

AMEND BOARD REPORT 07-0627-ED14
AMEND BOARD REPORT 07-0523-ED16
AMEND BOARD REPORT 06-1220-ED8
AMEND BOARD REPORT 06-1115-ED5
AMEND BOARD REPORT 06-0823-ED9
AMEND BOARD REPORT 06-0524-ED14

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS
 WITH VARIOUS PRIVATE SPECIALIZED SCHOOL PROVIDERS, AUTHORIZING AGREEMENTS
 WITH OTHER PRIVATE SPECIALIZED SCHOOL PROVIDERS, AND AUTHORIZING
 PAYMENTS TO PRIVATE SPECIALIZED SCHOOL PROVIDERS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize exercising the option to renew agreements with various private specialized school 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 \$65,375,000.00 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. 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.

This amended Board Report is necessary to add one additional school to the list of providers affiliated with this program; to revise the financial section and to correct the name of vendor #78.

This third amended Board Report is necessary to add one New Provider to the list of Providers affiliated with this program, remove three Providers, and update legal name of vendor #28.

This fourth amended Board Report is necessary to add three New Providers to the list of Providers affiliated with this program, and to remove one Provider from the list.

This fifth amended Board Report is necessary to do the following: (i) clarify the term for new Private Specialized School Agreements, (ii) remove five Providers affiliated with this program from the list, (iii) update the name of a Provider's school, and (iv) adjust the appropriation for FY08.

This sixth amended Board Report is necessary to indicate that the Board will have the option to send students to an additional facility operated by Leslie Shankman School Corporation (Provider #31); and to change the budget classification for FY08 to reflect a change in unit number. A written amendment is being negotiated.

Specification No: 02-250125

PROVIDERS: 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 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 is for a period commencing on the date that the Provider's school begins serving CPS students and ending July 31, 2008. The term of each agreement being extended (Renewal Term) commences August 1, 2006 and ends July 31, 2008. There are no remaining options to renew.

SCOPE OF SERVICES: Each Provider will 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 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 \$65,375,000.00 over a two-year period. It is anticipated that costs during the first year will not exceed \$42,125,000.00. It is anticipated that costs during the second year will not exceed \$23,250,000.00. Each agreement will contain a non appropriation clause and will provide that signing the agreement does not obligate the Board to place any students in 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)
 \$23,250,000.00 (FY 08)

Budget Classifications:	0966-210- 014-7073-5560	\$41,875,000.00	-(FY 07)
	0966-220-*435-2826-5510	\$ 125,000.00	-(FY 07)
	0966-220-*435-3821-5510	\$ 125,000.00	-(FY 07)
	0966-210-014-7073-5560		
	<u>12670-115-376711-124904-54305</u>	\$23,000,000.00	-(FY 08)
	0966-220-*435-2826-5510 (Legacy)		
	11670-220-*462040-122009-54210 (Oracle)	\$ 125,000.00	-(FY 08)
	0966-220-*435-3821-5510 (Legacy)		
	11670-220-*462040-255006-54210 (Oracle)	\$ 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.

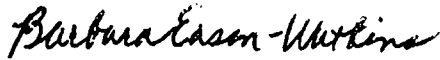
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one-year period following expiration or other termination of their terms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

Indebtedness – The Board's Indebtedness Policy adopted 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.

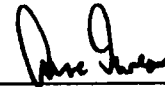
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



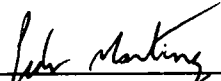
Barbara Eason-Watkins
Chief Education Officer *MEW*

Approved:



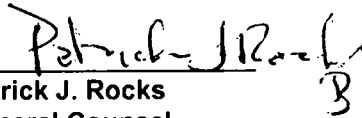
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form: *BJR*



Patrick J. Rocks
General Counsel *BJR*

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. *Ariella Joy Frankel Keshet Day School [Keshet Day School, Keshet High School]
5. Arlyn Day School Inc. [Arlyn Day School]
6. [deleted]
7. *Bartlett Learning Center [Clare Woods Academy]
8. [deleted]
9. Blue Island Citizens for Persons with Developmental Disabilities [Blue Cap]
10. Brehm Preparatory School
11. *Camelot Schools, LLC [Camelot Care]
12. [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. [deleted]
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. [deleted]
29. *Lad Lake, Inc.
30. [deleted]

31. Leslie Shankman School Corporation [Hyde Park Day School, Hyde Park Day School-North]
32. Lester and Rosalie Anixter Center [Ferst 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. [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. [deleted]
49. *Rush Day School
50. Leslie Shankman School Corporation, d/b/a Sonia Shankman Orthogenic School
51. [deleted]
52. [deleted]
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. [deleted]
65. Thresholds
66. [deleted]

67. [deleted]
68. [deleted]
69. Willowglen Academy Wisconsin, Inc. [Willowglen Fairview, Willowglen Central]
70. [deleted]
71. *The Baby Fold [Hammit Day School and Hammit High School]
72. [deleted]
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 Louis 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]
89. Alexander Graham Bell Montessori
90. [deleted]
91. *Maryville
92. *The Charter School at National Deaf Academy
93. *Melmark School

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