months. I also want to thank Dr. Jackson for her leadership during this difficult time. During such a tense time, it can be easy to get frustrated, and be negative. These last few months I have seen Dr. Jackson exhibit exemplary leadership as she made sure to remind us every day that we are one family and that we all want the same thing, the best for our students. Again, there were great sacrifices made by all those involved, but the end result is that we've opened a new chapter, one that will over the next five years improve CPS services for students, families and the neighborhoods they live in.

While the Board did not have a direct role in negotiations, were kept up to date. We consulted regularly on a daily basis with staff, and so we were fully informed on an ongoing basis. But having said that, we will have a direct role in ensuring that the agreement is fully implemented. The Board will also have a role in maximizing the use of available resources to meet our obligations under this new contract, as well as advocating for the additional resources needed to keep u on the path of academic growth. We must continue our upward trajectory. Because of the work of all involved during this process, CPS, CTU, SEIU, advocates, our students, the community, our system will be stronger.

I would now like to ask Board Members if they have any comments at this time.

President del Valle thereupon opened the floor to the CEO Remarks segment of the Board Meeting. Dr. Janice Jackson, Chief Executive Officer, provided remarks on the tentative collective bargaining agreements reached by the CTU and SEIU Local 73. Dr. Jackson also acknowledged Mr. Bing Howell, the new Chief Portfolio Officer.

President del Valle thereupon opened the floor to Honoring Excellence segment of the Board Meeting: 1) Alexis Harvey, of Lindblom HS, Gold and Silver Medals Recipient at World Martial Arts Competition. Ms. LaTanya McDade, Chief Education Officer, provided remarks on makeup days due to the CTU strike, GoCPS website, and opening of RFP for programmatic focus at schools.

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.

Board Member Rome presented the following Motion:

19-1120-MO1

MOTION RE: RECESS

MOTION ADOPTED that the Board take a 20 minute Recess.

Board Member Todd-Breland moved to adopt Motion 19-1120-MO1.

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

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

Nays: None

President del Valle thereupon declared Motion 19-1120-MO1 adopted.

After the Recess the Board Reconvened.

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

Members absent after Recess: Ms. Meléndez – 1

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

President del Valle thereupon opened the floor to the CEO report segment of the Board meeting. Dr. Janice Jackson, Chief Executive Officer, introduced the following presentations: FY20 Amended Budget, presented by Ms. Heather Wendell, Budget Director; OSP & Title IX Update, presented by Ms. Camie Pratt, Title IX Officer; and OIG Quarterly Report, presented by Mr. Nick Schuler, Inspector General.

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

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

The Secretary presented the following Statement for the Public Record:

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

19-1120-RS1

**RESOLUTION RATIFY APPOINTMENT OF DWAYNE TRUSS
TO THE BOARD OF TRUSTEES OF THE PUBLIC SCHOOL TEACHERS' PENSION
AND RETIREMENT FUND OF THE CITY OF CHICAGO**

WHEREAS, under 40 ILCS 5/17-137, the Board of Education of the City of Chicago appointment of its members to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago (CTPF); and

WHEREAS, on June 28, 2019, the Board of Education notified CTPF that Board member Dwayne Truss was appointed to fill the unexpired term of Mark Furlong for a term beginning on June 26, 2019 and ending October 31, 2019; and

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

Dwayne Truss is hereby reappointed to the Board of Trustees of the Public Schools Teachers' Pension and Retirement Fund of the City of Chicago effective November 1, 2019 and ending October 31, 2021.

19-1120-RS2

RESOLUTION ADOPTING THE AMENDED ANNUAL SCHOOL BUDGET FOR FISCAL YEAR 2020

WHEREAS, on August 28, 2019, pursuant to Section 34-43 of the Illinois School Code (the "Code"), the Board of Education of the City of Chicago (the "Board") adopted an Annual School Budget for Fiscal Year 2020 (the "Budget"); and

WHEREAS, pursuant to Section 34-47 of the Code the Board may amend its budget by the same procedure provided for the adoption of the original budget; and

WHEREAS, the Board wishes to amend the Budget adopted on August 28, 2019 to include updates to the Budget which reflect the agreements reached with the Chicago Teachers Union (CTU) and the Service Employees International Union (SEIU); and

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

Section 1. Findings. It is found, declared and determined as follows.

(a) Pursuant to section 34-43 of the Code, the Board has previously established standards by which its budgets shall be balanced in each fiscal year, consistent with the requirements of the Code. These standards and policies referenced by the Board in the August 28, 2019 resolution approving the Budget (19-0828-RS2) remain in force and govern this Amended Budget.

(b) The amended annual school budget for Fiscal Year 2020 (the "Amended Budget") was prepared in tentative form by the Board and was available for public inspection for at least fifteen days prior to adoption (to wit, since November 5, 2019) by having at least five copies of the tentative budget on file in the Office of the Board and was posted November 5, 2019, on the district's website at www.cps.edu/budget.

(c) On November 12, 2019, two public hearings were held concerning the adoption of the Amended Budget for Fiscal Year 2020, notice of such hearings having been given by publication on November 6, 2019, in a newspaper of general circulation in the City of Chicago and posting on the www.cpsboe.org website.

Section 2. Budget Approval. The Amended Annual School Budget for Fiscal Year 2020, incorporating Exhibit A of this Resolution and the website at <http://cps.edu/FY20Budget>, is adopted.

Section 3. Severability. To the extent that any prior resolution or policy of the Board (excluding Board Rules) is in conflict with the provisions of this Resolution, the provisions of this Resolution shall be controlling. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other provisions of this Resolution. This resolution incorporates by reference the provisions in the resolution approved on August 28, 2019 (19-0828-RS2).

Section 4. Effectiveness. This Resolution is effective immediately upon its adoption.


Fund Summary by Department
 (Network and Collaboratives Collapsed)

EXHIBIT A

Department	Special Education Fund - FG114	General Education Fund - FG115	Workers' & Unemployment Compensation/Tort - FG210	Public Building Commission O & M - FG230	General Funds
Board of Trustees - U10110		1,191,237			1,191,237
Law Office Total - U10200	500,000	15,551,398			16,051,398
Inspector General - U10320		5,949,405			5,949,405
Executive Office Total - U10402		1,329,399			1,329,399
Titles I and School Improvement Programs Total - U11205					
Network Offices Total - U02000		15,434,946			15,434,946
Arts - U10890		3,051,833			3,051,833
Literacy - U13700		436,073			436,073
Literacy Total - U13709		436,073			436,073
Chief Teaching & Learning Officer - U10810	17,465	3,001,257			3,018,722
Department of Personalized Learning - U10825		2,701,970			2,701,970
Personalized Learning Office Total - U10829		2,701,970			2,701,970
Teacher Leader Development and Innovation - U11551		311,000			311,000
Early Childhood Development - U11360					
Early Childhood Development - City Wide - U11385		580,241			580,241
Early Childhood Development Total - U11369		580,241			580,241
Grant Funded Programs Office - City Wide - U12625					
Grant Funded Programs Total - U12605					
Sports Administration - City Wide - U13737		17,011,016			17,011,016
Office of Student Health & Wellness - U14050		6,268,644			6,268,644
Language & Cultural Education - U11510		1,072,168			1,072,168
Language & Cultural Education - City Wide - U11540		4,411,535			4,411,535
Language & Cultural Education Total - U11500		5,483,703			5,483,703
Chief Education Office Total - U10800	249,330,484	111,803,680			361,134,164
Magnet-Gifted and IB Programs - U10846		7,469,728			7,469,728
Student Support and Engagement - U11371		7,312,847			7,312,847
Counseling and Postsecondary Advising - U10850		1,624,086			1,624,086
Counseling and Postsecondary Advising - City Wide - U10855		1,528,486			1,528,486
Counseling and Postsecondary Advising Total - U10859		3,452,572			3,452,572
College and Career Success Office - U10870		909,480			909,480
Science Technology Engineering & Math (STEM) Programs - U10871		2,098,523			2,098,523
Social and Emotional Learning - U10895		1,811,342			1,811,342
Social and Emotional Learning - City Wide - U10898		1,547,541			1,547,541
Social and Emotional Learning Total - U10899		3,358,882			3,358,882
Early College and Career - U13725		389,372			389,372
Early College and Career - City Wide - U13727		1,612,168			1,612,168
Early College and Career Total - U13729		2,001,540			2,001,540
College and Career Success Total - U11400		18,976,185			18,976,185
Diverse Learner Supports & Services Total - U11600	249,313,019				249,313,019
LSC Relations Total - U10905		1,763,382			1,763,382
Family & Community Engagement Office Total - U10901		5,897,046			5,897,046
Intergovernmental Affairs - U10460		1,212,455			1,212,455
External Affairs and Partnerships - U14040		1,352,082			1,352,082
Public and External Affairs Office Total - U10700		1,352,082			1,352,082
Intergovernmental Relations Total - U10900		1,212,455			1,212,455
Communications Office Total - U10500		1,593,220			1,593,220
Innovation and Incubation Office - U13610	10,080	3,355,828			3,365,908
Innovation and Incubation Total - U10404	10,080	3,355,828			3,365,908
Human Capital Office - City Wide - U11070		12,830,441			12,830,441
Human Capital Office Total - U11005		12,830,441			12,830,441
Talent Office - U11010		12,556,533			12,556,533
Talent Office Total - U11000		25,386,974			25,386,974
Pensions and District-Wide Set-Asides Total - U00180		377,557,341			377,115,656
School Support Center - City Wide - U15010		7,468,366			7,468,366
Payroll Services - U12450		2,458,300			2,458,300
Office of Planning and Data Management - U15500		911,375			911,375
Food Services Total - U12000					
Budget Management Office Total - U00010		2,771,726			2,771,726
Office of Internal Audit and Compliance - U10430		2,543,724			2,543,724
Business Diversity - U12280		790,847			790,847
Corporate Accounting Total - U12400		7,358,411			7,358,411
Risk Management - U12460		350,891	10,101,571		10,452,462
Treasury Total - U12305		1,554,214			1,554,214
Facility Operations & Management Total - U11800		2,431,962		364,811,810	367,243,773
Student Transportation Total - U11900	96,191,292	25,745,571			121,936,863
Safety & Security Total - U10600		22,433,206	15,011,732		37,444,938
Information & Technology Services Total - U12500	700,000	72,375,721			73,075,721
Procurement and Contracts Total - U12200		3,381,010			3,381,010
Chief Administrative Office Total - U14000	96,191,292	59,262,133	15,011,732		170,465,157
Network 1 Total - U02410	44,153,480	148,346,237	2,813,604		195,313,321
Network 2 Total - U02420	26,185,348	81,303,433	1,434,368		108,923,167
Network 3 Total - U02480	24,167,915	87,722,463	1,782,555		113,662,963
Network 4 Total - U02440	28,842,162	101,484,355	2,012,753		132,339,270
Network 5 Total - U02460	16,907,430	66,443,185	2,801,468		85,952,073
Network 6 Total - U02460	22,930,275	90,635,988	2,333,501		105,899,765
Network 7 Total - U02470	15,573,863	63,240,068	1,418,629		80,239,551
Network 8 Total - U02480	21,807,684	94,121,715	1,951,978		107,881,378
Network 9 Total - U02480	14,223,375	58,630,909	2,196,042		75,050,326
Network 10 Total - U02500	32,807,264	103,760,414	2,211,380		138,779,057
Network 11 Total - U02510	23,166,528	73,996,847	2,717,551		99,880,926
Network 12 Total - U02520	19,945,506	69,488,419	2,287,343		91,721,268
Network 13 Total - U02530	21,738,370	82,651,250	2,598,158		106,987,778
Network 14 Total - U02540	41,306,216	142,843,685	3,765,700		187,915,601
Network 15 Total - U02550	21,099,234	89,453,652	3,411,447		113,964,333
Network 16 Total - U02560	27,091,161	99,091,775	4,821,676		130,994,612
Network 17 Total - U02570	20,399,676	83,856,083	4,867,425		109,123,184
AU SL Schools Network Total - U20100	23,979,931	105,905,319	3,408,990		133,294,239
Contract Schools Network Total - U63000	4,557,970	25,619,654	170,393		30,348,017
Charter Schools Network Total - U60005	83,936,401	592,282,854	157,820		676,377,075
Independent Schools Network Total - U02270	89,640,532	411,155,842	10,178,074		510,974,449
School Networks Total - U02005	624,450,313	2,852,029,177	58,940,863		3,335,420,353
Total Departments	971,182,169	3,374,789,477	83,612,681	364,811,810	4,784,406,037


Fund Summary by Department
 (Network and Collaboratives Collapsed)

EXHIBIT A

Department	Tuition Based Program - FG117	School Special Income Fund - FG124	School Based Funds	CTPF Pension Levy - FG129	Federal Special Education IDEA Programs - FG220
Board of Trustees - U10110					
Law Office Total - U10200		63,112	63,112		
Inspector General - U10320					
Executive Office Total - U10402					
Title I and School Improvement Programs Total - U11205					
Network Offices Total - U02000		1,130,538	1,130,538		
Arts - U10890		3,755	3,755		
Literacy - U13700		11,103	11,103		
Literacy Total - U13709		11,103	11,103		
Chief Teaching & Learning Officer - U10810					
Department of Personalized Learning - U10825		593,856	593,856		
Personalized Learning Office Total - U10829		593,856	593,856		
Teacher Leader Development and Innovation - U11551					
Early Childhood Development - U11360					
Early Childhood Development - City Wide - U11385	147,778		147,778		
Early Childhood Development Total - U11369	147,778		147,778		
Grant Funded Programs Office - City Wide - U12625					2,491,365
Grant Funded Programs Total - U12605					2,491,365
Sports Administration - City Wide - U13737		1,747,406	1,747,406		
Office of Student Health & Wellness - U14050		276,077	276,077		
Language & Cultural Education - U11510					
Language & Cultural Education - City Wide - U11540		1,192,042	1,192,042		
Language & Cultural Education Total - U11500		1,192,042	1,192,042		
Chief Education Office Total - U10800	147,778	5,908,923	6,056,701		17,124,855
Magnet-Offered and IB Programs - U10845					
Student Support and Engagement - U11371		95,680	95,680		
Counseling and Postsecondary Advising - U10850					
Counseling and Postsecondary Advising - City Wide - U10855					
Counseling and Postsecondary Advising Total - U10859					
College and Career Success Office - U10870		39,440	39,440		
Science Technology Engineering & Math (STEM) Programs - U10871					
Social and Emotional Learning - U10895					
Social and Emotional Learning - City Wide - U10898					
Social and Emotional Learning Total - U10899					
Early College and Career - U13725					
Early College and Career - City Wide - U13727		142,409	142,409		
Early College and Career Total - U13729		142,409	142,409		
College and Career Success Total - U11400		512,032	512,032		
Diverse Learner Supports & Services Total - U11600					17,124,855
LSC Relations Total - U10905					
Family & Community Engagement Office Total - U10901					
Intergovernmental Affairs - U10450		2,588	2,588		
External Affairs and Partnerships - U14040		234,409	234,409		
Public and External Affairs Office Total - U10700		234,409	234,409		
Intergovernmental Relations Total - U10900		2,588	2,588		
Communications Office Total - U10500					
Innovation and Incubation Office - U13810					
Innovation and Incubation Total - U10404					
Human Capital Office - City Wide - U11070					
Human Capital Office Total - U11005					
Talent Office - U11010		116,847	116,847		
Talent Office Total - U11000		116,847	116,847		
Pensions and District Wide Set-Asides Total - U00180		49,962,344	49,962,344	477,122,654	2,874,053
School Support Center - City Wide - U15010					
Payroll Services - U12450					
Office of Planning and Data Management - U15500					
Food Services Total - U12000		86,666	86,666		
Budget Management Office Total - U00010					
Office of Internal Audit and Compliance - U10430					
Business Diversity - U12280					
Corporate Accounting Total - U12400		377,468	377,468		
Risk Management - U12450					
Treasury Total - U12305					
Facility Operations & Management Total - U11800		689,224	689,224		
Student Transportation Total - U11900					
Safety & Security Total - U10600		407,671	407,671		
Information & Technology Services Total - U12500					
Procurement and Contracts Total - U12200					
Chief Administrative Office Total - U14000		407,671	407,671		
Network 1 Total - U02410	216,173	566,115	782,288		6,390,253
Network 2 Total - U02420		623,824	623,824		3,651,741
Network 3 Total - U02430		71,725	71,725		3,968,334
Network 4 Total - U02440	1,720,011	1,952,836	3,672,847		3,902,087
Network 5 Total - U02450		191,430	191,430		2,948,628
Network 6 Total - U02460		585,918	585,918		2,734,138
Network 7 Total - U02470		62,680	62,680		2,468,690
Network 8 Total - U02480		66,846	66,846		3,027,299
Network 9 Total - U02490		263,997	263,997		2,052,143
Network 10 Total - U02500		146,206	146,206		4,773,979
Network 11 Total - U02510		66,546	66,546		4,002,468
Network 12 Total - U02520		14,648	14,648		2,723,988
Network 13 Total - U02530		33,625	33,625		3,508,797
Network 14 Total - U02540		573,243	573,243		6,660,804
Network 15 Total - U02550		128,401	128,401		3,339,701
Network 16 Total - U02560		291,258	291,258		4,966,801
Network 17 Total - U02570		44,248	44,248		3,515,059
AU SL Schools Network Total - U02100		133,039	133,039		3,833,624
Contract Schools Network Total - U63000					
Charter Schools Network Total - U60005					
Independent Schools Network Total - U02270	390,326	2,663,002	3,053,328		14,152,085
School Networks Total - U02005	2,326,510	8,488,678	10,810,188		82,730,570
Total Departments	2,474,288	66,332,921	68,807,209	477,122,654	105,220,844


Fund Summary by Department
 (Network and Collaboratives Collapsed)

EXHIBIT A

Department	Lunchroom Fund - FG312	Lunchroom - Lighthouse - FG314	Misc. Federal State and Local Grants - FG324	Government Funded School Based Grants - FG326	NCLB Title I Regular Fund - FG332
Board of Trustees - U01010					
Law Office Total - U10200					
Inspector General - U10320					
Executive Office Total - U10402					
Title I and School Improvement Programs Total - U11205					
Network Offices Total - U02000			2,030,842		12,700,777
Arts - U10890			526,970		75,061
Literacy - U13700					333,651
Literacy Total - U13709					333,651
Chief Teaching & Learning Officer - U10810					
Department of Personalized Learning - U10825			10,146		10,172,272
Personalized Learning Office Total - U10829			10,146		10,172,272
Teacher Leader Development and Innovation - U11551			137,386		125,037
Early Childhood Development - U11360					
Early Childhood Development - City Wide - U11385					
Early Childhood Development Total - U11369					
Grant Funded Programs Office - City Wide - U12625					20,143,164
Grant Funded Programs Total - U12605					20,143,164
Sports Administration - City Wide - U13737					
Office of Student Health & Wellness - U14050	646,866		1,226,165		
Language & Cultural Education - U11510					
Language & Cultural Education - City Wide - U11540			589,855		
Language & Cultural Education Total - U11500			589,855		
Chief Education Office Total - U10800	646,866		29,703,586		41,607,677
Magnet-Gifted and IB Programs - U10846			2,139,375		
Student Support and Engagement - U11371			3,231,106		6,272,207
Counseling and Postsecondary Advising - U10850			25,237		550,000
Counseling and Postsecondary Advising - City Wide - U10855			3,845,504		
Counseling and Postsecondary Advising Total - U10859			3,870,742		550,000
College and Career Success Office - U10870			304,065		
Science Technology Engineering & Math (STEM) Programs - U10871			440,239		3,990,862
Social and Emotional Learning - U10895					955,566
Social and Emotional Learning - City Wide - U10898			463,741		4,712,280
Social and Emotional Learning Total - U10899			463,741		5,667,845
Early College and Career - U13725			1,103		
Early College and Career - City Wide - U13727			1,299,267		65,000
Early College and Career Total - U13729			1,300,370		65,000
College and Career Success Total - U11400			22,335,252		13,775,023
Diverse Learner Supports & Services Total - U11600			267,396		
LSC Relations Total - U10905					106,388
Family & Community Engagement Office Total - U10901			400,000		1,410,629
Intergovernmental Affairs - U10460					
External Affairs and Partnerships - U14040					
Public and External Affairs Office Total - U10700					
Intergovernmental Relations Total - U10900					
Communications Office Total - U10500					
Innovation and Incubation Office - U13610			68,088		
Innovation and Incubation Total - U10404			68,088		
Human Capital Office - City Wide - U11070					
Human Capital Office Total - U11005					
Talent Office - U11010			3,657,187		
Talent Office Total - U11000			3,657,187		
Pensions and District-Wide Set-Asides Total - U00180	16,464,888	37,318	20,000,000	602,500	6,000,000
School Support Center - City Wide - U15010					
Payroll Services - U12460					
Office of Planning and Data Management - U15500					
Food Services Total - U12000	120,326,555	8,269,708	2,392,000		
Budget Management Office Total - U00010	79,227				2,248,293
Office of Internal Audit and Compliance - U10430					
Business Diversity - U12290					
Corporate Accounting Total - U12400					212,216
Risk Management - U12460					
Treasury Total - U12305					
Facility Operations & Management Total - U11800					
Student Transportation Total - U11900					206,087
Safety & Security Total - U10600			116,499		
Information & Technology Services Total - U12500					
Procurement and Contracts Total - U12200					
Chief Administrative Office Total - U14000			116,499		206,087
Network 1 Total - U02410	4,761,558				7,037,623
Network 2 Total - U02420	3,506,575		30,314		5,401,106
Network 3 Total - U02430	4,430,794				8,377,509
Network 4 Total - U02440	4,039,477				4,568,194
Network 5 Total - U02450	3,981,664		33,641		6,625,022
Network 6 Total - U02460	3,251,527		250,372		3,255,876
Network 7 Total - U02470	3,638,137		30,000		5,721,651
Network 8 Total - U02480	4,795,499				8,335,474
Network 9 Total - U02490	2,979,927				4,087,031
Network 10 Total - U02500	4,198,328		228,098		7,275,305
Network 11 Total - U02510	3,948,867		45,000		7,020,186
Network 12 Total - U02520	3,595,242		44,533		5,721,655
Network 13 Total - U02530	3,806,166				7,751,524
Network 14 Total - U02640	4,561,339		45,366		6,780,805
Network 15 Total - U02650	3,537,538				7,734,464
Network 16 Total - U02660	3,285,376		70,619		15,240,036
Network 17 Total - U02670	3,092,187		77,023		5,902,895
AUSL Schools Network Total - U20100	5,792,476				10,402,735
Contract Schools Network Total - U63000	678,329				1,146,777
Charter Schools Network Total - U60005	3,115,248		929,036		36,692,831
Independent Schools Network Total - U02270	15,136,305		527,163		24,828,119
School Networks Total - U02005	90,132,388		2,311,127		190,126,737
Total Departments	227,649,335	8,297,026	59,648,488	602,500	262,120,737


Fund Summary by Department
 (Network and Collaboratives Collapsed)

EXHIBIT A

Department	NCLB Title I - Neglected & Delinquent - FG334	NCLB Title V Fund - FG336	Title II - Teacher Quality - FG363	Title III - Emergency Immigrant Language Acquisition - FG396	Title IV - FG358
Board of Trustees - U10110					
Law Office Total - U10200					
Inspector General - U10320					
Executive Office Total - U10402					
Title I and School Improvement Programs Total - U11205					
Network Offices Total - U02000			6,410,298		31,377
Arts - U10890		735,933			25,020
Literacy - U13700			13,374		834,477
Literacy Total - U13709			13,374		834,477
Chief Teaching & Learning Officer - U10810			100,000		
Department of Personalized Learning - U10825					1,798,134
Personalized Learning Office Total - U10829					1,798,134
Teacher Leader Development and Innovation - U11551			1,060,238		519,430
Early Childhood Development - U11360			32,083		
Early Childhood Development - City Wide - U11385					
Early Childhood Development Total - U11369			32,083		
Grant Funded Programs Office - City Wide - U12625	827,285		3,265,406	329,173	2,402,150
Grant Funded Programs Total - U12605	827,285		3,265,406	329,173	2,402,150
Sports Administration - City Wide - U13737					
Office of Student Health & Wellness - U14050					
Language & Cultural Education - U11510					123,694
Language & Cultural Education - City Wide - U11540				3,427,139	109,871
Language & Cultural Education Total - U11500				3,427,139	233,565
Chief Education Office Total - U10800	1,515,694	735,933	7,642,869	3,427,139	9,806,355
Magnet-Gifted and IB Programs - U10846					300,000
Student Support and Engagement - U11371					155,750
Counseling and Postsecondary Advising - U10850					34,636
Counseling and Postsecondary Advising - City Wide - U10855					487,423
Counseling and Postsecondary Advising Total - U10859					522,059
College and Career Success Office - U10870					
Science Technology Engineering & Math (STEM) Programs - U10871			26,878		1,876,473
Social and Emotional Learning - U10895					93,461
Social and Emotional Learning - City Wide - U10899					2,386,098
Social and Emotional Learning Total - U10899					2,489,559
Early College and Career - U13725					
Early College and Career - City Wide - U13727					
Early College and Career Total - U13729					
College and Career Success Total - U11400	1,515,694				3,424,364
Diverse Learner Supports & Services Total - U11600					
LSC Relations Total - U10905					
Family & Community Engagement Office Total - U10901					
Intergovernmental Affairs - U10450					
External Affairs and Partnerships - U14040					
Public and External Affairs Office Total - U10700					
Intergovernmental Relations Total - U10900					
Communications Office Total - U10500					
Innovation and Incubation Office - U13610					
Innovation and Incubation Total - U10404					
Human Capital Office - City Wide - U11070			426,636		
Human Capital Office Total - U11005			426,636		
Talent Office - U11010			4,482,516		
Talent Office Total - U11000			4,909,162		
Pensions and District-Wide Set-Asides Total - U00180		280,127	4,410,980	321,349	3,179,725
School Support Center - City Wide - U15010					
Payroll Services - U12450					
Office of Planning and Data Management - U15500					
Food Services Total - U12000					
Budget Management Office Total - U00010					
Office of Internal Audit and Compliance - U10430					
Business Diversity - U12280					
Corporate Accounting Total - U12400					
Risk Management - U12460					
Treasury Total - U12305					
Facility Operations & Management Total - U11800					
Student Transportation Total - U11900					
Safety & Security Total - U10600					
Information & Technology Services Total - U12500					
Procurement and Contracts Total - U12200					
Chief Administrative Office Total - U14000					
Network 1 Total - U02410			1,198,901	258,971	178,905
Network 2 Total - U02420			405,000		
Network 3 Total - U02430			80,000	163,735	77,068
Network 4 Total - U02440			1,088,889	380,223	154,135
Network 5 Total - U02450			80,000	66,970	
Network 6 Total - U02460			320,000	68,163	181,987
Network 7 Total - U02470			40,000	230,071	
Network 8 Total - U02480			185,000	104,918	452,405
Network 9 Total - U02490			195,000		
Network 10 Total - U02500			270,984	61,507	
Network 11 Total - U02510			80,000		154,135
Network 12 Total - U02520			105,000		154,135
Network 13 Total - U02530			105,000		154,135
Network 14 Total - U02540				116,372	178,905
Network 15 Total - U02550					249,683
Network 16 Total - U02560	75,578				447,711
Network 17 Total - U02570					258,268
AUSL Schools Network Total - U20100			120,000		106,123
Contract Schools Network Total - U63000			63,593	3,640	20,828
Charter Schools Network Total - U60005			1,463,704	981,464	476,117
Independent Schools Network Total - U02270			1,424,038	1,095,096	251,076
School Networks Total - U02005	75,578		7,215,109	3,531,119	3,505,815
Total Departments	2,418,657	1,016,060	27,478,100	7,808,780	18,893,845


Fund Summary by Department
 (Network and Collaboratives Collapsed)

EXHIBIT A

Department	Early Childhood Development - FG362	Title I - Comprehensive School Reform - FG367	Title I - School Improvement Carl Perkins - FG369	Other Operating Funds	Operating Funds
Board of Trustees - U10110					1,191,237
Law Office Total - U10200					16,114,510
Inspector General - U10320					5,949,406
Executive Office Total - U10402					1,329,399
Title I and School Improvement Programs Total - U11205		7,953,139		7,953,139	7,953,139
Network Offices Total - U02000	3,557,195			24,730,490	41,295,974
Arts - U10890			7,407	1,370,482	4,426,069
Literacy - U13700				1,181,502	1,628,678
Literacy Total - U13709				1,181,502	1,628,678
Chief Teaching & Learning Officer - U10810				100,000	4,018,722
Department of Personalized Learning - U10825				11,980,551	15,276,377
Personalized Learning Office Total - U10829				11,980,551	15,276,377
Teacher Leader Development and Innovation - U11551				1,842,090	2,153,090
Early Childhood Development - U11360	987,985			1,020,067	1,020,067
Early Childhood Development - City Wide - U11385	102,642,425			102,642,425	103,370,444
Early Childhood Development Total - U11369	103,630,410			103,662,492	104,390,511
Grant Funded Programs Office - City Wide - U12625				29,458,543	29,458,543
Grant Funded Programs Total - U12605				29,458,543	29,458,543
Sports Administration - City Wide - U13737					18,758,422
Office of Student Health & Wellness - U14050	40,212			1,913,244	8,467,964
Language & Cultural Education - U11510				123,694	1,195,862
Language & Cultural Education - City Wide - U11540				4,126,864	9,730,441
Language & Cultural Education Total - U11500				4,250,559	10,926,303
Chief Education Office Total - U10800	107,897,729	7,953,139	9,734,049	237,695,892	604,786,757
Magnet Gifted and IB Programs - U10846				2,439,375	9,899,103
Student Support and Engagement - U11371				9,859,063	17,067,591
Counseling and Postsecondary Advising - U10850				278,071	887,945
Counseling and Postsecondary Advising - City Wide - U10855					4,332,927
Counseling and Postsecondary Advising Total - U10859			278,071	5,220,872	8,673,444
College and Career Success Office - U10870				304,065	1,252,994
Science Technology Engineering & Math (STEM) Programs - U10871				6,334,252	8,432,775
Social and Emotional Learning - U10895				1,049,027	2,860,368
Social and Emotional Learning - City Wide - U10898				7,572,089	9,119,630
Social and Emotional Learning Total - U10899				8,621,116	11,979,998
Early College and Career - U13725			3,081,877	3,082,980	3,472,352
Early College and Career - City Wide - U13727			6,366,604	7,730,871	9,485,448
Early College and Career Total - U13729			9,448,481	10,813,851	12,957,799
College and Career Success Total - U11400			9,726,552	50,776,885	70,265,102
Diverse Learner Supports & Services Total - U11600	669,912			18,062,124	267,375,143
LSC Relations Total - U10905				106,388	1,889,770
Family & Community Engagement Office Total - U10901				1,810,629	7,707,675
Intergovernmental Affairs - U10450					1,215,042
External Affairs and Partnerships - U14040					1,586,491
Public and External Affairs Office Total - U10700					1,586,491
Intergovernmental Relations Total - U10900					1,215,042
Communications Office Total - U10500					1,593,220
Innovation and Incubation Office - U13610				68,088	3,433,996
Innovation and Incubation Total - U10404				68,088	3,433,996
Human Capital Office - City Wide - U11070				426,636	13,257,077
Human Capital Office Total - U11005				426,636	13,257,077
Talent Office - U11010				8,139,704	20,813,084
Talent Office Total - U11000				8,566,340	34,070,161
Pensions and District-Wide Set-Asides Total - U00190	3,872,711	11,800,412	330,315	547,297,033	974,375,033
School Support Center - City Wide - U15010					7,498,366
Payroll Services - U12450					2,468,300
Office of Planning and Data Management - U15500					911,375
Food Services Total - U12000				130,978,263	131,064,929
Budget Management Office Total - U00010	78,711	75,729		2,481,961	5,253,687
Office of Internal Audit and Compliance - U10430					2,543,724
Business Diversity - U12280					700,847
Corporate Accounting Total - U12400				212,216	7,948,086
Risk Management - U12460					10,462,562
Treasury Total - U12305					1,554,214
Facility Operations & Management Total - U11800	671,675			671,675	368,604,672
Student Transportation Total - U11900				206,087	122,140,950
Safety & Security Total - U10600				116,499	37,969,107
Information & Technology Services Total - U12500					73,075,721
Procurement and Contracts Total - U12200					3,381,010
Chief Administrative Office Total - U14000				322,586	171,195,414
Network 1 Total - U02410	10,273,790	86,104		30,186,104	226,280,713
Network 2 Total - U02420	6,189,691	47,359		19,231,786	128,778,777
Network 3 Total - U02430	7,419,025	532,381		25,048,845	138,783,533
Network 4 Total - U02440	6,353,679	100,172		20,616,856	156,628,973
Network 5 Total - U02450	7,741,653	381,601		22,059,079	108,202,581
Network 6 Total - U02460	3,195,296	133,336		13,390,686	119,876,368
Network 7 Total - U02470	5,101,655	232,232		17,492,446	97,793,677
Network 8 Total - U02480	5,934,958	232,191		23,077,655	131,027,879
Network 9 Total - U02490	6,792,583	173,901		16,280,585	91,594,908
Network 10 Total - U02500	7,061,080	179,034		24,048,275	162,973,539
Network 11 Total - U02510	7,256,942	246,968		22,844,546	122,794,017
Network 12 Total - U02520	3,962,536	223,092		16,530,160	109,286,077
Network 13 Total - U02530	7,484,834	236,332		23,046,788	130,088,191
Network 14 Total - U02540		83,591		19,417,183	206,006,027
Network 15 Total - U02550		102,519		14,963,905	129,056,730
Network 16 Total - U02560		1,322,070		25,408,192	156,604,062
Network 17 Total - U02570		160,491		12,995,922	121,963,355
AU SL Schools Network Total - U20100	5,543,992	541,731		26,340,681	159,767,960
Contract Schools Network Total - U63000				1,913,166	32,261,183
Charter Schools Network Total - U60005				43,648,398	720,025,473
Independent Schools Network Total - U02270	20,933,624	330,856	154,226	78,832,587	592,880,394
School Networks Total - U02005	111,245,347	5,345,961	154,226	436,373,846	3,842,604,387
Total Departments	223,766,173	25,175,241	10,219,590	1,456,037,591	6,319,250,836



Fund Summary by Department (Network and Collaboratives Collapsed)

EXHIBIT A

Department	All Fund Grant
Board of Trustees - U10110	1,191,237
Law Office Total - U10200	16,114,510
Inspector General - U10320	5,949,405
Executive Office Total - U10402	1,329,399
Title I and School Improvement Programs Total - U11205	7,953,139
Network Offices Total - U02000	41,295,374
Arts - U10890	4,426,069
Literacy - U13700	1,628,678
Literacy Total - U13709	1,628,678
Chief Teaching & Learning Officer - U10810	4,018,722
Department of Personalized Learning - U10625	15,276,377
Personalized Learning Office Total - U10829	15,276,377
Teacher Leader Development and Innovation - U11551	2,153,090
Early Childhood Development - U11360	1,020,067
Early Childhood Development - City Wide - U11385	103,370,444
Early Childhood Development Total - U11369	104,390,511
Grant Funded Programs Office - City Wide - U12625	29,458,543
Grant Funded Programs Total - U12605	29,458,543
Sports Administration - City Wide - U13737	18,758,422
Office of Student Health & Wellness - U14050	8,467,064
Language & Cultural Education - U11510	1,195,952
Language & Cultural Education - City Wide - U11540	9,730,441
Language & Cultural Education Total - U11500	10,926,393
Chief Education Office Total - U10800	604,786,757
Magnet-Gifted and IB Programs - U10845	9,899,103
Student Support and Engagement - U11371	17,067,591
Counseling and Postsecondary Advising - U10850	2,812,031
Counseling and Postsecondary Advising - City Wide - U10855	5,061,413
Counseling and Postsecondary Advising Total - U10859	8,673,444
College and Career Success Office - U10870	1,262,064
Science Technology Engineering & Math (STEM) Programs - U10871	8,432,775
Social and Emotional Learning - U10895	2,860,368
Social and Emotional Learning - City Wide - U10898	9,119,630
Social and Emotional Learning Total - U10899	11,979,998
Early College and Career - U13725	3,472,352
Early College and Career - City Wide - U13727	9,485,448
Early College and Career Total - U13729	12,957,799
College and Career Success Total - U11400	70,265,102
Diverse Learner Supports & Services Total - U11600	267,375,143
LSC Relations Total - U10905	1,869,770
Family & Community Engagement Office Total - U10901	7,707,675
Intergovernmental Affairs - U10460	1,215,042
External Affairs and Partnerships - U14040	1,586,491
Public and External Affairs Office Total - U10700	1,586,491
Intergovernmental Relations Total - U10900	1,215,042
Communications Office Total - U10600	1,593,220
Innovation and Incubation Office - U13810	3,433,998
Innovation and Incubation Total - U10404	3,433,998
Human Capital Office - City Wide - U11070	13,257,077
Human Capital Office Total - U11005	13,257,077
Talent Office - U11010	20,813,084
Talent Office Total - U11000	34,070,161
Pensions and District-Wide Set Asides Total - U00180	974,375,033
School Support Center - City Wide - U15010	7,498,366
Payroll Services - U12450	2,458,300
Office of Planning and Data Management - U15500	911,375
Food Services Total - U12000	131,064,929
Budget Management Office Total - U00010	5,253,967
Office of Internal Audit and Compliance - U10430	2,543,724
Business Diversity - U12280	790,847
Corporate Accounting Total - U12400	7,948,068
Risk Management - U12460	10,452,562
Treasury Total - U12305	701,837,675
Facility Operations & Management Total - U11800	1,189,209,672
Student Transportation Total - U11900	122,140,960
Safety & Security Total - U10600	37,969,107
Information & Technology Services Total - U12500	73,075,721
Procurement and Contracts Total - U12200	3,381,010
Chief Administrative Office Total - U14000	171,195,414
Network 1 Total - U02410	226,280,713
Network 2 Total - U02420	128,778,777
Network 3 Total - U02430	138,783,533
Network 4 Total - U02440	166,628,973
Network 5 Total - U02450	108,202,581
Network 6 Total - U02460	119,876,368
Network 7 Total - U02470	97,793,677
Network 8 Total - U02480	131,027,879
Network 9 Total - U02490	91,594,908
Network 10 Total - U02500	162,973,539
Network 11 Total - U02510	122,794,017
Network 12 Total - U02520	108,266,077
Network 13 Total - U02530	130,068,191
Network 14 Total - U02540	206,906,027
Network 15 Total - U02550	129,056,730
Network 16 Total - U02560	166,694,062
Network 17 Total - U02570	121,963,355
AUSL Schools Network Total - U20100	159,767,960
Contract Schools Network Total - U63000	32,261,183
Charter Schools Network Total - U60005	720,025,473
Independent Schools Network Total - U02270	592,860,364
School Networks Total - U02005	3,842,604,387
Total Departments	7,840,139,599

19-1120-RS3

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

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

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

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

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

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

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

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

Exhibit A

NEW APPOINTED LSC MEMBER

PARENT
Elena Mota

REPLACING
Vacancy

SCHOOL
Infinity HS

TEACHER

Celia Arizmendi
Arielle Shanker
Matt Rosen
Andrea Patinas
Ain Muhammad
Amy Wierzgac
Dennis Acosta
Evelyn McGhee
Dorian Coleman
Tyler York
Margaret Tanabe
Fannetta Jones
Kaphira Palmer
Alejandro Calderon
John Swenson
Jimini Ofori-Amoah
America Olmedo
Loretta Fields
Laurenton Ghent
Nora Arroyo

REPLACING

Jason Thevis
Julissa Lopez
Hannah Ray
Joan Hoyle-Lynch
Eulene Carter
Kathleen Brandt
Vacancy
Julia M. Flores
Monica Vickorrie
Kristine Wiber
Gina Shields Pacheco
Megan McCaffrey
Theodora Harris
Michael Valentino
Theodore Hatziharis
Michele Mowery
Ashley Reyes
Maria Delgado
Kathleen Mahoney
Allison Epstein-Miranda

SCHOOL

Alcott ES
Armour ES
Audubon
Beard ES
Black ES
Cassell ES
Clemente HS
Corkery ES
Daley ES
Disney II HS
Funston ES
King HS
King HS
Little Village HS
McPherson ES
Payton HS
Saucedo ES
Simpson HS
Southshore HS
Whittier ES

NON TEACHER

Tyler Ross
Stephanie Berlanga
Sidney White
Gloria Morales

REPLACING

Christina Castillo
Carmen Carrion
Alejandra Lobato
Ramiro Santillan

SCHOOL

Alcott ES
Nixon ES
Ravenswood ES
Skinner North ES

STUDENT

Daysia Mackey
Destiny Moore

REPLACING

Vacancy
Vacancy

SCHOOL

DeVry HS
Simpson HS

ADVOCATE

Isabel Castro

REPLACING

Vacancy

SCHOOL

Infinity HS

Board Member Sotelo moved and Board Member Truss seconded the motion to adopt Board Reports 19-1120-RS1 through 19-1120-RS3.

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

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

Nays: None

President del Valle thereupon declared Board Reports 19-1120-RS1 through 19-1120-RS3 adopted.

19-1120-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF DECEMBER 11, 2019**

**Miguel del Valle President, and
Members of the Board of Education**

**Luisiana Meléndez
Sendhil Revuluri
Amy Rome
Lucino Sotelo
Elizabeth Todd-Breland
Dwayne Truss**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, December 18, 2019 will be **Rescheduled to Wednesday, December 11, 2019** and will be held at:

Curie High School
4959 S. Archer Ave.
Chicago, IL 60632

The Board Meeting will begin at **5:00 p.m.**

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

For the December 11, 2019 Board Meeting, advance registration to speak and observe will be available beginning Monday, December 9th at 10:30 a.m. and will close on Tuesday, December 10th at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

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

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

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

- Same Day In Person Observer Registration: Curie High School, 4959 S. Archer Ave., lobby
- Registration Time: Opens at 4:45 p.m. and will remain open for the duration of the Board Meeting

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

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

19-1120-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 September. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Wendell Phillips Academy High School to Education General - City Wide

Rationale: EXPIRED GRANT - Transfer funding to fund 367 contingency.

Transfer From:

46261 Wendell Phillips Academy High School
367 Title I - Comprehensive School Reform
54125 Services - Professional/Administrative
221011 Improvement Of Instruction
433131 IL-Empower (Cohort 19 - Grant 1) Fy19

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: \$1,000

2. Transfer from Burnham Elementary Inclusive Academy to Education General - City Wide

Rationale: EXPIRED GRANT - Transfer funding to fund 367 contingency.

Transfer From:

22431 Burnham Elementary Inclusive Academy
367 Title I - Comprehensive School Reform
53304 Instructional Materials (Digital)
119010 Other Instructional Programs
433133 IL-Empower (Cohort 19 - Grant 3) Fy19

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: \$1,000

3. Transfer from Edward Tilden Career Community Academy HS to Education General - City Wide

Rationale: EXPIRED GRANT - Transfer funding to fund 367 contingency.

Transfer From:

53121 Edward Tilden Career Community Academy HS
367 Title I - Comprehensive School Reform
53304 Instructional Materials (Digital)
119010 Other Instructional Programs
433134 IL-Empower (Cohort 19 - Grant 4) Fy19

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: \$1,000

4. Transfer from Benjamin E Mays Elementary Academy to Education General - City Wide

Rationale: EXPIRED GRANT - Transfer funding to fund 367 contingency.

Transfer From:

26321 Benjamin E Mays Elementary Academy
367 Title I - Comprehensive School Reform
53305 Instructional Materials (Non-Digital)
119010 Other Instructional Programs
433138 IL-Empower (Cohort 19 - Grant 8) Fy19

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: \$1,000

5. Transfer from Benjamin E Mays Elementary Academy to Education General - City Wide

Rationale: EXPIRED GRANT - Transfer funding to fund 367 contingency.

Transfer From:

26321 Benjamin E Mays Elementary Academy
367 Title I - Comprehensive School Reform
54505 Seminar, Fees, Subscriptions, Professional
Memberships
221011 Improvement Of Instruction
433138 IL-Empower (Cohort 19 - Grant 8) Fy19

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: \$1,000

6. Transfer from Computer Science to Computer Science

Rationale: Scratch Encore Grant Conversion, stipends and extended day.

Transfer From:

11405 Computer Science
 324 Miscellaneous Federal, State & Local Grants
 57915 Miscellaneous - Contingent Projects
 221117 Computer Education
 500022 Scratch Encore Fy20

Transfer To:

11405 Computer Science
 324 Miscellaneous Federal, State & Local Grants
 51330 Benefits Pointer
 290001 General Salary S Bkt
 500022 Scratch Encore Fy20

Amount: \$1,000

7. Transfer from Teaching and Learning Office to Gwendolyn Brooks College Preparatory Academy HS

Rationale: 2020 Supply funds H.S. Debate Program

Transfer From:

10810 Teaching and Learning Office
 115 General Education Fund
 53405 Commodities - Supplies
 150008 Debate - High School
 000000 Default Value

Transfer To:

47051 Gwendolyn Brooks College Preparatory Academy HS
 115 General Education Fund
 53405 Commodities - Supplies
 150008 Debate - High School
 000901 Other Gen Ed Funded Programs

Amount: \$1,000

8. Transfer from Teaching and Learning Office to Robert Lindblom Math & Science Academy HS

Rationale: 2020 Supply funds H.S. Debate Program

Transfer From:

10810 Teaching and Learning Office
 115 General Education Fund
 53405 Commodities - Supplies
 150008 Debate - High School
 000000 Default Value

Transfer To:

46511 Robert Lindblom Math & Science Academy HS
 115 General Education Fund
 53405 Commodities - Supplies
 150008 Debate - High School
 000901 Other Gen Ed Funded Programs

Amount: \$1,000

2942. Transfer from Language & Cultural Education - City Wide to Education General - City Wide

Rationale: Expired Grant - Transfer funding to contingency.

Transfer From:

11540 Language & Cultural Education - City Wide
 356 ELL & Bilingual Programs
 57940 Miscellaneous Charges
 221011 Improvement Of Instruction
 490942 Title III - Language Acquisition

Transfer To:

12670 Education General - City Wide
 356 ELL & Bilingual Programs
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Amount: \$1,597,849

2943. Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide

Rationale: Transfer to cover personnel overtime contingency for Aramark & Sodexo.

Transfer From:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 57915 Miscellaneous - Contingent Projects
 254009 Central Office Operations
 000000 Default Value

Transfer To:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 54105 Services: Non-technical/Laborer
 254024 Privatized Custodians Overtime
 000000 Default Value

Amount: \$2,000,000

2944. Transfer from Grant Funded Programs Office - City Wide to Office of Catholic Schools

Rationale: Private School Program Services

Transfer From:

12625 Grant Funded Programs Office - City Wide
 332 NCLB Title I Regular Fund
 57915 Miscellaneous - Contingent Projects
 370004 Nonpublic Instructional & Support Services
 430235 Nonpublic Inst. & Supp. Serv. - Catholic

Transfer To:

69510 Office of Catholic Schools
 332 NCLB Title I Regular Fund
 54125 Services - Professional/Administrative
 370004 Nonpublic Instructional & Support Services
 430235 Nonpublic Inst. & Supp. Serv. - Catholic

Amount: \$2,202,079

2945. Transfer from Title I and School Improvement Programs to Education General - City Wide

Rationale: EXPIRED GRANT - Transfer funding to fund 367 contingency.

Transfer From:

13740 Title I and School Improvement Programs
 367 Title I - Comprehensive School Reform
 54320 Student Tuition - Charter Schools
 221011 Improvement Of Instruction
 433132 II-Empower (Cohort 19 - Grant 2) Fy19

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: \$3,150,000

2946. Transfer from Title I and School Improvement Programs to Education General - City Wide

Rationale: EXPIRED GRANT - Transfer funding to fund 367 contingency.

Transfer From:

13740 Title I and School Improvement Programs
 367 Title I - Comprehensive School Reform
 54320 Student Tuition - Charter Schools
 221011 Improvement Of Instruction
 433132 II-Empower (Cohort 19 - Grant 2) Fy19

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: \$3,150,000

2947. Transfer from Education General - City Wide to Consolidated Pointer Line Unit

Rationale: To open 108 K-2 TA positions

Transfer From:

12670 Education General - City Wide
 115 General Education Fund
 57915 Miscellaneous - Contingent Projects
 231601 Labor & Employee Relations
 000313 Cba - Teacher Assistants K-2nd

Transfer To:

12690 Consolidated Pointer Line Unit
 115 General Education Fund
 51300 Regular Position Pointer
 290001 General Salary S Bkt
 000313 Cba - Teacher Assistants K-2nd

Amount: \$3,469,840

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

19-1120-EX2*

**[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 Pension & Liability Insurance - City Wide to Arnold Mireles Elementary Academy

Rationale: Transfer to clear insufficient funds check in June FY19 period

Transfer From:

12470 Pension & Liability Insurance - City Wide
 115 General Education Fund
 57305 Hospitalization & Dental Insurance - Employer
 009526 All Other
 000000 Default Value

Transfer To:

25331 Arnold Mireles Elementary Academy
 115 General Education Fund
 54125 Services - Professional/Administrative
 222209 Computer/Media Technology Services
 000575 Student Based Budgeting

Amount: \$1,000

2. Transfer from Network 5 to Network 5

Rationale: Transfer funds to purchase dry erase white boards for small conference room

Transfer From:

02451 Network 5
 115 General Education Fund
 57940 Miscellaneous Charges
 221080 Aio - Improvement Of Instruction
 000000 Default Value

Transfer To:

02451 Network 5
 115 General Education Fund
 53405 Commodities - Supplies
 221080 Aio - Improvement Of Instruction
 000000 Default Value

Amount: \$1,000

3. Transfer from Acero Charter Schools - Carlos Fuentes to Education General - City Wide

Rationale: EXPIRED GRANT - Transfer funding to 356 contingency.

Transfer From:

66393 Acero Charter Schools - Carlos Fuentes
 356 ELL & Bilingual Programs
 54320 Student Tuition - Charter Schools
 221001 School Instructional Support Services
 490942 Title III - Language Acquisition

Transfer To:

12670 Education General - City Wide
 356 ELL & Bilingual Programs
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Amount: \$1,000

4. Transfer from Teaching and Learning Office to Lake View High School

Rationale: Transfer to cover hosting for debate tournament 1.

Transfer From:

10810 Teaching and Learning Office
 115 General Education Fund
 57705 Services - Space Rental
 150009 Debate - Middle School
 000000 Default Value

Transfer To:

46211 Lake View High School
 115 General Education Fund
 57705 Services - Space Rental
 150008 Debate - High School
 000901 Other Gen Ed Funded Programs

Amount: \$1,000

5. Transfer from Teaching and Learning Office to George Washington High School

Rationale: Transfer to cover hosting for debate tournament 1.

Transfer From:

10810 Teaching and Learning Office
 115 General Education Fund
 57705 Services - Space Rental
 150009 Debate - Middle School
 000000 Default Value

Transfer To:

46331 George Washington High School
 115 General Education Fund
 57705 Services - Space Rental
 150008 Debate - High School
 000901 Other Gen Ed Funded Programs

Amount: \$1,000

6. Transfer from Network 5 to Network 5

Rationale: To cover supplies

Transfer From:

02451 Network 5
 115 General Education Fund
 57940 Miscellaneous Charges
 221080 Aio - Improvement Of Instruction
 000000 Default Value

Transfer To:

02451 Network 5
 115 General Education Fund
 53405 Commodities - Supplies
 221080 Aio - Improvement Of Instruction
 000000 Default Value

Amount: \$1,000

7. Transfer from Science, Technology, Engineering, and Math (STEM) programs to Stephen Decatur Classical Elementary School

Rationale: Transfer of funds for STEM programming.

Transfer From:

10871 Science, Technology, Engineering, and Math (STEM) programs
 115 General Education Fund
 57940 Miscellaneous Charges
 241016 Instructional Administration
 000000 Default Value

Transfer To:

29031 Stephen Decatur Classical Elementary School
 115 General Education Fund
 57940 Miscellaneous Charges
 125023 Stem - Extended Student Learning
 000901 Other Gen Ed Funded Programs

Amount: \$1,000

8. Transfer from Science, Technology, Engineering, and Math (STEM) programs to Daniel Hale Williams Prep School of Medicine

Rationale: Transfer of funds for STEM programming.

Transfer From:

10871 Science, Technology, Engineering, and Math (STEM) programs
 115 General Education Fund
 57940 Miscellaneous Charges
 241016 Instructional Administration
 000000 Default Value

Transfer To:

55161 Daniel Hale Williams Prep School of Medicine
 115 General Education Fund
 57940 Miscellaneous Charges
 125023 Stem - Extended Student Learning
 000901 Other Gen Ed Funded Programs

Amount: \$1,000

1218. Transfer from Citywide Student Support and Engagement to Citywide Student Support and Engagement

Rationale: Transfer for school Instr. POs

Transfer From:

10875	Citywide Student Support and Engagement
115	General Education Fund
57940	Miscellaneous Charges
390011	Community School Initiative
000044	Ctu Sustainable Schools Initiative

Transfer To:

10875	Citywide Student Support and Engagement
115	General Education Fund
54125	Services - Professional/Administrative
119010	Other Instructional Programs
000044	Ctu Sustainable Schools Initiative

Amount: \$1,709,337

1219. Transfer from Citywide Student Support and Engagement to Citywide Student Support and Engagement

Rationale: Transfer for school Non Instr. POs

Transfer From:

10875	Citywide Student Support and Engagement
115	General Education Fund
57940	Miscellaneous Charges
390011	Community School Initiative
000044	Ctu Sustainable Schools Initiative

Transfer To:

10875	Citywide Student Support and Engagement
115	General Education Fund
54125	Services - Professional/Administrative
221001	School Instructional Support Services
000044	Ctu Sustainable Schools Initiative

Amount: \$1,750,232

1220. Transfer from L.E.A.R.N. - South Chicago Campus to Education General - City Wide

Rationale: Fund realignment with current funding model

Transfer From:

66563	L.E.A.R.N. - South Chicago Campus
115	General Education Fund
54320	Student Tuition - Charter Schools
119050	Charter/Contract Per Pupil Revenue K-12 Tuition
000000	Default Value

Transfer To:

12670	Education General - City Wide
115	General Education Fund
54320	Student Tuition - Charter Schools
119035	Other Instruction Purposes - Miscellaneous
000000	Default Value

Amount: \$2,421,338

1221. Transfer from L.E.A.R.N. - Charles and Dorothy Campbell Campus to Education General - City Wide

Rationale: Budget realignment with current funding model

Transfer From:

66562	L.E.A.R.N. - Charles and Dorothy Campbell Campus
115	General Education Fund
54320	Student Tuition - Charter Schools
119050	Charter/Contract Per Pupil Revenue K-12 Tuition
000000	Default Value

Transfer To:

12670	Education General - City Wide
115	General Education Fund
54320	Student Tuition - Charter Schools
119035	Other Instruction Purposes - Miscellaneous
000000	Default Value

Amount: \$2,838,581

1222. Transfer from L.E.A.R.N. - Excel Campus to Education General - City Wide

Rationale: Budget realignment with current funding model

Transfer From:

66561	L.E.A.R.N. - Excel Campus
115	General Education Fund
54320	Student Tuition - Charter Schools
119050	Charter/Contract Per Pupil Revenue K-12 Tuition
000000	Default Value

Transfer To:

12670	Education General - City Wide
115	General Education Fund
54320	Student Tuition - Charter Schools
119035	Other Instruction Purposes - Miscellaneous
000000	Default Value

Amount: \$2,975,504

1223. Transfer from L.E.A.R.N. - Hunter Perkins Campus to Education General - City Wide

Rationale: Fund realignment with current funding model

Transfer From:

66564	L.E.A.R.N. - Hunter Perkins Campus
115	General Education Fund
54320	Student Tuition - Charter Schools
119050	Charter/Contract Per Pupil Revenue K-12 Tuition
000000	Default Value

Transfer To:

12670	Education General - City Wide
115	General Education Fund
54320	Student Tuition - Charter Schools
119035	Other Instruction Purposes - Miscellaneous
000000	Default Value

Amount: \$3,612,627

1224. Transfer from Information & Technology Services to Capital/Operations - City Wide

Rationale: Funds Transfer From Project# 2019-12510-LAN To Award# 2019-437-00-10 ; Change Reason : NA

Transfer From:

12510 Information & Technology Services
 437 CIP Series 2018D
 56310 Capitalized Construction
 009595 E-Rate (Lan)
 000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide
 437 CIP Series 2018D
 56310 Capitalized Construction
 009595 E-Rate (Lan)
 000000 Default Value

Amount: \$11,570,000

1225. Transfer from Capital/Operations - City Wide to Information & Technology Services

Rationale: Funds Transfer From Award# 2019-437-00-10 To Project# 2019-12510-LAN ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 437 CIP Series 2018D
 56310 Capitalized Construction
 009595 E-Rate (Lan)
 000000 Default Value

Transfer To:

12510 Information & Technology Services
 437 CIP Series 2018D
 56302 Capitalized Equipment
 009595 E-Rate (Lan)
 000000 Default Value

Amount: \$11,570,000

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

19-1120-FN1

AUTHORIZE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO FOR THE MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize entering into an Intergovernmental Agreement with the City of Chicago for the Municipal Employees' Annuity Benefit Fund (the "Fund") at an estimated cost set forth in the Compensation Section of this report. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

AGENCY: City of Chicago, Department of Finance
 121 N. LaSalle
 Chicago, IL 60602
 Contact: Jennie Huang Bennett, Chief Financial Officer
 (312) 744-2204

USER: Board of Education of the City of Chicago
 Chicago Public Schools
 42 W. Madison
 Chicago, IL 60602
 Contact: Walter M. Stock, Treasurer and Deputy Chief Financial Officer
 (773) 553-1561

DESCRIPTION: The Fund is a pension fund established and operated pursuant to Article 8 of the Illinois Pension Code (40 ILCS 5/8-101 et seq.) (the "Code"). Pursuant to the Code, certain employees and retired employees of the City ("City Employees") and certain employees and retired employees of the Board of Education ("Board of Education Employees"), among others, are entitled to be paid certain annuities and benefits by the Fund. The Board of Education will reimburse the City the amount of the City's required contribution under Section 5/8-173 of the Code attributable to the annuities and benefits for Board of Education Employees.

TERM: The term of this agreement shall commence on the latest date of execution. This agreement will renew annually, but not past calendar year 2059, on the same terms and conditions contained therein subject to written approval by the parties' authorized representatives.

RESPONSIBILITIES OF PARTIES: The Board of Education hereby agrees that it shall pay the City not later than August 29, 2020, \$60,000,000 for the City's fiscal year 2020.

The City and the Board of Education agree to cooperate in the implementation of this agreement.

COMPENSATION: The City of Chicago shall be paid as set forth in the agreement. The estimated annual cost for the one year term is \$60,000,000.

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

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and Women -Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is exempt as this contract is an intergovernmental agreement.

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

FINANCIAL:

Fund 115

Department: Department of Finance

FY20 \$60,000,000

Not to exceed \$60,000,000.

Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

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

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

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

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

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

19-1120-ED1

AMEND BOARD REPORT 19-0424-ED1
AMEND BOARD REPORT 19-0123-ED1
ADOPT ACADEMIC CALENDAR FOR 2019-20 SCHOOL YEAR

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Adopt the academic school year calendar for elementary and high schools for the year 2019-2020.

This April 2019 amendment is a change to the Academic Calendar for 2019-20 School Year to list the holiday on October 14, 2019 as Indigenous People's Day/Columbus Day instead of Columbus Day.

This November 2019 amendment requests that the Board of Education approve an amended 2019-2020 school calendar to reflect that November 27, 2019, January 2, 2020, January 3, 2020, June 17, 2020 and June 18, 2020 are now days of student attendance. The total number of student attendance days has also been updated. The amended calendar is attached to this Board Report.

DESCRIPTION: The calendar indicates holidays, teacher institute days, school improvement days, professional development days, and days when schools are closed for extended periods of time.

The effect of this action would be to establish a school year.

The 2019-2020 calendar includes 178 172 student attendance days, 4 Teacher Institute days, 4 School Improvement days, 2 Parent-Teacher Conference Days (Report Card Pickup Days) and 2 Professional Development days.

These are the specific changes:

<u>Date</u>	<u>Original Classification</u>	<u>New Classification</u>
<u>November 27, 2019</u>	<u>Non-Attendance</u>	<u>Student Attendance</u>
<u>January 2, 2020</u>	<u>Non-Attendance</u> <u>Winter Vacation</u>	<u>Student Attendance</u>
<u>January 3, 2020</u>	<u>Non-Attendance</u> <u>Winter Vacation</u>	<u>Student Attendance</u>
<u>June 17, 2020</u>	<u>School Improvement</u> <u>Day</u>	<u>Student Attendance</u>
<u>June 18, 2020</u>	<u>Professional</u> <u>Development Day</u>	<u>Student Attendance</u>
<u>June 19, 2020</u>	<u>Emergency Day</u>	<u>School Improvement</u> <u>Day</u>
<u>June 22, 2020</u>	<u>Emergency Day</u>	<u>Professional Development</u> <u>Day</u>

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

FINANCIAL: None.

GENERAL CONDITIONS: Not applicable.

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AMENDED 2019-2020 CPS CALENDAR ELEMENTARY AND HIGH SCHOOLS

Dr. Janice K. Jackson
Chief Executive Officer

AUGUST					NOVEMBER					FEBRUARY					MAY				
			1	2					1									1	
5	6	7	8	9	4	5	6	7Q	8#	3	4	5	6	7	4	5	6	7	8
12	13	14	15	16	11*	12	13ESPT	14HSPT	15	17*	18	19	20	21	11	12	13	14	15
19	20	21▲	22	23	18	19	20	21	22	24	25	26	27	28	18	19	20	21	22
26*	27+	28+	29+	30+	25	26	27	28*	29*						25*	26	27	28	29

SEPTEMBER					DECEMBER					MARCH					JUNE				
2*	3	4	5	6	2	3	4	5	6	2	3	4	5	6	1	2	3	4	5
9	10	11	12	13	9	10	11	12	13	9	10	11	12	13	8	9	10	11	12
16	17	18	19	20	16	17	18	19	20	16	17	18	19	20	15	16	17	18Q	19#
23	24	25	26	27	23/	24/	25/	26/	27/	23	24	25	26	27	22*	23e	24e	25e	26
30					(30)	(31)				30	31				29	30			

OCTOBER					JANUARY					APRIL					JULY				
	1	2	3	4			(1)	2	3			1	2	3			1	2	3
7	8	9	10	11	6	7	8	9	10	6/	7/	8/	9/	10/	6	7	8	9	10
14*	15	16	17▶	18▶	13	14	15	16	17	13	14	15	16Q	17#	13	14	15	16	17
21▶	22▶	23▶	24▶	25▶	20*	21	22	23	24	20	21	22ESPT	23HSPT	24	20	21	22	23	24
28▶	29▶	30▶	31▶		27	28	29	30Q	31#	27	28	29	30		27	28	29	30	31

LEGEND

Q	End of Quarter	//	Schools closed—salary paid except as provided by budgetary action
+	Teacher Institute Days	HSPT	High School Parent-Teacher Conference Day (Report card pickup)
#	School Improvement Days	ESPT	Elementary Parent-Teacher Conference Day (Report card pickup)
*	Holiday	e	Emergency day-school in session if student days fall below state requirement
	Day of non-attendance for students	◆	Each school is provided 2 professional development days
	Anticipated Window for Summer Programs	▲	School clerks begin working on Wednesday, August 21, 2019
()	Schools closed—no salary paid	▶	No pay for employees who participated in work stoppage

*HOLIDAYS

September 2	Labor Day	January 20	M. L. King Day
October 14	Indigenous People's Day/Columbus Day	February 17	President's Day
November 11	Veteran's Day	May 25	Memorial Day
November 28, 29	Thanksgiving Holiday		

Please note: December 25 and January 1 are holidays for the district offices.

NOTES:

- SCHOOL CALENDAR**— School clerks begin on August 21, 2019. Teachers and Chicago Teacher's Union (CTU) – represented Paraprofessionals and School-Related Personnel (PSRPs) begin on August 26, 2019.
Other school-based employees begin between August 26, 2019 and September 3, 2019.
Students begin classes on Tuesday, September 3, 2019 and end on Thursday, June 18, 2020. Both days are full days of school for students.
- QUARTERS**— Each quarter ends on the following day:
Q1 ends November 7, 2019 Q3 ends April 16, 2020
Q2 ends January 30, 2020 Q4 ends June 18, 2020
- PROGRESS REPORT DISTRIBUTION DAYS**— Schools will distribute progress reports on the following dates:
Q1 on October 4, 2019 Q3 on March 6, 2020
Q2 on December 13, 2019 Q4 on May 22, 2020
- PARENT-TEACHER CONFERENCE DAYS**— Parents are asked to pickup report cards and conference with teachers after the first and third quarters. Parent-Teacher conference days are non-attendance days for students. Elementary and high schools are expected to run a Parent-Teacher Conference Day:
Elementary High School
Q1 on Wednesday, November 13, 2019 Q1 on Thursday, November 14, 2019
Q3 on Wednesday, April 22, 2020 Q3 on Thursday, April 23, 2020
- REPORT CARD DISTRIBUTION DAYS**— Please note that report cards for the second and fourth quarters will be sent home:
Q2 on February 7, 2020 Q4 on June 18, 2020
- TEACHER INSTITUTE DAYS**— Teacher Institute days are non-attendance days for students. These days are approved by the State Superintendent of Instruction for teacher professional development. Teacher Institute days are principal-directed for August 27-29, 2019; August 30, 2019 is teacher-directed. August 27, 2019 may be used flexibly across the year.
Days include: August 27, 2019; August 28, 2019; August 29, 2019 and August 30, 2019.
- SCHOOL IMPROVEMENT DAYS**— School Improvement Days are non-attendance days for students and are for teachers and staff to review student data, plan instruction, and engage in development aligned to school priorities. They are principal-directed, except April 17, 2020 and June 19, 2020, which are teacher-directed.
Days include: November 8, 2019; January 31, 2020; April 17, 2020 and June 19, 2020.
- PROFESSIONAL DEVELOPMENT DAYS**— Each school is provided 2 Professional Development Days: August 26, 2019 and June 22, 2020. Professional development days may be used flexibly across the year. They are principal directed.
- VACATIONS**—Schools are closed for the following breaks:
Winter vacation— Schools are closed from December 23, 2019 to January 1, 2020.
Spring vacation— Schools are closed from April 6, 2020 to April 10, 2020.
- GRADUATION DATES**— High school graduation ceremonies cannot be held prior to June 6, 2020. Elementary graduations ceremonies cannot be held prior to June 11, 2020.
- ANTICIPATED SUMMER PROGRAMS**— Anticipated Summer Programs include Summer Bridge, Bilingual Bridge, English Language Summer Support, Extended School Year, Summer Acceleration and High School Summer Credit Recovery. The anticipated start date for district level Summer Programs is June 29, 2020.

11.15.19

19-1120-OP1

**AMEND BOARD REPORT 13-1218-OP1
AMEND BOARD REPORT 11-0525-OP2
APPROVE ENTERING INTO A LEASE AGREEMENT WITH HOLY TRINITY GREEK
ORTHODOX CHURCH AND SOCRATES GREEK-AMERICAN SCHOOL
FOR USE OF SPACE LOCATED AT 6041 W. DIVERSEY AVENUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a lease agreement with Holy Trinity Greek Orthodox Church and Socrates Greek-American School, located at 6041 W. Diversey Avenue, for use by Belmont-Cragin School. A written lease agreement is currently being negotiated. 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 lease agreement is stated below.

This December 2013 amendment is necessary to extend the lease term. A written amendment is required. Authority for the amendment will automatically rescind if the amendment is not executed within 90 days of this amended Board Report.

This November 2019 amendment is necessary to i) amend or delete the early termination provision in the lease and ii) authorize execution of documents related to the assignment of the lease to the new owner Universal Church, Inc. The authority granted herein shall automatically rescind in the event the written documents are not executed within 120 days of the date of this amended Board Report.

LANDLORD:

Original

Holy Trinity Greek Orthodox Church and
Socrates Greek-American School
6041 W. Diversey Avenue
Chicago, IL 60639
Contact Person: Jim Logothetis
Phone: (312) 879-5029
(312) 391-9185

New

The Universal Church, Inc.
100 Mulberry Street 14th Floor
Newark, New Jersey 07102
Contacts: Pastor David Micena
E-Mail: pdm@universal.org
Regina DaSilva rda@universal.org
Phone: (973)-474-2222

TENANT: Board of Education of the City of Chicago

PREMISES: The address of the leased facility is 6041 W. Diversey Avenue, consisting of 22,500 square feet and made up of fourteen (14) classrooms, offices, library, lunchroom and gym. The Premises also includes use of the two (2) parking lots. Ingress and egress from the parking lots are on Meade Avenue and McVicker Avenue.

USE: To be used as an Early Childhood Education Center for the local area.

TERM: The term of this lease agreement shall commence on August 1, 2011 and shall end June 30, 2024.

EARLY TERMINATION RIGHT: Beginning January 1, 2017, either party shall have the right to terminate the agreement upon one hundred eighty (180) days prior written notice to the other party. The Chief Operating Officer and General Counsel are authorized to revise and/or delete the early termination provision in the Lease to enable the Board to retain use and possession of the Premises to the end of the Term.

RENT: The annual rent for the first five (5) years of the lease (August 1, 2011, through July 31, 2016) shall be \$172,500, payable in monthly installments of \$14,375.00. The annual rent for the remaining (8) years of the lease (August 1, 2016, through June 30, 2024), shall be \$177,675, payable in monthly installments of \$14,806.25.

ADDITIONAL RENT: The Board shall reimburse Landlord for the actual cost of electricity and heat, which is estimated to be \$70,000 annually.

INSURANCE: The Board shall provide for liability insurance under its self-insured coverage.

OPERATION & MAINTENANCE: The Board shall provide janitorial services, including snowplowing and normal maintenance, and the Board shall maintain the separate HVAC system for the gym and lunchroom.

IMPROVEMENTS: The Board shall have the right to make improvements to the premises, if necessary, with the consent of the Landlord.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement including the negotiation and inclusion of indemnification provisions. Authorize the President and Secretary to execute the lease agreement and amendment. Authorize the General Counsel or Chief Operating Facilities Officer to negotiate and execute all ancillary documents required to administer or effectuate this lease agreement and amendment relating to the early termination provision.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL:

Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY14 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

FY14 Fund: 230

FY15-24 Fund: TBD

Department Name: Operations; \$3,123,900 (not to exceed rent + additional rent)

Department Parent Unit Number: 11910

FY14: \$242,500 (not to exceed)

GENERAL CONDITIONS:

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

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

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

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

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

19-1120-PR1

**RATIFY A NEW AGREEMENT WITH VARIOUS VENDORS FOR COLLEGE AND CAREER
READINESS SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify a new agreement with various vendors to provide College Career Readiness Services to all schools and departments 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 each Vendor's services are currently being negotiated. No payment shall be made to a Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 19-350025

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

USER INFORMATION :

Project
Manager: 10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Jacoby, Mrs. Maneesha Date

773-535-5100

PM Contact:
10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Deuser, Mr. Michael K.

773-535-5100

TERM:

The term of the agreements shall commence on November 1, 2019 and shall end October 31, 2022. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will provide services that will include in-school and out-of-school college and career readiness services to K-12 students, their parents, and /or their counselors/educators. This includes programs focused on the following four categories: key content knowledge (e.g. test prep), industry-recognized certification testing services, key learning and adaptive skills (time management, study skills, goal-setting, etc.), and key transition knowledge and skills (e.g. career pathways, workplace learning, admissions and financial aid requirements, etc.). The categories and programs which have been approved for each Vendor will be identified in their respective agreement.

DELIVERABLES:

Vendors will provide high quality college and career readiness programs.

OUTCOMES:

Vendors' services will support the vision of preparing students for college and career success. Schools will be able to choose from the pool of contracted vendors with high quality college and career readiness programs.

COMPENSATION:

Vendor shall be paid as specified in their respective agreement. Estimated annual costs for the three (3) year term are set forth below:

\$3,000,000, FY20
\$3,000,000, FY21
\$3,000,000, FY22
\$1,000,000, FY23

Total compensation not to exceed \$10,000,000 in the aggregate for all vendors for the three (3) year term.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various funds
All Schools
All Units

\$3,000,000, FY20
\$3,000,000, FY21
\$3,000,000, FY22
\$1,000,000, FY23

Not to exceed \$10,000,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- 1)
Vendor # 62052

THE ACADEMIC APPROACH, LLC
342 WEST ARMITAGE
CHICAGO, IL 60614

Matthew Pietrafetta
773 348-8914

Category A; Ownership: Phillip Pietrafetta - 6.38%; James S. Crown - 3.39%; Paula H. Crown - 2.97%; Judith K Dimon - 5.38%; Barbara Manilow - 1.27%; Century America - LLC 1.7%; Christopher K. Hehmeyer Trust - 1%; Howard Ember - 1%; Jack M. Cohen, Cohen - 0.25%; John G. Levi - 0.5%; Margaret Paul - 0.5%; Marilyn Fields - 0.5%; Michael Markman - 0.5%; Patricia O Cox Revocable Trust - 0.5%; Robin Loewenberg Tebbe - 0.5%; Sara Star - 1.27%; Vision AHC LLC - 0.25%; Deborah Quazzo - 0.5%
- 2)
Vendor # 46875

ACT, INC.
500 ACT DRIVE, P.O. BOX 168
IOWA CITY, IA 52243-0168

George Schlott
319 337-1000

Category B, C, D; Ownership: Non-Profit
- 3)
Vendor # 98804

APEX LEARNING, INC.
1215 FOURTH AVENUE, STE 1500
SEATTLE, WA 98161

Michelle Knoll
206 381-5600

Category A, C, D; Ownership: AL Digital Holdings 100%
- 4)
Vendor # 16497

COLLEGE POSSIBLE
755 PRIOR AVE NORTH SUITE 200
SAINT PAUL, MN 55104

Bonnie Christensen
651 288-9455

Category A, C, D; Ownership: Non-Profit
- 5)
Vendor # 15959

IMENTOR INCORPORATED
30 Broad St 9th FL
New York, NY 10004

Jason Friedman
212 461-4330

Category D; Ownership: Non-Profit

- | | |
|--|--|
| <p>6)</p> <p>Vendor # 89681</p> <p>ONEGOAL
180 N. WABASH AVE STE 800
CHICAGO, IL 60601</p> <p>Alison Adams
773 916-4017</p> <p>Category C, D; Ownership: Non-Profit</p> | <p>9)</p> <p>Vendor # 38569</p> <p>AVID CENTER
9797 AERO DRIVE SUITE 100
SAN DIEGO, CA 92123</p> <p>Christie A. Cassell
858 380-4769</p> <p>Category A, C, D; Ownership: Non-Profit</p> |
| <p>7)</p> <p>Vendor # 94752</p> <p>REFLECTIONS FOUNDATION
10816 S. PARNELL
CHICAGO, IL 60628</p> <p>Kelly Fair
773 559-2909</p> <p>Category D; Ownership: Non-Profit</p> | <p>10)</p> <p>Vendor # 49922</p> <p>HILL FOOD SERVICE CONSULTING, INC.
1016 W Jackson Blvd
Chicago, IL 60607</p> <p>Brian J. Hill
312 585-3971</p> <p>Category B; Ownership: Dr. Brian J. Hill 100%</p> |
| <p>8)</p> <p>Vendor # 99256</p> <p>SPARK PROGRAM, INC.
67 E MADISON ST SUITE 2101
CHICAGO, IL 60603</p> <p>Ashley Leonard
312 470-4300</p> <p>Category C, D; Ownership: Non-Profit</p> | <p>11)</p> <p>Vendor # 17370</p> <p>PRECISION EXAMS, LLC
610 S. 850 EAST, STE 100
LEHI, UT 84043</p> <p>Kellie Openshaw
800 470-1215</p> <p>Category B; Ownership: Barton, LLC - 35.8%;
Christensen Clan, LLC - 29.87%; Sean Gyll -
12.33%; Precision Holding, LLC 22%</p> |
| | <p>12)</p> <p>Vendor # 34595</p> <p>NCS PEARSON, INC.
5601 Green Valley Drive
Bloomington, MN 55437</p> <p>Justin Barker
201 236-1585</p> <p>Category B; Ownership: PN Holdings, Inc
100%</p> |

19-1120-PR2**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR
VIRTUAL LEARNING ONLINE COURSES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the second and final renewal agreement with various vendors to provide virtual learning online courses to schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendors during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 15-350044

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

VENDOR:

- 1) Vendor # 98804
APEX LEARNING, INC.
1215 FOURTH AVENUE, STE 1500
SEATTLE, WA 98161

Michelle Butler
206 381-5600

Ownership: Andrew Kaplan- 50%; Peter
Campbell - 50%
- 2) Vendor # 10126
EDMENTUM, INC.
5600 W. 83RD STREET., STE 300 8200
TOWER
BLOOMINGTON, MN 55437

Michael Ensign
800 447-5286

Ownership: Edmentum Holdings, Inc -100%
- 3) Vendor # 16326
EDGENUITY INC.
8860 EAST CHAPARRAL ROAD, STE 100
SCOTTDALE, AZ 85250

Greg Bishop
480 423-0118 X1122

Ownership: Weld North Education, LLC -
100%

USER INFORMATION :

Project
Manager: 10825 - Department of Personalized Learning

2651 W. Washington Blvd

Chicago, IL 60612

Cox-Jones, Miss Danielle Dana

773-553-3482

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

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-1216-PR1) in the amount of \$3,000,000 is for a term commencing January 1, 2016 and ending December 31, 2017, with the Board having two (2) options to renew for two (2) year terms. The first renewal agreement (authorized by Board Report 17-1025-PR3) in the amount of \$2,500,000 is for a two (2) year term commencing on January 1, 2018, and ending on December 31, 2019. 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 (2) years commencing January 1, 2020 and ending December 31, 2021.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide online courses as part of a key strategy to ensure that students can have anytime access to CPS high school graduation courses and requirements. Enrollment will be based on school and student needs. CPS students will use online courses to fulfill core course requirements, elective course requirements, Advanced Placement courses, credit recovery courses and Advanced Placement Exam Review. Online courses will be offered to students in grades 7-12 for any or all of the following reasons; to make up a course that they have failed; to complete a course requirement for a course that is not offered at their current or former school; to complete a course that conflicts with their schedule; to attain credit for graduation requirements; to have access to advanced level courses; and to provide short-term educational content and skills instruction during periods of transition, illness or other temporary school enrollment scenarios. The CPS Virtual Learning Program currently works in conjunction with several CPS departments to offer the best use of online learning to provide a valuable option to meet student need.

DELIVERABLES:

Vendor will continue to provide:

- High quality and engaging online coursework that is aligned with Illinois State Learning Standards (<http://www.isbe.net/ils/default.htm>) and Common Core State Standards (http://www.isbe.net/common_core/default.htm)
- Appropriate staff and communication in a timely manner
- Training, monitoring, data reporting and course implementation support
- Performance and account management and measureable performance objectives as outlined in their scopes of service

OUTCOMES:

Vendor's services will result in and be measured based on the Key Performance Indicators (KPIs) for the Virtual Learning Program which include, but are not limited to:

- Percentage of students who complete courses
- Percentage of students who recover or attain course credit with online courses
- Number of students who meet graduation requirements and graduated upon completion of online courses with the Virtual Learning Program
- Number of students who are back on track to graduate upon completion of program/courses with the Virtual Learning Program

COMPENSATION:

Vendor shall be paid during this option period as set forth in their renewal agreement; estimated costs for the option period are set forth below:

\$350,000 FY20
\$700,000 FY21
\$350,000 FY22

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this pool of vendors is exempt from MWBE review as this agreement is for Proprietary Software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds
Various Units
\$350,000 FY20
\$700,000 FY21
\$350,000 FY22

Not to exceed \$1,400,000 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-1120-PR3

RATIFY THE FIRST RENEWAL AGREEMENT WITH BSN SPORTS, LLC FOR THE PURCHASE OF PHYSICAL EDUCATION SUPPLIES AND EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the first renewal agreement with BSN Sports, LLC for the purchase of physical education supplies and equipment to all schools and departments at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

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

VENDOR:

- 1) Vendor # 22464
BSN SPORTS, LLC
PO BOX 660176
DALLAS, TX 75266-0176
Garret Shivley
614 406-6981

Ownership: Varsity Brands Holding Co., Inc

USER INFORMATION :

Project
Manager: 13737 - Sports Administration and Facilities Management - City
Wide

2651 W. Washington Blvd

Chicago, IL 60612

Kemp, Mr. Karl A

773-534-0700

ORIGINAL AGREEMENT:

The original Agreement authorized by Board Report 16-1026-PR8 in the amount of \$6,000,000, as amended and increased to \$6,800,000, is for a term commencing November 1, 2016 and ending October 31, 2019, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.7, which authorizes the Board to purchase non-biddable and biddable items through government purchasing cooperative contracts.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing on November 1, 2019 and ending October 31, 2020.

OPTION PERIODS REMAINING:

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

DELIVERABLES:

Vendor will continue to provide physical education equipment to all schools and departments at an estimated annual cost set forth in the Compensation Section of the report.

OUTCOMES:

Vendor's services will result in District-wide purchase of physical education supplies and equipment.

COMPENSATION:

Vendor shall be paid during this option period as set forth in the option document.

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

\$1,000,000 FY20

\$500,000 FY21

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Prime vendor has committed to the participation goals of 15% MBE and 5% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various schools and departments.

\$1,000,000 FY20

\$500,000 FY21

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

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-1120-PR4

**AUTHORIZE A NEW AGREEMENT WITH THE PROPHET CORPORATION DBA GOPHER SPORT
FOR THE PURCHASE OF PHYSICAL EDUCATION EQUIPMENT AND SUPPLIES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with The Prophet Corporation DBA Gopher Sport for the purchase of physical education equipment and supplies for the District at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to a Request for Proposal (#16-SRD-010_RFP) issued by Hartford County Public Schools, with the assistance of US Communities, now Omnia Partners. Subsequently, The Prophet Corporation DBA Gopher Sport entered into a contract with Hartford Public Schools and US Communities, now Omnia Partners (#16-SRD-010). Board Rule 7-4(e) authorizes the purchase of biddable and non-biddable items through government purchasing cooperative contracts. A written agreement is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Reference Contract: 16-SRD-010

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

VENDOR:

- 1) Vendor # 19342
THE PROPHET CORPORATION DBA
GOPHER SPORT
2525 LEMAND ST SW
OWATONNA, MN 55060
Josh Schultz
855 500-2752
Ownership: Joel Jennings Living Trust 53%,
Todd Jennings 25%, Prophet Corp ESOP
12%

USER INFORMATION :

Project
Manager: 13737 - Sports Administration and Facilities Management - City Wide
2651 W. Washington Blvd
Chicago, IL 60612
Kemp, Mr. Karl A
773-534-0700

TERM:

The term of this agreement shall commence on December 1, 2019 and end October 31, 2020. 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.

OUTCOMES:

This agreement will result in the District-wide purchase of physical education supplies and equipment.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; Estimated annual costs for the one (1) year term are set forth below:

\$666,667 FY20

\$333,333 FY21

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Procurement 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 Prime vendor has committed to the participation goals of 15% MBE and 5% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various schools and departments.

\$666,667 FY20

\$333,333 FY21

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

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-1120-PR5

AUTHORIZE A NEW AGREEMENT WITH PALOS SPORTS, INC. FOR THE PURCHASE OF PHYSICAL EDUCATION EQUIPMENT AND SUPPLIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Palos Sports, Inc., for the purchase of physical education equipment and supplies for the District at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to an Invitation for Bid (#P-17000) issued by The Chicago Park District. Subsequently, Palos Sports, Inc., entered into contract with The Chicago Park District (P-17000). Board Rule 7-4(e) authorizes the Board to purchase biddable and non-biddable items through government purchasing cooperative contracts. A written agreement is currently being negotiated. No products shall be supplied and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

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

VENDOR:

- 1) Vendor # 44328
PALOS SPORTS, INC.
11711 S. AUSTIN AVENUE
ALSIP, IL 60803

Shirley Burns
708 396-2555

Ownership: School Health Corporation 100%

USER INFORMATION :

Project
Manager: 13737 - Sports Administration and Facilities Management - City
Wide

2651 W. Washington Blvd

Chicago, IL 60612

Kemp, Mr. Karl A

773-534-0700

TERM:

The term of this agreement shall commence on December 1, 2019 and end October 31, 2020. 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.

OUTCOMES:

This agreement will result in the District-wide purchase of physical education supplies and equipment.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; Estimated annual costs for the one (1) year term are set forth below:

\$333,333 FY20

\$166,667 FY21

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 Procurement 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 Prime vendor has committed to the participation goals of 15% MBE and 5% WBE. The Vendor has scheduled the following firms:

Total MBE: 15%
Discovery Promotions and Merchandising
2863 W. 95th St. #143-153
Naperville, IL 60564
Ownership: Marsuzette Walker

Total WBE: 5%
Arrow Messenger Service, Inc.
400 W. Erie St., Suite 205
Chicago, IL 60654
Ownership: Phyllis L. Apfelbaum

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various schools and departments.

\$333,333 FY20

\$166,667 FY21

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

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-1120-PR6

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH VARIOUS CONTRACTORS FOR GENERAL CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with various contractors to provide general contracting services to the Department of Capital Planning and Construction at an estimated cost set forth in the Compensation Section of this report. Written option documents are currently being negotiated. No payment shall be made to any contractor 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 : 16-350036 & 18-350050

Contract Administrator : Gilliam, Mr. Stephen / 773-553-2280

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Dye, Ms. Venguanette

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-1026-PR5) in the amount of \$350,000,000 for a term commencing January 1, 2017 and ending December 31, 2019, with the Board having two (2) options to renew for one (1) year terms. The Agreement was amended (authorized by Board Report 18-1205-PR5) to increase the spend authority to \$700,000,000. The Agreement was amended again (authorized by Board Report 19-0227-PR4) to add twenty-one (21) additional contractors to the list of pre-qualified contractors. The original Agreement, and the amendment to add contractors were 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, 2020 and ending December 31, 2021.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Contractors shall continue to perform general construction contracting services as required by the scope of work identified in the bid solicitation in compliance with applicable laws, rules, codes and regulations.

DELIVERABLES:

Contractors will continue to provide the following deliverables:

- *Procure all permits, licenses, and approvals needed for each awarded project;
- *Plan coordinate, administer, and supervise each awarded project;
- *Procure all materials, equipment, labor and vendor services required for each awarded project in accordance with the Board's Multi-Project Labor Agreement;
- *Provide required insurance documents, as well as payment and performance bonds, and M/WBE documentation for each awarded project;
- *Perform change order and corrective work, as necessary, as well as closeout completion;
- *Comply with Board directives and policies regarding each awarded project,
- *Prepare and submit timely status and progress reports, and update project completion schedules as requested by the Board; and
- *Meet with Board representatives regularly, as required, to discuss work in progress and other matters.

OUTCOMES:

Contractor's services will result in general contracting services to support the projects included in the Capital Improvement Program.

COMPENSATION:

Contractors shall be paid based upon projects awarded as agreed to in their master service agreements. Estimated amounts for the sum of payments to all pre-qualified contractors for this two (2) year term are \$800,000,000.

FY 20 \$200,000,000

FY 21 \$400,000,000

FY 22 \$200,000,000

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Construction contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 48 vendors; with 16 MBEs and 2 WBEs. Aggregated compliance for the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds

Department of Capital Planning and Construction, Unit 12150

FY 20 \$200,000,000

FY 21 \$400,000,000

FY 22 \$200,000,000

Not to exceed \$800,000,000 for the two (2) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- 1) Vendor # 23048
AGAE Contractors, Inc.
4549 NORTH MILWAUKEE AVE.
CHICAGO, IL 60630
Robert C. Miezio
773 777-2240

Ownership: Julie Peric - 100%
- 2) Vendor # 81957
ALL-BRY CONSTRUCTION COMPANY
145 TOWER DRIVE
BURR RIDGE, IL 60527
Thomas W. Girouard
630 655-9567

Ownership: Thomas W. Girouard- 100%
- 3) Vendor # 31784
BLINDERMAN CONSTRUCTION CO., INC
224 N DESPLAINES ST
CHICAGO, IL 60661
Steven Blinderman
312 982-2602

Ownership: Steven Blinderman - 50% and
David Blinderman - 50%
- 4) Vendor # 89364
BULLEY & ANDREWS, LLC
1755 WEST ARMITAGE AVE.
CHICAGO, IL 60622
Tim Puntillo
773 235-2433

Ownership: Allan E. Bulley II - 50%, Allan E.
Bulley III- 25% and Susan Bulley - 25%
- 5) Vendor # 59564
CMM GROUP, INC.
17704 PAXTON AVE.
LANSING, IL 60438
Michael D. Bergin
708 251-5910

Ownership: Michael E. Bergin - 34%, Robert
R. Gates - 33% and Brenda L. Bergin - 33%
- 6) Vendor # 12083
Cornerstone Contracting Inc
831 Oakton St Suite A
Elk Grove Village, IL 60007
Christian D. Blake
847 593-0010

Ownership: John R. Oehler - 79% and
Christian D. Blake - 21%
- 7) Vendor # 17543
DEVELOPMENT SOLUTIONS, INC.
20 NORTH STREET, SUITE 2550
CHICAGO, IL 60602
James J. Karcz
312 629-2800 x:1012

Ownership: Craig Maska - 40%, Daniel
Mazeiro - 40%, Ivan Katian - 10%, Michael
Nolan - 5% and Martin Moran - 5%
- 8) Vendor # 76326
F.H. PASCHEN, S.N. NIELSEN &
ASSOCIATES., LLC
5515 N. EAST RIVER RD.
CHICAGO, IL 60656
Robert F. Zitek
773 444-3474

Ownership: FHP TR Trust NO 1 - 65%, James
V. Blair - 18%, James J. Habschmidt - 5%, and
3 other members with less than 4% interest.

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| <p>9)</p> <p>Vendor # 41829
FRIEDLER CONSTRUCTION COMPANY
1001 N. MILWAUKEE AVE. STE 402
CHICAGO, IL 60642
Eric M. Friedler
773 661-5720</p> <p>Ownership: Eric M. Friedler - 100%</p> | <p>13)</p> <p>Vendor # 45621
MURPHY & JONES COMPANY
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634
Ed Latko
773 794-7900</p> <p>Ownership: Ed Latko - 100%</p> |
| <p>10)</p> <p>Vendor # 13288
IDEAL HEATING COMPANY
9515 SOUTHVIEW AVE
BROOKFIELD, IL 60513
Charles M. Usher Jr
708 680-5000</p> <p>Ownership: Charles M. Usher Jr. - 52%,
Andrew L. Usher - 24%, and Edward M. Usher
- 24%</p> | <p>14)</p> <p>Vendor # 65706
MZI BUILDING SERVICES INC
1937 W FULTON ST
CHICAGO, IL 60612
Arthur Miller
312 492-8740</p> <p>Ownership: Arthur Miller - 100%</p> |
| <p>11)</p> <p>Vendor # 23996
K.R. MILLER CONTRACTORS, INC.
1624 COLONIAL PARKWAY
INVERNESS, IL 60067
Keith R. Miller
847 358-6400</p> <p>Ownership: Keith R. Miller - 100%</p> | <p>15)</p> <p>Vendor # 37757
OAKLEY CONSTRUCTION CO, INC.
7815 SOUTH CLAREMONT AVENUE
CHICAGO, IL 60620
Augustine Afriye
773 434-1616</p> <p>Ownership: Augustine Afriye - 50% and Mary
Kwateng - 50%</p> |
| <p>12)</p> <p>Vendor # 17538
KEE CONSTRUCTION LLC
11002 S WHIPPLE
CHICAGO, IL 60655
Greta Keranen
773 809-3118</p> <p>Ownership: Greta Keranen - 100%</p> | <p>16)</p> <p>Vendor # 31792
OCA CONSTRUCTION, INC
8434 CORCORAN RD
WILLOW SPRINGS, IL 60480
Kelly Heneghan
708 839-5605</p> <p>Ownership: Kelly Heneghan - 51% and John
O'Connor - 49%</p> |

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| <p>17) Vendor # 11067
OLD VETERAN CONSTRUCTION, INC
10942 SOUTH HALSTED STREET
CHICAGO, IL 60628
Jose Maldonado
773 821-9900</p> <p>Ownership: Jose Maldonado - 100%</p> | <p>21) Vendor # 16324
SIMPSON CONSTRUCTION CO.
701 25TH AVENUE
BELLWOOD, IL 60104
Robert E. Hansen
708 544-3800</p> <p>Ownership: Robert E. Hansen - 67% and
Company owned stock - 33%</p> |
| <p>18) Vendor # 68006
R.J. OLMEN COMPANY
3200 WEST LAKE AVE
GLENVIEW, IL 60026
Stan Olmen
847 724-0994</p> <p>Ownership: Stanley J. Olmen- 41%, Wendy L.
Olmen - 41% and Patricia M. Olmen - 18%</p> | <p>22) Vendor # 20152
THE GEORGE SOLLITT CONSTRUCTION
COMPANY
790 N CENTRAL AVE
WOOD DALE, IL 60191
John Pridmore
630 860-7333</p> <p>Ownership: The George Sollitt Construction
Company Employee Stock Ownership Plan -
100%</p> |
| <p>19) Vendor # 27686
RELIABLE & ASSOCIATES CONSTRUCTION
COMPANY
4106 S EMERALD AVE
CHICAGO, IL 60609
Mark Giebelhausen
312 666-3626</p> <p>Ownership: Linval J. Chung - 100%</p> | <p>23) Vendor # 13330
THE LOMBARD COMPANY
4245 W. 123RD STREET
ALSIP, IL 60803
Daniel J. Lombarg
708 389-1060</p> <p>Ownership: Lombard Investment Co - 100%</p> |
| <p>20) Vendor # 12831
REYES GROUP LTD.
15515 S. CRAWFORD AVENUE
MARKHAM, IL 60428
Marcos G Reyes
708 596-7100</p> <p>Ownership: Marcos G. Reyes - 100%</p> | <p>24) Vendor # 15399
TYLER LANE CONSTRUCTION, INC.
8700 W. BRYN MAWR, STE 620N
CHICAGO, IL 60631
Larry Vacala
773 588-4500</p> <p>Ownership: Larry Vacala - 100%</p> |

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| <p>25) Vendor # 41437
UJAMAA CONSTRUCTION INC
7744 S. STONY ISLAND AVE.
CHICAGO, IL 60649
Jimmy Akintonde
773 602-1100</p> <p>Ownership: Jimmy Akintonde - 100%</p> | <p>29) Vendor # 18485
AUBURN CORPORATION
10490 W. 164TH PLACE
ORLAND PARK, IL 60467
Mike Winiecki
708 349-7676</p> <p>Ownership: Richard Erickson - 100%</p> |
| <p>26) Vendor # 97145
WIGHT CONSTRUCTION SERVICES, INC
2500 N FRONTAGE RD
DARIEN, IL 60561
Kenneth Osmun
312 261-5700</p> <p>Ownership: Mark Wight - 100%</p> | <p>30) Vendor # 40151
THE BOWA GROUP INC.
7050 S STONY ISLAND AVE.
CHICAGO, IL 60649
Nosa Ehimwenman
312 238-9899</p> <p>Ownership: Nosa Ehimwenman - 100%</p> |
| <p>27) Vendor # 40142
ALFA CHICAGO INC
4100 W BELMONT
CHICAGO, IL 60641
Awais Khan
312 772-5300</p> <p>Ownership: Awais Khan - 100%</p> | <p>31) Vendor # 59563
BURLING BUILDERS, INC
44 WEST 60TH STREET
CHICAGO, IL 60621
Ryan Leodoro
773 241-6821</p> <p>Ownership: Elzie Higginbottom - 90%, John Girzadas - 10%</p> |
| <p>28) Vendor # 29974
ALL CHICAGO, INC.
4100 W. BELMONT AVE.
CHICAGO, IL 60641
Nick Khan
773 777-4141</p> <p>Ownership: Naeem A Khan - 51%, Sitara Khan - 49%</p> | <p>32) Vendor # 40927
CCC HOLDINGS INC., DBA CHICAGO COMMERCIAL CONSTRUCTION
9101 S BALTIMORE AVENUE
CHICAGO, IL 60617
Frank Kutsche
773 721-2500</p> <p>Ownership: Jennifer Cullen - 100%</p> |

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| <p>33) Vendor # 40925
COLEMAN DEVELOPMENT CORP
7258 S HALSTED STREET
CHICAGO, IL 60621
Lester Coleman
773 846-1110</p> <p>Ownership: Lester Coleman - 100%</p> | <p>37) Vendor # 40926
GRIGGS MITCHELL & ALMA OF IL, DBA GMA
CONSTRUCTION GROUP
3520 S. MORGAN ST STE 222-4
CHICAGO, IL 60609
Cornelius Griggs
312 690-4205</p> <p>Ownership: Cornelius Griggs - 100%</p> |
| <p>34) Vendor # 17255
CPMH CONSTRUCTION, INC.
3129 S. SHIELDS
CHICAGO, IL 60616
Conrado Perez
312 929-2345</p> <p>Ownership: Conrado Perez - 51%, Michael J. Hope - 49%</p> | <p>38) Vendor # 35959
KNICKERBOCKER ROOFING & PAVING CO.,
INC
16851 S. LATHROP STREET
HARVEY, IL 60426
Paul Cronin
708 339-7260</p> <p>Ownership: Christopher Cronin - 28%, Robert Cronin - 22%, Mark Cronin III - 15%, Paul Cronin - 15%, Mark Moran - 15%, Brian Cronin - 5%</p> |
| <p>35) Vendor # 18216
CREA CONSTRUCTION INC
433 W. Harrison
CHICAGO, IL 60680-3161
Rea Johnson
312 371-3827</p> <p>Ownership: Rea Johnson - 100%</p> | <p>39) Vendor # 81956
MADISON CONSTRUCTION COMPANY
15657 S 70TH COURT
ORLAND PARK, IL 60462
Janine Perez
708 535-7716</p> <p>Ownership: Rob Ferrino - 100%</p> |
| <p>36) Vendor # 67620
GHAFARI ASSOCIATES, LLC
17101 MICHIGAN AVE
DEARBORN, MI 48126
August Mitchell
312 984-2300</p> <p>Ownership: Ghafari Management, LLC - 96%, Robert Stevenson - 3%, Steven Bowker - 1%</p> | <p>40) Vendor # 99843
MCDONAGH DEMOLITION INC
7243 W. TOUHY AVE
CHICAGO, IL 60631
Paul Dadian
773 276-7707</p> <p>Ownership: Geraldine McDonagh - 61%, Remaining Shareholders Own Less Than 10%</p> |

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| <p>41) Vendor # 24007
JAMES MCHUGH CONSTRUCTION COMPANY
1737 SOUTH MICHIGAN AVE.
CHICAGO, IL 60616
Dave Alexander
312 986-8000</p> <p>Ownership: McHugh Enterprises, Inc. - 100%</p> | <p>45) Vendor # 24765
SPEEDY GONZALEZ LANDSCAPING, INC.
10624 S TORRENCE AVE.
CHICAGO, IL 60617-0000
Jose Gonzalez
773 734-7780</p> <p>Ownership: Jose Gonzalez - 100%</p> |
| <p>42) Vendor # 68058
PAN-OCEANIC ENGINEERING CO., INC.
6436 W HIGGINS
CHICAGO, IL 60654
Gulzar Singh
773 601-8408</p> <p>Ownership: Gulzar Singh - 100%</p> | <p>46) Vendor # 67318
WALSH CONSTRUCTION COMPANY II, LLC
929 WEST ADAMS STREET
CHICAGO, IL 60607
Jeffrey F. Pezza
312 563-5400</p> <p>Ownership: Walsch Construction Group, LLC - 99.6%</p> |
| <p>43) Vendor # 40145
PATH CONSTRUCTION COMPANY, INC.
125 E. ALGONQUIN RD
ARLINGTON HEIGHTS, IL
Richard Krause
847 398-7100</p> <p>Ownership: Richard Krause - 100%</p> | |
| <p>44) Vendor # 59584
ROBE, INC
6150 N. NORTHWEST HWY
CHICAGO, IL 60631
Paul Hulvey
773 775-8900</p> <p>Ownership: Paul Hulvey - 100%</p> | |

19-1120-PR7

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE PROFESSIONAL GEOTECH INVESTIGATION AND TELEVISED RODDING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with various contractors to provide professional geotech investigation and televised rodding services to the Department of Capital Planning and Construction at an estimated cost set forth in the Compensation Section of this report. Written option documents are currently being negotiated with each contractor. No payment shall be made to contractors during the option period prior to execution of the written documents. 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 : 16-350057

Contract Administrator : Gilliam, Mr. Stephen / 773-553-2280

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Dye, Ms. Venguanette

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0125-PR8) in the amount of \$1,650,000 is for a term commencing March 1, 2017 and ending February 28, 2020, with the Board having two (2) options to renew for a period of (1) year each. 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 29, 2020 and ending February 28, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Geotech contractors will continue to provide professional field investigation, laboratory analysis and evaluations, foundation engineering evaluations, project coordination and provide recommendations and reporting on all phases of various public projects. Televised rodding contractors will continue to provide professional field investigation, rodding, televising, assorted investigations and provide recommendations and reporting on all phases of various public projects.

DELIVERABLES:

Contractors will continue to deliver required geotechnical and rodding & televising information to design managers in order to accurately develop the scope of work for projects. They will also provide emergency site drainage as needed.

OUTCOMES:

Contractor services will result in site characteristic information which will help to ensure accurate design solutions for projects such as classroom modular buildings, annexes, additions and elevators.

COMPENSATION:

Contractors shall be paid based upon projects awarded as agreed to in their option documents. Estimated amounts for the sum of payments to all pre-qualified contractors for the two (2) year pre-qualification term shall not exceed \$1,100,000.

FY 20 \$180,000

FY 21 \$550,000

FY 22 \$370,000

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 5 vendors with 3 MBEs. The User Group has committed to achieving the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds
Department of Capital Planning and Construction, Unit 12150

FY 20 \$180,000

FY 21 \$550,000

FY 22 \$370,000

Not to exceed \$1,100,000 for the two (2) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

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| <p>1)</p> <p>Vendor # 10802
DESIGN CONSULTING ENGINEERS, INC
3841 W. DEVON
CHICAGO, IL 60659
Mannan Abdul
773 681-0541</p> <p>Category: Geotech and Televised Rodding
Ownership: Mannan Abdul -100%</p> | <p>5)</p> <p>Vendor # 17982
NATIONAL POWER RODDING
CORPORATION
2500 W. ARTHINGTON ST.
CHICAGO, IL 60612
Reid Ruprecht
312 666-7700</p> <p>Category: Televised Rodding Ownership:
Carylon Corporation - 100%</p> |
| <p>2)</p> <p>Vendor # 20966
GSG CONSULTANTS INC
2942 W. VAN BUREN ST
CHICAGO, IL 60612
Ala E. Sassila
312 733-6262</p> <p>Category: Geotech Ownership: Guillermo
Garcia - 51%, Arturo Saenz - 24.5%; and Ala E.
Sassila - 24.5%</p> | |
| <p>3)</p> <p>Vendor # 17980
HR STEWART, INC
52 W. CRYSTAL ST.
CARY, IL 60013
James A. Stewart
847 639-3331</p> <p>Category: Televised Rodding Ownership:
Allan K. Stewart - 51 % and James A. Stewart
- 49%</p> | |
| <p>4)</p> <p>Vendor # 17981
INTERRA, INC
600 Territorial Dr STE G
Bolingbrook, IL 60440
Sanjeev Bandi
630 754-8700</p> <p>Category: Geotech Ownership: Sanjeev
Bandi - 37.5%; Audhakar Rao Doppalapudi -
37.5%; and Anshuman Balekai - 25%</p> | |

19-1120-PR8

**AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR
PROFESSIONAL SURVEY SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with various vendors to provide professional survey services to the Department of Capital Planning and Construction at an estimated cost set forth in the Compensation Section of this report. Written documents exercising the options are currently being negotiated. No payment shall be made to any 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 : 16-350049

Contract Administrator : Gilliam, Mr. Stephen / 773-553-2280

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Dye, Ms. Venguanette

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0125-PR9) in the amount of \$900,000 for a term commencing March 1, 2017 and ending February 28, 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 February 29, 2020 and ending February 28, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide surveying services for preparation of American Land Title Association (ALTA) survey, boundary survey, topographic survey, acquisition plats, and any required right-of-way and plats, including vacating, dedication, closing, and opening of streets and alleys.

DELIVERABLES:

Vendors will continue to provide ready access to accurate and up to date survey information, and provide services in a timely and professional manner that meets the Department of Capital Planning and Construction's aggressive schedules.

OUTCOMES:

Vendor services will result in ready access to accurate and up to date information as relates to boundary surveys, topographic surveys, acquisition plats and any required right-of-way and plats including vacating, closing or opening of streets and alleys.

COMPENSATION:

Vendors shall be paid based upon projects awarded as agreed to in their master service agreements. Estimated amounts for the sum of payments to all pre-qualified vendors for this two (2) year term is \$600,000.

FY 20 \$100,000
FY 21 \$300,000
FY 22 \$200,000

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 15 vendors; with 10 MBEs and 2 WBEs. The User Group has committed to achieving the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Department of Capital Planning and Construction, Unit 12150
Department of Facilities, Unit 11880

FY 20 \$100,000

FY 21 \$300,000

FY 22 \$200,000

Not to exceed \$600,000 for the two (2) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- | | |
|---|---|
| <p>1)</p> <p>Vendor # 94773
AMERICAN SURVEYING & ENGINEERING,
P.C.
150 N WACKER DRIVE
CHICAGO, IL 60606
Coventine Fidis
312 277-2000</p> <p>Ownership: Coventine Fidis - 100%</p> | <p>5)</p> <p>Vendor # 12361
ENVIRONMENTAL DESIGN
INTERNATIONAL, INC.
33 WEST MONROE, STE 1825
CHICAGO, IL 60603-53264
William Fleming
312 345-1400</p> <p>Ownership: Leslie Sawyer - 92.78%, Joseph
Gillespie - 4.51% and The Estate of Betty P.
Sawyer - 2.71%</p> |
| <p>2)</p> <p>Vendor # 61306
APEX CONSULTING ENGINEERS, LLC
111 EAST WACKER DR., STE 520
CHICAGO, IL 60601
Delano Brazil
312 977-0660</p> <p>Ownership: Delano Brazil - 95% and Tammy
Brazil - 5%</p> | <p>6)</p> <p>Vendor # 27991
GLOBETROTTERS ENGINEERING
CORPORATION
300 S WACKER DRIVE
CHICAGO, IL 60606
Michael J. McMurray
312 922-6400</p> <p>Ownership: Niranjn Shah - 53.33% and Trust
A c/u Shah 2011 Gift Trust - 46.67%</p> |
| <p>3)</p> <p>Vendor # 96160
DB STERLIN CONSULTANTS, INC.
123 NORTH WACKER DRIVE., STE 2000
CHICAGO, IL 60606
Regine Jeune
312 857-1006</p> <p>Ownership: Regine Jeune - 45%; Florence
Sterlin - 45% and Reynold Sterlin - 10%</p> | <p>7)</p> <p>Vendor # 94769
HBK ENGINEERING, LLC
921 W. VAN BUREN, STE 100
CHICAGO, IL 60607
Tom Hagensee
312 432-0076</p> <p>Ownership: Ronald Kaminski - 100%</p> |
| <p>4)</p> <p>Vendor # 94770
DYNASTY GROUP, INC.
211 WEST WACKER DRIVE
CHICAGO, IL 60606
Kristen Bouchard
312 704-1970</p> <p>Ownership: Zhong Chen - 95.92% and Vernon
Stuzman - 4.08%</p> | <p>8)</p> <p>Vendor # 94768
MACKIE CONSULTANTS, LLC
9575 W. HIGGINS RD.
ROSEMONT, IL 60018
Martin T. Burke
847 696-1400</p> <p>Ownership: Christopher B. Burke - 51.79%;
Martin T. Burke - 28.47% and David A. Shindoll
- 16.12%</p> |

- | | |
|--|---|
| <p>9) Vendor # 17983
MCBRIDE ENGINEERING, INC.
1820 RIDGE ROAD SUITE 202
HOMewood, IL 60430
Thomas Michalak
708 799-1350</p> <p>Ownership: Mary C. McBride - 100%</p> | <p>13) Vendor # 17965
SANCHEZ & ASSOCIATES P. C.
8604 W. CATALPA AVE STE 912
CHICAGO, IL 60656
Gerardo P. Sanchez
773 444-0144</p> <p>Ownership: Gerardo P. Sanchez - 100%</p> |
| <p>10) Vendor # 96402
MILLENNIA PROFESSIONAL SERVICES OF ILLINOIS, LTD.
2600 WARRENVILLE RD STE 203
DOWNERS GROVE, IL 60515
Ramon De La Cruz
630 839-2566</p> <p>Ownership: Paul Moreno- 33.33%; Ramon De La Cruz - 33.33%; Thomas Ngo - 16.67% and Steve Dietz - 16.67%</p> | <p>14) Vendor # 22634
TECMA ASSOCIATES, INC.
5519 N. CUMBERLAND AVE., STE 1010
CHICAGO, IL 60656
Manuel Palma
773 763-5555</p> <p>Ownership: Manesh Shastri - 20%; Hari Rabadia - 20%; Sheelamarie Rabadia - 17.34%; Mona Salles - 30%; and Manuel Palma - 11.56%</p> |
| <p>11) Vendor # 17984
PROFESSIONALS ASSOCIATED CONSTRUCTION LAYOUT & SURVEY CO., LTD.
7100 N TRIPP AVE
LINCOLNWOOD, IL 60712
Radmila Pavlovic
847 675-3000</p> <p>Ownership: Radmila Pavlovic - 100%</p> | <p>15) Vendor # 31929
TERRA ENGINEERING LTD
225 WEST OHIO STREET
CHICAGO, IL 60654
Karen Steingraber
312 467-0123</p> <p>Ownership: Karen Steingraber - 55%; Jamil Bou-Saab - 43%; and George Ghareeb - 2%</p> |
| <p>12) Vendor # 17985
PI SURVEYING GROUP, P.C.
8770 W. BRYN MAWR AVE., STE 1300
CHICAGO, IL 60631
Mohammad Ranjha
773 355-4974</p> <p>Ownership: Mohammad Ranjha - 100%</p> | |

19-1120-PR9

AUTHORIZE THE THIRD AND FINAL RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR CONSTRUCTION MATERIAL TESTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the third and final renewal agreements with various vendors to provide Construction Material Testing Services to the Department of Capital Planning and Construction at an estimated cost set forth in the Compensation Section of this report. Written option documents with each vendor are currently being negotiated. No payment shall be made to any Vendor prior to the execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 17-0131-Cpor-1816

Contract Administrator : Gilliam, Mr. Stephen / 773-553-2280

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Dye, Ms. Venguanette

773-553-2960

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 17-0222-PR2) in the amount of \$250,000 are for a term commencing March 1, 2017, and ending February 28, 2018, with the Board having three (3) options to renew for one (1) year each. The agreements were renewed (authorized by Board Report 18-0124-PR5) in the amount of \$250,000 for a term commencing March 1, 2018 and ending February 28, 2019. The agreements were renewed a second time (authorized by Board Report 18-1024-PR4) in the amount of \$250,000 for a term commencing March 1, 2019, and ending February 29, 2020. The original agreements were awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing March 1, 2020 and ending on February 28, 2021.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide all required labor, materials, equipment, and expertise for the completion of construction material testing and inspection related services, including but not limited to: soil, asphalt, concrete, rebar, masonry, steel, spray on insulation, fireproofing, athletic, permeability and play surfaces with required and/or recommended safety and quality standards.

DELIVERABLES:

Vendors will continue to provide structural fills and compacting testing, caisson and pile inspections, bituminous pavement testing and inspections, portland cement concrete paving testing and inspections, cast-in-place concrete testing and inspections, masonry inspections, structural steel inspections, sprayed-on fireproofing inspections, intumescent fireproofing, through-wall fire stopping and aluminum framed entrances and storefront inspections.

OUTCOMES:

Vendor services will result in the confirmation that materials installed in CPS facilities meet the specified requirements.

COMPENSATION:

Vendors shall be paid based upon projects awarded as agreed to in their option documents. Estimated amounts for the sum of payments to all pre-qualified contractors for this one (1) year term are \$250,000.

FY20 \$85,000

FY21 \$165,000

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 4 vendors; with 3 MBEs and 1 WBE. The User Group has committed to achieving the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Department of Capital Planning and Construction, Unit 12150
Department of Facilities, Unit 11800

FY20 \$85,000

FY21 \$165,000

Not to exceed \$250,000 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

1)

Vendor # 11567
FLOOD TESTING LABORATORIES, INC.
1945 E. 87TH ST
CHICAGO, IL 60617
Susanne Flood
773 721-2200

Ownership: Susanne L. Flood - 51%, Walter H.
Flood - 49%

2)

Vendor # 99590
GSG MATERIAL TESTING, INC
2945 WEST HARRISON
CHICAGO, IL 60612
Santiago Garcia
312 666-2989

Ownership: Santiago Garcia - 100%

3)

Vendor # 17981
INTERRA, INC
600 Territorial Dr STE G
Bolingbrook, IL 60440
Sanjeev Bandi
630 754-8700

Ownership: Sanjeev Bandi - 37.5%; Sudhakar
Rao Doppalapudi - 37.5%; and Anshuman
Balekal - 25%

4)

Vendor # 18094
NASHNAL SOIL TESTING LLC
23856 WEST ANDREW ROAD UNIT 103
PLAINFIELD, IL 60585
Umar T. Ahmad
630 780-5201

Ownership: Umar T. Ahmad - 100%

19-1120-PR10

**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 \$5,671,337.42 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-2 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 -\$215,975.72 as listed in the attached October 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 (October 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
October
2019GROUPED/
PACKAGED

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AA	H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
								AFFIRM.	ACTION				
New Sullivan	Old Veterans	3586014	JOC	\$38,529.89	4/3/2019	8/31/2019	2019	0	61%	0	0	The scope of work consists of pre-k classroom renovations	7
Camras	Old Veterans	3585968	JOC	\$54,735.95	4/3/2019	8/31/2019	2019	0	79%	0	0	The scope of work consists of pre-k classroom renovations	7
Brennemann	Old Veterans	3591601	JOC	\$8,468.04	4/23/2019	8/31/2019	2019	0	100%	0	0	The scope of work consists of pre-k classroom renovations	7
Portage Park	Old Veterans	3606748	JOC	\$57,727.95	6/13/2019	8/31/2019	2019	0	39%	0%	62%	The scope of work consists of emergency playground repairs	1
Drake	Old Veterans	3606754	JOC	\$35,811.68	6/13/2019	8/31/2019	2019	0	36%	0	64%	The scope of work consists of emergency playground repairs	1
Irving	Old Veterans	3623275	JOC	\$74,979.87	6/13/2019	8/31/2019	2019	0	62%	0	8%	The scope of work consists of pre-k classroom renovations	7
Kozminski	Old Veterans	3623277	JOC	\$93,697.20	6/13/2019	8/31/2019	2019	0	61%	0	0	The scope of work consists of pre-k classroom renovations	7
Pershing	Old Veterans	3623280	JOC	\$120,000.04	6/13/2019	8/31/2019	2019	0	35%	0	0	The scope of work consists of pre-k classroom renovations	7
Fort Dearborn	Old Veterans	3623281	JOC	\$80,000.44	6/13/2019	8/31/2019	2019	0	52%	0	7%	The scope of work consists of pre-k classroom renovations	7
Schmid	Old Veterans	3627398	JOC	\$90,000.56	6/13/2019	8/31/2019	2019	0	55%	0	6%	The scope of work consists of pre-k classroom renovations	7
Bright	Old Veterans	3623287	JOC	\$99,000.07	6/13/2019	8/31/2019	2019	0	35%	0	0	The scope of work consists of pre-k classroom renovations	7
Perez	Old Veterans	3626597	JOC	\$109,000.57	6/13/2019	8/31/2019	2019	0	100%	0	0	The scope of work consists of pre-k classroom renovations	7
Drummond	Old Veterans	3627058	JOC	\$140,336.60	6/28/2019	8/31/2019	2019	0	34%	0	50%	The scope of work consists of emergency playground repairs	1
Funston	Old Veterans	3627059	JOC	\$97,294.98	6/28/2019	8/31/2019	2019	0	88%	0	12%	The scope of work consists of emergency playground repairs	1
Field	All-Bry	3594853	JOC	\$48,682.58	9/5/2019	12/31/2019	2020	0	36%	0	0	The scope of work consists of partial masonry and roof repairs due to a leak	4
Jahn	Tyler Lane Construction	3596817	JOC	\$64,650.47	9/17/2019	12/31/2019	2020	0	82%	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
Coomley	Tyler Lane Construction	3596625	JOC	\$13,315.25	9/17/2019	12/31/2019	2020	0	89%	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
Marquette	CCCJV	3606566	JOC	\$48,084.70	8/5/2019	12/31/2019	2020	0	0	0	83%	The scope of work consists of critical masonry stabilization and structural repairs	1
Barroughs	All-Bry	3609547	JOC	\$35,668.81	6/3/2019	12/31/2019	2019	70%	0	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
Field	All-Bry	3609093	JOC	\$17,593.36	9/5/2019	10/31/2019	2020	0	64%	0	0	The scope of work consists of emergency sewer repairs	1
Kilmer	Tyler Lane Construction	3635035	JOC	\$186,051.58	9/16/2019	12/31/2019	2020	0	87%	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
Graham	MZI	3633913	VT	\$455,535.00	8/28/2019	3/31/2020	2020	0	93%	0	7%	The scope of work consists of replacing three rooftop units with associated controls	5
Hawthorne	Tyler Lane	3633931	JOC	\$41,565.30	9/16/2019	12/31/2019	2020	0	77%	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
Sullivan	Tyler Lane	3633932	JOC	\$506,206.53	9/16/2019	12/31/2019	2020	0	87%	0	1%	The scope of work consists of critical masonry stabilization and structural repairs	1
Aldridge, Burroughs, Fenger, Holden, Spry, Till	F.H. PASCHEN	3634745, 3634759, 3634763, 3634764, 3635856, 3634766	GC	\$2,365,000.00	8/6/2019	12/31/2019	2020	30%	0	0	6%	The scope of work consists of repair and replacement of existing chimney stacks	4
Gunsalus	PMJ Enterprises	3635865	VT	\$800,000.00	9/5/2019	3/31/2020	2020	0	30%	0	7%	The scope of work consists of providing partial cooling to the auditorium and gymnasium and to install a movable partition divider along with associated mechanical system upgrades.	9

\$5,671,337.42

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

CPSChicago Public Schools
Capital Improvement Program**OCTOBER 2019**These change order approval cycles range from
08/01/2019 to 08/31/20199/25/19
Page 1 of 11**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Louis A Agassiz Elementary School									
2018 Agassiz ROF 2018-22031-ROF									
The George Sollitt Construction Co.			\$4,561,556.00	1	\$19,202.37	\$4,580,758.37	0.42%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
07/30/19	08/12/19	Contractor to provide labor and material to remove asbestos tile underneath the wood veneer floor in rooms 309 and 318.				Discovered Conditions		3557088	\$19,202.37
									Project Total: \$19,202.37
Hiram H Belding Elementary School									
2019 Belding ADD 2019-22221-ADD									
Tyler Lane Construction, Inc.			\$5,697,999.00	6	\$112,046.00	\$5,810,045.00	1.97%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
08/01/19	08/13/19	Contractor to provide labor and material to frame steel deck opening in six new elevated slabs for ductwork.				Omission – AOR		3573286	\$25,452.00
08/01/19	08/13/19	Contractor to provide labor and material to remove asbestos containing adhesives at lower level storeroom.				Omission – MEC			\$8,207.00
									Project Total: \$33,659.00
Edward A Bouchet Math & Science Academy ES									
2019 Bouchet NPL 2019-22371-NPL									
Friedler Construction Co.			\$229,831.00	1	\$2,362.00	\$232,193.00	1.03%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
08/19/19	08/28/19	Contractor to provide labor and material to remove and dispose of wood planter, benches and stage near play area.				School Request		3627482	\$2,362.00
									Project Total: \$2,362.00

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

CPS**Chicago Public Schools**
Capital Improvement Program**OCTOBER 2019**These change order approval cycles range from
08/01/2019 to 08/31/20199/25/19
Page 2 of 11**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Dewitt Clinton School									
2018 Clinton MCR 2018-22751-MCR									
The George Sollitt Construction Co.			\$13,332,254.00	38	\$299,447.00	\$13,631,701.00	2.25%		
Change Date	App Date	Change Order Descriptions			Reason Code				
08/12/19	08/22/19	Contractor to provide labor and material to remove and replace additional wood flooring discovered underneath existing. Contractor to patch the existing floor.			Discovered Conditions	3506609 / 3512370			\$11,789.00
08/03/19	08/13/19	Contractor to provide labor and material the school requested that a small portion of the fence at the north playground be opened for access.			School Request				\$2,774.00
08/03/19	08/07/19	Contractor to provide labor and material to number parking lot stalls.			School Request				\$1,437.00
07/08/19	08/13/19	Contractor to provide labor and materials to paint existing stairway risers, rails and spindles.			School Request				\$28,069.00
08/12/19	08/14/19	Contractor to provide credit for unused concrete repair allowance.			Allowance Credit				-\$371,429.00
08/03/19	08/14/19	Contractor to provide labor and material to repair existing parking lot.			Discovered Conditions				\$11,107.00
Project Total: -\$316,263.00									
Manuel Perez Elementary School									
2018 Perez ICR 2018-22861-ICR									
F.H. Paschen, S.N. Nielsen & Assoc			\$356,000.00	2	\$6,158.00	\$362,158.00	1.73%		
Change Date	App Date	Change Order Descriptions			Reason Code				
08/01/19	08/06/19	Contractor to provide labor and material to patch and paint existing library sky light soffits.			Discovered Conditions	3571392			\$2,990.00
08/02/19	08/09/19	Contractor to provide labor and material to paint library walls.			Owner Directed				\$3,168.00
Project Total: \$6,158.00									

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

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CHANGE ORDER LOG									
School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Wendell E Green									
2018 Green MEP 2018-24131-MEP									
All-Bry Construction Company			\$2,784,000.00	26	-\$49,584.76	\$2,734,415.24	-1.78%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
08/16/19	08/26/19	Contractor to provide labor and material to demolish existing ceiling and provide new ceiling tiles and grid (2'x4') to access electrical equipment above the ceiling.					Discovered Conditions	3564873	\$6,560.66
08/07/19	08/13/19	Contractor to provide labor and material for several speaker system installation, which includes wiring and raceways for two additional speakers in gym 121, remove and replace wiring for Library speakers, computer lab 302 and add call buttons for the kitchen and mechanical equipment room.					Omission - AOR		\$11,903.80
08/21/19	08/26/19	Contractor to provide labor and material to install a stand-alone lighting control panel, which will accept both time switch and photocell inputs and multiple single pole 20 amp output relays for the lighting circuits.					Omission - AOR		\$2,283.24
08/12/19	08/14/19	Contractor to provide labor and material to add backflow preventers to existing hose bibs.					Discovered Conditions		\$3,767.54
07/24/19	08/14/19	Contractor to provide labor and material to run new conduit and wire to install the new EBUs.					Omission - AOR		\$39,800.88
08/07/19	08/14/19	Contractor to provide labor and material to lower ceiling height as necessary to install new ductwork and flue piping for new water heaters.					Discovered Conditions		\$7,870.50
08/16/19	08/22/19	Contractor to provide credit for pre-k upgrades not completed per owner's allowance bid document.					Owner Directed		-\$200,000.00
08/16/19	08/22/19	Contractor to provide labor and material to adjust or provide new exit signs at several locations.					Discovered Conditions		\$1,472.34
08/07/19	08/13/19	Contractor to provide labor and material to paint gas piping yellow per code.					Code Compliance		\$1,002.94
08/14/19	08/22/19	Contractor to provide labor and material to install F1 type light fixture on east elevation.					Discovered Conditions		\$1,129.96
Project Total: -\$124,208.14									

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

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Oscar F Mayer Elementary School									
2018 Mayer MEP 2018-24401-MEP									
	Reliable & Associates		\$3,532,800.00	10	\$106,276.58	\$3,639,076.58	3.01%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
08/08/19	08/16/19	Contractor to provide labor and material to clean ashes inside the chimney and remove incinerator.				Discovered Conditions	3549152 / 3582240		\$13,307.08
									Project Total: \$13,307.08
William H Ryder Math & Science Specialty ES									
2019 Ryder PKC 2019-25191-PKC									
	Buckeye Construction		\$205,793.00	3	\$7,034.16	\$212,827.16	3.42%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
08/14/19	08/28/19	Contractor to provide labor and material to provide fireproofing at steel beams.				Discovered Conditions	3624693		\$3,127.00
									Project Total: \$3,127.00
George B Swift Elementary Specialty School									
2018 Swift MEP 2018-25571-MEP									
	Friedler Construction Co.		\$556,800.00	2	\$30,592.00	\$587,392.00	5.49%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
07/18/19	08/06/19	Contractor to provide labor and material to provide new conduit to light fixtures and paint conduit white to match ceiling, ceiling tiles being abated shall be replaced with Class A FRP panels, abandon exhaust duct in place and cap ends, and patch the bulkhead along the west wall where the demolished exhaust duct ran.				Discovered Conditions	3568151		\$28,382.00
08/16/19	08/27/19	Contractor to provide labor and material to upgrade grilles from aluminum to stainless steel in natatorium.				Omission - AOR			\$2,210.00
									Project Total: \$30,592.00

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

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			CHANGE ORDER LOG						
School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Wilma Rudolph Elementary Learning Center									
2019 Rudolph ICR 2019-30121-ICR									
	K.R. Miller Contractors, Inc		\$2,456,700.41	22	\$161,210.95	\$2,617,911.36	6.56%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
08/02/19	08/13/19	Contractor to provide labor and material to provide intake, exhaust, blank-off panel, ductwork to OA intake, and return air duct and dampers.					Omission - AOR	3570627	\$10,785.49
08/02/19	08/07/19	Contractor to provide labor and material to remove (3) toilets, (3) sinks and (2) urinals from boys toilet room (030) due to leaks.					Owner Directed		\$7,703.15
08/02/19	08/07/19	Contractor to provide labor and material to repair cracked floor tiles were discovered in the vestibule.					Discovered Conditions		\$726.18
08/02/19	08/13/19	Contractor to provide labor and material to modify existing door locksets to conceal prior cutouts.					Discovered Conditions		\$13,925.24
08/02/19	08/07/19	Contractor to provide labor and material to modify door opening to meet ADA requirements.					Discovered Conditions		\$5,912.54
								Project Total: \$39,052.60	
William J Bogan High School									
2019 Bogan SCI 2019-46041-SCI									
	K.R. Miller Contractors, Inc		\$1,030,000.00	2	-\$73,436.00	\$956,564.00	-7.13%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
08/06/19	08/12/19	Contractor to provide labor and material to install conduit inside furred out wall, replace existing wire-mold and provide junction boxes with cover plate.					Code Compliance	3591875	\$908.00
08/02/19	08/12/19	Contractor to provide credit for eliminating the new cabinets from the scope of work at classroom 110 and include only the re-keying of cabinet locksets.					Owner Directed		-\$74,344.00
								Project Total: -\$73,436.00	

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

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CHANGE ORDER LOG									
School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Carl Schurz High School									
2017 Schurz UAF 2017-46281-UAF									
	Kee Construction, LLC		\$2,486,000.00	13	\$184,039.91	\$2,670,039.91	7.40%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
08/06/19	08/09/19	Contractor to provide labor and material to remove underground electrical associated with street light.					Owner Directed	3515299	\$6,964.24
08/06/19	08/16/19	Contractor to provide labor and material to add lighting protection for the security system.					Discovered Conditions		\$1,802.00
08/06/19	08/09/19	Contractor to provide labor and material to extend power from pole 1 base to pole 3 base within existing conduit raceway.					Discovered Conditions		\$212.00
08/06/19	08/07/19	Contractor to provide labor and material to install new security cameras with associated wiring and conduit.					School Request		\$20,140.00
08/06/19	08/16/19	Contractor to provide labor and material to adjust catch basin per updated DWM comments.					Code Compliance		\$4,783.70
								Project Total: \$33,901.94	
Gurdon S Hubbard High School									
2019 Hubbard SCI 2019-46341-SCI									
	K.R. Miller Contractors, Inc		\$1,446,500.00	2	\$19,261.00	\$1,465,761.00	1.33%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
08/13/19	08/28/19	Contractor to provide labor and material to replace all damaged pipe for sink drain.					Discovered Conditions	3591871	\$4,480.00
								Project Total: \$4,480.00	

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

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School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Percy L Julian High School									
2019 Julian SCI 2019-46401-SCI									
	F.H. Paschen, S.N. Nielsen & Assoc		\$465,000.00	3	\$11,679.52	\$476,679.52	2.51%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
07/29/19	08/06/19	Contractor to provide labor and material to furnish and install new marker board.					Discovered Conditions	3587705	\$1,783.52
08/12/19	08/28/19	Contractor to provide labor and material to install new window shades along the exterior window walls at rooms 242, 314, 316, & 319.					School Request		\$10,176.00
Project Total: \$11,959.52									
Benito Juarez High School									
2017 Juarez ROF-1 2017-46421-ROF-1									
	F.H. Paschen, S.N. Nielsen & Assoc		\$1,493,000.00	9	\$117,203.43	\$1,610,203.43	7.85%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
08/08/19	08/12/19	Contractor to provide labor and material to add 2-hour fireproofing rating at center skylight and at four outside skylights.					Discovered Conditions	3402243	\$6,678.00
Project Total: \$6,678.00									
Al Raby High School									
2019 Al Raby SCI 2019-46471-SCI									
	F.H. Paschen, S.N. Nielsen & Assoc		\$625,000.00	12	\$28,089.35	\$653,089.35	4.49%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
08/02/19	08/07/19	Contractor to provide labor and material to revise door frame opening after demolition.					Owner Directed	3593792	\$1,540.00
Project Total: \$1,540.00									

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CHANGE ORDER LOG									
School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Bowen High School									
2019 Bowen SCI 2019-46491-SCI									
	F.H. Paschen, S.N. Nielsen & Assoc		\$635,500.00	4	\$21,476.25	\$656,976.25	3.38%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
08/06/19	08/16/19	Contractor to provide labor and material to paint existing raceway in classroom 306.				Owner Directed		3595156	\$898.40
08/06/19	08/28/19	Contractor to provide labor and material to install missing pegs into existing peg board.				Owner Directed			\$8,846.70
08/22/19	08/28/19	Contractor to provide labor and material to remove non-functional GFI receptacle and install new blank cover plate.				Owner Directed			\$1,816.65
08/06/19	08/09/19	Contractor to provide labor and material to install new centrifugal utility fan with 10' tall factory stack extension, remove existing exhaust duct from existing, route new stainless steel fume hood exhaust duct to new exhaust fan inlet.				Discovered Conditions			\$9,914.50
								Project Total: \$21,476.25	
Richard T Crane Medical Preparatory HS									
2018 Crane HS MEP 2018-46641-MEP									
	Ideal Heating Company		\$1,378,443.00	18	\$166,045.34	\$1,544,488.34	12.05%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
08/14/19	08/22/19	Contractor to provide labor and material to install new exit alarm at existing SCBA cabinet gear with an alarm sign installed on SCBA cabinet.				Safety Issue		3548200	\$560.74
07/24/19	08/14/19	Contractor to provide labor and material to provide concrete curbs below required equipment in the existing ComED vault and extend existing conduit to new primary metering bay.				Discovered Conditions			\$21,069.20
08/06/19	08/28/19	Contractor to provide labor and material to install new aluminum ramp in mechanical room.				School Request		3564610	\$3,186.47
								Project Total: \$24,816.41	

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Richard T Crane Medical Preparatory HS									
2019 Crane SCI 2019-46641-SCI									
AGAE Contractors			\$724,645.00	2	\$23,880.58	\$748,525.58	3.30%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
08/05/19	08/13/19	Contractor to provide labor and material to install and connect new 1" water line required at the emergency shower location.				Discovered Conditions		3592120	\$5,012.58
									Project Total: \$5,012.58
John Marshall Metropolitan High School									
2019 Marshall SCI 2019-47041-SCI									
F.H. Paschen, S.N. Nielsen & Assoc			\$567,000.00	7	\$18,900.97	\$585,900.97	3.33%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
08/02/19	08/13/19	Contractor to provide labor and material to remove existing flooring in rooms 323 and 348 at the eyewash stations that were not indicated on the drawings.				Omission – AOR		3593497	\$2,837.00
08/02/19	08/13/19	Contractor to provide labor and material to extend roof exhaust fan.				Code Compliance			\$2,768.00
08/02/19	08/07/19	Contractor to provide credit for not removing exhaust hood ductwork in room 348 that was found to be in good condition.				Discovered Conditions			-\$1,056.00
08/02/19	08/07/19	Contractor to provide credit for not removing exhaust hood ductwork in room 323 that was found to be in good condition.				Discovered Conditions			-\$1,970.00
									Project Total: \$2,579.00
Chicago High School for Agricultural Sciences									
2019 Chicago AG SCI 2019-47091-SCI									
F.H. Paschen, S.N. Nielsen & Assoc			\$426,000.00	1	\$6,361.56	\$432,361.56	1.49%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
08/05/19	08/12/19	Contractor to provide labor and material to provide a new vent cavity for new plumbing.				Omission – AOR		3587710	\$6,361.56
									Project Total: \$6,361.56

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

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School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Southside Occupational Academy High School									
2018 Southside ICR 2018-49031-ICR									
	All-Bry Construction Company		\$585,000.00	9	\$43,032.58	\$628,032.58	7.36%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
07/31/19	08/01/19	Contractor to provide labor and material to relocate hood, dishwasher and sprinkler head to allow for the full installation of the Owner provided equipment and install additional stainless steel side tables.						3568919	\$1,103.84
08/15/19	08/22/19	Contractor to provide labor and material to paint an additional approximately 600 SF of wall.							\$1,015.13
07/31/19	08/01/19	Contractor to provide labor and material to purchase, assemble and install an 8" metal base for washing machine, as specified by the school's equipment vendor, purchase and install floor sink with associated piping to the industrial washing machine.							\$5,996.91
									Project Total: \$8,115.88
John M Harlan Community Academy High School									
2019 Harlan SCI 2019-51021-SCI									
	CCC Holdings DBA Chgo Comm Construct		\$636,655.50	3	\$7,612.18	\$644,267.68	1.20%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
08/01/19	08/28/19	Contractor to provide labor and material to install new gypsum board soffit to match ceiling height in room 104.						3596689	\$3,589.16
08/07/19	08/12/19	Contractor to provide labor and material to sand down existing door to in room 104A to remove mold and re-stain to match existing.							\$924.32
08/01/19	08/28/19	Contractor to provide labor and material to patch masonry hole left by the removal of the electrical panel was removed.							\$3,098.70
									Project Total: \$7,612.18

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Neal F Simeon Career Academy High School									
2019 Simeon SCI 2019-53061-SCI									
F.H. Paschen, S.N. Nielsen & Assoc			\$811,500.00	2	\$18,200.04	\$829,700.04	2.24%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
08/06/19	08/28/19	Contractor to provide labor and material to consolidate old pegs into existing boards and provide new custom size peg boards to replace missing pegs.				Owner Directed		3595158	\$15,938.05
								Project Total: \$15,938.05	

Total Change Orders for this Period -\$215,975.72

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

19-1120-PR11

AMEND BOARD REPORT 18-1024-PR10**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH HARTFORD LIFE AND ACCIDENT
INSURANCE COMPANY AND CANNON COCHRAN MANAGEMENT SERVICES, INC FOR THIRD
PARTY CLAIMS ADMINISTRATION SERVICES AND LIFE INSURANCE****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first renewal agreement with Hartford Life and Accident Insurance Company as successor-in-interest to Aetna Life Insurance Company and Cannon Cochran Management Services, Inc. to provide insurance policies and third party claims administration services to the Talent Office and Risk Management Department at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to either vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This November 2019 amendment is necessary to increase the not-to-exceed amount from \$3,940,000 to \$4,505,000 based on changes to rates for Basic Life Insurance and to update the description of the participation goals for the agreement. A written amendment to the agreement is required.

Specification Number : 15-350033

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2237

VENDOR:

- 1) Vendor # 34983
HARTFORD LIFE AND ACCIDENT
INSURANCE COMPANY
One Hartford Plaza
Hartford, CT 06155
John Choi
312 384-7758
Ownership: ESOP No one employee owns
more than 5%

- 2) Vendor # 69076
CANNON COCHRAN MANAGEMENT
SERVICES, INC
2 EAST MAIN STREET
DANVILLE, IL 61832
Bryan Thomas
312 455-1612
Ownership: No shareholder has greater than
10%

USER INFORMATION :

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

Project 12460 - Risk Management
Manager: 42 West Madison Street
Chicago, IL 60602
Lorden, Ms. Ellen C
773-553-2210

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #15-0826-PR12) in the amount of \$6,400,000.00 are for a term commencing January 1, 2016 and ending December 31, 2018, with the Board having two (2) options to renew for two (2) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for two (2) years commencing January 1, 2019 and ending December 31, 2020.

OPTION PERIODS REMAINING:

There is one (1) option period for two (2) years remaining.

SCOPE OF SERVICES:

Cannon Cochran Management Services, Inc. will provide claims management services for:

1. Workers' Compensation, including Employers Liability

2. 3rd party liability:

- Auto Liability - Bodily Injury
- Auto Liability - Property
- Educators Legal
- Employee Benefit
- Employment Practices (including Sexual Harassment)
- General Liability - Bodily Injury
- General Liability - Property
- Sexual Misconduct
- Personal and Advertising Injury

3. Auto and Property:

- Equipment Breakdown Coverage
- First Party Property Coverage
- Collision
- Comprehensive

4. Interscholastic Sports Injury Medical Benefits Program (Board Report 10-1215-RS11) - Student Accident Health including where applicable, but not limited to, claim investigation, adjustment, notice to carriers, benefit administration, medical management, PPO, bill review, utilization review, litigation management, settlement negotiation, subrogation recovery, information management, management reporting, OSHA compliance services, and daily contact with Board staff. Cannon Cochran Management Services, Inc shall provide certain services, or arrange and administer certain services in addition to vendor administration, which shall be an additional allocated expense charged to the claim file. Such services to be included as allocated expense(s) to the claim file may include, but are not limited to, medical management, PPO, bill review, utilization review, surveillance, field investigations, expert consulting and testimony. Cannon Cochran Management Services, Inc shall receive all reports of accidents to students and visitors, and process them appropriately under guidelines as agreed to by the Board staff. Cannon Cochran Management Services, Inc shall pay claims, settlements and awards through established escrow accounts. The escrow accounts will be funded at intervals agreed upon by the Board staff.

The Hartford Life Insurance and Accident Insurance Company will continue to provide Employee Group Basic Life, Voluntary Life, Personal Accident and Disability Insurance. All premium payments will be made to the appropriate insurance carriers based on premiums reported by Hartford Life Insurance and Accident Insurance Company to the Talent Office. Any premium change that causes the premium to exceed the maximum amounts stated below shall require additional Board authority.

DELIVERABLES:

Vendors will continue to provide scope of services outlined above.

OUTCOMES:

Vendors' services will result in an affordable, comprehensive liability, property, interscholastic claims administration long-term disability, and life insurance program for the Chicago Public School employees, students, and visitors.

COMPENSATION:

Vendors shall be paid during this option period as follows:

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

\$985,000 FY19

~~\$1,970,000~~ \$2,080,000 FY20

~~\$985,000~~ \$1,440,000 FY21

Not to exceed ~~\$3,940,000-00~~ \$4,505,000 for the two (2) year agreement. A further breakdown of the costs by category is listed in the Financial Section.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (MAWBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 2 vendors. Cannon Cochran Management Services, Inc. has goals of 30% MBE and 7% WBE, and the Hartford has goals of 25% MBE and 5% WBE. The User group has committed to achieve the Business Diversity goals through the utilization of certified diverse subcontractors.

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contract (M/WBE Program), 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 for Cannon Cochran Management Services, and 25% MBE and 5% WBE of applicable spend for Hartford Life.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 210, Talent Office, Unit 12470
For Workers' Compensation with Cannon Cochran Management Services
\$510,000, FY19
\$1,020,000, FY20
\$510,000, FY21
Not to exceed \$2,040,000 for the two (2) year agreement.

Fund 210, Risk Management Department, Unit 12460 FIN
For General Liability and Property with Cannon Cochran Management Services:
\$325,000, FY19
\$650,000, FY20
\$325,000, FY21

Not to exceed \$1,300,000 for the two (2) year agreement.

Charge to all Units/Talent Office manages the Agreements
For the Basic Life Insurance with Hartford Life and Accident Insurance Company
\$150,000 FY19
~~\$300,000~~ \$410,000 FY20
~~\$150,000~~ \$605,000 FY21
Personal Accident Insurance: No cost to the Board
Voluntary Life: No cost to the Board
Voluntary Disability: No cost to the Board
Not to exceed ~~\$600,000~~ \$1,165,000 for the two (2) year agreement.

Not to exceed ~~\$3,940,000~~ \$4,505,000 for the two (2) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-1120-PR12

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH BLUE CROSS BLUE SHIELD OF ILLINOIS 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, NA.)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Blue Cross Blue Shield of Illinois (BCBSIL) 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 BCBSIL's services is currently being negotiated. No services shall be provided by BCBSIL and no payment shall be made to BCBSIL 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 / 773-553-2237

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

Lyons, Mr. Matthew A

PM Contact:

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 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, 2020 and ending December 31, 2020.

OPTION PERIODS REMAINING:

There are two (2) option periods 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 FY20

\$37,500,000 FY21

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement with BCBSIL, 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 this option 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 FY20

\$37,500,000 FY21

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).

19-1120-PR13

AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR DEFINED CONTRIBUTION RETIREMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with various vendors to provide Defined Contribution Retirement Services to Talent Office at no cost to the Board. Written documents exercising this option are currently being negotiated. 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 : 15-350035

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2237

VENDOR:

- 1) Vendor # 69802
GREAT-WEST LIFE & ANNUITY
INSURANCE COMPANY
8515 EAST ORCHARD RD
GREENWOOD VILLAGE, CO 80111

Daniel Morrison
303 737-6992

Ownership: No shareholder owns shares
equal or in excess of 10%

- 2) Vendor # 23624
VARIABLE ANNUITY LIFE INSURANCE
COMPANY (VALIC)
2929 ALLEN PARKWAY, STE L6-30
HOUSTON, TX 77019

Tom Goodwin
713 831-4070

Ownership: No shareholder owns shares
equal or in excess of 10%

- 3) Vendor # 91417
Voya Retirement Insurance and Annuity
Company
ONE ORANGE WAY
WINDSOR, CT 06095

Carol B. Keen
860 580-1651

Ownership: No shareholder owns shares
equal or in excess of 10%

USER INFORMATION :

Contact:

11010 - Talent Office
42 West Madison Street
Chicago, IL 60602
Lyons, Mr. Matthew A
773-553-2520

Project

Manager:

12440 - Treasury
42 West Madison Street
Chicago, IL 60602
Stock, Mr. Walter M
773-890-8790

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #16-1026-PR13) at no cost to the Board is for a term commencing January 1, 2017 and ending December 31, 2019, with the Board having two (2) options to renew for periods of two (2) 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, 2020 and ending December 31, 2021.

OPTION PERIODS REMAINING:

There is one (1) option period for two (2) years remaining.

SCOPE OF SERVICES:

Vendor will continue to provide comprehensive defined contribution retirement services which include:-Management of investment options (either proprietary, non-proprietary or a combination)-Participation Communication-Administration/Record keeping-Participant Education-Vendors shall only provide those products and services within the product line for which they were originally selected.

DELIVERABLES:

Vendor will continue to provide periodic reports related to program activities, including enrollment, vendor performance, investment performance and participant services. Vendors shall continue to develop communication materials, conduct education seminars and provide training materials for staff.

OUTCOMES:

Vendors' services will result in a program that provides quality investment products and services, with cost effective fees that enhance the Board of Education's defined contributions retirement program.

COMPENSATION:

Vendors shall be paid through service fee deductions from the investment accounts of participating Board Employees with no cost to the Board.

AUTHORIZATION:

Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is a No Cost to the Board Contract.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Vendors shall be paid through service fee deductions from the investment accounts of participating Board Employees with no cost to the Board.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-1120-PR14

AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH CAREMARKPCS HEALTH LLC FOR PHARMACY BENEFIT MANAGEMENT (PBM) SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with CaremarkPCS Health LLC to provide pharmacy benefits management (PBM) and other services to the Talent Office for the Board's medical plan at an estimated annual cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to CaremarkPCS Health LLC during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Specification Number : 13-250083

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2237

VENDOR:

- 1) Vendor # 96371
CAREMARKPCS HEALTH LLC
2211 SANDERS RD.
NORTHBROOK, IL 60062

Jim Hogan
847 559-5792

Ownership: CaremarkPCS Health LLC -
100% membership interest

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 14-0827-PR23) in the amount of \$250,000,000.00 was for a term commencing January 1, 2015 and ending December 31, 2017, with the Board having two (2) options to renew for one (1) year terms. The first renewal agreement (authorized by Board Report 17-0927-PR9) is for a term commencing January 1, 2018 and ending December 31, 2018. The second renewal agreement (authorized by Board Report 18-0926-PR22) is for a term commencing January 1, 2019 and ending December 31, 2019. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

EXTENSION PERIOD:

The term of this agreement is being extended for twelve (12) months commencing January 1, 2020 and ending December 31, 2020.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide pharmacy benefits management and other services for the Board's medical plan(s) for employees, providing cost-effective access to prescription drugs by Board employees and their eligible dependents enrolled in the plan, and other ancillary programs. Services shall include:- Prospective, concurrent and retrospective review to identify, prevent and/or reduce medically or procedurally inappropriate dispensing activity.- Professional consulting services to the Board about employees' prescription drug benefits to ensure compliance with all laws and provide advice regarding design and communication.- Establishment, maintenance and control of network of fully licensed and insured retail pharmacies available to provide prescription drugs.- Designation and provision of mail-order pharmacy as the network mail order pharmacy able to dispense maintenance medications.

DELIVERABLES:

Vendor will continue to provide access to discounted pharmaceutical networks, provide claims adjudication and administrative services for the self-insured prescription drug program of the medical plan, and ancillary programs.

OUTCOMES:

Vendor's services will result in savings for the self-insured program through negotiated discounts and rebates from pharmacy manufacturers, quarterly reports on savings and claims activity at the pharmacy level, and advice to the Board on latest drug trends.

COMPENSATION:

Vendor shall be paid during this option period as set forth in the agreement; total not to exceed \$94,000,000. Estimated annual costs for this option period are set forth below:
\$47,000,000 FY20
\$47,000,000 FY21

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the goals for this contract are 30%MBE and 7%WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to the participation goals of 35% MBE and 15%WBE of applicable spend. The Prime vendor has scheduled the following firms as referenced in Exhibit A.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 Talent Office, Unit 11010
\$47,000,000 FY20
\$47,000,000 FY21
Not to exceed \$94,000,000 for the twelve (12) month term. Future year funding is contingent upon 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).

EXHIBIT A

VENDOR NAME	ADDRESS LINE1	CITY	STATE	ZIP	OWNERSHIP	Ethnicity
ANGEL FLIGHT MARKETING	679 N. MILWAUKEE	CHICAGO	IL	60622	Gabriel Mitchell	MBE
COMPUTER RESOURCE SOLUTIONS	1 PIERCE PLACE, SUITE 325W	ITASCA	IL	60143	Michael Gains	MBE
THE GLOBAL RESOURCE GROUP	155 N. MICHIGAN AVE. SUITE 700	CHICAGO	IL	60601	Jared Bobo	MBE
PLANNED PACKAGING OF ILLINOIS	8940 W. 192ND STREET, SUITE #1	MOKENA	IL	60445	Jason Robertson	MBE
RISK MANAGEMENT SOLUTIONS	208 S. LASALLE STREET, SUITE #1410	CHICAGO	IL	60604	Bennie Jones	MBE
SOUTH SIDE SILC	306 DOGWOOD PLACE	PARK FOREST	IL	60466	Alfredo Gordillo	MBE
AREM CONTAINER & SUPPLY	6153 W. MULFORD ST.	NILES	IL	60714	Rosalind Schwartz	WBE
ARROW MESSENGER SERVICES	1322 W. WALTON ST.	CHICAGO	IL	60622	Phyllis Apelbaum	WBE
CONSOLIDATED PRINTING	5942 N. NORTHWEST HIGHWAY	CHICAGO	IL	60631	Marilyn Jones	WBE
DDI PRINTING	7830 QUINCY STREET	WILLOWBROOK	IL	60521	Darmi Parikh	WBE
IN-A-BIND ASSEMBLY	35 CHANCELLOR DRIVE	ROSELLE	IL	60172	Michelle Greco	WBE
RESEARCH EXPLORERS	1111 NEW TRIER COURT	WILMETTE	IL	60091	Lisa McDonald	WBE

19-1120-PR15

**AUTHORIZE A NEW AGREEMENT WITH BENEFIT EXPRESS SERVICES, LLC FOR MEDICAL AND
DEPENDENT CARE FLEXIBLE SPENDING ACCOUNT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Benefit Express Services, LLC to provide Medical and Dependent Care Flexible Spending Account services to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2280
CPOR Number : 19-0911-CPOR-7420

VENDOR:

- 1) Vendor # 97130
BENEFIT EXPRESS SERVICES, LLC
1700 E. Golf Road
Schaumburg, IL 60173
- Kelly McMillen
847 637-1550
- Ownership: LLR Partners, LLC - 35%, Maria
Bradley - 22%

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Kirkling, Miss Karla Rae

773-553-1892

TERM:

The term of this agreement shall commence on January 1, 2020 and shall end December 31, 2020. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide flexible spending account services, including medical FSA and dependent care FSA administration, claims reimbursement, and debit cards for Board employees that elect to have a FSA.

DELIVERABLES:

Vendor will perform the administration of the FSA accounts, including processing an enrollment file from the Board, providing an online portal for employees to review and submit account information, processing claims for reimbursement on eligible expenses, tracking employee balances, providing debit cards for point-of-sale transactions, sending welcome packets to newly-enrolled participants, and providing a toll free customer service number.

OUTCOMES:

Vendor's services will result in a high quality and cost effective administration of the Board's FSA benefit.

COMPENSATION:

Vendor shall be paid as follows:

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

\$100,000, FY20
\$100,000, FY21

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses: None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is a No Cost to the Board Contract.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Talent Office, Unit 11010

\$100,000, FY20

\$100,000, FY21

Not to exceed \$200,000 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-1120-PR16

RATIFY A NEW AGREEMENT WITH KORN FERRY (US) (INC.) FOR COMPENSATION ANALYSIS AND STRUCTURAL DESIGN SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify a new agreement with Korn Ferry (US) (INC.) to provide compensation analysis and structural design services to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for Vendor's services is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

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

CPOR Number : 19-0918-CPOR-7458

VENDOR:

- 1) Vendor # 42007
KORN FERRY (US)(INC.)
1900 AVENUE OF THE STARS SUITE 2600
LOS ANGELES, CA 90067

William Bowbin
312 228-1852

Ownership: No shareholder owns shares of more than 10% of the company.

USER INFORMATION :

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

TERM:

The term of this agreement shall commence November 8, 2019 and shall end November 7, 2020. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

- Developing a job classification framework of major job families, sub-families, career streams and career levels.
- Performing a job activity analysis (based on job analysis information questionnaire data) of approximately 1,300 non-union administrative positions in Central Office and Network. Organizational units to map the jobs to the job classification framework (CPS will review/refine the mapping of individual positions within the jobs).
- Identifying and providing market data for 150 benchmark jobs using data from published survey sources included in vendors survey library and using data from compensation database purchased by CPS.
- Gathering publicly available data from 8-10 peer public school districts for an additional 25-50 jobs (note that every district may not provide data on every job).
- Recommending new (or revising existing) bands based on market pricing analysis.
- Assessing employee compensation against proposed ranges/market data.
- Aligning pay/titles/banding/grade structure to ensure compensation consistency throughout the organization and to address pay disparities and inequities.
- Proposing compensation practices and policies for the ongoing maintenance of the new structures, and for making pay decisions on an ongoing basis, including policies for promotion increases and transfers.
- Assessing and identifying any pay equity (e.g. gender, race, operations vs education, etc.) across existing salary distribution, compensation structure, job classification, etc. and recommend changes to address and eliminate disparities.

DELIVERABLES:

- Detailed project plan and strategy for achieving assigned outcomes and deliverables with applicable deadlines.
- Includes communication plan and position analysis questionnaire (PAQ) administration plan.
- PAQ questionnaire template and complete PAQ analysis for approximately 1300 non-union central and network office staff.
- PAQ administration staff communications.
- Benchmarking analysis for 150 jobs using market data and competitive peer district data.
- Job classification framework of major job families, sub-families, career streams and career levels with all jobs mapped to the framework.
- Market-based salary structure design with benchmark positions slotted into new structure.
- Detailed market pricing analysis of benchmark jobs.
- Analysis of pay competitiveness for benchmark jobs within job families, sub-families against updated salary structure, market data, and across roles and career levels of benchmark jobs.
- Aligned pay, titles, banding, grading structure to ensure compensation consistency.
- Pay equity assessment across existing salary distribution, compensation structure, job classification, etc. and recommended changes to address and eliminate disparities.
- Recommendation for compensation structural design, policies, maintenance guidelines, and non-monetary recognition.
- Implementation and communication plan and supporting materials.

OUTCOMES:

Vendor's services will result in CPS being able to benchmark compensation in terms of its competitiveness with the market and peer districts.

COMPENSATION:

Vendor shall be paid according to the rates set forth in the agreement. The total cost to the Board for the one (1) year term shall not exceed \$245,000. Estimated annual costs for the one (1) year term are set forth below:

\$245,000, FY20.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses: None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Talent 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. Prime vendor has committed to the participation goals of 25% WBE. The vendor has scheduled the following firm:

Total WBE: 25%
Bronner Group, LLC
120 N. LaSalle St., Suite 1300
Chicago, IL 60602
Ownership: Ms. Gila J. Bronner

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Talent Office, Unit 11010
\$245,000, FY20

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-1120-PR17

AUTHORIZE A NEW AGREEMENT WITH ALVAREZ AND MARSAL DISPUTES AND INVESTIGATIONS, LLC FOR INVESTIGATIVE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Alvarez and Marsal Disputes and Investigations, LLC to provide Investigative Services to the Office of Inspector General at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 19-350022

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2237

VENDOR:

- 1) Vendor # 40527
ALVAREZ & MARSAL DISPUTES AND
INVESTIGATIONS, LLC
600 MADISON AVENUE 8TH FLR
NEW YORK, NY 10022

Robert Milan
312 279-6304

Ownership: Alvarez and Marsal Holdings,
LLC - 100% Board Member

USER INFORMATION :

Project
Manager: 10320 - Inspector General

567 West Lake Street

Chicago, IL 60661

Schuler, Mr. Nicholas J.

773-534-9400

TERM:

The term of this agreement shall commence on December 1, 2019 and shall end October 31, 2020. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

At the request of the Board's Office of Inspector General, Vendor shall review and assess investigation files pertaining to allegations of sexual misconduct committed by CPS employees. Vendor will prepare progress reports and a final summary report identifying areas of concern for further review and/or remedial action. In addition, the OIG may direct Vendor to perform additional investigative work for cases requiring further investigation.

The core objective of the case review is to assess the effectiveness and appropriateness of the prior investigations (including compliance with Title IX). Vendor will proactively review cases to identify critical cases which involve victims in need of further support services, potential risks for future misconduct, or which require further investigation or prosecution. If, at any time, Vendor identifies a situation where the current physical or sexual safety of a student or minor may be in question, Vendor will immediately notify the OIG.

Any additional investigative work will be performed by the Vendor on an as-needed basis, as determined by the OIG. This work may include acquiring evidence, performing legal analysis, conducting interviews and/or any other tasks necessary to ensure that the case is sufficiently investigated and resolved.

DELIVERABLES:

Vendor will first prioritize case files from highest to lowest risk. Vendor will review case files according to established review protocol and prepare monthly progress reports summarizing its findings and identifying areas of concern for further review and/or remedial action. Vendor will complete review of case and provide a summary report containing analysis and identifying critical cases. Vendor will provide investigative plans for all cases where OIG has determined additional investigative work required. Vendor will then conduct investigative work as requested by the OIG to ensure cases are sufficiently investigated and resolved. Vendor will prepare investigative report summarizing its investigative work when required.

OUTCOMES:

Vendor's services will result in a thorough and independent review of all identified CPS sexual abuse investigations from 2000 through 2018. Upon completion of Vendor's case review and reports, CPS will gain insight into effectiveness and appropriateness of the prior investigations. Vendor's reinvestigation of cases, if needed, will ensure that all necessary corrective actions are taken.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs for the one (1) year term as set forth in the agreement.

\$350,000 FY 2020

\$200,000 FY 2021

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 Inspector General to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Inspector General's Office, Unit 10320

\$350,000 FY 2020

\$200,000 FY 2021

Not to exceed \$550,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

President del Valle indicated that if there are no objections, Board Reports 19-1120-EX1 and 19-1120-EX2, 19-1120-FN1, 19-1120-ED1, 19-1120-OP1, and 19-1120-PR1 through 19-1120-PR17 would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 19-1120-EX1 and 19-1120-EX2, 19-1120-FN1, 19-1120-ED1, and 19-1120-PR1 through 19-1120-PR17 adopted.

19-1120-PR18

**CHIEF PROCUREMENT OFFICER REPORT FOR AUGUST 2019 ON THE DELEGATED AUTHORITY
EXERCISED UNDER BOARD RULE 7-13**

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

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

On September 30, 2019, the CPO submitted to the Board the attached report of delegated authority for the period of August 1, 2019 to August 31, 2019, which is hereby submitted to the Board for its acceptance.

Board Rule 7-13(i) Report - August 2019 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
14060	Family & Community Engagement Office	90302	AMFM Broadcating/iHeartmedia	CPOR	\$50,000.00	7/29/2019	7/29/2010
10811	Office of School Quality Measurement	39882	National Student Clearinghouse	Delegation of Authority	\$45,000.00	7/1/2019	6/30/2020
23511	John H Hamline Elementary School	18550	Great Minds/Eureka Math	Delegation of Authority	\$21,000.00	8/8/2019	8/7/2020
12510	Information & Technology Services	34595	NCS Pearson	Delegation of Authority	\$75,000.00	8/1/2019	8/31/2019
10760	Student Protection & Title IX	45070	The NCHERM Group LLC	Delegation of Authority	\$55,000.00	8/1/2019	7/31/2020
14050	Student Health & Wellness	32571	University of IL at Chicago - Public Health Research	Delegation of Authority	\$61,700.00	8/1/2018	7/31/2019
53071	George Westinghouse College Prep	N/A	TVM Productions Inc/The Chi	Film Agreements	\$5,000.00	8/27/2019	8/27/2019
53111	Manley Career Academy High School	N/A	TVM Productions Inc/The Chi	Film Agreements	\$5,000.00	8/27/2019	8/27/2019
51091	Roberto Clemente Community Academy High School	N/A	Uprise Skateshop	Film Agreements	\$2,000.00	10/10/2019	10/10/2019
41051	Michele Clark Academic Prep Magnet High School	26990	SocialWorks	Film Agreements	\$0.00	9/3/2019	9/3/2019
23751	South Loop Elementary School	N/A	WNBA Enterprises, LLC/ After School Matters	Film Agreements	\$0.00	8/21/2019	8/21/2019
10210	Law Office	16097	Anti-Defamation League of B'nai B'rith	Legal	\$5,250.00	8/29/2019	8/29/2019
10210	Law Office	95413	The Shred Authority	Legal	\$20,000.00	9/24/2019	9/23/2020
55161	Daniel Hale Williams Prep School of Medicine	18345	Educational Testing Services	No Fee	\$0.00	8/14/2019	N/A
11010	Talent	15056	Brown University	No Fee	\$0.00	8/20/2019	7/31/2021
10890	Arts	N/A	Lang Lang Foundation	No Fee	\$0.00	8/23/2019	8/22/2024
12510	Information & Technology Services	N/A	1Million Project Foundation/Sprint Solutions Inc.	No Fee	\$0.00	8/23/2019	8/22/2024
22431	Burnham	35424	Hyatt Lodge Oak Brook	Real Estate	\$9,000.00	8/28/2019	8/29/2019
46361	Kenwood	18624	Swissotel	Real Estate	\$8,000.00	10/19/2019	N/A
24151	Lewis	30499	YMCA Camp Duncan	Real Estate	\$2,880.00	6/1/2020	6/2/2019
10410	CPS CEO	22395	Chicago Symphony Orchestra	Real Estate	\$18,768.00	8/16/2019	N/A
24731	Ogden	30499	YMCA Camp Duncan	Real Estate	\$1,500.00	8/19/2019	8/20/2019
46391	Corliss	69738	Hilton Doubletree Alsip	Real Estate	\$10,000.00	5/30/2020	N/A
10816	CPS CE&O	48030	National Louis U	Real Estate	\$0.00	8/19/2019	N/A
22471	Burr	30499	YMCA Camp Duncan	Real Estate	\$9,450.00	3/19/2020	3/20/2020
46241	Mather	30499	YMCA Camp Duncan	Real Estate	\$2,660.00	4/15/2020	N/A
28081	Edison Park	30499	YMCA Camp Duncan	Real Estate	\$4,320.00	5/15/2020	5/16/2020

Board Rule 7-13(i) Report - August 2019 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
53071	Westinghouse	35424	Hyatt Regency O'Hare	Real Estate	\$26,000.00	6/5/2020	N/A
02471	CPS Network 7	12687	CCC Daley/AVI	Real Estate	\$725.00	8/20/2019	N/A
02461	CPS Network 6	12687	CCC Malcolm X	Real Estate	\$0.00	8/21/2019	N/A
23751	South Loop	30499	YMCA Camp Duncan	Real Estate	\$8,000.00	4/2/2020	4/3/2020
10610	CPS Safety	28386	CSU	Real Estate	\$6,535.00	8/23/2019	N/A
11610	CPS Diverse Learners	37809	Eaglewood Resort & Spa	Real Estate	\$15,000.00	8/24/2019	8/25/2019
70020	Payton	17320	Drake	Real Estate	\$20,000.00	5/22/2020	N/A
46361	Kenwood	68601	Walter Payton Center (Chicago Bears Football Club, Inc.)	Real Estate	\$0.00	8/27/2019	N/A
29031	Decatur	30857	JCC Chicago	Real Estate	\$0.00	9/3/2019	6/16/2020
47091	Chicago Ag	N/A	Worth, Town Hall	Real Estate	\$0.00	8/28/2019	N/A
10610	CPS Safety	28386	CSU	Real Estate	\$3,500.00	8/30/2019	N/A
47051	Brooks	N/A	Cedar Point Resorts	Real Estate	\$13,000.00	10/11/2019	10/13/2019
70020	Payton	99223	Navy Pier	Real Estate	\$10,000.00	6/10/2020	N/A
46021	Hancock	21277	Concordia University Chicago	Real Estate	N/A	8/28/2019	12/11/2019
53021	Dunbar	N/A	Xi Nu Omega	Real Estate	N/A	9/10/2019	11/2/2019
29081	Franklin	24458	Catherine Cook School	Real Estate	N/A	9/3/2019	6/19/2020
29081	Franklin	24458	Catherine Cook School	Real Estate	N/A	9/3/2019	5/28/2020
29081	Franklin	24458	Catherine Cook School	Real Estate	N/A	8/19/2019	6/19/2020
29131	Hawthorne	N/A	Youth Soccer International	Real Estate	N/A	9/7/2019	7/25/2020
29321	Beasley	N/A	Chicago Church of Christ	Real Estate	N/A	11/1/2018	10/31/2020
26861	Uplift	N/A	Immanuel Anglican Church	Real Estate	N/A	10/1/2019	9/30/2021
10870	College & Career	N/A	Central States SER	Real Estate	\$50,643.00	7/1/2019	6/30/2020
22221	Belding	36534	Iver Johnson	Real Estate	\$51,578.00	7/1/2019	3/31/2020
26921	Disney Magnet II	N/A	Verizon Wireless	Real Estate	N/A	8/5/2019	10/4/2019
53051	Richards Academy	N/A	Verizon Wireless	Real Estate	N/A	8/9/2019	10/8/2019
10210	Law Office	N/A	Barriera, Juan F.	Settlement	\$5,352.02	N/A	8/1/2019
10210	Law Office	N/A	Bartlett, Margo	Settlement	\$10,504.47	N/A	8/21/2019
10210	Law Office	N/A	Contreras, Graciela	Settlement	\$20,180.00	N/A	7/22/2019
10210	Law Office	N/A	Fandl, Susana	Settlement	\$25,000.00	N/A	8/19/2019
10210	Law Office	N/A	Gayden, Marie	Settlement	\$9,440.25	N/A	8/23/2019
10210	Law Office	N/A	Griffin, Michele	Settlement	\$6,067.23	N/A	7/1/2019
10210	Law Office	N/A	Harris-Courtland, Cutasha	Settlement	\$8,250.00	N/A	8/7/2019

Board Rule 7-13(i) Report - August 2019 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
10210	Law Office	N/A	Hill, Edward	Settlement	\$24,742.50	N/A	8/12/2019
10210	Law Office	N/A	Martin, Shirley	Settlement	\$6,500.00	N/A	8/15/2019
10210	Law Office	N/A	McCauley, Annette	Settlement	\$3,054.62	N/A	7/30/2019
10210	Law Office	N/A	Mellal, Souad	Settlement	\$4,340.80	N/A	8/25/2019
10210	Law Office	N/A	Mendez, Ruben	Settlement	\$5,994.94	N/A	8/13/2019
10210	Law Office	N/A	Morris, St. Clair	Settlement	\$5,000.00	N/A	8/28/2018
10210	Law Office	N/A	Musillami, Patricia	Settlement	\$25,000.00	N/A	8/16/2019
10210	Law Office	N/A	Norris, Mary Elizabeth	Settlement	\$10,199.26	N/A	8/15/2019
10210	Law Office	N/A	Olguin, Pamela	Settlement	\$11,030.55	N/A	7/25/2019
10210	Law Office	N/A	Pagan, Carmen	Settlement	\$18,000.00	N/A	8/8/2019
10210	Law Office	N/A	Scanlan, Eileen M.	Settlement	\$14,794.03	N/A	8/29/2019
10210	Law Office	N/A	Shepherd, Ronald	Settlement	\$25,000.00	N/A	8/28/2019
10210	Law Office	N/A	Stephens, Bettie K.	Settlement	\$5,674.75	N/A	7/29/2019
10210	Law Office	N/A	Stewart, Bettie	Settlement	\$49,500.00	N/A	7/9/2019
10210	Law Office	N/A	Valdez, Sonia	Settlement	\$22,396.00	N/A	8/14/2019
10210	Law Office	N/A	White, Fannie	Settlement	\$49,500.00	N/A	8/2/2019
10210	Law Office	N/A	Williams, Anthony R.	Settlement	\$21,662.00	N/A	8/16/2019
10210	Law Office	N/A	Williams, Timothy	Settlement	\$11,500.00	N/A	8/21/2019
10210	Law Office	N/A	Wilson, Lakisha	Settlement	\$5,500.00	N/A	7/19/2019
10210	Law Office	N/A	Scanlon, Edward	Settlement	\$10,000.00	N/A	8/12/2019
10210	Law Office	N/A	Wilson, Darrius	Settlement	\$50,000.00	N/A	8/1/2019
10210	Law Office	N/A	Jakosa, Leigh	Settlement	\$3,000.00	N/A	8/28/2019
10210	Law Office	N/A	Kerman, Robert	Settlement	\$4,947.61	N/A	8/23/2019
10210	Law Office	N/A	Soresi, Frances	Settlement	\$3,000.00	N/A	8/27/2019

19-1120-PR19

**CHIEF PROCUREMENT OFFICER REPORT FOR SEPTEMBER 2019 ON THE DELEGATED AUTHORITY
EXERCISED UNDER BOARD RULE 7-13**

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

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

On October 31, 2019 the CPO submitted to the Board the attached report of delegated authority for the period of September 1, 2019 to September 30, 2019, which is hereby submitted to the Board for its acceptance.

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Board Rule 7-13(i) Report - September 2019 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
47081	Von Steuben Metro	23375	Jostens, Inc	Approve Pay	\$50,208.10	9/19/2019	N/A
11510	Language and Cultural Education	16013	Language Testing International	CPOR	\$66,000.00	8/31/2019	8/20/2020
11405	Computer Science	19924	Julia Flores dba Ascension	CPOR	\$74,250.00	7/1/2019	6/30/2020
11510	Language and Cultural Education	41621	Web Familia	CPOR	\$45,800.00	7/1/2019	6/30/2020
10210	Law Office	37969	Lexis Nexis	Delegation of Authority	\$80,000.00	9/1/2019	8/31/2020
46431	North-Grand High School	94774	Legacy Leaders International	Delegation of Authority	\$24,999.00	10/1/2019	5/15/2020
10110	Board of Trustees	17110	City of Chicago Dept of Cultural Affairs	Donation Under \$50k	\$500.00	9/21/2019	N/A
24731	William B Ogden Elementary School	N/A	Illinois Tools Works	Donation Under \$50k	\$300.00	10/9/2019	6/30/2020
22751	DeWitt Clinton Elementary School	N/A	Friends of Clinton School	Donation Under \$50k	\$36,739.92	10/8/2019	6/30/2020
41051	Michele Clark Academic Prep Magnet High School	N/A	U'SAgain	Donation Under \$50k	\$27.22	9/9/2019	6/30/2020
25381	John D Shoop Math-Science Technical Academy ES	N/A	Bethany Union Church	Donation Under \$50k	\$407.00	9/17/2019	6/30/2020
29361	Lenart Elementary Regional Gifted Center	N/A	Pat & Joyce Duffy	Donation Under \$50k	\$3,000.00	9/16/2019	6/30/2020
29231	Walter L Newberry Math & Science Academy ES	N/A	Walsh, Michael	Donation Under \$50k	\$500.00	10/4/2019	6/30/2020
24511	Ellen Mitchell Elementary School	N/A	Friends of Mitchell	Donation Under \$50k	\$4,750.00	9/30/2019	6/30/2020
22221	Hiram H Belding Elementary School	N/A	David Sladkey	Donation Under \$50k	\$1,040.00	10/1/2019	6/30/2020
47091	Chicago High School for Agricultural Sciences	N/A	Friends of Chicago Agriculture	Donation Under \$50k	\$200.00	10/26/2019	6/30/2020
46621	Austin College and Career Academy High School	N/A	Gregory Modeste/Austin Alumni Committee	Donation Under \$50k	\$500.00	9/24/2019	6/30/2020
46391	George H Corliss High School	N/A	Chicago Blitz Youth Football & Cheerleading	Donation Under \$50k	\$100.00	9/30/2019	6/30/2020
41051	Michele Clark Academic Prep Magnet High School	N/A	Bright Fund	Donation Under \$50k	\$1,334.00	9/16/2019	6/30/2020
26791	Tarkington School of Excellence ES	N/A	Ray's T-Shirts	Donation Under \$50k	\$285.00	9/27/2019	6/30/2020
29401	Walt Disney Magnet Elementary School	N/A	JingJing Jiao	Donation Under \$50k	\$1,000.00	9/13/2019	6/30/2020
22641	Ira F Aldridge Elementary School	18750	Girls Inc of Chicago	Donation Under \$50k	\$60.00	9/26/2019	6/26/2020
25101	Frank W Reilly Elementary School	32911	University of Notre Dame DU LAC	Donation Under \$50k	\$1,000.00	9/26/2019	6/30/2020
46371	Dr Martin Luther King Jr College Prep HS	31814	Northwestern University Settlement	Donation Under \$50k	\$200.00	9/24/2019	6/30/2020
46361	Kenwood Academy High School	N/A	Alpha Kappa Alpha - Central Region - Staff/teacher Development	Donation Under \$50k	\$500.00	9/5/2019	6/30/2020

Board Rule 7-13(i) Report - September 2019 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
24071	John H Kinzie Elementary School	N/A	Kinzie Parent Teacher Club	Donation Under \$50k	\$200.00	9/20/2019	6/30/2020
22231	Alexander Graham Bell Elementary School	N/A	Friends of Bell	Donation Under \$50k	\$225.00	9/20/2019	6/30/2020
22231	Alexander Graham Bell Elementary School	N/A	Friends of Bell	Donation Under \$50k	\$9,687.50	9/20/2019	6/30/2020
49131	Collins Academy High School	N/A	Montini Catholic High School	Donation Under \$50k	\$1,000.00	9/18/2019	6/30/2020
23801	William G Hibbard Elementary School	N/A	Chicago Nature Seekers/Barbara Weiner	Donation Under \$50k	\$740.00	9/11/2019	6/30/2020
46311	William Howard Taft High School	N/A	GameDay	Donation Under \$50k	\$2,000.00	9/17/2019	6/30/2020
46181	Thomas Kelly High School	33123	The University of Chicago	Donation Under \$50k	\$500.00	9/17/2019	6/30/2020
46181	Thomas Kelly High School	N/A	Chinese American Association of Greater Chicago	Donation Under \$50k	\$1,000.00	9/17/2019	6/30/2020
24511	Ellen Mitchell Elementary School	N/A	Friends of Mitchell	Donation Under \$50k	\$5,817.00	9/17/2019	6/30/2020
25441	Spencer Technology Academy	N/A	Barber Studio	Donation Under \$50k	\$250.00	9/1/2019	6/30/2020
46111	Christian Fenger Academy High School	N/A	Endeleo	Donation Under \$50k	\$1,200.00	9/13/2019	6/30/2020
24331	Horace Mann Elementary School	N/A	Sheila W. and Stuart Schwalb Trustees	Donation Under \$50k	\$150.00	9/6/2019	6/30/2020
24331	Horace Mann Elementary School	N/A	Horace Mann Alumni	Donation Under \$50k	\$80.00	9/5/2019	6/30/2020
29231	Walter L Newberry Math & Science Academy ES	N/A	Allen Rogoway	Donation Under \$50k	\$400.00	9/12/2019	6/30/2020
25301	William H Seward Communication Arts Academy ES	N/A	Marcey Reyes	Donation Under \$50k	\$3,000.00	9/8/2019	6/30/2020
22261	James G Blaine Elementary School	N/A	Abby Ghibaudy	Donation Under \$50k	\$225.00	9/3/2019	6/30/2020
22261	James G Blaine Elementary School	N/A	Andrea Gallo	Donation Under \$50k	\$50.00	9/3/2019	6/30/2020
46151	William Rainey Harper High School	N/A	A. Johnson	Donation Under \$50k	\$78.00	9/9/2019	6/30/2020
46301	Roger C Sullivan High School	N/A	Patricia A Blau	Donation Under \$50k	\$100.00	9/9/2019	6/30/2020
22951	Dewey Elementary Academy of Fine Arts	N/A	Franczek P.C.	Donation Under \$50k	\$3,000.00	9/6/2019	6/30/2020
26351	Genevieve Melody Elementary School	N/A	Big Ten	Donation Under \$50k	\$7,366.06	9/5/2019	6/30/2020
22261	James G Blaine Elementary School	N/A	Jerome McEntee	Donation Under \$50k	\$50.00	9/4/2019	6/30/2020
22231	Alexander Graham Bell Elementary School	N/A	Friends of Bell	Donation Under \$50k	\$5,000.00	9/4/2019	6/30/2020
12410	Accounting	25429	Northern Trust	Donation Under \$50k	\$4,000.00	7/1/2019	6/30/2020
53111	Manley Career Academy High School	N/A	TVM Productions Inc.	Film Agreements	N/A	9/9/2019	N/A

Board Rule 7-13(i) Report - September 2019 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
53022	Dunbar Vocational Career Academy - Evening HS	30707	Chicago Bulls	Film Agreements	N/A	9/10/2019	N/A
41051	Michele Clark Academic Prep Magnet High School	26990	SocialWorks	Film Agreements	N/A	9/3/2019	N/A
22681	Eliza Chappell Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$582.38	10/11/2019	6/30/2020
22681	Eliza Chappell Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$800.00	10/11/2019	6/30/2020
22761	Henry R Clissold Elementary School	N/A	Friends of Clissold School	Gifts Under \$50k	\$14,839.55	9/26/2019	6/30/2020
22681	Eliza Chappell Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$226.13	9/2/2019	6/30/2020
22681	Eliza Chappell Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$51.56	9/1/2019	6/30/2020
22681	Eliza Chappell Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$219.00	9/1/2019	6/30/2020
22681	Eliza Chappell Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$109.53	9/1/2019	6/30/2020
22681	Eliza Chappell Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$159.98	9/1/2019	6/30/2020
46681	Walter Henri Dyett High School for the Arts	N/A	N/A - Donation of musical instrument (piano)	Gifts Under \$50k	\$2,000.00	9/24/2019	6/30/2020
23801	William G Hibbard Elementary School	31436	Hibbard School PTO	Gifts Under \$50k	\$145.81	9/19/2019	6/30/2020
23801	William G Hibbard Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$340.24	9/10/2019	6/30/2020
23801	William G Hibbard Elementary School	N/A	Barbara Weiner	Gifts Under \$50k	\$1,995.00	8/31/2019	6/30/2020
23801	William G Hibbard Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$513.49	8/28/2019	6/30/2020
25341	William T Sherman Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$353.00	9/30/2019	6/30/2020
22291	Myra Bradwell Communications Arts & Sciences ES	39861	Academy for Urban School Leadership	Grants Under \$50k	\$353.00	9/20/2019	6/30/2020
10855	Counseling and Postsecondary Advising - City Wide	14925	US Department of Education	Grants Under \$50k	\$40,000.00	9/1/2019	8/31/2020
24751	Isabelle C O'Keeffe Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$1,478.00	9/18/2019	6/30/2020
23061	George W Curtis Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,478.00	9/20/2019	6/30/2020
32011	Albany Park Multicultural Academy	N/A	Illinois Conservation Foundation	Grants Under \$50k	\$4,000.00	9/11/2019	6/30/2020
26051	Dvorak Technology Academy	39861	Academy for Urban School Leadership	Grants Under \$50k	\$48,000.00	8/4/2019	6/30/2020
46261	Wendell Phillips Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$3,000.00	9/2/2019	6/30/2020

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
49131	Collins Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$48,000.00	10/1/2019	6/30/2020
26231	James Weldon Johnson Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,478.00	7/1/2019	6/30/2020
26141	John Foster Dulles Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$353.00	9/20/2019	6/30/2020
26791	Tarkington School of Excellence ES	39861	Academy for Urban School Leadership	Grants Under \$50k	\$4,200.00	9/27/2019	6/30/2020
26051	Dvorak Technology Academy	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,478.00	9/2/2019	6/30/2020
23851	Julia Ward Howe Elementary School of Excellence	39861	Academy for Urban School Leadership	Grants Under \$50k	\$353.00	9/20/2019	6/30/2020
23851	Julia Ward Howe Elementary School of Excellence	39861	Academy for Urban School Leadership	Grants Under \$50k	\$4,200.00	9/13/2019	6/30/2020
23271	Melville W Fuller Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,478.00	9/20/2019	6/30/2020
23771	Theodore Herzl Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$3,000.00	9/13/2019	6/30/2020
26521	Amos Alonzo Stagg Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,478.00	9/26/2019	6/30/2020
23581	John Harvard Elementary School of Excellence	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,478.00	9/20/2019	6/20/2020
47091	Chicago High School for Agricultural Sciences	N/A	IL Department of Agriculture	Grants Under \$50k	\$329.59	9/6/2019	6/30/2020
26231	James Weldon Johnson Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$4,420.00	7/1/2019	6/30/2020
24021	Joyce Kilmer Elementary School	N/A	Dollar General Literacy Foundation	Grants Under \$50k	\$2,000.00	7/1/2019	6/30/2020
24021	Joyce Kilmer Elementary School	28845	Ingenuity Incorporated Chicago	Grants Under \$50k	\$1,000.00	7/1/2019	7/1/2020
22671	Thomas Chalmers Specialty Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$3,600.00	9/20/2019	6/30/2020
49131	Collins Academy High School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$3,500.00	9/18/2019	6/30/2020
46261	Wendell Phillips Academy High School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$3,000.00	9/8/2019	6/30/2020
22261	James G Blaine Elementary School	N/A	Kindergarten Fund	Grants Under \$50k	\$10,670.70	9/18/2019	6/30/2020
29361	Lenart Elementary Regional Gifted Center	N/A	Creative School Funds	Grants Under \$50k	\$1,000.00	9/18/2019	6/30/2020
25301	William H Seward Communication Arts Academy ES	28845	Ingenuity Incorporated Chicago	Grants Under \$50k	\$1,000.00	9/1/2019	6/30/2020

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
11610	Diverse Learner Supports & Services	N/A	Illinois Dept of Family Services/Lake Mary Center	Intergovernmental Agreement	\$0.00	9/23/2019	10/31/2020
10810	Teaching and Learning Office	13974	American Reading Company	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	12990	Amplify Education, Inc	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	30435	Benchmark Education Company, LLC	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	31207	Carnegie Learning, Inc DBA EMC Publishing LLC DBA EMC School Mondo Education	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	11360	Atlantic Research Partners, Inc	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	95848	Catapult Learning West, LLC	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	46240	Chicago Horticultural Society dba Chicago Botanic Garden	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	33269	Debra Evans	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	94585	Edulead, LLC	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	93952	Discovery Education INC	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	48906	Holocaust Memorial Foundation of Illinois dba (Illinois Holocaust Museum and Education Center)	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	13910	Great Books Foundation	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	17472	Golden Apple Foundation for Excellence in Teaching	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	14724	Kohl Children's Museum of Greater Chicago	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	25047	Lab-Aids Inc	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	42557	Facing History & Ourselves National Foundation, Inc	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	12733	LitLife Inc	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	97075	Luster Learning Institute, NFP	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	64915	Mindful Practices, LLC	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	97832	New Teacher Center	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	07920	Namaste Charter School	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	12049	Republic Foundation	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	64910	National Training Network, Inc	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	14970	Scholastic Inc.	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	28975	Teacher Created Materials, Inc	No Cost Amendment	\$0.00	10/1/2018	12/31/2019

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
10810	Teaching and Learning Office	27537	The Center: Resources for Teaching and Learning	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	12717	Wilson Language Training Corporation	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	33867	Voyager Sopris Learning, Inc	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	33253	WestEd	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	33123	The University of Chicago	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
10810	Teaching and Learning Office	40128	Zaner-Bloser Inc.	No Cost Amendment	\$0.00	10/1/2018	12/31/2019
02541	Principal Quality	N/A	The Chicago Public Education Fund	No Fee	\$0.00	7/1/2019	6/30/2021
47021	William Jones College Preparatory High School	N/A	Armed Forces/Performance	No Fee	\$0.00	12/14/2019	12/14/2019
10898	Social and Emotional Learning	21152	A Knock At Midnight	No Fee	\$0.00	9/1/2019	6/30/2020
10110	Board of Trustees	24927	SMG/Solider Field	No Fee	\$0.00	9/14/2019	N/A
13735	Sports Admin	N/A	National Collegiate Scouting Association	No Fee	\$0.00	1/1/2019	6/30/2020
12450	Payroll Services	34365	Greatland Corporation dba JAT Software	No Fee	\$0.00	7/1/2019	6/30/2020
22221	Hiram H Belding Elementary School	30499	Young Men's Christian Association of Chicago DBA YMCA of Metropolitan Chicago	Real Estate	\$2,880.00	6/4/2020	6/5/2020
47051	Gwendolyn Brooks College Preparatory Academy HS	18705	Geraghty LLC	Real Estate	\$15,000.00	6/5/2020	N/A
22851	Daniel J Corkery Elementary School	31814	Northwestern University Settlement	Real Estate	\$0.00	10/2/2019	10/4/2019
10410	Chief Executive Officer	48030	National Louis University	Real Estate	\$0.00	9/13/2019	N/A
10870	College and Career Success Office	12687	Board of Trustees of Community College District No 508 - Daley/AVI	Real Estate	\$925.00	10/9/2019	N/A
10870	College and Career Success Office	12687	Board of Trustees of Community College District - Truman	Real Estate	\$0.00	9/20/2019	2/7/2020
11510	Language and Cultural Education	12687	Board of Trustees of Community College District No 508 - Daley/AVI	Real Estate	\$5,225.00	9/26/2019	N/A
13700	Literacy	12687	Board of Trustees of Community College District - Malcolm X	Real Estate	\$3,504.00	9/24/2019	2/20/2020
13700	Literacy	96429	International Union of Operating Engineers Local 399 Building Corp.	Real Estate	\$3,000.00	9/16/2019	N/A
02421	Network 2	12687	Board of Trustees of Community College District - Truman	Real Estate	\$0.00	10/25/2019	N/A
02471	Network 7	12687	Board of Trustees of Community College District No 508 - Daley/AVI	Real Estate	\$5,800.00	9/25/2019	N/A

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
02541	Principal Quality	48030	National Louis University	Real Estate	\$0.00	9/25/2019	N/A
10871	Science, Technology, Engineering, and Math (STEM) Programs	12687	Board of Trustees of Community College District - Truman	Real Estate	\$0.00	1/17/2020	N/A
14050	Office of Student Health & Wellness	12687	Board of Trustees of Community College District - Truman	Real Estate	\$474.00	9/19/2019	9/20/2019
53011	Chicago Vocational Career Academy High School	69738	Double Tree Hotel Alsip	Real Estate	\$11,000.00	6/5/2020	N/A
22881	Charles R Darwin Elementary School	30499	Young Men's Christian Association of Chicago DBA YMCA of Metropolitan Chicago - Camp Maclean	Real Estate	\$13,500.00	9/25/2019	9/27/2019
22941	William E Dever Elementary School	30499	Young Men's Christian Association of Chicago DBA YMCA of Metropolitan Chicago - Camp Duncan	Real Estate	\$3,200.00	6/5/2020	N/A
46021	John Hancock College Preparatory High School	N/A	LM Catering LLC DBA LM Catering & Events	Real Estate	\$6,108.00	10/4/2019	N/A
47021	William Jones College Preparatory High School	20461	Thor Palmer House Hotel, LLC DBA Palmer House Hilton with Hilton Palmer As Managing Agent	Real Estate	\$31,200.00	5/16/2020	N/A
46401	Percy L Julian High School	19664	Greenwood Hospitality Management LLC DBA Oaklawn Hilton Inn	Real Estate	\$5,500.00	5/29/2020	N/A
46211	Lake View High School	N/A	Mid-America Club	Real Estate	\$9,534.00	10/4/2019	N/A
47021	William Jones College Preparatory High School	34776	Legacy Parking Company LLC	Real Estate	\$25,000.00	9/23/2019	9/23/2020
46321	Lincoln Park High School	35424	Hyatt Hotels & Resorts Hyatt Regency - 151 E Wacker	Real Estate	\$40,000.00	9/28/2019	N/A
26321	Benjamin E Mays Elementary Academy	31814	Northwestern University Settlement	Real Estate	\$0.00	10/7/2019	10/9/2019
29231	Walter L Newberry Math & Science Academy ES	30499	Young Men's Christian Association of Chicago DBA YMCA of Metropolitan Chicago - Camp Maclean	Real Estate	\$5,700.00	9/23/2019	9/25/2019
25191	William H Ryder Math & Science Specialty ES	31814	Northwestern University Settlement	Real Estate	\$0.00	9/30/2019	10/2/2019
46311	William Howard Taft High School	30499	Young Men's Christian Association of Chicago DBA YMCA of Metropolitan Chicago - Camp Duncan	Real Estate	\$513.00	10/9/2019	N/A
23611	Emiliano Zapata Elementary Academy	30499	Young Men's Christian Association of Chicago DBA YMCA of Metropolitan Chicago - Camp Maclean	Real Estate	\$3,205.00	10/28/2019	N/A
22221	Hiram H Belding Elementary School	96577	Girl Scouts of Greater Chicago and Northwest Indiana	Real Estate	N/A	10/1/2019	6/30/2020

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
22221	Hiram H Belding Elementary School	30499	Young Men's Christian Association of Chicago DBA YMCA of Metropolitan Chicago - Irving Park	Real Estate	N/A	9/18/2019	6/30/2020
22231	Alexander Graham Bell Elementary School	N/A	i9 Sports	Real Estate	N/A	12/7/2019	3/28/2020
22261	James G Blaine Elementary School	N/A	S3 Leagues, Inc.	Real Estate	N/A	11/5/2019	3/24/2020
47021	William Jones College Preparatory High School	N/A	City Aquatics Iguanas Swim Club Inc	Real Estate	N/A	10/2/2019	6/15/2020
46321	Lincoln Park High School	N/A	Bianca Calvente dba Rapid Valet Parking	Real Estate	N/A	10/1/2019	9/30/2020
25871	A.N. Pritzker School	96577	Girl Scouts of Greater Chicago and Northwest Indiana	Real Estate	N/A	10/1/2019	6/30/2020
46311	William Howard Taft High School	N/A	Park Community Church	Real Estate	N/A	9/15/2019	9/14/2020
24191	Abraham Lincoln Elementary School	29494	St. Paul's United Church	Real Estate	N/A	7/1/2019	6/30/2021
10870	College and Career Success Office	23737	Mt. Vernon Baptist Church	Real Estate	\$55,392.00	7/1/2019	6/30/2020
10210	Law Office	N/A	Banda, Elvira	Settlement	\$12,799.80	N/A	8/13/2019
10210	Law Office	N/A	Bracey, Veronica	Settlement	\$6,151.74	N/A	8/29/2019
10210	Law Office	N/A	Cooperwood, Sheenetta	Settlement	\$7,500.00	N/A	8/12/2019
10210	Law Office	N/A	Douglas, Lashawnda	Settlement	\$14,800.00	N/A	8/9/2019
10210	Law Office	N/A	Eggleston, Nicole	Settlement	\$13,500.00	N/A	9/4/2019
10210	Law Office	N/A	Farrell, Maya	Settlement	\$11,918.40	N/A	8/27/2019
10210	Law Office	N/A	Jackson-Tyler, Doris	Settlement	\$22,656.60	N/A	8/28/2019
10210	Law Office	N/A	Karagiannis, Kathy G.	Settlement	\$39,532.00	N/A	9/13/2019
10210	Law Office	N/A	Leonard, Ashley	Settlement	\$10,380.84	N/A	8/13/2019
10210	Law Office	N/A	McGee, Rosalyn	Settlement	\$2,708.60	N/A	8/23/2019
10210	Law Office	N/A	Osborne, Cherida	Settlement	\$3,334.75	N/A	8/23/2019
10210	Law Office	N/A	Pillow, Nina	Settlement	\$22,667.70	N/A	8/30/2019
10210	Law Office	N/A	Rodriguez, Alexandra	Settlement	\$25,000.00	N/A	9/17/2019
10210	Law Office	N/A	Skerrett, Armando	Settlement	\$6,831.12	N/A	9/2/2019
10210	Law Office	N/A	Smith, Anita	Settlement	\$11,498.75	N/A	9/13/2019
10210	Law Office	N/A	Thomas, Tracy	Settlement	\$5,000.00	N/A	8/23/2019
10210	Law Office	N/A	Torres, Genoveva	Settlement	\$50,000.00	N/A	9/27/2019
10210	Law Office	N/A	McClenton, Cassius	Settlement	\$5,000.00	N/A	9/3/2019
10210	Law Office	N/A	Scott, Yolanda & Johnathan Tyler, a minor	Settlement	\$15,000.00	N/A	8/23/2019

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
10210	Law Office	N/A	Rivers of Living Water Ministries International	Settlement	\$25,000.00	N/A	8/1/2019
10210	Law Office	N/A	Johnson, Sandra	Settlement	\$1,500.00	N/A	9/9/2019
10210	Law Office	N/A	Larbi, Gladys	Settlement	\$2,950.00	N/A	8/7/2019
10210	Law Office	N/A	Ward, Carl	Settlement	\$6,000.00	N/A	9/9/2019
10210	Law Office	N/A	Bhondwe, Archana	Settlement	\$158.24	N/A	9/3/2019
10210	Law Office	N/A	Faggins, Patrice	Settlement	\$1,000.00	N/A	9/23/2019
10210	Law Office	N/A	Poland, Regina (et. al.)	Settlement	\$3,982.15	N/A	9/9/2019
10210	Law Office	N/A	Thornton, Vernice	Settlement	\$25,707.63	N/A	9/13/2019
10210	Law Office	N/A	Presence Healthcare Services	Settlement	\$19,031.00	N/A	9/12/2019
10210	Law Office	N/A	7400 S. Rockwell, LLC	Settlement	\$42,059.00	N/A	9/12/2019
10210	Law Office	N/A	Integrated Motor Club, LLC	Settlement	\$26,618.00	N/A	9/12/2019
10210	Law Office	N/A	Monroe Pavilion Associates	Settlement	\$10,101.00	N/A	9/20/2019
10210	Law Office	N/A	North Bridge Chicago, LLC	Settlement	\$30,936.00	N/A	9/24/2019
10210	Law Office	N/A	B-Way Corporation	Settlement	\$15,936.00	N/A	9/27/2019
10210	Law Office	N/A	Chris & Nick Merikas	Settlement	\$7,048.00	N/A	10/1/2019

19-1120-AR1

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. Extend the rescission dates contained in the following Board Reports to December 11, 2019 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
1. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.
Services: Charter School Lease
User Group: Real Estate
Status: In negotiations
 2. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 3. 16-1207-OP10: Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School, 620 N. Sawyer Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 4. 17-1206-OP4: Amend Board Report 01-0725-OP3: Approve Entering into a Lease Agreement with the North Lawndale College Preparatory Charter High School for Use of Space at the George Howland School of the Arts Located at 1616 South Spaulding Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Additional Action: This matter was inadvertently omitted from the September 25, 2019, Rescission Board Report. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to December 11, 2019.
 5. 17-1206-EX20: Authorize Renewal of the Chicago Tech Academy High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 6. 18-0425-EX3: Amend Board Report 16-0427-EX6: Authorize Renewal of the LEARN Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 7. 18-0425-EX7: Amend Board Report 17-0828-EX10: Amend Board Report 16-1207-EX6: Authorize Renewal of the Chicago International Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 8. 18-0926-PR5: Amend Board Report 17-0125-PR7: Authorize a New Agreement with E-Builder, Inc. for Construction Management Software and Related Services.
Services: Construction Management Software
User Group: Facility Operations & Maintenance
Status: In negotiations
 9. 18-0926-PR21: Authorize New Agreements with Apple Inc. and Teqlease, Inc. for the Purchase and/or Lease of Hardware, Software, and Services.
Services: Purchase and/or Lease of Hardware, Software and Services
User Group: Information & Technology Services
Status: 1 of 2 agreements are fully executed, other is in negotiations
 10. 18-0926-PR25: Authorize a New Agreement with Eyemed Vision Care LLC for Vision Services.
Services: Vision Services
User Group: Talent Office
Status: In negotiations

11. 19-0227-OP1: Authorize Agreements with Asian Human Services and Gads Hill Center to Provide Funding for Construction of Early Learning Childhood Facilities to Provide Universal Pre-School.

Services: Universal Pre-School

User Group: Facility Operations and Maintenance

Status: 1 of 2 agreements are fully executed, other is in negotiations

12. 19-0327-OP1: Approve Entering into an Intergovernmental Agreement with the Chicago Housing Authority for the Exchange of Land, a Temporary Construction License Agreement for Facilities and License for Replacement Parking for Aldridge School

Services: Exchange and license of land

User Group: Real Estate

Status: In negotiations

13. 19-0327-PR14: Authorize the Extension of the Agreement with Oracle America, Inc. to Provide Talent Acquisition and On-Boarding Implementation Services.

Services: Talent Acquisition and On-Boarding Implementation Services

User Group: Talent Office

Status: In negotiations

14. 19-0424-EX3: Amend Board Report 19-0123-EX13: Authorize Renewal of the Hope Learning Academy (f/k/a Hope Institute Learning Academy) Agreement with Conditions

Services: Charter School

User Group: Innovation & Incubation

Status: In negotiations

15. 19-0424-EX5: Amend Board Report 17-0828-EX12: Amend Board Report 16-1207-EX8: Authorize Renewal of the KIPP Chicago Charter Schools Agreement with Conditions.

Services: Charter School

User Group: Innovation & Incubation

Status: In negotiations

16. 19-0424-EX7: Amend Board Report 19-0123-EX12: Authorize Renewal of the Excel Academy Southwest Agreement with Conditions.

Services: Charter School

User Group: Innovation & Incubation

Status: In negotiations

17. 19-0724-PR6: Authorize a New Agreement For Hosted Software and Related Services with Managebac Inc. for International Baccalaureate Managebac Software.

Services: International Baccalaureate Managebac Software

User Group: Magnet, Gifted and IB Programs

Status: In negotiations

18. 19-0724-PR19: Amend Board Report 19-0522-PR12 Authorize the First Renewal and Entering into New Agreements of the Pre-Qualification Status and Agreements with Various Technical Services Consultants.

Services: Technical Services Consultants

User Group: Information & Technology Services

Status: 15 of 21 agreements have been fully executed; the remainder are 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 19-1120-PR18, 19-1120-PR19 and 19-1120-AR1 accepted.

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

Board Member Truss presented the following Motion:

19-1120-MO2

MOTION TO HOLD A CLOSED SESSION

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

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees or legal counsel for the public body pursuant to Section 2(c)(1) of the Open Meetings Act;

- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Board Member Todd-Breland moved to adopt Motion 19-1120-MO2.

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

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

Nays: None

President del Valle thereupon declared Motion 19-1120-MO2 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) **The Closed Meeting was held on November 20, 2019, beginning at 2:57 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Ms. Rome, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6**
- (3) **ABSENT: None**
 - A. Litigation**
 - B. Counsel Retention**
 - C. Warning Resolutions**
 - D. Terminations**
 - E. Personnel**
 - F. Collective Bargaining**
 - G. Real Estate**
 - H. Security**
 - I. Closed Session Minutes**
 - J. Individual Student Matters**
 - K. Other Reports**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

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

Members absent after Closed Session: Ms. Meléndez – 1

President del Valle thereupon proceeded with Agenda Items.

19-1120-AR2

**RATIFY APPOINTMENT OF ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Sarah J. Peterlin)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Ratify appointment of the following named individual to the position listed below effective October 28, 2019.

DESCRIPTION:

NAME:	FROM:	TO:
Sarah J. Peterlin	New Employee	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: A06 Department of Law Position No. 245048 Flat rate Annual Salary: \$78,700.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY20 School budget.

Vice President Revuluri moved and Board Member Sotelo seconded the motion to adopt Board Report 19-1120-AR2.

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

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

Nays: None

President del Valle thereupon declared Board Report 19-1120-AR2 adopted.

19-1120-AR3

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

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

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

DESCRIPTION: The General Counsel has continued retention of the law firm Franczek, P.C. to represent the Board and its agents relating to Special Education policy and procedures, labor negotiations, general litigation matters, consultation and strategy developments, PTAB, and such other matters as determined by the General Counsel. Additional authorization for the firm's services is requested in the amount of \$500,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$500,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2020.....10210-115

GENERAL CONDITIONS:

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

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

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

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

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

19-1120-AR4

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM NEAL & LEROY, L.L.C.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Neal & Leroy, L.L.C.

DESCRIPTION: The General Counsel has continued retention of the law firm Neal & Leroy, L.L.C. 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 2020.....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).

19-1120-AR5

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

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

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

DESCRIPTION: The General Counsel has continued retention of the law firm Taft Stettinius & Hollister, LLP to represent the Board and its agents in the matters of *Chicago Teachers Union, Local 1 v. CBOE*, Case No. 12 C 10311; *Chicago Teachers Union, Local 1 v. CBOE*, Case No. 12 C 10338; *Chicago Teachers Union, Local 1 v. CBOE*, Case No. 15 C 8149; to review the Board's remedial programs, and such other matters as determined by the General Counsel. Additional authorization is requested in the amount of \$350,000 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 \$350,000.00 to Law Department- Professional Services:
Budget Classification Fiscal Year 2020.....10210-115

GENERAL CONDITIONS:

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

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

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

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

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

19-1120-AR6

**AUTHORIZE CONTINUED RETENTION OF THE FIRM OF LEGALPEOPLE
A TEMPORARY LEGAL SERVICES AGENCY**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the firm of LegalPeople.

DESCRIPTION: The General Counsel has continued retention of the firm LegalPeople to provide legal services on a temporary basis to the Board of Education on a variety of matters, including but not limited to legal services in connection with the evaluation and analysis of criminal histories of over 60,000 employees, vendor employees, and volunteers. Additional authorization for the firm's services is requested in the amount of \$250,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$250,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2020.....10210-115

GENERAL CONDITIONS:

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

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

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

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

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

19-1120-AR7

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM LANER MUCHIN, LTD.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Laner Muchin, Ltd.

DESCRIPTION: The General Counsel has continued retention of the law firm Laner Muchin, Ltd. in teacher remediation and discharge cases, certain charges before the Illinois Department of Human Rights and any subsequent federal or state litigation regarding this matter and such other legal matters as determined by the General Counsel. In addition, the firm will also represent the Board in tenured teacher dismissal cases. Additional authorization for the firm's services is requested in the amount of \$75,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None

FINANCIAL: Charge \$75,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2020.....10210-115

GENERAL CONDITIONS:

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

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

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

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

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

19-1120-AR8

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR ANTHONY J. CLANCY - CASE NO. 12 WC 42222

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Anthony J. Clancy, Case No. 12 WC 42222 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$216,630.00**.

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 2020.....\$216,630.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

19-1120-AR9

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR PATRICIA A. JONES - CASE NO. 15 WC 13418

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Patricia A. Jones, Case No. 15 WC 13418 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$165,000.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2020.....\$165,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

19-1120-AR10**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
ELRAY TASKER - CASE NO. 11 WC 009058****THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize settlement of the Workers' Compensation claim for Elray Tasker, Case No. 11 WC 009058 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$324,803.00**.

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 2020.....\$324,803.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

19-1120-AR11**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
VANESSA WILLIAMS - CASE NO. 15 WC 011680****THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize settlement of the Workers' Compensation claim for Vanessa Williams, Case No. 15 WC 011680 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$168,578.51**.

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 2020.....\$168,578.51

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

19-1120-AR12

PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR DEVON HALL, BY HIS MOTHER KRYSTAL HALL - CASE NO. 17 L 006532

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suit Devon Hall, by his mother Krystal Hall v. Board of Education of the City of Chicago, Case No. 17 L 006532 for **\$150,000.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Litigated Tort Claims:
Account #12460-210-54535-231112-000000 FY 2020.....\$150,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

19-1120-AR13

AUTHORIZE PAYMENT OF SETTLEMENT FOR ELIZABETH GREER, ETC., et al. v. BOARD OF EDUCATION - CASE NO. 2018 CH 07647

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suit Elizabeth Greer, etc. et al., v. Board of Education of the City of Chicago, Case No. 2018 CH 07647 for **\$296,500.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Litigated Tort Claims:
Account #12460-210-54535-231112-000000 FY 2020.....\$296,500.00

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).

President del Valle indicated that if there are no objections, Board Reports 19-1120-AR3 through 19-1120-AR13 would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 19-1120-AR3 through 19-1120-AR13 adopted.

19-1120-EX3

APPROVE AND RATIFY TENTATIVE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE CITY OF CHICAGO AND THE CHICAGO TEACHERS UNION, LOCAL 1, AMERICAN FEDERATION OF TEACHERS, AFL-CIO

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board approve and ratify tentative collective bargaining agreement between the Board of Education of the City of Chicago and Chicago Teachers' Union, Local 1, American Federation of Teachers, AFL-CIO (CTU) covering the terms and conditions of employment of teachers, related service providers and paraprofessionals in the CTU bargaining unit, effective during the period of July 1, 2019 to June 30, 2024.

DESCRIPTION: On October 30, 2019, Board and CTU representatives entered a written tentative agreement for a collective bargaining agreement between the Board and the CTU covering the period of July 1, 2019, to June 30, 2024. The tentative agreement modifies and amends the collective bargaining agreement that expired on June 30, 2019 (Board Report 16-1207-EX16). Representatives of Chicago Teachers Union have advised the Chief Executive Officer's representatives that its members ratified the tentative agreement on November 14, 2019. The Chief Executive Officer recommends that the Board approve that agreement. A copy of the fully executed agreement will be placed on file in the Board's office.

LSC REVIEW: Not applicable

FINANCIAL: Since the School Code prohibits incurring any liability unless an appropriation has been previously made, the expenditures are deemed to be contingent liabilities only subject to appropriation in fiscal Years 2020, 2021, 2022, 2023 and 2024.

19-1120-EX4

**APPROVE AND RATIFY TENTATIVE COLLECTIVE BARGAINING AGREEMENT BETWEEN
THE BOARD OF EDUCATION OF THE CITY OF CHICAGO AND SERVICE EMPLOYEES
INTERNATIONAL UNION, LOCAL 73**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board approve and ratify tentative collective bargaining agreement between the Board of Education of the City of Chicago and the Service Employees International Union, Local 73 (SEIU Local 73), covering the terms and conditions of employment for SEIU Local 73 bargaining unit members employed by the Chicago Public Schools, effective during the period of July 1, 2018 to June 30, 2023.

DESCRIPTION: On October 27, 2019, representatives of the Board of Education and the Chief Executive Officer reached a tentative agreement with a bargaining committee of Service Employees International Union, Local 73 for a collective bargaining agreement effective during the period of July 1, 2018, to June 30, 2023. The tentative agreement modifies and amends the collective bargaining agreement that expired on June 30, 2018 (Board Report 15-0225-EX4). Representatives of Service Employees International Union, Local 73 have advised the Chief Executive Officer's representatives that its members ratified the tentative agreement on October 30, 2019. The Chief Executive Officer recommends that the Board approve that agreement. A copy of the fully executed agreement will be placed on file in the Board's offices.

LSC REVIEW: Not applicable.

FINANCIAL: Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, any expenditures in the agreement are deemed to be contingent liabilities only, subject to appropriations in Fiscal Years 2020, 2021, 2022, and 2023.

President del Valle indicated that if there are no objections, Board Reports 19-1120-EX3 and 19-1120-EX4 would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 19-1120-EX3 and 19-1120-EX4 adopted.

19-1120-EX5

**APPROVE APPOINTMENT OF CHIEF PORTFOLIO OFFICER
EFFECTIVE NOVEMBER 4, 2019 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF PORTFOLIO OFFICER SINCE NOVEMBER 4, 2019
(BING HOWELL)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Bing Howell to the position of Chief Portfolio Officer, effective November 4, 2019 as set forth in the description below.
- 2) The Board ratify, adopt, and assume all lawful acts taken by Bing Howell as Chief Portfolio Officer between 12:00 a.m. November 4, 2019 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Bing Howell	New Employee	External Title: Chief Portfolio Officer Functional Title: Chief Position No: 589713 Basic Salary: \$175,000 Pay Band: A09 Budget Classification: 12120.115.52100.231124.000000

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

19-1120-EX6

**WARNING RESOLUTION – SARAH HAYNES, TENURED TEACHER,
ASSIGNED TO MARIE SKLODOWSKA CURIE METROPOLITAN HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Chicago Board of Education, a Warning Resolution be adopted and issued to Sarah Haynes, tenured teacher, to inform her that she has engaged in unsatisfactory conduct.

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

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

**AFFIRMATIVE
ACTION REVIEW:** None.

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

**PERSONNEL
IMPLICATIONS:** None.

19-1120-EX7

**WARNING RESOLUTION – JUDD NUDELMAN, TENURED TEACHER, ASSIGNED TO
NICHOLAS SENN HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Chicago Board of Education, a Warning Resolution be adopted and issued to Judd Nudelman, tenured teacher, to inform him that he has engaged in unsatisfactory conduct.

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

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

**AFFIRMATIVE
ACTION REVIEW:** None.

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

**PERSONNEL
IMPLICATIONS:** None.

President del Valle indicated that if there are no objections, Board Reports 19-1120-EX5 through 19-1120-EX7 would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 19-1120-EX5 through 19-1120-EX7 adopted.

19-1120-RS4

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

WHEREAS, on November 15, 2019, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Gary Hudson	City Wide Facility Operations and Maintenance	November 20, 2019
Merion Johnson	Arthur R. Ashe Elementary School	November 20, 2019
Ronnel Kemp	Neal F. Simeon Career Academy High School	November 20, 2019
Souad Mellal	City Wide Facility Operations and Maintenance	November 20, 2019
Lionel Miller	Edward Tilden Career Community Academy High School	November 20, 2019
Oscar Uribe Alvarado	Cesar E Chavez Multicultural Academic Center Elementary School	November 20, 2019
Gwendolyn Wade	City Wide Diverse Learner Supports and Services	November 20, 2019

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

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

19-1120-RS5

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

WHEREAS, on November 15, 2019, 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
Jamal Murphy	George W. Curtis Elementary School	November 20, 2019

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

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

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected probationary appointed 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:

For the record on November 15, 2019, the Board members and the Office of the Board received the CEO's recommendation to dismiss Probationary Appointed Teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. Her recommendation included the names of the teachers affected and the reasons. She also noted that the teachers affected will be notified of their dismissal after adoption of the Resolution.

19-1120-RS6

**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
Zughoul	Doris	Oct 25, 2019

President del Valle indicated that if there are no objections, Board Reports 19-1120-RS4 through 19-1120-RS6 would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 19-1120-RS4 through 19-1120-RS6 adopted.

Board Member Sotelo presented the following Motion:

19-1120-MO3

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM SEPTEMBER 18, 2019 AND SEPTEMBER 25, 2019**

MOTION ADOPTED that the Board adopt the minutes of the closed session meetings of September 18, 2019 and September 25, 2019 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meetings held on September 18, 2019 and September 25, 2019 shall be maintained as confidential and not available for public inspection.

Board Member Rome moved to adopt Motion 19-1120-MO3.

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

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

Nays: None

President del Valle thereupon declared Motion 19-1120-MO3 adopted.

Vice President Revuluri presented the following Motion:

19-1120-MO4

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC SEPTEMBER 25, 2019**

MOTION ADOPTED that the record of proceedings of the Board Meeting of September 25, 2019 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Truss moved to adopt Motion 19-1120-MO4.

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

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

Nays: None

President del Valle thereupon declared Motion 19-1120-MO4 adopted.

OMNIBUS

At the Regular Board Meeting held on November 20, 2019, the foregoing motions, reports and other actions set forth from number 19-1120-MO1 through 19-1120-MO4 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

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 20, 2019 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

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