

AMEND BOARD REPORT 06-0524-ED14
APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS
WITH VARIOUS PRIVATE SPECIALIZED SCHOOLS PROVIDERS, AUTHORIZING AGREEMENTS
WITH OTHER PRIVATE SPECIALIZED SCHOOL PROVIDERS, AND AUTHORIZE AUTHORIZING
PAYMENTS TO PRIVATE SPECIALIZED SCHOOLS PROVIDERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize exercising the option to renew agreements with the various private specialized schools providers ("Providers") listed on Exhibit "A" that have current agreements with the Board; authorize exercising new agreements with those listed Providers that do not have current agreements with the Board; and authorize payments to all listed Providers for covered program services at a cost not to exceed the aggregate amount of \$77,250,000.00 over a two-year period. Written agreements are being negotiated. Student placements in private specialized schools are made either by the Board directly, by the Department of Children and Family Services (DCFS), by the Department of Mental Health (DMH), or pursuant to court order. ~~Written documents exercising this option are being negotiated.~~ The Illinois State Board of Education (ISBE) requires private specialized schools and local school districts to execute Nonpublic Facility Placement Contracts for each student being placed in a private specialized school. Whenever possible, the Board has each private specialized school sign a more detailed Private Specialized School Agreement, but executing these separate agreements is not required by law or by the Board. Information pertinent to this option is stated below.

This amended Board Report is necessary to add one new Provider, remove one Provider, and designate the Providers who will be sent new agreements.

Specification No: 02-250125

VENDORS: See Exhibit "A"

USER: Office of Specialized Services
 Citywide School Pupil Support
 125 S. Clark Street, 8th Floor
 Chicago, IL 60603
 Contact: Philip O'Donnell - (773) 553-3403

ORIGINAL AGREEMENTS AND AUTHORIZATIONS: The original agreements and authorizations (initially authorized by Board Report 04-0728-ED7), in the aggregate amount of \$68,000,000.00 are for a term commencing August 1, 2004 and ending July 31, 2006, with the Board having one (1) option to renew for periods of 2-years each. The authorizing Board Report was amended from time to time as new Providers were added and as some Providers were deleted. For each added Provider, the agreement term commenced on the date the first CPS student was sent to such Provider's school and the term ended July 31, 2006.

OPTION PERIOD: The term of each new Private Specialized School Agreement and the authorization to pay each school listed on Exhibit "A" is being extended for a period commencing August 1, 2006 or the date that the Provider's school begins serving CPS students, whichever date occurs later, and ending July 31, 2008. The term of each agreement being extended commences August 1, 2006 and ends July 31, 2008. There are no remaining options to renew.

SCOPE OF SERVICES: Each Provider school will ~~continue to~~ operate educationally and age appropriate programs, administer appropriate tests, develop and use customized Individualized Education Plans (IEP) for each student, provide student progress reports, and will comply with the service requirements specified in their Agreement.

COMPENSATION: Each ~~private specialized school~~ Provider shall be paid the rate identified by the Illinois Purchased Care Review Board for each of Provider's schools, not to exceed, in the aggregate, the sum of \$77,250,000.00 over a two-year period. It is anticipated that costs during the first year will not exceed \$42,125,000.00. Each agreement will contain a non appropriation clause and will provide that signing the agreement does not obligate the Board ~~is not obligated~~ to place any students in ~~vender's~~ a Provider's private specialized school(s).

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written contract documents. Authorize the President and Secretary to execute the contract documents. Authorize the Chief Specialized Services Officer to (i) execute all ancillary documents required to administer or effectuate these student placements, the contract documents and any new Private Specialized School Agreements, including but not limited to the Nonpublic Facility Placement contracts required by ISBE; (ii) place students in Private Specialized Schools not included on the attached list on an emergency basis when such placements are warranted by the students' Individual Education Plans, or when such placements are required by court order, by DCFS, or by DMH; and (iii) approve travel reimbursement for parents, guardians, and students making visits as a related service specified in the students' Individual Education Programs (IEP).

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), this matter is exempt from review because this matter is for tuition payments.

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

FINANCIAL: Charge to Specialized Services Department: \$42,125,000.00 (FY 07)
\$35,125,000.00 (FY 08)

Budget Classifications:

0966-210- 014-7073-5560	\$41,875,000.00 - (FY 07)
0966-220-*372-2826-5510	\$ 125,000.00 -(FY 07)
0966-220-*372-3821-5510	\$ 125,000.00 -(FY 07)
0966-210- 014-7073-5560	\$34,875,000.00 -(FY 08)
0966-220-*372-2826-5510	\$ 125,000.00 -(FY 08)
0966-220-*372-3821-5510	\$ 125,000.00 - (FY 08)

*Project # will change in subsequent fiscal years

Requisition Numbers: Various

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 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 ~~July 26, 1995 (95-0726-EX3)~~ 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 ~~September 27, 1995 (95-0927-RU3)~~ 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).

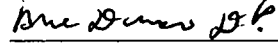
Approved for Consideration:



Barbara Eason-Watkins
Chief Education Officer



Approved:

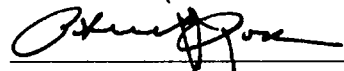


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form 



Patrick J. Rocks
General Counsel

EXHIBIT "A"

PRIVATE SPECIALIZED SCHOOL PROVIDERS AND SCHOOLS

(Therapeutic Day and Residential Schools, and out-of-state Public Schools that ISBE treats as Private Specialized Schools for funding purposes)

1. Ada S. McKinley Community Services [McKinley Highland, McKinley East]
2. Allendale Association [Allendale School, Allendale Armour Day School, Allendale Benet Lake]
3. [deleted]
4. *Ariela Joy Frankel Keshet Day School [Keshet Day School, Keshet High School]
5. Arlyn Day School Inc. [Arlyn Day School]
6. Bancroft ~~NeuroHealth~~ Schools and Communities [Bancroft School]
7. *Bartlett Learning Center [Clare Woods Academy]
8. ~~Beacon Therapeutic Diagnostic and Treatment Center [Beacon Adolescent, Beacon Elementary] [deleted] (Cluster Provider Only)~~
9. Blue Island Citizens for Persons with Developmental Disabilities [Blue Cap]
10. Brehm Preparatory School
11. *Camelot Schools, LLC [Camelot Care]
12. ~~Chicago Association for Retarded Citizens (CARC) [Mary Alyce, Harris, SOL, Harris Pathways, Mary Alyce Pathways] [deleted]~~
13. Chicago Lighthouse for People who are Blind or Visually Impaired
14. [deleted]
15. Children's Habilitation Center
16. Chileda Institute, Inc.
17. Clinicare Corp. [Eau Claire Academy, Wyalusing Academy, Milwaukee Academy]
18. Cunningham Children's House [Cunningham Children's Home]
19. *Devereux Texas Treatment Network - League City [Devereux Victoria, Devereux Intermediate, Devereux Victoria]
20. Easter Seals of Metropolitan Chicago, Inc. [Easter Seals Therapeutic-South, Easter Seals Therapeutic]
21. Elim Christian School
22. Esperanza Community Services [Esperanza School]
23. ~~Infinity Schools, Inc. [Infinity School of Chicago - South] [deleted] (Cluster Provider Only)~~
24. Gateway to Learning
25. Giant Steps Illinois, Inc. [Giant Steps]
26. *Hoosier Care, Inc. [Walter Lawson Children's Home]
27. Jeanine Schultz Memorial School
28. Jewish Children's Bureau of Chicago [Center for Young Children with Autism] (Provides Cluster Program and Private Specialized School Program)
29. *Lad Lake, Inc.
30. *Lawrence Hall Youth Services (Provides Cluster Program and Private Specialized School Program)
31. Leslie Shankman School Corporation [Hyde Park Day School]

32. Lester and Rosalie Anixter Center [~~Byron School, Anixter School~~]
33. St. Coletta's of Illinois, Inc. [Lt. Joseph P. Kennedy, Jr. School]
34. Lutheran Child & Family Services [Lutherbrook Academy]
35. *Marklund Children's Home [Marklund Day School]
36. ~~Maryville Academy~~ [deleted]
37. *Mental Health and Deafness Resources, Inc.[Center Glenn III]
38. The Mill (Motivating Individuals in Learning and Living) [Mill Day School]
39. Misericordia Home South Catholic Charities Archdiocese of Chicago [Misericordia Home South]
40. New Direction Outreach [New Direction Academy]
41. New Horizon Center for Handicapped Children, d/b/a New Horizon Center
42. *NewHope Academy, Ltd.
43. North Center for Handicapped Children
44. Northwest Academy Streamwood [Streamwood, Elgin Extended, Elgin DDMI]
45. Oconomowoc Developmental Training Center
46. PACTT Learning Center
47. *Pavilion Behavioral Health System [Pavilion Foundation School]
48. Range Memorial Day School
49. *Rush Day School
50. Leslie Shankman School Corporation, d/b/a Sonia Shankman Orthogenic School
51. ~~South Central Community Services, Inc. [South Central Elementary, South Central High School]~~ [deleted] (Cluster Provider Only)
52. ~~Special Education Services, Inc. [Hillside East Academy, Aurora Education Center]~~ [deleted] (Cluster Provider Only)
53. St. Bernadette's School
54. [deleted]
55. *Summit School, Inc.
56. Swann Special Care Center
57. The Achievement Centers, Inc. [Acacia Academy]
58. The Center on Deafness [Centerview Therapeutic]
59. The Cove School
60. The Day School
61. The Hope School
62. [deleted]
63. *The Larkin Center [The Larkin Group Home]
64. The Lord's Ranch
65. Thresholds
66. ~~Uhlich Children's Home [Uhlich Academy, Uhlich Academy High School]~~ [deleted] (Cluster Provider Only)
67. [deleted]
68. West Englewood United Organization Incorporated [Clara's House Academic Center]

- 69. Willowglen Academy Wisconsin, Inc., ~~Willowglen Academy Illinois, Inc.~~ [Willowglen Fairview, Willowglen Central, ~~Willowglen Illinois~~]
 - 70. ~~Banner Schools LLC~~ [deleted] (Cluster Provider Only)
 - 71. *The Baby Fold [Hammitt Day School and Hammitt High School]
 - 72. *Woods Services
 - 73. Kemmerer Village
 - 74. *Yellowstone Boys and Girls Ranch
 - 75. Onarga Academy
 - 76. *Frederic L. Chamberlain School
 - 77. United Methodist Children's Home
 - 78. *National Lewis University [PACE Program and PASS-AGES Program]
 - 79. Kids Behavioral Health of Utah, Inc. [Copper Hills Youth Center]
 - 80. Evolution Academy of Utah [Cottonwood Youth Academy]
 - 81. *Helping hand Rehabilitation Center [Helping Hand School for Children with Autism]
 - 82. *Alternative Behavior Treatment Centers
 - 83. *Tennessee Clinical Schools, Inc. d/b/a Hermitage Hall
 - 84. *Chicago Autism Academy
 - 85. *St. Joseph Institute for the Deaf
 - 86. *Nexus- Indian Oaks Academy
 - 87. *The Children's Home Association of Illinois [Kiefer School]
 - 88. Willowglen Academy Illinois, Inc. [Willowglen Illinois, Willowglen Illinois Extended]
-

*These Providers will be sent new Private Specialized School Agreements.