



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

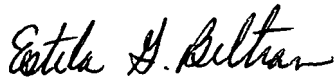
**Regular Meeting-Wednesday, October 24, 2012
10:30 A.M.
(125 South Clark Street)**

Published by the Authority of the Chicago Board of Education

**David J. Vitale
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

PRESENT: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

ABSENT: None

ALSO PRESENT: Dr. Barbara Byrd-Bennett, Chief Executive Officer, Mr. James Bebley, General Counsel, and Marquis D. Watson, Honorary Student Board Member.

ABSENT: None

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

President Vitale thereupon opened the floor to the CEO Report segment of the Board Meeting. Mr. Tim Cawley, Chief Administrative Officer, proceeded with a presentation on the FY13 Amended Budget. Mr. Cawley noted that the Budget Resolution [Board Report 12-1024-RS2] will be withdrawn and resubmitted in November for Board approval. Mr. James Bebley, General Counsel proceeded with a presentation on Rescind Board Reports 95-0527-PO1 and 06-0823-PO4 and Adopt a New Local School Wellness Policy for Student [12-1024-PO1].

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

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

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

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

Dr. Hines presented the following Motion:

12-1024-MO1

MOTION TO HOLD A CLOSED SESSION

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

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;

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

Board Member Sierra moved to adopt Motion 12-1024-MO1.

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

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Motion 12-1024-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

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

- (1) **The Closed Meeting was held on October 24, 2012, beginning at 1:22 p.m. at the Central Service Center, 125 South Clark Street, and President's Conference Room 6th Floor, and Chicago Illinois 60603.**

- (2) **PRESENT: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker*, Mr. Sierra, Ms. Zopp, and President Vitale – 7**

Note: Board Member Penny Pritzker left meeting at approximately 2:15 p.m.

- (3) **ABSENT: None**

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

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Dr. Bienen, Dr. Hines, Mr. Ruiz, Mr. Sierra, Ms. Zopp, and President Vitale – 6

Members absent after Closed Session: Ms. Pritzker - 1

President Vitale thereupon proceeded with Agenda Items.

12-1024-AR3

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

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

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

DESCRIPTION: The General Counsel has continued retention of the law firm Franczek Radelet P.C. The firm provides legal services to the Board for general litigation, labor negotiations, consultation and strategy developments. Additional authorization for the firm's services is requested in the amount of \$750,000. 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 \$750,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2013..... 10455-115-54125-231101-000000

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 member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, 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).

12-1024-AR4

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
JONES DAY LLC**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Jones Day LLC.

DESCRIPTION: The General Counsel has continued retention of the law firm Jones Day LLC. The firm provides legal services to the Board for various labor litigation matters. Additional authorization for the firm's services is requested in the amount of \$100,000. 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 \$100,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2013..... 10455-115-54125-231101-000000

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 member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, 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).

12-1024-AR5

AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICE OF BARBARA S. SMITH

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of The Law Office of Barbara S. Smith.

DESCRIPTION: The General Counsel has continued retention of The Law Office of Barbara S. Smith. The firm provides legal advice and review of the administrative records in tenured teacher dismissal cases. Additional authorization is requested for the firm's services in the amount of \$30,000. 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 \$30,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2013.....10455-115-54125-231101-000000

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 member during the one year period following expiration or other termination of their terms of office.

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

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

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

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

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Mr. Sierra, Ms. Zopp, and President Vitale – 6

Nays: None

President Vitale indicated that if there were no objections, Board Reports 12-1024-AR3 through 12-1024-AR5 would be adopted by the roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-1024-AR3 through 12-1024-AR5 adopted.

12-1024-AR6

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR BRENDA ASAJU – CASE NO. 10 WC 24225

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Brenda Asaju, Case No. 10 WC 24225 and subject to the approval of the Illinois Commission, in the amount of **\$64,434.96**.

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 2013..... \$64,434.96

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 member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26,1996 (96-0626-PO3), as amended from time to time, 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).

12-1024-AR7

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
DONNA HARRIS – CASE NOS. 09 WC 25375; 09 WC 25376 & UNFILED CLAIM OF 02/23/10 INJURY**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Donna Harris, Case Nos. 09 WC 25375; 09 WC 25476 and Unfiled Claim of 02/23/10 Injury and subject to the approval of the Illinois Commission, in the amount of **\$61,980.16**.

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 2013..... \$61,980.16

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 member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26,1996 (96-0626-PO3), as amended from time to time, 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).

12-1024-AR8

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
GLORIA SCHNIER – CASE NOS. 07 WC 57269; 11 WC 4649 & 09 WC 49540**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Gloria Schnier, Case Nos. 07 WC 57269; 11 WC 4649 & 09 WC 49540 and subject to the approval of the Illinois Commission, in the amount of **\$217,658.00**.

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 2013..... \$217,658.00

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 member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, 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).

12-1024-AR9

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
ARMEKER WRIGHT – CASE NO. 09 WC 46764**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Armeker Wright, Case No. 09 WC 46764 and subject to the approval of the Illinois Commission, in the amount of **\$77,656.10**.

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 2013..... \$77,656.10

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 member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, 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).

12-1024-AR10

APPROVE SETTLEMENT OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO v. BOARD OF TRUSTEES OF THE PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO APPELLATE CASE NO. 11-3490

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION:

The Board of Education of the City of Chicago ("Board of Education") filed a complaint asserting that from July 2000 to August 2004, the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago ("Board of Trustees") calculated pensions for new retirees ("Affected Teachers") on a basis inconsistent with 40 ILCS 5/17-116, thereby increasing the Affected Teachers' pension payments by approximately 5%. The parties negotiated a settlement wherein the Board of Trustees agrees to recalculate the Affected Teachers' pension payments and discontinue cost-of-living increases until the Affected Teachers' current pension payments match their corrected pension payments. In exchange, the Board of Education agrees to dismiss the Litigation.

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

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

FINANCIAL: None.

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

GENERAL CONDITIONS:

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

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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, 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 Vitale indicated that if there were no objections, Board Reports 12-1024-AR6 through 12-1024-AR10 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-1024-AR6 through 12-1024-AR10 adopted.

12-1024-EX7

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 a tentative agreement for a 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 effective during the period of July 1, 2012 to June 30, 2015 with an option by the Board to offer to renew and extend the agreement to June 30, 2013.

DESCRIPTION: On September 14, 2012, representatives of the Board of Education and the Chief Executive Officer reached a tentative agreement with representatives of the Chicago Teachers Union, Local 1, American Federation of Teachers, AFL-CIO, with respect to the terms and conditions of employment of employees in the Chicago Teachers Union bargaining unit. The Chief Executive Officer and his representatives have fully briefed the Board on the terms of the tentative agreement. Representatives of the Chicago Teachers Union have advised the Chief Executive Officer's representatives that its membership ratified the tentative agreement on October 2, 2012. The Chief Executive Officer recommends that the Board ratify 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, the expenditures are deemed to be contingent liabilities only, subject to appropriations in the FY13, FY14, FY15 and FY16.

12-1024-EX8

RATIFY TENTATIVE AGREEMENT FOR JULY 1, 2012 TO JUNE 30, 2016 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE CITY OF CHICAGO AND SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL NO. 1, FIREMEN & OILERS DIVISION (FORMERLY KNOWN AS FIREMEN & OILERS, LOCAL 7, AFL-CIO)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board approve and ratify a tentative agreement for a collective bargaining agreement between the Board of Education of the City of Chicago and Service Employees International Union, Local 1, Firemen & Oilers Division (formerly known as Firemen & Oilers, Local 7, AFL-CIO), covering the period of July 1, 2012 to June 30, 2016.

DESCRIPTION: On September 26, 2012, representatives of the Chief Executive Officer reached a tentative agreement with representatives of Service Employees International Union, Local 1, Firemen & Oilers Division, with respect to the terms and conditions of employment of employees in the Service Employees International Union, Local 1, Firemen & Oilers Division, bargaining unit. The Chief Executive Officer and his representatives have fully briefed the Board on the terms of the tentative agreement. Representatives of Service Employees International Union, Local 1, Firemen & Oilers Division, have advised the Chief Executive Officer's representatives that employees in the bargaining unit have ratified the tentative agreement. The Chief Executive Officer recommends that the Board ratify 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, the expenditures are deemed to be contingent liabilities only, subject to appropriations in the FY13, FY14, FY15, and FY16 Budgets.

President Vitale indicated that if there were no objections, Board Reports 12-1024-EX7 and 12-1024-EX8 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-1024-EX7 and 12-1024-EX8 adopted.

12-1024-EX9

PRINCIPAL CONTRACTS (C)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve the employment of the principals listed below selected by the Chief Executive Officer after receiving the recommendations of the Suder Montessori Magnet School and the World Language Academy appointed Local School Councils pursuant to Section 5/34-2.4b of the Illinois School Code.

DESCRIPTION: Employ the individuals named below to the position of principal subject to Resolution #97-0226-RS10, and Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Alexander Phillips	New Employee	Contract Principal Suder Montessori Network: Fulton Elementary P.N. 214312 Commencing: August 20, 2012 Ending: August 19, 2016
Brian Rogers	Assistant Principal Amundsen H.S.	Contract Principal World Language Academy Network: West Side High School P.N. 204787 Commencing: July 1, 2012 Ending: June 30, 2016

AUTHORIZATION: Authorize the General Counsel to include other relevant items and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

LSC REVIEW: The appointed Local School Councils have been advised of the Chief Executive Officer's selection of the named individuals as contract principal of Suder Montessori Magnet School and the World Language Academy.

AFFIRMATIVE ACTION STATUS: None.

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

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action is contained in the 2012-2013 school budget.

President Vitale indicated that if there were no objections, Board Report 12-1024-EX9 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Report 12-1024-EX9 adopted.

12-1024-EX10

**RESCIND WARNING RESOLUTION – VALENTINA O'CONNOR
TENURED TEACHER, FORMERLY ASSIGNED TO GLOBAL VISIONS HIGH
SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board of Education of the City of Chicago rescind a Warning Resolution previously issued to Valentina O'Connor on February 23, 2011, Board Report No. 11-0223-EX16.

DESCRIPTION: A Warning Resolution was issued to Valentina O'Connor at the February 23, 2011 meeting of the Board of Education of the City of Chicago, Board Report No. 11-0223-EX16, in accordance with the provisions of the Employee Discipline and Due Process Policy. Subsequent to the issuance of the Warning Resolution, a

Complaint was filed in the Northern District of Illinois alleging that the Board had violated the Family Medical Leave Act by disciplining Valentina O'Connor. On June 16, 2012, Judge Amy St. Eve denied the Board's motion for summary judgment. The parties chose to settle this matter rather than proceed to trial.

In accordance with the parties' settlement, the Board of Education of the City of Chicago rescinds Warning Resolution Board Report No. 11-0223-EX16.

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.

The Secretary presented the following Statement for the Public Record:

For the record, this Board Report rescinds the warning resolution issued under Board Report 11-0223-EX16.

President Vitale indicated that if there were no objections, Board Report 12-1024-EX10 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Report 12-1024-EX10 adopted.

12-1024-EX11

**WARNING RESOLUTION – THERESA HOPKINS
TENURED TEACHER – LIONEL HAMPTON ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Theresa Hopkins, 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 Theresa Hopkins 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 Vitale indicated that if there were no objections, Board Report 12-1024-EX11 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Report 12-1024-EX11 adopted.

12-1024-EX12

REMOVE AND REPLACE THE PRINCIPAL OF WILLIAM J. BOGAN TECHNICAL HIGH SCHOOL AND TERMINATE THE PRINCIPAL'S CONTRACT

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the principal of William J. Bogan Technical High School ("Bogan"), Kenneth McNeal, be removed and replaced pursuant to Section 34-8.3(d) of the Illinois School Code and that his contract be terminated pursuant to Section V of the Board's Uniform Principal's Performance Contract.

DESCRIPTION:

I. Legal Framework

The Illinois School Code grants the Chief Executive Officer of the Chicago Public Schools ("CEO") the authority to place schools on probation to correct deficiencies in their academic performance (105 ILCS 5/34-8.3). The Illinois School Code further grants the Board of Education of the City of Chicago ("Board") the authority to establish guidelines to determine the factors for placing an attendance center on probation. 105 ILCS 5/34-8.3(b).

Pursuant to that authority, the Board has in place policies under which Bogan was placed on probation. The Board has adopted the "School Performance, Remediation and Probation Policy for the 2011-2012 School Year," (Board Report 10-0728-PO4) and Bogan will remain on Probation in accordance with the terms of that policy.

The Illinois School Code provides that when a school on probation fails to make adequate progress to correct deficiencies within one year, the CEO, with the approval of the Board and after an opportunity for a hearing, may remove and replace the school's principal. 105 ILCS 5/34-8.3(d)(2). Pursuant to Section V of the Board's Uniform Principal's Performance Contract, a principal's contract may be terminated before the expiration of its four-year term based upon the principal's removal pursuant to Section 34-8.3(d).

II. Hearing on Principal Removal

Pursuant to the CEO's "Guidelines for the Removal and Replacement of Principals of Schools on Probation for the 2011-2012 School Year" and the "Procedures Governing Principal Removal Hearings," Kenneth McNeal, the Bogan Local School Council (LSC) members, and the assistant principals of Bogan were duly notified that the CEO was contemplating the removal of Kenneth McNeal as principal pursuant to Section 34-8.3(d) to further the school's educational improvement. Ms. Margaret Fitzpatrick, Esq., an independent hearing officer, presided over the Bogan principal removal hearing on Friday, September 14, 2012, in an efficient and impartial manner.

The Law Department, representing the CEO, presented the statements of the Chief of Schools for the Southwest Side High School Network, and the Manager of School Performance for the Chicago Public Schools, as well as documentation to support a recommendation to remove Kenneth McNeal as Bogan's principal to the hearing officer. The hearing was uncontested.

The hearing officer has submitted a written report to the CEO summarizing all relevant evidence offered during the hearing, making findings of fact, and advised the CEO that sufficient evidence exists to support the removal of Kenneth McNeal as the principal of Bogan.

III. Chief Executive Officer's Recommendation

The CEO has reviewed the Hearing Officer's report and hereby recommends that Kenneth McNeal be removed and replaced as the principal of Bogan effective on October 27, 2012. The CEO further recommends that McNeal's Uniform Principal's Performance Contract, with a term beginning July 1, 2011, and ending June 30, 2015, be terminated on October 27, 2012. These recommendations are based upon the following factors:

- A. Bogan has a history of poor performance. Bogan has been on probation for the past nine (9) consecutive school years. Kenneth McNeal has been the principal of Bogan since July 1, 2007.
- B. The Board of Education has adopted a Performance Policy ("Performance Policy") to measure a school's performance. Under the Performance Policy, each high school receives an annual rating based on its performance on a variety of student outcome measures, including standardized test scores, dropout rate, freshmen on-track data, Advanced Placement course enrollment and success, and student attendance. This rating is based on a point system. Points are received for the school's

current level of performance, its improvement over time, and the growth of individual students from year-to-year on standardized assessments. There are 18 separate metrics on which schools are evaluated, each worth between one and three points, for a total of 42 available points. High schools that receive less than 44% of the total available points receive a Level 3 rating and are placed on probation.

- C. The Board began using this structure for the Performance Policy in 2007-2008. Bogan has been a Level 3 school each year since this structure was implemented. In the 2007-2008 school year, Bogan received 27.8% of available points. In the 2008-2009 school year, it received 41.7% of available points. In the 2009-2010 school year, Bogan received 38.1% of available points. In the 2010-2011 school year, it received 27% of available points. While Performance Policy results from the 2011-2012 school year have not been calculated as of this date, Bogan is ineligible to be removed from probation for the 2011-2012 school year based upon its consistently poor performance in the past.
- D. Bogan has also performed poorly on the Prairie State Achievement Exam ("PSAE"), the state standard for high schools. Between the 2004-2005 and 2011-2012 school years, Bogan's PSAE Composite Meets or Exceeds score, which is the combined result of the PSAE reading, mathematics and science assessments, has remained below 20% and was 13.4% in 2011-2012, compared to a District average of 31.5%.
- E. Average ACT score is also a metric used in the Performance Policy. ACT scores are reported on a scale from 1 to 36. As you can see, Bogan's average ACT composite scores have historically been below the District average. In the 2011-2012 school year, Bogan's average ACT composite score was 15.8, compared to a District average of 17.7. The low performance on standardized tests at Bogan is consistent across subjects. In the 2011-2012 school year, Bogan's average ACT Reading score was 15.2, compared to a District average of 17.0. Bogan's average ACT Mathematics score in 2011-2012 was 16.1, compared to a District average of 18.2. Bogan's average ACT Science score in 2011-2012 was 16.5, compared to a District average of 18.2. And Bogan's average ACT English score in 2011-2012 was 15.4, compared to a District average of 17.3.
- F. Another student outcome measure that is included in the Performance Policy is the percentage of students making expected gains from one year to the next on the EPAS assessment series. EPAS, which stands for the Educational Planning and Assessment System, includes the EXPLORE test for freshmen, the PLAN test for sophomores, and the ACT test for juniors. The expected gain for each individual student is based on a national average of students with the same pretest score. Because this calculation controls for pretest performance, we are able to identify schools with low average attainment where student growth is rapid, and schools with high average attainment where growth is slow.
- G. The percentage of Bogan students making expected gains has been consistently below the District average. Bogan's 2011 EPAS Gains score was 39.4%, compared to a District average of 52.4%. This means that more than 60% of students at Bogan did not meet expected growth targets on the EPAS series.
- H. Another important measure of school performance is a school's graduation rate. The five-year cohort graduation rate tracks each cohort of first-time freshmen over five years and measures the percentage of those students who graduate. For example, the five-year cohort graduation rate reported for the 2010-2011 school year reflects the percentage of students that started as freshmen at Bogan in the 2006-2007 school year that graduated by the spring of 2011. This metric has not been calculated for the 2011-2012 school year at this time.
- I. Bogan's 2010-2011 graduation rate was 52.5%, compared to a District average of 58.3%. With a graduation rate of 52.5%, almost half of all students who entered Bogan as freshman in the 2006-2007 school year did not graduate by 2011.
- J. Bogan is on probation in accordance with state law and the CPS Performance Policy. The school has low performance, this performance is consistently low across subject areas, and the school is not making significant progress in catching up to the District.

If the Board adopts the CEO's recommendation to remove the Bogan principal, the following actions will occur:

- 1. The CEO will appoint an interim principal for Bogan, based upon the recommendations of the Chief Education Officer. The interim principal will serve at the pleasure of the CEO; and
- 2. The LSC shall have no authority to select a new four-year contract principal until Bogan makes sufficient academic progress to be removed from probation.

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

FINANCIAL: The interim principal position will be filled at a cost within current budget appropriations.

PERSONNEL IMPLICATIONS: An Interim Principal will be selected, who will serve at the pleasure of the CEO. Until the school comes off probation, the Local School Council of Bogan will have no authority to select a new four-year contract principal, as required by Board Policy.

12-1024-EX13

**REMOVE AND REPLACE THE PRINCIPAL OF
EMIL G. HIRSCH METROPOLITAN HIGH SCHOOL
AND TERMINATE THE PRINCIPAL'S CONTRACT**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the principal of Emil G. Hirsch Metropolitan High School ("Hirsch"), Joyce Cooper, be removed and replaced pursuant to Section 34-8.3(d) of the Illinois School Code and that her contract be terminated pursuant to Section V of the Board's Uniform Principal's Performance Contract.

DESCRIPTION:

I. Legal Framework

The Illinois School Code grants the Chief Executive Officer of the Chicago Public Schools ("CEO") the authority to place schools on probation to correct deficiencies in their academic performance (105 ILCS 5/34-8.3). The Illinois School Code further grants the Board of Education of the City of Chicago ("Board") the authority to establish guidelines to determine the factors for placing an attendance center on probation. 105 ILCS 5/34-8.3(b).

Pursuant to that authority, the Board has in place policies under which Hirsch was placed on probation. The Board has adopted the "School Performance, Remediation and Probation Policy for the 2011-2012 School Year," (Board Report 10-0728-PO4) and Hirsch will remain on Probation in accordance with the terms of that policy.

The Illinois School Code provides that when a school on probation fails to make adequate progress to correct deficiencies within one year, the CEO, with the approval of the Board and after an opportunity for a hearing, may remove and replace the school's principal. 105 ILCS 5/34-8.3(d)(2). Pursuant to Section V of the Board's Uniform Principal's Performance Contract, a principal's contract may be terminated before the expiration of its four-year term based upon the principal's removal pursuant to Section 34-8.3(d).

II. Hearing on Principal Removal

Pursuant to the CEO's "Guidelines for the Removal and Replacement of Principals of Schools on Probation for the 2011-2012 School Year" and the "Procedures Governing Principal Removal Hearings," Joyce Cooper, the Hirsch Local School Council (LSC) members, and the assistant principal of Hirsch were duly notified that the CEO was contemplating the removal of Joyce Cooper as principal pursuant to Section 34-8.3(d) to further the school's educational improvement. Mr. Frederick H. Bates, Esq., an independent hearing officer, presided over the Hirsch principal removal hearing on Monday, September 24, 2012, in an efficient and impartial manner.

The Law Department, representing the CEO, presented the statements of the Chief of Schools for the South Side High School Network, and the Manager of School Performance for the Chicago Public Schools, as well as documentation to support a recommendation to remove Joyce Cooper as Hirsch's principal to the hearing officer.

The hearing officer has submitted a written report to the CEO summarizing all relevant evidence offered during the hearing, making findings of fact, and advised the CEO that sufficient evidence exists to support the removal of Joyce Cooper as the principal of Hirsch.

III. Chief Executive Officer's Recommendation

The CEO has reviewed the Hearing Officer's report and hereby recommends that Joyce Cooper be removed and replaced as the principal of Hirsch effective on October 27, 2012. The CEO further recommends that Cooper's Uniform Principal's Performance Contract, with a term beginning July 1, 2010, and ending June 30, 2014, be terminated on October 27, 2012. These recommendations are based upon the following factors:

- A. Hirsch has a history of poor performance. Hirsch has been on probation for the past five (5) consecutive school years. Joyce Cooper has been the principal of Hirsch since July 1, 2006.
- B. The Board of Education has adopted a Performance Policy ("Performance Policy") to measure a school's performance. Under the Performance Policy, each high school receives an annual rating based on its performance on a variety of student outcome measures, including standardized test scores, dropout rate, freshmen on-track data, Advanced Placement course enrollment and success, and student attendance. This rating is based on a point system. Points are received for the school's current level of performance, its improvement over time, and the growth of individual students from year-to-year on standardized assessments. There are 18 separate metrics on which schools are evaluated, each worth between one and three points, for a total of 42 available points. High schools that receive less than 44% of the total available points receive a Level 3 rating and are placed on probation.

- C. The Board began using this structure for the Performance Policy in 2007-2008. Hirsch has been a Level 3 school each year since this structure was implemented. In the 2007-2008 school year, Hirsch received 24.2% of available points. In the 2008-2009 school year, it received 27.3% of available points. In the 2009-2010 school year, Hirsch received 31% of available points. In the 2010-2011 school year, it received 39.7% of available points. While Performance Policy results from the 2011-2012 school year have not been calculated as of this date, Hirsch is ineligible to be removed from probation for the 2011-2012 school year based upon its consistently poor performance in the past.
- D. Hirsch has also performed poorly on the Prairie State Achievement Exam ("PSAE"), the state standard for high schools. Between the 2007-2008 and 2011-2012 school years, Hirsch's PSAE Composite Meets or Exceeds score, which is the combined result of the PSAE reading, mathematics and science assessments, has remained below 10% and was 3.4% in 2011-2012, compare to a District average of 31.5%.
- E. Average ACT score is also a metric used in the Performance Policy. ACT scores are reported on a scale from 1 to 36. Hirsch's average ACT composite scores have historically been below the District average. In the 2011-2012 school year, Hirsch's average ACT composite score was 13.5, compared to a District average of 17.7. The low performance on standardized tests at Hirsch is consistent across subjects. In the 2011-2012 school year, Hirsch's average ACT Reading score was 13.1, compared to a District average of 17.0. Hirsch's average ACT Mathematics score in 2011-2012 was 14.8, compared to a District average of 18.2. Hirsch's average ACT Science score in 2011-2012 was 14.3, compared to a District average of 18.2. And Hirsch's average ACT English score in 2011-2012 was 12.0, compared to a District average of 17.3.
- F. Another student outcome measure that is included in the Performance Policy is the percentage of students making expected gains from one year to the next on the EPAS assessment series. EPAS, which stands for the Educational Planning and Assessment System, includes the EXPLORE test for freshmen, the PLAN test for sophomores, and the ACT test for juniors. The expected gain for each individual student is based on a national average of students with the same pretest score. Because this calculation controls for pretest performance, we are able to identify schools with low average attainment where student growth is rapid, and schools with high average attainment where growth is slow.
- G. The percentage of Hirsch students making expected gains has been consistently below the District average. Hirsch's 2011 EPAS Gains score was 35.7%, compared to a District average of 52.4%. This means that more than 60% of students at Hirsch did not meet expected growth targets on the EPAS series.
- H. Another important measure of school performance is a school's graduation rate. The five-year cohort graduation rate tracks each cohort of first-time freshmen over five years and measures the percentage of those students who graduate. For example, the five-year cohort graduation rate reported for the 2010-2011 school year reflects the percentage of students that started as freshmen at Hirsch in the 2006-2007 school year that graduated by the spring of 2011. This metric has not been calculated for the 2011-2012 school year at this time.
- I. Hirsch's 2010-2011 graduation rate was 36.2%, compared to a District average of 58.3%. With a graduation rate of 36.2%, fewer than four in ten students who entered Hirsch as freshman in the 2006-2007 school year graduated by 2011.
- J. Hirsch is on probation in accordance with state law and the CPS Performance Policy. The school has low performance, this performance is consistently low across subject areas, and the school is not making significant progress in catching up to the District.

If the Board adopts the CEO's recommendation to remove the Hirsch principal, the following actions will occur:

- 1. The CEO will appoint an interim principal for Hirsch, based upon the recommendations of the Chief Education Officer. The interim principal will serve at the pleasure of the CEO; and
- 2. The LSC shall have no authority to select a new four-year contract principal until Hirsch makes sufficient academic progress to be removed from probation.

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

FINANCIAL: The interim principal position will be filled at a cost within current budget appropriations.

PERSONNEL IMPLICATIONS: An Interim Principal will be selected, who will serve at the pleasure of the CEO. Until the school comes off probation, the Local School Council of Hirsch will have no authority to select a new four-year contract principal, as required by Board Policy.

President Vitale indicated that if there were no objections, Board Reports 12-1024-EX12 and 12-1024-EX13 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-1024-EX12 and 12-1024-EX13 adopted.

12-1024-RS6

**RESOLUTION TO APPOINT CHIEF EXECUTIVE OFFICER AND DELEGATE
AUTHORITY TO NEGOTIATE CHIEF EXECUTIVE OFFICER'S EMPLOYMENT CONTRACT
(Barbara Byrd-Bennett)**

RESOLVED THAT: The Board of Education hereby appoints Barbara Byrd-Bennett as Chief Executive Officer. Further, the Board delegates to the Board President authority to: a) negotiate the terms of an employment contract; and b) execute, subject to approval of the General Counsel, the employment contract subject to the terms herein.

The employment contract shall be for a term beginning October 12, 2012 and ending June 30, 2015. The contract shall include terms for compensation and benefits as well as annual performance goals, annual performance evaluation and any other standard and appropriate terms as determined by the Board President. The Chief Executive Officer's base salary shall be \$250,000.00. The Board shall pay the Chief Executive Officer \$30,000.00 for relocation and transition expenses incurred by her in connection with her acceptance of her position. The position to be affected by approval of this action is contained in the FY2013 department budget.

The Board hereby ratifies, adopts and assumes all lawful acts taken by Barbara Byrd-Bennett as Chief Executive Officer on and between October 12, 2012 and the Board's passage of this Resolution.

12-1024-RS7

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE REMOVAL AND REPLACEMENT OF THE PRINCIPAL OF
WILLIAM J. BOGAN TECHNICAL HIGH SCHOOL
AND THE TERMINATION OF THE PRINCIPAL'S CONTRACT**

WHEREAS, the Illinois School Code grants the Board of Education of the City of Chicago ("Board") authority to establish guidelines to determine the factors for placing an attendance center on probation (105 ILCS 5/34-8.3(b));

WHEREAS, pursuant to that authority, the Board adopted the "School Performance, Remediation and Probation Policy for the 2011-2012 School Year," (Board Report 10-0728-PO4);

WHEREAS, pursuant to said policy, William J. Bogan Technical High School ("Bogan") has been on probation for the last nine (9) consecutive school years, and is not eligible to be removed from probation for the 2012-2013 school year;

WHEREAS, the Illinois School Code further provides that when a school on probation fails to make adequate progress to correct deficiencies within one year, the Chief Executive Officer ("CEO"), with the approval of the Board and after an opportunity for a hearing, may remove and replace the probation school's principal (105 ILCS 5/34-8.3(d));

WHEREAS, pursuant to Section V of the Board's Uniform Principal's Performance Contract, a principal's contract may be terminated before the expiration of its four-year term based upon the principal's removal pursuant to Section 5/34-8.3(d);

WHEREAS, a hearing was held on September 14, 2012, to consider whether the principal of Bogan, Kenneth McNeal, should be removed due to the school's failure to make adequate progress in correcting its academic deficiencies;

WHEREAS, an independent hearing officer has submitted a written report to the CEO summarizing all relevant evidence and comments offered during the hearing, making findings of fact and advised the CEO that evidence does exist to support the removal of Kenneth McNeal as the Principal of William J. Bogan Technical High School pursuant to Section 34-8.3(d)(2) of the Illinois School Code;

WHEREAS, the CEO has reviewed the Hearing Officer's Report and has recommended to the Board that Kenneth McNeal be removed and replaced as the principal of Bogan and that Kenneth McNeal's four-year principal's contract dated July 1, 2011 be terminated effective October 27, 2012;

WHEREAS, it is the opinion of the Board of Education of the City of Chicago that it is in the best interests of the Chicago Public Schools to remove and replace Kenneth McNeal as principal of Bogan and to terminate Kenneth McNeal's principal's contract;

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering the recommendation of the CEO, as well as the hearing officer's report, and after a thorough review of the entire record of the principal removal hearing, that the Board of Education of the City of Chicago adopts the findings of the hearing officer and accepts the recommendation of the CEO.

Section 2: That Kenneth McNeal be removed and replaced as principal of Bogan and his principal's contract be terminated effective October 27, 2012.

Section 3: That the Bogan Local School Council shall have no authority to select a new four-year contract principal until Bogan makes sufficient academic progress to be removed from probation.

Section 4: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on October 24, 2012.

The Secretary presented the following Statement for the Public Record:

For the record, this Resolution adopts the hearing officer's findings and accepts the CEO's recommendation.

12-1024-RS8

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE REMOVAL AND REPLACEMENT OF THE PRINCIPAL OF
EMIL G. HIRSCH METROPOLITAN HIGH SCHOOL
AND THE TERMINATION OF THE PRINCIPAL'S CONTRACT**

WHEREAS, the Illinois School Code grants the Board of Education of the City of Chicago ("Board") authority to establish guidelines to determine the factors for placing an attendance center on probation (105 ILCS 5/34-8.3(b));

WHEREAS, pursuant to that authority, the Board adopted the "School Performance, Remediation and Probation Policy for the 2011-2012 School Year," (Board Report 10-0728-PO4);

WHEREAS, pursuant to said policy, Emil G. Hirsch Metropolitan High School ("Hirsch") has been on probation for the last five (5) consecutive school years, and is not eligible to be removed from probation for the 2012-2013 school year;

WHEREAS, the Illinois School Code further provides that when a school on probation fails to make adequate progress to correct deficiencies within one year, the Chief Executive Officer ("CEO"), with the approval of the Board and after an opportunity for a hearing, may remove and replace the probation school's principal (105 ILCS 5/34-8.3(d));

WHEREAS, pursuant to Section V of the Board's Uniform Principal's Performance Contract, a principal's contract may be terminated before the expiration of its four-year term based upon the principal's removal pursuant to Section 5/34-8.3(d);

WHEREAS, a hearing was held on September 24, 2012, to consider whether the principal of Hirsch, Joyce Cooper, should be removed due to the school's failure to make adequate progress in correcting its academic deficiencies;

WHEREAS, an independent hearing officer has submitted a written report to the CEO summarizing all relevant evidence and comments offered during the hearing, making findings of fact and advised the CEO that evidence does exist to support the removal of Joyce Cooper as the Principal of Emil G. Hirsch Metropolitan High School pursuant to Section 34-8.3(d)(2) of the Illinois School Code;

WHEREAS, the CEO has reviewed the Hearing Officer's Report and has recommended to the Board that Joyce Cooper be removed and replaced as the principal of Hirsch and that Joyce Cooper's four-year principal's contract dated July 1, 2010 through June 30, 2014, be terminated effective October 27, 2012;

WHEREAS, it is the opinion of the Board of Education of the City of Chicago that it is in the best interests of the Chicago Public Schools to remove and replace Joyce Cooper as principal of Hirsch and to terminate Joyce Cooper's principal's contract;

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering the recommendation of the CEO, as well as the hearing officer's report, and after a thorough review of the entire record of the principal removal hearing, that the Board of Education of the City of Chicago adopts the findings of the hearing officer and accepts the recommendation of the CEO.

Section 2: That Joyce Cooper be removed and replaced as principal of Hirsch and her principal's contract be terminated effective October 27, 2012.

Section 3: That the Hirsch Local School Council shall have no authority to select a new four-year contract principal until Hirsch makes sufficient academic progress to be removed from probation.

Section 4: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on October 24, 2012.

The Secretary presented the following Statement for the Public Record:

For the record, this Resolution adopts the hearing officer's findings and accepts the CEO's recommendation.

12-1024-RS9

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

WHEREAS, on October 18, 2012 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

Name	School	Effective Date
Jonathan Atkinson	Manley Career Academy High School	October 24, 2012
Warren Bradd	South Shore School of Leadership	October 24, 2012

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

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

12-1024-RS10

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

WHEREAS, October 18, 2012, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Carmela Balice	Emiliano Zapata Academy	October 24, 2012
Ronald Richardson	Lyman Trumbull School	October 24, 2012
Tiahanna Robinson	Edgar Allan Poe Classical School	October 24, 2012

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

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

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

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on October 18, 2012, the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss Probationary Appointed Teachers Pursuant to Board Rule 4-7b.2(b) 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.

12-1024-RS11

**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, including in Board Report 07-1219-PO1; 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(s) 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:

That the employee(s) 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.

That those employee(s) 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, and shall replace all prior resolutions or other Board actions that are in conflict herewith.

ATTACHMENT A

REASSIGNED TEACHER(S) SCHEDULED FOR HONORABLE TERMINATION

First Name	Last Name	Termination Date
Leticia	Rodriguez	November 1, 2012

President Vitale indicated that if there were no objections, Board Reports 12-1024-RS6 through 12-1024-RS11 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-1024-RS6 through 12-1024-RS11 adopted.

Board Member Ruiz presented the following Motion:

12-1024-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM SEPTEMBER 25, 2012**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of September 25, 2012 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on September 25, 2012 shall be maintained as confidential and not available for public inspection.

Board Member Sierra moved to adopt Motion 12-1024-MO2.

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

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Mr. Sierra, Ms. Zopp, and President Vitale – 6

Nays: None

President Vitale thereupon declared Motion 12-1024-MO2 adopted.

Board Member Zopp presented the following Motion:

12-1024-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF
MEETING OPEN TO THE PUBLIC SEPTEMBER 25, 2012**

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of September 25, 2012 prepared by the Board Secretary be approved and such record of proceedings be posted on the District's website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Ruiz moved to adopt Motion 12-1024-MO3

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

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Mr. Sierra, Ms. Zopp, and President Vitale – 6

Nays: None

President Vitale thereupon declared Motion 12-1024-MO3 adopted.

12-1024-OP1

AUTHORIZE THE PUBLIC BUILDING COMMISSION OF CHICAGO ACQUIRE BY CONDEMNATION PROPERTY AT 10350 SOUTH INDIANAPOLIS BOULEVARD, FOR THE CONSTRUCTION OF A NEW SOUTHEAST AREA ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

On March 23, 2011, the Board adopted Resolution Number 11-0323-RS12 requesting the Public Building Commission of Chicago ("PBC") acquire for the Chicago Board of Education 10350 S. Indianapolis Boulevard ("Site") for parking for the Southeast Area Elementary School Project ("Project"). The purpose of the Project is to relieve overcrowding of public schools in the Southeast Area Community. On August 22, 2012, the Board adopted Resolution Number 10-0623-RS31 providing funding to the PBC to acquire the Site for the Project.

There are eight (8) properties in the Project. The Board previously approved the acquisition of seven (7) of the eight (8) properties in the Project. The purpose of this Board Report is to authorize the PBC to acquire by condemnation the eighth (8th) and last property for \$730,000 and to reimburse the Owner \$81,869 for its moving and relocation costs. The authorization granted herein will automatically rescind in the event the settlement agreement and the final judgment order are not executed and entered within 120 days of this Board Report. Information pertinent to the acquisition is as follows:

OWNER:	DMB Partnership Partners: Barbara Dorigan, Gary Dorigan and John Botich 10350 S. Indianapolis Boulevard Chicago, Illinois 60617	
PROPERTY:	27,100 square foot site zoned C1-1, Neighborhood Commercial District located at the northwest corner of 104 th Street and Indianapolis Boulevard. The subject property is improved with a 10,442 square foot building. The building is divided into a four bay auto-repair garage, a two bay carwash with retail area and an attached rear auto-garage. The building was constructed in stages and has an estimated average age of 50 years.	
PIN:	26-08-402-027, -028, -029, -030, -031 and -036	
FUTURE USE:	Parking for the new Southeast Area Elementary School to be constructed at the southwest corner of 104 th Street and Indianapolis Boulevard.	
PURCHASER:	Public Building Commission of Chicago for the Chicago Board of Education	
APPRAISALS:	<u>For BOE and PBC:</u> KMD Valuation Group, LLC \$625,000	
	<u>For Owner:</u> Mundie & Company, Inc. \$950,000	
SETTLEMENT:	\$730,000 for the Property plus \$81,869 to reimburse the Owner for its moving and relocation costs and expenses in accordance with the Uniform Relocation Assistance and Real Property Acquisition Act.	
DUE DILIGENCE:	PBC and the Board have performed substantial Phase I and Phase II environmental testing on the Property. No underground storage tanks, hazardous materials or other adverse environmental conditions were found on the Property.	
INDEMNIFICATION:	Authorize the General Counsel to negotiate and approve an indemnification provision in the Stipulation and Agreed Final Judgment Order as may be necessary.	
AUTHORIZATION:	<ol style="list-style-type: none"> 1. Authorize the PBC to acquire the Property by condemnation for \$730,000, and to reimburse the Owner \$81,869 for its moving and relocation costs and expenses. 2. Authorize the General Counsel or his designee to negotiate and include other relevant terms and conditions into the Stipulation and Final Judgment Order as he deems necessary. 3. Authorize the General Counsel to execute all ancillary documents required to complete the land acquisition. 4. Authorize the Comptroller to issue a check to the PBC for a total of \$811,869 for the acquisition of the Property, including \$81,869 to reimburse the Owner for its moving and relocation costs in accordance with the Uniform Relocation Act. 	
AFFIRMATIVE ACTION:	Exempt.	
LSC REVIEW:	None. Local School Council is not applicable to this report.	

FINANCIAL: Charge to Operations Department: \$811,869
Unit: 22631
Fiscal Year: 2012
Source of Funds: QSCB Series 2010

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 in office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (36-0626-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

INTEREST TO BE ACQUIRED: FEE SIMPLE

LEGAL DESCRIPTION:

LOTS 15 THROUGH 21, INCLUSIVE IN BLOCK 18 IN IRONWORKER'S ADDITION TO SOUTH CHICAGO, BEING A SUBDIVISION IN SECTION 8, TOWNSHIP 37 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN NOS.: 26-08-402-027, -028, -029, -030, -031 AND -036

COMMON ADDRESS: 10350 S. INDIANAPOLIS BOULEVARD, CHICAGO, IL

OWNERS: DMB Partnership
Partners: Barbara Dorigan, Gary Dorigan and John Botich

President Vitale indicated that if there were no objections, Board Report 12-1024-OP1 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Report 12-1024-OP1 adopted.

12-1024-RS1

**MEMORIAL RESOLUTION HONORING GENE R. SAFFOLD
FORMER CHICAGO BOARD OF EDUCATION MEMBER**

WHEREAS, after over 30 years of faithful and dedicated service in the private sector, Gene R. Saffold passed away on October 8, 2012; and

WHEREAS, Gene R. Saffold was appointed to serve as a member of the Chicago School Reform Board of Trustees in July, 1995, by the Honorable Mayor of Chicago, Richard M. Daley, and in July, 1999, was reappointed as a member of the Chicago Board of Education; and

WHEREAS, he also served as a Trustee of the Public School Teachers' and Retirement Fund of Chicago, a member of the Board for National School Boards Association – Council of Urban Boards of Education (CUBE), a Finance Academy Advisor; and as Mayor Richard M. Daley's Chief Financial Officer; and

WHEREAS, during his tenure, the Board of Education adopted several major policies to restore quality education to the Chicago Public Schools, including an earned promotion policy, a bilingual education policy, a comprehensive education plan, a revised magnet school policy and expanded program, and new high school graduation requirements; and

WHEREAS, he provided leadership in an effort to restore financial, managerial and academic credibility to the Chicago Public Schools, enabling the district to raise funding for school construction, to obtain labor cooperation and a record of significant academic improvement; and

WHEREAS, Gene R. Saffold served on the Board without compensation, devoting many hours of his time to Chicago's public schools and to the children of Chicago; and

WHEREAS, Gene R. Saffold will be remembered as a leader, mentor, friend, and loving father; and

NOW, THEREFORE, BE IT RESOLVED, that we, the President and Members of the Board of Education of the City of Chicago, gathered here this 24th day of October 2012, do hereby extend to the family of Gene R. Saffold our deepest sympathy and offer our sincere gratitude for his many contributions to the education, welfare and development of the children of Chicago.

BE IT FURTHER RESOLVED, that a suitable copy of this Memorial Resolution is made available to the family of Gene R. Saffold.

President Vitale thereupon declared Board Report 12-1024-RS1 accepted.

12-1024-RS2

WITHDRAWN

RESOLUTION ADOPTING THE AMENDED ANNUAL SCHOOL BUDGET FOR FISCAL YEAR 2013

WHEREAS, on August 22, 2012, 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 2013 (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 has agreed upon a tentative collective bargaining agreement with the Chicago Teachers Union; and

WHEREAS, that agreement requires additional appropriation authority in Fiscal Year 2013 above what was adopted by the Board on August 22, 2012; and

WHEREAS, the Board wishes to amend the Budget adopted on August 22, 2012 to provide the appropriation authority and revenues necessary to implement the tentative collective bargaining agreement with the Chicago Teachers Union;

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 established by the Board in the August 22, 2012 resolution approving the Budget remain in force and govern this Amended Budget;

(b) 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 October 5, 2012) by having at least five copies of the tentative budget on file in the Office of the Board.

(b) On October 16, 2012 two public hearings were held concerning the adoption of the Amended Budget; notice of such hearings having been given by publication in a newspaper of general circulation in the City of Chicago and on the cps.edu website.

Section 2. Budget Approval. The Amended Budget 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.

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

Board Report 12-1024-RS2 was withdrawn.

12-1024-RS3

**AMEND BOARD REPORT 12-0627-RS14
RESOLUTION RE: APPOINTMENT OF TEACHER REPRESENTATIVES
TO LOCAL SCHOOL COUNCILS FOR TERM OF OFFICE
COMMENCING JULY 1, 2012 AND ENDING JUNE 30, 2014**

WHEREAS, pursuant to the 105 ILCS 5/34-2.1(l) of the Illinois School Code, on a biennial basis, the Board appoints 2 teachers to each Local School Council for a new term of office after considering the preferences of the school's staff as ascertained through a non-binding advisory poll and exercises absolute discretion in the appointment process; and

WHEREAS, non-binding advisory polls were conducted at the schools identified on Exhibit A attached hereto to ascertain the preferences of the schools' staffs regarding the appointment of teachers to the schools' local school councils for the term of office commencing July 1, 2012 and ending June 30, 2014; and

WHEREAS, in accordance with 105 ILCS 5/34-2.1(l), the results of the non-binding advisory polls have been forwarded to the Board for its consideration in the exercise of absolute discretion in the appointment process;

WHEREAS, after the appointment of teacher representatives on June 27, 2012, a clerical error in the appointment of teacher representatives to the Irving Elementary School LSC was noted:

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

1. ~~The individuals identified on the attached Exhibit A are hereby appointed as teacher representatives on their schools' Local School Councils for the term of office commencing July 1, 2012 and ending June 30, 2014.~~

The appointment of the individual whose name is stricken below as a teacher representative to the Irving LSC is hereby rescinded.

2. The Resolution is effective immediately upon adoption.

School
Irving

First Name
Ashley

Last Name
Upton

12-1024-RS4

**RESOLUTION RE: APPOINTMENT OF NEW MEMBERS
TO THE LOCAL SCHOOL COUNCIL ADVISORY BOARD
TO FILL VACANCIES FOR THE CURRENT TERM OF OFFICE**

WHEREAS, Public Act 89-15 empowered and directed the Chicago Board of Education ("Board") to establish a local school council advisory board comprised of local school council members to serve in an advisory role to the Chicago Board of Education; and

WHEREAS, pursuant to Public Act 89-15, the Board established the Local School Council Advisory Board ("LSCAB") to serve in an advisory capacity to the Board on issues related to local school council elections, operations, powers and duties, and school improvement plans; as liaison between local school council members and senior staff and as advisor to the Board on other issues regarding the school district, as requested; and

WHEREAS, the Board established the LSCAB as a fifteen-member body to serve two-year terms of office; and

WHEREAS, the LSCAB Operational Guidelines provide that the membership of any member who misses three consecutive meetings or five meetings in a twelve-month period shall terminate automatically and that vacancies shall be filled by the Board from among currently-serving Local School Council members;

WHEREAS, pursuant to the Operational Guidelines, the memberships of eight LSCAB members have terminated automatically due to their absences from at least three consecutive meetings during the 2011-2012 school year, creating vacancies on the LSCAB,

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

1. The Local School Council members identified below are hereby appointed to the Local School Council Advisory Board to fill the current vacancies on the LSCAB for the remainder of the current term of office, ending June 30, 2013.
2. This Resolution shall be retroactive to October 1, 2012.

New Members Being Appointed to LSCAB

Mary Baumeister (O. A. Thorp Elementary, North/Northwest Side Collaborative); Joyce Edwards (Phoenix Military H.S., West Side Collaborative); De'Shunn Bray (Wells Preparatory Academy, South Side Collaborative); Carisa Parker (Morgan Park H.S., Far South Side Collaborative); Joshua Radinsky (Boone Elementary, North/Northwest Side Collaborative); Michelle Clark, (Goodlow Elementary, Southwest Side Collaborative);

LSCAB Members Being Replaced

Edwin Marshall (Payton H.S., Cluster 1); Juanita Garcia (De Duprey Elementary, Cluster 2); Monica Zaragoza (Sawyer Elementary, Cluster 5); Peter Medrand (Marsh Elementary, Cluster 6); Yvette Cook (King Elementary, Cluster 3); Margarita Zuna (Finkl Elementary, Cluster 4).

12-1024-RS5

**RESOLUTION RE:
APPOINTMENT OF TEACHER REPRESENTATIVES
TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES
FOR THE CURRENT TERM OF OFFICE**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1(l), authorizes the Chicago Board of Education to appoint two (2) teachers to each Local School Council after considering the preferences of the school's staff as ascertained through a non-binding advisory poll and to exercise absolute discretion in the appointment process; and

WHEREAS, non-binding advisory polls have been conducted at the schools identified below to ascertain the preferences of the schools' staffs regarding the appointment of teachers to fill teacher representative vacancies on the schools' local school councils; and

WHEREAS, in accordance with 105 ILCS 5/34-2.1(l), the results of the non-binding advisory polls have been forwarded to the Board for consideration in its exercise of absolute discretion in the appointment process;

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

1. The individuals identified below are hereby appointed to serve as teacher representatives on the Local School Councils of the identified schools for the remainder of the current term of office, ending June 30, 2014.
2. The Resolution is effective immediately upon adoption.

APPOINTED TEACHER

Elisha Brandes
Frances Torres
Shawna Williams-Thomas
Ellen McNamara
Nicole Madera
David Bobby
Pauline Lampkin

TEACHER BEING REPLACED

Position Vacant
Zorel Zambrano
Brenda Armstrong
Efrain Martinez
Tammy Vance
Therese Plunkett
Troy Patterson

SCHOOL

Hamilton E.S.
Lloyd E.S.
Overton E.S.
Pulaski E.S.
H. Washington E.S.
Sullivan H.S.
Brooks College Prep.

12-1024-PO1

**RESCIND BOARD REPORTS 95-0527-PO1 AND 06-0823-PO4
AND ADOPT A NEW LOCAL SCHOOL WELLNESS POLICY FOR STUDENTS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board rescind Board Reports 95-0527-PO1 and 06-0826-PO4 and adopt a new Local School Wellness Policy For Students.

PURPOSE: The purpose of this policy is to establish requirements for nutrition education, physical activity and the provision of healthy food choices at school and to ensure the Board's expectations for student health and wellness are articulated and satisfied.

BELIEF STATEMENT: The Board recognizes the relationship that exists between academic achievement and student health and wellness. Accordingly, this policy reflects the Board's commitment to removing health-related barriers to learning via health policy, promotion, education and services. The Board values (a) school-based activities designed to provide students with a school environment that supports and promotes wellness, healthy eating and an active lifestyle, (b) the inclusion of nutrition education (c) nutrition requirements for all foods and beverages available on school property, (d) the integration of opportunities for physical activity, like recess, during the student day, (e) high-quality physical education programming, (f) school-based activities designed to promote health and reduce obesity, and (g) parents, guardians and family involvement in driving the success of school-based health, wellness and nutrition measures. In adopting a new policy with more rigorous standards, the Board sets a precedent for future health and wellness related policies and programs provided by the district.

POLICY TEXT:**A. Definitions:**

Nutrition Education: Nutrition education is a planned, sequential, K-12 curriculum or supplemental education program that addresses the physical, mental, emotional, and social dimensions of health related to nutrition. The curriculum is designed to motivate and assist students to maintain and improve their health, prevent disease, and reduce health-related risk behaviors. It allows students to develop and demonstrate increasingly sophisticated nutrition-related knowledge, attitudes, skills and practices.

Physical Activity: Regular physical activity in childhood and adolescence improves strength and endurance, helps build healthy bones and muscle, helps control weight, reduces anxiety and stress, increases self-esteem, and may improve blood pressure and cholesterol levels. Physical activity is movement that reduces the risk of premature mortality in general and of coronary heart disease, hypertension, colon cancer, and diabetes mellitus in particular. Two levels of physical activity are commonly recommended including "Moderate" and "Vigorous."

Moderate: Movement activities in which participants breathe heavily and are able talk in complete sentences, but not sing.

Vigorous: Movement activities in which participants perspire, breathe hard and are not be able to say more than a few words without pausing for a breath.

Physical Education ("PE"): Physical education is a planned, sequential, curriculum (K-12) that provides cognitive content and learning experiences in a variety of activity areas, such as basic movement skills; physical fitness; rhythm and dance; games; team, dual, and individual sports; tumbling and gymnastics; health education; and aquatics.

B. Nutrition Education: In order to establish a standardized approach to nutrition education, schools shall provide nutrition education programming under the following framework in accordance with the CPS Student Wellness Guidelines.

1. Grade Level Requirements:

- a. Elementary Schools and campuses serving grades K-8 are required to integrate evidence-based nutrition education into the curriculum **in all grade levels in the school**. Elementary schools that do not serve all grades K-8 (e.g. K-3, K-4, K-5, etc.) are subject to the requirements of this section.
- b. Middle Schools serving grades 6-8 or 7-8, Academic Centers located in high schools serving grades 7-8 and High Schools serving grades 6, 7 or 8 are required to integrate evidence-based nutrition education into the curriculum at **in at least two grade levels**.
- c. High Schools serving grades 9-12 are required to integrate evidence-based nutrition education into the curriculum of **at least two high school courses required for graduation**.

2. Nutrition Education Implementation

- a. The Principal shall ensure that the following requirements are satisfied in accordance with the CPS Student Wellness Guidelines when implementing nutrition education at their school:
 - i. Provide nutrition instruction that is consistent with or exceeds the U.S. Department of Agriculture (USDA)'s "Dietary Guidelines for Americans" and the most current "My Plate" plan.
 - ii. Implement evidence-based nutrition instruction, supplemented by resources provided by the USDA's Team Nutrition or other vetted sources.
 - iii. Maximize classroom time by integrating nutrition education into lesson plans of other school subjects including math, science, language arts, physical education, health, and social sciences.
 - iv. Provide students with consistent nutrition education messages through multiple channels in addition to classroom instruction including nutrition information provided in the cafeteria, health fairs, field trips, after school programming, and assemblies.
 - v. Comply with the additional nutrition education requirements specified in the CPS Student Wellness Guidelines.
- b. The Chief Education Officer or designee, in collaboration with the Office of Student Health and Wellness shall monitor and measure the extent to which schools utilize an evidence-based nutrition education curriculum under the framework described herein. A baseline standard shall be developed to enable measurement of growth in the number of schools using an evidence-based nutrition education curriculum over time.

3. Parent/Family Outreach. Schools shall provide parents/guardians with information to help them incorporate healthy eating and physical activity into their child's lives in and outside of school. This information may be provided in the form of handouts, postings on the school website, information provided in school newsletters, presentations that focus on nutrition and healthy lifestyles and any other appropriate means available for reaching parents.

C. School Food Service:

1. Compliance with Laws and Regulations. The food and beverages served on school campuses during the school day by CPS personnel as part of the National School Lunch Program (NSLP), National School Breakfast Program (NSBP), Seamless Summer Option (SSO) and Child and Adult Care Food Programs (CACFP) shall meet or exceed all applicable federal state and local laws and regulations as well as applicable Board policies and guidelines including, but not limited to:

- a. Applicable USDA regulations regarding all aspects of NSLP and NSBP, and all other federally-funded CPS food service programs;
 - b. Applicable Illinois law that regulates the service or sale of foods and beverages on school grounds;
 - c. Applicable law and regulations governing food safety and security for all foods made available on campus;
 - d. CPS Food Service guidelines applicable to reimbursable school meals which shall not be less restrictive than federal regulations and guidance issued by the U.S. Secretary of Agriculture pursuant to the Child Nutrition Reauthorization Act and the Healthy, Hunger-Free Kids Act;
 - e. Federal and state regulations to provide accommodations for dietary, cultural and religious preferences and needs of students; and
 - f. Board policies governing food allergy management; diabetes management; administration of medication; sale of competitive foods/beverages and all other Board policies governing student health and nutrition.
2. **Meal Planning.** Schools shall offer students a variety of age-appropriate, healthy and appealing food and beverage choices in the dining center. Schools shall employ food preparation and meal planning practices consistent with federal guidelines, best practices and the CPS Nutrition Standards for school meals.
 3. **Breakfast.** Elementary schools shall comply with the district's Breakfast in the Classroom policy in order to provide students with a nutritious meal to begin the school day, increasing student focus and attention in the classroom.
 4. **Foods Provided to Students by Parents/Guardians.** Schools shall encourage parents to support the goals and objectives of this policy through providing students with healthy foods that will be consumed during the school day. Parents/guardians who elect to provide their child with meals outside of the NSLP and NSBP and are encouraged to send healthy foods in age-appropriate portions for their child and refrain from providing foods or snacks with minimal nutritional value.
 5. **Locally Grown.** CPS is committed to using locally grown fruits and vegetables when available, in season and economically feasible.
 6. **Feedback.** CPS is committed to meeting the nutritional needs of students across the district. To that end, Nutrition Support Services and district food service providers in accordance with USDA requirements will solicit student and parent feedback that aims to improve the quality of and student satisfaction with school meals and increase overall participation.
 7. **Nutrition Education and Wellness in the School Dining Center.** Nutrition Support Services, district food service providers and School Dining Center staff shall be engaged in wellness activities that support taking nutrition lessons beyond the classrooms and into the school dining centers to encourage and promote healthy eating habits. Schools must:
 - a. Ensure that, through Nutrition Support Services, food service staff receive ongoing professional development opportunities that include training regarding nutrition, meal planning, and wellness in accordance with current contracts.
 - b. Encourage creativity in menu planning and implementation of strategies that provide tasty, appealing and healthy school meals.
 - c. Serve school meals in clean, safe and pleasant settings with adequate time provided for students to eat, at a minimum, in accordance with state and federal standards and guidelines.
 - d. Reinforce healthy food messages in the dining center through printed materials like posters and nutrition pamphlets and/or presentations like taste-tests or cooking demonstrations.
- D. Physical Education:** Schools shall offer physical education programming that:
1. Is consistent with state learning standards and CPS Student Wellness Guidelines;
 2. Is coordinated within a comprehensive health education curriculum;
 3. Emphasizes self-management skills;
 4. Is designed to foster engagement in physical activity that enables students to achieve and maintain a high level of personal fitness over their lifetime; and
 5. Is consistent with Health-Optimizing Physical Education learning objectives and strategies established by the Chief Instruction Officer including, but not limited to:
 - Engages *all* students in moderate to vigorous activity during two-thirds of all physical education class time;
 - Utilizes an evidence-based physical education curriculum aligned with the state standards for physical education;
 - Integrates skill-based assessments into all elementary physical education curricula; and
 - Accommodates students with disabilities with a 504 plan or IEP.

E. Physical Activity:

1. *Weekly Physical Activity – In School:* To improve academic outcomes and increase overall student fitness it is recommended that schools provide *all* students with a total of 90 minutes of moderate to vigorous physical activity per week, through a combination of:
 - Structured PE class taught by a certified PE teacher
 - Daily recess (elementary only)
 - Classroom physical activity
 - School activity assemblies
 - Other activities as specified in the CPS Student Wellness Guidelines
2. *Curriculum Integration Goals:* All core subjects including math, science, language arts, health, family and consumer science, and social sciences should maximize student attention and focus by integrating moderate to vigorous physical activity. All schools are encouraged to include increments of 10 minutes of physical activity at least one time per week into each core subject lesson plans.
3. *Inactivity Reduction Goals:* Schools shall discourage extended periods (two hours or more) of time when a student is not physically active. When activities, such as school testing, make it necessary for students to remain indoors for long periods of time, schools should provide periodic breaks during which students are encouraged to be moderately to vigorously active.
4. *Weekly Physical Activity Goals – Out of School:* Schools shall encourage students to engage in continuous physical activities (moderate to vigorous) outside of school hours for a minimum of 15 to 30 minutes on 5 or more days per week through participation in community programs, after school programs and/or before school programs.

F. Active Transportation: Schools shall encourage students to walk or bike to school when feasible. Schools should engage parents in organizing adult supervised groups to facilitate safe walking and biking. This may include assessing walking and biking access to school and exploring ways to improve access. Schools shall develop an arrival and dismissal plan to ensure, where possible, safer traffic, ingress and egress conditions for students in and around the school campus as part of their Facility Information Management Systems (FIMS) emergency and safety plan due October 1st of each year.

G. Recess: All elementary schools, middle schools, and high schools with elementary grades, shall provide elementary students (K-8) with a daily opportunity for recess. Recess is a non-instructional activity and shall occur during non-instructional time. Recess shall be at least 20 minutes in length per day. Recess, which provides students with a break from instruction and time to engage in play with peers, shall include physical activity and/or activities that promote social skill development. It is recommended that schools schedule recess prior to students' lunch period. Schools shall implement recess in accordance with CPS Student Wellness Guidelines.

H. Food and Physical Activity as Rewards or Punishment:

1. Teachers and other school personnel must promote non-food rewards and must not withhold food or offer alternative lunch options (such as a brown bag lunch, serve lunch in the classroom) as punishment.
2. Teachers and other school personnel shall not use physical activity (e.g., running laps, push-ups as a punishment) or withhold opportunities for physical activity (e.g., withholding recess, physical education) as punishment.
3. Teachers and other school personnel are encouraged to use physical activity opportunities as rewards such as extra recess, special classroom privileges etc.
4. Any food offered as a reward or part of a school celebration must meet the requirements of the Board's food allergy management policy and other Board policies regarding student health and nutrition.

I. Student Access to Nutritious Foods: In order to increase student access to nutritious foods outside of the school-provided meals, schools are encouraged to:

1. Refer all eligible students to CPS' Children and Family Benefits Unit to enroll them in any appropriate state and federal benefits programs such as SNAP (food stamps) and All Kids.
2. Promote student participation in the federally-funded summer food service programs and coordinate activities with city agencies to maximize student summer services and student participation in federally-funded summer food service programs.
3. Promote student participation in after-school and summer programs that serve healthy snacks to children which meet federal and state regulations.
4. Reduce waste from school meals by participating in the Love Food Hate Waste and FoodShare programs, the latter of which redistributes and promotes the consumption of wholesome foods after-school and in the school community.
5. Conduct periodic reviews to ensure that items sold on school grounds in vending machines, school stores, by food vendors on school grounds, as fundraisers or as a la carte items comply with any applicable federal regulations regarding the sale of competitive foods at school and related Board policy.

J. **Staff Wellness:** CPS encourages school staff to pursue a healthy lifestyle that contributes to their improved health status, improved morale, and a greater personal commitment to the school's overall comprehensive health program.

K. **Local School Implementation:**

1. *School Wellness Champion:* The principal will annually designate a school employee to serve as the School Wellness Champion who will (i) lead and coordinate their school's efforts to increase healthy eating and physical activity for students, (ii) serve as the liaison to CPS Office of Student Health and Wellness regarding school level efforts to implement this policy and reporting as needed, and (iii) annually establish, serve on and lead a School Wellness Team that develops goals, strategies and initiatives for student health, wellness and physical activity during the school year.

2. *School Wellness Team:* The principal shall ensure that a School Wellness Team is formed annually to spearhead health and wellness initiatives at the school that are in compliance with this policy and ensure the school's compliance with any applicable federal regulations regarding the sale of competitive foods/beverages at school and/or related Board policy. The principal shall establish a system to annually identify School Wellness Team members which may include parents/guardians, teachers of physical education, classroom teachers, school health professionals, students, school administrators and community health and wellness partners.

3. *Reporting:* The principal shall provide quarterly updates to the Local School Council regarding the school's health and wellness initiatives and the school's implementation of this policy.

L. **Support and Oversight:** The Office of Student Health and Wellness shall oversee school implementation and compliance with this policy and in doing so shall:

1. Provide technical assistance and support to assist schools with implementation of the policy and improve programming functions;
2. Ensure schools are offered support services through various departments including the Office of Student Health and Wellness, Nutrition Support Services, and the Chief Instruction Office to ensure the full implementation of this policy;
3. Establish a process for identifying and distributing resources made available by qualified agencies and community organizations for the purpose of collaborating with schools to enhance implementation of this policy;
4. Establish a process to gather regular reporting and feedback from individual schools, community partners, students and parents on the implementation of the policy;
5. Conduct periodic evaluations and report on district-wide and individual schools' compliance with the Policy; and
6. By January 2015, conduct a district-wide review and assessment of this Policy and other related Board policies regarding the sale of competitive foods/beverages at school on the policies' effectiveness and, based on this assessment, propose Policy revisions.

M. **School Progress Report Measure:** CPS shall provide an annual "Healthy Schools Certified" indicator on the CPS School Progress Report that is directly correlated with the school's health and wellness environment and school's compliance with this and any applicable federal regulations regarding the sale of competitive foods/beverages at school and related Board policy.

N. **Review of Policy Coordination Efforts:** The Chief Health Officer shall designate individuals from central office departments, schools, as well as external stakeholders to convene at least annually, and on an as-needed basis, to review CPS wellness and community coordination efforts and opportunities.

O. **Guidelines:** The Chief Health Officer or designee is authorized to develop and implement guidelines, standards and toolkits to ensure the effective implementation of this policy.

LEGAL REFERENCES: Healthy Hunger Free Kids Act of 2010, 42 USC 1751; Illinois Critical Health Problems and Comprehensive Health Education Act 105 ILCS 110 *et seq.*; 105 ILCS 5/2-3.137.

President Vitale indicated that if there were no objections, Board Reports 12-1024-RS3 through 12-1024-RS5, and 12-1024-PO1 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-1024-RS3 through 12-1024-RS5, and 12-1024-PO1 adopted.

12-1024-CO1

FINAL

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF NOVEMBER 14, 2012**

**David J. Vitale President, and
Members of the Board of Education**

**Dr. Henry S. Bienen
Dr. Mahalia A. Hines
Penny Pritzker
Jesse H. Ruiz
Rodrigo A. Sierra
Andrea L. Zopp**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, November 14, 2012 will be held at:

The Central Administration Building
125 South Clark Street
Chicago, Illinois 60603
Board Chamber - 5th Floor

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

Please note there is a new process for Public Participation registration. Visit www.cpsboe.org for more information. Revised Public Participation Guidelines will be available for the November, 14, 2012 Board Meeting.

For the November 14, 2012 Board Meeting, advance registration will open on November 5th at 8:00 a.m. and end on November 9th at 5:00 p.m. You can advance register during the registration period by the following methods:

Online: www.cpsboe.org
Phone: (773) 553-1600
In Person: 125 South Clark Street, 6th Floor

Also, for the November 14, 2012 Board Meeting, same day registration will be available for remaining speaking slots between the hours of 8:00 a.m. and 9:00 a.m. on the 1st Floor of the Clark Street Lobby.

As of January, 2013, only advance registration will be available for Public Participation.

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

12-1024-EX1*

**TRANSFER OF FUNDS
Various Units and Objects**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer from Area Instructional Office 30 - Alternative Schools to Simpson Academy for Young Women

Rationale:	Additional funding to school per Belinda Hill.		
Transfer From:	Unit	Area Instructional Office 30 - Alternative Schools	05281
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	Region Office-Support	232105
	Grant	Default Value	000000
Transfer to:	Unit	Simpson Academy for Young Women	49051
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	Homeless Education Program	111069
	Grant	Other Gen Ed Funded Programs	000901
Amount:	\$1,000.00		

2. Transfer for School Support Center

Rationale: Transfer funds for bucket.

Transfer From:	Unit	School Support Center	15010
	Fund	General Education Fund	115
	Account	Services - Professional & Technical	54125
	Program	Ssc Premium Services	241017
	Grant	Default Value	000000
Transfer to:	Unit	School Support Center	15010
	Fund	General Education Fund	115
	Account	Bucket Position Pointer	51320
	Program	General Salary S Bkt	290001
	Grant	Default Value	000000
Amount:		\$1,000.00	

3. Transfer for Rock Island Elementary Network

Rationale: To increase budget line.

Transfer From:	Unit	Rock Island Elementary Network	02141
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	Region Office-Support	232105
	Grant	Default Value	000000
Transfer to:	Unit	Rock Island Elementary Network	02141
	Fund	General Education Fund	115
	Account	Property - Equipment	55005
	Program	Region Office-Support	232105
	Grant	Default Value	000000
Amount:		\$1,000.00	

4. Transfer from Multiple Pathways - City Wide to Harper High School

Rationale: Extended day for credit recovery.

Transfer From:	Unit	Multiple Pathways - City Wide	13722
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Commodities - Supplies	53405
	Program	Other Gfp-Improv Of Instr	221021
	Grant	Pathways To Accelerated Student Success - Pass	511241
Transfer to:	Unit	Harper High School	46151
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Benefits Pointer	51330
	Program	General Salary S Bkt	290001
	Grant	Pathways To Accelerated Student Success - Pass	511241
Amount:		\$1,000.00	

5. Transfer for Fulton Elementary Network

Rationale: Money for benefit pointer line to cover bucket for position pointer line.

Transfer From:	Unit	Fulton Elementary Network	02071
	Fund	General Education Fund	115
	Account	Services - Contractual	54105
	Program	Region Office-Support	232105
	Grant	Default Value	000000
Transfer to:	Unit	Fulton Elementary Network	02071
	Fund	General Education Fund	115
	Account	Benefits Pointer	51330
	Program	General Salary S Bkt	290001
	Grant	Default Value	000000
Amount:		\$1,000.00	

426. Transfer for Academic Learning and Support

Rationale:	Four buckets for all stars.		
Transfer From:	Unit	Academic Learning and Support	11375
	Fund	General Education Fund	115
	Account	Services - Professional & Technical	54125
	Program	Other After Schools Programs	320020
	Grant	Default Value	000000
Transfer to:	Unit	Academic Learning and Support	11375
	Fund	General Education Fund	115
	Account	Bucket Position Pointer	51320
	Program	General Salary S Bkt	290001
	Grant	Default Value	000000
Amount:	\$2,307,200.00		

427. Transfer from Capital/Operations - City Wide to Safety and Security - City Wide

Rationale:	Funds Transfer From Award# 2011-483-00 To 2011-483-00-10.		
Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	CIP Series 2012A	483
	Account	Capitalized Construction	56310
	Program	Parent Award	253543
	Grant	Default Value	000000
Transfer to:	Unit	Safety and Security - City Wide	10615
	Fund	CIP Series 2012A	483
	Account	Capitalized Equipment	56302
	Program	School Safety Services	254605
	Grant	Default Value	000000
Amount:	\$2,500,000.00		

428. Transfer from Capital/Operations - City Wide to William Jones College Prep High School

Rationale:	Funds Transfer From Award# 2010-479-00-02 To Project# 2010-47021-NSC ; Change Reason : NA.		
Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	QSCB - CIP Series 2010C	479
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago Expansion	253534
	Grant	Qualified School Construction Bond (Qscb)	620000
Transfer to:	Unit	William Jones College Prep High School	47021
	Fund	QSCB - CIP Series 2010C	479
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago Expansion	253534
	Grant	Qualified School Construction Bond (Qscb)	620000
Amount:	\$5,000,000.00		

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

12-1024-EX2

**APPROVE THE ADDITION OF A REGIONAL GIFTED CENTER
AT NATIONAL TEACHERS ACADEMY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Approve the addition of a Regional Gifted Center be established at the National Teachers Academy ("NTA") (School ID 610231) (BR 07-0725-EX09), located at 55 West Cermak Road.

DESCRIPTION:

Beginning with the 2013-2014 school year, the Regional Gifted Center will serve a kindergarten and a first grade class and then add one grade each year thereafter, until the Regional Gifted Center serves students in kindergarten through eighth grade. The Regional Gifted Center at NTA shall enroll students based on the identification and selection requirements for all Regional Gifted Centers based on the Board's Admissions Policy for Magnet, Selective Enrollment, and other Options for Knowledge Schools and Programs (BR 11-0824-PO2). Students may qualify for transportation in accordance to guidelines printed in the Options for Knowledge Guide.

CURRICULUM:

The Regional Gifted Center provides an accelerated instructional program that places an emphasis on thinking, reasoning, problem solving and creativity. In addition to rigor in the core content areas, instruction may include a world language or Latin, laboratory science, computer science and fine arts. A differentiated, enriched curriculum allows for development appropriate for the gifted student's abilities and interests.

TEACHERS ACADEMY:

NTA will continue to be a teacher's academy and the Regional Gifted Center will participate in any and all professional development and training as deemed appropriate. NTA will continue to be an Alternative School as established by in 2002. (BR 02-0327-EX09) with the appointed LSC continuing to exist as established by (BR 07-0725-EX9).

PERSONNEL

IMPLICATIONS:

The schools referenced in this Board Report will be staffed in accordance with the Agreement between the Board of Education of the City of Chicago and the Chicago Teachers Union.

FINANCIAL:

As the RGC reduces in size due to the restriction of new applications, the resources that come available will be used for the new RGC at NTA. Therefore, the new RGC at NTA is budget neutral.

12-1024-EX3

**ESTABLISH AN INTERNATIONAL BACCALAUREATE PROGRAMME
AT KENNEDY HIGH SCHOOL, FARRAGUT HIGH SCHOOL, BRONZEVILLE HIGH SCHOOL,
SCHURZ HIGH SCHOOL AND BENITO JUAREZ HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the establishment of an International Baccalaureate Programme at Kennedy High School (Kennedy), Farragut High School (Farragut), Bronzeville High School (Bronzeville), Schurz High School (Schurz) and Benito Juarez High School (Juarez) effective July 1, 2013.

DESCRIPTION

Beginning with the 2013-2014 school year Kennedy, Farragut, Bronzeville, Schurz and Juarez will offer an honors level International Baccalaureate Middle Years Programme for ninth graders and then add one grade each year thereafter, until an International Baccalaureate Middle Years Programme serves grades 9-10 and the International Baccalaureate Diploma Programme serves grades 11-12.

ENROLLMENT: Students residing within the attendance boundary of the aforementioned schools are entitled to enrollment within the school but must apply to the honors level IB Programme. Students wishing to enroll in the IB Programme in the aforementioned schools shall apply in accordance with the Office of Access and Enrollment guidelines as outlined in the Options for Knowledge Guide.

CURRICULUM: All accepted 9th graders will be enrolled in the International Baccalaureate Middle Years Programme. Upon completion of 10th grade, students previously enrolled in the Middle Years Programme will enter into the IB Diploma Programme for grades 11-12.

PERSONNEL IMPLICATIONS: A total of 20 teaching positions at each of the above schools will be closed at the end of the 2012-13 school year. Educational support personnel positions will not be affected. 20 new teaching positions programmed as International Baccalaureate teacher-in-training positions will be opened for the 2013-2014 school year and filled through the Board's job posting procedures.

FINANCIAL IMPLICATIONS: FY13 start up costs are estimated at \$633,375. An addition to the FY14 Magnet, Gifted, and Talented budget of approximately \$280,000 will be sought during the FY14 budget process to pay for additional start up costs. Future year funding is contingent upon budget appropriation and approval. Ongoing costs will include personnel, professional development costs, as well as annual fees payable to International Baccalaureate Organization.

12-1024-AR1

**AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICE
OF ELIZABETH G. SCHRADER**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of The Law Office of Elizabeth G. Schrader.

DESCRIPTION: The General Counsel has continued retention of The Law Office of Elizabeth G. Schrader. The firm provides legal advice to the Board relating to contract review. Additional authorization is requested for the firm's services in the amount of \$10,000. 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 \$10,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2013..... 10455-115-54125-231101-000000

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).

President Vitale indicated that if there were no objections, Board Reports 12-1024-EX1 through 12-1024-EX3, and 12-1024-AR1 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-1024-EX1 through 12-1024-EX3, and 12-1024-AR1 adopted.

12-1024-PR1

APPROVE THE AGREEMENT WITH THE SUPES ACADEMY FOR LEADERSHIP DEVELOPMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the agreement with The SUPES Academy to provide leadership development services to the Office of Network Support at a total cost not to exceed \$2,095,381. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Procurement Officer. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 49932
THE SUPES ACADEMY, INC
1215 WASHINGTON AVE.
WILMETTE, IL 60091
Gary Solomon
877 517-6859

USER INFORMATION :

Contact: 11110 - Network Support
125 S Clark St - 19th floor
Chicago, IL 60603
Gering, Mr. Steven M.
773-553-2150

TERM:

The term of this agreement shall commence on October 25, 2012 and shall end October 24, 2013. This agreement shall have one option to renew for 12 months.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

SUPES will lead and coordinate academy planning teams and ongoing planning sessions.

- 1) Academies offered for each of the three levels of leaders will have an "Academy Planning Team" that will work with SUPES Academy to plan the overall curriculum arc and individual session agendas.
- 2) Planning Teams will meet in November, December, February and April.
- 3) These regular meetings with SUPES and CPS will ensure that each Academy and Academy Sessions are appropriately customized to meet the District's learning objectives and the participant's learning needs.
- 4) This planning team will meet at the start of each academy and at one day between each session for debrief alignments and planning.
- 5) The planning team will meet following each academy session to go over session evaluations and feedback, to help share future session content.

Development Learning Objectives and Outcomes

SUPES will work to develop specific learning objectives which will be developed for each Academy, in conjunction with Academy Planning Teams. In general, each Academy will receive level-appropriate instruction in the areas of: Leadership, Leadership Team Development, Teaching and Learning, Planning and Accountability, Resource Management, Political Mapping, Communications.

Provide High Quality Academy Instructions

Each Academy will have a master teacher to facilitate the learning of the cohort throughout the Academy. Additional instruction will be provided by appropriate District experts and state/regional/national experts.

In addition, SUPES will manage all aspects of coaching and mentoring, including selection of mentors and coaches, weekly tracking or mentor activities and reporting as needed.

DELIVERABLES:

The SUPES Academy will deliver the following:

Chief Leadership Academy (Chicago's Executive Leadership Academy, CELA)

- *Eight full-day sessions (80 hours of instruction) which include reflection/social/downtime to increase team building
- *Each Chief will have a coach - as selected by SUPES and approved by CPS
- *Dedicated master teacher
- *Coaches will provide weekly or on demands check-ins

Deputy Chief Leadership Academy (CELA)

- *Eight full-day sessions (80 hours of instruction) which include reflection/social/downtime to increase team building
- *Potential to have joint Chief/Deputy meetings as desired by CPS
- *Dedicated master teacher
- *Each Deputy Chief will have a personal coach - as selected by SUPES and approved by CPS
- *Estimated 80 hours of coaching per Deputy Chief
- *Coaches will provide weekly or on demands check-ins

Rising Principal Leadership Academy

- Focus is to develop the leadership capacity of approximately 100 struggling/rising/developing principals
- *Eight full-day sessions (80 hours of instruction) which include reflection/social/downtime to increase team building
 - *Dedicated master teacher
 - *Each Rising Principal will have a coach - Estimated 80 hours of coaching per cohort member

New Principal Leadership Academy ("New Principal Academy")

The New Principal Academy will develop the leadership capacity of new CPS principals.

Structure:

- *Four cohorts of 20-25 new principals
- *Eight full day sessions, totally approximately 80 hours of instruction throughout the duration of the program
- *60 hours of off-site independent, cooperative and group learning activities
- *Dedicated master teacher for academy participants

OUTCOMES:

Chief of Schools will be capable of systemically training leaders within their Networks. Chiefs will be capable of working strategically within collaboratives and throughout the District to implement the CEO's Blueprint. A leadership pipeline will be created for the District that includes Deputy Chiefs, Rising Principals and New Principals.

COMPENSATION:

Vendor shall be paid upon monthly invoicing, a total sum not to exceed the sum of \$2,095,381.

The total price per academy is:

Chiefs Leadership Academy \$278,289
Deputy Chiefs Leadership Academy \$278,289
Principal Boot Camp \$895,803
New Principal Academy \$643,000

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE participation goals for this agreement are 30% total MBE and 7% total WBE participation.

The Vendor has identified the following:

Total MBE - 30%

Ronald Epps
660 Promenade Pl., Apt. 415
Columbia, SC 29229

Ed Heatley
8585 North Shore Drive
Jonesboro, GA 30236

Michael Hinojosa
2102 Monhegan Way
Smyrna, GA 30080

Vincent Matthews
220 Catalina Drive
Hercules, CA 87751

Total WBE - 7%

Cindy Loe
225 Moccasin Hollow
Deluth, GA 30097

Mary Jane Marshall
3871 Lambert Ave.
Fort Worth, TX 76109

Lisa Stueve
2482 Waterscape Trail
Snellville, GA 30078

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 353, Office of Network Support, 11110, \$2,095,381 in FY13.

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).

12-1024-PR2

**APPROVE THE SECOND OPTION TO RENEW THE SOFTWARE AND LICENSE SERVICE
AGREEMENT WITH THE LIBRARY CORPORATION**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the second option to renew the agreement with The Library Corporation (TLC) to provide a software license and services to the Department of Library and Information Services at a cost for the option period not to exceed \$850,000.00. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 08-250011

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

VENDOR:

- 1) Vendor # 13137
LIBRARY CORPORATION
RESEARCH PARK
INWOOD, WV 25428
DJ Miller
866-467-1844

USER INFORMATION :

Project 10840 - Educational Tools and Technology
Manager: 125 South Clark Street
Chicago, IL 60603
Dunn, Mr. Jeremy
773-553-6215

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 08-0723-PR1) in the amount of \$2,000,000.00 is for a term commencing upon execution of agreement (November 26, 2008) and ending 24 months thereafter with the Board having 2 options to renew for 2 year terms. The original Agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1. The original Agreement was subsequently renewed (authorized by Board Report 10-0922-PR25) in the amount of \$1,000,000.00 for a term commencing on November 26, 2010 and ending on November 26, 2012.

OPTION PERIOD:

The term of the agreement is being renewed for a 2 year period commencing on November 27, 2012 and ending on November 26, 2014.

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

The Vendor will continue to provide the integrated, centralized library automation system, Library Solution for Schools, including all selected enhancement products and related services. The library automation software will continue to provide a searchable catalog of library collections and to automate administrative tasks such as the circulation of library materials among patrons and the generation of library statistics and reports. The integrated library automation system will include Web-based Online Public Access Catalog, Cataloging and Authority Control, Circulation, Serials Controls, and Reporting capabilities. In addition to this core functionality, the system will continue to support integrated searching of print and electronic resources and the inclusion of vendor and third-party supplied content such as images of book jackets, book reviews, reading level data, and author information. Should the Board desire to expand the functionality of the system in the future, the system is capable of supporting Inter-Library Loan, Textbook Management, Classroom Library Management, and Materials Booking. The Vendor will continue to provide implementation services including project management and training services.

DELIVERABLES:

The Vendor will continue to provide the Library Solution for Schools Software Licenses, implementation and project management services, installation and configuration of servers, end-user training, data conversion and enhancement services, help desk design and deployment, and software technical support, upgrades and maintenance as required by the Board.

OUTCOMES:

The integrated library system will result in:

Effective Teaching/Instructional Materials Integration: Teachers and librarians can use an integrated library system for a multitude of purposes, from posting reading lists, bibliographies and pathfinders online to creating easy title searches by reading program. Furthermore, library professionals are freed from the time consuming task of manually performing the circulation and cataloging functions of running a library. This change enables them to spend more time working with students and collaborating with teachers.

Collection Development: Schools and the Board can use the system to identify collection gaps, determine collection age, and understand resource usage trends, thereby driving better purchase decisions. In addition, librarians can electronically share collection information with other librarians considering similar purchases.

Library Automation: An integrated library system will provide benefits on two levels. First, all schools will have a state-of-the-art, fully maintained system. Second, a centralized system will relieve librarians and tech coordinators of the time-consuming administrative tasks associated with independent systems, such as the purchasing of systems and servers, installing upgrades and backing-up data. Again, this is valuable time that can now be spent with students.

Use of Online Resources: CPS libraries currently invest \$300,000 of grant funds annually in online subscription databases (e.g., Thomas Gale, Encyclopedia Britannica). An integrated library system will increase the use of these databases, as they can be included in a variety of searches, thereby dramatically expanding the quantity and quality of resources that students use.

Coordination of Library Technology with other technology in the school: The centralized system will interface with other district-wide and school databases, such as the Board's student information system, IMPACT. Furthermore, students and educators will be able to access the library from all school classrooms with an internet connection, transforming a basic computer into a virtual extension of the library.

Grant Applications and Implementation: Most library grant applications require detailed information about library collections and trends. Furthermore, the ability to be accountable for specific goals is a major driver of success in attaining grants. Without library automation, even basic questions such as "number of books in collection" or "percent increase in circulation" are nearly impossible to answer without a manual count. A centralized system will allow both schools and district to instantly address these questions with pre-developed reports.

Coordination of school and public library resources and services: A centralized system is a prerequisite for coordination among schools and with the public library system, as it enables searching of all schools' and, potentially, the Chicago Public Library's records. In addition, the system can be used to loan resources across the district.

COMPENSATION:

Vendor shall be paid during this second option period for implementation services upon invoicing and completion and acceptance of deliverables/milestones and shall be paid a license fee in accordance with the prices and the deliverables stated in the renewal agreement. The total compensation payable to the Vendor during this option period shall not exceed the sum of \$850,000.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE participation goals for this contract include: 25% total MBE and 5% total WBE participation. However, this agreement is exempt from MBE/WBE review, as the unique nature of this agreement makes it inappropriate to apply vendor selection criteria. (Software License Agreement)

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Educational Tools and Technology, 10840, \$260,000 for a total not to exceed amount in FY13
Fund 115, Educational Tools and Technology, 10840, \$416,500 for a total not to exceed amount in FY14
Fund 115, Educational Tools and Technology, 10840, \$173,500 for a total not to exceed amount in FY15
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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

12-1024-PR3

AMEND BOARD REPORT 12-0425-PR14 APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH OPENTEXT CORPORATION FOR STUDENT AND TEACHER E-MAIL AND DOCUMENT COLLABORATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with OpenText Corporation ("OpenText") to provide student and teacher e-mail and document collaboration services to the Chicago Public Schools' Information and Technology Services at cost not to exceed ~~\$480,000.00~~ 630,000.00 for a one-year term, of which approximately \$285,520.00 is the discounted portion of eligible E-Rate Services or products to be funded by the School and Libraries Division of the Universal Service Administration Company ("SLD/USAC"). The Board shall only be responsible for the non-discounted portion of E-Rate eligible services or products and the cost of ineligible services or products, which shall not exceed ~~\$194,480.00~~ 344,480.00. No Board funds will be disbursed if E-Rate funding is denied except for Priority 1 Services as defined by SLD/USAC. Priority 1 Internet Access Services are those that are used as basic conduit access to the Internet, including e-mail. OpenText was selected on a competitive basis pursuant to Board Rule 5-4.1. A written document exercising this option is currently being negotiated. No payment shall be made to OpenText during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This October 2012 amendment is necessary to increase compensation by \$150,000.00 to provide FirstClass email archiving services for the Board's school-based staff. A written amendment to the renewal agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report.

Specification Number : 09-250029

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

VENDOR:

- 1) Vendor # 15243
OPEN TEXT, INC.
100 TRI-STATE INTERN'T'L PKWY.
LINCOLNSHIRE, IL 60069
James Reider
773-929-0458

USER INFORMATION :

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Tidmarsh, Mr. Lachlan W.
773-553-1300

Project Manager: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Jones, Mr. Rodney W.
773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #09-1216-PR15 in the amount of \$3,573,200.00 was for a term commencing July 1, 2010 and ending June 30, 2012, with the Board having four options to renew for one year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of this agreement is being extended for one year commencing July 1, 2012 and ending June 30, 2013.

OPTION PERIODS REMAINING:

There are three options to renew for periods of one-year each.

SCOPE OF SERVICES:

OpenText will continue to provide the following services:

Internal and external Web mail access for student and employee users of the e-mail service
System capable of supporting up to 450,000 users and operating 24 hours a day, seven days a week, and 365 days a year
Comprehensive, integrated e-mail, and document collaboration solution
External and internal hosting solutions
Encrypted connections to e-mail servers
Implementation plan
Project timelines
Training and marketing
Virus protection
Secure authentication via Microsoft Active Directory
End user and support personnel training (e.g., Help Desk agents, Messaging Administrators, etc.)
Compatibility and integration
Archiving

DELIVERABLES:

OpenText will continue to provide and host an e-mail and collaboration system for the district. OpenText shall also provide all project deliverables associated with the implementation and maintenance of the solution

OUTCOMES:

OpenText's services will result in a highly scalable, robust, easy-to-maintain solution that encompasses the most effective, market viable technologies designed to roster improved communication and collaboration capabilities across the district's four major user groups (students, teachers, administrators, and parents).

COMPENSATION:

OpenText shall be paid as specified in the agreement, in a total amount not to exceed the sum \$ ~~480,000.00~~ 630,000.00 over a one-year contract term, of which \$285,520.00 is estimated to be eligible for discounts in accordance with the guidelines and requirements of E-Rate and at a maximum cost to the Board that is not to exceed ~~\$194,480.00~~ 344,480.00. No Board funds will be disbursed if E-Rate funding is denied except for Priority 1 Services as defined by SLD/USAC.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include 35% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted because the contract scope is not further divisible.

OpenText Corporation has elected to demonstrate a good faith effort to participate in CPS' Diversity Program by complying with the Goods and Services Remedial Program Section 9.5 whereby OpenText has elected to hire ten (10) interns from the Department of Career and Technical Education to provide on-site FirstClass end-user assistance.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 230

Office of Information and Technology Services, Parent Unit 12500

\$630,000.00 of which \$285,520.00 is E-Rate eligible

Anticipated Spend \$344,480.00 Fiscal Year 13

Please see attachment

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Vice President Ruiz abstained on Board Report 12-1024-PR3.

12-1024-PR4

AMEND BOARD REPORT 12-0627-PR26

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH DELL MARKETING, LP DELL FINANCIAL, SENTINEL TECHNOLOGIES (CISCO), INC. AND VION CORPORATION (HITACHI) FOR THE PURCHASE AND/OR LEASE OF NETWORK SERVERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with Dell Marketing L.P., Dell Financial, Sentinel Technologies, Inc., and Vion Corporation for the purchase and/or lease of network servers for use by all schools, networks, and central office departments at an aggregate cost not exceed \$ ~~2,619,469.00~~ 4,708,935.00. A written document exercising this option is currently being negotiated. No payment shall be made to vendors during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This October 2012 amendment is necessary to increase compensation due to the launch of several District wide initiatives since the Board exercised Board Report 12-0627-PR26. The Safety and Security Department's Genetec HD Camera project scope has changed from a forecasted 5 schools to the current 15-17 schools. The average cost for servers and storage for each school is \$55,000.00, for a total cost of \$935,000.00. Information and Technology Services has been directed to implement a new CPS Dashboard (Analytic Tool used to drive student outcomes). The performance requirements for the new dashboard require an additional \$400,000.00 investment. Information and Technology Services has also been approved to replace up to 120 school Distribution Servers at a total cost of \$670,000.00. This project amount was not originally forecasted. Finally, a 10% (\$428,000.00) contingency has been factored into the increase. This contingency allows for schools and departments purchasing servers as well as any new district-wide initiatives that might need to be implemented in fiscal year 2013. No written amendments to the renewal agreements are required.

Specification Number : 10-250057

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

USER INFORMATION :

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Tidmarsh, Mr. Lachlan W.
773-553-1300

Project Manager: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Vashi, Mr. Sandip N
773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #11-0223-PR4 as amended by Board Report #11-1214-PR7) in the amount of \$4, 650,000.00 was for a term commencing upon execution and ending June 30, 2012, with the Board having four options to renew for a one year term. This agreement was extended (authorized by Board Report 12-0627-PR26) for a term commencing July 1, 2012 and ending June 30, 2013. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing July 1, 2012 and ending June 30, 2013.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendors will continue to provide Dell, Cisco, and Hitachi servers and associated installation, configurations, extended warranty and maintenance service. Schools, network offices, and central office departments shall purchase equipment at their option via requisition to the Department of Procurement and Contracts, abiding by current procurement processes. School purchases shall be consistent with school improvement plans (S.I.P.). School-based purchases that exceed \$25,000.00 must be approved by the corresponding Network Chief. In the Central Office, purchases over \$25,000.00 must be approved by the Chief of the appropriate department and the Chief Information Officer.

DELIVERABLES:

Vendors will continue to provide the following deliverables meeting the Board's specified requirements under the agreements; reporting (all reports accessible online, in a downloaded form and hardy copy; equipments management asset and order tracking; service level agreements (SLA) and implementation of agreed upon SLAs; installation and configuration of equipment; incident management and onsite maintenance services for all designated equipment.

OUTCOMES:

These agreements will result in the ability to purchase and/or lease network servers and associated accessories for existing and new applications.

COMPENSATION:

Each vendor shall be paid in accordance with the unit prices contained in their agreement; not to exceed the sum of ~~\$2,619,469.00~~ \$4,824,969.00 in the aggregate for all Vendors.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include 10% total MBE and 5% total WBE participation. However, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the aggregated compliance method for M/WBE compliance will be utilized. Thus, orders for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

~~Charge to various schools and departments~~
~~Total amount not to exceed \$2,619,469.00~~
~~Fiscal Year 2013~~
~~Budget Classification:~~
~~5730 - Equipment~~
~~5320 - Supplies~~
~~5470 - Services/Repair Contracts~~

Department of Information and Technology Services
Charge to various schools and departments, \$4,708,935.00
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- 1)
Vendor # 44646
DELL MARKETING L.P.
1 DELL WAY, MAIL STOP 8707
ROUND ROCK, TX 78682
Angela Woods
800-766-3355
- 2)
Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNERS GROVE, IL 60515
Brian Osborne
630-769-4325
- 3)
Vendor # 52926
VION CORPORATION
1055 THOMAS JEFFERSON ST., N.W. STE
406
WASHINGTON, DC 20007
Robert Bryar
202-467-5500
- 4)
Vendor # 14600
DELL FINANCIAL SERVICES - LEASING
12234 N .IH35 BLDG. B
AUSTIN, TX 78753
Brad Webster
800-455-3355

Vice President Ruiz abstained on Board Report 12-1024-PR4.

12-1024-PR5

**AUTHORIZE LEASE PAYMENTS TO DELL FINANCIAL SERVICES – LEASING
FOR EXISTING DESKTOP AND LAPTOP COMPUTER LEASES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize lease payments to Dell Financial Services – Leasing for existing desktop and laptop computers currently being leased by the Board for all schools, including charter schools, network offices, and departments at a cost not to exceed \$7,900,000.00. The current lease agreement with Dell Financial Services – Leasing will expire on October 31, 2012. The Board will need to continue making annual lease payments to Dell Financial Services – Leasing for the desktop and laptop computers under the lease schedules that were executed prior to the end date of the current lease agreement. No new written agreement is required for the lease payments. The terms and conditions of the lease agreement will be extended and continue in full force and effect even though the time period of such lease schedules may extend beyond the term of the lease agreement. Information pertinent to the lease payments is stated below.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

- 1) Vendor # 14600
DELL FINANCIAL SERVICES - LEASING
12234 N .IH35 BLDG. B
AUSTIN, TX 78753
Brad Webster
800 455-3355

USER INFORMATION:

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Foster, Mr. Belvie J
773-553-1300

PAYMENT PERIOD: Lease payments to Dell Financial Services – Leasing are authorized for four (4) years and eight (8) months, commencing November 1, 2012 and ending June 30, 2017.

CONTRACT DESCRIPTION: The original agreement for the purchase and lease of desktop and laptop computers (authorized by Board Report #08-0625-PR4) in the amount of \$85,000,000.00 was for a term commencing July 1, 2008 and ending June 30, 2011 (amended by Board Report #'s 09-1216-PR10, 11-0126-PR1 and 11-0323-PR1), with the Board having two (2) options to renew for one (1) year terms. The first option was renewed under Board Report #11-0622-PR17 in the amount of \$30,000,000.00. The second option was renewed under Board Report #12-0627-PR37 (amended by Board Report #12-0925-PR12) in the amount of \$10,250,000.00 for a term commencing July 1, 2012 and ending October 31, 2012. There are no option periods remaining.

OUTCOMES: This board report allows the Department of Information & Technology Services to continue to make annual lease payments upon their due dates for currently leased desktop and laptop computers until June 30, 2017. There will be no new leased computer equipment acquired through this board authority.

COMPENSATION: Total lease payments to Dell Financial Services - Leasing during the payment period shall not exceed \$7,900,000.00.

AUTHORIZATION: The Chief Procurement Officer is authorized to direct payments to be made to Dell Financial Services – Leasing as necessary.

AFFIRMATIVE ACTION:

Pursuant to section 5.2.4 of the Remedial Program for M/WBE's in Goods and Services contracts, the lease payments are exempt from MBE/WBE compliance review, as it simply allows for the Board to continue to make annual lease payments upon their due dates for currently leased equipment.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various schools and departments: Fiscal years 2013-2017
Budget Classification:
55005 - Equipment
Fund Classification: Various Funds
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Vice President Ruiz abstained on Board Report 12-1024-PR5.

12-1024-PR6

AMEND BOARD REPORT 12-0222-PR10**AMEND BOARD REPORT 11-1214-PR4****APPROVE THE PRE-QUALIFICATION STATUS OF AND AGREEMENTS WITH CONTRACTORS TO PROVIDE VARIOUS TRADES FOR OPERATIONS AND MAINTENANCE WORK OVER \$10,000****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve the pre-qualification status of and the master agreements with contractors to provide various trades for operations and maintenance work over \$10,000 at a cost not to exceed \$36,000,000 in the aggregate. Contractors were selected on a competitive basis pursuant to Board Rule 7-2. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written master agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

This February 2012 amendment is necessary to add six (6) new contractors to the pre-qualified pool (identified as numbers 82-87) on the attached list. Written master agreements for each new contractor are currently being negotiated. No services shall be provided by and no payment shall be made to any of the new contractors prior to the execution of their written master agreement. The authority granted herein shall automatically rescind as to each new contractor in the event their respective master agreement is not executed within 120 days from the date of this amended Board Report. Information pertinent to these agreements is stated below.

This October 2012 amendment is necessary to add twenty-eight (28) new contractors to the pre-qualified pool (identified as numbers 88 through 115) on the attached list. Written master agreements for each new contractor are currently being negotiated. No services shall be provided by and no payment shall be made to any of the new contractors prior to the execution of their written master agreement. The authority granted herein shall automatically rescind as to each new contractor in the event their respective master agreement is not executed within 120 days from the date of this amended Board Report. Information pertinent to these agreements is stated below.

Specification Number : 11-250032

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

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
McGuffage, Mr. Terrence William
773-553-2960

TERM:

The term of this pre-qualification period and each master agreement is two years, effective January 1, 2012 and ending December 31, 2013. The Board shall have the right to extend the pre-qualification period and each master agreement for two additional one year periods.

TERM FOR NEW CONTRACTORS: The term of each master agreement for new contractors added subsequent to December 14, 2011 and approved by an amended Board Report, shall be for a term commencing upon execution and ending December 31, 2013. The Board shall have the right to extend each new master agreement for two additional one year periods.

SCOPE OF SERVICES:

Contractors will provide various trades work for the Operations and Maintenance Program for projects over \$10,000 for Chicago Public Schools and the Department of Facility Operations and Maintenance.

COMPENSATION:

The compensation payable to all contractors, inclusive of labor, materials and supplies, shall not exceed \$36,000,000 in the aggregate.

USE OF POOL:

Contractors will be awarded projects as follows: All work over \$10,000 will be awarded based on competitive sealed bids solicited either by: (i) the Chief Operating Officer or his/her designee by and through the Department of Operations; (ii) a Chicago Public School Principal or School Engineer or his/her designee; or (iii) a Board consultant. Bids shall be deposited and opened in the Chicago Public Schools Department of Procurement and Contractors and awarded by a Chicago Public Schools representative. All Bid Notices are posted on the Department of Procurement and Contracts website at: <http://www.csc.cps.k12.il.us/servlet/purchasing.bids.BidOpenings?SCOPE=CONST>.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to section 6.2 of the Remedial Program for Minority and Women Business Enterprise participation in Construction Projects (M/WBE Program), the M/WBE goals for this contract include 26% total MBE and 5% total WBE. Aggregated compliance of the vendors in the pool will be report on quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230

Charge to Facility Operations and Maintenance: \$36,000,000.00

Parent Unit Number: 11800

Fiscal Year: FY12, 13 and 14. FY13 and FY14 funding is contingent upon budget appropriation and approval.

Source of Funds: Various Operations and Maintenance and Capital Funds

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1) Vendor # 76372
ABNM PLUMBING & CONTRACTOR
SERVICES, INC DBA 1ST IN PLUMBING
3050 N. ROCKWELL AVE.
CHICAGO, IL 60618
Caroline Mahic
312 285-4247
312-244-3274</p> <p>Trades: Plumbing</p> | <p>5) Vendor # 96809
AMBER MECHANICAL CONTRACTORS, INC
11950 SOUTH CENTRAL AVE.
ALSIP, IL 60803
William J. Beukema Jr.
708 597-9700
708-597-5875</p> <p>Trades: Hvac (Pipefitters)</p> |
| <p>2) Vendor # 68849
ACCURATE GENERAL CONTRACTORS
4440 NORTH KOSTNER AVE.
CHICAGO, IL 60630
William V. Nino
773 594-1122
773-591-1133</p> <p>Trades: All Trades (General Contracting)</p> | <p>6) Vendor # 34964
AMW ENVIRONMENTAL SERVICES, INC.
158 CIRCLE RIDGE DRIVE
BURR RIDGE, IL 60527
Adam Sulik
630 455-5573
630-455-4524</p> <p>Trades: Labor Work</p> |
| <p>3) Vendor # 39620
ADMIRAL MECHANICAL SERVICES, INC.
4150 LITT DRIVE
HILLSDALE, IL 60162
Tom Vanderveen
708 544-3100
708-544-6660</p> <p>Trades: Hvac (Pipefitters)</p> | <p>7) Vendor # 29689
ANCHOR MECHANICAL, INC.
215 SOUTH ABERDEEN
CHICAGO, IL 60607
Jack Winters
312 492-6994
312-492-6996</p> <p>Trades: All Trades (General Contracting)</p> |
| <p>4) Vendor # 32277
ADVANCED WIRING SOLUTIONS
4838 WEST 128TH PLACE
ALSIP, IL 60803
Michael Sanfratello
708 385-0916
708-385-1470</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> | <p>8) Vendor # 31390
ANDEE BOILER & WELDING COMPANY
7649 SO STATE STREET
CHICAGO, IL 60619-2316
Jeffery J. Muprhy
773 874-9020
773-874-1136</p> <p>Trades: Hvac (Boiler Makers And Pipefitters)</p> |

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>9)</p> <p>Vendor # 20245
ANDERSON & SHAH ROOFING, INC.
23900 COUNTY FARM ROAD
JOLIET, IL 60431-0000
Pravin M. Shah
815 741-0909
815-741-3565</p> <p>Trades: Roofing</p> | <p>13)</p> <p>Vendor # 28112
BONAPARTE CORP.
1455 S MICHIGAN AVENUE
CHICAGO, IL 60605
A. Jason Bonaparte
312 431-9750
312-431-9755</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> |
| <p>10)</p> <p>Vendor # 18485
AUBURN CORPORATION
10490 W. 164TH PLACE
ORLAND PARK, IL 60467
Richard Erickson
708 349-7676
708-349-9461</p> <p>Trades: Carpentry</p> | <p>14)</p> <p>Vendor # 42778
BROADWAY ELECTRIC, INC.
831 OAKTON STREET
ELK GROVE VILLAGE, IL 60007-1904
John R. Oehler
847 593-0001
847-593-0010</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> |
| <p>11)</p> <p>Vendor # 96468
AUTUMN CONSTRUCTION SERVICES, INC 15)
1400 EAST TOUHY AVE., STE 477
DES PLAINES, IL 60018
Susan Nelson
630 588-9585
630-588-9586</p> <p>Trades: Hvac (Pipefitters)</p> | <p>Vendor # 34765
BUCKEYE CONSTRUCTION
7827 S. CLAREMONT AVENUE
CHICAGO, IL 60620
Vincent L. Difiore
773 778-1955
773-778-5513</p> <p>Trades: All Trades (General Contracting)</p> |
| <p>12)</p> <p>Vendor # 98504
BCBM.LLC
3023 NORTH CLARK STREET, #155
CHICAGO, IL 60657
Brent Campbell
312 550-8616
630-573-2670</p> <p>Trades: Fence Installation, Ornamental Iron
Work (Ironworkers)</p> | <p>16)</p> <p>Vendor # 23277
BUILDERS CHICAGO CORPORATION
11921 SMITH DR.
HUNTLEY, IL 60142
Frank Kutschke
224 654-2122
224-654-2135</p> <p>Trades: Fence Installation, Ornamental Iron
Work (Ironworkers)</p> |

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>17) Vendor # 89364
BULLEY & ANDREWS, LLC
1755 WEST ARMITAGE AVE.
CHICAGO, IL 60622
Tim Puntillo
773 235-2433
773-235-2471</p> <p>Trades: All Trades (General Contracting)</p> | <p>21) Vendor # 22662
CONTINENTAL PAINTING & DECORATING, INC
2255 SOUTH WABASH AVENUE
CHICAGO, IL 60616
Constance L. Williams
312 225-6100
312-255-6160</p> <p>Trades: Painting</p> |
| <p>18) Vendor # 16143
CANDOR ELECTRIC
7825 S CLAREMONT
CHICAGO, IL 60620
Vincent J. Difiore
773 778-2626
773-778-0032</p> <p>Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)</p> | <p>22) Vendor # 96815
DBH SMC JOINT VENTURE
164 DIVISION STREET., STE 202
ELGIN, IL 60120
Demeke Berhanu-Haile
847 269-9368
866-847-1761</p> <p>Trades: All Trades (General Contracting)</p> |
| <p>19) Vendor # 12157
CARPETING ET CETERA, INC.
11911 W 118TH STREET
PALOS PARK, IL 60464
Steve Cetera
708 448-0404
708-448-0088</p> <p>Trades: Carpentry</p> | <p>23) Vendor # 96868
ECO LIGHTING SERVICES & TECHNOLOGY, LLC
724 WEST RACQUET CLUB DRIVE
ADDISON, IL 60101
Debra Naybar
630 628-4280
630-543-3075</p> <p>Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)</p> |
| <p>20) Vendor # 11800
CARROLL SEATING COMPANY
2105 LUNT AVE.
ELK GROVE VLG., IL 60007
Alex Klopp
847 434-0909
847-434-0910</p> <p>Trades: All Trades (General Contracting)</p> | <p>24) Vendor # 31747
EDWARDS ENGINEERING, INC
1000 TOUHY AVENUE
ELK GROVE VILLAGE, IL 60007
Brant Lieske
847 364-8100
847-364-0188</p> <p>Trades: Hvac (Sheetmetal And Pipefitting)</p> |

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| <p>25) Vendor # 69846
F & G ROOFING COMPANY, LLC
4234 WEST 124TH PLACE
ALSIP, IL 60803
James Figora
708 597-5338
708-385-1107</p> <p>Trades: Roofing</p> | <p>29) Vendor # 96424
GEO SERVICES, INC DBA S & H ELECTRIC
CO., INC
1235 EAST DAVIS ST., #101
ARLINGTON HEIGHTS, IL 60005
Mark Heffernan Sr.
847 255-7300
847-255-7315</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> |
| <p>26) Vendor # 96887
FENCE STORE INC, THE
5009 WEST LAKE ST.
MELROSE PARK, IL 60160
Jim Wall
708 410-1400
708-410-1404</p> <p>Trades: Fence Installation And Ornamental Iron
Work (Ironworkers)</p> | <p>30) Vendor # 17958
GREATLINE COMMUNICATIONS
P.O. BOX 1452
SOUTH HOLLAND, IL 60473
Joseph Blandford
708 331-8707
708-331-8708</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> |
| <p>27) Vendor # 20242
GALAXY ENVIRONMENTAL, INC.
4242 NORTH CICERO AVE.
CHICAGO, IL 60641
George A. Slinas
773 427-2980
773-427-2982</p> <p>Trades: Labor Work</p> | <p>31) Vendor # 30083
GROVE MASONRY MAINTENANCE, INC
4234 WEST 124TH PLACE
ALSIP, IL 60803
Brade Grove
708 385-0225
708-385-1107</p> <p>Trades: Brick Masonry And Tuckpointing (Brick
Mason)</p> |
| <p>28) Vendor # 25867
GARRIGAN CONSTRUCTION, INC.
1022 FERDINAND AVE.
FOREST PARK, IL 60130-2204
Rosemary Hepner
708 488-8170
708-488-8177</p> <p>Trades: Carpentry</p> | <p>32) Vendor # 32495
HARDY CORPORATION
711 WEST 103 RD STREET
CHICAGO, IL 60628
Kimberly Hardy-Spauld
773 779-6600
773-779-6618</p> <p>Trades: All Trades (General Contracting)</p> |

- 33) Vendor # 49471
HOPKINS ILLINOIS ELEVATOR CO.
832 N. WOLCOTT AVENUE
CHICAGO, IL 60622-4937
Carol H. Siemion
773 486-3350
773-486-5191

Trades: Elevator Installation
- 34) Vendor # 23310
HUDSON BOILER & TANK CO
1725 W HUBBARD STREET
CHICAGO, IL 60622
Brent Tillman
312 666-4780
312-666-5145

Trades: Hvac (Boilermakers)
- 35) Vendor # 44509
ILLINOIS WINDOW & GLASS SERVICE, INC
DBA IW & G, INC
1341 PALMER STREET
DOWNERS GROVE, IL 60516
Al Arreguin
708 576-8421
866-410-2656

Trades: Brick Masonry And Tuckpointing (Brick Mason)
- 36) Vendor # 69613
IMPERIAL LIGHTING MAINTENANCE CO.
4555 NORTH ELSTON AVE.
CHICAGO, IL 60630
Todd Mendelsohn
773 794-1150
773-794-8941

Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)
- 37) Vendor # 13332
INDEPENDENT MECHANICAL INDUSTRIES, INC
4155 N. KNOX AVENUE
CHICAGO, IL 60641-1915
Ronald F. Marshall
773 282-4500
773-282-2046

Trades: Hvac (Pipefitters, Boilermakers And Brick Masons)
- 38) Vendor # 30008
INDIGO CONSTRUCTION SERVICES, INC
1016 INDUSTRY RD.
NEW LENOX, IL 60451
Evelyn Difilippo
815 463-9200
815-463-9240

Trade: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical) And Pipefitter
- 39) Vendor # 31847
INDUSTRIAL FENCE, INC
1300 SOUTH KILBOURN
CHICAGO, IL 60623
Alan Tutje
773 521-9900
773-521-9904

Trades: Fence Installation And Ornamental Iron Work (Ironworkers)
- 40) Vendor # 27990
INTERSTATE ELECTRONICS CO.
600 JOLIET ROAD
WILLOWBROOK, IL 60527
Gregory P. Kuzmic
630 789-8700
630-789-8712

Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)

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| <p>41) Vendor # 90672
JAMESON SHEET METAL, INC
23824 INDUSTRIAL DR.
PLAINFIELD, IL 60585
Sondra Joyce
815 577-5277
815-577-5288

Trades: Hvac (Sheetmetal)</p> | <p>45) Vendor # 35959
KNICKERBOCKER ROOFING & PAVING CO.,
INC
16851 S. LATHROP STREET
HARVEY, IL 60426
Paul V. Cronin
708 339-7260
708-339-3806

Trades: Roofing And Sheetmetal</p> |
| <p>42) Vendor # 25920
JAYMOR ELECTRIC, INC.
500 PARK AVENUE
LAKE VILLA, IL 60046-6557
Maureen Jung
847 245-4700
847-245-7300

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> | <p>46) Vendor # 25247
L. MARSHALL, INC
2100 LEHIGH ROAD
GLENVIEW, IL 60026
Lawrence P. Marshall
847 724-5400
847-724-7306

Trades: Roofing And Sheetmetal</p> |
| <p>43) Vendor # 38000
JENSEN WINDOW CORP.
7641 W 100TH PLACE
BRIDGEVIEW, IL 60455
Jeffrey W. Jenson
708 599-5990
708-599-6158

Trades: Carpentry</p> | <p>47) Vendor # 21629
L.B.M. SECURITY SYSTEMS, INC.
6446 S. KEATING AVE
CHICAGO, IL 60629-5514
Nancy T. Wilson
773 585-1244
773-585-1266

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> |
| <p>44) Vendor # 23378
JM POLCURR, INC.
10127 WEST ROOSEVELT RD
WESTCHESTER, IL 60154
John Marquez
708 450-1156
708-450-1157

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> | <p>48) Vendor # 89675
LIVEWIRE ELECTRICAL SYSTEMS, INC
16341 FRONTAGE RD.
OAK FOREST, IL 60452
Angela Drexel
708 535-6001
708-535-6108

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> |

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| <p>49)</p> <p>Vendor # 14656
M. W. POWELL COMPANY 1
3445 S LAWDALE AVE
CHICAGO, IL 60623
Anthony J. Roque
773 247-7438
773-247-7441</p> <p>Trades: Roofing And Sheetmetal</p> | <p>53)</p> <p>Vendor # 45621
MURPHY & JONES, INC.
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634
Edward M. Latko, Jr.
773 794-7900
773-794-7905</p> <p>Trades: All Trades (General Contracting)</p> |
| <p>50)</p> <p>Vendor # 22473
MARKE PLUMBING, INC.
2720 E. MICHIGAN BLVD.
CHICAGO, IL 46360
Mark Kilcoyne
219 879-0471
219-879-0476</p> <p>Trades: Plumbing</p> | <p>54)</p> <p>Vendor # 61234
MVP FIRE SYSTEMS, INC
16524 SOUTH KILBOURN AVE.
OAK FOREST, IL 60452
Robert K. Wasniewski
708 371-1594
708-371-1796</p> <p>Trades: Sprinkler Fitting</p> |
| <p>51)</p> <p>Vendor # 25993
MBB ENTERPRISES OF CHICAGO,
3352 WEST GRAND AVE.
CHICAGO, IL 60651
Janine Barsh
773 278-7100
773-278-7503</p> <p>Trades: Brick Masonry And Tuckpointing (Brick Masons)</p> | <p>55)</p> <p>Vendor # 21568
NATIONAL INTERNATIONAL ROOFING CORP.
11317 SMITH DRIVE
HUNTLEY, IL 60142
Scott Dvorak
847 669-3444
847-669-3444</p> <p>Trades: Roofing</p> |
| <p>52)</p> <p>Vendor # 27286
MECO ELECTRIC CO., INC.
3717 W. BELMONT AVE.
CHICAGO, IL 60618
Paul R. Micahelsen
773 463-7800
773-588-7546</p> <p>Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)</p> | <p>56)</p> <p>Vendor # 20331
NORTH AMERICAN TECHNOLOGIES
8434 SOUTH CORCORAN RD.
WILLOW SPRINGS, IL 60480
Jon O'Connor
708 839-8101
708-839-8103</p> <p>Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)</p> |

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| <p>57)</p> <p>Vendor # 68969
NORTH TOWN MECHANICAL CONTRACTOR
18 CONGRESS CIRCLE W
ROSELLE, IL 60172
Laura Anderson
847 427-2600
847-357-0844</p> <p>Trades: Hvac (Pipefitters)</p> | <p>61)</p> <p>Vendor # 68970
PENTEGRA SYSTEMS, LLC
650 WEST GRAND AVE., STE 315
ELMHURST, IL 60126
Edward G. Karl
630 941-6000
630-941-6060</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> |
| <p>58)</p> <p>Vendor # 17883
OAK BROOK MECHANICAL SERVICES
961 SOUTH RT 83
ELMHURST, IL 60126
Mark Sullivan
630 941-3555
630-941-3555</p> <p>Trades: Hvac (Pipefitters)</p> | <p>62)</p> <p>Vendor # 49886
PIERPORT CONSTRUCTION INC.
1900 N. AUSTIN AVE.
CHICAGO, IL 60639
Peter T. Arenson
773 385-5700
773-385-5716</p> <p>Trades: Roofing</p> |
| <p>59)</p> <p>Vendor # 97056
PAGODA ELECTRIC, INC
6516 West Archer Avenue
Chicago, IL 60638
Vincent Mills
773 229-8800
773-229-8801</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> | <p>63)</p> <p>Vendor # 80117
PLUMBING SYSTEMS, INC
P.O. BOX 23088
CHICAGO, IL 60623
Anthony McMahon
773 777-9476
773-777-7497</p> <p>Trades: Plumbing</p> |
| <p>60)</p> <p>Vendor # 38609
PARKWAY ELEVATORS
499 KENT RD.
RIVERSIDE, IL 60546
John Posuszny
708 442-1458
708-442-1685</p> <p>Trades: Elevator Installation</p> | <p>64)</p> <p>Vendor # 63286
R. COMMERCIAL ROOFING SOLUTIONS,
LLC
900 NATIONAL PARKWAY, STE 260
SCHAUMBURG, IL 60173
Rob Bajarunas
815 530-5588
847-995-7040</p> <p>Trades: Roofing</p> |

- 65) Vendor # 98526
RABINE UTILITY PAVEMENTS, LLC AKA G.
RABINE & SONS, INC
900 NATIONAL PARKWAY, STE 260
SCHAUMBURG, IL 60173
Brad Wagner
847 995-0555
847-955-1033

Trades: Labor Work (Operating Engineers And Laborers)
- 66) Vendor # 27010
RALPH NERI SEWER SERVICE, INC.
10016 SOUTH AVENUE L
CHICAGO, IL 60617
Jacqueline Neri
773 221-7825
773-221-7826

Trades: Plumbing
- 67) Vendor # 63305
RED HAWK SECURITY SYSTEMS, INC DBA
CHUBB FIRE & SECURITY
8160 S. MADISON
BURR RIDGE, IL 60527
Ed Schneider
708 239-1670
708-239-1690

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)
- 68) Vendor # 30989
RENAISSANCE COMMUNICATION
SYSTEMS, INC
3509 MARTENS ST.
FRANKLIN PARK, IL 60131
Michael Shares
847 671-1340
847-671-9340

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring) And (Electrical)
- 69) Vendor # 98713
RESTORE MASONRY, LLC
5721 NORTH TRIPP AVE.
CHICAGO, IL 60646
Larry Vacala
773 588-4555
773-588-8545

Trades: Brick Masonry And Tuckpointing (Brick Masons)
- 70) Vendor # 12831
REYES GROUP LTD.
15515 S. CRAWFORD AVENUE
MARKHAM, IL 60428
Marcos G. Reyes
708 596-7100
708-596-7184

Trades: Cement Masonry (Cement Masons,
Laborers And Operating Engineers)
- 71) Vendor # 97994
RIVERSIDE MECHANICAL SERVICES, INC
712 CENTER RD.
FRANKFORT, IL 60423
Christine A. Watt-Sehring, Esq.
773 254-7446
773-254-2050

Trades: Hvac (Pipefitters)
- 72) Vendor # 63604
SCHECK MECHANICAL CORPORATION
500 EAST PLAINFIELD RD.
COUNTRYSIDE, IL 60525
Ron Wintercorn
708 482-8100
708-482-8185

Trades: Hvac (Pipefitters)

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| <p>73)</p> <p>Vendor # 31960
 SKYWAY ELEVATOR REPAIR CO M
 1900 S. MICHIGAN AVE.
 CHICAGO, IL 60616
 Michelle Hibbler
 312 326-4410
 312-326-8190</p> <p>Trades: Elevator Installation</p> | <p>77)</p> <p>Vendor # 20133
 TELEPLUS, INC.
 724 RACQUET CLUB DRIVE
 ADDISON, IL 60101
 Mike Clancy
 630 543-3066
 630-534-3075</p> <p>Trades: Communications (Low Voltage Wiring),
 (High Voltage Wiring), And (Electrical)</p> |
| <p>74)</p> <p>Vendor # 62716
 STAALSEN CONSTRUCTION CO., INC.
 4639 W. ARMITAGE AVENUE
 CHICAGO, IL 60639
 Kenneth Klint
 773 637-1116
 773-637-8331</p> <p>Trades: Carpentry And Cement Masonry
 (Cement Finishers)</p> | <p>78)</p> <p>Vendor # 20156
 TOLTEC PLUMBING CONTRACTORS, LLC
 4366 W. OGDEN AVE
 CHICAGO, IL 60623
 Virginia L. Reyes
 773 521-8790
 773-521-8792</p> <p>Trades: Plumbing</p> |
| <p>75)</p> <p>Vendor # 26041
 STANTON MECHANICAL, INC.
 170 GAYLORD
 ELK GROVE VILLAGE, IL 60007
 James Stanton
 847 824-9901
 847-434-5101</p> <p>Trades: Hvac (Pipefitters And Boilermakers)
 And Plumbing</p> | <p>79)</p> <p>Vendor # 59585
 UNION CONTRACTING, INC
 3845 WEST LAKE STREET
 CHICAGO, IL 60624
 John Brinckeroff
 312 666-1904
 312-666-8255</p> <p>Trades: Brick Masonry, Tuckpointing (Brick
 Masons)</p> |
| <p>76)</p> <p>Vendor # 23957
 T & J PLUMBING, INC.
 5251 W. BELMONT AVENUE
 CHICAGO, IL 60641
 Catherine Freihage
 773 545-4422
 773-545-4470</p> <p>Trades: Plumbing</p> | <p>80)</p> <p>Vendor # 44599
 VIDEO & SOUND SERVICE, INC.
 40 W LAKE ST
 NORTH LAKE, IL 60164
 Patricia Pendergast
 708 562-6316
 708-562-6351</p> <p>Trades: Communications (Low Voltage Wiring),
 (High Voltage Wiring), And (Electrical)</p> |

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| <p>81) Vendor # 28663
WINDY CITY ELECTRIC CO M
7225 WEST TOUHY
CHICAGO, IL 60631
Kathleen McMahon
773 774-0201
773-774-4667</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> | <p>85) Vendor # 44879
SUAREZ ELECTRIC CO.
4439 W. MONTROSE AVE.
CHICAGO, IL 60647
David m. Suarez
773 202-9077
773-202-8430</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> |
| <p>82) Vendor # 25542
C.L. BEC CONSTRUCTION, INC.
2934 N MONT CLARE STREET
CHICAGO, IL 60634
Becky Munoz
773 385-5378
773-385-5392</p> <p>Trades: Carpentry</p> | <p>86) Vendor # 23896
DYNA-CRAFT CONTRACTING, INC.
10762 SOUTH PROSPECT
CHICAGO, IL 60643
Craig Rollins
773 233-9911
773-233-9922</p> <p>Trades: Carpentry</p> |
| <p>83) Vendor # 98689
CORE MECHANICAL, INC
2650 WEST MONTROSE., STE 118
CHICAGO, IL 60618
Jesse Richardson
773 267-6300
773-267-6300</p> <p>Trades: Hvac (Boiler Makers)</p> | <p>87) Vendor # 30991
DIVANE BROS. ELECTRIC CO.
2424 N. 25TH AVENUE
FRANKLIN PARK, IL 60131
Alan Rohde
847 455-7143
847-455-7899</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> |
| <p>84) Vendor # 32334
QUANTUM CROSSINGS, INC.
111 EAST WACKER DRIVE, SUITE 990
CHICAGO, IL 60601
Roger J. Martinez
312 467-0065
312-467-0340</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> | <p>88) <u>Vendor # 32308</u>
<u>A.M.C. MECHANICAL, INC.</u>
<u>11535 WEST 183RD PLACE.. UNIT 106</u>
<u>ORLAND PARK, IL 60467</u>
<u>Sylvia E. Lopez</u>
<u>708 479-4678</u>
<u>708-479-4753</u> Trades: Pipefitters, Hvac</p> <p>89) <u>Vendor # 23490</u>
<u>A-1 ROOFING COMPANY</u>
<u>1425 CHASE AVE.</u>
<u>ELK GROVE VLG. IL 60007</u>
<u>Mitchell Rabin</u>
<u>847 952-3600</u>
<u>847-952-3600</u> Trades: Roofing</p> |

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| <p>90) <u>Vendor # 89040</u>
 <u>ALL TECH ENERGY, INC</u>
 <u>1000 EAST STATE PARKWAY, STE C</u>
 <u>SCHAUMBURG, IL 60173</u>
 <u>Kathy Esposito</u>
 <u>847 882-0500</u>
 <u>847-882-0800</u> Trades: Electrical</p> | <p>96) <u>Vendor # 39651</u>
 <u>DND ELECTRIC, INC.</u>
 <u>2255 CHURCH RD.</u>
 <u>AURORA, IL 60502</u>
 <u>David Deleon</u>
 <u>630 585-0938</u>
 <u>630-585-0314</u> Trades: Electrical</p> |
| <p>91) <u>Vendor # 96106</u>
 <u>AMALGAMATED SERVICES, INC</u>
 <u>110 GOLFVIEW LN, UNIT B</u>
 <u>FRANKFORT, IL 60423</u>
 <u>Karen M. Riffice</u>
 <u>708 417-5946</u>
 <u>815-464-5196</u> Trades: Plumbing, Hvac</p> | <p>97) <u>Vendor # 21758</u>
 <u>ECKER-ERHARDT CO., INC.</u>
 <u>2347 W 18TH ST</u>
 <u>CHICAGO, IL 60608</u>
 <u>Frank E. Podalak</u>
 <u>312 226-6030</u>
 <u>312-226-6035</u> Trades: Hvac</p> |
| <p>92) <u>Vendor # 67463</u>
 <u>AMICI TERRAZZO, LLC</u>
 <u>1522 JARVIS AVE.</u>
 <u>ELK GROVE VILLAGE, IL 60007</u>
 <u>Carmine Tucci</u>
 <u>847 290-9998</u>
 <u>847-290-9980</u> Trades: Terrazzo Flooring</p> | <p>98) <u>Vendor # 31513</u>
 <u>FENCE MASTERS, INC</u>
 <u>20400 COTTAGE GROVE AVE.</u>
 <u>CHICAGO HEIGHTS, IL 60411</u>
 <u>Peter Biancardi</u>
 <u>708 758-5250</u>
 <u>708-758-5251</u> Trades: Ornamental Iron Work</p> |
| <p>93) <u>Vendor # 61487</u>
 <u>BRITE SITE SUPPLY, INC</u>
 <u>4616 WEST FULLERTON</u>
 <u>CHICAGO, IL 60639</u>
 <u>Andreas Vassilos</u>
 <u>773 772-7300</u>
 <u>773-772-7631</u> Trades: Construction Laborer'S
 Flooring</p> | <p>99) <u>Vendor # 98512</u>
 <u>FFG RESTORATIONS, INC DBA SERVPRO</u>
 <u>OF LAGRANGE PARK/N.RIVERSIDE</u>
 <u>2315 GARDNER RD., UNIT B</u>
 <u>BROADVIEW, IL 60155</u>
 <u>James Frangella</u>
 <u>708 240-4873</u>
 <u>708-240-4875</u> Trades: Water/Fire Protection,
 Emergency Services, Board Up</p> |
| <p>94) <u>Vendor # 29238</u>
 <u>C.A. HAYES MECHANICAL, INC.</u>
 <u>15311 SOUTH 70TH COURT</u>
 <u>ORLAND PARK, IL 60462</u>
 <u>Celeste A.H. Pedota</u>
 <u>708 535-9100</u>
 <u>708-535-9200</u> Trades: Hvac, Sheet Metal,
 Pipefitters</p> | <p>100) <u>Vendor # 13288</u>
 <u>IDEAL HEATING COMPANY</u>
 <u>9515 SOUTHVIEW AVE</u>
 <u>BROOKFIELD, IL 60513</u>
 <u>Charles M. Usher JR</u>
 <u>708 680-5000</u>
 <u>708-680-5007</u> Trades: G/C Hvac</p> |
| <p>95) <u>Vendor # 22621</u>
 <u>CODE ENGINEERING SERVICES</u>
 <u>2021 MIDWEST ROAD</u>
 <u>OAKBROOK, IL 60523</u>
 <u>Sim Dawson</u>
 <u>630 953-8586</u>
 <u>630-953-8586</u> Trades: Electrical</p> | <p>101) <u>Vendor # 23549</u>
 <u>JONES ELECTRICAL</u>
 <u>PO BOX 41037</u>
 <u>CHICAGO, IL 60641</u>
 <u>Laurence J. Jones</u>
 <u>847 405-9220</u>
 <u>847-405-9252</u> Trades: Electrical</p> |

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| <p>102) <u>Vendor # 30750</u>
 <u>L.D. FLOORING CO., INC.</u>
 <u>1354 RIDGE AVE</u>
 <u>ELK GROVE VILLAGE, IL 60007</u>
 <u>Lidia Margelu</u>
 <u>847 364-4467</u>
 <u>847-364-4407</u>Trades: <u>Flooring, Carpentry</u></p> | <p>108) <u>Vendor # 23503</u>
 <u>QU-BAR MECHANICAL, INC.</u>
 <u>4149 WEST 166TH STREET</u>
 <u>OAK FOREST, IL 60452-4626</u>
 <u>Walter S. choksi</u>
 <u>708 339-8360</u>
 <u>708-339-8368</u>Trades: <u>Hvac</u></p> |
| <p>103) <u>Vendor # 91435</u>
 <u>MARKET CONTRACTING SERVICES, INC</u>
 <u>4201 WEST 36TH STREET., STE 250</u>
 <u>CHICAGO, IL 60632</u>
 <u>Rajiv Khanna</u>
 <u>773 321-7248</u>
 <u>773-650-1576</u>Trades: <u>Painting, Caprentry</u></p> | <p>109) <u>Vendor # 22906</u>
 <u>SHARLEN ELECTRIC COMPANY</u>
 <u>P O BOX 17597</u>
 <u>CHICAGO, IL 60617</u>
 <u>William J. Cullen</u>
 <u>773 721-0700</u>
 <u>773-721-9208</u>Trades: <u>Electrical</u></p> |
| <p>104) <u>Vendor # 30913</u>
 <u>MUNICIPAL ELEVATOR SERVICES, INC</u>
 <u>5420 W. SUNNYSIDE AVENUE</u>
 <u>CHICAGO, IL 60630-0000</u>
 <u>Gerald Rangel</u>
 <u>773 777-8355</u>
 <u>773-777-8357</u>Trades: <u>Painting</u></p> | <p>110) <u>Vendor # 39827</u>
 <u>SIMPLEX GRINNELL</u>
 <u>91 N. MITCHELL COURT</u>
 <u>ADDISON, IL 60101</u>
 <u>John HalbakKen</u>
 <u>630 948-1100</u>
 <u>630-948-1150</u>Trades: <u>Fire And Safety, Low Voltage Electrical (Communications)</u></p> |
| <p>105) <u>Vendor # 65706</u>
 <u>MZI BUILDING SERVICES, INC</u>
 <u>2251 WEST GRAND AVE.</u>
 <u>CHICAGO, IL 60612</u>
 <u>Arthur Miller</u>
 <u>312 492-8740</u>
 <u>312-492-8741</u>Trades: <u>Electrical, Laborers' And Pipefitting</u></p> | <p>111) <u>Vendor # 12057</u>
 <u>TARGET ELECTRIC, INC.</u>
 <u>4147 W. 166TH STREET</u>
 <u>OAK FOREST, IL 60452</u>
 <u>Samora Bronson</u>
 <u>708 596-6300</u>
 <u>708-596-6301</u>Trades: <u>G/C Carpentry</u></p> |
| <p>106) <u>Vendor # 14436</u>
 <u>QOSTERBAAN & SONS COMPANY</u>
 <u>2515 W 147TH ST</u>
 <u>POSEN, IL 60469</u>
 <u>Gregory T. Qosternbaan</u>
 <u>708 371-1020</u>
 <u>708-371-9991</u>Trades: <u>Painting</u></p> | <p>112) <u>Vendor # 10652</u>
 <u>TOTAL SURFACE, LLC</u>
 <u>5731 W. LAWRENCE AVE.</u>
 <u>CHICAGO, IL 60630</u>
 <u>Erick W. Oleson</u>
 <u>847 657-0808</u>
 <u>847-657-0808</u>Trades: <u>Concrete</u></p> |
| <p>107) <u>Vendor # 15173</u>
 <u>PHOENIX SYSTEMS & SERVICE, INC.</u>
 <u>362 S. SCHMALE RD.</u>
 <u>CAROL STREAM, IL 60188</u>
 <u>Mike Gardner</u>
 <u>630 860-9501</u>
 <u>630-860-8905</u>Trades: <u>Low Voltage Electrical (Communications)</u></p> | <p>113) <u>Vendor # 64950</u>
 <u>ELANAR CONSTRUCTION COMPANY</u>
 <u>1739 CHESTNUT AVE., #500</u>
 <u>GLENVIEW, IL 60025</u>
 <u>Ross Burns</u>
 <u>847 657-0404</u>
 <u>847-657-0303</u>Trades: <u>Concrete</u></p> |
| | <p>114) <u>Vendor # 64949</u>
 <u>KENNY CONSTRUCTION COMPANY</u>
 <u>2215 SANDERS RD., STE 400</u>
 <u>CHICAGO, IL 60062</u>
 <u>John E. Kenny III</u>
 <u>847 919-8200</u>
 <u>847-272-5421</u>Trades: <u>All Trades (General Contracting)</u></p> |
| | <p>115) <u>Vendor # 96890</u>
 <u>SUMAC, INC</u>
 <u>3701 NORTH RAVENSWOOD AVE., STE 202</u>
 <u>CHICAGO, IL 60613</u>
 <u>Ronald Dean</u>
 <u>773 857-7906</u>
 <u>773-857-7905</u>Trades: <u>All Trades (General Contracting)</u></p> |

Vice President Ruiz abstained on Board Report 12-1024-PR6.

Board Member Dr. Bienen abstained on Board Report 12-1024-PR6.

12-1024-PR7

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH CANNON
DESIGN FOR DESIGN MANAGEMENT SERVICES FOR THE CAPITAL IMPROVEMENT PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Cannon Design to provide consulting services for the Capital Improvement Program at a total cost for the option period not to exceed \$7,000,000. A written document exercising this option is currently being negotiated. No payment shall be made to Cannon Design 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 : 09-250043

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

VENDOR:

- 1) Vendor # 96547
CANNON DESIGN
225 N. MICHIGAN AVE., STE 2100
CHICAGO, IL 60601
Rick Dewar
312 960-8253

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Taylor, Ms. Patricia L
773-553-2960

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Davis, Mr. Cory M.
773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-0923-PR5 as amended by 10-0728-PR9, 11-0223-PR2 and 11-0622-PR8) in the amount of \$26,320,000 is for a three year term commencing upon execution (November 19, 2009) and ending 36 months thereafter, with the Board having two options to renew for a 1 year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one year commencing November 19, 2012 and ending November 18, 2013.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

The Design Manager ("DM") will support the Chicago Public Schools Facilities Department in the planning, scope and transfer package development of capital projects, maintenance of design and construction standards, management of design consultants (architects, engineers, et al.) and overall development of metrics and best practices to assure efficient use of the Board's capital funds. The DM will provide additional staff to support the new "comprehensive approach" of scoping proposed work and to support the increased volume and extent of the scope for the FY13 CIP projects. In addition, the Design Manager will perform various peer reviews for charter schools and asset projects.

DELIVERABLES:

The DM will provide scoping and transfer package development, selection and management of architects and engineers of record and other design professionals projects coordination, design standards development and general facilities department design support.

OUTCOMES:

Consultant's services will result in the Capital Improvement Program operating in an efficient manner in the best interest of the Board.

COMPENSATION:

Vendor shall be paid as follows: hourly rate with a 2.4 multiplier for Cannon personnel located at CPS Central Office; an hourly rate with a 2.95 multiplier for Cannon personnel located outside of CPS Central Office; an hourly rate with a 2.25 multiplier for Cannon consultants located at CPS Central Office; an hourly rate with a 2.5 multiplier for Cannon consultants located outside of CPS Central Office. Total compensation shall not exceed the sum of \$7,000,000, which amount is inclusive of all reimbursable expenses.

REIMBURSABLE EXPENSES: Reimbursable expenses include, but are not limited to, assessment equipment, warehouse rental, telephone, transportation, car mileage associated with Board business, and other related expenses. Reimbursable expenses for car mileage shall be in accordance with the Board's Policy on Reimbursement for Work Related Expenses adopted on July 22, 2009 (authorized by Board Report 09-0722-PO1).

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

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program). The M/WBE participation goals of 35% MBE and 5 % WBE for the contract include the following scheduled firms:

Total MBE: 35%

Architrave, Ltd1
128 W. Chicago Avenue, 2nd Floor
Chicago, IL 60642
Contact: Ruben Gil

Probe Consulting Services
855 W. Adams St.
Chicago, IL 60607
Contact: Suresh G. Pinjarkar

CCJM Engineers
550 W. Washington Blvd. Suite 950
Chicago, IL 60661
Contact: Anil Ahuja

Environmental Design International, Inc
33 W. Monroe St. Suite 1825
Chicago, IL 60603
Contact: Karen Steingraber

Infrastructure Engineering, Inc
33 S. Monroe, Suite 1540
Chicago, IL 60603
Contact: Harish Goyal

Total WBE: 6%

Terry Guen Design Associates
521 W. Superior St. Suite 327
Chicago, IL 60654
Contact: Terry Guen

J.A. Watts, Inc
222 W. Morgan, St. Suite 4A
Chicago, IL 60607
Contact: Julie A. Watts

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

FY13 Fund: 483
FY14 Fund: TBD Capital Fund
Facility Operations and Management, 11800
Total not to exceed amount: \$7,000,000
FY13 \$4,650,000
FY14 \$2,350,000

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Vice President Ruiz abstained on Board Report 12-1024-PR7.

12-1024-PR8

APPROVE EXERCISING THE FIRST OPTION TO RENEW WITH VARIOUS CONTRACTORS FOR JOB ORDER CONTRACTING (JOC) SERVICES FOR THE CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with various contractors to provide job order contracting (JOC) services for the Capital Improvement Program to the Department of Facilities at a total aggregate cost for the option period not to exceed \$30,000,000. Written documents exercising this option are currently being negotiated. No payment shall be made to any contractor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each contractor 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 : 09-250065 And 11-250000

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

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Taylor, Ms. Patricia L
773-553-2960

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Davis, Mr. Cory M.
773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-1028-PR4) in the amount of \$50,000,000 are for a term commencing upon execution and ending on December 31, 2012, with the Board having two options to renew for a 1 year term. The Board Report was amended (authorized by Board Report 11-0525-PR1) to add three new contractors. 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 1 year commencing January 1, 2013 and ending December 31, 2013.

OPTION PERIODS REMAINING:

There is 1 option period for 1 year remaining.

SCOPE OF SERVICES:

Upon receipt of a Notice to proceed (which includes a Project Work Order), contractors shall provide all management, work, materials, supplies, parts (to include system components), transportation, plant, supervision, labor, and equipment, except when specified as furnished by the Board, needed to complete the Project Work Order. The Contractors may be used to perform any work on Board's facilities but are primarily intended for renovation projects of the Board's Capital Improvement Program.

DELIVERABLES:

Contractors will provide labor, materials and other resources as required to execute Project Work Orders in accordance with the final scope of work documented on a Board provided form and approved by the Board within agreed-upon timeframes.

OUTCOMES:

Contractors' services will result in delivering accurately estimated and expertly executed construction projects.

COMPENSATION:

Contractors shall be paid as specified in their agreement; total compensation for all contractors in the aggregate total not to exceed the sum of \$30,000,000, which sum is inclusive of any and all reimbursable expenses.

REIMBURSABLE EXPENSES:

Contractors shall be reimbursed for those expenses defined in the Construction Task Catalogue, which is contained in the Board furnished software to be used by Contractors to prepare and submit price proposals.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to section 4.1 of the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in construction projects, the aspirational goal will be applied to this pool at 30% MBE and 10% WBE overall participation. Compliance of subsequent vendors from the pool created by this contract will be subjected to reviews on a contract- by- contract basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230

Charge to the Department of Facilities: Various Capital Funds

Parent Unit Number: 11801 Fiscal Year: FY11-13

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1) Vendor # 95594
CHICAGO COMMERCIAL CONTRACTORS, LLC
11921 SMITH DRIVE.
HUNTLEY, IL 60142
Robert C. Miezio
224 654-2122
224-654-2105</p> | <p>6) Vendor # 34010
WIGHT & COMPANY
211 N. CLINTON
CHICAGO, IL 60661
Ken Osmun
312 261-5700</p> |
| <p>2) Vendor # 76326
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC
5515 N. EAST RIVER RD.
CHICAGO, IL 60656
Leo J. Wright
773 444-3474
773-714-0957</p> | <p>7) Vendor # 81957
ALL-BRY CONSTRUCTION COMPANY
145 TOWER DRIVE., UNIT 7
BURR RIDGE, IL 60527
Thomas W. Girouard
630 655-9567</p> |
| <p>3) Vendor # 23996
K.R. MILLER CONTRACTORS, INC.
1624 COLONIAL PARKWAY
INVERNESS, IL 60067
Keith R. Miller
847 358-6400
847-358-6504</p> | <p>8) Vendor # 99843
MCDONAGH DEMOLITION INC
1269 WEST LE MOYNE
CHICAGO, IL 60642
Geraldine McDonagh
773 276-7707</p> |
| <p>4) Vendor # 11067
OLD VETERAN CONSTRUCTION, INC
10942 SOUTH HALSTED STREET
CHICAGO, IL 60628
Jose Maldonado
773 821-9900
773-821-9911</p> | <p>9) Vendor # 31792
OCA CONSTRUCTION, INC
8434 CORCORAN RD., #100
WILLOW SPRINGS, IL 60480-1666
Kelly Heneghan
708 839-5605</p> |
| <p>5) Vendor # 55082
PAUL BORG CONSTRUCTION CO., INC
2007 SOUTH MARSHALL BLVD.
CHICAGO, IL 60623
James Crnich</p> | |

12-1024-PR9

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH THE GORDIAN GROUP, INC TO LICENSE USE OF THE JOB ORDERING CONTRACTS SYSTEM AND TO PROVIDE CONSULTING SERVICES FOR THE BOARD'S JOB ORDER CONTRACT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with The Gordian Group ("Gordian or Vendor") to license use of its proprietary Job Ordering Contract system, PROGEN, and provide consulting and project management services for the Board's Job Order Contract (JOC) program at a total cost for the option period not to exceed \$1,125,000. 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 : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

- 1) Vendor # 63187
THE GORDIAN GROUP, INC
140 BRIDGES ROAD., SUITE E
MAULDIN, SC 29662
David L. Mahler
864-233-9100

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Davis, Mr. Cory M.
773-553-2960

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Taylor, Ms. Patricia L
773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-0923-PR4, as amended by Board Reports 09-1123-PR5 and 11-0427-PR5) is for a term commencing October 28, 2009 and ending October 27, 2011, with the Board having two options to renew for a period of 1 year each. This agreement was further renewed (authorized by Board Report 11-0928-PR5) for a term commencing October 28, 2011 and ending October 27, 2012. The original agreement was awarded on a non-competitive basis as it is the only Vendor providing the job ordering system.

OPTION PERIOD:

The term of this agreement is being renewed for 1 year commencing October 28, 2012 and ending October 27, 2013.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor shall license the PROGEN software, which includes the Task Catalogs for Construction, Survey, and Geotechnical. All catalogs are referred to collectively as "Task Catalogs". In addition, Vendor shall provide the following services:

Program Support

1. Provide strategic guidance to the Board's Department of Facilities staff, Program Management, Design Manager, Construction Manager, design team, architect and/or others as applicable.
2. Monitor program performance, as requested
3. Integrate successful experiences from other agencies using JOC.
4. Identify and consult on major program issues.
5. Provide guidance and interpretation on procedures.
6. Assist with interpretation of the various Task Catalogs including:
 - a. Resolve Task Order Catalog issues; and
 - b. Manage revisions to the various Task Order Catalogs
7. Conduct annual on-site reviews of the JOC Program
8. Prepare program evaluations, as requested.

Procurement & Document Maintenance Support (On-Site)

1. Provide assistance with modification to bid documents
2. Conduct research to identify recurring use of no-prepriced tasks.
3. Coordinate preparation of updated Task Order Catalogs.
4. Manage and coordinate preparation of updated Technical Specifications.
5. Assist with bidding new JOC contracts

Training Support

1. Prepare comprehensive JOC training Manual after each Contract award.
2. Conduct refresher training on procedures for current Owner (Board) and Contractor personnel.
3. Conduct JOC procedures training for new Owner and Contractor personnel
4. Provide hands-on-training for new Owners and Contractor personnel in the areas of :
 - a. Project scope development
 - b. Joint scope meetings
 - c. Project scope development.
 - d. Proposal development and preparation
 - e. Proposal review and variance resolution.

5. Conduct PROGEN software training including:
 - a. Provide on -site PROGEN assistance for the OWNER as needed or requested
 - b. Provide refresher training for current Owner and Contractor personnel
 - c. Provide on -site/Internet based training for new release for PROGEN
 - d. Provide on-site/Internet based training for all new Owner employees
 - e. Provide Internet based training for new Contractor employees and new contractors.

Software License, Maintenance and Support

1. Provide PROGEN software license and technical support, including:
 - a. Set-up PROGEN access for new Owner and Contractor personnel.
 - b. Set-up PROGEN access for new Contractors
 - c. Provide system support in connection with PROGEN
2. Provide all new releases of PROGEN software
3. Write, test and finalize modifications to existing PROGEN report, as requested.
4. Write, test and finalize new PROGEN reports, as requested
5. Provide toll free 24/7 telephone support for PROGEN software.

PROJECT MANAGEMENT (PM)/JOB ORDER PROCUREMENT SERVICES: Upon the Board's request, Vendor shall provide one or more of the following project management/job order procurement services based on hourly fees as listed in the agreement.

Project Management/Job Order Procurement Services

1. Determine if a project is an acceptable candidate for JOC
2. Establish and create a project file at the inception of a project
3. Conduct a joint Scope Meeting with Owner staff, JOC Contractor(s), program manager, design manager, construction manager and architect or engineer, as applicable.
4. Define and document the Detailed Scope of Work appropriate for the work.
5. Assist with resolving issues when project plans and actual conditions vary.
6. Obtain Owner approval of the Detailed Scope of Work
7. Assist with issuance of Request for Proposal to the JOC Contractor.
8. Review and evaluate the Proposal to the JOC Contractor
9. Direct the JOC Contractor to revise the Proposal, as necessary
10. Finalize the Job Order amount with JOC Contractor
11. Review and approve all submissions by the JOC Contractor pertaining to the Job Order, including submittals, shop drawings, permits, etc.
12. Obtain Owner authorization, approval and budget account information.

DELIVERABLES:

Vendor will continue to provide following:

1. Prepare program evaluation, as requested.
2. Provide CCI index calculations for new adjustment factors to the JOC Contracts.
3. Conduct informational seminars for local groups, as requested.
4. Procurement and Documents Maintenance Support (Off-Site)
 - A. Develop and enhance the various Task Catalogs including:
 - i) Maintain the integrity of the CSI numbering system;
 - ii) Improve task descriptions;
 - iii) Develop new tasks based on anticipated work that is to be performed; and
 - vii) Publish the various Task Catalogs for additional solicitations
 - B. Develop and enhance the Technical Specifications including:
 - i) Develop new specifications for recurring non-practices, standards and materials;
 - ii) Incorporate current construction practices, standards and materials and
 - iii) Publish Technical Specifications for additional solicitations.

OUTCOMES:

Vendor's services will result in increased efficiency in the Board's implementation of the JOC program and will assure accurate and reduced cost high quality in the execution of the work under Job Order Contracts.

COMPENSATION:

Vendor shall be paid during this option period as follows: a license fee of 2.25% of the value of work ordered through the JOC Program up to and including \$10,000,000; 2.02% of the value of work ordered through the JOC program in excess of \$10,000,000; hourly rates for Services and Project Management Services as specified in the renewal agreement; and reimbursable project management expenses. The total maximum compensation for this option period, inclusive of any reimbursable project management expenses, shall not exceed \$1,125,000.

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

AFFIRMATIVE ACTION:

Based upon review of the vendor's compliance with the M/WBE goals, this contract is in compliance with the participation goals of 13.5% MBE and 2% WBE that are required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Service Contracts.

The vendor has identified the following firms:

Metro Chicago Development
8936 S. Richard
Evergreen Park, IL 60805
Contact: Dwayne Pierre-Antoine

Print Express
311 S. Wacker Drive
Chicago, IL 60606
Contact: Trupti Kudavia

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations: \$1,125,000
Source of Funds: Capital

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).

12-1024-PR10

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the award of Capital Improvement Program construction contracts in the total amount of \$1,566,589.05 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of - \$2,335,420 as listed in the attached October 24, 2012 Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482
will be used for all Change Orders (October 24, 2012 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).

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Appendix A
October 2012

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM. ACTION				PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Carter School	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	2407387	JOC	\$ 324,975.51	8/3/2012	9/4/2012	2012	AA TBD	H TBD	A TBD	WBE TBD	This is an emergency project to address chimney damage at this school - brick has fallen into the chimney, which prevents the operation of the heating system. Heating is mandatory as this is occurring during the month of January.	1
Chicago Vocational High School	McDonagh Demolition Inc.	2407375	JOC	\$ 581,588.19	8/3/2012	11/3/2012	2012	0	0	0	0	The scope of this project is to reduce the height of the existing masonry chimney. The top section of the chimney will be removed and the lower remaining section will be repaired and capped.	1
Emmet School	Old Veteran Construction	2407380	JOC	\$ 415,563.66	8/3/2012	10/1/2012	2012	0	72	0	0	The scope of this project is to repair the damaged chimney stack. The upper section of the chimney will be removed and the remaining section will be repaired and rebuilt as needed and then capped appropriately.	1
Marquette School	All-Bry Construction	2407379	JOC	\$ 244,461.69	8/3/2012	8/23/2012	2013	0	25	0	15	Develop and install a new playlot.	8
				\$ 1,566,589.05									

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

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

October Capital Construction Change Order Log

School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Harlan Academy High School	2010-1350-PLS	\$849,000	Müller		\$53,682	\$128,999	\$1,031,682	21.52%
<u>Change Order Descriptions</u>								
<ul style="list-style-type: none"> Provide perma-liner within the existing drain pipe to resolve any issues in the pipe. Discovered Condition to resolve pool leak issues. 				\$53,682				
Curie Metro High School	2011-53101-CAR	\$1,110,671	IHC Construction Companies, LLC		\$27,104	\$143,896	\$1,281,671	15.02%
<u>Change Order Descriptions</u>								
<ul style="list-style-type: none"> Provide additional projectors in new labs. 				\$22,975				
<ul style="list-style-type: none"> Reduce height of knee walls in rooms 165 & 343. 				\$2,730				
<ul style="list-style-type: none"> Provide conduit and wiring to the projector and conduit/wire mold for data cable to the concentrator box. Provide all necessary couplings, connectors, etc. 				\$1,399				
Herzl School	2012-23771-MCR	\$7,317,615	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$148,447	\$305,788	\$7,771,850	8.21%
<u>Change Order Descriptions</u>								
<ul style="list-style-type: none"> Included are the door changes and the updated door schedule for doors 113, 114B, 115B, 116A, 118, 118A, 124A-F, 132A, 145, 149, 155A, 155B, 165, B02, B05A, M127, M144, M123A and M123B. 				\$65,861				
<ul style="list-style-type: none"> Installation details for the VCT flooring per the review of the existing conditions. The included details also include a substitution of 1/4" engineered plywood for underlayment. 				\$18,905				
<ul style="list-style-type: none"> New Lights in 330 to reduce the weight on the ceiling by 2/3, lower the profile of the fixtures and save some bucks vs installing the pendant fixtures originally specified. 				\$12,549				
<ul style="list-style-type: none"> Parpet Re-Build. 				\$12,083				
<ul style="list-style-type: none"> The existing drawings show three wythes of masonry. During demolition the contractor found 4 wythes of masonry. Add masonry at parapet walls per the existing conditions. 				\$9,286				
<ul style="list-style-type: none"> Remove existing cinders and gravel to the existing concrete slab. Store materials and review per CCA's recommendation. Drill exploratory boring to confirm suitable soils. Upon confirmation of suitable soils and slab, follow the recommendation of Testing Agency for preparing the base. Install concrete slab. 				\$8,348				
<ul style="list-style-type: none"> Provide insulated panels for the AC window units in rooms 116 and 216. Panels to be 24 ga. steel with gavalume prefinish and kynar painted finish. Substrate to be 1/4" corrugated copolymer plastic on both sides of a 1/2" foam middle core. 				\$5,500				
<ul style="list-style-type: none"> Install new VCT flooring in the corridors. There is no detail on how to terminate the new VCT flooring to the existing base in area C. The existing base is not wood and we are not sure what type of material it is. Due to the schedule and the materials available, provide 4" vinyl cove base in the corridor in the first floor as a temporary solution. The GC is to provide wood base per contract documents before close out. 				\$5,070				
<ul style="list-style-type: none"> Provide a new generator enclosure and meter enclosure. 				\$4,770				
<ul style="list-style-type: none"> Areas of lawn damage to be replaced with sod, which includes the areas around each of the landscape beds on the north side of the building. For front horseshoe area, remove landscape bed stone edging, underlayment, weeds, and plants and install sod to match adjacent replaced sod areas. For the landscape bed in the northwest lawn area surrounded by railway ties, remove weeds and install mulch to match specified mulch for the site. 				\$3,250				
<ul style="list-style-type: none"> The concrete slab at Vestibule 118B is 1 1/2" below the outside sidewalk elevation. There was also a section of the slab missing/damaged between 101 and 102 after the existing VCT was removed. For both conditions, provide patching or infill per the following structural recommendation. 				\$1,565				
<ul style="list-style-type: none"> Electric Strikes. 				\$810				
<ul style="list-style-type: none"> The pipe coming from the water heater which penetrates the wall to feed the girls bathroom 118A. The union has been removed, even with the valve in the open position, there is no water coming through the WH and going through the pipe. We suggest removing the valve with a new one that has a functioning stop. Once installed, this should eliminate the issue. 				\$450				

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

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

October Capital Construction Change Order Log

School	Project Number	Original Contract Amount	Vendor	Current Change Order		Previous Approved Changes	Revised Contract Amount	Total % of Contract
				Amount	Sub Total			
Pritzker School	2011-25871-BLR	\$2,981,000	Miller		\$9,158	\$153,631	\$3,153,790	5.44%
			<u>Change Order Descriptions</u>					
			• Addition of supplemental electrical heaters installed in main office & nurses office. In the main office, the new PTAC is not providing enough heating. In the nurses office, the existing convector is not work. Provide electrical heating units in each space.	\$5,095				
			• Attached is the final Boiler sequence of operations. Changes were made to the bypass valve operation and the method for modulating boiler discharge temperature. Additionally, the control work for the gas booster system was removed, as the existing system will not be used from this point on.	\$4,064				
Lincoln Park High School	2011-46321-ADA	\$7,924,000	Blinderman Construction Company		\$1,741	\$400,616	\$8,326,357	5.08%
			<u>Change Order Descriptions</u>					
			• Construct a new fascia soffit and paint at rooms 121B, 221B, 321B due to differing adjacent ceiling heights.	\$1,541				
			• Mens Toilet 178J one floor drain to be removed and one floor drain to remain. In Mens Toilet 178J there is an existing floor drain to remain. This new floor drain shall be connected to waste and vent piping as required.	\$200				
Clemente Academy	2011-51091-ADA	\$11,707,311	Chicago Commercial Contractors, LLC		(\$103,847)	\$591,356	\$12,194,820	4.16%
			<u>Change Order Descriptions</u>					
			• Add'l elevator storage due to construction delays.	\$4,153				
			• This is to remove the 10 year Maintenance Service for elevators (only) at Clemente School by CCC subcontractor ThyssenKrupp Elevators.	(\$108,000)				
Schurz High School	2012-46281-CAR	\$408,960	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$13,262	\$2,501	\$424,723	3.85%
			<u>Change Order Descriptions</u>					
			• Please provide proposal for supplying projectors and interactive smart boards shown and specified in Contract Documents. Costs for receiving, handling, storage, and installation of material and equipment are already provided for per Contract Documents.	\$6,783				
			• Classroom 228/232 subfloor unacceptable to receive VCT. Luan subfloor installed to provide suitable substrate for skim coat and VCT installation.	\$3,891				
			• Modify Base in Room 100.	\$1,311				
			• Please provide pricing to implement suggested remedy to RFI 0010; remove existing abandoned gas line and tie it back to meter as described in RFI 00010. Also include price for patching/restore finishes at abandoned wall openings.	\$897				
			• Contract documents call for replacing two light switches next to door 232B with new 3-way switches and to re-wire light fixtures to new switches. In actuality, there are no existing switches at this location. Provide conduit (where concealed), surface mounted steel raceway (where exposed) and box for new 3-way switches. Switches and wiring provided for in Contract.	\$379				
Galileo Academy	2012-29141-ADA	\$2,698,700	CMM Group, Inc.		\$47,095	\$34,900	\$2,780,694	3.04%

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CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

October Capital Construction Change Order Log

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				Amount	Sub Total			
			<u>Change Order Descriptions</u>					
			● Connection of new exhaust fans for toilet rooms to the existing BAS. All new wiring will be required to ensure te system is up to date.	\$20,669				
			● Once the corridors were painted, the school requested that we paint the stairwells and the ceiling in the stairwells that has been flaking.	\$17,056				
			● Due to a Grade Error by the surveyor, the elevations in the design were wrong. After correction of the grade, it was determined to meet ADA we needed to install a railing at Adult and Elementary heights.	\$4,886				
			● School Requested that the downspout at the elevator shaft be tied in with the underground sewer like the rest of the school. The concern was that with a splash block there would bee a build up of ice and cause problems.	\$2,565				
			● Upon removal of a window we discovered that the ceiling outside the storage room was supported by a beam that had to be removed. This is a CO for an installation of a new longer beam that will support the ceiling.	\$1,919				
Chicago High School for the Arts (Former Doolittle West)	2012-63051-CSP	\$6,824,520	Walsh Construction Company		\$43,904	\$115,018	\$6,983,442	2.33%
			<u>Change Order Descriptions</u>					
			● Expedite elevator installation to be completed no later than 08/31.	\$41,068				
			● Due the the existing drain pipe being 3" instead of the 4" which required. Provide ±50LF of 4" storm drain pipe to connect to the existing 6" drain pipe in Dance Studio 122.	\$2,836				
Nash School	2012-24641-CSP	\$7,314,420	Walsh Construction Company		\$23,406	\$135,868	\$7,473,693	2.18%
			<u>Change Order Descriptions</u>					
			● Please review the uploaded drawings for each building labelled "05/25/12 Issued for Construction". Delta 1 reflects addenda changes which are already in your base bid. Delta 2 reflects permit changes and requires your review to determine if any cost impacts exist.	\$10,000				
			● Relocate discovered conduits/contents to below the new slab to service original equipment.	\$9,304				
			● Door 106A was called out to receive a new frame, this frame did not include a wood transom above. Install new door and frame, infill wall (painted) above with 1 hour rated partition per type 1 on A800, install salvaged wood trim on corridor side that matches the other doors along the corridor (transom height) and install salvaged wood frame in door opening.	\$1,458				
			● Plumber to provide Open Site Drain in unfinished space, connected to waste and vent in new Pre-K Toilet chase. Discharge condensate to new OSD w/ air gap.	\$1,057				
			● Upon the removal of the wall it was discovered that the floor levels do not align. Provide a Pemko ramp/threshold for the full width of the opening at door tag 028 to make the level difference accessible.	\$916				
			● Infill the discovered opening with new gypsum board to align with the adjacent surfaces.	\$671				
Smith School	2012-23641-CSP	\$2,407,965	Wight Construction (Wight & Company)		\$2,618	\$38,777	\$2,449,360	1.72%
			<u>Change Order Descriptions</u>					
			● Replace an approximate 10 foot length of sprinkler piping that is corroded. Replace between existing fittings as indicated.	\$2,618				
Hayt School	2012-23621-ADA	\$1,865,000	Miller		\$3,498	\$23,078	\$1,891,576	1.43%
			<u>Change Order Descriptions</u>					
			● Relocate existing fire alarm conduit and wiring to above new wall opening.	\$3,498				
Peterson School	2012-24941-ADA	\$1,750,860	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$15,408	\$8,485	\$1,774,753	1.36%

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CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

October Capital Construction Change Order Log

School	Project Number	Original Contract Amount	Vendor	Current Change Order		Previous Approved Changes	Revised Contract Amount	Total % of Contract
				Amount	Sub Total			
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> When the finish floor and subflooring was removed from the Boy's and Girl's toilet rooms on both the first and second floors, it was discovered that there was a 2-1/2" to 3" difference from the concrete floor to the finish flooring in the corridor, and that the existing concrete floor was uneven. Provide new concrete pads for the mounting of the carriers for the plumbing equipment and reslope and level the floor with new subflooring. 	\$15,408				
Burley School	2012-22421-UAF	\$348,784	AGAE Contractors		\$4,451	\$0	\$351,235	1.28%
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> Provide Pricing for Adjustable Basketball Hoops. Provide pricing/information providing a 12" x 18" hand hole cover for the exposed wires near the SW corner (outside) of the Synthetic Field. This new cover will replace the existing undersized cover. Contractor to verify if 12" x 18" cover will provide proper access to wires in field. 	\$4,227 \$224				
Madison School	2012-24301-SAC	\$200,753	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$2,015	\$0	\$202,768	1.00%
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> Provide precast panel to fit into masonry openings after limestone knee wall removal. 	\$2,015				
DuSable Campus	2011-46541-MCR	\$12,540,000	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$54,538	\$69,955	\$12,664,493	0.99%
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> Due to the discovered existing condition of the acoustic tile mastic at the gymnasium, additional unforeseen plaster damage has occurred during environmental demolition. Provide pricing for additional ceiling plaster repair to include plaster weld & brown coat only at the following locations: Girls Gym 256. 	\$54,538				
Chappell School	2012-22681-ADA	\$2,059,710	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$2,521	\$17,241	\$2,079,472	0.96%
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> The existing opening on the North side at previous door will be unable to fit the door with arm assembly and corner steel frame. The existing opening at the previous door is being enlarged, existing frame removed, and a new lintel installed. Wood trim will be installed all 3 faces, all 3 sides. There will be minor patching of the wood floor. The demo/opening at the upper stage will grow and the lift door swing will flip to allow opening space due to lift shifting South. 	\$2,521				
Cameron School	2012-22531-MCR	\$8,076,747	Friedler Construction Co.		\$18,610	\$51,077	\$8,146,434	0.86%

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CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

October Capital Construction Change Order Log

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<u>Change Order Descriptions</u>								
<ul style="list-style-type: none"> Existing sump basin vent discovered within chimney. Drawings revised to remove existing vent to Boiler Room and reroute vent to roof. 				\$7,300				
<ul style="list-style-type: none"> The existing building ground conductors were discovered to be attached to equipment called to be removed in the Boiler Room. Provide a ground bus and route to pump room in fire pump feed trench as per attached and linked response to RFI-18. 				\$6,864				
<ul style="list-style-type: none"> The existing masonry catchbasin located south of the existing transformer and west of door number 8: Portions of the masonry structure have collapsed and layers of brick course have fallen into the catchbasin. Remove the adjacent concrete slab as per the construction documents, verify the condition of the masonry structure, and repair/reconstruct approximately 30" of the top brick course of the catchbasin. The structure rim should then be adjusted to the elevation. 				\$4,000				
<ul style="list-style-type: none"> Area of existing damaged plaster at ceiling of gym was not included in construction drawings. Skim coat damaged area. 				\$1,272				
<ul style="list-style-type: none"> Existing water pipe at basement level near and in Room 001 was thought to supply exterior hose bib, confirmation during design was obstructed by stored items in former Storage Room 001. Revealed conditions now show that pipe is abandoned and leads from the corridor through Room 001 to floor at west side. Provide credit for elimination of approximately 72" of pipe replacement. 				(\$650)				
<ul style="list-style-type: none"> There is no grille in location indicated. Provide credit for elimination of fire damper as revised. 				(\$175)				
Brown Academy	2012-24631-SIP	\$8,812,556	Miller		\$23,499	\$0	\$8,836,055	0.27%
<u>Change Order Descriptions</u>								
<ul style="list-style-type: none"> This Bulletin address existing Fire Protection conduit and j-boxes discovered above corridor 1C-1. 				\$14,573				
<ul style="list-style-type: none"> Revised to remove detail at lift enclosure. 				\$3,194				
<ul style="list-style-type: none"> A power operator is required for ADA compliance at the lower station door. 				\$3,169				
<ul style="list-style-type: none"> Undocumented PVC drainage tile in courtyard was damaged in the process of trenching for new electrical. Per Civil EOR, drain tile is to be repaired to original condition. Demo one Ell and one 45 Ell back to sound drain tile and repair. 				\$1,687				
<ul style="list-style-type: none"> There are 2 existing electrical boxes. One is intercom and one is security. If we resupport them, flip one of the junction boxes 180 degrees, and install an access panel at approx. 48" off to the west of the mirror they can remain. Provide (1) stainless steel access panel of the same type and kind as already being provided per KN 9 on a-300 series elevations. Rework low voltage as indicated in question field. 				\$1,124				
<ul style="list-style-type: none"> Sidewalk and curb ramp scope change. 				(\$248)				
Roosevelt High School	2012-46271-MCR	\$17,792,186	Tyler Lane Construction, Inc.		\$18,303	\$7,922	\$17,818,411	0.15%
<u>Change Order Descriptions</u>								
<ul style="list-style-type: none"> In rooms 114, 150, 167, 169 & 329 existing millwork was removed and book tile was discovered behind the millwork. Provide gypsum board / metal stud furring. Paint to match existing adjacent glazed brick. 				\$9,155				
<ul style="list-style-type: none"> Unisex restroom 205: Relocate new door/ frame (included base scope) from east wall to north wall in order to provide adequate push/pull door clearances. Demolish portion of existing masonry wall for new door opening (#205A). Provide (2) new steel lintels 3-1/2"x3-1/2"x5/16" at new masonry opening header. Extend new wall partition A (gypsum board / ml stud) approx. 3'-0" to infill existing door opening. Relocate mirror. 				\$5,718				
<ul style="list-style-type: none"> Room 169 Wall Repair. 				\$2,406				
<ul style="list-style-type: none"> Room 169 (partial ceiling): Remove existing plaster / black iron framing soffit (approx. 12'x12'x1') above suspended ceiling to expose existing ductwork. 				\$1,024				
Lathrop School	2012-26041-CSP	\$3,910,249	Tyler Lane Construction, Inc.		\$3,455	\$0	\$3,913,704	0.09%

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CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

October Capital Construction Change Order Log

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<u>Change Order Descriptions</u>								
			<ul style="list-style-type: none"> During permit review process the following items were identified as omissions by AOR; Door 223, 323 to be type C not type B (A6.0). Door 150 indicated on plan but omitted from schedule (A6.0). Exterior Signage Type 8, Operation of Automatic openers (2 signs added) (A8.0). 	\$1,978				
			<ul style="list-style-type: none"> During demolition it was discovered that ceiling at demolished storage room 150 does not match existing ceiling elevation for remainder of room scheduled to remain. Contractor to demolish lower ceiling area and provide new gyp. bd. ceiling infill to match upper ceiling area. 	\$1,477				
Burbank School	2012-22401-SIP	\$10,372,781	Miller		\$900	\$0	\$10,373,681	0.01%
<u>Change Order Descriptions</u>								
			<ul style="list-style-type: none"> Provide pricing to remove existing 1-1/2" pipe. GC shall cap & seal connections at both ends. 	\$7,512				
			<ul style="list-style-type: none"> GC shall sawcut around or core through existing foundation to allow for installation of drain lines. 	\$4,770				
			<ul style="list-style-type: none"> GC shall paint auxiliary rooms 325B and 325C to match classroom 325. 	\$806				
			<ul style="list-style-type: none"> Change doors E7 and E7A from FRP with vision panel to flush FRP doors. At doors E7 and E7A, change hollow metal frame to include hollow metal transoms. Change door 201 from wood with vision panel to flush wood door. Change doors 202, 301, 302, 303 and 304 from flush wood doors to wood with vision panels. 	\$700				
			<ul style="list-style-type: none"> GC shall remove abandoned water pipe. Cap and seal remaining connections. 	\$484				
			<ul style="list-style-type: none"> The HVAC contractor may reuse the existing box housings and supports only, while adding new coils, dampers, control valves, and all required control and monitoring equipment and accessories. There are a 5 unit in Air Tunnel #1 containing 3-6 zone dampers and 6 units in Air Tunnel #2 containing between 3-6 zone dampers. All unused penetrations in the zone box housings shall be repaired and the exterior shall be scraped, primed, painted and labelled. Provide credit for this modification. 	(\$12,928)				
			<ul style="list-style-type: none"> Upon removing the brick at the stair towers to the north and south of the gym, the GC discovered that the existing CMU at the window infills is deteriorated and not in stable condition. One infill collapsed during demolition of the exterior brick infill. Rebuild the collapsed infill with new CMU and tie into the existing brick structure. The GC shall also verify the remaining infill locations. If there are no ties, then the CMU back shall be removed to allow the installation of wall ties. 	\$457				
			<ul style="list-style-type: none"> The existing SS flashing was in good condition. As such, it was determined that the SS flashing can be reused to complete the repair work at the (45). The GC shall provide a credit for the new SS provided for in the contract documents. The Contract Documents called out new flashing below the stone coping at the top of the pier and below the stone coping at wall level. The documents called for approximately 40 linear inches of new SS flashing at each pier location. 	(\$900)				
Bond School	2012-25941-CSP	\$2,281,400	SIMPSON CONSTRUCTION CO.		(\$2,038)	\$0	\$2,279,362	-0.09%
<u>Change Order Descriptions</u>								
			<ul style="list-style-type: none"> Revisions to VCT and Ceramic Tile Patterns, Paint Patterns and Lunchroom Tables as required by the School. 	(\$2,038)				
Stagg School	2012-26521-CSP	\$2,759,628	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$14,632	(\$416,477)	\$2,357,783	-14.56%

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

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

October Capital Construction Change Order Log

School	Project Number	Original Contract Amount	Vendor	Current Change Order		Previous Approved Changes	Revised Contract Amount	Total % of Contract
				Amount	Sub Total			
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none">At Owner's direction, remove existing freestanding chalkboards in Classrooms #101, 103, 109, 111, 112, 113, 115, 202, 204, 206, 208, 209, 210, 212, 214, 215, 216, 301, 302, 303, 304, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315 & 316 in their entirety. Remove one typical chalkboard on a time and material basis prior to removal of remainder of chalkboards.	\$7,990				
			<ul style="list-style-type: none">Patch a cumulative area of approximately 1,000 s.f. of asphalt paving at the south parking lot, east and west sides of playlot due to extremely poor condition of existing asphalt.	\$6,642				
Lewis School	2011-24151-SIP	\$6,918,442	Chicago Commercial Contractors, LLC		(\$2,761,782)	\$218,016	\$4,374,676	-36.77%
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none">CREDIT: settlement agreement, shoring rent to finish job and window bracing.	(\$2,761,782)				
Total Change Orders:				(\$2,335,420)				

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

12-1024-PR11

**APPROVE ENTERING INTO A GAINSHARE AGREEMENT WITH VARIOUS VENDORS FOR
RECOVERY AUDIT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a gainshare agreement with various vendors to provide Recovery Audit Services to the department of Procurement and Contracts at a total aggregate cost not to exceed \$1,000,000.00 (vendors shall be compensated on a percentage of the recoveries). Vendors were selected on a competitive basis pursuant to Board Rule 7-2. No services shall be provided by and no payments shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Specification Number : 12-250034

Contract Administrator : Flores, Miss Nanzi / 773-553-2273

VENDOR:

- 1) Vendor # 64946
RENEW INTERNATIONAL, LLC
14100 SOUTHWEST FREEWAY., STE 320
SUGAR LAND, TX 77478
Daniel A. Schafer
281 276-4538
281-201-4389
- 2) Vendor # 44490
PROFESSIONAL AUDITING SERVICES OF
AMERICA
29193 NORTHWESTERN HWY. STE 643
SOUTHFIELD, MI 48034
Roy Jackson
800 353-3050
248 239-0705

USER INFORMATION :

Contact: 12210 - Procurement and Contracts Office
125 South Clark Street 10th Floor
Chicago, IL 60603
De Longeaux, Mr. Sebastien
773-553-2280

TERM:

The term of each agreement shall commence on the date the agreement is signed and shall end on October 31, 2013. The agreements shall have three (3) 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:

The vendors will provide professional supplier contract compliance reviews and Accounts Payable recovery audit services in addition to recommendations and improvements to processes and procedures.

The recovery audit services shall include the identification and recovery of overpayments and identifying how the overpayment occurred. Such reasons include but are not limited to the following:

- a) Duplicate payment/duplicate billing
- b) Payments to incorrect supplier
- c) Payment outside of agreed terms
- d) Document problems
- e) Sales tax issues
- f) Misapplied returns and rebate issues
- g) Freight issues
- h) Fraud issues
- i) Overcharges of allocated charges

DELIVERABLES:

Vendors shall provide the following deliverables: 1) Review and analyze Accounts Payable and Procurement information from the Board's internal and external sources to discover overpayments, 2) Track overpayments and request suppliers to remit the funds to the Board; including funds from vendors and contractors who are no longer conducting business with the Board, 3) Provide the Board with copies

of all invoices from vendors and contractors for overpayments made by the Board, 4) Provide bi-weekly reports of recoveries and confirmed credits, and 5) Provide detailed summary reports at the conclusion of the overall audit activity including, but not limited to, cost saving opportunities, best practice recommendations and training to the Board for improvements based upon observations and discoveries made during and throughout the recovery audit period.

OUTCOMES:

Vendors' services will result in the identification of overpayments and recovery of such identified credits owed to the Board.

COMPENSATION:

Vendors shall be compensated on a percentage of the recoveries; total not to exceed the sum of \$1,000,000.00 in aggregate for all vendors inclusive of all reimbursable expenses.

Revenew International, LLC shall receive the following percentages of each recovery made for the 50 suppliers determined by Revenew and CPS' Chief Procurement Officer:

- Contract Compliance Review recoveries for contracts valued over \$10M: a fee of forty percent (40%) of each recovery made in the amount of \$30,001 to \$499,000, twenty-five percent (25%) of each recovery made in the amount of \$500,000 to \$1,000,000, and twenty percent (20%) of each recovery made in the amount over \$1,000,000;

- Contract Compliance Review recoveries for contracts valued under \$10,000,000: a fee of forty percent (40%) of each recovery made in the amount of over \$30,000;

- Supplier Payment Reviews: a fee of twenty-eight percent (28%) of each recovery made in the amount of \$1 to \$500,000 and twenty percent (20%) of each recovery made in the amount of over \$500,000.

Professional Auditing Services shall receive the following percentages of each recovery Professional Auditing Services conducts:

- A fee of 20% of each recovery made for payment reviews for all vendors, excluding the 50 suppliers determined by Revenew and CPS' Chief Procurement Officer;

- A fee of 20% of each recovery made for audit reviews for utility vendors;

- As it specifically pertains to Waste Management Services and other possible similar onsite audit opportunities, PAS' contingency based compensation will be adjusted to recognize the same fee structure as that of Revenew International, LLC if both of the following conditions are met:

1. CPS' Chief Procurement Officer provides prior approval of the audit structure, work to be conducted, and fee structure; and

2. The onsite audit/compliance testing reflects the same effort as would be provided by Revenew, including but not limited to, Professional Auditing Services providing an onsite visit to the vendor's facilities for a minimum of a five day duration.

REIMBURSABLE EXPENSES:

Vendors may be reimbursed for travel expenses. Expenses will be reimbursed only if the recoveries from the vendor's audit exceed the requested reimbursable expenses. All reimbursable expenses require the prior approval of the Chief Procurement Officer or designee. The total compensation amount reflected herein is inclusive of all reimbursable expenses.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Procurement 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, contracts for subsequent vendors from the pool created by this agreement will be subject to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Department of Procurement and Contracts

Budget Classification: TBD A54125 (Professional & Technical Services)

Fiscal Year: 2012-2013

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).

12-1024-PR12

APPROVE ENTERING INTO AN AGREEMENT WITH VARIOUS VENDORS AND LEASING AGENTS FOR THE PURCHASE AND LEASE OF DESKTOP AND LAPTOP COMPUTERS, AND ASSOCIATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Dell Marketing L.P., and Dell Financial Services - Leasing for the purchase and lease of desktop and laptop computers, and associated services for all schools, including charter schools, network offices, and departments, at an aggregate cost not to exceed \$85,000,000.00. These agreements are subject to the Board's Strategic Sourcing Policy. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. The RFP was done through a joint procurement with the Board, City of Chicago, and Cook County, using specification number 105081. No goods may be ordered or received and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

- 1) Vendor # 44646
DELL MARKETING L.P.
1 DELL WAY, MAIL STOP 8707
ROUND ROCK, TX 78682
Michael Ager
888 977-3355
- 2) Vendor # 14600
DELL FINANCIAL SERVICES - LEASING
12234 N .IH35 BLDG. B
AUSTIN, TX 78753
Brad Webster
800 455-3355

USER INFORMATION:

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Foster, Mr. Belvie J
773-553-1300

TERM:

The term of each agreement shall be three (3) years with two (2) renewable options of two (2) years each, with the initial term commencing on November 1, 2012 and ending on October 31, 2015.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

These agreements will allow all schools, charter schools, network offices, and departments to purchase and lease desktop and laptop computers and associated services. Vendors will provide desktop and laptop computers and associated installation, configuration, extended warranty and maintenance services.

OUTCOMES:

These agreements will result in the supply of desktop and laptop computers and associated installation, configuration, extended warranty, and maintenance services for all departments and schools. By leveraging this joint partnership with the City of Chicago and Cook County, significant price discounts are available compared to previous contracts. Absence of the agreements will result in higher pricing, an unmanageable technology footprint and a higher overall TCO.

COMPENSATION:

Vendors shall be compensated as specified in their respective agreements; total compensation to be paid to all vendors during the original term shall not exceed \$85,000,000.00 in the aggregate.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This Joint IT Hardware agreement is in compliance with the requirements of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this Joint RFP were set by the participating Sister Agencies and will be enforced on the Chicago Public School contract by CPS' Office of Business Diversity.

The Vendor has identified the following participation:

MBE

Wynndalco Enterprises, LLC
55 West Wacker Drive, 9th Floor
Chicago, Illinois 60601
Contact: Samantha Gregory

Solai & Cameron, Inc.
2335 N. Southport Ave.
Chicago, Illinois 60601
Contact: Maller R. Solai

Level-1 Global Solutions, LLC
22 West Washington Street, 15th Floor
Chicago, Illinois 60602
Contact: Thomas D. McElroy

Fusion Technology Solutions Group, LLC
233 S. Wacker Drive, 84th Floor
Chicago, Illinois 60606
Contact: Eli Reynoso

WBE

ConnectED Consulting Services LLC (Subcontractor to Wynndalco and Solai & Cameron)
708 S. Racine Avenue, Unit B
Chicago, Illinois 60607
Contact: Elaine Williams

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various schools and departments: Fiscal years 2012-2016
Budget Classification:
53405 - Supplies
55005 - Equipment
56105 - Services/Repair Contracts
54105 - Contractual Services
Fund Classification: Various funds

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).

Note: An abstention was inadvertently omitted from being read into the record for Vice President Ruiz on PR12. Therefore, let the Official Proceedings reflect that an abstention will be noted for Vice President Ruiz on PR12.

12-1024-PR13

AMEND BOARD REPORT 12-0627-PR40

AMEND BOARD REPORT 12-0425-PR19

APPROVE ENTERING INTO AN AGREEMENT WITH AMERICAN HEALTHWAYS SERVICES, LLC FOR PROFESSIONAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with American Healthways Services, LLC to provide professional services to the Talent Office at a cost not to exceed ~~\$22,644,514.11~~ \$7,716,844.14. The Vendor was selected pursuant to Board Rule 7-2.4 based on a competitive process conducted by the City of Chicago. A written agreement for Vendor's services to the Board is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This June 2012 amended Board Report is necessary to increase the compensation amount to the Vendor in order to incorporate additional participants from Unite Here and SEIU and to correct the term end date to align with the City of Chicago term.

This October 2012 Board Report is necessary to increase the compensation amount to the Vendor in order to incorporate remaining participants from all CPS bargaining units.

VENDOR:

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

USER INFORMATION:

Contact: 11010 - Office of Human Capital
125 S Clark St - 2nd Floor
Chicago, IL 60603
Winckler, Ms. Alicia
773-553-1070

TERM:

The term of this agreement shall commence upon execution of the agreement by the Board and shall end on December 31, 2015. This agreement shall have two options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

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

DELIVERABLES:

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

OUTCOMES:

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

COMPENSATION:

Consultant shall be paid according to the fee schedule negotiated through the City of Chicago solicitation, but will not exceed: \$22,644,514.11 ~~\$7,746,844.14~~.

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

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

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

FY2013 - ~~\$1,890,532.46~~ \$4,289,309.74

FY2014 - ~~\$2,282,982.58~~ \$7,192,283.70

FY2015 - ~~\$2,350,752.34~~ \$7,405,852.80

FY2016 - ~~\$1,192,577.06~~ \$3,757,067.86 (included in term of this agreement)

Option 1

FY2016 - ~~\$1,228,042.60~~ \$3,868,747.12

FY2017 - ~~\$1,228,042.60~~ \$3,868,747.12

Option 2

FY2017 - ~~\$1,264,481.92~~ \$3,983,622.92

FY2018 - ~~\$1,264,481.92~~ \$3,983,622.92

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Vice President Ruiz abstained on Board Report 12-1024-PR13.

12-1024-PR14

APPROVE ENTERING INTO AN AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICES, INC. FOR ADMINISTRATIVE SERVICES FOR SHORT TERM DISABILITY (STD) PLAN SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Sedgwick Claims Management Services, Inc. to provide Administrative Services for Short Term Disability (STD) Plan services to the Talent Office at a total cost not to exceed \$7,310,100.00. The Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 12-250036

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

CONSULTANT:

- 1) Vendor # 79006
SEDGWICK CLAIMS MANAGEMENT
SERVICES, INC
1100 RIDGEWAY LOOP RD.
MEMPHIS, TN 38120
Brad Krauss
312 542-0069

USER INFORMATION :

Contact:

11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603

Tiefenthaler, Ms. Kristine C.

773-553-1070

TERM:

The term of this agreement shall commence on November 1, 2012 and shall end October 31, 2015. This agreement shall have (2) one year options to renew for periods of (1) year under the same terms and conditions as the original contract.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor's services will include, but are not limited to, the following: administering self-insured benefits, in accordance with the Short Term Disability Plan (STD) for an administrative services only arrangement (an "ASO arrangement") and perform any and all functions necessary to ensure appropriate financial control over plan benefits and claims. Vendor will maintain and process the STD plan eligibility files in an accurate and timely manner, and in a format and timeframe established by the board. Maintain confidentiality of employee and Board records. Submit reports as requested by the Board. Rectify errors and resolve disputes satisfactory to the Board.

DELIVERABLES:

Vendor will provide short term disability coverage, a comprehensive implementation plan, benefit computation plan, employee communication materials, electronic reporting and billing data, Board-specific customer service satisfaction surveys, customer service program, and disability management services.

OUTCOMES:

The STD plan will provide short term disability benefits and administrative services for eligible Board employees. It will replace the current sick day policy which allows employees to carry over unused days. This plan will be implemented to ensure all employees are provided with a fair benefits package while identifying savings that can be invested in other entities of the Board.

COMPENSATION:

Vendor shall be paid as specified in the agreement; total for the term shall not exceed \$7,310,100.00 inclusive of all reimbursable expenses, and the costs associated herewith shall be reported to the Board on a quarterly basis.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for approved claim investigation expenses.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This contract is in full compliance with the Goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this contract are 10% total MBE and 5% total WBE participation.

The vendor has identified the following:

Total MBE - 10%
Lambert Risk Management Services, Inc
1 North LaSalle Street, Suite 3500
Chicago, Illinois 60602
Contact: Shirley Evans-Wofford

Total WBE - 5%
Danielle Ashley Group
8 South Michigan Avenue, Suite 1600
Chicago, Illinois 60603
Contact: Tracy Alston

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

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

Future year funding is contingent upon budget appropriation and approval.

FY2013 - \$2,436,700.00

FY2014 - \$2,436,700.00

FY2015 - \$2,436,700.00

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 Vitale indicated that if there were no objections, Board Reports 12-1024-PR1 through 12-1024-PR14, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-1024-PR1 through 12-1024-PR14 adopted.

12-1024-ED1

REPORT ON STUDENT EXPULSIONS FOR SEPTEMBER 2012**DESIGNEE FOR THE CHIEF EXECUTIVE OFFICER REPORT THE FOLLOWING DECISION:**

8 Students were expelled from the Chicago Public Schools in September 2012.

DESCRIPTION:

Pursuant to the provisions of Sections 10-22.6 and 34-19 of the *School Code of Illinois*, Section 6-8 of the *Rules of the Board of Education of the City of Chicago*, and the *Student Code of Conduct* of the Chicago Public Schools, the designee for the Chief Executive Officer approved the expulsion of 8 Chicago Public Schools students, for gross disobedience, misconduct or other violations of the bylaws, rules and regulations of the Chicago Board of Education.

September Totals
(September 1 to September 30, 2012)

Expulsions	8
No Expulsions	9
SMART Referrals	<u>35</u>
	52

(2012-2013 Totals to Date)
(August 1, 2012 to current)

Expulsions	15
No Expulsions	15
SMART Referrals	<u>57</u>
	87

Decisions Pending	2
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LSC REVIEW:

LSC review is not applicable to this report.

AFFIRMATIVE ACTION STATUS:

Not applicable.

FINANCIAL:

No cost to the Chicago Public Schools.

PERSONNEL IMPLICATIONS:

None.

12-1024-ED2

**AMEND BOARD REPORT 12-0425-ED6
APPROVE MODIFIED 2012-2013 REGULAR AND TRACK E SCHOOL YEAR CALENDARS
AT CERTAIN ATTENDANCE CENTERS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve modified 2012-2013 regular and Track E school year calendars at Ogden Elementary School, and Ogden International High School and Chicago High School for Agricultural Sciences. With the modifications noted herein, these calendars will be different from the 2012-2013 CPS Regular School Calendar approved in Board Report 12-0328-ED2 12-0822-ED3 and the 2012-2013 CPS Track E School Calendar approved in Board Report 12-0822-ED4.

DESCRIPTION: Ogden Elementary School and Ogden International High School has elected to modify the CPS Regular School Calendar for Elementary and High Schools after consultation with their faculty and staff. Chicago High School for Agricultural Sciences has elected to modify the CPS Track E Calendar for Elementary and High Schools after consultation with their faculty and staff. These schools have submitted calendars that have been thoroughly reviewed to ensure that students receive the minutes of instruction as required by Board Rule 6-22 and the Illinois School Code.

The proposed modifications to the 2012-2013 Ogden Elementary School and Ogden International High School Regular School Calendar are described below:

- **Staff School Year Start Date:** Changed from August 27, 2012 to August 20, 2012
- **Student School Year Start Date:** Changed from September 4, 2012 to August 27, 2012
- **Reschedule Professional Development Days:** Reschedule the following Professional Development Days:
 - August 27, 2012 to August 20, 2012
 - August 28, 2012 to August 21, 2012
 - August 29, 2012 to August 22, 2012
 - August 30, 2012 to August 23, 2012
 - August 31, 2012 to August 24, 2012
- **Reschedule Teacher Institute Day:** Reschedule the following Teacher Institute Days. The rescheduled Teacher Institute Days shall become staff and student attendance days.
 - November 2, 2012 to October 26, 2012
- **Convert a Staff and Student Attendance Day to a Staff and Student Non-Attendance Day:** The following days are converted from staff and student attendance days to staff and student non-attendance days.
 - November 19, 2012
 - November 20, 2012
 - November 21, 2012
 - December 20, 2012
 - December 21, 2012
- **Reschedule Report Card Pick-up Days:** Reschedule the following Report Card Pickup Days.
 - Change November 7, 2012 and November 8, 2012 to November 2, 2012
 - Change April 10, 2013 and April 11, 2013 to April 12, 2013

In accordance with Board Report 12-0925-RS6 this October 2012 amendment will adjust the following for Ogden Elementary School and Ogden International High School: student attendance days, school improvement days, teacher institute days, one holiday, winter vacation and summer vacation. Specifically, this amendment will align the calendar to the end of school date and to the final school improvement day of the 2012-2013 school year. These are the specific changes:

Date	April Classification	Date	New Classification
October 19, 2012	Student attendance	October 19, 2012	½ Student attendance ½ School improvement
October 26, 2012	T.I. day	October 26, 2012	Student attendance
November 16, 2012	Student attendance	November 16, 2012	½ Student attendance ½ School improvement
December 20, 2012	Winter Vacation	December 20, 2012	Student attendance
December 21, 2012	Winter Vacation	December 21, 2012	Student attendance
January 25, 2013	T.I. day	January 25, 2013	School improvement
February 1, 2013	Student attendance	February 1, 2013	½ Student attendance ½ School improvement
February 18, 2013	Holiday	February 18, 2013	Student attendance
March 29, 2013	T.I. day	March 29, 2013	½ Student attendance ½ School improvement

May 3, 2013	Student attendance	May 3, 2013	$\frac{1}{2}$ Student attendance $\frac{1}{2}$ School improvement
June 7, 2013	Student attendance	June 7, 2013	$\frac{1}{2}$ Student attendance $\frac{1}{2}$ School improvement
June 18, 2013	T.I. day	June 18, 2013	Student attendance
June 19, 2013	P.D. day	June 19, 2013	Student attendance
June 20, 2013	Summer Vacation	June 20, 2013	Student attendance
June 21, 2013	Summer Vacation	June 21, 2013	Student attendance
June 24, 2013	Summer Vacation	June 24, 2013	Student attendance
June 25, 2013	Summer Vacation	June 25, 2013	School improvement

This October 2012 amendment will also adjust the following for Chicago High School for Agricultural Sciences: student attendance days, school improvement, teacher institute days, one holiday, winter intersession and summer vacation. These are the specific changes:

Date	August Classification	Date	New Classification
November 1, 2012	HS report Card Pick-up, $\frac{1}{2}$ School attendance	November 1, 2012	HS report Card Pick-up No student attendance
November 9, 2012	Student attendance	November 9, 2012	$\frac{1}{2}$ Student attendance $\frac{1}{2}$ School improvement
December 5, 2012	Student attendance	December 5, 2012	$\frac{1}{2}$ Student attendance $\frac{1}{2}$ School improvement
December 17, 2012	Winter Intersession	December 17, 2012	Student attendance
December 18, 2012	Winter Intersession	December 18, 2012	Student attendance
December 19, 2012	Winter Intersession	December 19, 2012	Student attendance
December 20, 2012	Winter Intersession	December 20, 2012	Student attendance
December 21, 2012	Winter Intersession	December 21, 2012	$\frac{1}{2}$ Student attendance $\frac{1}{2}$ School improvement
January 25, 2013	S.I. day	January 25, 2013	Student attendance
February 1, 2013	Student attendance	February 1, 2013	School improvement
February 18, 2013	Holiday	February 18, 2013	Student attendance

Date	August Classification	Date	New Classification
February 27, 2013	Student attendance	February 27, 2013	$\frac{1}{2}$ Student attendance $\frac{1}{2}$ School improvement
March 25, 2013	Student attendance	March 25, 2013	Spring Intersession
March 26, 2013	Student attendance	March 26, 2013	Spring Intersession
March 27, 2013	Student attendance	March 27, 2013	Spring Intersession
March 28, 2013	Student attendance	March 28, 2013	Spring Intersession
March 29, 2013	S.I. day	March 29, 2013	Spring Intersession
April 1, 2013	Spring Intersession	April 1, 2013	Student attendance
April 2, 2013	Spring Intersession	April 2, 2013	Student attendance
April 3, 2013	Spring Intersession	April 3, 2013	Student attendance
April 4, 2013	Spring Intersession	April 4, 2013	Student attendance
April 5, 2013	Spring Intersession	April 5, 2013	Student attendance
April 11, 2013	HS Report Card Pick-up $\frac{1}{2}$ SA	April 11, 2013	Student attendance
April 12, 2013	Student attendance	April 12, 2013	$\frac{1}{2}$ Student attendance $\frac{1}{2}$ School improvement
April 18, 2013	Student attendance	April 18, 2013	HS Report Card Pick-up No student attendance
May 8, 2013	Student attendance	May 8, 2013	$\frac{1}{2}$ Student attendance $\frac{1}{2}$ School improvement
June 18, 2013	S.I. day	June 18, 2013	Student attendance
June 19, 2013	S.I. day	June 19, 2013	Student attendance
June 20, 2013	Summer vacation	June 20, 2013	School improvement

FINANCIAL: Action on the modified calendars will affect staff and student attendance reporting inasmuch as in as much as non-attendance days are converted to attendance days and attendance days are converted to non-attendance days. However, action on the modified calendars will not affect payroll distribution as affected employees' annual salary is, by agreement, prorated over 26 pay periods, regardless of the number of days worked in a payroll period. Applicable collective bargaining agreements provide that "Effective September 1, 2004 . . . [employees] shall be paid their annual salary prorated over fifty-two weeks in twenty-six bi-weekly payments." For attendance reporting, the Human Resources Department, Payroll Services shall make provision for electronic record keeping of staff attendance on days converted from non-attendance days to attendance days and Chief Education Office shall notify payroll clerks at affected schools concerning proper reporting procedures.



Jean-Claude Brizard
Chief Executive Officer

2012-2013 SCHOOL CALENDAR

OGDEN

(revised 10/2012)

AUGUST					NOVEMBER					FEBRUARY					MAY				
								1	2R					1S			1	2	3S
					5	6	7	8	9	4	5	6	7	8	6	7	8	9	10
					12*	13	14	15	16S	11	12*	13	14	15	13	14	15	16	17
					(19)	(20)	(21)	22*	23*	18**	19	20	21	22	20	21	22	23	24
					26	27	28	29	30	25	26	27	28		27*	28	29	30	31
20#	21#	22+	23+	24+															
27	28	29	30	31															

SEPTEMBER					DECEMBER					MARCH					JUNE				
3*	4	5	6	7	3	4	5	6	7					1	3	4	5	6	7S
10	11	12	13	14	10	11	12	13	14	4	5	6	7	8	10	11	12	13	14
17	18	19	20	21	17	18	19	20**	21**	11	12	13	14	15	17	18	19**	20**	21**
24	25	26	27	28	24/	25/	26/	27/	28/	18	19	20	21	22	24Q**	25S	26*	27e	28e
					(31)					25	26	27	28Q	29S					

OCTOBER					JANUARY					APRIL					JULY				
1	2	3	4	5		(1)	(2)	(3)	(4)	1/	2/	3/	4/	5/	1e	2e	3e	4*	5
8	9	10	11	12	7	8	9	10	11	8	9	10	11	12R	8	9	10	11	12
15	16	17	18	19S	14	15	16	17	18	15	16	17	18	19	15	16	17	18	19
22	23	24	25	26Q	21*	22	23	24Q	25S	22	23	24	25	26	22	23	24	25	26
29	30	31			28	29	30	31		29	30				29	30	31		

LEGEND		+	Teacher Institute Day	//	Schools closed -- salary paid except as provided by budgetary action
		Q	End of Quarter	()	Schools closed -- no salary paid
		S	School Improvement Days	R	Report card pickup -- Elementary and High School
		#	Full Teacher Professional Development Days	**	Makeup day of student attendance
		*	Holiday	e	Emergency day - school in session if student days fall below state requirement
		.	Day of non attendance for students		

HOLIDAYS

September 3	Labor Day	January 1	New Years Day	July 4	Independence Day
November 12	Veterans Day	January 21	M. L. King Day		
November 22, 23	Thanksgiving Holiday	February 12	Lincoln's Birthday		
December 25	Christmas	May 27	Memorial Day		

Please note: November 23, December 25, January 1 and July 4 are holidays for office employees. Columbus Day, Presidents Day and Pulaski Day are now student attendance days

NOTES:

- SCHOOL CALENDAR** -- The school calendar includes 181 days of student attendance, 6 of which are half days.
Classes begin on Monday, September 27, 2012
Classes end on Monday, June 24, 2013
Both days are full days of school for students.
- QUARTERS** -- Each quarter ends on the following day:
Q1 ends October 26, 2012 37 days Q3 ends March 28, 2013 43 days
Q2 ends January 24, 2013 46 days Q4 ends June 24, 2013 55 days
- PROGRESS REPORT DISTRIBUTION DAYS** -- Schools will distribute progress reports on the following days:
Q1 October 17, 2012 Q3 March 6, 2013
Q2 December 12, 2012 Q4 May 15, 2013
- REPORT CARD PICK-UP DAYS** -- Parents are asked to pick up report cards after the first and third quarters. Report card pick-up days are non attendance for students.
Ogden will run Report card pick-up sessions on November 2, 2012 and April 12, 2013.
- REPORT CARD DISTRIBUTION DAYS** -- Report cards for the second and fourth quarters will be sent home on:
Q2 January 30, 2013 Q4 June 24, 2013
- TEACHER INSTITUTE DAYS** -- Teacher Institute Days are days of non-attendance for students. These days are approved by the State Superintendent of Instruction for teacher professional development.
Days include: August 22, 2012; August 23, 2012; and August 24, 2012
- SCHOOL IMPROVEMENT DAYS** -- School Improvement Days have been strategically placed to provide opportunities for teachers to review student data, plan instruction, and engage in professional development aligned to school priorities.
Full Days include: January 25, 2013 and June 25, 2013
Half Days include: October 19, 2012; November 16, 2012; February 1, 2013; March 29, 2013; May 3, 2013; and June 7, 2013
Important: Students will attend school for three and one half hours on Half School Improvement Days and will receive breakfast and lunch.
- PROFESSIONAL DEVELOPMENT DAYS** -- Professional Development Days are days of non-attendance for students
These days include: August 20, 2012 and August 21, 2012
- VACATIONS** -- Schools are closed for the following breaks:
Winter vacation -- Schools are closed from December 24, 2012 to January 4, 2013.
Spring vacation -- Schools are closed from April 1, 2013 to April 5, 2013.
- GRADUATION DATES** -- Elementary and High School graduations cannot be held prior to June 17, 2013.
- PRESCHOOL AND KINDERGARTEN PREREGISTRATION** -- Suggested dates are April 1, 2013 -- April 4, 2013.

2012-2013 CALENDAR
Chicago Agricultural HS

(revised 10/2012)

AUGUST				
6#	7#	8+	9+	10+
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

NOVEMBER				
			1RH	2
5	6	7	8	9S
12*	13	14	15	16
19	20	21	22*	23*
26	27	28	29	30

FEBRUARY				
				1S
4	5	6	7	8
11	12*	13	14	15
18**	19	20	21	22
25	26	27S	28	

MAY				
		1	2	3
6	7	8S	9	10
13	14	15	16	17
20	21	22	23	24
27*	28	29	30	31

SEPTEMBER				
3*	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

DECEMBER				
3	4	5S	6	7
10	11	12	13	14
17**	18**	19**	20**	21S**
/24/	/25/	/26/	/27/	/28/
(31)				

MARCH				
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
/25/	/26/	/27/	/28/	/29/

JUNE				
3	4	5	6	7
10	11	12	13	14
17	18	19Q**	20S	21*
24e	25e	26e	27e	28e

OCTOBER				
1	2	3	4	5
8	9	10	11	12Q
(15)	(16)	(17)	(18)	(19)
(22)	(23)	(24)	(25)	(26)
29	30RE	31		

JANUARY				
	(1)	(2)	(3)	(4)
7	8	9	10	11
14	15	16	17	18
21*	22	23	24	25
28	29	30	31Q	

APRIL				
1	2	3	4	5
8	9	10	11Q	12S
15	16	17RE	18RH	19
22	23	24	25	26
29	30			

LEGEND	**	Makeup day of student attendance	+	Teacher Institute Days
	Q	End of Quarter	//	Schools closed -- salary paid except as provided by budgetary action
	S	School Improvement Days	()	Schools closed -- no salary paid
	#	Professional Development Days	RE	Report card pickup -- Elementary Schools
	*	Holiday	RH	Report card pickup -- High Schools
	-	Day of non attendance for students	e	Emergency day - school in session if student days fall below state requirement

HOLIDAYS

September 3	Labor Day	January 1	New Years Day	July 4	Independence Day
November 12	Veterans Day	January 21	M. L. King Day		
November 22, 23	Thanksgiving Holiday	February 12	Lincoln's Birthday		
December 25	Christmas	May 27	Memorial Day		

Please note: November 23, December 25, January 1 and July 4 are holidays for office employees. Presidents Day and Pulaski Day are now student attendance days.

NOTES:

- SCHOOL CALENDAR** -- The school calendar includes 181 days of student attendance, 6 of which are half days.
Classes begin on Monday, August 13, 2012.
Classes end on Wednesday, June 19, 2013.
Both days are full days of school for students.
- QUARTERS** -- Each quarter ends on the following day:
Q1 ends October 12, 2012 37 days
Q2 ends January 31, 2013 54 days
Q3 ends April 11, 2013 43 days
Q4 ends June 19, 2013 47 days
- PROGRESS REPORT DISTRIBUTION DAYS** -- Schools will distribute progress reports on
Q1 September 26, 2012
Q2 December 5, 2012
Q3 March 6, 2013
Q4 May 15, 2013
- REPORT CARD PICK-UP DAYS** -- Parents are asked to pick up report cards after the first and third quarters.
Report card pick-up days are non-student attendance days. Elementary schools are expected to run a report card pick-up day on October 30, 2012 and April 17, 2013. High schools are expected to run a Report card pick-up day on November 1, 2012 and April 18, 2013.
- REPORT CARD DISTRIBUTION DAYS** -- Please note that report cards for the second and fourth quarters will be sent home on:
Q2 February 6, 2013
Q4 June 19, 2013
- TEACHER INSTITUTE DAYS** -- Teacher Institute Days are days of non-attendance for students. These days are approved by the State Superintendent of Instruction for teacher professional development.
Days include: August 8, 2012; August 9, 2012; and August 10, 2012
- SCHOOL IMPROVEMENT DAYS** -- School Improvement Days have been strategically placed to provide opportunities for teachers to review student data, plan instruction, and engage in professional development aligned to school priorities.
Full Days include: February 1, 2013 and June 20, 2013
Half Days include: November 9, 2012; December 5, 2012; December 21, 2012; February 27, 2013; April 12, 2013; and May 8, 2013
Important: Students will attend school for three and one half hours on Half School Improvement Days and will receive breakfast and lunch.
- PROFESSIONAL DEVELOPMENT DAYS** -- Professional Development Days are days of non-attendance for students.
These days include: August 6, 2012 and August 7, 2012
- INTERSESSIONS** -- Schools are closed for the following breaks:
Fall intercession -- Schools are closed from October 15, 2012 to October 26, 2012.
Winter intercession -- Schools are closed from December 24, 2012 to January 4, 2013.
Spring intercession -- Schools are closed from March 25, 2013 to March 29, 2013.
- GRADUATION DATES** -- Elementary and High School graduations cannot be held prior to June 10, 2013.
- PRESCHOOL AND KINDERGARTEN PREREGISTRATION** -- Suggested dates are April 1, 2013 -- April 4, 2013

12-1024-ED3

**AMEND BOARD REPORT 12-0822-ED3
AMEND BOARD REPORT 12-0328-ED2
ADOPT REGULAR SCHOOL YEAR CALENDAR (TRACK R) FOR 2012-13 SCHOOL YEAR**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Adopt the regular school year calendar for elementary and high schools for the year 2012-2013.

DESCRIPTION: The calendar indicates holidays, teacher institute 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 regular school year.

The 2012-13 calendar includes 480 181 student attendance days, 4 3 Teacher Institute days, 4 5 School Improvement days and 2 Professional Development days.

This August 2012 amendment is necessary to amend the classification of professional development (P.D.) days and reposition the teacher institute (T.I.) days on the 2012-2013 school calendar. This is necessary to support the School Improvement Waiver (Board Report 12-0725-EX2) that was approved by the Board of Education on July 25, 2012. Specifically, this amendment will change which of the ten non-student attendance days will be classified as teacher institute days, school improvement (SI) days, and/or other professional development days.

These are the specific changes:

Date	Original classification	Date	New Classification
August 29, 2012	P.D. day	August 29, 2012	T.I. day
August 30, 2012	P.D. day	August 30, 2012	T.I. day
August 31, 2012	P.D. day	August 31, 2012	T.I. day
January 25, 2012	T.I. day	January 25, 2012	S.I. day
March 29, 2013	T.I. day	March 29, 2013	S.I. day
June 18, 2013	T.I. day	June 18, 2013	S.I. day
June 19, 2013	P.D. day	June 19, 2013	S.I. day

In accordance with Board Report 12-0925-RS6, this October 2012 amendment is necessary to reposition school improvement days, reposition the teacher institute day, adjust student attendance days, redefine report card pickup days, and provide for make up days on the 2012-2013 school calendar. Specifically, this amendment will align the calendar to the end of school date and to the final school improvement development day of the 2012-2013 school year.

These are the specific changes:

Date	August Classification	Date	New Classification
October 10, 2012	Student attendance	October 10, 2012	½ School attendance ½ School improvement
November 2, 2012	T.I. Day	November 2, 2012	Student attendance
November 7, 2012	RC pick up E.S.	November 7, 2012	Student attendance
November 8, 2012	RC pick up H.S.	November 8, 2012	Student attendance
November 9, 2012	Student attendance	November 9, 2012	½ School attendance ½ School improvement

Date	August Classification	Date	New Classification
November 13, 2012	Student attendance	November 13, 2012	Report Card Pick up - E.S. and H.S. NO student attendance
December 5, 2012	Student attendance	December 5, 2012	½ School attendance ½ School improvement
January 3, 2013	Winter vacation	January 3, 2013	Student attendance
January 4, 2013	Winter vacation	January 4, 2013	Student attendance
January 25, 2013	S.I. day	January 25, 2013	Student attendance
February 1, 2013	Student attendance	February 1, 2013	School improvement
February 18, 2013	Holiday	February 18, 2013	Student attendance
February 27, 2013	Student attendance	February 27, 2013	½ School attendance ½ School improvement
March 25, 2013	Student attendance	March 25, 2013	Spring Vacation
March 26, 2013	Student attendance	March 26, 2013	Spring Vacation

<u>Date</u>	<u>August Classification</u>	<u>Date</u>	<u>New Classification</u>
<u>March 27, 2013</u>	<u>Student attendance</u>	<u>March 27, 2013</u>	<u>Spring Vacation</u>
<u>March 28, 2013</u>	<u>Student attendance</u>	<u>March 28, 2013</u>	<u>Spring Vacation</u>
<u>March 29, 2013</u>	<u>S.I. day</u>	<u>March 29, 2013</u>	<u>Spring Vacation</u>
<u>April 1, 2013</u>	<u>Spring Vacation</u>	<u>April 1, 2013</u>	<u>Student attendance</u>
<u>April 2, 2013</u>	<u>Spring Vacation</u>	<u>April 2, 2013</u>	<u>Student attendance</u>
<u>April 3, 2013</u>	<u>Spring Vacation</u>	<u>April 3, 2013</u>	<u>Student attendance</u>
<u>April 4, 2013</u>	<u>Spring Vacation</u>	<u>April 4, 2013</u>	<u>Student attendance</u>
<u>April 5, 2013</u>	<u>Spring Vacation</u>	<u>April 5, 2013</u>	<u>Student attendance</u>
<u>April 10, 2013</u>	<u>ES Report Card Pick-up</u> <u>½ School attendance</u>	<u>April 10, 2013</u>	<u>Student attendance</u>
<u>April 11, 2013</u>	<u>HS Report Card Pick-up</u> <u>½ School attendance</u>	<u>April 11, 2013</u>	<u>Student attendance</u>
<u>April 12, 2013</u>	<u>Student attendance</u>	<u>April 12, 2013</u>	<u>½ School attendance</u> <u>½ School improvement</u>
<u>April 17, 2013</u>	<u>Student attendance</u>	<u>April 17, 2013</u>	<u>ES Report Card Pick-up</u> <u>No student attendance</u>
<u>April 18, 2013</u>	<u>Student attendance</u>	<u>April 18, 2013</u>	<u>HS Report Card Pick-up</u> <u>No student attendance</u>
<u>May 8, 2013</u>	<u>Student attendance</u>	<u>May 8, 2013</u>	<u>½ School attendance</u> <u>½ School improvement</u>

<u>Date</u>	<u>August Classification</u>	<u>Date</u>	<u>New Classification</u>
<u>June 18, 2013</u>	<u>S.I. day</u>	<u>June 19, 2013</u>	<u>School attendance</u>
<u>June 19, 2013</u>	<u>S.I. day</u>	<u>June 19, 2013</u>	<u>School attendance</u>
<u>June 20, 2013</u>	<u>Summer vacation</u>	<u>June 20, 2013</u>	<u>School attendance</u>
<u>June 21, 2013</u>	<u>Summer vacation</u>	<u>June 21, 2013</u>	<u>School attendance</u>
<u>June 24, 2013</u>	<u>Summer vacation</u>	<u>June 24, 2013</u>	<u>School attendance</u>
<u>June 25, 2013</u>	<u>Summer vacation</u>	<u>June 25, 2013</u>	<u>School improvement</u>

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

FINANCIAL: The district is in the process of determining exact financial impact.

GENERAL CONDITIONS: Not applicable.



Jean-Claude Brizard
Chief Executive Officer

2012-2013 TRACK R CALENDAR ELEMENTARY AND HIGH SCHOOLS

AUGUST					NOVEMBER					FEBRUARY					MAY				
								1	2					1S			1	2	3
					5	6	7	8Q	9S	4	5	6	7	8	6	7	8S	9	10
					12*	13R	14	15	16	11	12*	13	14	15	13	14	15	16	17
					19	20	21	22*	23*	18**	19	20	21	22	20	21	22	23	24
27#	28#	29+	30+	31+	26	27	28	29	30	25	26	27S	28		27*	28	29	30	31
SEPTEMBER					DECEMBER					MARCH					JUNE				
3*	4	5	6	7	3	4	5S	6	7					1	3	4	5	6	7
10	11	12	13	14	10	11	12	13	14	4	5	6	7	8	10	11	12	13	14
17	18	19	20	21	17	18	19	20	21	11	12	13	14	15	17	18	19**	20**	21**
24	25	26	27	28	24/	25/	26/	27/	28/	18	19	20	21	22	24Q**	25S	26*	27e	28e
					(31)					25/	26/	27/	28/	29/					
OCTOBER					JANUARY					APRIL					JULY				
1	2	3	4	5		(1)	(2)	3**	4**	1	2	3	4	5	1e	2e	3e	4*	5
8	9	10S	11	12	7	8	9	10	11	8	9	10	11Q	12S	8	9	10	11	12
15	16	17	18	19	14	15	16	17	18	15	16	17RE	18RH	19	15	16	17	18	19
22	23	24	25	26	21*	22	23	24	25	22	23	24	25	26	22	23	24	25	26
29	30	31			28	29	30	31Q		29	30				29	30	31		

LEGEND		+	Teacher Institute Day	//	Schools closed -- salary paid except as provided by budgetary action
		Q	End of Quarter	()	Schools closed -- no salary paid
		S	School Improvement Days	R	Report card pickup
		#	Full Teacher Professional Development Days	**	Makeup Day of student attendance
		*	Holiday	e	Emergency day - school in session if student days fall below state requirement
			Day of non attendance for students		

HOLIDAYS

September 3	Labor Day	January 1	New Years Day	July 4	Independence Day
November 12	Veterans Day	January 21	M. L. King Day		
November 22, 23	Thanksgiving Holiday	February 12	Lincoln's Birthday		
December 25	Christmas	May 27	Memorial Day		

Please note: November 23, December 25, January 1 and July 4 are holidays for office employees. Columbus Day, Presidents Day and Pulaski Day are now student attendance days.

NOTES:

- SCHOOL CALENDAR** -- The school calendar includes 181 days of student attendance, 6 of which are half days, which is a total increase of 8 student attendance days.
Classes begin on Tuesday, September 4, 2012 (after Labor Day)
Classes end on Monday, June 24, 2013
Both days are full days of school for students.
- QUARTERS** -- Each quarter ends on the following day:
Q1 ends November 8, 2012 41 days Q3 ends April 11, 2013 43 days
Q2 ends January 31, 2013 47 days Q4 ends June 24, 2013 50 days
- PROGRESS REPORT DISTRIBUTION DAYS** -- Schools will distribute progress reports on the following days:
Q1 October 17, 2012 Q3 March 6, 2013
Q2 December 19, 2012 Q4 May 15, 2013
- REPORT CARD PICK-UP DAYS** -- Parents are asked to pick up report cards after the first and third quarters. Report card pick-up days are non attendance for students.
Elementary schools are expected to run Report card pick-up session on November 13, 2012 and April 17, 2013.
High schools are expected to run Report card pick-up session on November 13, 2012 and April 18, 2013.
- REPORT CARD DISTRIBUTION DAYS** -- Report cards for the second and fourth quarters will be sent home on:
Q2 February 6, 2013 Q4 June 24, 2013
- TEACHER INSTITUTE DAYS** -- Teacher Institute Days are days of non-attendance for students. These days are approved by the State Superintendent of Instruction for teacher professional development.
Days include: August 29, 2012; August 30, 2012; and August 31, 2012
- SCHOOL IMPROVEMENT DAYS** -- School Improvement Days have been strategically placed to provide opportunities for teachers to review student data, plan instruction, and engage in professional development aligned to school priorities.
Full Days include: February 1, 2013 and June 25, 2013
Half Days include: October 10, 2012; November 9, 2012; December 5, 2012; February 27, 2013; April 12, 2013; and May 8, 2013
Important: Students will attend school for three and one half hours on Half School Improvement Days and will receive breakfast and lunch.
- PROFESSIONAL DEVELOPMENT DAYS** -- Professional Development Days are days of non-attendance for students
These days include: August 27, 2012 and August 28, 2012
- VACATIONS** -- Schools are closed for the following breaks:
Winter vacation -- Schools are closed from December 24, 2012 to January 2, 2013.
Spring vacation -- Schools are closed from March 25, 2013 to March 29, 2013.
- GRADUATION DATES** -- Elementary and High School graduations cannot be held prior to June 10, 2013.
- PRESCHOOL AND KINDERGARTEN PREREGISTRATION** -- Suggested dates are April 1, 2013 -- April 4, 2013.

12-1024-ED4

AMEND BOARD REPORT 12-0822-ED4
AMEND BOARD REPORT 12-0725-ED5
AMEND BOARD REPORT 12-0627-ED7
AMEND BOARD REPORT 12-0328-ED3
ADOPT TRACK E YEAR SCHOOL CALENDAR FOR 2012-13 SCHOOL YEAR

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Adopt the Track E calendar for elementary and high schools for the year 2012-2013.

This June 2012 amendment is necessary to delete two schools from the Track E calendar. South Shore International College Prep and Corliss High School are moving to the Track R calendar for the purpose of increasing the planning time this summer and to prepare for STEM launch in the fall of 2013.

This July 2012 amendment is necessary to move Smith Elementary School from the Track E calendar to the Track R calendar.

This August 2012 amendment is necessary to amend the classification of professional development days and reposition the teacher institute days on the 2012-2013 calendar. This is necessary to support the School Improvement Waiver (Board Report 12-0725-EX2) that was approved by the Board of Education on July 25, 2012. Specifically, this amendment will change which of the ten non-student attendance days will be classified as teacher institute days, school improvement days, and/or other professional development days.

These are the specific changes:

Date	Original classification	Date	New Classification
August 8, 2012	P.D. day	August 29, 2012	T.I. day
August 9, 2012	P.D. day	August 30, 2012	T.I. day
August 10, 2012	P.D. day	August 31, 2012	T.I. day
January 25, 2012	T.I. day	January 25, 2012	S.I. day
March 29, 2013	T.I. day	March 29, 2013	S.I. day
June 18, 2013	T.I. day	June 18, 2013	S.I. day
June 19, 2013	P.D. day	June 19, 2013	S.I. day

It also clearly designates all the Board holidays applicable to staff.

In accordance with Board Report 12-0925-RS6, this October 2012 amendment is necessary to reposition school improvement days, adjust student attendance days, redefine report card pickup days, and provide for make up days on the 2012-2013 school calendar. This amendment also removes Chicago High School for Agricultural Sciences from a Track E calendar to a new calendar to be approved by the Board of Education on October 24, 2012. Specifically, this amendment will align the calendar to the end of school date and to the final school improvement day of the 2012-2013 school year.

These are the specific changes:

<u>Date</u>	<u>August Classification</u>	<u>Date</u>	<u>New Classification</u>
<u>October 15, 2012</u>	<u>Fall Intersession</u>	<u>October 15, 2012</u>	<u>Student attendance</u>
<u>October 16, 2012</u>	<u>Fall Intersession</u>	<u>October 16, 2012</u>	<u>Student attendance</u>
<u>October 17, 2012</u>	<u>Fall Intersession</u>	<u>October 17, 2012</u>	<u>Student attendance</u>

<u>Date</u>	<u>August Classification</u>	<u>Date</u>	<u>New Classification</u>
<u>October 18, 2012</u>	<u>Fall Intersession</u>	<u>October 18, 2012</u>	<u>Student attendance</u>
<u>October 19, 2012</u>	<u>Fall Intersession</u>	<u>October 19, 2012</u>	<u>½ Student attendance</u> <u>½ School improvement</u>
<u>October 30, 2012</u>	<u>ES Report Card Pick-up</u> <u>½ School attendance</u>	<u>October 30, 2012</u>	<u>ES Report Card Pick-up</u> <u>No student attendance</u>
<u>November 1, 2012</u>	<u>HS report Card Pick-up</u> <u>½ School attendance</u>	<u>November 1, 2012</u>	<u>HS report Card Pick-up</u> <u>No student attendance</u>

<u>Date</u>	<u>August Classification</u>	<u>Date</u>	<u>New Classification</u>
<u>November 9, 2012</u>	<u>Student attendance</u>	<u>November 9, 2012</u>	<u>½ Student attendance</u> <u>½ School improvement</u>
<u>December 5, 2012</u>	<u>Student attendance</u>	<u>December 5, 2012</u>	<u>½ Student attendance</u> <u>½ School improvement</u>
<u>January 25, 2013</u>	<u>S.I. day</u>	<u>January 25, 2013</u>	<u>Student attendance</u>
<u>February 1, 2013</u>	<u>Student attendance</u>	<u>February 1, 2013</u>	<u>School improvement</u>
<u>February 18, 2013</u>	<u>Holiday</u>	<u>February 18, 2013</u>	<u>Student attendance</u>
<u>February 27, 2013</u>	<u>Student attendance</u>	<u>February 27, 2013</u>	<u>½ Student attendance</u> <u>½ School improvement</u>
<u>March 25, 2013</u>	<u>Student attendance</u>	<u>March 25, 2013</u>	<u>Spring Intersession</u>
<u>March 26, 2013</u>	<u>Student attendance</u>	<u>March 26, 2013</u>	<u>Spring Intersession</u>
<u>March 27, 2013</u>	<u>Student attendance</u>	<u>March 27, 2013</u>	<u>Spring Intersession</u>
<u>March 28, 2013</u>	<u>Student attendance</u>	<u>March 28, 2013</u>	<u>Spring Intersession</u>
<u>March 29, 2013</u>	<u>S.I. day</u>	<u>March 29, 2013</u>	<u>Spring Intersession</u>
<u>April 1, 2013</u>	<u>Spring Intersession</u>	<u>April 1, 2013</u>	<u>Student attendance</u>
<u>April 2, 2013</u>	<u>Spring Intersession</u>	<u>April 2, 2013</u>	<u>Student attendance</u>
<u>April 3, 2013</u>	<u>Spring Intersession</u>	<u>April 3, 2013</u>	<u>Student attendance</u>
<u>April 4, 2013</u>	<u>Spring Intersession</u>	<u>April 4, 2013</u>	<u>Student attendance</u>

<u>Date</u>	<u>August Classification</u>	<u>Date</u>	<u>New Classification</u>
<u>April 5, 2013</u>	<u>Spring Intersession</u>	<u>April 5, 2013</u>	<u>Student attendance</u>
<u>April 10, 2013</u>	<u>ES Report Card Pick-up</u> <u>½ SA</u>	<u>April 10, 2013</u>	<u>Student attendance</u>
<u>April 11, 2013</u>	<u>HS Report Card Pick-up</u> <u>½ SA</u>	<u>April 11, 2013</u>	<u>Student attendance</u>
<u>April 12, 2013</u>	<u>Student attendance</u>	<u>April 12, 2013</u>	<u>½ Student attendance</u> <u>½ School improvement</u>
<u>April 17, 2013</u>	<u>Student attendance</u>	<u>April 17, 2013</u>	<u>ES Report Card Pick-up</u> <u>No student attendance</u>
<u>April 18, 2013</u>	<u>Student attendance</u>	<u>April 18, 2013</u>	<u>HS Report Card Pick-up</u> <u>No student attendance</u>
<u>May 8, 2013</u>	<u>Student attendance</u>	<u>May 8, 2013</u>	<u>½ Student attendance</u> <u>½ School improvement</u>

<u>Date</u>	<u>August Classification</u>	<u>Date</u>	<u>New Classification</u>
<u>June 18, 2013</u>	<u>S.I. day</u>	<u>June 18, 2013</u>	<u>Student attendance</u>
<u>June 19, 2013</u>	<u>S.I. day</u>	<u>June 19, 2013</u>	<u>Student attendance</u>
<u>June 20, 2013</u>	<u>Summer vacation</u>	<u>June 20, 2013</u>	<u>School improvement</u>

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

The 2012-13 Track E calendar includes 480 181 student attendance days, 4 3 Teacher Institute days, 4 5 School Improvement days and 2 Professional Development days.

Two hundred and ~~forty-three~~ forty-two schools will operate on the Track E calendar for the 2012-13 school year. See attached list. No new Track E schools were added for the 2012-13 school year.

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

FINANCIAL: The district is in the process of determining exact financial impact.

GENERAL CONDITIONS: Not applicable.

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TRACK E SCHOOLS FOR THE 2012-13 SCHOOL YEAR

1.	ALDRIDGE	49.	CULLEN
2.	ALTGELD	50.	DALEY
3.	ARMSTRONG, L.	51.	DAVIS, M.
4.	ASHE	52.	DE PRIEST
5.	AVALON PARK	53.	DELANO
6.	AZUELA	54.	DENEEN
7.	BANNEKER	55.	DETT
8.	BARNARD	56.	DIRKSEN
9.	BARTON	57.	DIXON
10.	BASS	58.	DODGE
11.	BEARD	59.	DOOLITTLE
12.	BEETHOVEN	60.	DRAKE
13.	BEIDLER	61.	DRUMMOND
14.	BELMONT-CRAGIN	62.	DUBOIS
15.	BETHUNE	63.	DULLES
16.	BLAIR	64.	DUNNE TECH ACADEMY
17.	BOND	65.	DYETT HS
18.	BONTEMPS	66.	EARHART
19.	BROWN, R.	67.	EARLE
20.	BROWNELL	68.	EDWARDS
21.	BRUNSON	69.	ELLINGTON
22.	BURKE	70.	EMMET
23.	BURR	71.	ESMOND
24.	BURROUGHS	72.	EVERETT
25.	CALDWELL	73.	EVERGREEN
26.	CALHOUN	74.	EVERS
27.	CALMECA	75.	FAIRFIELD
28.	CAMERON	76.	FARADAY
29.	CARDENAS	77.	FARNSWORTH
30.	CARROLL	78.	FENDER AA HS
31.	CARSON	79.	FENDER HS
32.	CARVER, G.	80.	FERNWOOD
33.	CASALS	81.	FINKL
34.	CASELL	82.	FISKE
35.	CASTELLANOS	83.	FRAZIER PROSPECTIVE
36.	CATHER	84.	FULLER
37.	CHALMERS	85.	FULTON
38.	CHASE	86.	FUNSTON
39.	CHAVEZ	87.	GAGE PARK HS
40.	CHICAGO HS FOR AGRICULTURAL SCIENCES	88.	GARVEY
41.	CLAREMONT	89.	GOLDBLATT
42.	CLARK, G.	90.	GREATER LAWDALE HS
43.	COLEMAN	91.	GREENE
44.	COLUMBIA EXPLORERS	92.	GREGORY
45.	COOK	93.	HAMMOND
46.	CORKERY	94.	HAMPTON
47.	CROWN	95.	HARPER HS
48.	CUFFE	96.	HARVARD
		97.	HAY

TRACK E SCHOOLS FOR THE 2012-13 SCHOOL YEAR

98.	HEARST	147.	MASON
99.	HEDGES	148.	MAY
100.	HEFFERAN	149.	MAYS
101.	HENDERSON	150.	MCCORMICK
102.	HENSON	151.	MCDOWELL
103.	HERBERT	152.	MCKAY
104.	HERNANDEZ	153.	MCNAIR
105.	HEROES	154.	MELODY
106.	HERZL	155.	METCALFE
107.	HIGGINS	156.	MIRELES
108.	HINTON	157.	MOLLISON
109.	HIRSCH HS	158.	MONROE
110.	HOLMES	159.	MONTEFIORE
111.	HOWE	160.	MOOS
112.	HOYNE	161.	MORGAN
113.	HUGHES, C.	162.	MORGAN PARK HS
114.	HURLEY	163.	MORRILL
115.	INFINITY HS	164.	MORTON
116.	IRVING	165.	MOUNT VERNON
117.	JACKSON, M.	166.	MULTICULTURAL ACAD SCHOLARSHIP
118.	JENNER	167.	NASH
119.	JENSEN	168.	NATIONAL TEACHERS ACADEMY
120.	JOHNSON	169.	NICHOLSON TECH ACADEMY
121.	JOPLIN	170.	NIGHTINGALE
122.	KANON	171.	NOBEL
123.	KELLMAN	172.	O'TOOLE
124.	KERSHAW	173.	OGLESBY
125.	KEY	174.	OVERTON
126.	KING	175.	PADEREWSKI
127.	KOHN	176.	PARK MANOR
128.	KOZMINSKI	177.	PARKMAN
129.	LAFAYETTE	178.	PARKSIDE
130.	LANGFORD	179.	PASTEUR
131.	LARA	180.	PEACE & EDUCATION HS
132.	LAVIZZO	181.	PECK
133.	LAWNDALE	182.	PENN
134.	LEE	183.	PHILLIPS AA HS
135.	LELAND	184.	PHILLIPS HS
136.	LEWIS	185.	PICCOLO
137.	LIBBY	186.	PICKARD
138.	LINDBLOM HS	187.	PIRIE
139.	LITTLE VILLAGE	188.	PLAMONDON
140.	LLOYD	189.	POPE
141.	LOVETT	190.	POWELL
142.	LOWELL	191.	PRESCOTT
143.	MADERO	192.	RABY HS
144.	MADISON	193.	RANDOLPH
145.	MANN	194.	REVERE
146.	MARQUETTE		

TRACK E SCHOOLS FOR THE 2012-13 SCHOOL YEAR

195. RICHARDS HS	221. VAUGHN HS
196. ROBESON AA HS	222. VICK
197. ROBESON HS	223. VOLTA
198. RUGGLES	224. WALSH
199. RYDER	225. WARD, L.
200. RYERSON	226. WEBSTER
201. SALAZAR	227. WELLS, I.
202. SANDOVAL	228. WENTWORTH
203. SCAMMON	229. WEST PARK
204. SCHUBERT	230. WEST PULLMAN
205. SHERMAN	231. WESTCOTT
206. SHERWOOD	232. WHISTLER
207. SHOOP	233. WHITE
208. SMYTH	234. WHITNEY
209. SONGHAI	235. WILLIAMS MIDDLE
210. SOUTHSIDE HS	236. WILLIAMS ES
211. SPENCER TECH ACADEMY	237. WOODS
212. SPRY	238. WOODSON
213. STAGG	239. WORLD LANGUAGE HS
214. TANNER	240. YALE
215. TEAM HS	241. YATES
216. TILDEN AA HS	242. YOUNG
217. TILDEN HS	243. ZAPATA
218. TILL	
219. TILTON	
220. TONTI	

12-1024-EX4

AMEND BOARD REPORT 12-0627-EX10
PRINCIPAL CONTRACTS (B)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

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

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

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

This board report is being amended to reflect the correct spelling for Mr. Kenneth Staral.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Manuel Adrianzen	Contract Principal Nobel	Contract Principal Nobel Network: Garfield Humboldt Elementary P.N. 118259 Commencing: July 20, 2012 Ending: July 19, 2016
Alice Buzanis	Contract Principal Sherwood	Contract Principal Sherwood Network: Englewood-Gresham P.N. 122629 Commencing: August 25, 2012 Ending: August 24, 2016

Sonia Caban	Contract Principal Mozart	Contract Principal Mozart Network: Fullerton Elementary P.N. 117063 Commencing: November 1, 2012 Ending: October 31, 2016
Colleen Conlan	Contract Principal Canter	Contract Principal Canter Network: Burnham Park Elementary P.N. 118540 Commencing: July 1, 2012 Ending: June 30, 2016
Okab Hassan	Contract Principal Peck	Contract Principal Peck Network: Midway Elementary P.N. 115313 Commencing: November 29, 2012 Ending: November 28, 2016
Hattie King	Contract Principal Cather	Contract Principal Cather Network: Garfield-Humboldt Elementary P.N. 120961 Commencing: July 1, 2012 Ending: June 30, 2016
Cynthia Miller	Contract Principal Fiske	Contract Principal Fiske Network: Burnham Park Elementary P.N. 118883 Commencing: December 3, 2012 Ending: December 2, 2016
Paul Joseph Powers	Contract Principal Jones	Contract Principal Jones Network: South Side High School P.N. 114292 Commencing: August 4, 2012 Ending: August 3, 2016
Kenneth Stare <u>Staral</u>	Contract Principal Ogden	Contract Principal Ogden Network: North-Northwest Side High School P.N. 116703 Commencing: August 19, 2012 Ending: August 18, 2016
Marilyn Stojny	Contract Principal Northwest Middle	Contract Principal Northwest Middle Network: Fullerton Elementary P.N. 128044 Commencing: September 17, 2012 Ending: September 16, 2016
William Truesdale	Contract Principal Taylor	Contract Principal Taylor Network: Lake Calumet Elementary P.N. 117606 Commencing: January 3, 2013 Ending: January 2, 2017

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

AFFIRMATIVE ACTION STATUS: None.

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

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2012-2013 school budget.

12-1024-EX5

PRINCIPAL CONTRACTS (A)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Council pursuant to the Illinois School Code and the Uniform Principal's Performance Contract.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Theresa Gail Cannova	Teacher North Grand	Contract Principal Schubert Network: Fullerton Elementary P.N. 118975 Commencing: September 10, 2012 Ending: September 9, 2016
Erleah July Cyrwus	Interim Principal Lorca	Contract Principal Lorca Network: Fullerton Elementary P.N. 406694 Commencing: September 1, 2012 Ending: August 31, 2016
Shontae Higginbottom	Contract Principal Avalon Park	Contract Principal King H.S. Network: South Side High School P.N. 132607 Commencing: September 7, 2012 Ending: September 6, 2016
Rhonda Larkin	Contract Principal Lathrop	Contract Principal Haley Network: Rock Island Elementary P.N. 119224 Commencing: July 1, 2012 Ending: June 30, 2016
Ekaterini Panagakis	Manager City Wide Specialized Service	Contract Principal Wacker Network: Rock Island Elementary P.N. 128364 Commencing: August 20, 2012 Ending: August 19, 2016

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

AFFIRMATIVE ACTION STATUS: None.

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

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2012-2013 school budget.

12-1024-EX6

PRINCIPAL CONTRACT (B)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file a copy of the contract with the principal listed below whose contract was renewed by the Local School Council pursuant to the Illinois School Code and the Uniform Principal's Performance Contract.

DESCRIPTION: Recognize the selection by the local school council of the individual listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Julie McGlade	Contract Principal Garvy	Contract Principal Garvy Network: O'Hare Elementary P.N. 116292 Commencing: December 30, 2012 Ending: December 29, 2016

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

AFFIRMATIVE ACTION STATUS: None.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the 2012-2013 school budget.

12-1024-AR2

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

- I. Extend the rescission dates contained in the following Board Reports to December 19, 2012 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. 10-0428-PR32: Approve Entering into an Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits Management and Other Services
User Group: Office of Human Capital
Services: Pharmacy Benefits Management
Status: In negotiations
 2. 11-0323-EX4: Amend Board Report 09-0722-EX11: Amend Board Report 09-0128-EX3: Amend Board Report 08-0625-EX7: Amend Board Report 07-1024-EX13: Approve the Establishment of the Hope Institute Learning Academy and Entering into a School Management and Performance Agreement with the Hope School, an Illinois Not-For-Profit Corporation and Approve Entering into a Professional Services Agreement with the Hope School for Low Incidence Pilot Program.
User Group: Office of New Schools
Services: School Management Services
Status: In negotiations
 3. 11-0727-PR7: Approve Exercising the Option to Renew the Agreement with the City of Chicago Department of Public Health for Inspection Services.
User Group: Nutrition Support Services
Services: Inspection Services
Status: In negotiations

4. 11-0824-EX12: Amend Board Report 11-0525-EX5: Amend Board Report 09-1123-EX18: Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.
User Group: Office of New School
Services: Charter School
Status: In negotiations
5. 11-0824-EX13: Amend Board Report 11-0525-EX6: Amend Board Report 10-0428-EX5: Amend Board Report 09-1123-EX19: Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
6. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
7. 11-1026-OP2: Authorize the Public Building Commission of Chicago to Acquire the Property at 10438 South Indianapolis Boulevard for the Construction of the New Southeast Area Elementary School.
Services: Acquire Property at 10438 South Indianapolis Boulevard
User Group: Operations
Status: In negotiations
8. 11-1026-OP3: Authorize the Public Building Commission of Chicago to Acquire by Condemnation Property at 10440-68 and 10476 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School.
Services: Acquire Property at 10440-68 and 10476 South Indianapolis Boulevard
User Group: Operations
Status: In negotiations
9. 11-1214-EX4: Amend Board Report 11-0323-EX5: Amend Board Report 09-1123-EX11: Approve the Granting of a Charter and Entering into a Charter School Agreement with Academy for Global Citizenship, an Illinois Not-For-Profit Corporation.
Services: Charter School
User Group: Portfolio Office
Status: In negotiations
10. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.
Services: Intergovernmental Agreement
User Group: Real Estate
Status: In negotiations
11. 12-0222-EX22: Approve Entering into a School Management Consulting Agreement with the Academy of Urban School Leadership to Provide School Turnaround Services at Pablo Casals Elementary School.
Services: School Turnaround Services
User Group: Portfolio Office
Status: In negotiations
12. 12-0222-EX23: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Melville W. Fuller Elementary School.
Services: School Turnaround Services
User Group: Portfolio Office
Status: In negotiations
13. 12-0222-EX24: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Theodore Herzl Elementary School.
Services: School Turnaround Services
User Group: Portfolio Office
Status: In negotiations
14. 12-0222-EX25: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Marquette Elementary School.
Services: School Turnaround Services
User Group: Portfolio Office
Status: In negotiations

15. 12-0222-EX26: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Brain Piccolo Elementary School.
Services: School Turnaround Services
User Group: Portfolio Office
Status: In negotiations

16. 12-0222-EX27: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Alonzo Stagg Elementary School.
Services: School Turnaround Services
User Group: Portfolio Office
Status: In negotiations

17. 12-0425-EX4: Amend Board Report 09-0722-EX8: Amend Board Report 08-0227-EX24: Amend Board Report 06-1115-EX12: Approve the Granting of a Charter and Entering into a School Agreement with Henry Ford Academies of Illinois, NFP.
Services: Charter School
User Group: Portfolio Office
Status: In negotiations

18. 12-0425-EX5: Amend Board Report 09-1123-EX13: Approve the Granting of a Charter and Entering into a Charter School Agreement with Epic Academy, Inc. an Illinois Not-For-Profit Corporation.
Services: Charter School
User Group: Portfolio Office
Status: In negotiations

19. 12-0425-PR17: Amend Board Report 11-0427-PR40: Approve Exercising the First Option to Renew the Agreement with Sedgwick Claims Administration Services and Authorize Funding of Escrow Accounts Associated with These Services.
Services: Claims Administration
User Group: Office of Human Capital
Status: In negotiations

20. 12-0523-PR2: Approve Entering into an Agreement with Wireless Generation for the Purchase of Early Mathematics Assessment Services.
Services: Early Mathematics Assessment Services
User Group: Assessment
Status: In negotiations

21. 12-0627-ED3: Approve Entering into Agreements with Various Providers for High Quality Early Childhood Services:
Services: Early Childhood Services
User Group: Office of Early Childhood Education
Status: 138 of 139 are executed, the remainder are in negotiations

22. 12-0627-EX5: Approve Entering into an Agreement with the Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services. (Dodge Renaissance Academy, The Chicago Academy, Tarkington School of Excellence, National Teachers Academy, Chicago Academy High School, Collins Academy High School, Orr Academy High School, Eric Solorio Academy High School, Bradwell School of Excellence, Curtis School of Excellence, Dulles School of Excellence, Howe School of Excellence, Johnson School of Excellence, Morton School of Excellence, Phillips Academy High School of Excellence)
Services: Consulting Services
User Group: Portfolio Office
Status: In negotiations

23. 12-0627-EX6: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at John Harvard Elementary School of Excellence
Services: Turnaround Services
User Group: Portfolio Office
Status: In negotiations

24. 12-0627-EX7: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman Elementary School of Excellence
Services: Turnaround Services
User Group: Portfolio Office
Status: In negotiations

25. 12-0725-PR2: Approve Entering into an Agreement with Avid National Center for Membership Fees, Professional Development, and Classroom Curriculum Libraries
Services: Professional Development
User Group: Academic Learning and Support
Status: In negotiations

26. 12-0725-PR15: Approve Extending the Agreement with NCS Pearson, Inc. for the Purchase of Student Information Instructional Management Software Maintenance and Support Services and Approve the Assumption by NCS Pearson of the Original Agreement with Schoolnet, Inc.
Services: Software Maintenance and Support Services
User Group: Information & Technology Services
Status: In negotiations

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

1. 12-0523-PR6: Approve Exercising the Option to Renew the Agreement with Lippert, Inc. for the Purchase of Culinary Equipment.
Services: Purchase of Culinary Equipment
User Group: Early College and Career
Action: Failure to sign written agreement.

President Vitale thereupon declared Board Reports 12-1024-ED1 through 12-1024-ED4, 12-1024-EX4 through 12-1024-EX6, and 12-1024-AR2 accepted.

OMNIBUS

At the Regular Board Meeting of October 24, 2012 the foregoing motions, reports and other actions set forth from number 12-1024-MO1 through 12-1024-OP1 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Vice President Ruiz abstained on Board Reports 12-1024-PR3, 12-1024-PR4, 12-1024-PR5, 12-1024-PR6, 12-1024-PR7, and 12-1024-PR13.

Note: An abstention was inadvertently omitted from being read into the record for Vice President Ruiz on PR12. Therefore, let the Official Proceedings reflect that an abstention will be noted for Vice President Ruiz on PR12.

Board Member Dr. Bienen abstained on Board Report 12-1024-PR6.

ADJOURNMENT

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

President Vitale 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 of October 24, 2012 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

**Estela G. Beltran
Secretary**

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