



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

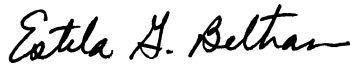
**Regular Meeting-Wednesday, April 28, 2021
10:30 A.M.
(Hybrid of in-person for Board Members and Senior Cabinet
Members and electronically via Zoom and Live Stream at
cpsboe.org)**

Published by the Authority of the Chicago Board of Education

**Miguel del Valle
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

President del Valle took the Chair and the meeting* being called to order there were then:

PRESENT: Ms. Rome, Ms. Meléndez**, Mr. Revuluri**, Ms. Todd-Breland**, Mr. Truss, Mr. Sotelo, and President del Valle** – 7

ABSENT: None

ALSO PRESENT: Dr. Janice Jackson**, Chief Executive Officer, Mr. Joseph Moriarty**, General Counsel, Ms. LaTanya McDade**, Chief Education Officer, Mr. Arnie Rivera**, Chief Operating Officer, and Tia Hawthorne, Honorary Student Board Member

ABSENT: None

NOTE: Mr. Sotelo left the meeting at approximately 3:58 pm.

***NOTE:** The meeting was held as a hybrid of in-person for Board Members and Senior Cabinet Members and electronically via Zoom and Live Stream at cpsboe.org.

****NOTE:** Present in the Board Room.

President del Valle provided the order of the meeting.

President del Valle thereupon opened the floor to Honoring Excellence segment of the Board Meeting. Ms. LaTanya McDade, Chief Education Officer, introduced students Catherine H., Senior at William Howard Taft High School, State of Illinois 2021 Poetry Out Loud Winner and Danielle A., 8th Grader at Amelia Earhart Elementary School, Chicago Spelling Bee Champion.

President del Valle thereupon opened the floor to CEO Remarks segment of the Board Meeting. Dr. Janice Jackson, Chief Executive Officer, announced that all students from PreK-12 grades now have the opportunity for in person learning; announced the US News and World Report that noted the top schools nationally and also here in Illinois and that six of the top ten Illinois schools are Chicago Public Schools; provided an update on the release of school-based budgets for the upcoming school year; thanked the public for their input in the community budget forums and encouraged the public to continue providing input on the capital budget; and shared how CPS is supporting our students in the wake of the guilty verdict handed down on the Derrick Chauvin trial as well as the death of Adam Toledo.

President del Valle thereupon opened the floor to Committee Updates segment of the Board Meeting. Board Member Rome, Honorary Student Board Member Hawthorne, and Aaliyah Johnson, student at Brooks College Prep High School, provided an update on the Whole Child Committee.

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

President del Valle thereupon opened the floor to Presentations. Mr. Will Fletcher, Inspector General, Ms. Amber Nesbitt, Chief Investigator, and Mr. Brad Snyder, Assistant Inspector General, provided a presentation on the Office of Inspector General Quarterly Report.

The Secretary presented the following Statement for the Public Record:

Mr. President we will have a change in the Agenda at this time. We will proceed with the two other presentations for OSP and the Reopening Update after we return from Closed Session.

President del Valle proceeded to entertain a Motion to go into Closed Session.

Board Member Rome presented the following Motion:

21-0428-MO1

MOTION TO HOLD A CLOSED SESSION

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

- (1) information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) information regarding the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance pursuant to Section 2(c)(3) of the Open Meetings Act; and
- (3) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act.

Board Member Sotelo moved to adopt Motion 21-0428-MO1.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 7

Nays: None

President del Valle thereupon declared Motion 21-0428-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 April 28, 2021, beginning at 1:32 p.m. via Google Meets.**
- (2) **PRESENT: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 7**
 - A. Personnel Matters**
 - B. Pending Litigation**

No votes were taken in Closed Session.

After Closed Session the Board reconvened electronically via Zoom.

Members present after Closed Session: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 7

Members absent after Closed Session: None

President del Valle thereupon opened the floor to the remaining Presentations. Ms. Camie Pratt, Title IX Officer, and Ms. Aimee Rodriguez, Director of Training and Compliance, provided a presentation on Office of School Protections and Title IX Quarterly Report. Ms. Kaitlyn Girard, Labor Relations Officer, Ms. Bogdana Chkoumbova, Chief Schools Officer, Mr. Matthew Lyons, Chief Talent Officer, and Dr. Kenneth Fox, Chief Health Officer, provided a presentation on Reopening Updates.

President del Valle thereupon opened the floor to the Discussion of Public Participation.

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

President del Valle thereupon proceeded with the Vote on Public Agenda Items.

The Secretary presented the following Statement for the Public Record:

I will begin with items on the public agenda, read the board report numbers and brief titles. Mr. President, I will continue with Public Agenda items that do require a vote.

21-0428-RS1

AMEND BOARD REPORT 19-0626-RS9
RESOLUTION AUTHORIZING PAYMENTS FOR SPECIAL EDUCATION SERVICES TO
VARIOUS STATE-APPROVED NON-PUBLIC FACILITIES FOR STUDENTS WITH
DISABILITIES PLACED BY CHICAGO PUBLIC SCHOOLS

WHEREAS, the Individual with Disabilities Act (IDEA) requires CPS to provide a continuum of special education services, which includes separate special education facilities or residential settings, for CPS students with disabilities (20 U.S. §1412(a)(5); 34 C.F.R. § 300.115);

WHEREAS, pursuant to IDEA and state regulations, the first placement option for a student with disabilities is in a general education classroom, and placement to a separate class, separate school, or other placement from the general education environment occurs only if the nature or severity of the disability is such that education in the general education classroom with the use of supplementary aids and services cannot be achieved satisfactorily (20 U.S. §1412(a)(5); 34 C.F.R. § 300.114);

WHEREAS, the Illinois School Code requires CPS to fund the special education and related services provided to CPS students at such non-public separate facilities (105 ILCS 5/14-7.01, 105 ILCS 5/14-7.02, and 105 ILCS 5/14-7.03);

WHEREAS, tuition rates for placements in a state-approved facility are established by the Illinois Purchase Care Review Board in accordance with 105 ILCS 5/14-7.02 and 105 ILCS 5/14-7.03;

WHEREAS, residential costs for mandated placements in a residential state-approved facility are based on rates established by the Illinois Purchase Care Review Board which the District pays but is reimbursed by ISBE;

WHEREAS, the Board wishes to authorize payments to various state-approved facilities for the provision of special education and related services to eligible CPS students with disabilities as a result of their placement by CPS; and

WHEREAS, an April 2021 amendment is necessary in order to increase authorized spending under this Resolution by \$7,000,000 to support an increased number of placements in non-public facilities.

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

1. After approval by the Chief Education Officer or designee, the Chief Officer of the Office of Diverse Learner Supports and Services or designee is authorized to make payments to state-approved facilities for costs associated with the provision of special education and related services, including transportation, to CPS students with disabilities placed by CPS in accordance with students' IEPs.
2. Nothing in this Resolution prohibits the Office of Diverse Learner Supports and Services from negotiating a lower rate with a state-approved facility, if practicable.
3. This Resolution authorizes the payment of invoices in Fiscal Years 2020 and 2021 from state-approved facilities for the provision of special education and related services to CPS students with disabilities in the amount not to exceed ~~\$440,000,000~~ \$117,000,000 in the aggregate.
4. The authority granted in this Resolution is effective from July 1, 2019 to June 30, 2021.

AMEND BOARD REPORT 21-0127-RS1
AMEND BOARD REPORT 20-1216-RS1
AMEND BOARD REPORT 20-0923-RS1
AMEND BOARD REPORT 20-0624-RS1
AMEND BOARD REPORT 20-0325-RS1
**RESOLUTION AUTHORIZING EXPENDITURES AND ACTIONS IN RESPONSE TO THE
 CORONAVIRUS DISEASE 2019 (COVID-19)**

WHEREAS there is an outbreak of respiratory illness caused by a novel Coronavirus Disease 2019 (COVID-19) and infections are being reported internationally, including the United States and the City of Chicago;

WHEREAS, on January 31, 2020, the Health and Human Services Secretary, Alex M. Azar II, declared a public health emergency (“PHE”) for the United States;

WHEREAS, on March 9, 2020, Illinois Governor J.B. Pritzker issued a disaster proclamation (state of emergency) for the State of Illinois in response to the COVID-19 outbreak;

WHEREAS, on March 13, 2020, President Trump declared a nationwide emergency under the Stafford Act (42 U.S.C 5121-5207) in response to the ongoing COVID-19 pandemic;

WHEREAS, this is an emerging, rapidly evolving situation of public health concern and the top priority of the Board of Education of the City of Chicago (“Board”) is the health and safety of CPS students and staff and their families and community;

WHEREAS, the Board is following and will continue to follow the guidance of local, state, and federal health officials, including the U.S. Centers for Disease Control and Prevention (“CDC”), the Illinois Department of Public Health (“IDPH”) and the Chicago Department of Public Health (“CDPH”) to protect the health of the community, respond to the outbreak and minimize transmission;

WHEREAS, the Board believes it is in the best interest of the City of Chicago and CPS families and students to be able to respond quickly to obtain necessary products, supplies, services and staff to follow the guidance of the CDC, IDPH, and CDPH and take preventive action to mitigate the spread of COVID-19; and

WHEREAS, the Board wishes to empower the leadership of CPS to act quickly and effectively to obtain the necessary products, supplies, services, and staff, expend funds and take all necessary measures and actions to respond to the COVID-19 outbreak;

NOW, THEREFORE, the Board hereby directs as follows:

1. The leadership of CPS shall collaborate with the IDPH and CDPH to review, update and implement emergency operations plans and plans for re-opening schools in accordance with City of Chicago and CDPH guidance (“reopening plans”), including those for performing environmental cleaning, creating communications plans for the CPS community and providing critical support services, such as continuity of education (for example, web-based instruction and email) and student services (such as, meal and social and emotional services).
2. The emergency operations plans and reopening plans shall include ensuring the availability of hygiene and environmental supplies and services, and such other products, supplies, services and staff to plan for and respond to the COVID-19 health emergency as deemed necessary or appropriate by the leadership of CPS.
3. The Board hereby authorizes and delegates authority to the Chief Executive Officer, General Counsel, Chief Education Officer, Chief Operating Officer, Chief Financial Officer, Chief Health Officer and Chief Procurement Officer to:
 - a. Develop and implement emergency operations plans in accordance with this Resolution;
 - b. Authorize and execute contracts to obtain all products, supplies, services and staff necessary or appropriate to plan for and respond to the COVID-19 health emergency, which contracts shall be approved as to legal form by the General Counsel;
 - c. Authorize and execute amendments and/or extensions to existing contracts to procure all products, supplies, services, and staff necessary or appropriate to plan for and respond to the COVID-19 health emergency, which amendments and/or extensions shall be approved as to legal form by the General Counsel;
 - d. Issue and approve purchase orders exceeding \$75,000 in amounts determined by the Chief Procurement Officer, to secure all products, services, supplies, and staff necessary or appropriate to plan for and respond to the COVID-19 health emergency, subject to approval by the Chief Operating Officer;
 - e. Authorize short-term extensions or renewals on any expiring contract;
 - f. Approve and execute expenditures that do not exceed an aggregate cost of \$400,000,000 \$125,000,000;
 - g. Take all actions necessary to implement the Memorandum of Understanding between the Chicago Office of Emergency Management and Communications and the Board of Education authorized in Board Report 06-0726-OP1 and renewed annually.

4. The Chief Executive Officer shall file a report with the Board beginning July 15th and monthly thereafter that will enumerate the expenditures to date and, all actions taken pursuant to this Resolution, including all contracts, amendments, purchase orders, policy or rule waivers/suspensions/modifications authorized pursuant to the authority delegated herein.
5. The Board ratifies, adopts and assumes all lawful acts taken by the above-referenced officers in response to the COVID-19 health emergency between March 5, 2020, and the Board's adoption of this Resolution.
6. This Resolution shall be effective from March 5, 2020, to and including ~~June 30, 2021~~ September 30, 2021, or until otherwise amended, modified or rescinded by the Board.

21-0428-RS3

RESOLUTION AUTHORIZING PAYMENTS FOR SPECIAL EDUCATION SERVICES TO VARIOUS STATE-APPROVED NON-PUBLIC FACILITIES FOR STUDENTS WITH DISABILITIES PLACED BY CHICAGO PUBLIC SCHOOLS

WHEREAS, the Individual with Disabilities Act (IDEA) requires CPS to provide a continuum of special education services, which includes separate special education facilities or residential settings, for CPS students with disabilities (20 U.S. §1412(a)(5); 34 C.F.R. § 300.115);

WHEREAS, pursuant to IDEA and state regulations, the first placement option for a student with disabilities is in a general education classroom, and placement to a separate class, separate school, or other placement from the general education environment occurs only if the nature or severity of the disability is such that education in the general education classroom with the use of supplementary aids and services cannot be achieved satisfactorily (20 U.S. §1412(a)(5); 34 C.F.R. § 300.114);

WHEREAS, the Illinois School Code requires CPS to fund the special education and related services provided to CPS students at such non-public separate facilities (105 ILCS 5/14-7.01, 105 ILCS 5/14-7.02, and 105 ILCS 5/14-7.03);

WHEREAS, tuition rates for placements in a state-approved facility are established by the Illinois Purchase Care Review Board in accordance with 105 ILCS 5/14-7.02 and 105 ILCS 5/14-7.03;

WHEREAS, residential costs for mandated placements in a residential state-approved facility are based on rates established by the Illinois Purchase Care Review Board which the District pays but is reimbursed by ISBE;

WHEREAS, the Board wishes to authorize payments to various state-approved facilities for the provision of special education and related services to eligible CPS students with disabilities as a result of their placement by CPS.

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

1. After approval by the Chief Education Officer or designee, the Chief Officer of the Office of Diverse Learner Supports and Services or designee is authorized to make payments to state-approved facilities for costs associated with the provision of special education and related services, including transportation, to CPS students with disabilities placed by CPS in accordance with students' IEPs.
2. Nothing in this Resolution prohibits the Office of Diverse Learner Supports and Services from negotiating a lower rate with a state-approved facility, if practicable.
3. This Resolution authorizes the payment of invoices in Fiscal Years 2022 and 2023 from state-approved facilities for the provision of special education and related services to CPS students with disabilities in the amount not to exceed \$136,000,000 in the aggregate.
4. The authority granted in this Resolution is effective from July 1, 2021 to June 30, 2023.

21-0428-RS4

RESOLUTION REGARDING SCHOOL RATINGS AND ACCOUNTABILITY STATUSES IN RESPONSE TO THE CORONAVIRUS DISEASE 2019 (COVID-19)

WHEREAS, the Board resolved on May 27, 2020 (Board Report 20-0527-RS4) to make adjustments to the School Ratings and Accountability Statutes in response to Coronavirus Disease 2019 (COVID-19) and;

WHEREAS, the District started the 2020-2021 school year with remote learning and began transitioning to hybrid instruction on January 11, 2021 for students in pre-kindergarten and cluster programs; on March 1, 2021 for students in kindergarten through fifth grade; and March 8, 2021 for students in sixth through eighth grade and;

WHEREAS, the District anticipates transitioning more students to hybrid instruction during 2020-2021 school year and;

WHEREAS, the District and State canceled student assessments (i.e., NWEA, PSAT/SAT and STAR) for Spring of 2020, which would have served as the pre-test for existing growth metrics and;

WHEREAS, the District and State student assessments for Spring of 2021 are either being canceled (i.e., NWEA and PSAT 9/10) or are unlikely to achieve the standard levels of student participation (95%) used to calculate achievement and growth metrics (SAT and STAR) and;

WHEREAS, the Board believes the existing student performance metrics used outlined in the Board's School Quality Rating Policy (SQRP) (Board Report 19-0626-PO2) are inapplicable for use in remote learning or a hybrid learning setting;

NOW, THEREFORE, the Board hereby directs as follows:

1. All schools normally eligible for school ratings under Board Report 19-0626-PO2 will be denoted as "Inability to Rate" for the 2021-2022 school year.
2. Each school that received Good Standing status, Remediation status (which indicates the need for Provisional Support) or Probation status (which indicates the need for Intensive Support) per Section 5/34-8.3 of the Illinois School Code during the 2019-2020 school year shall maintain that same status for the 2021-2022 school year.
3. The Chief Executive Officer may still publish such student outcome data for the 2020-2021 school year as are deemed viable and valid, but these will not be used to issue school ratings or alter accountability statuses from the prior year, as noted above.
4. This Resolution is effective immediately upon adoption.

21-0428-RS5

**RESOLUTION
 AUTHORIZE APPOINTMENT OF MEMBERS
 TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ("Board") to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 20-0325-PO1 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

WHEREAS, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

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

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution shall be effective immediately upon adoption.

Exhibit A

NEW APPOINTED LSC MEMBER

TEACHER	SEAT	SCHOOL
Saul Garcia	Vacancy	Social Justice
Georgia Georgopolus	Alma Vazquez	Chopin
María Miranda	Melissa Strum	Lozano
NON-TEACHER		
Marilyn Piggee-Williams	Vacancy	Murray Language
STUDENT		
Khalil Cotton	Vacancy	Dyett
Lenya Nguyen	Vacancy	Northside Prep
Micah Payton	Vacancy	Chicago Agricultural
Tariq Wrightington	Vacancy	Harlan
PARENT		
Sabrina Boyd	Vacancy	Bronzeville Community
Monique Charles	Vacancy	Bronzeville Community
COMMUNITY		
Felicia Brewu	Vacancy	William Prep
ADVOCATE		
Deidra Freeman	Vacancy	William Prep
Angelyn Henderson	Vacancy	Bronzeville Community

21-0428-PO1

RESCIND BOARD REPORT 14-0723-PO1
AND ADOPT A NEW PRINCIPAL ELIGIBILITY POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education (“Board”) rescind Board Report 14-0723-PO1 and adopt a new Principal Eligibility Policy. The new policy was posted for public comment from January 29, 2021 to March 1, 2021.

PURPOSE: The Board wishes to establish and administer a rigorous, structured, and equitable eligibility system to ensure candidates for principalships in District-run Chicago Public Schools (CPS) meet high standards of competency, professionalism and preparation, and embody the qualities and characteristics the District values most in its educational leaders. This Policy is meant to ensure that candidates for a principal’s contract at a CPS school satisfy the eligibility criteria outlined in this Policy and are active members of the CPS Principal Candidate Pool maintained by the Chief Executive Officer or designee unless an enumerated exception applies.

HISTORY: Since 1997, the Board has maintained a policy that provides a system for identifying persons who are eligible for selection as a CPS principal. This policy refines the system for maintaining a pool of Candidates for principalship who have been determined to have the knowledge, skills, abilities and other characteristics necessary to be a successful CPS principal. This policy has been used to fill principal vacancies by Local School Councils and the Chief Executive Officer.

POLICY TEXT:

I. DEFINITIONS: For purposes of this Policy, the following definitions apply:

- A. “Acting Principal” means an appropriately-licensed individual who the CEO or designee assigns to a principal role on a temporary basis when a contract or interim principal is absent for an extended period of time.
- B. “Administrator-in-Charge” means an appropriately-licensed, retired principal who the CEO or designee assigns to a principal role on a temporary basis when a principal position is vacant or the contract or interim principal is absent for an extended period of time.
- C. “Applicant” means a person who is seeking membership in the CPS Principal Candidate Pool.
- D. “Contract Principal” means a principal who has been awarded a Uniform Principals Contract to a school by a Local School Council.
- E. “CPS Principal Candidate Pool” or “Pool” means a list of individuals who have been determined under this Policy or the prior policies to be qualified to seek or be selected for a CPS principalship on a contract, interim, or acting basis. The Pool list excludes those individuals whose membership has expired or who have otherwise been removed.

- F. "District-run schools" are neighborhood, magnet, selective enrollment schools, and alternative high schools that are managed by the Office of Network Supports. District-run schools are organized into 17 networks, the Academy for Urban School Leadership (AUSL), and Independent Schools Principals (ISP). Charter, contract, and SAFE schools are not considered District-run schools.
- G. "Incumbent Principal" means a person who is currently serving as the Contract or Interim Principal at a school.
- H. "Interim Principal" means a temporary principal assigned by the CEO or designee to a school for one (1) year, or longer, who exercises all the powers and authority of a contract principal during their interim assignment.
- I. "Leadership position" means an Assistant Principal, Principal, an individual who develops the instructional capacity of others at the Network- or District-level, or an individual who supervises these positions.
- J. "Member" means a person who is in the CPS Principal Candidate Pool, and excludes those individuals whose membership in the Pool has expired or who have been removed from the Pool.

II. POOL MEMBERSHIP:

- A. **Membership Application:** Persons seeking membership in the CPS Principal Candidate Pool must apply to the Chief Executive Officer's designee. Membership in the Pool is determined under the following criteria and considerations:
 - 1. **Screening and Assessment:** The Chief Executive Officer's designee must evaluate applicants using a screening process and assessments measuring requisite competencies.
 - a. **State and District Requirements:** Applicants must possess and maintain the certifications, endorsements and qualifications required by the Illinois State Board of Education that authorize the applicant to serve as a public-school principal in the State of Illinois. Applicants must also satisfy the Board's employment requirements set out in Board Rule 4-4 and continue to do so during the course of their employment.
 - b. **Standards of Conduct and Professionalism:** Applicants must satisfy a background screening to determine if they meet the high standard of conduct and professionalism expected of CPS Principals. The background screening will consider employee discipline/misconduct history and criminal and safety background checks conducted by the Office of Safety and Security. The background screening will consider the type, frequency, and circumstances of any history of misconduct, violation, or discipline. As a general principle, conduct or disciplinary history that will exclude applicants from membership include but are not limited to:
 - i. Conduct involving serious criminal behavior (e.g., Class A misdemeanors or greater);
 - ii. Conduct involving moral turpitude;
 - iii. Conduct involving dishonesty or fraud;
 - iv. Conduct reflecting a lack of integrity, ethics; and,
 - v. Conduct endangering the health and safety of those under the applicant's care.
 - c. **Performance Standards:** Applicants must obtain a rating of "proficient" or better on their two most recent evaluations to be considered for membership in the Pool. Applicants from outside of the District must submit two years of evaluations from their current or most recent positions. Evaluations submitted from outside of the District must demonstrate the applicant obtained the equivalent of a "proficient" rating in the District on their two most recent performance evaluations. In cases where ratings are not provided yearly, the evaluations must have been obtained within the last four years.
 - d. **Competencies and Experiences:** The Chief Executive Officer's designee must assess an individual's readiness to be a principal in the District. This may include a review or a measurement, or both, of an applicants' accomplishments, experiences, and competencies.
 - 2. **Exceptions for Incumbent CPS Assistant Principals:** A current Assistant Principal who served in the role for at least the last five years and received Practice ratings of proficient or better in the last three years may participate in an abbreviated Screening and Assessment process described in Section II.A.1.d, in order to gain membership in the Pool.

3. **Exceptions for Incumbent CPS Principals, Chiefs of Schools, and Deputy Chiefs of Schools who are Not Current Members of the Pool:** Incumbent CPS Principals, Chiefs of Schools, and Deputy Chiefs of Schools to continue serving in their current position. Incumbent CPS Principals are also not required to be members of the Pool for renewal of their existing Uniform Principal's Contract. To qualify for a principalship at a CPS school, other than where they are currently serving as principal, Incumbent Principals, Chiefs of Schools, and Deputy Chiefs of Schools must be a member of the Pool. To become a member of the Pool, Incumbent Principals, Chiefs of Schools, and Deputy Chiefs of Schools must apply under Section II.A.1. Incumbent Principals, Chiefs of Schools, and Deputy Chiefs of Schools applicants are exempt from the requirement in Section II.A.1.d.
 4. **Exceptions for Principals and Principal Supervisors from Outside the District:** A current Principal or Principal Supervisor from outside of the District with at least five years as a Principal or Principal/Principal Supervisor may seek Chief Executive Officer or Chief Education Officer approval for participating in an abbreviated Screening and Assessment process described in Section II.A.1.d, in order to gain membership in the Pool.
 5. **Exclusions:** The Chief Executive Officer's designee must exclude from consideration for membership in the Pool applicants who:
 - a. Have provided false, misleading, or inaccurate information on their application or at any time during the Pool's application process;
 - b. Applied twice for membership in the Pool within 12 months preceding the date of the application under consideration and were not admitted. These applicants will not be considered for membership for a period of 12 months;
 - c. Are, at the time of their application, subject to a corrective action plan under the Board's policy regarding the performance management and discipline of principals or are otherwise subject to a performance management plan (e.g. performance improvement plan, teacher remediation plan);
 - d. Have been dismissed for cause from CPS employment or are otherwise not eligible for CPS employment; or
 - e. Under a settlement agreement, have agreed not to pursue a principal position in the District.
- B. **Maintaining Membership:** Individuals who are members in the CPS Principal Candidate Pool as of March 23, 2021 and individuals granted new or renewed membership in the Pool after March 23, 2021 maintain their membership status unless subject to Membership Removal as outlined in paragraph II.D.
- C. **Membership Pause:** The Chief Executive Officer or designee may temporarily pause a membership in the Pool:
1. If a member is currently under investigation for serious misconduct. As a general principle, investigations into conduct that will pause membership include but are not limited to:
 - a. Conduct involving serious criminal behavior (e.g., Class A misdemeanors or greater);
 - b. Conduct involving moral turpitude;
 - c. Conduct involving dishonesty or fraud;
 - d. Conduct reflecting a lack of integrity, ethics; and,
 - e. Conduct endangering the health and safety of those under the member's care.
 2. While an Interim or Contract Principal is on a corrective action plan or performance improvement plan.
- Members will be notified if their membership is paused and the reason for this action. Notification must be sent to the member's email address, if any, or last known address of record within a reasonable timeframe.
- During the membership pause, members will not be allowed to apply for Principal positions. If one's membership is paused, the employee will still be able to retain any current position.
- D. **Membership Removal:** The Chief Executive Officer's designee must remove individuals from the Pool, who, during their membership:
1. Are found to no longer possess the certifications, endorsements and qualifications required by the Illinois State Board of Education that authorize the applicant to serve as a public-school principal in the State of Illinois;
 2. Are found to no longer meet the Board's employment requirements set out in Board Rule 4-4;

3. Are found to no longer meet the high standard of conduct and professionalism expected of CPS Principals. Changes to a member's employee discipline/misconduct history and/or criminal and safety history will prompt a review of membership. The type, frequency, and circumstances of any history of misconduct, violation, or discipline will be considered when making the determination to remove a member from the Pool. As a general principle, conduct or disciplinary history that will remove members from the Pool include but are not limited to:
 - a. Conduct involving serious criminal behavior (e.g., Class A misdemeanors or greater);
 - b. Conduct involving moral turpitude;
 - c. Conduct involving dishonesty or fraud;
 - d. Conduct reflecting a lack of integrity, ethics; and,
 - e. Conduct endangering the health and safety of those under the member's care.
4. Have not obtained a rating of "proficient" or better on their two most recent evaluations. Evaluations submitted from outside of the District must demonstrate the applicant obtained the equivalent of a "proficient" rating in the District on their two most recent performance evaluations. In cases where ratings are not provided yearly, the evaluations must have been obtained within the last four years. The following exception applies:
 - a. Contract, Interim, and Acting CPS Principals in their first year in role or at a new school assignment may maintain membership with a "basic" Practice rating under the new principal evaluation system established under Board Report 13-0123-EX5, as may be amended. These Principals may maintain membership in their second year in-role or at a new school assignment with a "basic" Practice rating, if the Practice score demonstrates improvement. Principals demonstrate improvement in their Practice ratings if they have:
 - i. increased the numerical rating on at least one Competency score; and
 - ii. maintained the numerical rating on all other Competency scores.
5. Are Interim or Contract Principals who either do not successfully complete a corrective action plan or performance improvement plan or leave the District while the plan is pending;
6. Are dismissed for cause from CPS employment;
7. Under a current settlement agreement, have agreed not to pursue a principal position in the District; or
8. Employed in a non-administrative or non-leadership position for more than two of the last five school years.

If a member is removed from the Pool, notification of removal and the reason(s) for the removal must be sent to the email address, if any, or last known address of record within a reasonable timeframe. Notification does not need to be sent if the individual is no longer eligible for employment in the District or if the individual enters into a settlement agreement whereby they agree to be removed from the Pool.

The Chief Executive Officer's designee will provide opportunity for members to submit evidence that they continue to meet qualifications to retain their membership, including a timeline for meeting such requirements. During the time that members are working to correct their deficiencies, members will not be allowed to apply for Principal positions.

If members do not submit evidence or evidence does not satisfy the deficiency, the member will be removed from the Pool and may seek readmission only by applying under the requirements in Section II.A.1.

Incumbent CPS principals who are working to correct a deficiency or who have been removed from the Pool are not required to become a member of the Pool for renewal of their existing Uniform Principals Contract or to remain principal at the same school.

E. Pool Audits and Membership Reviews:

1. Pool Audits: The Chief Executive Officer's designee must conduct audits of membership.
 - a. Membership will be removed for those who no longer meet the following qualifications:
 - i. Are found to no longer meet the State and District Requirements in Section II.A.1.a;

- ii. Are found to no longer meet the Standards of Conduct and Professionalism in Section II.A.1.b;
 - iii. Are found to no longer meet the Performance Standards in Section II.A.1.c; or
 - iv. Are employed in a non-administrative or non-leadership position for more than two of the last five school years.
- b. The audit will not include individuals in a Principal role at the time of audit.
 - c. After the adoption of this policy, a full audit of all members will be conducted. Thereafter subsequent audits will be conducted in three-year increments from the time of the member's Pool admission.
 - d. If a member is removed from the Pool, notification of removal and the reason(s) for the removal must be sent to the email address, if any, or last known address of record within a reasonable timeframe.
 - e. The Chief Executive Officer's designee will provide opportunity for members to submit evidence that they continue to meet qualifications to retain their membership, including a timeline for meeting such requirements. During the time that members are working to correct their deficiencies, members will not be allowed to apply for Principal positions. If members do not submit evidence or evidence does not satisfy the deficiency, the member will be removed from the Pool and may seek readmission only by applying under the requirements in Section II.A.1.
2. Membership Reviews: The Chief Executive Officer's designee may conduct periodic reviews of Incumbent CPS Principals, Chiefs of Schools, and Deputy Chiefs of Schools who are not currently members of the Pool to determine if these individuals qualify for an exception to Section II.A.1.d. Incumbent CPS Principals, Chiefs of Schools, and Deputy Chiefs of Schools who qualify for an exception must be granted membership in the Pool.

If an individual is granted membership in the Pool, notification must be sent to their District email address.

- F. Guidelines and Uniform Standards: The Chief Executive Officer's designee must establish uniform written standards to ensure that members in the Pool satisfy, and continue to satisfy, high measures of competency, professionalism, and preparation and embody the qualities and characteristics needed to serve as an effective educational leader. The Chief Executive Officer's designee must establish guidelines for the effective implementation of this policy and related standards, as well as monitor for equitable practices.

III. PRINCIPAL SELECTION AND COVERAGE:

- A. Contract and Interim Principals: The Local School Council, the Chief Executive Officer, and the Board must only select individuals who are members of the Pool to serve as a contract or interim principal, subject to the following exception:

Incumbent CPS principals who are not members of the Pool are not required to become a member of the Pool for renewal of their existing Uniform Principals Contract or to remain principal at the same school.
- B. Acting Principals and Administrators-in-Charge: The Chief Executive Officer must appoint select individuals who are members of the Pool to serve as an Acting Principal or administrator-in-charge, subject to the following exception:

The Chief Executive Officer or designee may assign a licensed administrator to serve as a school's acting principal or administrator-in-charge regardless of their membership in the Pool, if the licensed administrator has a proven record of performance based on the high standards established by the Chief Executive Officer or designee and they demonstrate their ability to serve the particular needs of the school to which they will be assigned.

IV. OFFICE OF NETWORK SUPPORT RESPONSIBILITIES:

- A. The Office of Network Support must establish and manage an objective, fair, and rigorous process to evaluate applicants to the Pool and to evaluate current members' eligibility to continue their membership in the Pool.
- B. Within one month from the date of an application decision, an applicant is entitled to, upon request, evidence-based feedback on their application for membership in the Pool.
- C. The Office of Network Support must share membership status of all persons applying for a contract principal position to the school's Local School Council.
- D. The Office of Network Support may establish all necessary protocols and procedures for the effective implementation of this Policy.

V. MONITORING AND REPORTING: The CEO or designee will provide an annual report at the end of each fiscal year to the Board that includes (disaggregated by race, gender, and other demographic subgroups):

- A. Number of applications received;
- B. Number of applications completed;

- C. Number of applicants who became eligible in the pool;
- D. Number of applicants who became principals in CPS schools;
- E. Number who lost eligibility and any other relevant data.

LEGAL REFERENCES: 105 ILCS 5/24A *et seq.*; 105 ILCS 5/34-2.2; 105 ILCS 5/34-2.3; 105 ILCS 5/34-8; 105 ILCS 5/34-8.1; 105 ILCS 5/34-16; 105 ILCS 5/34-18; 105 ILCS 5/34-18.5.

21-0428-PO2

AMEND BOARD REPORT 17-1206-PO4
PAID TIME OFF POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education ("Board") amend Board Report 17-1206-PO4 Paid Time Off Policy. The amendments to the policy adjust the maximum vacation accrual for Educational Support Personnel and Officers. The policy was posted for public comment from February 22, 2021 to March 23, 2021.

PURPOSE: This policy provides for the accrual, accumulation, and use of paid vacation days, sick days, personal business days, and Short-Term Disability benefits by eligible employees in alignment with existing programs and practices, Board Rules, and state law.

POLICY TEXT:

This policy applies to CPS employees in a job category listed by the Chief Executive Officer ("CEO") or designee as benefits eligible, including those employees who are subject to a Collective Bargaining Agreement ("CBA") to the extent this policy does not conflict with the terms of the applicable CBA. This policy does not apply to employees in a job category listed by the CEO or designee as not benefits-eligible which includes, but is not limited to, part-time, substitute, or retiree job categories.

I. Sick Days. Employees are granted sick days for use during the employee's personal illness or illness in the immediate family or household. For purposes of this policy, (i) "illness" means illness, injury, or medical appointment (including appointments for medical procedures, dental and mental health services, and other physical and mental health therapy appointments), and (ii) "immediate family or household" means the employee's parent, stepparent, grandparent, child, stepchild, foster child, grandchild, brother, sister, spouse, domestic partner or party to a civil union as defined in Board Rule 4-17, father-in-law, mother-in-law, brother-in-law, sister-in-law, son-in-law, daughter-in-law, nephew, niece, uncle, aunt, and cousin.

Sick days may also be used in accordance with terms of the Board's Bereavement Leave (Board Rule 4-14).

A. Sick Day Bank - Sick days are earned by an employee at a rate of one day per full month worked and are maintained in the employee's Sick Day Bank. Teachers who are at the maximum step of the salary schedule and have at least thirteen (13) years of full-time teaching experience receive one (1) additional sick day per year. Teachers who are at Step 13 on the salary schedule and have at least eighteen (18) years of full-time teaching experience receive two (2) additional sick days per year. For new employees hired after the start of the fiscal year, a prorated number of sick days will be maintained in their Sick Day Bank, following a 60 calendar day waiting period that begins on the date of hire.

~~Effective July 1, 2012, sick days that an employee does not use on or before June 30th of the fiscal year in which the sick days were earned shall will be removed from the Sick Day Bank and forfeited.~~ Any days in the Sick Day Bank that an employee does not use on or before the date their employment ends ~~shall will~~ be forfeited. If an employee requests to use sick days before they are earned, that request may only be granted if that employee agrees in writing that, in the event the employee resigns or is otherwise separated from employment after having been paid unearned sick days, the CEO or designee may deduct the amount of paid unearned sick days from any final compensation due to the employee, including any final payout of vacation days on separation.

Nothing in this section prohibits the Chief Talent Officer, ~~as the CEO's designee,~~ from authorizing additional paid time-off when appropriate in extraordinary cases where an employee's continued illness extends beyond the amount of their available paid time off.

B. Grandfathered Sick Day Bank. For employees hired before July 1, 2012, with an existing bank of accumulated unused sick days as of June 30, 2012, such sick days were retained in a Grandfathered Sick Day Bank for use by the employee. Upon resignation or retirement, unused days remaining in the employee's Grandfathered Sick Day Bank are subject to the payout provisions set out in Section I.H. of this Policy. Employees with a Grandfathered Sick Day Bank who are laid off or who resign and return to service within one year of separation ~~shall will~~ have a restoration of their unpaid accumulated sick days in their Grandfathered Sick Day Bank at time of separation.

C. Transfer of Sick Days Earned at Other Agencies. ~~Effective July 1, 2012, f~~ For new employees, the CEO or designee ~~shall will~~ not accept the transfer of accumulated sick days earned as a full-time employee of the City of Chicago, Chicago Housing Authority, Chicago Park District, County of Cook, Cook County Forest Preserve District, Metropolitan Water Reclamation District of Greater Chicago, School Finance Authority, City Colleges of Chicago or the State of Illinois ("other agency"). For employees with an authorized transfer of other agency sick days occurring prior to July 1, 2012, such days are maintained in an Other Agency Sick Bank for use by the employee. Upon resignation or retirement, unused days remaining in the employee's Other Agency Day Bank are forfeited and are not subject to payout.

D. *Sick Pay.* Employees who use their sick days (whether Sick Days, Grandfathered Sick Days or Other Agency Sick Days) shall will be paid their regular daily rate of pay for the sick day at the time the sick day is taken. Teachers on extended programs, including 8-hour day positions and regularly scheduled classes authorized on an overtime basis (but not including classes established after regular school hours to supplement the regular program, such as after-school classes in reading and arithmetic, driver training programs, evening school programs and social center programs), will be entitled to extended-day pay when absent if entitled to sick pay for the normal school day under the provisions of this policy.

E. *Physician's Certificate.* Any employee who is absent for more than three (3) consecutive work days shall must provide a certificate of treatment from a physician, or if the treatment is by prayer or spiritual means, from the advisor or practitioner of such employee's faith as condition of his/her their return to work. If a supervisor has a reasonable suspicion that an employee is abusing sick days, s/he they may demand that the employee provide a certificate that the employee has received treatment from a physician, advisor or practitioner regardless of the number of days of absence.

F. *Returnees from Military Leave.* Employees who return from military leaves within sixty (60) days after they are honorably discharged shall will receive credit for the purpose of sick day allotment for the period of their military leave, as if they had been continuously in the service of the Board.

G. *Failure of Notice of Return to Service.* When a teacher, or other employee category where a substitute is assigned, reports for duty after a temporary absence without giving notice to the school by 2:00 p.m. the day prior to his/her their return to duty and a substitute has been sent to the school, the amount paid to the substitute for one-half (½) day service shall will be deducted from the salary of the teacher.

H. *Payout of Grandfathered Sick Day Bank Upon Qualifying Event.* The CEO or designee shall will pay an eligible employee all or part of his/her their Grandfathered Sick Day Bank as set out below.

1. *Qualifying Event and Payout Percentage.* An employee is eligible to receive a full or partial payout of their Grandfathered Sick Day Bank based on a qualifying event as follows:

Qualifying Event	Percentage to be Paid Out
Resignation or retirement with 33.95 or more years of Board service	100%
Resignation or retirement with at least 20 but less than 33.95 years of Board service	90%
Resignation or retirement at age 65 with less than 20 years of Board service	85%
Employee's Death	100%

2. *Payout of Grandfathered Sick Day Bank to 403(b) Tax Deferred Compensation Plan for Certain Eligible Employees.* Effective July 1, 2004, in lieu of the amount payable to an eligible employee who (i) separates from service with the Board and who, upon such separation, is eligible to receive a service retirement pension pursuant to Section 17-116 of the Illinois Pension Code or an annuity pursuant to Sections 8-130, 131, or 132 of the Illinois Pension Code, and (ii) who has the equivalent of two thousand (\$2,000.00) dollars or more in his/her Grandfathered Sick Day Bank at the time of separation, the Board shall will contribute on behalf of an eligible employee to the Chicago Public Schools 403(b) Tax Deferred Compensation Plan (the "Plan") an amount equal to the lesser of (i) the applicable unused Grandfathered Sick Day Bank pay equivalent amount payable under Section I.H. of this Policy, or (ii) \$80,000 (the "Contribution"). If the eligible employee has not contributed to the Plan at the time of his or her separation, the Board shall will select a Plan Service Provider pursuant to its established guidelines. Because of the limitations imposed by Section 415 of the Internal Revenue Code of 1986, as amended ("IRC"), the Contribution in the year of separation shall will be the lesser of (i) the IRC limit less any amount of elective deferrals that the eligible employee may have made to the Plan in the year of separation, or (ii) the total unused days in the employee's Grandfathered Sick Day Bank. If the full Contribution cannot be made to the Plan in the year of separation, then additional installments of the Contribution (up to the IRC limit for each year) shall must be made no later than March 31 of each succeeding calendar year following the calendar year in which separation occurs, up to five years, if necessary. The amount of each installment shall must not exceed the amount allowable under IRC Sections 403(b) and 415. Any amount in excess of the Contribution or below the minimum Contribution amount that would be payable under Section I.H. of this Policy shall will be paid directly to the eligible employee at the time of separation.

II. Short Term Disability Benefits. Effective January 1, 2013, In the event an employee is unable to work due to the employee's non-occupational injury, sickness or pregnancy the employee may apply for a Short-Term Disability ("STD") benefit. Under the STD plan, an employee may continue to receive a full or partial salary for up to 90 calendar days in a rolling 12-month period. An employee's eligibility for STD benefits is subject to the applicable conditions and prerequisites specified in the STD plan issued by the CEO or designee including those related to the use of sick days, filings under the Family and Medical Leave Act, physician documentation and coverage exclusions. For new employees, STD eligibility begins on the first calendar day of the month following a 60 calendar day waiting period that begins on the date of hire.

III. Personal Business Days. ~~Beginning July 1, 2012~~ Employees are granted an allotment of three (3) personal business days ("Personal Day(s)") annually during the first payroll period of the fiscal year in July. ~~New employees shall be~~ are granted three (3) Personal Business Days prorated according to their date of hire as follows: those beginning employment between July 1 and September 30, three (3) days; those beginning employment between October 1 and March 31, two (2) days; those beginning employment between April 1 and May 31, one (1) day; and, those beginning employment between June 1 and June 30, zero (0) days. New employees will receive their allotment of Personal Business Days following a 60 calendar day waiting period that begins on the date of hire. ~~Employees forfeit~~ the Personal Business Days that are not used ~~by the employee within the same fiscal year in which they~~ the Personal Business Days are granted ~~shall be forfeited.~~

IV. Vacations Days.

A. Accrual of Vacation Days.

1. *Teachers and Employees Employed For Less Than 52-weeks.* Teachers and employees employed for less than 52-weeks, including appointed and temporarily assigned teachers, shall receive up to ten (10) days of paid vacation per year, five during the Winter Recess and five during the Spring Recess as designated in the Academic Calendar. A new teacher or employee in a position with an employment period of less than 52-weeks per year, less than 12 calendar months per year or less than 13 school months per year, ~~shall be~~ is eligible for three (3) paid vacation days for Winter Recess based on formulas in applicable collective bargaining agreements. Vacation days under this section shall must be used and shall do not accumulate.

2. *Educational Support Personnel and Officers.* Effective ~~July 1, 2014~~ January 4, 2021, educational support personnel and certificated administrators shall accrue vacation days each pay period at the accrual rate ~~set forth~~ provided below unless the employee has reached his/her their maximum accrual amount. Effective ~~September 6, 2015~~ January 4, 2021, the General Counsel, the Board Secretary, Executive Officers, and Officers shall accrue vacation days each pay period at the accrual rate ~~set forth~~ provided below unless the employee has reached his/her their maximum accrual amount.

<u>Years of Service</u>	<u>Accrual Rate</u>	<u>Maximum Accrual</u>
For service up to and including ten (10) years	.05778 days per day paid, not to exceed three (3) weeks or fifteen (15) days per year	20 <u>25</u> days
For service eleven to twenty (20) years inclusive	.077 days per day paid, not to exceed four (4) weeks or twenty (20) days per year	25 <u>30</u> days
For service for twenty-one (21) or more years	.097 days per day paid, not to exceed five (5) weeks or twenty-five (25) days per year	30 <u>35</u> days

Once the applicable maximum accrual of vacation days has been reached, no additional vacation days will be accrued by the employee until the balance of unused vacation days falls below the applicable maximum accrual.

B. Vacation Day Use and Pay. Vacation shall may be taken at a time approved by the employee's department head or designee. Employees shall will be paid their regular daily rate of pay for their Vacation Days at the time the vacation is taken.

C. Years of Service and Adjustments to Service Credit. The calculation of an employee's years of service with the Chicago Public Schools is based on full-time service only and shall be is subject to the accounting procedures and requirements established by the CEO or designee. The following adjustments shall apply when determining an employee's years of service for vacation accrual purposes.

1. *Military Service.* Employees who have returned from military service and who resume work with the Chicago Public Schools within sixty (60) days after a discharge other than dishonorable shall be are considered as having been continuously in the service of the Chicago Public Schools during the period of such leave. ~~An~~ The employee shall will not earn ~~no~~ vacation days during the period of the employee's military leave of absence.

2. *Outside Public Agency Service.* Effective July 1, 2012, service credit adjustments shall not be made for new employees who were previously employed by the City of Chicago, Chicago Housing Authority, Chicago Park District, County of Cook, Forest Preserve District, Metropolitan Pier and Expositions Authority, Metropolitan Water Reclamation District of Greater Chicago, School Finance Authority, Chicago Transit Authority, City Colleges of Chicago or the State of Illinois. Any service credit adjustment for prior employment with the above-noted agencies authorized for an employee prior to July 1, 2012 in accordance with the rules and policies then in effect shall will be maintained until the employee separates from employment. Employees with previously-approved service credit adjustments who are laid off or who resign and return to service within one year of separation shall will have a restoration of their prior service credit adjustment.

3. *Prior Board Service.* Employees who are laid off or who resign and return to Board employment within one year of separation shall will have a restoration of their prior Board years of service for vacation accrual purposes.

D. *Final Payout of Accumulated Reserve Vacation Benefit Days.* An employee with unused and accumulated reserve vacation benefit days and/or RS2 vacation benefit days that were awarded to the employee under prior policies and rules (collectively referred to as "Reserve Days") shall ~~will~~ be paid for such accumulated Reserve Days at the employee's prevailing salary with such final payout occurring as part of the last full pay period of FY2014. Upon payment, Reserve Days will no longer be awarded or held in a benefit day bank for employee use.

E. *Payout Unused Vacation Benefit Days.* If an employee separates from Board service they shall ~~be~~ are entitled to receive payment after separation for all unused vacation days at the employee's prevailing salary. An appointed teacher or temporary assigned teacher who is displaced shall ~~will~~ be paid out any earned and unused vacation pay in accordance with formulas and eligibility criteria set forth in applicable collective bargaining agreements. In the event of an employee's death, the surviving spouse or estate shall ~~be~~ is entitled to receive payment for all of the employee's unused vacation days at the employee's prevailing salary. An employee transferring either from a school month to a calendar position or from a calendar to a school month position shall ~~will~~ receive payment for accumulated vacation days at the rate of pay immediately prior to the transfer.

F. **Exhaustion Hierarchy While on a Paid Leave of Absence.** For any applicable paid leave or paid leave benefit where employees are required to use benefit days, the following chart outlines the order in which benefit days must be used (note that if employees are not eligible for the type of benefit day listed, the next type will be used).

Supplemental Benefit Day Exhaustion for Short-Term Disability Standalone	Supplemental Benefit Day Exhaustion for Family and Medical Leave (FMLA)
1. SCK - Sick	1. SCK - Sick
2. SCU - CTU Sick	2. SCU - CTU Sick
3. SKG - Grandfather Sick	3. SKG - Grandfather Sick
4. OAS - Other Agency Sick	4. OAS - Other Agency Sick
5. VAC - Vacation	5. PBD - Personal Business Day
6. SKD - Donated Sick	6. VAC - Vacation
	7. SKD - Donated Sick

LEGAL REFERENCES: Illinois Employee Sick Leave Act (820 ILCS 191/10)

21-0428-RU1

**AMEND BOARD RULE 6-4 ON INTERIM A FINAL BASIS
IN ACCORDANCE WITH BOARD RULE 2-6**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

~~That the Board amend Board Rule 6-4 as set forth below on an interim final basis and determine any permanent changes after the period for public comment expires. Board Rule 6-4 was adopted on an interim basis at the February 24, 2021 Board Meeting and was subject to public comment from February 25, 2021 to March 25, 2021 (Board Report 21-0224-RU1).~~

Sec. 6-4. Health-Related Requirements and Exclusions.

~~c. *Employee accommodations and In-person Work.* All employees shall be required to perform all of the essential functions of their job with or without reasonable accommodations consistent with the Board's Americans With Disability Act Policy. An essential function of most jobs includes the requirement that the employee work on-site in the workplace. The Chief Executive Officer is authorized to require employees to report-in-person.~~

~~d. *COVID-19 immunizations.* The Chief Executive Officer, or designee, is authorized to require employees to report and show proof of receipt of a COVID-19 vaccine which follows the Federal Drug Administration's current authorized dosing schedules for COVID-19 vaccines. At such time that the Food and Drug Administration has fully approved or authorized a COVID-19 vaccine, and consistent with all relevant laws, the Chief Executive Officer may require such a COVID-19 immunization as a condition of hire or continued employment. Employees unable or unwilling to receive a COVID-19 immunization due to a medical reason or sincerely held religious belief, practice, or observance, may request reasonable accommodations and be exempted from an immunization requirement.~~

~~e. *Exclusion For Failure to Satisfy Immunization and Health Examination Requirements.* The Chief Executive Officer or designee shall have the power to temporarily exclude from school any individual pupil who does not present proof of health examination and immunizations as required by state law and Board policy.~~

21-0428-EX1*

[Note: The complete document will be posted on cpsboe.org]

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 March. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Early College and Career - City Wide to Whitney M Young Magnet High School

Rationale: CTE Entrepreneurship Program Equipment

Transfer From:	Transfer To:
13727 Early College and Career - City Wide	47101 Whitney M Young Magnet High School
369 Title I - School Improvement Carl Perkins	369 Title I - School Improvement Carl Perkins
57915 Miscellaneous - Contingent Projects	55005 Property - Equipment
140005 Cte - Childcare Worker	149014 Product Marketing / Entrepreneurship
322024 Career & Technical Educ. Improvement Grant (Cte) Fy20	322024 Career & Technical Educ. Improvement Grant (Cte) Fy20

Amount: \$1,000

2. Transfer from Counseling and Postsecondary Advising - City Wide to Counseling and Postsecondary Advising - City Wide

Rationale: virtual STEM field trip for Cullen ES Haley ES Curtis ES and Smith ES on March 10 17 2021

Transfer From:	Transfer To:
10855 Counseling and Postsecondary Advising - City Wide	10855 Counseling and Postsecondary Advising - City Wide
324 Miscellaneous Federal, State & Local Grants	324 Miscellaneous Federal, State & Local Grants
57915 Miscellaneous - Contingent Projects	54505 Seminar, Fees, Subscriptions, Professional Memberships
221011 Improvement Of Instruction	221011 Improvement Of Instruction
548049 Trio - Talent Search	548049 Trio - Talent Search

Amount: \$1,000

3. Transfer from Network 9 to Network 9

Rationale: transferring funds to purchase a Mac laptop for Deputy

Transfer From:	Transfer To:
02491 Network 9	02491 Network 9
115 General Education Fund	115 General Education Fund
57940 Miscellaneous Charges	55005 Property - Equipment
221080 Aio - Improvement Of Instruction	221080 Aio - Improvement Of Instruction
000000 Default Value	000000 Default Value

Amount: \$1,000

4. Transfer from Charles W Earle Elementary School to Education General - City Wide

Rationale: Funds for closed bucket Not enough funding left in grant

Transfer From:	Transfer To:
23031 Charles W Earle Elementary School	12670 Education General - City Wide
124 School Special Income Fund	124 School Special Income Fund
51320 Bucket Position Pointer	57915 Miscellaneous - Contingent Projects
290001 General Salary S Bkt	600005 Special Income Fund 124 - Contingency
004109 Local Initiatives Support Corporation - Earle Stem	150900 Grants - Supplemental

Amount: \$1,000

5. Transfer from Benito Juarez Community Academy High School to Education General - City Wide

Rationale: Excess Funds Per CFF s request Grant expired

Transfer From:	Transfer To:
46421 Benito Juarez Community Academy High School	12670 Education General - City Wide
124 School Special Income Fund	124 School Special Income Fund
51320 Bucket Position Pointer	57915 Miscellaneous - Contingent Projects
290001 General Salary S Bkt	600005 Special Income Fund 124 - Contingency
905008 Cff- Modougal Family - Demonstration Schools	905000 Grants From Children First Fund

Amount: \$1,000

6. **Transfer from Early College and Career - City Wide to Early College and Career - City Wide**

Rationale: Transfer funds for seminar and fees for professional development Zspace training

Transfer From:		Transfer To:	
13727	Early College and Career - City Wide	13727	Early College and Career - City Wide
369	Title I - School Improvement Carl Perkins	369	Title I - School Improvement Carl Perkins
57915	Miscellaneous - Contingent Projects	54505	Seminar, Fees, Subscriptions, Professional Memberships
221011	Improvement Of Instruction	221011	Improvement Of Instruction
322026	Cte Education Career Pathway	322026	Cte Education Career Pathway

Amount: \$1,000

7. **Transfer from Citywide Student Support and Engagement to Fort Dearborn Elementary School**

Rationale: Additional funds for Encouraging arts

Transfer From:		Transfer To:	
10875	Citywide Student Support and Engagement	23241	Fort Dearborn Elementary School
115	General Education Fund	115	General Education Fund
57915	Miscellaneous - Contingent Projects	53405	Commodities - Supplies
390011	Community School Initiative	390011	Community School Initiative
000044	Ctu Sustainable Schools Initiative	000044	Ctu Sustainable Schools Initiative

Amount: \$1,000

8. **Transfer from Grant Funded Programs Office - City Wide to St. Monica School**

Rationale: Transfer funds to process approved purchase order requests for nonpublic schools ESSER programs

Transfer From:		Transfer To:	
12625	Grant Funded Programs Office - City Wide	69206	St. Monica School
370	Elementary and Secondary School Relief	370	Elementary and Secondary School Relief
57915	Miscellaneous - Contingent Projects	53405	Commodities - Supplies
370004	Nonpublic Instructional & Support Services	373280	Ecia-Health Services-Nonpublic
499806	Esser - Nonpublic Inst. & Supp. Serv. - Lutheran	499803	Esser - Nonpublic Inst. & Supp. Serv. - Catholic

Amount: \$1,000

9. **Transfer from Arts to James B McPherson Elementary School**

Rationale: Creative Schools Fund Grants SY2020 21

Transfer From:		Transfer To:	
10890	Arts	24471	James B McPherson Elementary School
124	School Special Income Fund	124	School Special Income Fund
57915	Miscellaneous - Contingent Projects	57940	Miscellaneous Charges
113090	Grants-Citywide Misc Fndtns	113090	Grants-Citywide Misc Fndtns
071984	Ingenuity Csf12 2020-2021	071984	Ingenuity Csf12 2020-2021

Amount: \$1,000

1500. **Transfer from Information & Technology Services to Capital/Operations - City Wide**

Rationale: Funds Transfer From Project 2020 12510 LAN To Award 2020 422 00 07 Change Reason NA

Transfer From:		Transfer To:	
12510	Information & Technology Services	12150	Capital/Operations - City Wide
422	CIP Series 2021A	422	CIP Series 2021A
56302	Capitalized Equipment	56310	Capitalized Construction
254901	Network Services (Non E-Rate)	253523	Network
000000	Default Value	000000	Default Value

Amount: \$5,500,000

1501. **Transfer from Capital/Operations - City Wide to Information & Technology Services**

Rationale: Funds Transfer From Award 2020 422 00 07 To Project 2020 12510 LAN Change Reason NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	12510	Information & Technology Services
422	CIP Series 2021A	422	CIP Series 2021A
56310	Capitalized Construction	56302	Capitalized Equipment
253523	Network	009595	E-Rate (Lan)
000000	Default Value	000000	Default Value

Amount: \$5,693,910

1502. **Transfer from Information & Technology Services to Information & Technology Services**

Rationale: This would cover 250 000 google licenses

Transfer From:		Transfer To:	
12510	Information & Technology Services	12510	Information & Technology Services
115	General Education Fund	115	General Education Fund
53306	Commodities: Software (Non-Instructional)	55005	Property - Equipment
266101	Business Services	266101	Business Services
000000	Default Value	000000	Default Value

Amount: \$5,750,000

1503. **Transfer from Capital/Operations - City Wide to Edward Coles Elementary Language Academy**

Rationale: Funds Transfer From Award 2021 422 00 13 To Project 2021 22771 MCR Change Reason NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	22771	Edward Coles Elementary Language Academy
422	CIP Series 2021A	422	CIP Series 2021A
56310	Capitalized Construction	56310	Capitalized Construction
009553	Roofs	253508	Renovations
000000	Default Value	000000	Default Value

Amount: \$6,492,770

1504. **Transfer from Information & Technology Services to Education General - City Wide**

Rationale: Move funding to approp string for iPad and Chromebooks swap

Transfer From:		Transfer To:	
12510	Information & Technology Services	12670	Education General - City Wide
370	Elementary and Secondary School Relief	370	Elementary and Secondary School Relief
53405	Commodities - Supplies	57915	Miscellaneous - Contingent Projects
222209	Computer/Media Technology Services	222209	Computer/Media Technology Services
499809	Digital Equity Grant	499809	Digital Equity Grant

Amount: \$6,602,283

1505. **Transfer from Capital/Operations - City Wide to Walt Disney Magnet Elementary School**

Rationale: Funds Transfer From Award 2021 422 00 13 To Project 2021 29401 MEP Change Reason NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	29401	Walt Disney Magnet Elementary School
422	CIP Series 2021A	422	CIP Series 2021A
56310	Capitalized Construction	56310	Capitalized Construction
009553	Roofs	253508	Renovations
000000	Default Value	000000	Default Value

Amount: \$10,995,102

1506. **Transfer from Education General - City Wide to Education General - City Wide**

Rationale: Funds for payment to city

Transfer From:		Transfer To:	
12670	Education General - City Wide	12670	Education General - City Wide
115	General Education Fund	115	General Education Fund
55005	Property - Equipment	54125	Services - Professional/Administrative
888888	Contingency Balancing Program	254612	Security Services
000000	Default Value	000000	Default Value

Amount: \$16,500,000

***[Note: The complete document will be on File in the Office of the Board and posted on cpsboe.org]**

21-0428-PR1

AUTHORIZE A NEW AGREEMENT WITH AMERICAN INSTITUTES FOR RESEARCH IN THE BEHAVIORAL SCIENCES FOR COMMUNITY SCHOOLS INITIATIVE CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with American Institutes for Research in the Behavioral Sciences to provide community schools initiative consulting services to Office of Student Support and Engagement at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on March 17, 2021 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on March 16, 2021, found here: cps.edu/procurement. The item will remain on the Procurement website until the April 28, 2021 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter." 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 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 this agreement is stated below.

Contract Administrator : Gonzalez, Ms. Cristina / 773-553-2280

VENDOR:

- 1) Vendor # 68697
American Institutes for Research in the
Behavioral Sciences
1400 CRYSTAL DRIVE 10TH FLR
ARLINGTON, VA 22202-3289
Neil Naftzger
202 403-6152
Ownership: Not-For-Profit

USER INFORMATION:

Project 11371 - Student Support and Engagement
Manager: 42 West Madison Street
Chicago, IL 60602
Berg, Ms. Autumn L.
773-553-1000

PM Contact: 10870 - College and Career Success Office
42 West Madison Street
Chicago, IL 60602
Deuser, Mr. Michael K.
773-535-5100

TERM:

The term of this agreement shall commence on May 1, 2021 and shall end August 31, 2025.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The American Institutes for Research (AIR) will be conducting the external evaluation for the CPS Community Schools Initiative (CSI) Nita M. Lowey 21st Century Community Learning Centers grants. The CSI evaluation design relies upon a mixed method approach to assess (a) how well programs are implementing the community school strategy and delivering quality programming and (b) assessing program impact on positive youth development, achievement, and behaviors. In undertaking the evaluation, the evaluation team at American Institutes for Research (AIR) will rely on two key tools developed in previous grant cycles: (1) the Continuous Quality Improvement Process (CQIP) and related tools and (2) a set of key performance indicators.

The CQIP and related tools were created in order to codify what constitutes quality implementation of community schooling in Chicago, providing a means for programs to self- assess and craft an action plan to improve the quality of strategy implementation.

The key performance indicators assess whether CSI schools are making strides in improving implementation and gauge if youth enrolled in programming are improving on key school- related outcomes. The key CSI performance indicators have been broken down into three primary categories: (1) implementation metrics (2) program attendance metrics and (3) outcome metrics.

DELIVERABLES:

Year 1 and 2: AIR will place an emphasis on using evaluation data to understand how well programming is being implemented at each school and using this information to provide feedback to each site to support program implementation.

Year 3 and 4: AIR will focus more on how participation in programming may be supporting the development of positive youth development outcomes not measured through school-day related assessments and data (e.g., changes in self-esteem, interests, self-regulation, etc.).

Year 5: AIR will conduct a rigorous assessment of how sustained participation in programming over multiple years serves to impact academic achievement, youth perceptions of school, and school-related behaviors (e.g., achievement, school-day attendance, and youth perceptions reported on the 5 Essentials survey).

OUTCOMES:

Monthly Meetings. AIR (Principal Investigator and Qualitative Lead) will meet virtually with the CPS CSI team, at least once a month for the duration of the project. AIR will use GoToMeeting to provide status updates on progress, anticipated challenges, and solutions to those challenges. Each month, AIR will discuss accomplishments, upcoming activities and deliverables, preliminary findings, and challenges. These meetings also will ensure continuous feedback loops and allow AIR to share findings with CPS CSI staff early and process these findings together.

Annual Reports. Results from each year of the evaluation will be summarized in annual reports that present a broader perspective on the evaluation. Each annual report will include findings related to implementation efforts, results from surveys, and performance on key performance indicators adopted for the initiative. In addition, the evaluation team will share any recommendations for improvement relating to implementation fidelity or initiative outcomes.

Presentation of Findings. At the end of Years 2 and 5, AIR will provide an in-person presentation of findings, including a set of field-friendly materials for broader dissemination within CPS. AIR will work with CPS CSI staff to make determinations on the types of materials that would be most useful, but these will likely include a public-facing slide deck summarizing the evaluation approach and findings and executive summaries for the Year 1-2 and Year 5 reports.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs for the five (5) year term are set forth below:

\$56,713, FY21

\$75,090, FY22

\$68,083, FY23

\$68,391, FY24

\$66,688, FY25

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 Officer of College and Career Success to execute all ancillary documents required to administer or effectuate this agreement.

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 as this agreement is with a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324, Student Support and Engagement, Unit 11371

\$56,713, FY21

\$75,090, FY22

\$68,083, FY23

\$68,391, FY24

\$66,688, FY25

Not to exceed \$334,695 for the five (5) year term.

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).

21-0428-PR2

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH NATIONAL LOUIS UNIVERSITY FOR CLASS PROFESSIONAL DEVELOPMENT FOR PRE-K SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with National Louis University to provide class professional development for pre-k services to the Office of Early Childhood Education at an estimated annual cost set forth in the Compensation Section of this report. 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 : Banks, Ms. Jasmine / 773-553-2280

VENDOR:

- 1) Vendor # 48030
National Louis University
122 S. MICHIGAN AVE.
CHICAGO, IL 60603
Marty Mickey
312 261-3154

Ownership: Not For Profit

USER INFORMATION :

Project 11385 - Early Childhood Development - City Wide
 Manager: 42 West Madison Street
 Chicago, IL 60602
 Mckinily, Miss Leslie
 773-553-2010

PM Contact: 11360 - Early Childhood Development
 42 West Madison Street
 Chicago, IL 60602
 Stokes, Mr. Bryan C.
 773-553-2010

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report # 19-0327-PR3 in the amount of \$1,333,333 is for a term commencing April 1, 2019 and ending June 30, 2020, with the Board having two (2) options to renew for one (1) year terms. The Agreement was renewed (authorized by Board Report # 20-0527-PR3 in the amount of \$1,047,000 is for a term commencing July 1, 2020 and ending on June 30, 2021). The original agreement was awarded on a non-competitive basis: the single-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2021 and ending June 30, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to conduct classroom observations utilizing the CLASS tool which was previously performed by independent consultants. National Louis University will project manage the assessment process & cycle; be responsible for professional development of assessors; and provide foundational and interrater reliability training on the dimensions and domains of the CLASS tool to the assessment team.

DELIVERABLES:

Vendor will continue to provide observational data on classroom quality that will be collected from each assigned age group in classrooms. Qualitative and quantitative data will be submitted to CPS to facilitate quality support. The Director of Quality Assessment and the Quality Assessment Manager will communicate with stakeholders to determine the number and type of assessments to be completed. National Louis University will connect via email to schedule an assessment window and exchange needed pre-assessment/post-assessment information.

OUTCOMES:

Vendor's services will result in the CLASS data being used to support teacher's instructional practice within the classroom, therefore improving the student outcomes, and to comply with ISBE's requirements for quality ratings for preschool programs.

COMPENSATION:

Vendor shall be paid during this option period in equal monthly payments as set forth in the Agreement. Estimated annual costs for this option period are set forth below:
\$1,333,333 FY22

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 of Early Childhood Education to execute all ancillary documents required to administer or effectuate this option agreement.

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 as this agreement is for a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 362
Office of Early Childhood Education
Unit 11385
\$1,333,333 FY22
Not to exceed \$1,333,333 for the one (1) year term.
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).

21-0428-PR3

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENTS WITH VENDORS FOR THE PURCHASE OF EDUCATIONAL SUPPLIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreements with vendors for the purchase of educational supplies at an estimated annual cost set forth in the Compensation Section of this report. 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.

Contract Administrator : Banks, Ms. Jasmine / 773-553-2280

VENDOR:

- 1) Vendor # 18171
LAKESHORE EQUIPMENT COMPANY DBA
LAKESHORE LEARNING MATERIALS
2695 E DOMINGUEZ ST
CARSON, CA 90895
Rafael Muro
310 537-8600
Ownership: Charles Kaplan 37.1% Micheal Kaplan 37.1% David Kaplan 6.45% Joshua Kaplan 6.45% Loren Kaplan 6.45% Meredith Kaplan 6.45%

- 2) Vendor # 26218
SCHOOL SPECIALTY, LLC
W6316 DESIGN DRIVE
GREENVILLE, WI 54942-0000
Amy Fuss
888 388-3224
Ownership: TWC Direct Lending LLC 26.9%
TWC Direct Lending Strategic Ventures LLC 17%
West Virginia Direct Lending LLC 2.6%
TCW Brazos Fund 5.8%
TCW Skyline Lending LP 2.5%
Cerberus AUS Levered Holding LP 0.3%
Cerberus AUS Levered Holding III LLC 0.5%
Cerbus Offshore Levered Holding III Holding 11LP 6.9%
Cerberus Redwood Levered Loan Opportunities Fund A, L.P. 0.6%
Cerberus ICQ Offshore Loan Opportunities Master Fund, L.P. 0.9%
Cerberus SWC Levered Holding II LP 1.8%
Cerberus Redwood Levered Loan Opportunities Fund B, L.P. 0.9%
LCP SSI, LLC 33.3%

USER INFORMATION:

Project 11385 - Early Childhood Development - City Wide
Manager: 42 West Madison Street
Chicago, IL 60602
Kim, Mr. David
773-553-2010

PM Contact: 11360 - Early Childhood Development
42 West Madison Street
Chicago, IL 60602
Stokes, Mr. Bryan C.
773-553-2010

ORIGINAL AGREEMENT:

The original Agreements authorized by Board Report 19-0626-PR2 in the amount of \$18,000,000 were for a term commencing July 1, 2019 and ending June 30, 2020, with the Board having two (2) option(s) to renew for one (1) year term(s). The Agreements were renewed (authorized by Board Report # 20-0422-PR3 in the amount of \$10,000,000 for a term commencing July 1, 2020 and ending on June 30, 2021. Vendors were selected on a competitive basis pursuant to Board Rule 7-4 which authorizes the Board to purchase through government purchasing cooperative contracts. The Cooperative Purchasing Network (OMNIA Partners) issued an RFP (Solicitation# 14-16) and subsequently entered into contracts with) School Specialty, Inc. (Contract Number: R141608) and Lakeshore Learning Materials (Contract Number: R141604).

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2021 and ending June 30, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide classroom educational and associated supplies to schools, network offices and central office departments at the prices specified in their respective agreement for the following categories: 1. Classroom Supplies 2. Art Supplies and 3. Early Childhood Supplies.

DELIVERABLES:

Vendors will continue to provide classroom supplies, art supplies, and early childhood supplies.

OUTCOMES:

Vendors services will result in the centralized procurement of classroom educational supplies with increased savings on all classroom educational supplies purchased by CPS.

COMPENSATION:

Vendor shall be paid during this option period as follows:
Estimated annual costs for this option period are set forth below:

FY22 \$10,000,000

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 the Office of Early Childhood to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendors have committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Various Units
FY22 \$10,000,000
Not to exceed \$10,000,000 for the one (1) year term.
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).

21-0428-PR4

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH DISCOVERY EDUCATION, INC FOR STEM MAGNET SCHOOL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Discovery Education, Inc to provide STEM Magnet School services to the Office of Teaching and Learning at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Discovery Education, Inc 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 : 20-0708-Cpor-7548

Contract Administrator : Hinton-Knowles, Ms. Demetra / 773-553-2280

VENDOR:

1) Vendor # 93952
DISCOVERY EDUCATION, INC.
4350 CONGRESS ST SUITE 700
CHARLOTTE, NC 28209

MOLLY HEBERT
704 408-7601

Ownership: For Profit: Discovery Education
Acquisition Co - 100%

USER INFORMATION :

Project
Manager: 10845 - Magnet, Gifted and IB Programs

42 West Madison Street

Chicago, IL 60602

Lewis, Mr. Preston K

773-535-5100

PM Contact: 10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Chavarria, Ms. Sherly

773-553-1216

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 20-0722-PR4) in the amount of \$222,500.00 is for a term commencing August 1, 2020 and ending July 31, 2021, with the Board having two (2) options to renew for a one (1) year term each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing August 1, 2021 and ending July 31, 2022.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendor will continue to provide digital streaming services, facilitation of professional learning, and job-embedded coaching at William H. Brown, Claremont Academy, and Joseph Jungman elementary schools. This work is in alignment with expectations of the five year Magnet Schools Assistance Program (MSAP) Grant from the US Department of Education (DOE) to transform these three K-8 elementary schools into STEM-focused magnet schools.

DELIVERABLES:

Vendor will continue to provide fifteen (15) professional learning sessions for teachers, fifty-four (54) job-embedded coaching sessions for teachers, two (2) professional learning sessions for administrators, twelve (12) job-embedded coaching sessions for administrators, and digital streaming services for K-8 supplemental STEM curriculum.

OUTCOMES:

Vendor's services will lead to improved STEM culture at the participating schools as measured by the increase in student applications for admission to each school, positive feedback regarding the impact of professional learning, and growth in the CPS STEM Standards for Success, specifically School Structures and Culture, and Instructional Approach.

COMPENSATION:

Vendor shall be paid during this option period as follows; Estimated annual costs for this option period are set forth below:
FY22 \$207,500

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 of Teaching and Learning to execute all ancillary documents required to administer or effectuate this option agreement.

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 as this agreement is a grant-funded program.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324
Department of Magnet, Gifted and IB,
Unit 10845

FY22 \$207,500

Not to exceed \$207,500 for the one (1) year term.

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).

21-0428-PR5

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE EDUCATIONAL TECHNOLOGY GOODS AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new master agreements with various vendors to provide Educational Technology products and services at an estimated aggregate annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written agreements for vendors are currently being negotiated. No products or services shall be provided by and no payment shall be made to any vendor prior to its execution of the Board's written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report. Information pertinent to the master agreements is stated below.

Specification Number : 21-350023

Contract Administrator : Hinton-Knowles, Ms. Demetra / 773-553-2280

USER INFORMATION :

Project 10814 - Pre-K - 12 Curriculum
Manager: 42 W. Madison
Chicago, IL 60602
Reynoso, Mr. Anthony

PM Contact: 10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Chavarria, Ms. Sherly
773-553-1216

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, effective July 1, 2021 and ending June 30, 2024. The Board shall have the right to renew the pre-qualification period and each master agreement for one (1) additional one (1) year period.

SCOPE OF SERVICES:

Vendors in this pool will provide Educational Technology (Ed Tech) Products to the district that have been vetted to ensure compliance with the district's safety, technical, security/privacy and academic/instructional standards. For the purposes of this pool, the Ed Tech Products description includes educational and/or instructional technology regardless of delivery medium including but not limited to software, applications, websites, products, and services that are (a) used by students or educators; (b) directly used for student learning or access; and/or (c) for core or supplemental curricular support.

COMPENSATION:

Vendors shall be paid as follows: Estimated annual amounts for the sum of payments to all pre-qualified vendors for the three (3) year pre-qualification period are set forth below:

- \$11,850,000 FY22
- \$11,850,000 FY23
- \$3,300,000 FY24

The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-10.

USE OF POOL:

Schools are authorized to receive educational technology products and services from the pre-qualified pool as follows: The pre-qualification of vendors to provide Ed Tech Products and Services is a two-stage vetting process. Vendors in this pool have been qualified for Stage One and have been vetted to ensure compliance with the district's safety, technical, security/privacy and academic/instructional standards. Stage One vendors will have the opportunity to respond to more comprehensive District-wide efforts regarding the implementation of the Board's Ed Tech Standards and Educator Support System ("Stage Two"). As part of the Stage Two process, Stage One vendors will be required to submit further documentation regarding the quality of the pre-qualified Stage One Ed Tech Products and Services, additional competitive pricing proposals for negotiation and other qualifications as determined by the Board. Responses that are submitted by pre-qualified Stage One vendors will be evaluated by the Board to determine if the Stage One vendors and their Stage One Ed Tech Products and Services will be awarded status to participate in the Stage Two District-wide process.

AUTHORIZATION:

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

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 waived of the M/WBE participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

- Various Funds, Various Units
- \$11,850,000 FY22
- \$11,850,000 FY23
- \$3,300,000 FY24

Not to exceed \$27,000,000 for the three (3) year term.

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 # 89680

ACP CREATIVIT LLC DBA ARLINGTON
COMPUTER PRODUCTS
851 COMMERCE CT.
BUFFALO GROVE, IL 60089

Hank Montgomery

847 541-6333

Ownership: The Zaf Group LLC - 43% | 4) | Vendor # 41081

BAKPAX INC.
57 OLD RIVER ROAD
MILDFORD, NJ 08848

Stacey DeMarco

606 670-1579

Ownership: Jose Ferreira - 28.6655%, Owl
Ventures II. LP - 20.6767%, Tribeca Ventures -
15.0376% |
| 2) | Vendor # 46875

ACT, INC.
500 ACT DRIVE, P.O. BOX 168
IOWA CITY, IA 52243-0168

Marci Price

319 321-9698

Ownership: Not-For-Profit Corp | 5) | Vendor # 41066

BEABLE EDUCATION, INC.
1776 AVENUE OF THE STATES
LAKEWOOD, NJ 08701

Saki Dodelson

833 866-8066

Ownership: Saki Dodelson - 45.9%, Susan
Gertler - 20.5% |
| 3) | Vendor # 12990

AMPLIFY EDUCATION, INC.
55 W. WASHINGTON
BROOKLYN, NY 11201

Michael Kasloff

212 796-2452

Ownership: Amplify Education Partners, LLC -
93% | 6) | Vendor # 17998

BLUESTREAK EDUCATION, INC.
11065 RIVERSIDE DRIVE
FRANKFORT, IL 60423

Catherine Duncan

630 220-8225

Ownership: Catherine A. Duncan - 100% |

- 7) Vendor # 31854
Branching Minds, Inc.
157 Columbus Avenue
New York, NY 10023
David Magier
646 450-5174
Ownership: David Magier - 29.88%, Maya Gat - 38.462%
- 8) Vendor # 31207
CARNEGIE LEARNING, INC DBA EMC PUBLISHING LLC DBA EMC SCHOOL MONDO EDUCATION
501 GRANT STREET STE 1075
PITTSBURGH, PA 15219-4447
Julie Kakuska
888 851-7094
Ownership: New Mountain Learning - 100%
- 9) Vendor # 63346
CENGAGE LEARNING INC.
10650 TOEBBEN DR
INDEPENDENCE, KY 41051
Jean Reynolds
800 354-9706
Ownership: Cengage Learning Holdco, Inc - 100%
- 10) Vendor # 18079
CLASSCRAFT STUDIOS INC
165 WELLINGTON N STE 220
SHERBROOKE, QUEBEC J1H 5B9
Mr. Lauren Young
514 377-0289
Ownership: Whitecap Venture Partners III LP - 26.4%, Shawn Young - 17%, Investissement Quebec - 11.4%, Devin Young - 10.8%
- 11) Vendor # 16963
CODEHS, INC.
747 N LA SALLE DR
Chicago, IL 60654
Jeremy Keeshin
415 889-3376
Ownership: Jeremy Keeshin - 31.4798%, Zach Galant - 29.9808%
- 12) Vendor # 38873
CURRICULUM ASSOCIATES, LLC
153 Rangeway Rd
North Billerica, MA 01860
Laura Youssef
800 2250248
Ownership: CRC Holdco, LLC - 100%, Member managed by CRC Purchaser Corporation - 100%

- | | | | |
|-----|---|-----|---|
| 13) | Vendor # 93952

DISCOVERY EDUCATION, INC.
4350 CONGRESS ST SUITE 700
CHARLOTTE, NC 28209

Molly Hebert

704 408-7601

Ownership: Discovery Education Acquisition
Co., Inc - 100% | 16) | Vendor # 16327

ELLEVIATION INC.
38 CHAUNCY ST, 9TH FLOOR
BOSTON, MA 02111

Edward Rice

617 307-5755

Ownership: Emmerson Collective Investments,
LLC - 18% |
| 14) | Vendor # 16326

EDGENUITY INC
8860 EAST CHAPARRAL ROAD, STE 100
SCOTTDALE, AZ 85250

Lynette McVay

480 675-7284 X 1122

Ownership: Weld North Education, LLC -
100% | 17) | Vendor # 70047

ESPAK, INC.
223 W. ERIE ST. STE 3NW
CHICAGO, IL 60654

Tracy Herbolich

312 894-3100

Ownership: David Vinca - 30.2174%, MAPP
LLC - 15.4486% |
| 15) | Vendor # 10126

EDMENTUM, INC.
5600 W. 83RD STREET., STE 300 8200
TOWER
BLOOMINGTON, MN 55437

Kevin Gallman

800 447-5286

Ownership: Edmentum Holding, Inc - 100% | 18) | Vendor # 41074

EVERFI, INC.
2300 N STREET N W SUITE 500
WASHINGTON, DC 20037

Diana Bravo

612 258-6707

Ownership: TPG Eon, L.P. - 39% |

- 19) Vendor # 17298
EXPLORELEARNING, LLC
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287

Amy Otis
800 547-6747

Ownership: Lazel Inc - 100%
- 20) Vendor # 40281
Edpuzzle, Inc.
PO Box 446
San Francisco, CA 94104-0446

Joaquim Sabria
856 261-8925

Ownership: Xaiver Verges - 14%, Santiago
Herrero -14%, Jordi Gonzalez - 14%, Joaquim
Sabria - 14%, Rocketship VC - 10%
- 21) Vendor # 41075
HATS & LADDERS, INC.
27 W 20TH STREET
NEW YORK, NY 10011

Heather Weston
347 247-1906

Ownership: Leah Potter - 11.37%
- 22) Vendor # 40669
Honest Game Corporation
2500 Grant Street
Evanston, IL 60201

Kim Michelson
800 917-9040

Ownership: Kim Michelson - 50%, Joyce
Anderson - 50%
- 23) Vendor # 40679
ILLUMINATE EDUCATION, INC
6531 IRVINE CENTER DRIVE SUITE 100
IRVINE, CA 92618

Scott Virkler
949 656-3133

Ownership: Illuminate Education Holding, Inc.
- 100%
- 24) Vendor # 81481
IMAGINATION STATION, INC.
8150 NORTH CENTRAL EXPRESS, SUITE
2000
DALLAS, TX 75206

Monika Flood
866 883-7323

Ownership: Richard H. Collins - 32.325%,
Calvert K. Collins - 23.383%

- 25) Vendor # 28845
INGENUITY INCORPORATED CHICAGO DBA
INGENUITY
440 N WELLS ST STE 505
CHICAGO, IL 60654

Christopher Chantson
312 967-6263

Ownership: Not-for-profit Corporation
- 26) Vendor # 29234
INNOVATIONS FOR LEARNING, INC.
C/O SETH J. WEINBERGER
TAMPA, FL 33647

Kim Whitten
813 404-8319

Ownership: Not-for-profit Corporation
- 27) Vendor # 18228
INSTRUCTURE, INC.
6330 South 3000 East
Salt Lake City, UT 84121

Shannon Gilb
801 8695000

Ownership: Instructure Holdings - 100%
- 28) Vendor # 23066
IXL LEARNING, INC.
777 MARINERS ISLAND BLVD., STE 600
SAN MATEO, CA 94404

David Lee
855 255-8800

Ownership: Paul Mishkin - 79%
- 29) Vendor # 41076
JONES SOFTWARE CORP.
222 W MERCHANDISE MART PLAZA
CHICAGO, IL 60654

Kenya Brooks-Jones
202 684-7075

Ownership: Kenya Brooks-Jones - 51%, Kevin
Jone - 49%
- 30) Vendor # 41080
KMB OF SHREVEPORT, L.L.C. DBA ASCEND
EDUCATION
302 ALBANY AVE
SHREVEPORT, LA 71105

MarjorieBriley
318 865-8232

Ownership: Marjorie Q Briley - 41.93%, Kevin
J Briley - 30.49%, Stewart M Madison - 10.34%

- 31) Vendor # 17302
LEARNING A-Z, LLC
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287

Amy Otis
800 547-6747

Ownership: Lazel Inc - 100%
- 32) Vendor # 61615
LET'S GO LEARN, INC
705 WELLESLEY AVE
KENSINGTON, CA 94708

Richard Capone
510 558-8844

Ownership: Richard Capone - 55%, Greg
Messeersmith - 18%
- 33) Vendor # 27064
LEXIA LEARNING SYSTEMS LLC
300 BAKER AVE., STE 320
CONCORD, MA 01742

Carol K. Keller
978 405-6200

Ownership: Rosetta Stone, Inc. - 100%
- 34) Vendor # 12230
MCGRAW-HILL EDUCATION, INC. DBA
MCGRAW-HILL SCHOOL EDUCATION, LLC
2 PENN PLAZA 12TH FLOOR
NEW YORK, NY 10121

Alex Avery
312 248-8935

Ownership: McGraw-Hill Global Education
Intermediate Holdings, LLC - 100%
- 35) Vendor # 64915
MINDFUL PRACTICES, LLC dba MINDFUL
PRACTICES
204 S. RIDGELAND
OAK PARK, IL 60302

Carla Philibert
708 997-2179

Ownership: Carla Tantillo Philibert - 100%
- 36) Vendor # 41083
MOBYMAX EDUCATION LLC
PO BOX 392385
PITTSBURG, PA 15251

John Jennings
678 619-0106

Ownership: Glynn Willett -50%; Wade Willett
50%

- | | | | |
|-----|---|-----|--|
| 37) | <p>Vendor # 12588</p> <p>Mentoring Minds LP (F/K/A Teacher Resources, LP)
7922 S BROADWAY
TYLER, TX 75703</p> <p>Shad Madsen</p> <p>800 585-5258</p> <p>Ownership: Michael L. Lujan-50%; ML Lujan -50%</p> | 40) | <p>Vendor # 17109</p> <p>NEARPOD INC.
1855 GRIFFIN RD A-290
DANIA BEACH, FL 33004</p> <p>Natali Barski-Meyman</p> <p>305 677-5030</p> <p>Ownership: Nearpod Holdings, Inc - 100%, Nearpod Intermediary I, LLC - 100%, Nearpod Intermediary II, LLC - 100%, Renaissance Learning - 100%</p> |
| 38) | <p>Vendor # 41108</p> <p>Methods & Solutions, Inc
5151 E. BROADWAY BLVD, STE 1403
TUSCAN, AZ 85711</p> <p>Michael Ritchie</p> <p>800 221-7911 X 112</p> <p>Ownership: Judith Bliss-70%; David Bliss-30%</p> | 41) | <p>Vendor # 99564</p> <p>NEWSELA, INC.
620 8th Ave, 21st FL
New York, NY 10018</p> <p>Jenny Pearl</p> <p>646 481-5650</p> <p>Ownership: TCV Ventures - 25.5%, Owl Ventures - 13.5%</p> |
| 39) | <p>Vendor # 279747</p> <p>N2Y, LLC
909 UNIVERSITY DRIVE SOUTH
HURON, OH 44839</p> <p>Bill Miller</p> <p>419 433-9800</p> <p>Ownership: Providence Equity Partners-72.1%; The Riverside Company 12.6%</p> | 42) | <p>Vendor # 16367</p> <p>NOREDINK
118 2ND ST., 3RD FLOOR
SAN FRANCISCO, CA 94105</p> <p>Steve Gardner</p> <p>844 667-3346</p> <p>Ownership: Jeff Scheur 31.4%; True Ventures LP 20.7%; ReThink Education LP-10.6%</p> |

- | | | | |
|-----|--|-----|--|
| 43) | Vendor # 98156

Nactatr US, Inc
5415 W. HIGGINS STE 222
CHICAGO, IL 60630

Juan Aramburu

833 622-8287

Ownership: Lionel Rabb - 100% | 46) | Vendor # 49040

PRECISE REQUIREMENTS, LLC
805 LAKE STREET #324
OAK PARK, IL 60301

Arlene Gladney

708 308-9907

Ownership: Arlene Gladney - 100% |
| 44) | Vendor # 16385

Otus, LLC
1000 WEST FULTON MARKET, SUITE 285
CHICAGO, IL 60607

Timothy Jarotkiewicz

212 312-6132

Ownership: Andy Bluhm - 100% | 47) | Vendor # 41073

QUAVERED, INC
65 MUSIC SQUARE WEST
NASHVILLE, TN 37203

Alice Rolli

866 917-3633

Ownership: David Mastran -100% |
| 45) | Vendor # 41087

PARLAY IDEAS INC.
15 WEST 38TH STREET
NEW YORK CITY, NY 10018

Anna Lisa Martin

416 592-0954

Ownership: Bobby McDonald - 37% | 48) | Vendor # 41077

RACK PERFORMANCE, INC
10727 EL MONTE ST
OVERLAND PARK, KS 66211

Andrew Sellers

785 341-6755

Ownership: Matt Sellers - 18.5%, Perceptive
Equity - 18.1% |

- 49) Vendor # 11291
RENAISSANCE LEARNING, INC.
2911 PEACH STREET
WISCONSIN RAPIDS, WI 54495-8036

Debra C Schoenick
800 200-4848

Ownership: RL Co-Investor Aggregator L.P. - 40.51%, Francisco Partners V, LP - 26.92%, Francisco Partners V-A, LP - 12.55%, The Rise Fund Raichu, L.P. - 15.77%
- 50) Vendor # 96635
ROSETTA STONE LTD.
135 W. MARKET ST.
HARRISONBURG, VA 22801

Ben Steelman
800 788-0822

Ownership: Rosetta Stone Inc -100%
- 51) Vendor # 40455
Reading Plus LLC
110 Canal Street
Winooski, VT 05404

Randi Bender
800 732-3758

Ownership: Avathon Capital -50%
- 52) Vendor # 41082
SAVVAS LEARNING COMPANY
15 EAST MIDLAND AVE SUITE 502
PARAMUS, NJ 07652

Christine Maleska
224 246-0608

Ownership: Gateway Education, LLC - 100%
- 53) Vendor # 14970
SCHOLASTIC INC.
2931 E. MCCARTY STREET
JEFFERSON CITY, MO 65101

Toni Abrahams
630 323-3700

Ownership: Scholastic Corporation-100%
- 54) Vendor # 19857
SEESAW LEARNING INC DBA SEESAW
180 MONTGOMERY STREET, STE 750
SAN FRANCISCO, CA 94104

Karim Sabuwalla
916 871-9149

Ownership: Carl Sjogreen - 19%, Charles Lin - 35%

- 55) Vendor # 30565
Spotify USA Inc.
Spotify USA Inc
New York, NY 10007

Michael Bell
929 810-5392

Ownership: Daniel Ek - 17.2%, Martin Lorentzon - 11.1%, Baillie Gifford and Co - 10.9%
- 56) Vendor # 99838
THE ACHIEVEMENT NETWORK, LTD.
PO Box 843444
BOSTON, MA 02284

Janine Givens-Belsley
617 505-1098

Ownership: Not-for-profit
- 57) Vendor # 16434
THE ROSEN PUBLISHING GROUP, INC.
29 E 21ST STREET
NEW YORK, NY 10010

Arlene Riley
800 237-9932

Ownership: Roger Rosen-100%
- 58) Vendor # 94819
THINKCERCA.COM INC
515 N State
Chicago, IL 60654

Eileen Murphy
773 255-1928

Ownership: Eileen Murphy-24%; Follett School Solutions -12%
- 59) Vendor # 40574
Tools for Schools, Inc.
1321 Upland Dr.
Houston, TX 77043

Lara Lainey Franks
513 729-6865

Ownership: Tools for Schools Limited - 100%
- 60) Vendor # 33867
VOYAGER SOPRIS LEARNING INC
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287

Amy Otis
800 547-6747

Ownership: Cambium Learning - 100%

- 61) Vendor # 50382
WILLIAM H SADLIER, INC.
25 BROADWAY
NEW YORK, NY 10004
Kevin O'Donnell
212 312-6000
Ownership: Maureen Dinger -14%; Frank S Dinger -13%
- 62) Vendor # 39638
XELLO INC.
1867 YONGE ST. STE 700
TORONTO, ON M4S 1Y5
Fatima Stepanian
800 965-8541
Ownership: Matt McQuillen-41.04%; Jeff Harris-16.60%; CBGF -14.55%
- 63) Vendor # 96795
ZIA LEARNING, INC.
223 RODGERS CT
WILLOWBROOK, IL 60527
Robin Gonzales
630 215-7393
Ownership: Robin Gonzales - 100%
- 64) Vendor # 40217
Zearn, Inc.
261 W 35th St
New York, NY 10001
Ashley Birsic
212 967-6070
Ownership: Not-for-profit
- 65) Vendor # 40460
Zoobean, Inc.
3100 Clarendon Blvd
Arlington, VA 22201
David Hopp
202 321-6267
Ownership: Felix Lloyd - 18.49%, Jordan Bookey - 18.49%, Harry Bookey and Pamela Bookey -14.73%, Radical Investments - 22.15%

21-0428-PR6

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS ORGANIZATIONS TO PROVIDE IN-SCHOOL ARTS EDUCATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new master agreements with various vendors to provide in-school arts education services at an estimated aggregate annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to a vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number : 20-350033
 Contract Administrator : Banks, Ms. Jasmine / 773-553-2280

USER INFORMATION :

Project Manager: 10890 - Arts
 42 West Madison
 Chicago, IL 60602
 Debettencourt, Mrs. Julia M.
 PM Contact: 10810 - Teaching and Learning Office
 42 West Madison Street
 Chicago, IL 60602
 Chavarria, Ms. Sherly
 773-553-1216

TERM:

The term of this pre-qualification period and each master agreement is two (2) years, effective May 1, 2021 and ending April 30, 2023. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional two (2) year periods.

SCOPE OF SERVICES:

This pool of Strategic Source Vendors of Arts Partners was established to provide all CPS schools with access to high-quality supplemental arts education opportunities aligned to the district's standards and frameworks during in-school hours. While schools will continue to make their own decisions regarding which arts organizations best suit their needs, this pre-qualified pool demonstrated their commitment to grade-level, standards-aligned arts education. Services provided by Arts Partners comprise eight different categories and vendors may have qualified in multiple categories, including: In-Person Residencies, In-Person Workshops/Master Classes, In-Person In-School Performances, and In-Person Field Trips, as well as Online Residencies, Online Workshops/Master Classes, Online In-School Performances, and Online Field Trips. The duration and scheduling of Services may vary from a single day to a full school year, depending on the identified needs of the school. In-School Arts Education Services may address one artistic disciplines or may encompass multiple, including: Visual Arts, Music, Dance, Theatre/Drama, Media Arts and Literary Arts. Additionally, services provided by Arts Partners may address arts enhancement or arts integration.

OUTCOMES:

Vendors services will result in: -Increased access to high-quality supplemental arts education services-A readily accessible catalogue of highly-qualified vendors available for arts partnerships-Streamlined procurement processes for partners and schools alike.

DELIVERABLES:

Individual schools will elect to begin arts partnerships with vendors to provide services that meet the needs of their community. The specific deliverables will be determined by each arts partnership, but should align to the following categories of services: In-Person Residencies, In-Person Workshops/Master Classes, In-Person In-School Performances, and In-Person Field Trips, as well as Online Residencies, Online Workshops/Master Classes, Online In-School Performances, and Online Field Trips. The duration and scheduling of Services may vary from a single day to a full school year, depending on the identified needs of the school.

COMPENSATION:

Vendors shall be paid as follows:

Estimated annual amounts for the sum of payments to all pre-qualified vendors for the two (2) year pre-qualification period are set forth below.

\$200,000 FY21

\$1,000,000 FY22

\$800,000 FY23

The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-10.

USE OF POOL:

Schools are authorized to receive in-school arts education services from the pre-qualified pool as follows: individual selection process.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreement. Authorize the President and Secretary to execute the master agreements. Authorize the Executive Director of Arts Education to execute all ancillary documents required to administer or effectuate the master agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 46 vendors with 38 Not-for-profit organizations and 5 WBEs.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds

All schools and departments

\$200,000 FY21

\$1,000,000 FY22

\$800,000 FY23

Not to exceed \$2,000,000 for the two (2) year term. 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 # 41059
826CHI, INC., NFP
1276 N MILWAUKEE
CHICAGO, IL 60622

Jennifer Steele
773 772-8108

Ownership: Not for Profit
- 2) Vendor # 35931
ART ENCOUNTER
927 NOYES ST. # 222
EVANSTON, IL 60201

Lea Pinsky
847 328-9222

Ownership: Not for Profit
- 3) Vendor # 30370
Beverly Arts Center of Chicago
2407 W. 111TH STREET
CHICAGO, IL 60655

Carly Bishop
773 445-3838

Ownership: Not for Profit
- 4) Vendor # 34824
CHANGING WORLDS
329 WEST 18 STREET, SUITE 506
CHICAGO, IL 60616

Alicia Vega
312 421-8040

Ownership: Not for Profit
- 5) Vendor # 33453
Chicago Center for Arts and Technology, Inc.
Chicago Center for Arts and Technology
Chicago, IL 60608

Lisa Moultrie
312 733-1701

Ownership: Not for Profit
- 6) Vendor # 73393
THE CHICAGO CHILDREN'S CHOIR
78 E WASHINGTON ST. 5TH FLR.
CHICAGO, IL 60602

Kelly Fekety
312 849-8300 107

Ownership: Not for Profit

- | | | | |
|----|---|-----|--|
| 7) | Vendor # 17246

CHICAGO CHILDREN'S THEATRE
100 S. RACINE AVE
CHICAGO, IL 60607

Ben Kascherik
773 227-0180

Ownership: Not for Profit | 10) | Vendor # 10737

CHICAGO YOUTH SYMPHONY
ORCHESTRAS
410 S. MICHIGAN AVE, SUITE 833
CHICAGO, IL 60605

Susan Lape
312 939-2207

Ownership: Not for Profit |
| 8) | Vendor # 11634

PROJECT DANZTHEATRE COMPANY DBA
CHICAGO DANZTHEATRE ENSEMBLE
4710 N WHIPPLE
CHICAGO, IL 60625

Ellyzabeth Adler
773 486-8261

Ownership: Not for Profit | 11) | Vendor # 41052

COURT THEATRE FUND
5535 S ELLIS AVE
CHICAGO, IL 60637

Kamilah Rashied
312 375-5739

Ownership: Not for Profit |
| 9) | Vendor # 15532

CHICAGO PUBLIC ARTS GROUP
3314 S MORGAN ST UNIT 1
CHICGO, IL 60608

Maryrose Pavkovic
312 427-2724

Ownership: Not for Profit | 12) | Vendor # 41037

CROSSING BORDERS MUSIC COLLECTIVE
DBA CROSSING BORDERS MUSIC
1232 W ARTHUR AVE
CHICAGO, IL 60626

Tom Clowes
773 442-2195

Ownership: Not for Profit |

- 13) Vendor # 19884
CULTURE SHOCK CHICAGO NFP
4343 N. KEELER AVE#1
CHICAGO, IL 60641

Elleen Mallary
773 837-0341

Ownership: Not for Profit
- 14) Vendor # 94892
EDUMOTION, LLC DBA DANCING WITH
CLASS
5246 NORTH ELSTON AVE. 2ND FLR.
CHICAGO, IL 60630

Margot Toppen
773 635-3000

Ownership: Margot Toppen 90%, Trever
Toppen 10%
- 15) Vendor # 94618
DESIGN DANCE, LTD.
4419 N Kenneth Avenue
Chicago, IL 60630

Debra Giunta
312 361-0864

Ownership: Debra Giunta 100%
- 16) Vendor # 31626
Design Museum of Chicago
72 E RANDOLPH FLOOR 1
CHICAGO, IL 60601

Lauren Boegen
312 894-6263

Ownership: Not for Profit
- 17) Vendor # 29906
FACETS MULTI-MEDIA INCORPORATED
1517 W FULLERTON
CHICAGO, IL 60614

Matt Silcock
773 281-9075

Ownership: Not for Profit
- 18) Vendor # 41055
FANCY PANTS PRODUCTIONS, LLC
810 W WINONA
CHICAGO, IL 60640

Jill Stuck
773 245-3443

Ownership: Jill Stuck 100%

- | | | | |
|-----|---|-----|---|
| 19) | Vendor # 68933

GILLOURY INSTITUTE DBA SILK ROAD
RISING
6 EAST MONROE ST. APT 801
CHICAGO, IL 60603-2711

Tracy Strimple

312 857-1234 x202

Ownership: Not for Profit | 22) | Vendor # 17516

LEAD GUITAR
1531 N. MAGNOLIA AVE.
TUCSON, AZ 85712

Holly Holmes

520 626-6904

Ownership: Not for Profit |
| 20) | Vendor # 41034

IDEA BOX INTEGRATED ARTS
6200 W FLETCHER ST
CHICAGO, IL 60634

Emily Leonard

312 375-6639

Ownership: Not for Profit | 23) | Vendor # 26055

LIFELINE PRODUCTIONS, INC. DBA
LIFELINE THEATRE
6912 N GLENWOOD
CHICAGO, IL 60626

Allison Cain

773 761-4477

Ownership: Not for Profit |
| 21) | Vendor # 96575

THE INTONATION MUSIC WORKSHOP
4434 S. LAKE PARK AVE. ROOM 110
CHICAGO, IL 60653

Jen Busch

312 469-0554

Ownership: Not for Profit | 24) | Vendor # 99537

MEMA-MUSIC INC
5946 N. MANTON AVE.
CHICAGO, IL 60646

Jeanne Warsaw- Gazga

773 447-1963

Ownership: Not for Profit |

- 25) Vendor # 64915
MINDFUL PRACTICES, LLC dba MINDFUL PRACTICES
204 S. RIDGELAND
OAK PARK, IL 60302

Carla Philibert
708 997-2179

Ownership: Carla Philibert 100%
- 26) Vendor # 97117
THE NATIONAL VIETNAM VETERANS ART MUSEUM, INC. DBA NATIONAL VETERANS ART MUSEUM
4041 N. MILWAUKEE AVE
CHICAGO, IL 60641

Brendan Foster
312 326-0270

Ownership: Not for Profit
- 27) Vendor # 21359
NORTHLIGHT THEATRE
9501 SKOKIE BLVD.
SKOKIE, IL 60077

Christina Lepn
847 324-1607

Ownership: Not for Profit
- 28) Vendor # 45161
NATIONAL MUSEUM OF MEXICAN ART
1852 W. 19TH STREET
CHICAGO, IL 60608

Carlota Tortolero
312 738-1503

Ownership: Not for Profit
- 29) Vendor # 22483
PEGASUS THEATRE CHICAGO
1105 W. Chicago Ave.
Chicago, IL 60642

ILesa Duncan
773 878-8864

Ownership: Not for Profit
- 30) Vendor # 28983
OLD TOWN SCHOOL OF FOLK MUSIC, INC.
4544 NORTH LINCOLN AVE
CHICAGO, IL 60625

Kate Walsh
773 751-3337

Ownership: Not for Profit

- 31) Vendor # 97156
LMS INNOVATIONS, INC. DBA PLAY IN A BOOK
2734 WEST LELAND AVE.#3
CHICAGO, IL 60625
Marlon St. John
312 613-2345
Ownership: Laura St. John 51%, Marlon St. John 49%
- 32) Vendor # 40325
PORCHLIGHT MUSIC THEATRE CHICAGO
4200 W. Diversey Parkway
Chicago, IL 60639
Rebecca Singer
773 777-9884
Ownership: Not for Profit
- 33) Vendor # 20459
PUERTO RICAN ARTS ALLIANCE
3000 N. ELBRIDGE
CHICAGO, IL 60618
Carlos Hernandez
773 342-8865
Ownership: Not for Profit
- 34) Vendor # 94649
Red Clay Dance Company, Inc.
1507 E 53RD ST #905
CHICAGO, IL 60615
Vershawn Ward
773 624-8411
Ownership: Not for Profit
- 35) Vendor # 77706
SKYART, NFP
3026 EAST 91ST STREET
CHICAGO, IL 60617
Basia Brown
773 731-9287
Ownership: Not for Profit
- 36) Vendor # 12724
STEPPENWOLF THEATRE COMPANY
1700 N. HALSTED STREET
Chicago, IL 60614
Megan Shuchman
312 654-5637
Ownership: Not for Profit

- 37) Vendor # 41044
SNOW CITY ARTS FOUNDATION
1653 W CONGRESS PARKWAY
CHICAGO, IL 60612
Carrie Spittler
312 942-6991
Ownership: Not for Profit
- 38) Vendor # 41045
SUNDOG THEATRE, INC.
P.O. BOX 10183
STATEN ISLAND, NY 10301
Susan Fenley
718 816-5453
Ownership: Not for Profit
- 39) Vendor # 27229
THE JOFFREY BALLET
10 EAST RANOLPH STREET.
CHICAGO, IL 60601
Julianna Jarik
312 386-8978
Ownership: Not for Profit
- 40) Vendor # 36501
THE POETRY CENTER DBA THE CHICAGO
POETRY CENTER
641 W. LAKE ST, STE 200
CHICAGO, IL 60661
Elizabeth Sampson
773 860-3442
Ownership: Not for Profit
- 41) Vendor # 17455
THE REVIVAL LLC
1160 E 55th St
Chicago, IL 60615
John Stoops
773 891-4415
Ownership: John Stoops 100%
- 42) Vendor # 28329
TimeLine Theatre Company
615 W. Wellington
Chicago, IL 60657
Juliet Hart
773 3014383
Ownership: Not for Profit

- | | |
|--|--|
| <p>43) Vendor # 32189</p> <p>URBAN GATEWAYS
1637 N. ASHLAND AVE
CHICAGO, IL 60622</p> <p>Eric Bovi</p> <p>312 922-0440</p> <p>Ownership: Not for Profit</p> | <p>45) Vendor # 19120</p> <p>TINY TUNEMAKERS, LLC
91 BROWNING CT.
DUBLIN, OH 43017</p> <p>Kate Salisbury</p> <p>312 613-6454</p> <p>Ownership: Kate Salisbury 100%</p> |
| <p>44) Vendor # 41050</p> <p>WATERWELL PRODUCTIONS, INC.
519 WEST 135TH STREET SUITE 6B
NEW YORK, NY 10026</p> <p>Heather Lanza</p> <p>212 202-5685</p> <p>Ownership: Not for Profit</p> | <p>46) Vendor # 18865</p> <p>WELLNESS FOR EVERYONE, INC.
150 W. SUPERIOR ST. 1401
CHICAGO, IL 60654</p> <p>Alison Rootberg</p> <p>847 209-8116</p> <p>Ownership: Alison Rootberg 100</p> |

21-0428-PR7

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$14,465,537 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 7-2 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$1,241,215.35 as listed in the attached April Change Order Logs (e-Builder \$1,157,718.42 and PCM \$83,496.93). These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-13 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 – 412, 425, 427, 431, 435, 436, 437, 439, 485, 486, 487 & 488 will be used for all Change Orders (April Change Order Logs); 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
April
2021

GROUPED/PACKAGED	SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE (PA)	FISCAL YEAR	AA AFFIRM.	H ACTION	A	WBE	REASONS FOR PROJECT
Group 2	Hay, Lewis, Seyer, Cameron, Chi Arts, Lavandale, Sumner, Webster, Yates, Wells, Brunson, Galileo, Chi Military HS, Jones, Perez, Urban Prep West/DeVry, Kenwood, Drake, Fiske, O'Toole	Murphy & James	37658341, 37658342, 37658343, 37618114, 3761322, 3761333, 37618115, 3760601, 3761336, 3759140, 3761427, 3761338, 3761339, 3761424, 3765907, 3759141, 3761340, 3761819, 3761423, 3761817	VT	\$843,945.00	2/8/2021	4/15/2021	2021	0%	100%	0%	0%	Targeted critical masonry stabilization and repairs
Group 1	Dijksen, Edison Park, Postage Park, Peterson, Schurz, Simser, Thorn O, Von Steuben, Volz, Hoyt, Bundong, Northwest, Brighton Park, Chavez, Hearst, Sherman, Nicholson, Cuffe	Saundersmith Venture	3760608, 3760630, 3762024, 3760631, 3768974, 3761344, 3761345, 3765913A, 3761346, 3761347, 3761348, 3762152, 3760635, 3762153, 3760634, 3761322, 3761323, 3761324	VT	\$1,069,000.00	2/18/2021	5/3/2021	2021	48%	0%	0	7%	Targeted critical masonry stabilization and repairs
Group 5	Chi Agr, Sutherland, Curtis, Penwood, Owens, Rhodes, Reid, HS, Pineles, Roosevelt (Monty)	BEYCON	3761326, 3761328, 3761329, 3761330, 3761327, 3761331	VT	\$208,600.00	2/8/2021	5/5/2021	2021	0%	4%	0	97%	Targeted critical masonry stabilization and repairs
	Christopher	Tyler Lane	3761354	GC	\$4,102,232.00	2/10/2021	8/25/2021	2021	7%	20%	0	40%	Mechanical repairs and roof replacement. Repairs and painting new parking spaces, including new electrical turf fields and equipment site development features at Hibbard ES. sustainable site development features at Hibbard ES. Roof replacement, targeted masonry repairs, and repair interior finishes at Davis N ES & Madero ES.
21-80F-4	Hibbard	Friedler	3765244	GC	\$2,236,800.00	2/25/2021	8/27/2021	2021	0	25%	6%	7%	
	Davis N, Madero	Path	3768878, 3768879	GC	\$5,809,000.00	2/25/2021	8/23/2021	2021	26%	5%	0	7%	
Total													\$14,465,537.00

- 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

April 2021



Capital Improvement Program

These change order approval cycles range from 02/01/2021 to 02/28/2021

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Report run on: 3/5/2021

Change Order Log

School	Project	Vendor	Date Approved	Oracle PO No.	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
Roberto Clemente Community Academy High School 2020 CLEMENTE HS ICR (2020-51091-ICR) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC 3744388 \$305,000.00 2 \$5,074.00 \$310,074.00 1.66%											
	Date of Change		Date Approved	Oracle PO No.	Change Order Description				Reason Code	Change Amount	
	01/20/2021		02/16/2021	3744388	Contractor to provide labor and material to provide structural support to existing conduit feed in the seventh floor hallway.				Discovered Conditions	\$3,399.00	
										Project Total This Period:	\$3,399.00
Leif Ericson Elementary Scholastic Academy 2020 ERICSON SIT (2020-29051-SIT) A.G.A.E Contractors, Inc 3742722 \$329,776.00 2 \$4,060.87 \$333,836.87 1.23%											
	Date of Change		Date Approved	Oracle PO No.	Change Order Description				Reason Code	Change Amount	
	01/12/2021		02/08/2021	3742722	Contractor to provide labor and material to pour concrete slab in lieu of asphalt paving due to asphalt plants closing for the winter. Slab to be removed and paved in the spring.				Owner Directed	\$1,926.32	
										Project Total This Period:	\$1,926.32

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

April 2021



Capital Improvement Program

These change order approval cycles range from 02/01/2021 to 02/28/2021

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Report run on: 3/5/2021

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Adlai E Stevenson Elementary School								
2020 STEVENSON TUS (2020-25471-TUS)								
THE GEORGE SOLLITT CONSTRUCTION COMPANY								
			3695332	\$7,021,655.00	21	\$362,494.88	\$7,384,149.88	5.16%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
01/20/2021	02/16/2021	Contractor to provide labor and material to install additional fencing on the south end of the school property.	3695332	Owner Directed	\$23,950.70			
09/21/2020	02/23/2021	Contractor to provide labor and material to provide roof hatch safety railing per CPS standards and specifications.		Owner Directed	\$2,867.47			
01/20/2021	02/23/2021	Contractor to provide labor and material to provide a fire alarm beacon light and alarm at hot box, and to provide additional HDMI cable to multipurpose rooms.		School Request	\$30,417.28			
				Project Total This Period:				\$57,035.45
Agustin Lara Elementary Academy								
2020 LARA MCR (2020-23791-MCR)								
TYLER LANE CONSTRUCTION, INC.								
			3693400	\$3,107,303.00	11	\$74,089.94	\$3,181,392.94	2.38%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
12/31/2020	02/03/2021	Contractor to provide labor and material to provide Hager exit devices and door closers that are acceptable substitution manufacturers in the CPS door hardware specification.	3693400	Owner Directed	\$3,758.76			
11/07/2020	02/08/2021	Contractor to provide labor and material to remove and replace flooring in gymnasium		Owner Directed	\$21,487.50			
				Project Total This Period:				\$25,246.26

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

April 2021



Capital Improvement Program

These change order approval cycles range from 02/01/2021 to 02/28/2021

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Report run on: 3/15/2021

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Albert G Lane Technical High School								
2020 LANE TECH HS ICR (2020-46221-ICR)								
FRIEDLER CONSTRUCTION COMPANY								
			3742051	\$585,800.00	5	\$6,480.83	\$592,280.83	1.11%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
12/22/2020	02/08/2021	Contractor to provide labor and material for electrical work for lighting control changes.	3742051	Omission - AOR	\$1,927.59			
12/01/2020	02/25/2021	Contractor to provide labor and material to infill wall and install glazed brick veneer to match existing adjacent wall.		Owner Directed	\$3,753.92			
12/17/2020	02/25/2021	Contractor to provide labor and material to provide a new modified gym wall pad with cutout for the newly installed light switches.		Discovered Conditions	\$799.32			
					Project Total This Period:	\$6,480.83		
Bret Harte Elementary School								
2020 HARTE FAS (2020-23561-FAS)								
BROADWAY ELECTRIC INC								
			3724956	\$264,000.00	3	\$1,865.78	\$265,865.78	0.71%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
08/25/2020	02/25/2021	Contractor to provide labor and material to install multiple door holders in the lower level.	3724956	Discovered Conditions	\$6,565.78			
					Project Total This Period:	\$6,565.78		
Brian Piccolo Elementary Specialty School								
2018 PICCOLO ROF (2018-24781-ROF)								
THE GEORGE SOLLITT CONSTRUCTION COMPANY								
			3564133	\$6,902,569.00	25	\$137,114.00	\$7,039,683.00	1.99%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/17/2020	02/03/2021	Contractor to provide a survey of all existing exhaust fans in building to determine the necessary repairs for a fully functional exhaust system.	3564133	Owner Directed	\$68,010.00			
					Project Total This Period:	\$68,010.00		

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

April 2021



Capital Improvement Program

These change order approval cycles range from 02/01/2021 to 02/28/2021

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Charles Allen Prosser Career Academy High School								
2020 PROSSER HS ROF (2020-53041-ROF)								
		BURLING BUILDERS, INC	3702270	\$2,997,600.00	7	\$145,770.36	\$3,143,370.36	4.86%
Date of Change	Date Approved		Oracle PO No.	Change Order Description			Reason Code	Change Amount
12/10/2020	02/08/2021		3723015	Contractor to provide labor and material to provide new power and data to the new computer tables in the media lab room 112.			Owner Directed	\$9,026.41
Christopher Columbus Elementary School								
2019 COLUMBUS MCR (2019-22791-MCR)								
		PATH CONSTRUCTION COMPANY, INC.	3589037	\$3,971,500.00	35	\$766,199.79	\$4,737,699.79	19.29%
Date of Change	Date Approved		Oracle PO No.	Change Order Description			Reason Code	Change Amount
01/14/2021	02/16/2021		3717347	Contractor to provide credit for unused allowances for masonry brick replacement, window shades, VCT flooring, and plaster repair.			Allowance Credit	-\$9,806.63
				Project Total This Period:				-\$9,806.63

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

April 2021



Capital Improvement Program

These change order approval cycles range from 02/01/2021 to 02/28/2021

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Report run on: 3/5/2021

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Columbia Explorers Elementary Academy								
2020 COLUMBIA EXPLORERS ICR (2020-20071-ICR)								
MURPHY & JONES CO., INC								
			3717298	\$471,764.15	19	\$64,628.58	\$536,393.73	13.70%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
07/15/2020	02/08/2021	3717298	Contractor to provide labor and material to remove and replace hot water tanks in rooms 500 and 501 at rented spaces.	Discovered Conditions	\$2,042.27			
08/31/2020	02/08/2021		Contractor to provide labor and material to paint rooms 500, 501, 502, 503 and 504.	School Request	\$954.00			
07/15/2020	02/08/2021		Contractor to provide labor and material to relocate two (2) existing marker boards on north and south walls of classroom 209.	Omission - AOR	\$2,850.06			
07/15/2020	02/08/2021		Contractor to provide credit for not relocating an existing marker board.	Allowance Credit	-\$62.50			
08/26/2020	02/16/2021		Contractor to provide labor and material to install door hardware in rooms 202 and 204.	Omission - AOR	\$2,301.00			
				Project Total This Period:	\$8,084.83			
Daniel Boone Elementary School								
2020 BOONE NCP (2020-22271-NCP)								
FRIEDLER CONSTRUCTION COMPANY								
			3703655	\$1,077,800.00	5	\$18,705.00	\$1,096,505.00	1.74%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
07/15/2020	02/16/2021	3703655	Contractor to provide labor and material to fill in stair cavities with stone.	Discovered Conditions	\$359.00			
06/29/2020	02/25/2021		Contractor to provide labor and material to remove additional concrete and asphalt paving for the dumpster enclosure area due to permit review.	Permit Code Change	\$19,075.00			
07/15/2020	02/25/2021		Contractor to provide labor and material to remove and replace masonry, reattach facade pieces and fill in cracks along the wall at the areas of work.	Discovered Conditions	\$1,828.00			
				Project Total This Period:	\$21,262.00			

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

April 2021



Capital Improvement Program

These change order approval cycles range from 02/01/2021 to 02/28/2021

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Report run on: 3/5/2021

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Daniel C Beard Elementary School	2020 BEARD TUS (2020-30061-TUS)	THE GEORGE SOLLITT CONSTRUCTION COMPANY	3739481	\$14,171,497.00	6	\$46,393.25	\$14,217,890.25	0.33%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	01/27/2021	02/25/2021	3739481	Contractor to provide labor and material to remove elevated vacuum breaker and to provide double check backflow preventer in wall box.			Omission - AOR	\$6,607.22
Project Total This Period: \$6,607.22								
Disney II Magnet School	2020 DISNEY II ES SCI (2020-26921-SCI)	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	3712714	\$517,162.00	5	\$11,483.21	\$528,645.21	2.22%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	07/24/2020	02/08/2021	3712714	Contractor to provide labor and material to remove and replace existing wall tiles in rooms 414 and 416 and paint to match existing finish.			Omission - AOR	\$3,383.81
Project Total This Period: \$3,383.81								
Dr. Martin Luther King Jr. College Prep HS	2020 KING HS SCI (2020-46371-SCI)	K.R. MILLER CONTRACTORS, INC.	3700237	\$452,000.00	4	\$9,385.28	\$461,385.28	2.08%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	06/24/2020	02/25/2021	3700237	Contractor to provide labor and material for new doors, frames, and hardware to match existing in room 348 and 350.			Owner Directed	\$505.50
Project Total This Period: \$505.50								

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

April 2021



Capital Improvement Program

These change order approval cycles range from 02/01/2021 to 02/28/2021

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Report run on: 3/15/2021

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Durkin Park Elementary School								
2020 DURKIN PARK TUS (2020-26831-TUS)								
BURLING BUILDERS, INC								
			3696110	\$4,317,400.00	33	\$480,015.54	\$4,797,415.54	11.12%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
12/17/2020	02/16/2021	Contractor to provide labor and material to replace and install new copper domestic water line to restore water service in main building. Contractor to provide insulation to repair, patch, and paint ceilings that were removed to provide access to hang new piping.	3750010	Owner Directed	\$60,057.50			
01/22/2021	02/25/2021	Contractor to provide labor and material to connect modular building FA system to annex. Contractor to connect FA system and monitoring systems between annex and main building.		Owner Directed	\$8,735.12			
01/22/2021	02/25/2021	Contractor to provide labor and material to install and connect incoming water service into existing water service. Work includes excavating and backfilling for new water service, landscaping restoration, concrete work for new sidewalk, around transformer pad, furnish and install new fencing, install conduit & wiring for new hotbox, install new amp breaker for RP panel and tie into breaker.		Discovered Conditions	\$106,429.93			
01/05/2021	02/03/2021	Contractor to provide labor and material for OEMC city-ile in work and fee.	3753668	Owner Directed	\$23,648.60			
				Project Total This Period:			\$196,871.15	
Edward N Hurley Elementary School								
2020 HURLEY NPL (2020-23911-NPL)								
SPEEDY GONZALEZ LANDSCAPING, INC.								
			3742370	\$358,000.00	2	\$15,122.68	\$373,122.68	4.22%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
08/07/2020	02/16/2021	Contractor to provide labor and material to extend the pavement limit of the playlot including perimeter barrier curb, cleanout, and additional demolition and restoration cost	3742370	Error - Architect	\$9,999.34			
				Project Total This Period:			\$9,999.34	

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Edwin G. Foreman College and Career Academy 2020 FOREMAN HS SCI (2020-46131-SCI) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC 3710978 \$799,976.00 4 \$32,302.34 \$632,278.34 3.88%								
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3710978	Contractor to provide labor and material to remove existing duct work sections to install new plumbing connections into existing main piping above ductwork at basement. Contractor to provide insulated access doors in ductwork that are sized to allow for future access to plumbing shut off valves at new connections.			Discovered Conditions	\$8,191.38
Fernwood Elementary School 2020 FERNWOOD STK (2020-23201-STK) PATH CONSTRUCTION COMPANY, INC. 3699671 \$441,081.00 3 \$22,754.12 \$463,835.12 5.16%								
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3699671	Contractor to provide labor and material to demolish existing masonry chimney due to unforeseen concrete liner, rebar, and addition wall thickness.			Discovered Conditions	\$19,546.91
Francis M McKay Elementary School 2020 MCKAY ROF (2020-24461-ROF) PATH CONSTRUCTION COMPANY, INC. 3698642 \$5,072,000.00 25 \$389,354.55 \$5,461,354.55 7.68%								
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3735570	Contractor to provide labor and material to repair and paint the damage plaster wall in the engineer's office due to moisture damage.			Discovered Conditions	\$2,738.53
								Project Total This Period:
								\$19,546.91
								Project Total This Period:
								\$2,738.53

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Genevieve Melody Elementary School								
2020 MELODY MCR (2020-26351-MCR)								
ALL-BRY CONSTRUCTION COMPANY								
			3712719	\$9,184,000.00	57	\$1,252,072.52	\$10,436,072.52	12.00%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
12/03/2020	02/02/2021	Contractor to provide labor and material to perform environmental abatement needed to room 103. Contractor to provide wood stud & gypsum board furring wall with batt insulation and vapor barrier at interior face of exterior masonry walls.	3749474	Discovered Conditions	\$28,682.99			
12/16/2020	02/25/2021	Contractor to provide labor and material to provided new exhaust fan openings with steel to supports, spray with fireproofing, and to provide power to the exhaust fans.		Omission - AOR	\$25,482.19			
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
11/12/2020	02/25/2021	Contractor to provide labor and material to provide the mitigation of the interior surfaces inside the air chambers, fresh air plenum for AHUs.	3744369	Owner Directed	\$15,405.23			
				Project Total This Period:	\$69,570.41			
George Washington Elementary School								
2019 WASHINGTON G ICR (2019-25771-ICR)								
FRIEDLER CONSTRUCTION COMPANY								
			3688619	\$2,005,993.00	3	\$47,455.43	\$2,053,448.43	2.37%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
10/09/2020	02/16/2021	Contractor to provide labor and material to relocate a sink in electrical room and install boy's bathroom sink. Contractor to provide a credit for a hose bib not installed including water line and drainage from first floor to roof.	3688619	Discovered Conditions	\$35,661.69			
				Project Total This Period:	\$35,661.69			

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Henry Clay Elementary School								
2020 CLAY ROF (2020-22731-ROF)								
CCC Holdings DBA Chicago Commercial Construction								
			3696572	\$3,560,535.00	2	\$39,044.02	\$3,599,582.02	1.10%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>				<u>Change Amount</u>
10/09/2020	02/08/2021	Contractor to provide labor and material to remove and repair additional areas of damage plaster discovered in classroom walls.	3696572	Discovered Conditions				\$22,218.66
Project Total This Period: \$22,218.66								
Jacqueline B Vaughn Occupational High School								
2020 VAUGHN HS SCI (2020-49081-SCI)								
CCC Holdings DBA Chicago Commercial Construction								
			3699663	\$473,012.00	5	\$11,307.08	\$484,319.08	2.39%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>				<u>Change Amount</u>
11/19/2020	02/16/2021	Contractor to provide labor and material to remove the tripla track smartboard in room 137, repair and paint the wall where the triple track smartboard was located.	3699663	School Request				\$2,139.61
11/19/2020	02/16/2021	Contractor to provide labor and material to install drying racks to comply with ADA requirements.		Discovered Conditions				\$837.40
Project Total This Period: \$2,977.01								
Jesse Sherwood Elementary School								
2020 SHERWOOD NCP (2020-255351-NCP)								
FRIEDLER CONSTRUCTION COMPANY								
			3703752	\$908,494.00	3	\$20,241.00	\$928,735.00	2.23%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>				<u>Change Amount</u>
06/17/2020	02/25/2021	Contractor to provide labor and material to pour new concrete and pave asphalt areas at the modified trash enclosure. Contractor to provide new guardrail, landscaping, and planters.	3703752	Owner Directed				\$18,233.00
Project Total This Period: \$18,233.00								
Johann W von Goethe Elementary School								

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Change Order Log

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2020 GOETHE ICR (2020-23341-ICR) CCC Holdings DBA Chicago Commercial Construction 3722464 \$1,994,637.00 20 \$176,614.68 \$2,171,051.88 8.85%								
			<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>		
			3754488	Contractor to provide labor and material to provide permanent room number signage for annex room signs, similar to main building room signage.	School Request	\$2,352.66		
				Contractor to provide labor and material to change the ceiling support system from neoprene clips to a spring system in sound isolation ceilings.	Owner Directed	\$33,305.07		
				Contractor to provide labor and material to sand and refinish third floor wood floors outside of the gymnasium.	School Request	\$12,738.80		
							Project Total This Period:	\$48,396.43
John C Burroughs Elementary School 2019 BURROUGHS NPL (2019-22481-NPL) FRIEDLER CONSTRUCTION COMPANY 3686906 \$364,578.00 3 \$7,088.00 \$371,666.00 1.94%								
			<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>		
			3686906	Contractor to provide labor and material to remove asphalt under existing PIP rubber within the playlot limits.	Discovered Conditions	\$3,995.00		
							Project Total This Period:	\$3,995.00
John Milton Gregory Elementary School 2020 GREGORY FAS (2020-23441-FAS) BROADWAY ELECTRIC INC 3711003 \$369,370.00 1 \$6,699.68 \$366,069.68 1.86%								
			<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>		
			3711003	Contractor to provide labor and material to remove and replace standard heat detectors with high heat detectors in the boiler room and other high heat areas.	Omission - AOR	\$6,699.68		
							Project Total This Period:	\$6,699.68

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Change Order Log

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John Spry Elementary Community School								
2020 SPRY/ESISPRY HS SCI (2020-25451-SCI)								
FRIEDLER CONSTRUCTION COMPANY								
			3705643	\$313,114.00	5	\$19,933.55	\$333,047.55	6.37%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
12/08/2020	02/08/2021	Contractor to provide labor and material to install door lights at existing doors to match existing door light at door D310-A.	3705643	Owner Directed	\$2,912.53			
10/07/2020	02/16/2021	Contractor to provide labor and material to replace existing window air conditioner units with panel frame units.		School Request	\$6,421.54			
				Project Total This Period:	\$9,334.07			
Joseph Lovett Elementary School								
2018 Lovett ROF (2018-2424-1-ROF)								
TYLER LANE CONSTRUCTION, INC.								
			3715217	\$13,374,142.00	24	\$728,490.85	\$14,102,632.85	5.45%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
02/04/2021	02/08/2021	Contractor to provide labor and material to remove damaged coil with new piping to be reattached to the threaded connections on the remaining coils.	3760738	Discovered Conditions	\$5,336.78			
				Project Total This Period:	\$5,336.78			
Joyce Kilmer Elementary School								
2019 Kilmer ROF (2019-24402-1-ROF)								
BLINDERMAN CONSTRUCTION CO., INC								
			3619587	\$6,471,377.00	19	\$415,894.04	\$6,887,271.04	6.43%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
01/14/2021	02/10/2021	Contractor to provide labor and material to repair damaged main building plaster due to existing roof drainpipe leak.	3724327	Discovered Conditions	\$14,204.85			
10/13/2020	02/16/2021	Contractor to provide labor and material to replace existing hot water control valve body and actuators and insulation with new and perform a functionality test of the new valves.		Discovered Conditions	\$12,449.04			
				Project Total This Period:	\$26,653.89			

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Kenwood Academy High School 2020 KENWOOD HS SCI (2020-46361-SCI) K.R. MILLER CONTRACTORS, INC.								
			3700236	\$1,376,000.00	6	\$13,665.02	\$1,389,665.02	0.99%
			3700236					
				<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
09/01/2020			02/01/2021	Contractor to provide a credit for locating and providing structural reinforcement at RTU openings.			Discovered Conditions	-\$12,360.00
12/09/2020			02/08/2021	Contractor to provide labor and material to replace exterior door kick plates.			Discovered Conditions	\$1,926.04
08/11/2020			02/25/2021	Contractor to provide labor and material to relocate vent pipes in room 310A and 324 and tie into existing roof vents.			Discovered Conditions	\$1,967.72
				Project Total This Period:				-\$8,466.24
Laura S Ward Elementary School 2019 Ward L MEP (2019-24991-MEP) TYLER LANE CONSTRUCTION, INC.								
			3626446	\$9,314,870.00	35	\$426,398.38	\$9,741,268.38	4.58%
			3724850					
				<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
09/25/2020			02/03/2021	Contractor to provide labor and material to furnish and install surface mounted exterior light fixtures with new wiring and circuit.			Owner Directed	\$5,161.86
01/14/2021			02/25/2021	Contractor to provide labor and material to provide fan starter to existing fans that require BAS connection.			Omission - AOR	\$9,136.00
10/08/2020			02/25/2021	Contractor to provide labor and material for new electrical power feeds for sprinkler valves			Permit Code Change	\$54,034.00
				Project Total This Period:				\$68,333.86

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Lazaro Cardenas Elementary School								
2020 CARDENAS FAS (2020-24051-FAS)								
BROADWAY ELECTRIC INC								
			3709226	\$215,800.00	2	\$19,131.94	\$234,931.94	8.87%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>				<u>Change Amount</u>
11/04/2020	02/03/2021	Contractor to provide labor and material to install additional smoke and heat detectors devices that are required in attic space Contractor to provide programming and testing of devices.	3742723	Discovered Conditions				\$15,533.24
				Project Total This Period:				\$15,533.24
Louisa May Alcott College Preparatory HS								
2020 ALCOTT HS SCI (2020-70241-SCI)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3712709	\$433,838.00	8	\$20,838.12	\$464,676.12	4.80%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>				<u>Change Amount</u>
07/24/2020	02/08/2021	Contractor to provide labor and material to install new flush mounted power and data receptacles with concealed conduits in new drywall in lieu of new raceways for room 206.	3712709	Owner Directed				\$5,873.18
				Project Total This Period:				\$5,873.18
Marcus Moziah Garvey Elementary School								
2020 GARVEY ROF (2020-24951-ROF)								
PATH CONSTRUCTION COMPANY, INC.								
			3699670	\$4,325,919.00	43	\$149,727.12	\$4,475,646.12	3.46%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>				<u>Change Amount</u>
01/07/2021	02/08/2021	Contractor to provide labor and material to replace the existing kitchen hood fan starter with a new kitchen hood fan starter that supports the new kitchen hood fan motor.	3699670	Discovered Conditions				\$2,377.05
				Project Total This Period:				\$2,377.05

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Marine Leadership Academy at Ames								
2020 MARINE LEADERSHIP AT AMES HS SCI (2020-41111-SCI)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3710982	\$544,024.00	1	\$9,048.78	\$553,072.78	1.56%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
10/26/2020	02/25/2021	3710982	Contractor to provide labor and material to replace existing surface mounted wire mold due to conflict with the location of box curbs at backsplash at rooms 202 and 315.	Omission - AOR	\$9,048.78			
Mary Gage Peterson Elementary School								
2020 PETERSON ICR (2020-24941-ICR)								
K.R. MILLER CONTRACTORS, INC.								
			3723059	\$623,700.00	10	\$70,048.00	\$693,748.00	11.23%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
12/29/2020	02/16/2021	3723059	Contractor to provide labor and material to modify the existing opening to accommodate return duct grille mounted above the new base in dance room 109.	Discovered Conditions	\$644.00			
				Project Total This Period:	\$9,048.78			
				Project Total This Period:	\$644.00			

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School	Project	Vendor	Date Approved	Oracle PO No.	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Morgan Park High School									
2020 MORGAN PARK HS SIP (2020-46251-SIP)									
FRIEDLER CONSTRUCTION COMPANY									
				3724605	\$13,590,187.00	33	\$406,538.86	\$13,996,725.86	2.99%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount				
12/16/2020	02/01/2021	3724605	Contractor to provide labor and material to provide new wall mounted benches at second floor gym.	Discovered Conditions	\$492.90				
12/16/2020	02/08/2021		Contractor to provide labor and material to paint second floor gym bleacher platforms.	Discovered Conditions	\$930.68				
09/03/2020	02/08/2021		Contractor to provide labor and material to install new knee wall with epoxy worktops to frame in existing pipes for rooms 383 and 385.	Discovered Conditions	\$15,064.53				
10/29/2020	02/25/2021		Contractor to provide labor and material to provide cost proposal for the discrepancy in quantity/measurement between contract document and existing condition. Contractor to remove additional asbestos floor in corridors and install additional vinyl flooring.	Discovered Conditions	\$14,107.16				
12/08/2020	02/25/2021		Contractor to provide labor and material to replace second floor gym wood flooring and install door threshold.	Discovered Conditions	\$36,014.78				
					Project Total This Period:				\$66,610.05
Nicholas Senn High School									
2019 Senn ICR (2019-47061-ICR)									
THE GEORGE SOLLITT CONSTRUCTION COMPANY									
				3609643	\$7,902,160.00	70	\$536,667.95	\$8,438,827.95	6.79%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount				
10/28/2020	02/01/2021	3725460	Contractor to provide labor and material to complete additional test and balance work and commissioning of the pool heater.	Owner Directed	\$8,313.00				
					Project Total This Period:				\$9,313.00

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Pulaski International School of Chicago								
2020 PULASKI SIT (2020-31211-SIT)								
FRIEDLER CONSTRUCTION COMPANY								
			3700521	\$959,648.00	4	\$2,307.00	\$961,955.00	0.24%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
10/08/2020	02/16/2021	Contractor to provide credit for unused planting materials.	3700521	Allowance Credit	-\$1,000.00			
08/24/2020	02/25/2021	Contractor to provide labor and material to provide new sidewalk and landscape grading changes at the southeast edge of the turf field area and sidewalk.		Discovered Conditions	\$1,402.00			
08/24/2020	02/25/2021	Contractor to provide labor and material to install new cleanout pipe and cover at turf field.		Discovered Conditions	\$1,905.00			
				Project Total This Period:				\$2,307.00
Robert Fulton Elementary School								
2020 FULTON FAS (2020-23281-FAS)								
BROADWAY ELECTRIC INC								
			3724955	\$333,000.00	1	-\$4,850.00	\$328,150.00	-1.46%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/03/2020	02/03/2021	Contractor to provide a credit for OEMC allowance.	3724955	Allowance Credit	-\$4,850.00			
				Project Total This Period:				-\$4,850.00

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Roger C Sullivan High School 2019 Sullivan HS MCR (2019-46301-MCR) TYLER LANE CONSTRUCTION, INC.								
			3689320	\$20,154,074.00	27	\$438,119.18	\$20,592,193.18	2.13%
Date of Change		Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount		
09/18/2020		02/01/2021	3689320	Contractor to provide labor and material to repair the damaged spandrel beam at the west building elevation and install new cast stone units to replace the existing terra cotta units.	Discovered Conditions	\$67,189.69		
10/20/2020		02/08/2021		Contractor to provide labor and material to provide environmental services and perform certain paint stabilization within the AHU air tunnels by removing all loose paint and plaster.	Safety Issue	\$72,368.70		
11/12/2020		02/08/2021		Contractor to provide labor and material to install new wiring and occupancy sensors for lighting controls at the elevator lobby.	Safety Issue	\$1,337.00		
07/09/2020		02/16/2021		Contractor to provide labor and material to remove all the skylight and framing over room 327, remove curb and beams, patch and repair flat roof.	Discovered Conditions	\$4,658.00		
11/12/2020		02/16/2021		Contractor to provide labor and material to install additional roof drain to address the ponding water issue.	Discovered Conditions	\$8,246.51		
10/06/2020		02/16/2021		Contractor to provide labor and material for the removal and disposal of condenser unit, curbs, and cabling that are confirmed by the school to be abandoned.	Discovered Conditions	\$1,688.58		
08/20/2020		02/17/2021		Contractor to provide labor and material to remove and replace drain piping in various locations.	Discovered Conditions	\$25,059.40		
10/07/2020		02/25/2021		Contractor to provide labor and material to repair plumbing leaks and apply spray insulation at all structural components of the damage ceiling and walls in room 125.	Discovered Conditions	\$1,233.11		

Project Total This Period: \$181,781.99

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Ruben Salazar Elementary Bilingual Center								
2020 SALAZAR NPL (2020-30101-NPL)								
FRIEDLER CONSTRUCTION COMPANY								
			3698487	\$307,800.00	3	\$40,750.00	\$348,550.00	13.24%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
08/26/2020	02/08/2021	Contractor to provide labor and material to remove and replace existing catch basin structure with new catch basin structure.	3698487	Discovered Conditions	\$9,037.00			
10/06/2020	02/25/2021	Contractor to provide labor and material to repair damaged existing historic ornamental fencing along the south and west sides. Contractor to remove existing paint and rust to smooth surfaces to prime and paint.	3738656	Permit Code Change	\$21,065.00			
				Project Total This Period:	\$30,102.00			
Stephen K Hayt Elementary School								
2020 HAYT ICR (2020-23621-ICR)								
A.G.A.E Contractors, Inc								
			3722996	\$686,363.00	8	\$202,005.30	\$890,368.30	29.35%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
01/18/2021	02/25/2021	Contractor to provide labor and material to provide floor transition between the new gymnasium flooring and corridor flooring.	3722996	Discovered Conditions	\$1,505.24			
				Project Total This Period:	\$1,505.24			

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

April 2021

These change order approval cycles range from 02/01/2021 to 02/28/2021

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Wells Community Academy High School 2020 WELLS HS ICR (2020-51071-HCR) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC 3722408 \$1,465,000.00 21 \$165,639.72 \$1,630,639.72 11.31%								
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3753280	Contractor to provide labor and material to provide and install a uni-strut support system to tie off the new stage curtain to the existing masonry wall and structural beam.			Owner Directed	\$66,560.00
Wendell Phillips Academy High School 2020 PHILLIPS HS CAR (2020-46261-CAR) K.R. MILLER CONTRACTORS, INC. 3700238 \$394,000.00 2 \$5,909.50 \$399,909.50 1.50%								
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3700238	Contractor to provide labor and material to install an HVAC split system in selected areas.			Discovered Conditions	\$4,409.60
Whitney M Young Magnet High School 2020 YOUNG HS SCI (2020-47101-SCI) CCC Holdings DBA Chicago Commercial Construction 3705825 \$1,272,787.00 3 \$9,994.20 \$1,282,781.20 0.79%								
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3705825	Contractor to provide labor and material to install additional VCT flooring due to missing areas of the under sinks and damage tiles.			Discovered Conditions	\$2,833.90
				Contractor to provide labor and material to reinstall smart boards that were previously removed by the school in room 316.			School Request	\$4,526.20
Project Total This Period: \$66,560.00								
Project Total This Period: \$4,409.60								
Project Total This Period: \$7,360.10								

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

April 2021

These change order approval cycles range from
02/01/2021 to 02/28/2021

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Wildwood IB World Magnet School								
2020 WILDWOOD PKC (2020-26881-PKC)								
PMJ ENTERPRISES, INC.								
			3715229	\$439,258.20	3	\$4,734.06	\$443,992.26	1.08%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>			<u>Change Amount</u>	
11/19/2020	02/16/2021	Contractor to provide labor and material to install additional energy recovery unit controls.	3715229	Owner Directed			\$1,377.96	
Project Total This Period: \$1,377.96								
William C Reavis Math & Science Specialty/ES								
2019 REAVIS MEP (2019-25091-MEP)								
PATH CONSTRUCTION COMPANY, INC.								
			3690615	\$1,268,000.00	14	\$55,988.43	\$1,323,988.43	4.42%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>			<u>Change Amount</u>	
01/12/2021	02/17/2021	Contractor to provide a credit for unused contract amounts including an allowance for drinking fountain repairs in area A and plumbing subcontractor salvaging an existing drinking fountain and relocating to area B.	3690615	Allowance Credit			-\$10,404.72	
Project Total This Period: -\$10,404.72								
William E Dever Elementary School								
2020 DEVER TUS (2020-22941-TUS)								
K.R. MILLER CONTRACTORS, INC.								
			3696109	\$7,222,000.00	21	\$465,385.62	\$7,687,385.62	6.44%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>			<u>Change Amount</u>	
11/17/2020	02/16/2021	Contractor to provide labor and material to provide change in roof coping leg length due to fabrication panels being shorter than the design documents.	3696109	Discovered Conditions			\$2,981.00	
Project Total This Period: \$2,981.00								

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

April 2021



Capital Improvement Program

These change order approval cycles range from 02/01/2021 to 02/28/2021

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Report run on: 3/5/2021

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Wilma Rudolph Elementary Learning Center	2020_RUDOLPH MCR (2020-30121-MCR)	K.R. MILLER CONTRACTORS, INC.	3734158	\$3,594,700.00	8	\$75,450.72	\$3,670,150.72	2.10%
	Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount		
	11/17/2020	02/08/2021	3734158	Contractor to provide labor and material to assemble and install a new sub-base to the new unit ventilators to achieve air intake ventilation requirements.	Discovered Conditions	\$17,342.00		
							Project Total This Period:	\$17,342.00

Total Change Orders for This Period: \$1,157,718.42

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



Chicago Public Schools
Capital Improvement Program

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These change order approval cycles range from
02/01/2021 to 02/28/2021

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Report Number
George F Cassell School									
2018 Cassell MCR	2018-22651-MCR								
	Old Veteran Construction, Inc		\$4,666,865.88	36	\$372,015.66	\$5,038,881.54	7.97%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
12/02/20	02/10/21	Contractor to provide credits for work not performed which included new masonry and the replacement of stone sills.				3485389 / 3512369	Allowance Credit	3485389 / 3512369	-\$13,073.76
Henry R Clissold Elementary School									
2019 Clissold ADA	2019-22761-ADA								
	F.H. Paschen, S.N. Nielsen & Assoc		\$3,163,000.00	24	\$106,221.08	\$3,269,221.08	3.36%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
02/11/21	02/25/21	Contractor to provide a credit for fire alarm devices not required for install.				3606255	Owner Directed	3606255	-\$10,754.00
Heige A Haugan Elementary School									
2019 Haugan PKC	2019-23591-PKC								
	The Bowa Group Inc.		\$49,110.00	1	\$4,363.71	\$53,473.71	8.89%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
02/03/21	02/09/21	Contractor to provide labor and material to paint the ceiling of classroom 113.				3627133	School Request	3627133	\$4,363.71
Project Total: -\$13,073.76									
Project Total: -\$10,754.00									
Project Total: \$4,363.71									

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



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Capital Improvement Program**

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These change order approval cycles range from
02/01/2021 to 02/28/2021

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle PO Number	Board Report Number
Rodolfo Lozano Bilingual & International Ctr ES										
2019 Lozano PKC 2019-24101-PKC										
The Bova Group Inc.										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
01/13/21	02/09/21	Contractor to provide labor and material to construct a chase wall at drinking fountain, provide new casework, and install an isolation valve to control new sink and drinking fountain at classrooms 116, 117, and 118.	\$180,898.00	2	\$25,587.32	\$206,485.32	14.14%	3620434		\$10,502.06
01/13/21	02/10/21	Contractor to provide labor and material to remove and replace existing carrier, water closet, and flash valve and install new carrier, water closet, and flash valve at bathrooms. Contractor to tie into existing water lines by saw cutting concrete floor and patch to match existing flooring.								\$15,085.26
Project Total: \$25,587.32										
Wendell E Green										
2018 Green MEP 2018-24131-MEP										
All-Bry Construction Company										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
02/02/21	02/10/21	Contractor to provide a credit for the duplication of CPS bulletin #25, change order #15 and #25 was issued for the same work previously approved for.	\$2,784,000.00	33	-\$99,236.94	\$2,684,763.06	-3.56%	3564873		-\$11,903.80
Project Total: -\$11,903.80										
Oscar F Mayer Elementary School										
2018 Mayer MEP 2018-24401-MEP										
Reliable & Associates										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
12/08/20	02/25/21	Contractor to provide labor and material to relocate existing chicken coop due to environmental hazardous waste. Contractor to remove and replace asphalt pavement, install new water service with water shut off service box, back flow preventer, and backfill trench, install ornamental fencing, provide mulch for chicken coop flooring.	\$3,532,800.00	23	\$365,355.29	\$3,898,155.29	10.34%	3549152 / 3562240		\$63,433.38
Project Total: \$63,433.38										

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



**Chicago Public Schools
Capital Improvement Program**

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These change order approval cycles range from
02/01/2021 to 02/28/2021

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle PO Number	Board Report Number
Bernhard Moos School										
2018 Moos ROF 2018-24551-ROF										
F.H. Pascher, S.N. Nielsen & Assoc										
<u>Change Date</u>	<u>App Date</u>			17	\$122,866.58	\$3,681,866.58	3.45%		3486082	
<u>Change Order Descriptions</u>										
Contractor to provide a credit for the duplication of change order #5 and #7 was issued for the same Owner Directed work previously approved for.										
Alfred Nobel Elementary School										
2019 Nobel PKC 2019-24691-PKC										
The Bowa Group Inc.										
<u>Change Date</u>	<u>App Date</u>		\$154,777.00	3	\$25,690.62	\$180,467.62	16.60%		3620416	\$6,130.46
<u>Change Order Descriptions</u>										
Contractor to provide labor and material to demolish existing chase wall at second floor due to hot water valve not holding, existing sanitary pipes and water connections to remain. Contractor to build new chase wall with water resistant drywall.										
Contractor to provide labor and material to install new hot water valve, and tie into existing second floor plumbing.										
Project Total: -\$5,870.05										
Project Total: \$17,400.44										

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



Chicago Public Schools
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APRIL 2021

These change order approval cycles range from
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle PO Number	Board Report Number		
John M Palmer School												
2018 Palmer	MCR	2018-24821-MCR										
		Blinderman Construction Co	\$13,407,720.00	44	\$1,213,344.15	\$14,621,064.15	9.05%		3490691 / 3512366			
		<u>Change Order Descriptions</u>										
		10/08/20	02/18/21	Contractor to provide a credit for concrete work not required at spandrel beam. Credit includes the work for not repairing saw cut areas of spandrel beam by saw cutting concrete, installing epoxy coated reinforcing steel, and repairing concrete saw cut areas.								
		01/27/20	02/12/21	Contractor to provide labor and material to repair or replace non-working component and wiring of the intercom system in rooms 103, 106, 107, 115C, 203, 206, 211, 215C, and 217 for safety.								\$10,082.00
		01/11/21	02/18/21	Contractor to provide credit for scope of work being changed which includes not installing gymnasium drapery, not infilling loose insulation at attic, not sanding and refinishing wood flooring at rooms 101, 101A, 101B, and 201, not painting basement rooms 007, 008, 110, 011, 012, 013, 017, 019, 020, 021, and not providing the replacement of roof coping and limestone cladding.								-\$12,337.00
		01/11/21	02/09/21	Contractor to provide labor and material to relocate c-boxes from the south side of the boiler house to the east side of the green annex building, remove and repair rain water damage areas of the ceiling in classroom 209 due to water leaks in the cupola above, provide dumpsters, labor, and movers for school opening as requested by the school.								\$22,986.00
		08/02/20	02/09/21	Contractor to provide labor and material to prime, paint, and re-install all grilles, prime and paint all associated metal firm in the gymnasium, and to prime and paint louvers at vent towers.								\$4,770.00
Sidney Sawyer School												
2018 Sawyer	ROF	2018-25231-ROF										
		Fiedler Construction Co.	\$9,038,000.00	29	\$614,296.95	\$9,652,296.95	6.80%		3482029 / 3514111			
		<u>Change Order Descriptions</u>										
		03/18/19	02/12/21	Contractor to provide labor and material to install boiler room gas disconnect switch with an additional safety interlock relay for the boiler.								\$4,791.77
									Project Total: -\$56,083.00			
									Project Total: \$4,791.77			

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



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APRIL 2021

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These change order approval cycles range from
02/01/2021 to 02/28/2021

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Report Number
Arnold Mireles Elementary Academy									
2019 Mireles PKC	2019-25331-PKC	F.H. Paschen, S.N. Nielsen & Assoc	\$151,710.00	1	\$6,619.70	\$158,329.70	4.36%		
Change Date	App Date	Change Order Descriptions				Reason Code		362386	\$6,619.70
01/13/21	02/09/21	Contractor to provide labor and material to remove existing ACM flooring and install new VCT flooring in room 117. Owner Directed							
Eli Whitney School									
2018 Whitney ROF	2018-25841-ROF	F.H. Paschen, S.N. Nielsen & Assoc	\$5,200,000.00	27	\$491,175.75	\$5,691,175.75	9.45%		
Change Date	App Date	Change Order Descriptions				Reason Code		3482028 / 3512368	\$25,000.00
02/02/21	02/09/21	Contractor to provide labor and materials to repair deteriorated roof cornice with additional masonry and steel modifications to shim up structural steel brackets supporting both rows of cornices.				Discovered Conditions			
02/01/21	02/09/21	Contractor to provide labor and materials to remove multiple metal gutter layers and wood blocking discovered in the inlaid gutter system.				Discovered Conditions			\$35,195.00
									Project Total: \$6,619.70
Frank W Gumsaulius Elementary Scholastic Academy									
2019 Gumsaulius MEP	2019-29121-MEP	PMJ Enterprises, Inc.	\$600,000.00	13	\$208,878.89	\$1,008,878.89	26.11%		
Change Date	App Date	Change Order Descriptions				Reason Code		3641836	\$3,117.21
01/22/21	02/09/21	Contractor to provide labor and material to remove existing control valve, install new gauge at room 115, clean trap, and provide new insulation at existing pipe feeds at room 115.				Discovered Conditions			
									Project Total: \$3,117.21

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



Chicago Public Schools
Capital Improvement Program

APRIL 2021

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These change order approval cycles range from
02/01/2021 to 02/28/2021

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle PO Number	Board Report Number
John J Pershing Elementary Humanities Magnet										
2019 Pershing PKC 2019-29251-PKC										
The Bowa Group Inc.										
<u>Change Date</u>	<u>App Date</u>									
01/13/21	02/16/21		\$129,547.00	1	\$4,873.01	\$134,420.01	3.76%	Discovered Conditions	3620398	\$4,873.01
Contractor to provide labor and material to install plumbing on inside of classroom within a new bump-out wall. Contractor to remove and replace existing gypsum board with water-resistive type.										
Carl Schurz High School										
2017 Schurz UAF 2017-46281-UAF										
Kee Construction, LLC										
<u>Change Date</u>	<u>App Date</u>									
01/26/21	02/09/21		\$2,486,000.00	16	\$185,819.45	\$2,671,819.45	7.47%	Owner Directed	3515299	-\$9,200.00
Contractor to provide a credit for close out documents that were not provided. The AOR provided the additional construction administration and close out services for the completion of the project including topographic survey and electrical as-builts drawings.										
Project Total: \$4,873.01										
Project Total: -\$9,200.00										

Total Change Orders for this Period \$83,496.93

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

21-0428-PR8

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR CUSTOM PRINT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of various vendors to provide custom print services to District offices and Schools and authorize entering into a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. A written master agreement for each Vendor is currently being negotiated. No services shall be provided by any Vendor and no payment shall be made to any Vendor prior to execution of their written master agreement. The pre-qualification status approved herein for each Vendor shall automatically rescind in the event such Vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number : 20-350034

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

USER INFORMATION :

Project 12210 - Procurement and Contracts Office
Manager: 42 West Madison Street
Chicago, IL 60602
Mayfield, Mr. Charles Edward
773-553-2901

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, commencing on May 1, 2021 and ending on April 30, 2024. The Board shall have the right to extend the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The vendors shall provide custom printing services for District Offices and Schools in the categories for which they have been pre-approved. The categories are listed below.

DELIVERABLES:

The vendors will provide custom print services in the categories for which each is pre-qualified. The categories for which vendors may be pre-qualified are the following:

1. Vinyl Banners
2. Booklets
3. Calendars
4. Elementary and High School Diplomas
5. Pamphlets
6. Personalized Cashier's Receipt Pads
7. Posters
8. Report Cards
9. Schools Certificates
10. Wall Decals
11. Yearbooks
12. Miscellaneous Printing

OUTCOMES:

Vendors' services will result in cost effective custom printing services.

COMPENSATION:

The aggregate compensation payable to all Vendors during the pre-qualification period shall not exceed the amounts below. The payments to all pre-qualified Vendors shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-10.

Estimated annual costs for the three (3) year term are set forth below:

- \$500,000, FY21
- \$3,000,000, FY22
- \$3,000,000, FY23
- \$2,500,000, FY24

USE OF THE POOL: Central Office and all schools are authorized to receive services from the pre-qualified pool as follows: Vendors shall respond to statements of work (SOW) for custom print services and projects be awarded to the lowest, responsive bidder.

REIMBURSABLE EXPENSES:

None

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 Procurement Officer to execute all ancillary documents required to administer or effectuate the master agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Programs for Minority and Women Owned Business Enterprise (M/WBE) Participation in Goods and Services Contracts, the overall MWBE goals for the award are 35% MBE and 15% WBE.

Total MBE - 35%

GEM Business Forms
5942 S. Central Ave.
Chicago, IL 60638
Contact: Katherine Owens

Montenegro Paper Ltd
400 West Lake Street Suite 214
Roselle, IL 60172-3572
Contact: Irma Bates

World Pac Paper
938 East Swan Creek Road #411
Ft. Washington, MD 20744
Contact: Richard Baptiste

Krick Enterprises
1548 Ogden Ave.
Downers Grove, IL 60515
Contact: Reggie Godfrey

Total WBE - 15%

TBK Promotions
3055 South 111th Street - 2 south
Chicago, IL 60655
Contact: Mary Carol Flynn

Com-Graphics, Inc
329 West 18th Street
Chicago, IL 60618-1120
Contact: Denise Kretzer

Accurate Die Cutting
120 Joey Drive
Elk Grove Village, IL 60007-1304
Contact: Laura Wolf

Consolidated Printing Company
5942 North Northwest Highway
Chicago, IL 60631-2664
Contact: Marilyn Jones

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Funds, All Units

\$500,000, FY21

\$3,000,000, FY22

\$3,000,000, FY23

\$2,500,000, FY24

Not to exceed \$9,000,000 for the (3) year term.

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 # 67308

ACTIVE OFFICE SOLUTION LLC
3839 WEST DEVON AVE.
CHICAGO, IL 60659

Charlie Jung

773 539-3333

Categories: 1,2,3,4,5,6,7,8,9,10,12
Ownership: Charlie Jung - 100% | 4) | Vendor # 34453

BEST IMAGING SOLUTIONS, INC.
55 E MONROE ST
CHICAGO, IL 60603

Mark Luncsford

312 357-9050

Categories: 1,2,3,4,5,6,7,8,9,10,11,12
Ownership: |
| 2) | Vendor # 19892

ARC DOCUMENT SOLUTIONS, LLC DBA
RIDGWAY'S IL, LLC
640 NORTH LASALLE ST
CHICAGO, IL 60654

Frank Loughan

216 551-4406

Categories: 1,2,3,4,5,6,7,8,9,10,11,12
Ownership: ARC DOCUMENT SOLUTIONS, 6)
INC. - 100% | 5) | Vendor # 28601

CONSOLIDATED PRINTING COMPANY INC.
1715 ELMHURST ROAD
ELK GROVE VILLAGE, IL 60007

Marilyn K Jones

773 631-2800

Categories: 1,2,3,4,5,7,8,9,10,12 Ownership:
Marilyn K Jones - 100% |
| 3) | Vendor # 28929

BEL TECHNOLOGY SOLUTIONS, LLC
211 S Clark
Chicago, IL 60690

Belvie Foster

773 638-1235

Categories: 1,2,3,4,5,6,7,8,9,10,12
Ownership: Belvie J Foster - 100% | | Vendor # 39605

FIDELITY PRINT COMMUNICATIONS, LLC
2829 S. 18TH AVENUE
BROADVIEW, IL 60155

Bernard Williams

708 343-6833

Categories: 1,2,3,4,5,7,8,9,10,11,12
Ownership: Earl A Williams - 100% |

- | | | | |
|----|---|-----|---|
| 7) | <p>Vendor # 37352</p> <p>FedEx Office and Print Services, Inc.
7900 LEGACY DRIVE
PLANO, TX 75024</p> <p>Michael Week
312 489-3599</p> <p>Categories: 1,2,3,4,5,6,7,8,9,10,12
Ownership: FedEx Corporate Services, Inc. - 100%</p> | 10) | <p>Vendor # 426157</p> <p>GRACE ENTERPRISES, INC. DBA GRACE
PRINTING & MAILING
2050 W DEVON AVE
CHICAGO, IL 60659</p> <p>Titus Eapen
847 423-2100</p> <p>Categories: 1,2,3,4,5,6,7,8,9,10,11,12
Ownership: Kunjukunju Eapen - 50%, Titus Eapen - 10%, Anish Eapen - 10%, Kochu Jose - 10%, Mathew Joseph - 10%, Ajith Eapen - 10%</p> |
| 8) | <p>Vendor # 55080</p> <p>Full Line Printing Incorporated
361 WEST CHICAGO AVE
CHICAGO, IL 60654</p> <p>Jeffrey Juhasz
312 642-8080</p> <p>Categories: 1,2,3,4,5,6,7,8,9,10,12
Ownership: Jeffrey Juhasz - 67%, Stephen Juhasz - 33%</p> | 11) | <p>Vendor # 17837</p> <p>HERFF JONES, LLC
4719 WEST 62ND ST
INDIANAPOLIS, IN 46268</p> <p>Ann Urbaniec
800 553-3737</p> <p>Categories: 1,2,3,4,5,7,8,9,10,11,12
Ownership: Hercules Achievement, Inc. is the sole member of Herff Jones, LLC. Hercules Achievement, Inc. owns 100% of Herff Jones, LLC</p> |
| 9) | <p>Vendor # 44218</p> <p>GEM ACQUISITION COMPANY, INC. DBA
GEM BUSINESS FORMS
5942 S CENTRAL Ave.
CHICAGO, IL 60638</p> <p>Katherine Owens
773 735-3300</p> <p>Categories: 1,2,3,4,5,6,7,8,9,10,12
Ownership: Katharine I. Owens - 85%, Christopher Owens - 7.5%, Courtney Owens - 7.5%</p> | 12) | <p>Vendor # 68338</p> <p>IT'S A SIGN, INC.
6140 Roosevelt Road
OAK PARK, IL 60304</p> <p>Kim Rasmussen
708 848-7446</p> <p>Categories: 1,2,3,5,7,9,10,12 Ownership: Kim Rasmussen - 51%, Tim Rasmussen - 49%</p> |

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|---|---|
| <p>13) Vendor # 40473</p> <p>K & M Printing Company, Inc. dba Spotlight Graphics
1410 NORTH MEACHAM ROAD
SCHAUMBURG, IL 60173</p> <p>Keith Stobart</p> <p>847 884-1100</p> <p>Categories: 1,2,3,4,5,6,7,8,9,10,12
Ownership: Estate of Kenneth J. Stobart - 50%,
Richard D. Stobart - 50%</p> | <p>16) Vendor # 37295</p> <p>M & G GRAPHICS, INC.
3500 W. 38THH STREET
CHICAGO, IL 60632</p> <p>Angela Weiss</p> <p>773 247-1596</p> <p>Categories: 1,2,3,4,5,6,7,8,9,10,11,12
Ownership: Josephine Meyer - 30%, Anegla Weiss - 29%, Robert Meyer - 41%</p> |
| <p>14) Vendor # 41056</p> <p>LIBERTY LITHOGRAPHERS, INC. DBA LIBERTY CREATIVE SOLUTIONS, INC.
18625 WEST CREEK DRIVE
TINLEY PARK, IL 60477</p> <p>Angela Hipelius</p> <p>708 633-7452</p> <p>Categories: 1,2,3,4,5,6,7,8,9,10,12
Ownership: Angela Hipelius - 51%, William Kiehl - 47%, Jeff Hofer - 2%</p> | <p>17) Vendor # 31391</p> <p>MOTR GRAFX, LLC
7430 N. Lehigh Ave.
Niles, IL 60714</p> <p>Lisette Herin</p> <p>847 600-5656</p> <p>Categories: 1,2,3,5,7,10,12 Ownership: Delia M. Saboya - 40%, Lisette Herin - 40%, Paul C. Litardo - 20%</p> |
| <p>15) Vendor # 79068</p> <p>LOWITZ AND SONS, INCORPORATED
811 WEST EVERGREEN
CHICAGO, IL 60642</p> <p>Jeff Lowitz</p> <p>312 337-2390 x 31</p> <p>Categories: 1,2,3,4,5,6,7,8,9,10,11,12
Ownership: Jeffrey Lowitz - 100%</p> | <p>18) Vendor # 41067</p> <p>NATIONAL REPROGRAPHICS INC. DBA BLUEEDGE
575 EIGHTH AVE RM 801
NEW YORK, NY 10018</p> <p>Frank Plum</p> <p>609 923-2577</p> <p>Categories: 1,2,3,4,5,6,7,8,9,10,11,12
Ownership: Nan Magid - 18.7%, Ellen Feuer - 13.4%, Lisa Feuer - 11.5%, Lori Hason - 11.5%, Karen Resnic - 11.3%, Douglas Magid - 11.3%</p> |

- 19) Vendor # 43854
NPN 360, Inc. DBA NPN 360
2801 LAKESIDE DR. SUITE 110
BANNOCKBURN, IL 60015

Bob Berland
847 609-5604

Categories: 1,2,3,4,5,6,7,8,9,10,12
Ownership: Arthur Collins - 50%, Jeff Greenbury - 50%
- 20) Vendor # 14360
OFFICE DEPOT, LLC
515 KEHOE BLVD.
CAROL STREAM, IL 60188

Kristin Kee
800 651-4624

Categories: 1,2,3,4,5,6,7,8,9,10,12
Ownership: The ODP Corporation - 100%
- 21) Vendor # 63311
PHOTOS BY GREG, INC dba Davis Digital Services
411 HARRISON STREET
OAK PARK, IL 60304

Gregory Davis
708 628-3732

Categories: 1,2,3,4,5,7,8,9,10,12 Ownership: Gregory Davis - 50%, Carolyn Davis - 50%
- 22) Vendor # 64934
R.R. DONNELLEY & SONS COMPANY
35 W. Wacker Drive
Chicago, IL 60601

Josh Levey
312 256-1907

Categories: 1,2,3,4,5,6,7,8,9,10,11,12
Ownership: RR Donnelley is a publicly traded company and all share holder information is listed publicly on our website and with the SEC.
- 23) Vendor # 40675
ROTH PRINT MANAGEMENT, CO. DBA RPM DESIGN + PRODUCTION
400W667 ABERDEEN LANE
CAMPTON HILLS, IL 60175

Cindy DeMeritt
630 513-6388

Categories: 1,2,3,5,6,7,8,10,12 Ownership: Cindy DeMeritt - 100%
- 24) Vendor # 41062
SEBIS DIRECT INC.
6516 W 74TH STREET
BEDFORD OARK, IL 60638

David Brady
312 243-9300

Categories: 2,4,5,8,9,12 Ownership: Wes Sanders - 100%

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|---|--|
| <p>25) Vendor # 41063</p> <p>SUNRISE HITEK GROUP LLC
5915 N NORTHWEST HIGHWAY
CHICAGO, IL 60631</p> <p>Patti Elliott</p> <p>773 792-8880</p> <p>Categories: 1,2,3,4,5,7,8,9,10,12 Ownership:
Jimmy Sun - 100%, Fran Sun - 10%</p> | <p>28) Vendor # 41072</p> <p>VERSA PRINTING, INC.
2631 BRENNER DRIVE
DALLAS, TX 75220</p> <p>Sergio Godinez</p> <p>972 243-5353</p> <p>Categories: 1,2,3,4,5,6,7,8,9,10,12
Ownership: Gonzalo Godinez Sr. - 50%, Sergio
Godinez - 25%, Alfredo Aviles - 25%</p> |
| <p>26) Vendor # 40674</p> <p>THE ENVELOPE CONNECTION, INC. DBA
PRINT-LOGIX
2901 N. PULASKI RD
CHICAGO, IL 60641</p> <p>Jasmine Rasso</p> <p>773 283-5994</p> <p>Categories: 1,2,3,4,5,6,7,8,9,10,12
Ownership: Jasmine Rasso - 100%</p> | <p>29) Vendor # 24809</p> <p>WALSWORTH PUBLISHING COMPANY, INC.
306 N KANSAS AVENUE
MARCELINE, MO 64658</p> <p>Randall Fay</p> <p>660 376-3543</p> <p>Categories: 2,3,11 Ownership: Don O.
Walsworth - 50.36%, Don Walsworth, Jr. -
48.40%, Audrey Walsworth - 1.24%</p> |
| <p>27) Vendor # 41071</p> <p>UNIQUE IMAGE, INC.
19365 BUSINESS CENTER DRIVE UNIT 4
NORTHRIDGE N, CA 91324</p> <p>Wafa Kanan</p> <p>818 727-7785</p> <p>Categories: 1,2,5,7,8,9,11,12 Ownership:
Wafa Kanan - 100%</p> | |

21-0428-PR9

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH BLACKBOARD INC FOR A DISTRICT-WIDE COMMUNICATIONS SOLUTION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with Blackboard Inc to provide a district-wide communications solution at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Blackboard Inc. during the option period prior to execution of the written option 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 : 17-350010
Contract Administrator : Forero, Mr. Bryan / 773-553-2280

VENDOR:

- 1) Vendor # 17857
BLACKBOARD INC
P.O. BOX 200154
PITTSBURGH, PA 15251-0154
- Adam Dolan
800 424-0299
- Ownership: Blackboard Holdings Inc - 100%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Zalewski, Miss Kathryn Lucille

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0426-PR20) in the amount of \$1,200,000 was for a term commencing July 1, 2017 and ending June 30, 2020, with the Board having two (2) options to renew for one (1) year terms. Prior to execution of the original Agreement, the original Board Report was amended to reduce the not-to-exceed amount to \$1,000,000, and change the commencement date to December 7, 2017. The agreement was renewed by Board Report 20-0422-PR12 in the amount of \$396,000 for a term commencing July 1, 2020 and ending June 30, 2021. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2021 and ending June 30, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to host and support a comprehensive, highly available, web-based communications solution that is accessible by desktop, pc or any smart cellular device. The solution provides communications services to deliver messages via voice (robocalls), email, text or TTY/TDD for notifications such as daily attendance, emergencies, school-specific messages or programs, department-specific or District-wide notices to parents, students, employees and others. The solution is integrated with the Board's Student Information System and is able to integrate with other information sources. Vendor will also provide the texting mechanism for the Board's Parent Portal and has geo-mapping capabilities to send messages within geographic parameters. Training of Board personnel and ongoing technical or end user support is included in the solution.

DELIVERABLES:

Vendor will continue to provide the Board with a comprehensive, 24x7x365 communications solution including technical support, training, and end user support that will enhance communication services for the Board through fiscal year 2022.

OUTCOMES:

Vendor's services will continue to result in the Board having a state-of-the-art yet economical tool with training and support that enhances communications capabilities.

COMPENSATION:

Vendor shall be paid during the term of the agreement as specified in the agreement. Estimated annual costs for this term are set forth below:

\$396,000 FY22

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

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 as this agreement is for proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Information Technology Services, Unit 12510

\$396,000 FY22

Not to exceed \$396,000 for the one (1) year renewal term.
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).

21-0428-PR10

AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH MITEL NETWORKS, INC. FOR WIRING, CABLING, VOICE MAINTENANCE, AND SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with Mitel Networks, Inc. to provide wiring, cabling, voice network maintenance, and related support services to schools and departments at an estimated annual cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to Mitel Networks, Inc. during this extension period prior to execution of their 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 extension is stated below.

Specification Number : 15-350043
Contract Administrator : Forero, Mr. Bryan / 773-553-2280

VENDOR:

1) Vendor # 37538
MITEL NETWORKS, INC.
1146 NORTH ALMA SCHOOL ROAD
MESA, AZ 85201

Graham Bevington
312 479-9032

Ownership: 100% Mitel US Holdings Inc.

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Zalewski, Miss Kathryn Lucille

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-0127-PR12) in the amount of \$15,700,000 was for a term commencing July 1, 2016 and ending June 30, 2019, with the Board having (2) options to renew for one (1) year terms. The agreement was renewed by Board Report 19-0327-PR12 for two (2) years commencing July 1, 2019 and ending June 20, 2021; all options have been exercised. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

EXTENSION PERIOD:

The term of this agreement is being extended for one (1) year commencing July 1, 2021 and ending June 30, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide maintenance, monitoring, and support services for the District-wide phone systems, including all related hardware and software as well as wiring, cabling and electrical for CPS' voice and data networks. During this renewal term, Mitel will be upgrading the current premise-based voice systems and equipment to a Mitel IP cloud-based solution to mitigate security risks of maintaining vital voice services on out-of-support servers and applications while proactively preparing the District for the telecommunications industry migration from Primary Rate Interface (PRI) voice transport to Standard Initiation Protocol (SIP) voice transport.

Services are to include:

- (1) 24x7x365/366 monitoring and support of the voice network, systems, voicemail, and components to ensure availability and functionality
- (2) Maintenance/repair/replacement of broken voice systems, phones, equipment, and supporting components
- (3) Upgrade of voice network and equipment from premise-based systems to IP cloud-based solution to eliminate security risks of out-of-support servers and applications
- (4) Implementation of value-add applications such as Unified Messaging and IP phones across the District
- (5) Complete voice system installations for new construction and/or one-time initiatives
- (6) Installation and repair/maintenance of wiring, cabling and electrical services to support the District's voice and data networks
- (7) Move, add, and change requests from schools and administrative departments for phone handsets, numbers, auto attendants and other voice needs
- (8) Monthly flat rate pricing which covers all current and upgrade-related services

DELIVERABLES:

Vendor will continue to provide maintenance, monitoring, and support services for our District-wide phone systems, including all related hardware and software as well as wiring and cabling for our voice and data networks while upgrading the current premise-based voice systems to a cloud-based voice solution.

OUTCOMES:

Vendor's services will result in a secure, up-to-date voice network with reliable maintenance, monitoring and support of key voice communications systems and equipment which are vital to the operations of schools and administrative offices. In addition, technology-related wiring, cabling and electrical services will continue for the District.

COMPENSATION:

Vendor shall be paid via a fixed monthly fee at a cost not to exceed \$5,820,000 for the one (1) year term.

Estimated annual cost for the one (1) year term is set forth below:

\$5,820,000, FY22

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this contract are 35% MBE and 5% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to the participation goals of 35% MBE and 5% WBE of applicable spend. The vendor has scheduled the following firms:

Total MBE: 35%
Quantum Crossing, LLC
111 E. Wacker Drive, Suite 990
Chicago, IL 60601
Ownership: Roger Martinez

Total WBE: 5%
Phoenix Business Solutions, LLC
12543 S. Laramie Ave.
Alsip, IL 60803
Ownership: Peggy Hrindak

Thred Partners
333 S. Wabash Ave., Suite 2700
Chicago, IL 60604
Ownership: Gretchen Slusser

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Fund 115, ITS, Unit 12510

\$5,820,000, FY22

Not to exceed \$5,820,000 for the one (1) year term.

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).

21-0428-PR11

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH ADVANCE SECURITY RESOURCES LLC FOR THE PURCHASE OF WALK-THROUGH METAL DETECTORS AND RELATED INSTALLATION, MAINTENANCE AND TRAINING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Advance Security Resources LLC for the purchase of Walk-Through Metal Detectors and related installation, maintenance and training services at an estimated annual cost set forth in the Compensation Section of this report. 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.

Specification Number : 19-350020

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 42834
ADVANCE SECURITY RESOURCES LLC
2125 W 24TH ST
CHICAGO, IL 60608

Salvador Leanos
773 680-0771

Ownership: Salvador Leanos - 100%

USER INFORMATION :

Project 10610 - School Safety and Security Office
Manager: 42 West Madison Street
Chicago, IL 60602
Shableski, Mr. Ronan E
773-553-3039

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #19-0724-PR15) in the amount of \$392,200 is for a term commencing August 1, 2019 and ending July 31, 2021 with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing August 1, 2021 and ending July 31, 2022.

OPTION PERIODS REMAINING:

There are two (2) option periods for one (1) year each remaining.

SCOPE OF SERVICES:

Vendor will continue to provide:

Goods: Walk-through Metal Detectors
Model: Garrett PD6500i

Product Unit Price: \$3,350
Set-Up and Installation Price: \$117/Unit
Delivery/Freight Price: \$120/unit
Extended Warranty 3 years: \$335/unit

The purchase of goods will also include the below services:

Delivery and Set-up: The vendor will deliver, install and set-up new metal detectors to schools designated by the Office of School Safety and Security. Labor, equipment and materials to deliver and install will be provided by the vendor. Set-up includes the complete assembly of the metal detectors along with testing to ensure the equipment is functioning properly.

Maintenance: The vendor will provide maintenance service for a minimum of one (1) year from the date of installation of each unit in order to keep the equipment working at full capacity.

Repairs Services: Repairs shall be required in indefinite quantities on an as needed basis throughout the term of the contract. All repairs shall be completed within a reasonable time frame.

OUTCOMES:

This purchase will result in Metal Detectors as a major component of our safety strategy in schools and have been in very high demand based on recent tragic events around the country and within the City of Chicago. In addition, with the concealed carry weapons law, schools and parents have raised concerns. Purchasing Metal Detectors will help prevent weapons from slipping into Chicago Public Schools.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement. Estimated annual costs set forth below:
\$196,100 FY22
Total not to exceed \$196,100 for the one (1) year term.

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 of Safety and Security to execute all ancillary documents required to administer or effectuate this option agreement.

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 in full compliance with the Business Diversity goals of 30% MBE and 7% WBE as the Prime vendor is 100% MBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds and Various School Funds
Office of Safety and Security, Unit 10610
\$196,100 FY22
Not to exceed \$196,100 for the one (1) year term.
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).

21-0428-PR12

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH POWERSCHOOL GROUP LLC FOR SOFTWARE AND RELATED SERVICES FOR PERFORMANCE EVALUATIONS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with PowerSchool Group LLC to provide Software and related services for performance evaluations to the Talent Office and various schools at an estimated annual cost set forth in the Compensation Section of this report. 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.

Specification Number : 17-350057

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

VENDOR:

- 1) Vendor # 16589
POWERSCHOOL GROUP LLC
150 PARKSHORE DR
FOLSOM, CA 95630

Michael Williams
888 265-7641

Ownership: Severin Intermediate Holdings
LLC - 100%

USER INFORMATION :

Project 11010 - Talent Office
Manager: 42 West Madison Street
Chicago, IL 60602
Herring, Mr. Michael J
773-553-2387

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #18-0425-PR14) in the amount of \$1,968,000 is for a term commencing July 1, 2018 and ending June 30, 2021, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one year commencing July 1, 2021 and ending June 30, 2022.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendor will provide performance management and feedback tool and related services that support the implementation of the REACH educator evaluation process and the Principal and Assistant Principal evaluation process.

DELIVERABLES:

Vendor will provide:

- Maintain web-based tool that serves as repository for school-based evaluation evidence and ratings in Reflect and Learn.

- Implementation plan reviewed and submitted to CPS each quarter that will include Scope Statement, and Schedule, Risk, Training, Resource, Knowledge Management planning, and Communications Plans for regularly scheduled and special projects including but not limited to, Preliminary Professional Practice Scores (PPPS) Release, Summative Report Release, Opening/Closing of the System, Appeals, and Configuration Requests.
- Execute previously established processes, including (but not limited to): delivery of PPPS, delivery of REACH Summative Rating, Opening and Closing the System for the school year, delivery of Principal, Educator, and AP Evaluation Summative Ratings, etc.
- Make customized improvements to the tool each year, as directed by the Reflect and Learn Support, Information and Technology Services, and/or Talent Management Teams.
- Technical Support for Software-related issues that come to the Reflect and Learn Support Team and/or Talent Management Team, per the Service Level Agreement.
- Knowledge Management: Regular documentation of processes and project mapping in a mutually accessible location for vendor staff. Developed and managed by the vendor staff with input from CPS team.

OUTCOMES:

Vendor's services will result in:

- CPS Educators receive accurate and timely evidence and summative reports
- Reflect and Learn Support, Information and Technology Services, and/or Talent Management Teams are enabled to provide exemplary customer service to the CPS end users
- Technical challenges are resolved efficiently through close collaboration between the vendor staff and the Reflect and Learn Support, Information and Technology Services, and/or Talent Management Teams
- CPS Evaluators are able to pull useful reports to inform professional learning based on past evaluation results
- Files are exchanged in a secure, confidential, and timely matter as defined in the original agreement

COMPENSATION:

Vendor shall be paid during this option period as follows:

- *Licensing, Hosting, and Maintenance paid Quarterly in Arrears based on the following service periods
- July 1, 2021 - September 30, 2021
- October 1, 2021 - December 31, 2021
- January 1, 2022 - March 31, 2022
- April 1, 2022 - June 30, 2022

*Service Change Requests that are mutually agreed upon in writing by CPS and PowerSchool shall be Invoiced after approval

*Estimated annual not to exceed costs for this option period are set forth below:

\$656,000.00, FY22

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

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 waived of the M/WBE participation goals of 30 %MBE and 7% WBE, because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

Information and Technology Services, Unit 12510

\$656,000 FY22

Not to exceed \$656,000 for the one (1) year term.

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).

21-0428-PR13

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR EXECUTIVE SEARCH SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide executive search services to recruit and fill cabinet officer, and/or senior executive level positions at an annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written agreements for each Vendor services are currently being negotiated. No services shall be provided by any Vendor and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to a vendor in the event its written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280
CPOR Number : 21-0312-CPOR-7662

VENDOR:

- 1) Vendor # 18825
ALMA ADVISORY GROUP LLC
1525 E 53RD ST STE 530
CHICAGO, IL 60615
Monica Santana Rosen
773 966-4998

Ownership: Monica Santana Rosen - 100%

- 2) Vendor # 19586
STRONGER CONSULTING INC.
13446 POWAY RD #417
POWAY, CA 92064
Michael Montoya
310 699-1629

Ownership: Michael Montoya - 100%

- 3) Vendor # 41049
TalentED Advisors, Inc.
43 LOCUST RD
NORTHPORT, NY 11768
Katherine Wieland
516 398-3170

Ownership: Katherine Wieland - 100%

USER INFORMATION :

Project 11010 - Talent Office
Manager: 42 West Madison Street
Chicago, IL 60602
Jordan, Ms. Christina

TERM:

The term of each agreement shall commence on July 1, 2021 and shall end June 30, 2022. Each agreement shall have two (2) 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 selected firms will be expected to complete the following requirements for each search:

*Complete an intake meeting (e.g. in-person or virtually) with designated CPS staff to determine key candidate attributes to include in the final job description. Identify and recommend changes to existing job description(s) as applicable or create and provide new competency-based job description(s).

*Outline a national recruitment strategy for each search inclusive of a marketing plan (e.g. job board postings, passive candidate search plan, referral sourcing, targeted association or external organization outreach, etc.).

*Recruit and complete initial screening and evaluation of applicants. Provide written summaries post interviews detailing viable candidates' key strengths, opportunity areas, salary expectations and suggested areas for additional probing for applicants referred for interviews with CPS leadership. -Candidates and referrals provided by CPS should be contacted within two business days of the firm's receipt of the information from CPS.

*Provide weekly update report outlining clear data tracking metrics for candidates in process including the number of candidates currently engaged at each step (e.g. screening, interview, rejections, etc.).

*Develop and provide interview question guides for CPS interviews and rating rubrics ensuring process guidelines are designed to mitigate selection bias.

*Manage correspondence with unsuccessful candidates in a timely and respectful manner.

*Coordinate with designated CPS staff to scheduled interviews and candidate communication as necessary.

*Perform other evaluative functions as required in the course of the search process.

DELIVERABLES:

The executive search firms will:

*Develop and coordinate the execution of an effective, timely search strategy for designed executive and/or officer positions.

*Complete in-take meeting and submit finalized job description for each position based on discussions with designated CPS representatives.

*Finalize evaluation criteria, based on discussions with CPS staff, which address the established minimum qualifications for each position.

*Develop and submit an effective recruitment strategy and marketing/advertising plan.

*Conduct direct sourcing of prospective candidates for each position.

*Conduct in-depth reviews of candidates' credentials using the established evaluation criteria and produce a full report on each viable candidate.

*Select and submit most qualified candidates for review by CPS representatives.

*Advise CPS representatives on interview strategies, techniques, questions, process, timing, and evaluation criteria on a regular, ongoing basis.

*Coordinate interviews and other logistics needed for candidates during the interview process (as needed).

*Assure and maintain proper confidentiality regarding the search process during and after completion of the engagement.

*Submit a weekly update report of candidates in process, results of marketing/advertising campaign, and search status.

*Manage correspondence with all unsuccessful prospects and candidates in a timely and respectful manner.

OUTCOMES:

Vendor's services will result in the recruitment of diverse high-performing talent nationally both internal and external to education to fill two (2) to five (5) cabinet, officer, and/or senior executive level positions within the district annually as needed.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement; total compensation not to exceed \$175,000 in the aggregate for all vendors.

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 3 vendors with 2 MBEs. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Talent Office, Unit 11010
\$175,000, FY22
Not to exceed \$175,000 for the one (1) year term.
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).

Board Member Todd-Breland moved and Board Member Truss seconded the motion to adopt Board Reports 21-0428-RS1 through 21-0428-RS5, 21-0428-PO1, 21-0428-PO2, 21-0428-RU1, 21-0428-EX1, and 21-0428-PR1 through 21-0428-PR13.

The Secretary called the roll, with the noted abstentions, and the vote was as follows:

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 21-0428-RS1 through 21-0428-RS5, 21-0428-PO1, 21-0428-PO2, 21-0428-RU1, 21-0428-EX1, and 21-0428-PR1 through 21-0428-PR13 adopted.

21-0428-FN1

**CHIEF FINANCIAL OFFICER REPORT FOR MARCH 2021
ON THE EMERGENCY AUTHORITY EXERCISED UNDER RESOLUTION 20-0325-RS1, AS
AMENDED BY RESOLUTION 20-0624-RS1, AS AMENDED BY RESOLUTION 20-0923-RS1, AS
AMENDED BY RESOLUTION 20-1216-RS1, AS AMENDED BY RESOLUTION 21-0127-RS1**

Pursuant to the Resolution 20-0325-RS1, as amended by Resolution 20-0624-RS1, as amended by Resolution 20-0923-RS1, as amended by 20-1216-RS1, as amended by 21-0127-RS1 (collectively, "Emergency Expenditure Resolution"), the Board of Education of the City of Chicago authorizes and delegates authority to the Chief Executive Officer, General Counsel, Chief Education Officer, Chief Operating Officer, Chief Financial Officer, Chief Health Officer, and Chief Procurement Officer to act quickly and effectively to obtain the necessary products, supplies, services, and staff, expend funds and take all necessary measures and actions to respond to the COVID-19 outbreak.

In accordance with the Emergency Expenditure Resolution, the Board requires that the Chief Executive Officer submit a report of the authority exercised pursuant to that emergency ("emergency authority"). In compliance with the requirements of the Emergency Expenditure Resolution, the Chief Financial Officer ("CFO") submits the attached CFO Emergency Expenditure Report, which summarizes the expenditures and contracts that the CEO approved cumulatively through March 31, 2021, which is hereby submitted to the Board.

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**CFO EMERGENCY EXPENDITURE REPORT
(Cumulatively through March 31, 2021)**

Category	Item	Quantity	Estimated Expenditures	Portion of Total Cost Attributed to the \$100 Million Emergency Authorization
Technology	Chromebooks	62,544	\$18,799,657	\$14,762,095
	Dell Windows laptops	6,876	\$5,496,380	\$729,480
	Mifi units/hotspots	12,050	\$2,563,127	\$2,472,000
	iPads	30,690	\$7,550,816	\$894,700
	Device accessories packing and distribution	133,392	\$465,744	\$435,744
	Printing and translation of materials	1,558,833	\$1,259,966	\$540,383
	Licenses and software		\$191,022	
	Installation and set-up services iPads/laptops	14,536	\$1,149,991	\$34,430
	Cloud subscription and professional services	21	\$267,192	
	Headphones	110,000	\$777,600	\$777,600
	IT technical support for Aspen updates, contact tracing, health screening, attendance, and grade analysis	2,502	\$1,301,190	\$1,301,190
	IT technical support for payroll		\$420,000	\$280,000
	Postage for remote learning devices for STLS students		\$2,000	
	First-quarter report cards postage		\$145,089	
	Tech modernization support	14,380	\$674,926	
	Visitors management system		\$1,972,630	\$1,972,630
	Power strips	19,994	\$250,128	\$250,128
	IT support for vaccine management		\$252,000	\$252,000
	Google training education suite		\$101,400	\$101,400
	Care room logistics		\$75,000	
	Speakerphones	5,500	\$1,017,500	\$1,017,500
	Web cameras	5,500	\$341,000	\$341,000
Total Technology			\$45,074,358	\$26,162,280

Educational Materials	AP exams	21,880	\$1,845,210	
	IEP DocuSign costs	27,000	\$1,155,000	\$1,155,000
	Closure packet printing	531,089	\$531,089	
	Literacy supplies	354,312	\$529,320	
	Closure, remote learning packet, and television broadcast translation	57,819	\$76,251	\$11,108
	Teacher and students 6-8 ELA, Reading licenses	16,891	\$321,380	\$321,380
	Television Broadcast for instructional content		\$90,010	\$90,000
	Website development for COVID-19 related data for reopening schools		\$219,950	\$219,950
	Chicago Connected Initiative Mailing (free high-speed internet)	60,000	\$166,834	\$166,834
	Selective Enrollment application site		\$18,900	\$18,900
	Remote Learning Supervision		\$2,479,018	\$2,479,018
	Chicago Connected support services		\$2,400,000	
	Summer sports supplies	1,675	\$37,337	\$37,337
	Diverse learners curriculum software	420	\$232,894	\$232,894
	Educational technology software subscription	851	\$9,985	\$9,985
	Printing of care room manuals and COVID-19 testing protocol		\$2,284	
	Health screener, reopening materials, and citywide assessment evaluations translation services		\$28,136	
	Remote learning professional development		\$600	
Total Education Materials			\$10,144,198	\$4,742,406
Compensation	Premium pay for workers		\$ 30,649,653	\$18,096,000
Total Compensation			\$30,649,653	\$18,096,000

Emergency Supplies	Disinfecting supplies	1,056,128	\$15,073,950	
	Signs	16,890	\$5,267,014	\$5,208,913
	Masks/Face Coverings	3,498,985	\$3,529,849	\$964,881
	Other PPE	2,023,340	\$6,095,987	\$5,105,360
	Medical Equipment	23,316	\$788,835	\$780,265
	Air Purifiers	117,322	\$13,251,221	\$12,451,578
	Paper Bags	1,400	\$72,730	
	Custodian for sneeze guard installation		\$172,730	\$172,730
	Air quality monitors	650	\$93,991	\$93,991
	Hands-free paper towel dispensers	2,700	\$121,500	
Total Emergency Supplies			\$44,467,807	\$24,777,718

Emergency Cleaning	Environmental cleaning, cleaning and disinfecting		\$1,578,490	
	Indoor air quality assessments		\$426,420	
	Cleaning supplies	6,500	\$62,835	
Total Cleaning			\$2,067,745	

Nutrition	Reach-in refrigerator	1	\$4,360	
	Flyers	20,000	\$7,469	
	Students meals delivery	1,140,320	\$11,532,120	
Total Nutrition			\$11,543,949	

Other	Student international travel cancellation expense reimbursement		\$1,928,992	\$1,928,992
	Emergency planning and video		\$73,900	\$73,900
	Summer job program		\$106,810	\$106,810

Emergency Supplies	Disinfecting supplies	1,056,128	\$15,073,950	
	Signs	16,890	\$5,267,014	\$5,208,913
	Masks/Face Coverings	3,498,985	\$3,529,849	\$964,881
	Other PPE	2,023,340	\$6,095,987	\$5,105,360
	Medical Equipment	23,316	\$788,835	\$780,265
	Air Purifiers	117,322	\$13,251,221	\$12,451,578
	Paper Bags	1,400	\$72,730	
	Custodian for sneeze guard installation		\$172,730	\$172,730
	Air quality monitors	650	\$93,991	\$93,991
	Hands-free paper towel dispensers	2,700	\$121,500	
Total Emergency Supplies			\$44,467,807	\$24,777,718

Emergency Cleaning	Environmental cleaning, cleaning and disinfecting		\$1,578,490	
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	Cleaning supplies	6,500	\$62,835	
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	Flyers	20,000	\$7,469	
	Students meals delivery	1,140,320	\$11,532,120	
Total Nutrition			\$11,543,949	

Other	Student international travel cancellation expense reimbursement		\$1,928,992	\$1,928,992
	Emergency planning and video		\$73,900	\$73,900
	Summer job program		\$106,810	\$106,810
	COVID-19 database management	380	\$47,500	\$47,500
	Transportation routing		\$630,000	\$480,000
	Post-COVID task force support		\$3,500	
	Care room attendants		\$9,360,000	\$9,360,000
	Nursing services for COVID-19 testing		\$3,425,520	\$3,425,520
	Logistic and management for surveillance COVID-19 testing		\$500,000	\$500,000
	COVID-19 testing		\$318,500	\$318,500
	Vaccine refrigerators	8	\$10,086	
	Temperature data loggers	12	\$1,904	
	LSC election support due to COVID-19		\$88,000	\$88,000
	Vaccination centers		\$1,650,000	\$1,650,000
	Vaccination site signs and printing materials		\$360	
Total Other			\$18,145,072	\$17,979,222

Grand Total			\$162,092,782	\$91,757,626
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Contracts Approved via COVID-19 Emergency Authority as of March 31, 2021

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
21152	A Knock at Midnight	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0422-PR2
21152	A Knock at Midnight	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2
21152	A Knock at Midnight	Third Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0422-PR2
30111	After School Matters	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/09/2020	09/18/2020	20-0624-RS1	20-0624-PR3
13789	Alternatives, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
47733	America Scores Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
35956	American Council for International Studies, Inc.	Travel Credit Agreement	New Contract	N/A	06/30/2020	N/A	20-0624-RS1	N/A
19203	Apollo After School	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/28/2020	11/06/2020	20-0923-RS1	N/A
19203	Apollo After School	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	02/28/2021	20-0923-RS1	N/A
19203	Apollo After School	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	06/30/2021	20-1216-RS1	N/A
14221	B.U.I.L.D Incorporated	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0422-PR2
14221	B.U.I.L.D Incorporated	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2
40269	Baker Logistics Consulting Services, Inc	Services Agreement for COVID-19 Surveillance Testing Program Services	New Contract	\$500,000.00	12/30/2020	06/30/2021	20-1216-RS1	N/A
90836	Between Friends	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
30370	Beverly Arts Center of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
41043	Bio-Reference Laboratories, Inc.	Services Agreement for COVID-19 Student Testing Services	New Contract	\$13,000,000.00	03/01/2021	06/30/2021	21-0127-RS1	N/A
41015	Biodesix, Inc.	Services Agreement for COVID-19 Surveillance Testing Services	New Contract	\$318,500.00	01/01/2021	06/30/2021	20-1216-RS1	N/A
31854	Branching Minds, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
40383	Bullseye, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40441	Bunce, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
64982	Bureau Veritas Technical Assessments, LLC	First Amendment to Biennial Facilities Assessment Services Contract	Amendment	N/A	11/02/2020	04/30/2022	20-0923-RS1	19-0424-PR3
15138	Carahsoft Technology Corporation	Software and Services Agreement for Electronic Signatures	New Contract	\$1,155,000.00	05/01/2020	06/30/2021	20-0325-RS1	N/A
Pending	CEV Multimedia, Ltd	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
34824	Changing Worlds	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3

Contracts Approved via COVID-19 Emergency Authority as of March 31, 2021									
Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report	
67054	Chicago Jazz Philharmonic	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
94558	Christopher Toczycki, Inc.	First Amendment to Agreement Exercising First Option to Renew Consulting Services Agreement	Amendment	\$1,080,000.00	07/01/2019	06/30/2021	20-0624-RS1	19-0227-PR15	
Pending	Classwork Co dba Classkick	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
Pending	Coders, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A	
40400	CommonLk, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
41053	Daniels Shapsmart, Inc. dba Daniels Health	Services Agreement for Medical Waste Disposal Services	New Contract	\$40,000.00	02/01/2021	06/30/2021	20-1216-RS1	N/A	
19273	Davis Bancorp, Incorporated	Amendment to the First Renewal of the Armoured Courier Services Agreement	Amendment	\$800,000.00	07/01/2020	06/30/2022	20-0923-RS1	20-0422-PR11	
99766	Defined Learning, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
55090	Della-T Group Illinois, Inc.	Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	03/17/2020	08/07/2020	20-0325-RS1	16-1205-PR2	
55090	Delta-T Group Illinois, Inc.	Second Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	16-1205-PR2	
40463	DellMath Solutions, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
30627	Dentons US LLP	First Amendment to the Agreement for Investigative Services	Amendment	N/A	10/05/2020	02/28/2021	20-0923-RS1	20-0226-PR11	
Pending	Edhesive, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
Pending	eDynamic Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
Pending	Empirical Resolution, Inc. dba Quill	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
17188	Focused Fitness, LLC	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
40284	Generation Genius, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
66033	Girls in the Game, NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
40268	Great Minds PBC	Ed Tech Services and Data Sharing	New Contract	\$425,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
40587	Guided Readers, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	09/14/2020	11/06/2020	20-0624-RS1	20-0826-PR5	
23719	Hartzell Memorial United Methodist Church	Third Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0826-PR5	
23719	Hartzell Memorial United Methodist Church	Fourth Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0826-PR5	
41053	Innovative Platinum Care, S.C.	Services Agreement for COVID-19 Vaccination Services	New Contract	\$5,000,000.00	02/09/2021	06/30/2021	21-0127-RS1	N/A	
40954	It Takes A Village At River City, LLC	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	12/11/2020	02/28/2021	20-0923-RS1	N/A	
30657	Jewish Community Centers of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/21/2020	11/06/2020	20-0624-RS1	20-0624-PR3	
30657	Jewish Community Centers of Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3	

Contracts Approved via COVID-19 Emergency Authority as of March 31, 2021									
Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/ITE	Start Date	End Date	Link to Contract	Original Board Report	
30857	Jewish Community Centers of Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	20-1216-RS1	20-0624-PR3	
30857	Jewish Community Centers of Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	06/30/2021	21-0127-RS1	20-0624-PR3	
40175	Lalio, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A	
31954	Learn By Doing, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
17302	Learning A-Z, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
97156	LMS Innovations, Inc dba Play in a Book	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
46701	Metropolitan Family Services	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
64915	Mindful Practices, LLC DBA Mindful Practices	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
279747	N2Y, LLC	Software and Services Agreement	New Contract	\$232,894.20	12/15/2020	12/14/2021	20-0923-RS1	N/A	
22049	Omicron Technologies	Software and Services Agreement for Visitor Management System	New Contract	\$1,972,630.00	10/14/2020	10/13/2023	20-0923-RS1	N/A	
Pending	Online Education USA, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
19156	PenPal News, Inc. dba PenPal Schools	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
Pending	Peoria County Regional Office of Education dba Illinois Virtual School (IVS)	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
40315	Platform Athletics, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
98501	Playworks Education Energized	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
40414	Positive Physics LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A	
31652	Project Exploration	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/07/2020	11/06/2020	20-0624-RS1	N/A	
31652	Project Exploration	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/09/2020	02/28/2021	20-0923-RS1	N/A	
31652	Project Exploration	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/09/2020	06/30/2021	20-1216-RS1	N/A	
81000	Project Syncere	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
64934	R.R. Donnelley & Sons Company	Services Agreement for Report Card Printing, Processing, and Mailing Services	New Contract	\$250,000.00	04/20/2020	05/15/2020	20-0325-RS1	N/A	
64934	R.R. Donnelley & Sons Company	Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$560,173.00	05/15/2020	06/30/2020	20-0325-RS1	N/A	
64934	R.R. Donnelley & Sons Company	Second Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$583,174.00	06/30/2020	09/30/2020	20-0624-RS1	N/A	
16226	RCM Technologies USA Inc dba RCM Health Care Services	Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	03/17/2020	06/07/2020	20-0325-RS1	18-1205-PR2	

Contracts Approved via COVID-19 Emergency Authority as of March 31, 2021

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
16226	RCM Technologies USA Inc dba RCM Health Care Services	Second Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Third Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	20-0923-RS1	18-1205-PR2
16226	RCM Technologies USA Inc. dba RCM Health Care Services	Fourth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	18-1205-PR2
16226	RCM Technologies Usa Inc. Dba RCM Health Care Services	Fifth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
16226	RCM Technologies Usa Inc. Dba RCM Health Care Services	Sixth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
40455	Reading Plus, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
18747	Remind101, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
11291	Renaissance Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40412	Renzulli Learning Systems, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
49935	Right at School	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	20-0624-RS1	20-0624-PR3
49935	Right at School	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40183	Rockalingua Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
N/A	Rustic Pathways	Travel Credit Agreement	New Contract	N/A	05/05/2020	N/A	20-0325-RS1	N/A
40334	ScholarSelect LLC dba Smartselect	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
17987	SchoolMint, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Skoollaid, Inc. dba Ascend	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
94829	Smarty Pants Yoga, Inc dba Mission Propelle	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
99256	Spark Program, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
Pending	Story2, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
27229	The Joffrey Ballet	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
Pending	The Physics Classroom, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Tilt	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40574	Tools for Schools, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
67930	True Star Foundation, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
71709	Union League Boys and Girls Club	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	10/05/2020	11/06/2020	20-0923-RS1	N/A
71709	Union League Boys and Girls Club	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	02/28/2021	20-0923-RS1	N/A
71709	Union League Boys and Girls Club	Second Amendment to Master Services Agreement	Amendment	N/A	10/05/2020	06/30/2021	21-0127-RS1	N/A

Contracts Approved via COVID-19 Emergency Authority as of March 31, 2021									
Vendor Number	Vendor Name	Description	Type of Contract	Total Cost\NTE	Start Date	End Date	Link to Contract	Original Board Report	
50134	Urban Initiatives Inc., NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0624-PR3	
50134	Urban Initiatives Inc., NFP	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0624-RS1	20-0624-PR3	
50134	Urban Initiatives Inc., NFP	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	20-0923-RS1	20-0624-PR3	
Pending	Verizon Wireless	Distance Learning Authorized Customer Agreement	New Contract	N/A	12/17/2020	06/30/2021	20-0923-RS1	N/A	
98461	Walgreens	COVID-19 Immunization Service Agreement	New Contract	N/A	02/08/2021	06/30/2021	21-0127-RS1	N/A	
63838	William Rice DBA Rice Consulting	First Amendment to the Services Agreement for Local School Council Relations	Amendment	\$148,000.00	09/01/2020	01/31/2021	20-1216-RS1	20-0308-CPOR-7404	
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	10/05/2020	11/06/2020	20-0923-RS1	20-0624-PR3	
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3	
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0624-PR3	
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
14841	YWCA Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
40217	Zearn, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	10/13/2020	06/30/2021	20-0923-RS1	N/A	
40460	Zoobean, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	

21-0428-PR14

**CHIEF PROCUREMENT OFFICER REPORT FOR FEBRUARY 2021 ON THE DELEGATED AUTHORITY
EXERCISED UNDER BOARD RULE 7-13**

Pursuant to 105 ILCS 5/34-19, the Board of Education of the City of Chicago in Board Rule 7-13, delegated certain purchasing and contracting authority to the Chief Executive Officer, Chief Operating Officer, Chief Education Officer, Chief Financial Officer, Chief Procurement Officer, General Counsel, Communications Officer and Chief Administrative Officer.

In accordance with that statute and under Board Rule 7-13(i), the Board requires that the Chief Procurement Officer submit a report of the authority exercised pursuant to that delegation ("delegated authority"). The report is to be made to the Board by the last day of each month and must detail the prior month's delegated authority.

On March 31, 2021, the CPO submitted to the Board the attached report of delegated authority for the period of February 1, 2021 to February 28, 2021 which is hereby submitted to the Board for its acceptance.

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Board Rule 7-13(f) Report - February 2021 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/INTE	Start Date	End Date
10760	Office of Student Protections & Title IX	40361	Campus Kaizen LLC	CPOR	\$38,796	8/1/2020	6/31/22
12150	Capital/Operations - City Wide	99844	LCP Tracker	CPOR	\$60,000	12/1/2020	11/30/2021
11610	Diverse Learner Supports & Services	49031	Pyramid Educational Consultant	CPOR	\$73,000	8/1/2020	5/31/2021
11110	Network Support	16396	AARP Foundation	Delegation of Authority	\$0	8/1/2020	7/31/2021
23161	James B Farnsworth Elementary School	N/A	Community Foundation Alliance	Donation Under \$50k	\$149.50	2/12/2021	6/30/2021
24471	James B McPherson Elementary School	N/A	GreenCity Project LLC	Donation Under \$50k	\$150.00	7/1/2020	6/30/2021
22651	George F Cassell Elementary School	N/A	Marquette Bank	Donation Under \$50k	\$50.00	1/21/2021	6/30/2021
25681	Alessandro Volta Elementary School	24595	Illinois State University	Donation Under \$50k	\$85.00	4/30/2020	6/30/2021
46391	George H Corfiss High School	N/A	James Banks, Jr.	Donation Under \$50k	\$200.00	2/12/2021	6/30/2021
46391	George H Corfiss High School	N/A	Curtis Hinkle	Donation Under \$50k	\$140.00	2/12/2021	6/30/2021
46181	Thomas Kelly High School	N/A	L&J Grocery	Donation Under \$50k	\$400.00	2/11/2021	6/30/2021
46181	Thomas Kelly High School	N/A	A&S Beverages	Donation Under \$50k	\$400.00	2/11/2021	6/30/2021
29131	Hawthorne Elementary Scholastic Academy	N/A	CAF America	Donation Under \$50k	\$1,455.45	2/9/2021	6/30/2021
46311	William Howard Taft High School	N/A	On Time Sports LLC	Donation Under \$50k	\$105.75	2/5/2021	6/30/2021
25151	Cesar E Chavez Multicultural Academic Center E	N/A	Hyatt Hotels	Donation Under \$50k	\$6,400.00	2/3/2021	6/30/2021
26841	North River Elementary School	N/A	One Stone Apparel	Donation Under \$50k	\$78.60	11/1/2020	6/30/2021
53051	Ellen H Richards Career Academy High School	N/A	Nature's Fynd	Donation Under \$50k	\$500.00	1/1/2021	6/30/2021
23891	Countee Cullen Elementary School	N/A	Brookfield Properties Cares	Donation Under \$50k	\$500.00	2/1/2021	6/30/2021
13727	Early College and Career - City Wide	N/A	Power Construction Company LLC	Donation Under \$50k	\$1,000.00	2/1/2021	6/30/2021
24471	James B McPherson Elementary School	N/A	General Mills	Donation Under \$50k	\$30.60	7/1/2020	6/30/2021
46251	Morgan Park High School	N/A	Kenneth J Allen Law Group	Donation Under \$50k	\$1,000.00	9/24/2020	6/30/2021
46321	Lincoln Park High School	N/A	Wrightwood Neighbors Conservation As	Donation Under \$50k	\$400.00	1/20/2021	6/30/2021
46421	Benito Juarez Community Academy High School	N/A	Chance the Rapper/SocialWorks	Donation Under \$50k	\$10,000.00	3/23/2017	6/30/2021
24471	James B McPherson Elementary School	N/A	Friends of McPherson	Donation Under \$50k	\$7,219.00	7/1/2020	6/30/2021
23231	Telpocheall Elementary School	N/A	Marcelino Rivera	Donation Under \$50k	\$1,000.00	1/26/2021	6/30/2021
46301	Roger C Sullivan High School	N/A	Rober R. McCormick Foundation	Donation Under \$50k	\$1,000.00	1/25/2021	6/30/2021
23971	Kate S Kellogg Elementary School	N/A	Chicago Excellence in Gardening Alliant	Donation Under \$50k	\$150.00	6/8/2020	6/30/2021
23971	Kate S Kellogg Elementary School	49935	Right at School	Donation Under \$50k	\$2,132.44	1/4/2021	6/30/2021
23011	John B Drake Elementary School	28845	Ingenuity Inc. Chicago	Donation Under \$50k	\$1,000.00	11/23/2020	6/30/2021
22041	Louisa May Alcott College Preparatory ES	N/A	Wrightwood Neighbors Conservation As	Donation Under \$50k	\$400.00	7/1/2020	6/30/2021
24471	James B McPherson Elementary School	N/A	GreenCity Project LLC	Donation Under \$50k	\$150.00	7/1/2020	6/30/2021
26201	John T McCutcheon Elementary School	N/A	Jessica Erin Lear	Donation Under \$50k	\$250.00	10/27/2020	6/30/2021
41051	Michele Clark Academic Prep Magnet High Scho	N/A	Maretha Brown-Miller	Donation Under \$50k	\$50.00	1/15/2021	6/30/2021
23311	Joseph E Gary Elementary School	24595	Illinois State University	Donation Under \$50k	\$65.00	1/22/2021	6/30/2021

Board Rule 7-13(i) Report - February 2021 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NITE	Start Date	End Date
12120	Office Of Portfolio Management	41046	Brookline Community Health Center	Educational Agreement	\$73,600.00	12/7/2020	6/30/2021
46281	Carl Schurz High School	N/A	Donor's Choose.org	Gifts Under \$50K	\$668.13	2/15/2021	6/30/2021
46281	Carl Schurz High School	N/A	Donor's Choose.org	Gifts Under \$50K	\$785.19	2/13/2021	6/30/2021
46281	Carl Schurz High School	N/A	Donor's Choose.org	Gifts Under \$50K	\$954.64	2/11/2021	6/30/2021
46281	Carl Schurz High School	N/A	Donor's Choose.org	Gifts Under \$50K	\$949.96	2/11/2021	6/30/2021
46281	Carl Schurz High School	N/A	Donor's Choose.org	Gifts Under \$50K	\$295.71	2/10/2021	6/30/2021
55181	Multicultural Academy of Scholarship	N/A	Surekha Shah	Gifts Under \$50K	\$679.21	2/10/2021	6/30/2021
55151	Infinity Math Science and Technology High School	N/A	Surekha Shah	Gifts Under \$50K	\$504.26	2/9/2021	6/30/2021
46321	Lincoln Park High School	N/A	A Meal Today, A Meal Tomorrow	Gifts Under \$50K	\$2,880.00	1/26/2021	6/30/2021
26051	Dvorak Technology Academy	39861	Academy for Urban School Leardership	Grants Under \$50K	\$1,621.80	2/16/2021	6/30/2021
24601	Mount Vernon Elementary School	N/A	The Blackbaud Giving Fund	Grants Under \$50K	\$5,000.00	12/16/2020	6/30/2021
47091	Chicago High School for Agricultural Sciences	N/A	Compeer Financial	Grants Under \$50K	\$10,000.00	5/17/2021	5/16/2022
22291	Myra Bradwell Communications Arts & Sciences	39861	Academy for Urban School Leardership	Grants Under \$50K	\$1,800.00	2/5/2021	6/30/2021
29131	Hawthorne Elementary Scholastic Academy	N/A	The Blackbaud Giving Fund	Grants Under \$50K	\$180.00	2/9/2021	6/30/2021
29131	Hawthorne Elementary Scholastic Academy	N/A	The Blackbaud Giving Fund	Grants Under \$50K	\$40.00	2/9/2021	6/30/2021
26791	Tarkington School of Excellence ES	39861	Academy for Urban School Leardership	Grants Under \$50K	\$1,800.00	2/14/2021	6/30/2021
26351	Genevieve Melody Elementary School	N/A	Western Governors University	Grants Under \$50K	\$500.00	2/5/2021	6/30/2021
22611	William W Carter Elementary School	39861	Academy for Urban School Leardership	Grants Under \$50K	\$1,588.45	1/15/2021	6/30/2021
23771	Jacob Beidler Elementary School	N/A	Francis Beidler Foundation	Grants Under \$50K	\$5,000.00	2/3/2021	6/30/2021
23771	Theodore Herzl Elementary School	39861	Academy for Urban School Leardership	Grants Under \$50K	\$11,500.00	1/8/2021	6/30/2021
26141	John Foster Dulles Elementary School	39861	Academy for Urban School Leardership	Grants Under \$50K	\$4,500.00	10/27/2020	6/30/2021
22441	Irene C. Hernandez Middle School for the Advant	N/A	The Chicago Public Education Fund	Grants Under \$50K	\$10,000.00	10/28/2020	6/30/2021
23961	Joseph Jungman Elementary School	N/A	The Chicago Public Education Fund	Grants Under \$50K	\$10,000.00	2/15/2021	6/30/2021
46301	Roger C Sullivan High School	N/A	Serenity Academy of Chicago Inc.	Grants Under \$50K	\$1,000.00	1/26/2021	6/30/2021
22601	Rachel Carson Elementary School	N/A	Teach Plus	Grants Under \$50K	\$4,450.00	9/8/2020	6/30/2021
24021, 31081, 23211, 22071, 22751	Joyce Kilmer Elementary School, Stephen F Gale Elementary Community Academy, Eugene Field Elementary School, New Field Elementary School, DeWitt Clinton Elementary School	14852	Loyola University	No Fee	\$0.00	9/1/2021	6/30/2026
10810	Teaching and Learning Office	16114	Leading Educators	No Fee	\$0.00	9/1/2020	6/30/2021
10870	College and Career Success Office	29483	Northeastern Illinois University	No Fee	\$0.00	2/27/2021	2/28/2022
11210	Assessment	34595	NCS Pearson/Illinois Assessment	No Fee	\$0.00	2/2/2021	8/31/2021
26881	Suder Montessori Magnet ES	N/A	N/A	Real Estate	\$0.00	2/1/2021	6/30/2021
10210	Law	N/A	Brown, Marquis	Settlement	\$12,500.00	N/A	2/11/2021

Board Rule 7-13(i) Report - February 2021 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
10210	Law	N/A	Collins, Lucas	Settlement	\$49,000.00	N/A	2/13/2021
10210	Law	N/A	Eaton, Alicia Shakia	Settlement	\$16,109.50	N/A	2/18/2021
10210	Law	N/A	Gilliam, Angela	Settlement	\$22,945.33	N/A	2/18/2021
10210	Law	N/A	Green, Roderick	Settlement	\$3,268.10	N/A	2/2/0221
10210	Law	N/A	Griggs, Selena	Settlement	\$7,000.00	N/A	2/26/2021
10210	Law	N/A	Knox, Tawanee	Settlement	\$20,296.54	N/A	2/18/2021
10210	Law	N/A	Spells, Lorraine	Settlement	\$1,100.00	N/A	2/5/2021
10210	Law	N/A	Sullivan, Charles	Settlement	\$1,500.00	N/A	2/5/2021
10210	Law	N/A	Williams, Anthony	Settlement	\$4,669.20	N/A	2/18/2021
10210	Law	N/A	Chicago Reader	Settlement	\$2,500.00	N/A	2/9/2021
10210	Law	N/A	Creswell, Cassandre	Settlement	\$5,000.00	N/A	3/8/2021
10210	Law	N/A	Susan Flynn	Settlement	\$11,715.00	N/A	2/16/2021
10210	Law	N/A	Joseph Lansing	Settlement	\$28,636.00	N/A	2/16/2021
10210	Law	N/A	A.L., a student by her mother D.L.	Settlement	\$17,714.48	N/A	2/10/2021
10210	Law	N/A	Collins, Lucas	Settlement	\$895.25	N/A	2/10/2021

21-0428-EX2

REPORT ON PRINCIPAL CONTRACTS (NEW)

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 Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and 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 Department of Principal Quality has verified that the following individuals have met the requirements for CPS Principal Eligibility.

NAME	FROM	TO	CONTRACT TERM
Edward Collins	AP NEWBERRY	Contract Principal BURBANK Network 3 P.N.111732	Commencing: 03-29-2021 Ending: 03-28-2025 Budget Year: SY2021
Marie Garza-Hammerlund	Interim Principal ALBANY PARK	Contract Principal ALBANY PARK Network 1 P.N.120873	Commencing: 04-30-2020 Ending: 04-29-2024 Budget Year: SY2020
Erin Kamradt	AP HEALY	Contract Principal HEALY Network 6 P.N.406685	Commencing: 03-29-2021 Ending: 03-28-2025 Budget Year: SY2021

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

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

PERSONNEL IMPLICATIONS: The position(s) to be affected by approval of this action are contained in the school budget(s) referenced above.

21-0428-EX3

REPORT ON PRINCIPAL CONTRACTS (RENEWALS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the 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 #14-0625-EX12.

DESCRIPTION: Recognize the renewal by Local School Councils of the individuals listed below in the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and 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 Department of Principal Quality has verified that the following individuals have met the requirements for Eligibility. The **RENEWAL** contracts commence and terminate on the date specified in the contracts.

NAME	FROM	TO	CONTRACT TERM
Tai Basurto	Contract Principal DORE	Contract Principal DORE Network 10 P.N.113397	Commencing: 01-24-2021 Ending: 01-23-2025 Budget Year: SY2021

Rhea Bush	Contract Principal WARD L	Contract Principal WARD L Network 5 P.N.119563	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022
Katherine Cheng	Contract Principal ARMOUR	Contract Principal ARMOUR Network 6 P.N.116414	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022
Otis Dunson	Contract Principal ARMSTRONG G	Contract Principal ARMSTRONG G ISP P.N.133927	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022
Sabrina Jackson	Contract Principal TURNER-DREW	Contract Principal TURNER-DREW ISP P.N.112518	Commencing: 05-09-2021 Ending: 05-08-2025 Budget Year: SY2021
Tawane Knox	Contract Principal NEIL	Contract Principal NEIL Network 12 P.N.121475	Commencing: 03-17-2021 Ending: 03-16-2025 Budget Year: SY2021
Daniel Kramer	Contract Principal ROOSEVELT HS	Contract Principal ROOSEVELT HS Network 14 P.N.112816	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022
Denise Makowski	Contract Principal MCCORMICK	Contract Principal MCCORMICK Network 7 P.N.127074	Commencing: 07-17-2021 Ending: 07-16-2025 Budget Year: SY2022
Vernita Sims	Contract Principal FORT DEARBORN	Contract Principal FORT DEARBORN Network 11 P.N.119934	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022

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

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

PERSONNEL IMPLICATIONS: The position(s) to be affected by approval of this action are contained in the school budget(s) referenced above.

21-0428-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to June 23, 2021 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. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

2. 17-1206-EX20: Authorize Renewal of the Chicago Tech Academy High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

3. 19-0227-OP1: Authorize Agreements with Asian Human Services and Gads Hill Center to Provide Funding for Construction of Early Learning Childhood Facilities to Provide Universal Pre-School.
Services: Universal Pre-School
User Group: Facility Operations and Maintenance
Status: 1 of 2 agreements are fully executed, other is in negotiations
4. 19-0327-OP1: Approve Entering into an Intergovernmental Agreement with the Chicago Housing Authority for the Exchange of Land, a Temporary Construction License Agreement for Facilities and License for Replacement Parking for Aldridge School
Services: Exchange and License of land
User Group: Real Estate
Status: In negotiations
5. 19-0828-OP2: Approve Entering Into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of an Indoor Facility at Gately Park.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
6. 19-1120-PR1: Ratify a New Agreement with Various Vendors for College and Career Readiness Services.
Services: College and Career Readiness Services
User Group: College to Careers Success Office
Status: 8 of 12 have been fully executed; the remainder are in negotiations
7. 20-0122-OP2: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Bowen High School, 2710 E. 89th Street.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
8. 20-0122-OP3: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Corliss High School, 821 E. 103rd Street
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
9. 20-0122-OP4: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Revere School, 1010 E. 72nd Street.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
10. 20-0122-OP5: Approve Renewal Lease Agreement with the North Lawndale Preparatory Charter High School for a Portion of Collins High School Building, 1313 S. Sacramento Drive.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
11. 20-0122-OP6: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Main Lozano School Building, 1424 N. Cleaver Street
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
12. 20-0122-OP7: Approve Renewal Lease Agreement with Providence Englewood School Corporation for the Former Bunche School Building, 6515 S. Ashland Avenue.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
13. 20-0122-OP8: Approve Renewal Lease Agreement with Urban Prep Academies for the Doolittle School Building, 521 E. 31st Street.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
14. 20-0325-PR2: Authorize New Agreement with College Entrance Examination Board dba The College Board For College Entrance Exams, Professional Development and Related Services.
Services: College Entrance Exams
User Group: Office of Teaching and Learning
Status: In negotiations
15. 20-0325-PR8: Authorize New Agreements with Various Vendors for the Purchase and Lease of Output Devices and to Provide Managed Print Services (MPS).
Services: Purchase and Lease of Output Devices
User Group: Information Technology Services
Status: 2 of 3 fully executed; the remainder are in negotiations

16. 20-0527-PR5: Authorize a New Agreement with Creative Learning Systems LLC for STEM Lab Learning Sites Services.
Services: STEM Lab Learning Sites Services
User Group: Office of Teaching and Learning
Status: In negotiations

17. 20-0527-PR12: Authorize New Agreements with Various Vendors for Student Transportation Services (School Bus Services)
Services: Student Transportation Services
User Group: Transportation
Status: In negotiations

18. 20-0624-EX5: Approve entering into an Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – The City of Chicago – Community Based Organizations.
Services: Intergovernmental Agreement
User Group: Office of Early Childhood Education
Status: In negotiations

19. 20-0722-PR7: Authorize a New Agreement with Pitney Bowes, Inc. for Mail Equipment, Supplies & Services.
Services: Mail Equipment, Supplies & Services
User Group: Procurement and Contracts Office
Status: In negotiations

20. 20-0923-PR4: Authorize New Agreements with Cannon Design, Inc. dba Cannon Design and The Gordian Group, Inc. for Unit Pricing Construction Management Services
Services: Construction Management Services
User Group: Facilities Operations & Maintenance
Status: 1 of 2 fully executed; remainder is in negotiations

21. 20-1028-EX2: Approve Entering into an Intergovernmental Agreement with the Department of Family & Support Services (DFSS), City of Chicago, to Support Communities Disproportionately Impacted by COVID-19
Services: Intergovernmental Agreement
User Group: Office of Early Childhood Education
Status: This agreement was inadvertently omitted from the February 24, 2021 Rescission Board Report. The extension of the Rescission date is ratified to take effect as of that date, thereby extending the rescission date to April 28, 2021.

22. 21-0127-OP1: Approve Renewal Lease Agreement with Urban Prep Academies for Shared Occupancy of the Englewood School Building at 6201 S. Stewart Avenue
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations

23. 21-0127-PR5: Authorize the First Renewal Agreement with Various Vendors for Specialty Professional Consulting Services
Services: Specialty Professional Consulting Services
User Group: Capital – Operations City Wide
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:

None.

President del Valle thereupon declared Board Reports 21-0428-FN1, 21-0428-PR14, 21-0428-EX2, 21-0428-EX3, and 21-0428-AR1 accepted.

President del Valle thereupon proceeded with Executive Session Agenda Items.

21-0428-AR2

**RATIFY TRANSFER AND APPOINTMENT OF SENIOR ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Elaina Andrade)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Ratify transfer and appointment of the following named individual to the position listed below effective March 29, 2021.

DESCRIPTION:

NAME:	FROM:	TO:
Elaina Andrade	Functional Title: Assistant General Counsel External Title: Assistant General Counsel Department of Law Position No. 244966 Grade: S09 Flat rate Annual Salary: \$86,700.00	Functional Title: Senior Assistant General Counsel External Title: Senior Assistant General Counsel Department of Law Position No. 589627 Grade: S10 Flat rate Annual Salary: \$100,000.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY21 School budget.

21-0428-AR3

**AUTHORIZE RETENTION OF THE LAW FIRM
SCHOCHOR, FEDERICO AND STATON, P.A.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Schochor, Federico and Staton, P.A.

DESCRIPTION: The General Counsel has retained the law firm Schochor, Federico and Staton, P.A. to assist the Board in affirmative litigation against companies that manufacture and distribute vaping devices and supplies. Authorization for the firm's services will be on a contingency fee basis. 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: Fees will be on a contingency fee basis Charge to Law Department - Professional Services:
Budget Classification Fiscal Year 2021.....10210-115

GENERAL CONDITIONS:

Inspector General – 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 non-privileged information 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).

21-0428-AR4

**AUTHORIZE RETENTION OF THE LAW FIRM
WAGSTAFF & CARTMELL, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Wagstaff & Cartmell, LLP.

DESCRIPTION: The General Counsel has retained the law firm Wagstaff & Cartmell, LLP to assist the Board in affirmative litigation against companies that manufacture and distribute vaping devices and supplies. Authorization for the firm's services will be on a contingency fee basis. 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: Fees will be on a contingency fee basis Charge to Law Department - Professional Services:
Budget Classification Fiscal Year 2021.....10210-115

GENERAL CONDITIONS:

Inspector General – 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 non-privileged information 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).

21-0428-AR5

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
ICE MILLER LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Ice Miller LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Ice Miller LLP to provide counsel to the Law Department in construction-related disputes involving Board vendors, insurance-related disputes, and such other matters as determined by the General Counsel. Additional authorization is requested in the amount of \$40,000 for the firm’s services. 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 \$40,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2021..... 10210-115

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).

21-0428-AR6

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
ANN-MARIE CHIYENI - CASE NOS. 18 WC 5253 and 18 WC 5254**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claims of Ann-Marie Chiyeni, Case Nos. 18 WC 5253 and 18 WC 5254 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$100,000.00**.

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 2021.....\$100,000.00

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 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).

21-0428-AR7

**PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR
REY MAXINEZ, MAGDALENA MAXINEZ AND REY MAXINEZ, SR.**

CASE NO. 18 L 011186

(Previously filed as 13 L 7961 and non-suited)

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suit Rey Maxinez, Magdalena Maxinez and Rey Maxinez, Sr. v. Board of Education of the City of Chicago, Case No. 18 L 011186 (previously filed as 13 L 7961 and non-suited) for **\$500,000.00**.

DESCRIPTION: 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 Litigated Tort Claims:
Account #12460-210-54535-231112-000000 FY 2021.....\$500,000.00

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 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).

21-0428-AR8

PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR SYLVIA STYKA - CASE NOS. 16 L 009736 AND 17 L 001756

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suit Sylvia Styka v. Board of Education of the City of Chicago, Case Nos. 16 L 009736 and 17 L 001756 for **\$532,855.55**

DESCRIPTION: 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 Litigated Tort Claims:
Account #12460-210-54535-231112-000000 FY 2021.....\$132,855.55

Charge to Health and Benefits Talent Office:
Account #12470-115-57305-231602-000000 FY 2021.....\$400,000.00

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 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).

21-0428-AR9

PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR JODINE WILLIAMS AND CHRISTOPHER T. WILLIAMS, PLENARY CO-GUARDIANS OF THE PERSON DREW WILLIAMS, A DISABLED PERSON - CASE NO. 17 L 006517

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suit of Jodine Williams and Christopher T. Williams, Plenary Co-Guardians of the Person of Drew Williams, a disabled person v. Athletico, Ltd., Accelerated Rehabilitation Centers, Ltd., and Albert Buzon, ATC, aka Wojciech Buzun, Case No. 17 L 006517 for **\$161,995.04**

DESCRIPTION: 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 Litigated Tort Claims:
Account #12460-210-54535-231112-000000 FY 2021.....\$161,995.04

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 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).

21-0428-AR10

**APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING DOE I & II V. BOARD
CASE NO. 1:20-CV-06486**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and Plaintiff, John Doe I and II, have reached a settlement disposing of all claims against the Board in Case No. 1:20-cv-6486, filed October 30, 2020, in the United States District Court for the Northern District of Illinois, Eastern Division. The General Counsel recommends approval of the settlement, which includes the payment of two hundred five thousand dollars (\$205,000.00) to Doe I and II and their attorneys, Gardiner, Koch, Weisberg & Wrona, to resolve all of the Does’ claims for alleged damages, attorneys’ fees and costs against the Board. The Board’s total payout will not exceed \$205,000.00.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge a total of \$205,000.00 as described above to the Law Department.
Budget Classification Fiscal year 2021.....12460-115

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement 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 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).

21-0428-AR11

**APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING JACKSON, ET AL. V. BOARD
CASE NO. 19-cv-5809**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board and Court approval, the Board and Plaintiffs, a class of persons including class representatives Jackson, et al. (referred to herein as "Plaintiffs"), have reached a settlement disposing of all underlying claims against the Board in Case No. 19-cv-5809, filed August 29, 2019, in the United States District Court for the Northern District of Illinois, Eastern Division. The General Counsel recommends approval of the settlement, which includes the payment of five hundred eighty-five thousand dollars (\$585,000.00), and other non-monetary terms to resolve all of Plaintiffs' claims for alleged damages. Pending Court approval, the Board's total payout to Plaintiffs will not exceed \$585,000.00. The issue of attorneys' fees and costs will be resolved at a later date, either through a settlement or court order.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge a total of \$585,000.00 as described above to the Law Department.
Budget Classification Fiscal year 2021.....12460-115

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement 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 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).

Board Member Truss moved and Board Member Rome seconded the motion to adopt Board Reports 21-0428-AR2 through 21-0428-AR11.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 21-0428-AR2 through 21-0428-AR11 adopted.

21-0428-EX4

RATIFY TENTATIVE AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE CITY OF CHICAGO AND THE CHICAGO TEACHERS UNION, LOCAL 1, IFT-AFT, AFL-CIO TO AMEND THE MEMORANDUM OF AGREEMENT REGARDING THE RETURN TO IN-PERSON LEARNING APPROVED BY THE BOARD OF EDUCATION IN BOARD REPORT 21-0224-EX6

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board approve and ratify a tentative agreement between the Board of Education of the City of Chicago and the Chicago Teachers Union, Local 1, IFT-AFT, AFL-CIO regarding the return to in-person learning approved by the Board of Education in Board Report 21-0224-EX6 entered on April 15, 2021, and ratified by the Union's membership on April 18, 2021.

DESCRIPTION: On April 15, 2021, representatives of the Chief Executive Officer reached a tentative agreement with Chicago Teachers Union, Local 1, IFT-AFT, AFL-CIO ("the Union") with respect to terms and conditions governing the return to in-person work for high school and academic center teachers and staff and amended the terms and conditions governing the return to in-person work for pre-kindergarten to 8th grade and special education cluster program teachers and staff. The Chief Executive Officer and her representatives have fully briefed the Board on the terms of the tentative agreement. Representatives of the Union have advised the Chief Executive Officer's representatives that the 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 Office of the Board.

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 FY21, FY22, and FY23 Budgets.

21-0428-EX5

**TRANSFER AND APPOINT CHIEF OF SCHOOLS
EFFECTIVE APRIL 12, 2021 AND RATIFY ALL LAWFUL ACTIONS TAKEN AS
CHIEF OF SCHOOLS SINCE APRIL 12, 2021
(ANTONIO ACEVEDO)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board transfer and appoint Antonio Acevedo to the position of Chief of Schools, effective April 12, 2021 at the salary set forth below.
- 2) The Board ratify, adopt, and assume all lawful acts taken by Antonio Acevedo as Chief of Schools between 12:00 a.m. April 12, 2021 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Antonio Acevedo	External Title: Principal Function Title: Principal Position No: 114847 Basic Salary: \$157,854	External Title: Chief of Schools Functional Title: Chief Position No: 496661 Basic Salary: \$170,000 Pay Band: S13 Budget Classification: 02471.115.51100.221080.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY21 department budget.

Board Member Meléndez moved and Vice President Revuluri seconded the motion to adopt Board Reports 21-0428-EX4 and 21-0428-EX5.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 21-0428-EX4 and 21-0428-EX5 adopted.

21-0428-RS6

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

WHEREAS, on April 23, 2021, 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 Rule 4-1:

Name	School	Effective Date
Brianna Davis	City Wide Nutrition Support Services	April 28, 2021
Lawanda Garrett	City Wide Facilities Operations and Maintenance	April 28, 2021
Ramona Turcios	Nathan S. Davis Elementary School	April 28, 2021

WHEREAS, the Chief Executive Officer followed the procedures established by her 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 her designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, 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 her designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or her designee shall notify the above-named educational support personnel of their dismissal.

21-0428-RS7

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, and which is incorporated into collective bargaining agreements; 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 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:

1. That the employee 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.

2. That those employee 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.

ATTACHMENT A

REASSIGNED TEACHER SCHEDULED FOR HONORABLE TERMINATION

LAST NAME	FIRST NAME	TERMINATION DATE
Tillman	Rhoda	April 28, 2021

Board Member Todd-Breland moved and Board Member Truss seconded the motion to adopt Board Reports 21-0428-RS6 and 21-0428-RS7.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 21-0428-RS6 and 21-0428-RS7 adopted.

Vice President Revuluri presented the following Motion:

21-0428-MO2

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC MARCH 24, 2021**

MOTION ADOPTED that the record of proceedings of the Board Meeting of March 24, 2021 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Todd-Breland seconded the Motion to adopt Board Report 21-0428-MO2.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 21-0428-MO2 adopted.

21-0428-OP1

**AUTHORIZATION TO PURCHASE 3001 W. 59th STREET
(VICK VILLAGE EARLY CHILDHOOD CENTER)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the purchase of the property at 3001 W. 59th Street, Chicago, IL ("Property"). A written Purchase Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of this Board Report. Information pertinent to this purchase is stated below.

SELLER: 59th Street Building Company, LLC.
c/o East Lake Management, Inc.
2850 S. Michigan Avenue, Chicago, Illinois 60616
Attn. Sheni Munoz
Telephone No. 312 842-5500
E-mail: shenimunoz@eastlakemgmt.com

PROPERTY: The Property is a 16,051 square foot site located at the southwest corner of 59th Street and Sacramento. It is improved with 1 story 9,556 square foot, brick and steel frame building approximately 60 years old. The Property was formerly used and operated as a Catholic Charities Head Start Center.

PURPOSE: Property will be renovated and converted to the new Vick Village Early Childhood Center providing two (2) half-day programs accommodating a total of 90 students (morning and afternoon) and 31 staff members. The center will include 5 classrooms with individual restrooms, sensorial learning space, a faculty work room, main office and reception area, a landscaped enclosed play area and 6 parking spaces.

PURCHASER: City of Chicago, In Trust for the Use of Schools on behalf of the Board of Education of the City of Chicago

PURCHASE PRICE: \$620,000 plus closing fees (Estimated \$10,000).

TARGET OPENING DATE: August 2021.

POSSESSION: Seller will deliver full possession at closing.

ACCESS: The Board shall have access to the Property prior to closing for planning and design purposes.

FURNITURE, FIXTURES AND EQUIPMENT: The Purchase Price shall include all existing furniture, fixtures and equipment.

BROKERAGE COMMISSION: Brokerage commission to be paid by Seller to CBRE. Commission will be paid out of Seller's proceeds at closing.

APPRAISED FAIR MARKET VALUE: KMD Valuation Group, LLC: \$595,000- \$620,000

INSURANCE/INDEMNIFICATION: Authorize the General Counsel to negotiate any and all insurance and indemnification provisions in the Purchase and Access Agreements.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Purchase and Access Agreements. Authorize the President and Secretary to execute the Purchase Agreement. Authorize the Chief Operating Officer and General Counsel to execute any and all other documents required to consummate or effectuate this transaction, including Access Agreements.

FINANCIAL: Charge to Facilities \$620,000 plus closing fees (Estimated \$10,000).

Budget Classification: 11910.230.57705.254903.000000.2021
FY: 2021

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).

EXHIBIT A

VICK VILLAGE EARLY CHILDHOOD CENTER
3001 W. 59TH STREET, CHICAGO

LEGAL DESCRIPTION:

LOT 1, 2, 3, 4, AND 5 IN BLOCK 1 IN COBE AND MCKINNON'S 63RD STREET AND KEDZIE AVENUE
SUBDIVISION OF THE WEST 1/2 OF THE SOUTHWEST 1/4 IN SECTION 13, TOWNSHIP 38 NORTH,
RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY INDEX NUMBERS:

19-13-303-040-0000

COMMON ADDRESS:

3001 W. 59TH STREET CHICAGO ILLINOIS

Board Member Truss moved and Board Member Meléndez seconded the motion to adopt Board Report 21-0428-OP1.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Report 21-0428-OP1 adopted.

OMNIBUS

At the Regular Board Meeting held on April 28, 2021, the foregoing motions, reports and other actions set forth from number 21-0428-MO1 through 21-0428-OP1 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

ADJOURNMENT

President del Valle moved to adjourn the meeting, and Board Member Todd-Breland moved and Board Member Rome seconded, it was so ordered by a voice vote, all members present voting therefore.

President del Valle 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 held on April 28, 2021 held as a hybrid of in-person and electronically via Zoom.

**Estela G. Beltran
Secretary**

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