## AMEND BOARD REPORT 08-0123-ED3 AMEND BOARD REPORT 07-0523-ED17

APPROVE TUITION PAYMENTS TO OTHER PUBLIC SCHOOL DISTRICTS, COOPERATIVES, AND PRIVATE PROVIDERS ON BEHALF OF PUBLIC SCHOOL DISTRICTS FOR EDUCATIONAL SERVICES PROVIDED TO DISTRICT 299 RESIDENTS PLACED BY VARIOUS STATE AGENCIES

#### THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve tuition payments to other public school districts, cooperatives outside of Chicago, and private providers on behalf of public school districts for educational services provided to students with severe disabilities and/or severe substance abuse problems who reside in District 299 but have been placed in other public school districts by various state agencies at a cost not to exceed \$2,750,000.00 \$2,950,000.00 in the aggregate. No written agreement is required for these tuition payments. Information pertinent to these payments is stated below.

This amended Board Report is necessary to do the following: (i) approve tuition payments to private providers on behalf of public school districts; (ii) add one public provider to the list of providers affiliated with this program; (iii) add two private providers to the list of providers affiliated with this program; (iv) change the budget classification for FY08 to reflect a change in unit number; (v) update the Affirmative Action language; and (vi) update the Indebtedness and Ethics General Conditions language.

This second amended Board Report is necessary to do the following: (i) increase the not to exceed amount from \$2,750,000.00 to \$2,950,000.00 in the aggregate, to provide for additional students enrolled in these school districts; (ii) delete five school districts from the list of school districts affiliated with this program; (iii) add one school district to the list of school districts affiliated with this program; (iv) update the budget classification; (v) indicate that tuition is paid to school districts; (vi) correct some typographical errors in the previous amended Board Report; (vii) update the names of the school districts; and (viii) add the vendor number for each school district.

**VENDORS:** See Exhibit "A"

**USER:** Office of Specialized Services Citywide Specialized Services 125 S. Clark Street, 8<sup>th</sup> Floor

Chicago, IL 60603

Contact: Philip O'Donnell - (773) 553-3403

TERM OF PAYMENTS: July 1, 2007 through June 30, 2008

**SERVICES:** Payments of tuition on a per capita basis are made for students who are residents of the Chicago Public School district and attend public schools districts outside of Chicago. Currently, 28 students have been placed residentially through a state agency and reside too far from Chicago to be transported to Chicago Public Schools and an additional 30 students require unique and complex special education services that are unavailable within CPS. The number of students requiring these out of district placements may vary during the year based upon the needs of each student.

**DELIVERABLES:** The out of district <u>public</u> schools <u>districts</u> send monthly attendance reports, quarterly student progress reports and Individualized Education Program (IEP) <u>documents</u> for each student to the CPS Case Manager.

**OUTCOMES:** By paying tuition to <u>public</u> schools <u>districts</u> outside of Chicago, the Board is able to meet the needs of students in the least restrictive environment.

**COMPENSATION:** Tuition payments to <u>public</u> schools <u>districts</u> outside of Chicago for this program shall not exceed \$2,750,000.00 \$2,950,000.00 in the aggregate.

**AFFIRMATIVE ACTION:** Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, tuition payments are exempt from M/WBE review.

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

**REIMBURSABLE EXPENSES:** Reimbursement for transportation costs to schools that provide transportation services to students as part of their program will be reviewed and authorized by the Chief Specialized Services Officer, not to exceed \$250,000.00 in the aggregate, which amount is included in the total compensation.

**AUTHORIZATION:** Authorize the Chief of Specialized Services Officer to direct payment to those various public schools districts outside of Chicago, as necessary.

FINANCIAL: Charge to: Citywide School Pupil Support - \$2,750,000.00 \$2,950,000.00

**Budget Classification:** 

12670-115<del>-000002-124904</del>-54305-124904-000002 <del>\$2,500,000.00</del> \$2,700,000.00 - FY08

Fund: 210 – General Educational Fund 11670-220-462040-122009-54210-122009-462040 \$125,000.00 – FY08

11670-220<del>-462040-255006-</del>54210<u>-255006-462040</u> \$125,000.00 - FY08

Fund: 220 - Fed.Sp.Ed.IDEA

#### **GENERAL CONDITIONS:**

Inspector General – Each party to this agreement shall knowledge 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.

Conflict – 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).

**Approved for Consideration:** 

Barbara Eason Watters

Barbara J. Eason-Watkins

Chief Education Officer

Approved:

Arne Duncan
Chief Executive Officer

Within Appropriation:

Pedro Martinez

**Chief Financial Officer** 

Approved as to Legal Form: &

Patrick J. Rocks General Counsel

### EXHIBIT "A"

# OTHER PUBLIC SCHOOL DISTRICTS, COOPERATIVES, AND PRIVATE PROVIDERS ON BEHALF OF PUBLIC SCHOOL DISTRICTS

	Vendor Number	
1.	<u>93053</u>	Antioch Community High School District #117
2.	38232	Bloomingdale Elementary School District #13
3.	<u>73901</u>	Carbondale Community High School District #165
4.	<u>28152</u>	Carbondale Elementary School District #95
5.	<u>80478</u>	The Charter School at National Deaf Academy
6.	<u>34465</u>	Cleveland Heights/University Heights Board of Education
7.	<u>45948</u>	Community Consolidated School District #15
8.	23891	Community Consolidated School District #65
9.	<u>37793</u>	Dixon Public Schools-Nachusa Education Center
10.	<u>20260</u>	Durand C.U.S.D #322
11.	<u>91313</u>	Eastern Illinois Area Special Education
12.	<u>12419</u>	Elmhurst Community Unit School District #205
13.	<u>19179</u>	Exceptional Children Have Opportunities (ECHO)
14.	23411	Freeport School District #145
15.	<u>32977</u>	Genoa-Kingston Com Unit-School District #424
16.	<u>37727</u>	Harlem Consolidated School District #122
17.	<u>34656</u>	Hononegah Community High School District #207
18.	<u>35231</u>	Illinois Department of Human Services School for Visually Impaired
19.	<u>13469</u>	Illinois School for the Deaf
20.	<u>20844</u>	Iroquois West Consolidated Unit School District Special Education Association #10
21.		Jacksonville School District #117 [deleted]
22.	<u>37544</u>	McLean County Unit District No. 5
23.	<u>48870</u>	Madison County Regional Office of Education
24.	<u>28335</u>	Manteno Community Unit School District #5
<b>25</b> .	<u>32121</u>	Minneapolis Public Schools
26.	<u>29692</u>	Mundeline Consolidated High School District #120
<b>27</b> .	<u>37856</u>	North DuPage Special Education Cooperative
28.	<u>17547</u>	Northern Suburban Special Education School District (NSSED)
29.	<u>39937</u>	Northwest Suburban Special Education School Organization (NSSEO)
30.		Peoria School District #150 [deleted]

31.	<u>66615</u>	Riverside Medical Center
32.	<u>39930</u>	Rockford Public Schools District #205
33.	23521	Rockton School District #140
34.	14351	School District U-46
35.	<u>72387</u>	Southwest Cook County Cooperative Association for Special Education
36.	<u>21385</u>	Special Education District of Lake County Illinois (SEDOL)
37.	<u>48543</u>	SPEED SEJA 802 (Special Education Cooperative) (SEJA 802)
38.	40617	Springfield Public Schools District #186
39.	<u>41498</u>	Township High School District #211
40.	20843	Township High School District #214
41.	<u>42791</u>	Urbana School District #116
42.		Waukegan School District #60 [deleted]
43.		West Aurora Schools District #129 [deleted]
44.	<u>36217</u>	West Central Illinois Special Education Cooperative (WCISEC)
45.		Winnebago County Special Education Cooperative [deleted]
46.	<u>18663</u>	Maryville Academy, as an agent for Maine Township High School District #207
47.	<u>34598</u>	Cornell Interventions. Inc., d/b/a Abraxas, an agent of Community High School District 99
48.	<u>63323</u>	Cooperative Association for Special Education (C.A.S.E)
<u>49.</u>	79051	Shirland C.C.S.D. #134