

**READOPT AND APPROVE BOARD REPORT 23-0125-EX26 AND RATIFY
ALL ACTIONS TAKEN PURSUANT THERETO
AUTHORIZE A NEW PLACEMENT AGREEMENT WITH
SHRUB OAK INTERNATIONAL SCHOOL REGARDING Z.G.**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board Readopt and Approve Board Report 23-0125-EX26 and ratify all actions taken by the Chief Executive Officer and his designees pursuant to that Board Report.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new Placement Agreement with Shrub Oak International School ("Provider") to facilitate placement of Student Z.G. (the "Student") and payment of tuition, room, board, and services of a one-to-one aide in a non-ISBE approved residential placement as long as that placement is appropriate for the Student. This placement shall be for an annual estimated cost as set forth in the Compensation Section of this report. A written agreement for Provider's services is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

PROVIDER: Shrub Oak International School
3151 Stoney Street
Mohegan Lake, NY 10547

USER INFORMATION:

Contact: Office of Diverse Learner Supports and Services
42 W. Madison St.
Chicago, IL 60602

DESCRIPTION: Student shall be placed at Provider's location and provided services pursuant to Student's Individualized Education Program ("IEP"). Provider shall provide housing (room and board) to Student as well as a one-to-one aide pursuant to the IEP.

TERM: The term of this agreement shall commence on February 1, 2023 and shall end September 30, 2023. There shall be no options to renew.

COMPENSATION: Provider shall be paid as set forth in the agreement. The estimated annual cost during this agreement shall not exceed \$600,000.00.

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 Executive Director of the Office of Diverse Learner Supports and Services to execute all ancillary documents required to administer or effectuate this option document.

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is exempt from the District's M/WBE goals.

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

FINANCIAL: Costs shall not exceed \$600,000.00 during the term.

Costs for tuition, room, board, and one-to-one aide are included. From February 1, 2023 through June 30, 2023 the monthly rate is estimated at \$44,641.25. From July 1, 2023 through Sept 30, 2023 the monthly rate is estimated at \$47,766.66.

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).

Approved for Consideration:

DocuSigned by:

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Stephanie Jones
Chief Officer, Diverse
Supports and Services


Approved:

DocuSigned by:

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Pedro Martinez
Chief Executive Officer

Approved as to legal form:



DocuSigned by:

571EC59C33144C5
Joseph T. Moriarty
General Counsel