



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

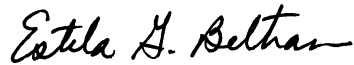
**Regular Meeting-Wednesday, August 25, 2021
10:30 A.M.
(Hybrid of in-person for Board Members and Senior Cabinet
Members and electronically via Zoom and Live Stream at
cpsboe.org)**

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:, Mr. Revuluri, Ms. Todd-Breland**, Mr. Truss**, Mr. Sotelo**, and President del Valle** – 5

NOTE: One vacancy exists on the Board.

ABSENT: Ms. Meléndez – 1

ALSO PRESENT: Dr. José Torres**, Interim Chief Executive Officer, Mr. Joseph Moriarty**, General Counsel, Dr. Maurice Swinney**, Interim Chief Education Officer, and Ms. Lindy McGuire**, Interim Chief Operating Officer

ABSENT: None

***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 made the following remarks:

Good morning, ladies and gentlemen, welcome to the Chicago Board of Education meeting. Today is August 25, 2021. We are holding today's meeting in the Board Room at 42 West Madison Street. I would like to note that four Board Members and Senior Leadership are physically present in the Board Room. The Governor's Disaster Proclamation from June 25, 2021, which declared, in part, that in-person attendance of more than 10 people was not permitted, has expired. Therefore, registered speakers may join us in person or virtually if they opted to do so.

President del Valle provided the order of the meeting.

President del Valle thereupon opened the floor to Honoring Excellence segment of the Board Meeting. Dr. Maurice Swinney, Interim Chief Education Officer, introduced a student author from Whitney Young Magnet High School.

President del Valle thereupon opened the floor to Interim CEO Remarks segment of the Board Meeting. Dr. José Torres, Interim Chief Executive Officer, provided remarks related to the schools opening on August 30th; the commitment to opening on time and the importance of having kids back in schools for their emotional and social health; the safety precautions including requiring face masks, and requiring vaccinations for all CPS employees by October 15th; student athletes that are eligible are also required to get vaccinated; mentioned that while the health screener is not being required for students, parents are asked to go through the list of COVID symptoms with their children before sending them to school every day; and that all students and staff will have access to weekly COVID testing at the schools.

President del Valle thereupon opened the floor to Committee Updates segment of the Board Meeting. No Committee updates were given.

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

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

Board Member Sotelo presented the following Motion:

21-0825-MO1

MOTION RE: RECESS

MOTION ADOPTED that the Board take a 20 minute Recess.

Board Member Truss seconded the motion to adopt Motion 21-0825-MO1.

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

Yeas: Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 5

Nays: None

President del Valle thereupon declared Motion 21-0825-MO1 adopted.

After the Recess the Board Reconvened.

Members present after Recess: Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 5

Members absent after Recess: None

President del Valle thereupon opened the floor to Presentations. Ms. Jadine Chou, Chief Safety & Security Officer, provided a presentation on Whole School Safety; Ms. Camie Pratt, Title IX Officer, provided a presentation on Office of Student Protections and Title IX Update; Ms. Amber Nesbitt, Chief Investigator, Office of the Inspector General, provided a presentation on Office of Inspector General Update; Ms. Shannon Heston, Executive Director, Enterprise Transformation Strategy, Mr. Clarence Carson, Chief Facilities Officer, Mr. Wayne Bevis, Principal CPS Virtual Academy, Dr. Kenneth Fox, Chief Health Officer, Mr. Adrian Segura, Interim Chief Family & Community Engagement, and Ms. Erin Galfer, Deputy Chief, Office of College and Career Success, provided a presentation on Fall Opening Update.

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 proceed with the items on the public agenda. I will read the board report numbers and brief titles. I believe Board Member Todd-Breland has motion MO2.

Board Member Todd-Breland presented the following Motion:

21-0825-MO2

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC JULY 28, 2021**

MOTION ADOPTED that the record of proceedings of the Board Meeting of July 28, 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.

Vice President Revuluri seconded the motion to adopt Motion 21-0825-MO2.

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

Yeas: Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 5

Nays: None

President del Valle thereupon declared Motion 21-0825-MO2 adopted.

21-0825-RS1

RESOLUTION
AUTHORIZE APPOINTMENT OF STUDENT MEMBERS
TO HIGH SCHOOL LOCAL SCHOOL COUNCILS
FOR NEW TERM OF OFFICE

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, and the Governance of Alternative and Small Schools Policy, Board Report 20-0325-PO1 (Governance Policy) authorize the Board of Education of the City of Chicago to appoint student members to traditional and appointed high school local school councils, respectively, for a term of one (1) year commencing July 1 and ending the following June 30 after considering the preferences of the schools' students for candidates for appointment as ascertained through non-binding advisory polls and to exercise absolute discretion in the appointment process;

WHEREAS, the high schools identified on the attached Exhibit A conducted non-binding advisory polls during the 2021 school year to ascertain the students' preferences for student candidates for appointment to the schools' local school councils for the term commencing July 1, 2021 and ending June 30, 2022.

WHEREAS, the results of the non-binding advisory polls have been forwarded to the Board for its consideration in the exercise of its absolute discretion in the appointment process;

WHEREAS, the Governance Policy also authorizes the Board to appoint the students serving as the Cadet Battalion Commander or highest-ranking Cadet Officer to the appointed boards of governors of the military academy high schools for a term of one (1) year commencing July 1 and ending the following June 30 and the names of those students at the military academy high schools identified on the attached Exhibit A have been forwarded to the Board for appointment to the schools' board of governors for the term commencing July 1, 2021 and ending June 30, 2022:

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

1. The students named on the attached Exhibit A are hereby appointed to serve on the local school councils, appointed local school councils and boards of governors of the identified high schools for the term of office commencing July 1, 2021 and ending June 30, 2022.
2. This Resolution shall be effective immediately upon adoption.

Exhibit A

NEW APPOINTED LSC MEMBER

STUDENT	SEAT	SCHOOL
Anwar Ahmad	Vacancy	Foreman Academy HS
Daisy Pacheco	Vacancy	North Grand HS
Patrick Curry	Vacancy	Prosser Career Academy HS
Alyse Caldwell	Vacancy	Westinghouse

21-0825-PO1

AMEND BOARD REPORT 96-0828-PO6
GRANTING CREDIT TOWARDS GRADUATION FOR COURSES TAKEN OUTSIDE
OF THE CHICAGO PUBLIC SCHOOLS DAY PROGRAM

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education ("Board") amend Board Report 96-0828-PO6 Granting Credit Toward Graduation For Courses Taken Outside of the Chicago Public Schools Day Program. The policy was amended to update the list of regional accrediting associations, current district organizational structure, and the implementation of the policy. The policy was posted for public comment from June 15, 2021 to July 16, 2021.

Policy Text:

~~This policy shall be effective for all students beginning with the 1996-1997 school year and for each year thereafter. This policy has no effect upon units earned toward a student's graduation requirement prior to the adoption of this policy by the Chicago School Reform Board of Trustees.~~

I. Correspondence Courses

A student enrolled in a correspondence course may receive high school credit for work successfully completed, provided that all of the following conditions are met:

1. The course is given by an institution: I) accredited by one of the six seven regional accrediting associations or II) approved by the district's Chief Executive Officer (CEO) or their designee. The ~~six seven~~ regional associations are:

- A. New England Association of Schools and Colleges
 - B. Southern Association of Colleges and Schools
 - C. Accrediting Commission for Community and Junior Colleges Western Association of Schools and Colleges
 - D. Middle States Association Commission of on Colleges and Schools Higher Education
 - E. Northwest Association Commission of on Schools and Colleges and Universities
 - F. North-Central Association of Colleges and Schools Higher Learning Commission
 - G. WASC Senior College and University Commission
2. The student is in the ninth grade through twelfth grade;
 3. The principal has given written approval in advance to the student to take the specified class; and
 4. The student assumes responsibility for all fees for the course, where applicable. Students/guardians should explore free and paid options for correspondence courses with a HS Counselor.

A maximum of ~~two (2) Carnegie Units~~ three (3) high school credits may be counted toward the requirements for a student's high school graduation.

Home schooled students who enter the Chicago Public Schools may receive more than ~~two (2) Carnegie Units~~ three (3) high school credits earned through an accredited correspondence institution toward the student's graduation requirements. In this case, determination of ~~Carnegie Units for possible high school credit~~ will be within the authority of the high school principal.

II. Community Colleges/University Courses

A student who successfully completes courses at a ~~community college or university~~ may receive high school credit, provided that all of the following conditions are met:

1. The class is approved in advance by the principal; and
2. The student assumes responsibility for all fees where applicable. Students/guardians should explore free and paid options for college/university college courses with a HS Counselor.

Given these conditions, credit for any ~~community college or university~~ course may be counted toward the requirements for the student's high school graduation. This includes free courses taken through the district's Dual Credit and Dual Enrollment Programs.

III. Alternative Courses Offered by the Chicago Public Schools in Afternoon, Evening, or on Weekends.

For Chicago Public Schools where afternoon, evening, or Saturday courses are offered and meet the same standards as the day courses, the amount of awarded of credit shall be equivalent to the amount of awarded of credit for courses successfully completed ~~courses~~ during the day school program.

The CEO or their designee will establish an annual assessment that ensures the equitable distribution of course offerings and program locations for all alternative courses offered by CPS.

Student Appeal Process

Principals must approve credit in advance of the student's enrollment in any correspondence, ~~community college/university~~, or other alternative course. If the principal does not approve the credit, the student has the right to appeal the principal's decision to the school's Network Chief Region-Education Officer. The REQ Network Chief Officer is the final arbiter of whether or not the ~~alternative~~ course will be credited toward graduation.

LEGAL REFERENCES: ~~23~~ Illinois Administrative Code Section 1.450

21-0825-PO2

ADOPT A NEW AN INTERIM REMOTE EDUCATION POLICY ON A FINAL BASIS

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education ("Board") adopt a new Remote Education Policy on an interim a final basis. ~~and determine any permanent changes after the period for public comment expires. The Board adopted the policy on an interim basis at the June 23, 2021 Board Meeting and the policy will be was posted for public comment from June 24, 2021 to July 24, 2021. June 25, 2021 to July 26, 2021 (Board Report 21-0623-PO4).~~

Purpose: The purpose of this policy is to provide processes and procedures to create an equitable, responsive, and flexible remote education policy that governs the management of the Chicago Public School's remote education program. It is the intent of the Board to have remote learning be an essential part of how we educate our students in future school years. The CEO or designee will work with stakeholders to promulgate Guidelines to define how remote learning will work for each school year. These Guidelines will include but are not limited to who is best suited to enroll in a remote learning program, the structure of the program itself, and enrollment policies pertaining to the program.

Equity Statement: The CPS remote education program will be grounded in equity and deliver a high-quality education to all enrolled students. Guidelines will be developed to ensure an equity lens is used during planning and implementation.

Text of Policy:

This policy will provide guidance for a remote educational program to be established for families and students based on individual needs. A remote educational program is an educational program delivered to qualifying students in the home or other location outside of a school building that meets all of the criteria in this Policy.

I. Criteria and Approval Process

- A. Criteria. The CEO or designee is authorized to approve students for participation in the remote education program when the student:
 - a. Is properly enrolled in the District pursuant to the Board's Enrollment and Transfer of Students in the Chicago Public Schools Policy.
 - b. Can show how the remote educational program best serves the student's individual learning, living situation, and/or medical needs as defined in the Remote Education Guidelines.
 - c. Has an attendance, discipline, and academic record qualifying the individual student for remote education as defined in the Remote Education Guidelines.
- B. Approval Process. Each individual student will be required to have a written application submitted to participate in the remote educational program if the parent(s) or guardian(s) believe it to be in the student's best interest.
 - a. If the student has an individualized education program (IEP) the IEP team will need to meet and approve the student's placement in a remote educational program.

II. Curriculum and Instruction

- A. Curriculum will be aligned with the Illinois State Learning Standards.
- B. Specialized instruction and related services, when applicable, will be provided in accordance with a student's IEP, 504 Plan or Remote Learning Plan with any modifications to those services determined by the IEP team.
- C. Instruction and educational experiences will be consistent with those given to students at the same grade level in the district.
- D. Instructors will be certified under Article 21 of Illinois School Code. Instructors will be responsible for the following elements of the program:
 - a. Planning instruction,
 - b. Diagnosing learning needs,
 - c. Prescribing content delivery through class activities,
 - d. Assessing learning,
 - e. Reporting outcomes to administrators and parents/guardians,
 - f. Evaluating the effects of instruction, and
 - g. Ensure that teachers create content that meets IDEA requirements.

III. Individual Remote Educational Plans

- A. Per the Guidelines, staff will develop a written remote educational plan addressing resource and access needs for each student participating in the program to ensure equity and transparency.
- B. A student's parent or guardian must be consulted in the development of the remote educational plan.
- C. If applicable, a student's IEP team must be consulted in drafting the remote educational plan.
- D. The CEO or designee will certify that remote education plans meet the requirements of the remote program.

IV. Student Participation

- A. Student participation will not extend beyond 12 months, unless the student's participation is extended by the District via the process stated in the Remote Education Guidelines.
- B. Student participation in all assessments administered by the Board pursuant to State and federal law and Board policy is required.

V. Renewal

- A. The Remote Education Guidelines will be reviewed, updated, and renewed annually by the CEO or designee.

VI. Delegated Authority

The Board authorizes the CEO or designee to create Remote Education Guidelines. These Guidelines will be updated each school year and will outline which students qualify for a remote educational program, what the application process is, and any limitations on the number of students or grade levels that may participate, among other information. The Remote Education Guidelines will ensure there is consideration of equitable opportunities for student access.

VII. Calendar Days

The remote educational program will operate on any calendar day, regardless of whether the day is a day of pupil attendance or institute day on the school district's calendar or any other provision of law restricting instruction on that day. Each student's participation in a remote educational program will be classified as a year-round or a non-year-round schedule. Outside of the regular school term, the remote educational program may be offered as part of any summer school program authorized by the Board.

LEGAL REFERENCES:
105 ILCS 5/10-29

21-0825-RU1

AMEND BOARD RULE 6-4 ON AN INTERIM BASIS
IN ACCORDANCE WITH BOARD RULE 2-6

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board amend Board Rule 6-4 as set forth below on an interim basis and determine any permanent changes after the period for public comment expires. The rule will be posted for public comment from August 26, 2021 to September 25, 2021.

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

a. Exclusion During Epidemics. The Chief Executive Officer in consultation with a city, state or federal public health departments or agencies shall have the power and duty upon reasonable evidence that an epidemic of any contagious or infectious disease is prevalent or that an epidemic of such is impending, to exclude temporarily all ~~persons pupils and employees~~ from the public schools serving the community where the disease has appeared. Such evidence, in order to be considered reasonable, shall be brought to the attention of the Chief Executive Officer or a city, state or federal public health departments/ or agencies. In reaching the decision to close a school or schools or to exclude any significant number of ~~persons pupils~~, the Chief Executive Officer, in consultation with a city, state or federal public health departments or agencies, shall consider the nature of the communicable disease, the nature of the preventive vaccine or toxoid, and the results of a survey showing the percentage of students and employees who have been inoculated.

b. Exclusion For Communicable Disease or Health Condition. The Chief Executive Officer or designee shall have the power to temporarily exclude from school any individual ~~pupil or employee~~ with a known or suspected communicable disease or health condition. The duration of exclusion shall be based on factors that include the medically-accepted period of communicability, evidence of treatment and return to school authorization from a licensed medical provider. The Chief Executive Officer or designee, in consultation with a city, state or federal public health departments or agencies, shall consider the nature of the communicable disease or health condition and take all reasonable measures necessary for its control or prevention at school and to reduce further ~~pupil or employee~~ infection.

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 show proof of receipt of 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~~ that new hires and/or employees obtain a COVID-19 immunization that has been approved or authorized by the Food and Drug Administration. 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 ~~may be exempted from an immunization requirement.~~ Employees who receive a reasonable accommodation exempting them from a COVID-19 immunization may be required to perform additional safety measures.

Consistent with all relevant laws, the Chief Executive Officer may require as a condition of working in a Board facility that employees of any vendor, contractor, or consultant obtain full COVID-19 immunization that has been approved or authorized by the Food and Drug Administration. Employees of any vendor, contractor, or consultant 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 from their employer.

The Chief Executive Officer may also require as a condition of volunteering on a Board property that Level 1 volunteers, as defined in the Volunteer Policy, 18-0822-PO4, obtain full COVID-19 immunization that has been approved or authorized by the Food and Drug Administration. A Level 1 volunteer unable or unwilling to receive a COVID-19 immunization may not be a Level 1 volunteer.

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 or employee who does not present proof of health examination and immunizations as required by state law or and Board policy promulgated in accordance with this Rule. The Chief Executive Officer or designee may discipline, up to dismissal from employment, any employee who refuses to present proof of health examination and immunizations as authorized by state law, Board policy, or Board rule. The Chief Executive Officer or designee shall also have the power to temporarily exclude any employee of a vendor, contractor, or consultant from school if the vendor, contractor, or consultant does not attest that its employees meet the minimum requirements to be present in a school, including any required proof of health examination or immunization.

21-0825-EX1*

TRANSFER OF FUNDS Various Units and Objects

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of July. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide

Rationale: Supplies for repairs

<p>Transfer From: 11880 Facility Opers & Maint - City Wide 230 Public Building Commission O & M 56105 Services - Repair Contracts 254039 Aramark Ifm 000000 Default Value</p>	<p>Transfer To: 11880 Facility Opers & Maint - City Wide 230 Public Building Commission O & M 53405 Commodities - Supplies 254031 O&M North 000000 Default Value</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Amount: \$1,000

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

Rationale: Lunches for college trips visits

<p>Transfer From: 10855 Counseling and Postsecondary Advising - City Wide 324 Miscellaneous Federal, State & Local Grants 54505 Seminar, Fees, Subscriptions, Professional Memberships 221011 Improvement Of Instruction 548049 Trio - Talent Search</p>	<p>Transfer To: 10855 Counseling and Postsecondary Advising - City Wide 324 Miscellaneous Federal, State & Local Grants 53205 Commodities - Supplied Food 221011 Improvement Of Instruction 548049 Trio - Talent Search</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Amount: \$1,000

3. Transfer from Scott Joplin Elementary School to Education General - City Wide

Rationale: Reverse BT submitted on 7 14 2021

<p>Transfer From: 22281 Scott Joplin Elementary School 124 School Special Income Fund 53405 Commodities - Supplies 113090 Grants-Citywide Misc Fndtns 905045 Cff - Success Bound Donation</p>	<p>Transfer To: 12670 Education General - City Wide 124 School Special Income Fund 57915 Miscellaneous - Contingent Projects 600005 Special Income Fund 124 - Contingency 905000 Grants From Children First Fund</p>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Amount: \$1,000

4. Transfer from Jensen Elementary Scholastic Academy to Education General - City Wide

Rationale: Reverse BT submitted on 7 14 2021

Transfer From:		Transfer To:	
29341	Jensen Elementary Scholastic Academy	12670	Education General - City Wide
124	School Special Income Fund	124	School Special Income Fund
57915	Miscellaneous - Contingent Projects	57915	Miscellaneous - Contingent Projects
113090	Grants-Citywide Misc Fndtns	600005	Special Income Fund 124 - Contingency
905045	Cff - Success Bound Donation	905000	Grants From Children First Fund

Amount: \$1,000

5. Transfer from Minnie Mars Jamieson Elementary School to Education General - City Wide

Rationale: Reverse BT submitted on 7 14 2021

Transfer From:		Transfer To:	
23931	Minnie Mars Jamieson Elementary School	12670	Education General - City Wide
124	School Special Income Fund	124	School Special Income Fund
57915	Miscellaneous - Contingent Projects	57915	Miscellaneous - Contingent Projects
113090	Grants-Citywide Misc Fndtns	600005	Special Income Fund 124 - Contingency
905045	Cff - Success Bound Donation	905000	Grants From Children First Fund

Amount: \$1,000

6. Transfer from George M Pullman Elementary School to Education General - City Wide

Rationale: Reverse BT submitted on 7 14 2021

Transfer From:		Transfer To:	
25041	George M Pullman Elementary School	12670	Education General - City Wide
124	School Special Income Fund	124	School Special Income Fund
57915	Miscellaneous - Contingent Projects	57915	Miscellaneous - Contingent Projects
113090	Grants-Citywide Misc Fndtns	600005	Special Income Fund 124 - Contingency
905045	Cff - Success Bound Donation	905000	Grants From Children First Fund

Amount: \$1,000

7. Transfer from Nathan S Davis Elementary School to Education General - City Wide

Rationale: Reverse BT submitted on 7 14 2021

Transfer From:		Transfer To:	
22891	Nathan S Davis Elementary School	12670	Education General - City Wide
124	School Special Income Fund	124	School Special Income Fund
57915	Miscellaneous - Contingent Projects	57915	Miscellaneous - Contingent Projects
113090	Grants-Citywide Misc Fndtns	600005	Special Income Fund 124 - Contingency
905045	Cff - Success Bound Donation	905000	Grants From Children First Fund

Amount: \$1,000

8. Transfer from John Whistler Elementary School to Education General - City Wide

Rationale: Reverse BT submitted on 7 14 2021

Transfer From:		Transfer To:	
25831	John Whistler Elementary School	12670	Education General - City Wide
124	School Special Income Fund	124	School Special Income Fund
57915	Miscellaneous - Contingent Projects	57915	Miscellaneous - Contingent Projects
113090	Grants-Citywide Misc Fndtns	600005	Special Income Fund 124 - Contingency
905045	Cff - Success Bound Donation	905000	Grants From Children First Fund

Amount: \$1,000

9. Transfer from Richard J Oglesby Elementary School to Education General - City Wide

Rationale: Reverse BT submitted on 7 14 2021

Transfer From:		Transfer To:	
24741	Richard J Oglesby Elementary School	12670	Education General - City Wide
124	School Special Income Fund	124	School Special Income Fund
57915	Miscellaneous - Contingent Projects	57915	Miscellaneous - Contingent Projects
113090	Grants-Citywide Misc Fndtns	600005	Special Income Fund 124 - Contingency
905045	Cff - Success Bound Donation	905000	Grants From Children First Fund

Amount: \$1,000

745. Transfer from Diverse Learner Quality Instruction to Diverse Learner Service Delivery

Rationale: Bucket Load reimbursable

Transfer From:		Transfer To:	
11674	Diverse Learner Quality Instruction	11673	Diverse Learner Service Delivery
114	Special Education Fund	114	Special Education Fund
54305	Tuition	51320	Bucket Position Pointer
124904	Tuition For Special Education Private Programs	290001	General Salary S Bkt
376711	Special Education - Non-Public Tuition	000000	Default Value

Amount: \$2,792,258

746. Transfer from Diverse Learner Quality Instruction to Diverse Learner Pupil Personnel Services

Rationale: Transfer to cover Bucket load Reimbursable

Transfer From:		Transfer To:	
11674	Diverse Learner Quality Instruction	11672	Diverse Learner Pupil Personnel Services
114	Special Education Fund	114	Special Education Fund
54305	Tuition	51320	Bucket Position Pointer
124904	Tuition For Special Education Private Programs	290001	General Salary S Bkt
376711	Special Education - Non-Public Tuition	000000	Default Value

Amount: \$4,340,763

747. Transfer from Diverse Learner Supports & Services to Diverse Learner Quality Instruction

Rationale: Transfer to cover Bucket load Reimbursable

Transfer From:		Transfer To:	
11610	Diverse Learner Supports & Services	11674	Diverse Learner Quality Instruction
114	Special Education Fund	114	Special Education Fund
54125	Services - Professional/Administrative	51320	Bucket Position Pointer
119045	Other Enrichment Programs	290001	General Salary S Bkt
000000	Default Value	000000	Default Value

Amount: \$4,500,000

748. Transfer from Education General - City Wide to Pre-K - 12 Curriculum

Rationale: Non digital purchase for Skyline materials

Transfer From:		Transfer To:	
12670	Education General - City Wide	10814	Pre-K - 12 Curriculum
370	Elementary and Secondary School Relief	370	Elementary and Secondary School Relief
57915	Miscellaneous - Contingent Projects	53305	Instructional Materials (Non-Digital)
119035	Other Instruction Purposes - Miscellaneous	119035	Other Instruction Purposes - Miscellaneous
499824	Esser Iii - Dw Unfinished Learning	499824	Esser Iii - Dw Unfinished Learning

Amount: \$5,015,416

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

21-0825-PR1

AUTHORIZE THE THIRD AND FINAL RENEWAL AGREEMENT WITH VARIOUS NOT-FOR-PROFIT ORGANIZATIONS FOR COMMUNITY SCHOOLS INITIATIVE (CSI) SUSTAINABLE COMMUNITY SCHOOL SERVICES

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the third and final renewal agreement with various not-for-profit organizations (Lead Partners) to provide Community Schools Initiative (CSI) Partner Agency 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 not-for-profit organization 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 : 18-350012

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

USER INFORMATION :

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

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

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 18-0627-PR1) in the amount of \$10,000,000 is for a term commencing July 1, 2018 and ending June 30, 2019, with the Board having three (3) options to renew for one (1) year terms. The original Agreements were extended for a period commencing July 1, 2019 and ending August 31, 2019 pursuant to Board Rule 7-13. The first renewal agreements (authorized by Board Report 19-0724-PR3) in the amount of \$10,000,000 are for a one (1) year term commencing on September 1, 2019, and ending August 31, 2020. The second Agreement (authorized by Board Report 20-0624-PR2) in the amount of \$10,000,000 is for a term commencing September 1, 2020 and ending August 31, 2021. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

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

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Lead Partners shall continue to work with the community school(s), referred to as Partner School(s), to fulfill the goals of the CPS CSI-SCS Initiative, including the following: (1) improve the physical, social and emotional well-being of participating students and (2) improve student academic development and performance. To accomplish these goals, each Partner School and its Lead Partner shall provide a safe, supportive environment within the school building for out of school time educational, cultural, and recreational activities tailored to meet the needs of high-risk students and their families. Adult family activities and services may take place during the regular school day. Student and family activities and services will be tailored to the needs specific to each school site as determined, in part, through the CSI Needs Assessment.

Lead Partners will be required to provide programs and services in the following categories: (1) academic programs for students, (2) health referrals to students and families, (3) social emotional learning and supports for students and families, (4) enrichment and recreational activities for students, and (5) family programming. The opportunities provided must align to the Illinois Common Core Standards, the school's Continuous Improvement Work Plan (CIWP), and the Illinois Social and Emotional Learning Standards, where relevant. Students and their families shall be able to choose from a variety of recreational, cultural and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

DELIVERABLES:

The specific services Lead Partner will provide to Participants at a Partner School shall be detailed in the CSI Service Plan Lead Partner electronically submits to the CSI Program Manager for approval. Service Plans shall only include those types of Services described herein and may not include any Services not described in Lead Partner's Scope of Services.

OUTCOMES:

Lead Partners Services shall result in the following: (1) Improvement of the physical, social and emotional well-being of participating students; and (2) Improved student academic development and performance.

COMPENSATION:

Vendor shall be paid during this option period as follows:
Estimated annual costs for this option period are set forth below:
\$10,000,000, 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 the Chief of College and Career Success 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 pool is comprised of Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, Multiple School Units

\$10,000,000, FY22

Not to exceed \$10,000,000 in the aggregate for the one (1) year term.

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).

THIS SPACE INTENTIONALLY LEFT BLANK

- | | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | Vendor # 47733

AMERICA SCORES CHICAGO
600 W. CERMAK RD #204
CHICAGO, IL 60616

Amy Mummery
312 666-0496

Ownership: Not-For-Profit | 4) | Vendor # 39142

BRIGHTON PARK NEIGHBORHOOD
COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632

Patrick Brosnan
773 523-7110

Ownership: Not-For-Profit |
| 2) | Vendor # 96479

BLOCKS TOGETHER
3711 W. Chicago Ave.
CHICAGO, IL 60651

Cecil Carroll
773 940-2319

Ownership: Not-For-Profit | 5) | Vendor # 34824

CHANGING WORLDS
329 WEST 18 STREET, SUITE 506
CHICAGO, IL 60616

Alicia Vega
312 421-8040

Ownership: Not-For-Profit |
| 3) | Vendor # 42703

BOYS & GIRLS CLUBS OF CHICAGO 1
2102 W MONROE STREET
CHICAGO, IL 60612

Mimi LeClair
312 235-8000

Ownership: Not-For-Profit | 6) | Vendor # 13374

COMMUNITIES IN SCHOOLS OF CHICAGO
815 W. VAN BUREN
CHICAGO, IL 60607

Cecilia Lozano
312 829-2475

Ownership: Not-For-Profit |

- | | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7) | Vendor # 45510

ENLACE CHICAGO
2756 S. HARDING AVE
CHICAGO, IL 60623

Katya Nuques

773 542-9233

Ownership: Not-For-Profit | 10) | Vendor # 62669

KUUMBA LYNX
4501 N . CLARENDON
CHICAGO, IL 60640

Jacinda Buillie

773 550-4229

Ownership: Not-For-Profit |
| 8) | Vendor # 48890

FAMILY FOCUS, INC.
310 S. PEORIA ST., SUITE 301
CHICAGO, IL 60607

Caterina A. Varvaro

312 421-5200

Ownership: Not-For-Profit | 11) | Vendor # 24486

LOGAN SQUARE NEIGHBORHOOD
ASSOCIATION
2840 N. MILWAUKEE AVENUE
CHICAGO, IL 60618

Nancy Aardema

773 384-4370

Ownership: Not-For-Profit |
| 9) | Vendor # 19545

KENWOOD OAKLAND COMMUNITY
ORGANIZATION
4242 S. COTTAGE GROVE AVE.
CHICAGO, IL 60653

J. Brian Malone

773 548-7500

Ownership: Not-For-Profit | 12) | Vendor # 46701

METROPOLITAN FAMILY SERVICES
1 NORTH DEARBORN-STE 1000
CHICAGO, IL 60602

Theresa Nihill

312 986-4000

Ownership: Not-For-Profit |

- | | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 13) | Vendor # 99419

NORTHWEST SIDE HOUSING CENTER
5233 W. DIVERSEY AVE
CHICAGO, IL 60639

James Rudyk

773 283-3888

Ownership: Not-For-Profit | 16) | Vendor # 27486

SOUTHWEST ORGANIZING PROJECT
2558 W. 63RD ST
CHICAGO, IL 60629

Chris Brown

773 471-8208X110

Ownership: Not-For-Profit |
| 14) | Vendor # 23713

THE PUERTO RICAN CULTURAL CENTER
2546 W DIVISION ST
CHICAGO, IL 60622

Juan Calderon

773 895-9032

Ownership: Not-For-Profit | 17) | Vendor # 11060

YOUTH GUIDANCE
1 NORTH LASALLE ST., #900
CHICAGO, IL 60602

Amber Brooks

312 253-4900

Ownership: Not-For-Profit |
| 15) | Vendor # 34171

SGA YOUTH & FAMILY SERVICES, NFP
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603

Martha Guerrero

312 447-4323

Ownership: Not-For-Profit | | |

21-0825-PR2

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR SOCIAL AND EMOTIONAL LEARNING PRODUCTS AND SERVICES

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide Social and Emotional Learning products and services to the district at an estimated 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 Vendors services are currently being negotiated. No services shall be provided by Vendor and no payment shall be made to a Vendor prior to the execution of its written agreement. The authority granted herein shall automatically rescind as to a Vendor in the event such Vendor's written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 21-006

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

USER INFORMATION :

Project
Manager: 10895 - Social and Emotional Learning

42 West Madison

Chicago, IL 60602

Antonopoulos, Hellen N.

773-553-5058

PM Contact:
10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Deuser, Michael K.

773-535-5100

TERM:

The term of this agreement shall commence on September 1, 2021 and shall end June 30, 2024. This 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 this agreement with 30 days written notice.

SCOPE OF SERVICES:

The elements of the Board's SEL Program include Direct Service, Curriculum and Materials and Professional Learning Services, each as described below:

A. Direct Service. A Direct Service is a service that is provided directly to individual students, groups of students, or groups of parents. Providers approved to provide Direct Service shall commit to a full year of Services and supports, shall meet state and district standards, and shall provide services and supports that are trauma informed, evidence-based or promising, appropriate for an urban audience as well as the targeted age, and inclusive of the linguistic and cultural diversity represented in the district. Direct Service should be aligned to a school's multi-tiered system of support. Provider must ensure that services are accessible to students with disabilities and have the capacity to deliver mental health services via telehealth platforms.

B. Curriculum and Materials. Providers who have been approved to provide "Curriculum and Materials" as described below, shall acknowledge that their materials can be purchased without any required professional development for school staff (except materials that include access to recommended online or virtual training material at no additional cost). All Curriculum and Materials must be culturally and linguistically appropriate, demonstrate evidence-based strategies that have been successful in Chicago Public Schools or other large school districts and meet local, state and federal requirements. All Curriculum and Materials must include components for both skill instruction and skill practice. Curriculum and Materials for SEL should be adaptable for implementation in a virtual setting.

C. Professional Learning. "Professional Learning" Services include education, training and technical assistance for school staff to: develop and strengthen their systems and structures to facilitate SEL. skill instruction, improve the learning climate and/or coordination and the delivery of behavioral health services, incorporate restorative practices into instructional and disciplinary approaches, implement supportive classroom management practices, and/or integrate social-emotional learning into instructional planning and practice. Services may include a single session or ongoing training/consultation with the school. Services may include Professional Learning sessions, facilitation of Professional Learning communities, or direct coaching and consultation for staff members.

DELIVERABLES:

Vendors will provide the following deliverables: education, training, and technical assistance for school staff to improve their systems or structures and to integrate social-emotional learning into their instructional planning and practice.

OUTCOMES:

Performance Metrics of Student Progress for all Categories. Student progress on the following metrics during and after work with the Provider will be reviewed as an indicator of performance and impact. The Provider must meet the following Performance Metrics for all categories for which it has been approved to provide Services by the Board under Section II of this Scope of Service:

- i. Increase attendance.
- ii. Decrease the use of and/or disproportionality of In School Suspension (ISS), Out of School Suspension (OSS) and expulsion.

- iii. Increase on track rate for students who are off track due to attendance/behavior.
- iv. Decrease inappropriate behaviors as defined by the Student Code of Conduct.
- v. Increase student engagement and retention in school.
- vi. Increase student retention post school reentry for mobile students
- vii. Increase student SEL skills.
- viii. Additional as identified in individual Purchase Orders or Task Orders.

COMPENSATION:

Vendor shall be paid as follows:

\$30,000,000, FY22

\$30,000,000, FY23

\$15,000,000, FY24

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 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), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 70 vendors with 2 MBEs, 3 WBEs, and 48 Not-for-Profit organizations. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, Multiple School Units

\$30,000,000, FY22

\$30,000,000, FY23

\$15,000,000, FY24

Not to exceed \$75,000,000 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 # 13789

ALTERNATIVES INC.
4730 N. SHERIDAN ROAD
CHICAGO, IL 60640

Monica George

773 506-7474

Category A,B,C: Ownership: Not-for-Profit | 4) | Vendor # 15991

Be Strong Families NFP
1919 W 22nd Place #2
Chicago, IL 60608

Guy Schingoethe

800 508-2505

Category A: Ownership: Not-for-Profit |
| 2) | Vendor # 98804

APEX LEARNING INC.
1215 FOURTH AVENUE, STE 1500
SEATTLE, WA 98161

Michelle Knoll

317 410-7008

Category B: Ownership: AL Digital Holdings -
100% | 5) | Vendor # 39142

BRIGHTON PARK NEIGHBORHOOD
COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632

Esmie De Maria

773 523-7110

Category A: Ownership: Not-for-Profit |
| 3) | Vendor # 22957

ASIAN HUMAN SERVICES, INC.
2838 W. PETERSON AVE
CHICAGO, IL 60659

Cathryn Savino

773 239-8430

Category A,C: Ownership: Not-for-Profit | 6) | Vendor # 41046

BROOKLINE COMMUNITY MENTAL HEALTH
CENTER, INC.
41 GARRISON RD
BROOKLINE, MA 01445

Sarah Nemetz

617 277-8107

Category C: Ownership: Not-for-Profit |

- 7) Vendor # 14221
B.U.I.L.D. INCORPORATED
5100 W. HARRISON
CHICAGO, IL 60644

Emily Muench
773 227-2880

Category A: Ownership: Not-for-Profit
- 8) Vendor # 40249
CATHOLIC CHARITIES OF THE
ARCHDIOCESE OF CHICAGO
721 N. LASALLE ST., MC 111-5
CHICAGO, IL 60654

Sarah Ogle
312 655-7000

Category A: Ownership: Not-for-Profit
- 9) Vendor # 26058
Center for the Collaborative Classroom
1001 MARINA VILLAGE PARKWAY STE 110
ALAMEDA, CA 94501-1042

Brent Welling
510 533-0213

Category B,C: Ownership: Not-for-Profit
- 10) Vendor # 98519
Chaddock Attachment and Trauma Services
205 SOUTH 24TH STREET
QUINCY, IL 62301

Kelly Green
217 222-0034

Category C: Ownership: Not-For-Profit
- 11) Vendor # 30134
CHICAGO PSYCHOANALYTIC INSTITUTE
122 S MICHIGAN AVE
CHICAGO, IL 60603

Hillary Gimpel Wolff
312 897-1404

Category A,C: Ownership: Not-for-Profit
- 12) Vendor # 16464
Children's Research Triangle
70 E. LAKE STREET, SUITE 1300
CHICAGO, IL 60601

Stefanie Ward
312 726-4011

Category A,C: Ownership: Not-for-Profit

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>13) Vendor # 46623</p> <p>CIRCESTEEM INC.
4730 N Sheridan Rd
Chicago, IL 60640</p> <p>Renee Bell Werge
773 732-4564</p> <p>Category A: Ownership: Not-for-Profit</p> | <p>16) Vendor # 13374</p> <p>COMMUNITIES IN SCHOOLS OF CHICAGO
815 W. VAN BUREN
CHICAGO, IL 60607</p> <p>Judith Allen
312 829-2475</p> <p>Category A: Ownership: Not-for-Profit</p> |
| <p>14) Vendor # 63092</p> <p>COLLABORATIVE FOR ACADEMIC, SOCIAL
AND EMOTIONAL LEARNING
815 WEST VAN BUREN STREET, SUITE 210
CHICAGO, IL 60607</p> <p>Rebecca Liebman
312 226-3724</p> <p>Category C: Ownership: Not-for-Profit</p> | <p>17) Vendor # 13059</p> <p>COMMUNITY COUNSELING CENTERS OF
CHICAGO, INC.
4740 N. CLARK ST.
CHICAGO, IL 60640</p> <p>Linda Rodriguez
237 115-3840</p> <p>Category A,C: Ownership: Not-for-Profit</p> |
| <p>15) Vendor # 28133</p> <p>COMMITTEE FOR CHILDREN INC
2815 2nd AVE., STE 400
SEATTLE, WA 98121</p> <p>Adam Cambell
800 634-4449</p> <p>Category B: Ownership: Not-for-Profit</p> | <p>18) Vendor # 19359</p> <p>CONTEXTOS, NFP
641 W Lake St.
Chicago, IL 60661</p> <p>Debra Gittler
312 8411324</p> <p>Category A: Ownership: Not-for-Profit</p> |

- | | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 19) | Vendor # 97695

CREATE INC.
1205 ARROWHEAD DRIVE
BRENTWOOD, TN 37027

Dorothy Morelli

615 364-6606

Category C: Ownership: Not-for-Profit | 22) | Vendor # 93952

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

Collin Odell

845 826-4407

Category B,C: Ownership: Discovery Education
HoldCo, Inc 100% |
| 20) | Vendor # 94892

EDUMOTION, LLC DBA DANCING WITH
CLASS
5246 NORTH ELSTON AVE. 2ND FLR.
CHICAGO, IL 60630

Margot Toppen

773 635-3000

Category C: Ownership: Margot McGraw
Toppen 90%, Trevor Allen Toppen 10% | 23) | Vendor # 16326

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

Lynette McVay

480 675-7284 X 1122

Category B: Ownership: Weld North Education,
LLC 100% |
| 21) | Vendor # 37159

DEPAUL UNIVERSITY
1 E. JACKSON
CHICAGO, IL 60604-2287

Jeffrey Deaner

312 362-7388

Category A,C: Ownership: Not-for-Profit | 24) | Vendor # 24529

EDUCATION DEVELOPMENT CENTER,
43 FOUNDRY AVE.
WALTHAM, MA 02453-8313

Michael Pelletier

617 969-7100

Category C: Ownership: Not-for-Profit |

- 25) Vendor # 79738
EDUGUIDE
321 NORTH PINE
LANSING, MI 48933

Jan MASON
517 374-4083

Category B,C: Ownership: Not-for-Profit
- 26) Vendor # 94612
EMBARC, INC
P.O. BOX 221450
CHICAGO, IL 60622

Anastacia Holden
773 270-1175

Category A,B,C: Ownership: Not-for-Profit
- 27) Vendor # 45679
ERIE NEIGHBORHOOD HOUSE
1701 WEST SUPERIOR STREET
CHICAGO, IL 60622

Erin Malcolm
312 563-5800

Category A,C: Ownership: Not-for-Profit
- 28) Vendor # 40794
ERIKA'S LIGHTHOUSE: A BEACON OF HOPE
FOR ADOLESCENT DEPRESSION
PO Box 616
Winnetka, IL 60093

Brandon Combs
847 3866481

Category B,C: Ownership: Not-for-Profit
- 29) Vendor # 41074
EVERFI, INC.
2300 N STREET N W SUITE 500
WASHINGTON, DC 20037

Diana Bravo
612 258-6707

Category B: Ownership: TPG Eon, L.P. 39%,
all other stakeholders hold less than 10%
- 30) Vendor # 42557
FACING HISTORY AND OURSELVES, INC.
16 HURD ROAD
BROOKLINE, MA 02445

Monica Serrano
312 345-3215

Category A,C: Ownership: Not-for-Profit

- 31) Vendor # 16098
GRO Community
11006 S Michigan Ste 8
Chicago, IL 60628

Aaron Mallory
618 203-4368

Category A: Ownership:
- 32) Vendor # 16980
GUITARS OVER GUNS ORGANIZATION, INC.
1621 S. CARPENTER STREET
CHICAGO, IL 60608

Andrew DeMuro
908 489-2752

Category A: Ownership: Not-for-Profit
- 33) Vendor # 94873
HEALING, EMPOWERING & LEARNING
PROFESSIONALS LLC
1525 EAST 53RD STREET STE 425
CHICAGO, IL 60615

Karen Witherspoon
773 819-5504

Category A,C: Ownership: Karen McCurtis
Witherspoon 70%, Scott Witherspoon 30%
- 34) Vendor # 63144
HIGHSCOPE EDUCATIONAL RESEARCH
FOUNDATION
600 NORTH RIVER STREET
YPSILANTI, MI 48198

Mary Lou Greene
800 407-7377

Category B: Ownership: Not-for-Profit
- 35) Vendor # 97697
Housman Institute LLC
831 BEACON ST STE 407
NEWTON, MA 02459

Mark Hastings
857 772-6603

Category B,C: Ownership: Donna Housman
100%
- 36) Vendor # 29423
Inner Vision International, Inc.
4624 S. GREENWOOD AVENUE #3N
CHICAGO, IL 60653

Dwayne Bryant
312 986-0771

Category C: Ownership: Dwayne Bryant 100%

- 37) Vendor # 96852
INTERNATIONAL ASSOCIATIONS FOR HUMAN VALUES
2401 15 ST NW
WASHINGTON, DC 20009

Elan Gepner-Dales
610 733-1101

Category A,C: Ownership: Not-for-Profit
- 38) Vendor # 17952
JOURNEY'S COMMUNITY CENTER INCORPORATED
4939 W. FULLERTON AVE
CHICAGO, IL 60639

Kate Harbert
708 683-9725

Category A,C: Ownership: Not-for-Profit
- 39) Vendor # 35552
JUVENILE PROTECTIVE ASSOCIATION
1707 N. HALSTED
CHICAGO, IL 60614

Dana Snodgrass
312 698-6935

Category A,C: Ownership: Not-for-Profit
- 40) Vendor # 17769
KRISTIN HOVIOUS DBA SEL CHICAGO
2821 WEST EASTWOOD
CHICAGO, IL 60625

Kristin Hovious
312 852-3249

Category A,C: Ownership: Sole Proprietor
- 41) Vendor # 96861
LEARNING SCIENCES INTERNATIONAL, LLC
175 Cornell Road Suite 18
Blairsville, PA 15717

Michelle Dean
561 421-1809

Category C: Ownership: Michael Toth 25%, Bryan Toth 25%, Eugene Toth 25%, Marie Toth 25%
- 42) Vendor # 93955
LIFE BUILDERS "NFP"
10204 S. FOREST AVE
CHICAGO, IL 60628

Eric Arnold
773 213-9702

Category A: Ownership: Not-for-Profit

- 43) Vendor # 81001
LOVING GUIDANCE LLC
820 W BROADWAY ST
OVIEDO, FL 32765

Ashley Ragoobir
800 842-2846

Category C: Ownership: Rebecca Bailey 95%
and Katie O'Neal 5%
- 44) Vendor # 97075
LUSTER LEARNING INSTITUTE, NFP
1126 HILLCREST AVE.
HIGHLAND PARK, IL 60035

Jai Luster
847 748-7482

Category B,C: Ownership: Not-for-Profit
- 45) Vendor # 35873
LUTHERAN SOCIAL SERVICES OF ILLINOIS
1001 E TOUHY, STE 50
DES PLAINES, IL 60018

Erica Wyatt
847 390-1440

Category A: Ownership: Not-for-Profit
- 46) Vendor # 46701
METROPOLITAN FAMILY SERVICES
1 NORTH DEARBORN-STE 1000
CHICAGO, IL 60602

Jennifer Michel
312 986-4000

Category A: Ownership: Not-for-Profit
- 47) Vendor # 64915
MINDFUL PRACTICES, LLC
204 S. RIDGELAND
OAK PARK, IL 60302

Erika Panichelli
708 997-2179

Category A,B,C: Ownership: Carla Tortillo
Philibert 100%
- 48) Vendor # 97811
NATIONAL CURRICULUM & TRAINING
INSTITUTE, INC.
319 EAST MCDOWELL RD., STE 200
PHOENIX, AZ 85004

Alan Werner
602 452-5505

Category A,C: Ownership: Gary Bushkin 90%,
Alan Werner 10%

- 49) Vendor # 18233
Panorama Education, Inc.
24 SCHOOL STREET 4TH FLR
BOSTON, MA 02108

Chandler Snider
617 746-2786

Category B: Ownership: Owl Venture 15.025%,
Emerson Collective Investments 12.758%,
Aaron Feuer 12.212%, Spark Capital Alex Finkelstein 10.924%
- 50) Vendor # 96376
THE TIDES CENTER
P.O. BOX 29907
SAN FRANCISCO, CA 94129

Laura Cossey
415 561-6300

Category C: Ownership: Not-for-Profit
- 51) Vendor # 96850
PHALANX FAMILY SERVICES
837 W. 119TH STREET
CHICAGO, IL 60643

Laura Erving-Bailey
773 291-1086

Category A: Ownership: Not-for-Profit
- 52) Vendor # 98501
PLAYWORKS EDUCATION ENERGIZED
1423 BROADWAY PMB 161
OAKLAND, CA 94612

Colleen Harvey
510 290-5173

Category A,C: Ownership: Not-for-Profit
- 53) Vendor # 85822
INVO HEALTHCARE ASSOCIATES, INC
2003 S. EASTON RD STE 308
DOYLESTOWN, PA 18901

Lauryn Hagel
813 549-5856

Category A,C: Ownership: Invo Holdings, LLC
100%
- 54) Vendor # 98037
PROJECT WAYFINDER, INC.
P.O. BOX #2876
BERKELEY, CA 94702

Matthew Winn
781 976-9976

Category B: Ownership: Patrick Cook-Deegan
42.782%, Evolve (BVI) Holdings, LTD
15.468%, all other stakeholders hold less than
10%

- 55) Vendor # 16467
Ramapo for Children, Inc.
49 W. 38TH STREET, 5TH FLOOR
NEW YORK, NY 10018

Lisa Tazartes
212 754-7003

Category C: Ownership: Not-for-Profit
- 56) Vendor # 94752
REFLECTIONS FOUNDATION
10816 S. PARNELL
CHICAGO, IL 60628

Kelly Fair
773 559-2909

Category A: Ownership: Not-for-Profit
- 57) Vendor # 18235
Social Emotional Learning Worldwide LLC
1205 ARROWHEAD DRIVE
BRENTWOOD, TN 37027

Dorothy Morelli
615 364-6606

Category C: Ownership: Dorothy Morelli 75%,
Michael Morelli 25%
- 58) Vendor # 97757
Touch of Wholeness Psychological Services
LLC
20280 GOVERNORS DRIVE
OLYMPIA FIELDS, IL 60461

KeaJuanis Malena
708 794-6461

Category A,C: Ownership: KeaJuanis Malena
51%, Erica Malena 49%
- 59) Vendor # 12392
UCAN
3605 W. FILLMORE STREET
CHICAGO, IL 60624

David Chappell
773 588-0180

Category A,C: Ownership: Not-for-Profit
- 60) Vendor # 24684
UMOJA STUDENT DEVELOPMENT
CORPORATION
910 W. VAN BUREN ST. STUITE 710
CHICAGO, IL 60607

Elizabeth Kesner
773 722-8333

Category A,C: Ownership: Not-for-Profit

- | | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 61) | Vendor # 50134

URBAN INITIATIVES INC. NFP.
650 WEST LAKE, #340
CHICAGO, IL 60661

Julie Chelovich

312 715-1763

Category A,C: Ownership: Not-for-Profit | 64) | Vendor # 11060

YOUTH GUIDANCE
1 NORTH LASALLE ST., #900
CHICAGO, IL 60602

Theresa Lipo

312 253-4900

Category A,C: Ownership: Not-for-Profit |
| 62) | Vendor # 97696

WESTCARE ILLINOIS, INC.
1100 WEST CERMAK RD
CHICAGO, IL 60608

Stacy Munroe

312 568-7051

Category A: Ownership: Not-for-Profit | 65) | Vendor # 35681

YOUTH OUTREACH SERVICES
2411 W. CONGRESS PKWY
CHICAGO, IL 60612

Jamie Noto

773 777-7112 X 7281

Category A: Ownership: Not-for-Profit |
| 63) | Vendor # 94778

WYMAN CENTER, INC
600 KIWANIS DRIVE
EUREKA, MO 63025

Grace Bramman

314 369-7578

Category C: Ownership: Not-for-Profit | 66) | Vendor # 96795

ZIA LEARNING, INC.
223 RODGERS CT
WILLOWBROOK, IL 60527

Robin Gonzales

630 215-7393

Category B,C: Ownership: Robin Gonzalez
100% |

- 67) Vendor # 21152
A KNOCK AT MIDNIGHT, NFP
400 W. 76TH STREET., STE 206
CHICAGO, IL 60620

Johnny Banks Sr
773 488-2960

Category A: Ownership: Not-for-Profit
- 68) Vendor # 97694
KELVIN EDUCATION, INC.
P O BOX 51392
IRVINE, CA 92619

Dave Buzard
949 303-6772

Category A: Ownership: Baxter Mante 50%,
Zachary Rankin 50%
- 69) Vendor # 97749
JIGSAW LEARNING, LLC
330 WEST CUMMINGSPARK
WOBURN, MA 01801

Kelley Kochendorfer
818 212-2944

Category B: Ownership: BCDI Bullfrog Buyer
Inc 100%
- 70) Vendor # 14970
SCHOLASTIC INC.
557 BROADWAY
NEW YORK, NY 10012

Pamela Erhart
203 797-3846

Category C: Ownership: Scholastic Corporation
100%

21-0825-PR3

AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH CAREERS THROUGH CULINARY ARTS PROGRAM, INC. FOR EDUCATIONAL SERVICES TO CULINARY STUDENTS AND TEACHERS

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with Career Through Culinary Arts Program, Inc. to provide culinary education services to Career and Technical Education (CTE) Culinary Students and teachers 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 : Gonzalez, Ms. Cristina / 773-553-2280

VENDOR:

- 1) Vendor # 85537
CAREERS THROUGH CULINARY ARTS PROGRAM, INC.
505 EIGHTH AVENUE, STE 1400
NEW YORK, NY 10018
Tanya Steel
212 974-7111

Ownership: Not-for-Profit

USER INFORMATION :

Project 13725 - Early College and Career
Manager: 42 West Madison Street
Chicago, IL 60602
Rudofsky, Ms. Sarah E
773-553-2490

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

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 19-0828-PR5) in the amount of \$113,925 is for a term commencing September 1, 2019 and ending August 31, 2020, with the Board having three (3) options to renew for a one (1) year term. The first renewal Agreement (authorized by Board Report 20-0826-PR2) in the amount of \$113,925 is for a term commencing September 1, 2020 and ending August 31, 2021, with the Board having two (2) options to renew for one (1) year term. 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 September 1, 2021 and ending August 31, 2022.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will provide professional development for culinary arts teachers, arrange for the donation of food and supplies from national sponsors, arrange for local chefs to be mentors, provide career and college advising, work with students to develop job readiness skills and acquire internships, student CareerSafe certification and provide national scholarships donated by the organization.

DELIVERABLES:

Vendor will provide:

1. Career Opportunities: Internships, Apprenticeships, Job Shadows: C-CAP will create opportunities to connect students to industry partners that provide paid apprenticeships, paid summer internships, and job shadow activities.

2. Career & College Training & Planning: C-CAP will provide industry related College and Career Readiness programs: virtual or in-person activities with industry and post-secondary partners such as classroom visits for demonstrations and presentations, college tours, College 101, Financial Aid, workplace tours, resume workshops, interview 101 workshops, Meet the Chef, and job training.
3. Higher Education Scholarship & Award Opportunities & Cooking Competitions: C-CAP provides postsecondary institutional and cash scholarships, and award opportunities to qualified Juniors and Seniors with competitions. C-CAP will also offer cooking competitions and contests that have cash and product prizes to allow students to develop their culinary skills, and support their education endeavors.
4. Professional Development: C-CAP will offer two virtual and/or in-person professional development workshops for CPS culinary instructors and tutors.
5. Classroom Enrichment, Support & Donations (Product and Tools): C-CAP provides Rouxbe, a world-class culinary online video library to CPS participating teachers as well as all of their culinary arts students. C-CAP also provides enrichment curriculum like cooking videos and live and taped interviews themed to Black History Month, Women's History Month, Pride Month, Sustainability 101, etc.
6. Alumni Networking: Lifetime Career Advising, referral to our professional network of C-CAP's industry partners, and continued support provided to alumni. Alumni can opt in to receive alumni newsletter and join C-CAP Connect where they receive latest news on industry events. Alumni have full access to C-CAP Connect, alumni engagement platform.
7. Summer Programming: C-CAP will provide one (1) summer program focused on culinary skills to students from participating schools.
8. Food Safety Certification Training & Examination: C-CAP will partner with a national and local approved food safety training company to offer the following food safety certifications courses and examinations.
9. C-CAP Coordination: C-CAP staff will coordinate and facilitate all C-CAP related programs/events/workshops and activities and administer the program in the Chicago area.

OUTCOMES:

Vendor's services will increase the number of culinary arts teachers, increase their culinary skills and content knowledge, and enhance their instructional delivery. Students will have the opportunity to transition to post-secondary institutions with scholarships to help finance their education. Additionally, schools will receive assistance with offsetting food costs and relationships with community chefs. Emphasis will be placed on increasing work-based learning opportunities including: culinary career presentations, off-site chef events and demonstrations, job shadowing field trips and jobs for culinary arts students.

COMPENSATION:

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

\$113,925, 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 Officer of College and Career Success 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 with a Not-For-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 369, Early College and Career Education, Unit 13727

\$113,925, FY22

Not to exceed \$113,925 for the one (1) year term.

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).

21-0825-PR4

AUTHORIZE A NEW AGREEMENT WITH SAGA INNOVATIONS, INC FOR ONLINE PILOT FOR MATH TUTORING SERVICES

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with SAGA Innovations, Inc. to provide online pilot for math tutoring services to at-risk students at various high schools 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 August 3, 2021 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on August 2, 2021 found here: cps.edu/procurement. The item will remain on the Procurement website until August 25, 2021. This process complies with the independent consultant's recommendations for single 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, Cristina / 773-553-2280

VENDOR:

- 1) Vendor # 16228
SAGA Innovations, Inc.
10 Laudholm Rd.
Newton, MA 02458

Alan Safran
617 501-9401

Ownership: Not-for-Profit

USER INFORMATION :

Project
Manager: 13610 - Innovation and Incubation

42 West Madison Street

Chicago, IL 60602

Walden, Ilana

773-553-2197

PM Contact:
12120 - Office Of Portfolio Management

42 West Madison Street

Chicago, IL 60602

Howell, Bing

773-553-3410

TERM:

The term of this agreement shall commence on August 26, 2021 and shall end July 31, 2023. This agreement shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Saga will provide virtual math tutoring during the school day to approximately 435 students. These students will be from 8-9 Options Schools. The tutoring will both personalize and differentiate instruction for every student based on their academic needs and individual learning styles. Provider shall also recruit, select, and train no more than 25 tutors as well as provide leadership staff to manage the tutors. Provider staff and leadership will also provide curriculum development, baseline assessments for all students, as well as data collection and progress reports. Each day and for each class period, tutors will enter observations, including a rating for the class period, and notes about the Students tutored in that period. Tutors will also enter weekly notes. A summary of these reports will be shared every month with the school principal.

DELIVERABLES:

Virtual small group math tutoring delivered to approximately 435 students; regular checkpoints between Saga and school sites to ensure effective integration and alignment of Saga math tutoring.

OUTCOMES:

Vendor's services will result in students showing improvement in any or all of the following: math GPA (versus other non-tutored students or as compared to their prior grade), percentage of Students passing Math, percentage of Students with C or above in Math, improvement on PSAT9 and PSAT10 scores, students' relationship with math as measured by student surveys, and the percentage of students who are determined to be on-track with math skills.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs for the two (2) year term are set forth below:

\$1,169,974, FY22

\$1,150,143, FY23

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 Portfolio 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), 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 124; Office of Portfolio Management, Unit 12120

\$1,169,974, FY22

\$1,150,143, FY23

Not to exceed \$2,320,117 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).

21-0825-PR5

AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH LEAP INNOVATIONS FOR RESEARCH AND DEVELOPMENT SERVICES

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and final renewal agreement with LEAP Innovations to provide Research and Development 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 LEAP Innovations 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 : Hinton-Knowles, Demetra / 773-553-2280

VENDOR:

- 1) Vendor # 99687
LEAP INNOVATIONS
222 W. MERCHANDISE MART PLAZA, STE
2300
CHICAGO, IL 60654

Amy Huang
312 809-7029

Ownership: Not For Profit

USER INFORMATION :

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

Project
Manager: 10825 - Department of Personalized Learning
2651 W. Washington Blvd
Chicago, IL 60612
Baker, Errika Tenise
773-553-3482

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0828-PR3) in the amount of \$3,000,000 is for a term commencing September 1, 2017 and ending August 31, 2021, with the Board having one (1) option to renew for one (1) year term. 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 September 1, 2021 and ending August 31, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

In order to support the Department of Personalized Learning, Vendor will continue to be responsible for curating, piloting, and evaluating new and approved educational technology programs and personalized learning practices in CPS schools as part of a comprehensive program. Vendor will help match schools to adaptive software programs based on their articulated needs, and the vendor will provide ongoing professional development to schools to implement these programs within a personalized learning environment. Furthermore, Vendor will provide rigorous analysis of the impact of personalized learning instructional strategies and each ed-tech tool on student outcomes. Analysis will be provided using usage and outcome data from the ed-tech tool, surveys, and internal CPS data (i.e. demographic data, attendance, discipline, etc.) and measured against benchmark assessments. Vendor will be able to compare outcomes within a school, across a cohort of schools who received training, and in comparison to a control group of CPS schools. CPS Planning and Data Management Office will work with Vendor to determine the composition and use of the Control Group. The Control Group will provide a larger sample size to detect the effects of product use and will also provide a contrast to schools that are using the product and receiving personalized learning practice support, as opposed to using the product without that support.

DELIVERABLES:

Vendor will continue to provide the following:

1. Work plans and timelines submitted to meet the requirements of the awarded contract
2. An analysis of deliverable dates
3. Identification of strategies
4. The toolsets that will be used to develop and maintain the plan
5. Tangible measures for success for each of the following projects domains
6. Delivery and implementation schedule for all training and primary support responsibility
7. A comprehensive District Communications Plan to publicize training, support options and best practices for usage
8. Quality Assurance
 - a. Vendor will share methodology of research and evaluation with Board upon delivery of interim and final reports
 - b. Vendor will create and share interim and final reports with schools and Board office that demonstrate progress monitoring and final outcomes. Interim reports should be delivered within 30 days of each program phase, quarterly, or within a timeframe otherwise agreed upon
 - c. Vendor will cycle out products after full program completion that, based on research and evaluation, are proven to be ineffective tools to increasing student outcomes. Before cycling out products from the curated list, vendor must consult with the Board
9. Evaluation
 - a. Vendor will create a cohort model infrastructure to foster cross-school collaboration.
 - b. Vendor will pair schools to ed-tech programs based on identified goals (achieved through assessments)
 - c. Vendor will evaluate outcomes regarding individual ed-tech programs as well as the personalized learning instructional model.
 - i. Evaluation should be conducted at the student, teacher, school, and cohort-level.
 - ii. Evaluation should account for student characteristics (e.g. demographics, achievement levels, etc.)
 - iii. Evaluation should include measures to track fidelity of implementation.
 - iv. Evaluation should include a control group of other CPS or similar schools.
 - v. Evaluation should utilize student-level usage and outcome data, with a focus on fidelity of implementation, return on invest (i.e. cost-benefit analysis), and outcomes compared against benchmark data and assessments, the components of a personalized learning classroom (learner profile, personal paths, competency based progression, and flexible environments), and school and student goals for growth.
 - vi. Evaluation should reveal best practices in personalized learning instructional practice.
 - vii. Evaluation should identify requirements needed to successfully implement personalized learning and ed-tech programs.

OUTCOMES:

Vendor's services will result in:

1. Student Outcomes and Student Centered Pedagogy
 - a. Increased student outcomes in Math and Literacy on formative, summative, and standardized assessments
 - b. Increased collaboration and engagement among students
 - c. Intentional integration of educational technology tools into core instruction
 - d. Increase use of personalized learning strategies, including learner led, personalized learning paths, flexible learning environments, and competency-based progression
2. Evaluation and Reporting
 - a. Vendor will evaluate outcomes regarding individual ed-tech programs as well as the personalized learning instructional model
 - b. Vendor reports and evaluation will provide schools and the Board with information to guide future recommendation, approvals, and usage of ed-tech products

COMPENSATION:

Vendor shall be paid during this option period as specified in their agreement. Estimated annual costs for this option period are set forth below:
\$600,000, 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 the Chief Officer of Teaching and Learning to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, M/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Non-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, 225, 332 and 353; Multiple Units
\$600,000, FY22

Not to exceed \$600,000 for the option period. Future year funding is contingent upon budget appropriations 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).

21-0825-PR6

AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT AND AMEND AGREEMENT WITH SCHOOL HEALTH CORPORATION FOR THE PURCHASE, INSTALLATION AND MAINTENANCE SERVICES OF AUTOMATED EXTERNAL DEFIBRILLATORS (AED) AND NUTRITIONAL PRODUCTS

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and final renewal agreement and amend with School Health Corporation to provide the purchase, installation, and maintenance services of Automated External Defibrillator (AED) units to all CPS Facilities 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.

This August 2021 amendment is necessary to add nutritional products for use by the Department of Sports Administration to the last renewal option of this agreement.

Contract Administrator : Cardenis, Christy L. / 773-553-2280

VENDOR:

- 1) Vendor # 14981
SCHOOL HEALTH CORPORATION
5600 APOLLO DRIVE
ROLLING MEADOWS, IL 60008

Michael Marcus
866 323-5465

Ownership: Scott Cormack 41.6% Susan
Rogers 23.4% Robert Rogers 18.2% Nancy
Cormack 16.8%

USER INFORMATION :

Project
Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Rehberg, Caleb M.

773-553-2960

Project
Manager: 13737 - Sports Administration and Facilities Management - City
Wide

2651 W. Washington Blvd

Chicago, IL 60612

Blakely, Luke

773-534-0700

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 19-0925-PR4) in the amount of \$3,550,000 is for a term commencing October 1, 2019 and ending September 30, 2021, with the Board having one (1) option to renew for two (2) year term. Vendor was selected on a competitive basis pursuant to an Invitation to Bid issued by Sourcewell, a government purchasing cooperative. School Health Corporation and Sourcewell entered into a Vendor Agreement (061417-SHC). Board Rule 7-4(3) authorizes the purchase of biddable and non-biddable items through government purchasing cooperative contracts.

Sourcewell Bid Number: 061417
Sourcewell Contract Number: 061417-SHC

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing October 1, 2021 and ending September 30, 2023.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to supply the Automated External Defibrillator units and accessories to all CPS facilities, and provide installation, training, device tracking, maintenance, and technical support services. Vendor will also provide nutritional products for the Department of Sports Administration.

DELIVERABLES:

Vendor will continue to provide the following deliverables, in addition to the purchasing of the AED units and accessories, and nutritional products:

Device Tracking

Vendor will continue to maintain, in its database, information about all AED units and accessories. Information shall include, but is not limited to: location (Facility Name, Facility ID, and address), device/accessory type, date of installation and location of the device and accessories within the CPS facility, serial number, model number, manufacturer name and date, expiration dates of all components, warranty information, device status, and purchase price. Access to this database will be given to the Board.

Annual Service Visits

In accordance with the annual maintenance procedures in the AED User Guide, Vendor will schedule annual service visits by a manufacturer technician certified to service the AED unit. Technician will inspect the unit and accessories, and will replace expired or defective/damaged items as per the AED User Guide.

Post-Event Visit

In the event an AED unit is used, CPS will notify the vendor to schedule a manufacturer technician to perform a service visit within 24 hours to replace any used disposables and return the AED to "Rescue Ready" status. Technician will comply with all Local, State, and Federal regulations and will supply any requested information from the AED unit to local authorities and/or medical professionals.

Technical Support

Any customer questions about the AED unit, or its related accessories, can be directed to the Technical Support Hotline. The number and hours of the hotline will be posted at each AED cabinet.

Training

Vendor will provide certification training for CPS staff, as requested by the board. Vendor will retain records of attendees, dates of training, and any certification information and provide this, and any other information pertaining to the trainings to the Board upon request.

Installation and Implementation

All new cabinets, devices, and accessories, plus additional purchases will be installed per the terms outlined in the contract.

Recalls

All recalls, voluntary or mandatory, will be immediately communicated to the Chief Facilities Officer, and the Chief Health Officer. Risk assessment and replacement of the units will be completed by the vendor within 30 days of the recall.

Removal and Disposal

Upon inspection, Technician will remove the existing AED unit, and if unable to refurbish, will dispose of the unit following all Federal, State, and Local requirements and guidelines.

Nutritional Products

Vendor will provide certain nutritional products for purchase by CPS per the terms outlined in the contract. These items will be distributed directly to schools for distribution to students.

OUTCOMES:

Vendor's services will continue to ensure CPS' compliance with Federal, State, and Local laws, Board Policy, and OEM maintenance guidelines.

COMPENSATION:

Vendor shall be paid during this option period as follows: in accordance with the rates outlined in their agreement. Estimated annual costs for this option period are set forth below:

\$1,708,000, FY22
\$648,000, FY23

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 Facilities 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 230 - Facility Operations and Maintenance Unit 11880
Fund 115 - Student Health and Wellness Unit 14050
Fund 115- Sport Administration Unit 13735 and 13737

\$1,708,000, FY22
\$648,000, FY23

Not to exceed \$2,356,000 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).

21-0825-PR7

AUTHORIZE FIRST AND SECOND RENEWAL AND AMEND THE MASTER AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SCHOOL, BAND, AND SECURITY UNIFORMS, GYM APPAREL AND SPIRIT WEAR

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal, and amend the master agreements with various vendors to provide school, band, and security uniforms, gym apparel and spirit wear at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option and amending the agreement to increase the maximum compensation amount to \$800,000 for the term ending September 30, 2021 are currently being negotiated. No payment shall be made as to a Vendor during the option period prior to execution of such Vendor's written option document. The authority granted herein shall automatically rescind as to a Vendor in the event such Vendor's written option document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 18-350027, 18-350041

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

USER INFORMATION :

Project
Manager: 12210 - Procurement and Contracts Office

42 West Madison Street

Chicago, IL 60602

Mayfield, Charles Edward

773-553-2280

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 18-0926-PR17) in the amount of \$7,300,000 are for a term commencing October 1, 2018 and ending September 30, 2020, with the Board having three (3) options to renew for one (1) year terms. The Board added two new vendors pursuant to a Supplemental Request for Qualification as authorized by Board Report 19-0227-PR11, for a term commencing upon execution and ending September 30, 2020, with the Board having three (3) options to renew for one (1) year terms. The Agreements were renewed (authorized by Board Report 20-0826-PR7) in the amount of \$700,000 for a term commencing October 1, 2020 and ending September 30, 2021. The agreements were awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing October 1, 2021 and ending September 30, 2022.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendors will continue to supply school, band, and security uniforms, gym apparel and spirit wear and customize all items through printing or embroidery as required. School and band uniforms, spirit wear and gym apparel are intended for students from kindergarten through grade 12 (K-12).

COMPENSATION:

Vendors shall be paid as follows:

Estimated annual amounts for the sum of payments to all pre-qualified vendors for the one (1) year pre-qualification term are set forth below:

FY22 - \$1,000,000

FY23 - \$100,000

Not to exceed \$1,100,000 in the aggregate for all vendors.

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

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 six vendors with 3 MBEs, and 1 WBE. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds and Units

FY22 - \$1,000,000

FY23 - \$100,000

Not to exceed \$1,100,000 in the aggregate for the one (1) year term.

Future year funding is contingent upon Board 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 # 33592
RIDDELL, INC.
7501 PERFORMANCE LANE
N RIDGEVILLE, OH 44039

James Brady
440 353-8643

Ownership: Riddell Sports Group, Inc - 100% | 4) Vendor # 38477

THE BAND MANS COMPANY
1304 ENTERPRISE DRIVE
ROMEDEVILLE, IL 60446

Paul Phillips
630 759-6969

Ownership: Ed Bates - 100% |
| 2) Vendor # 35165

SILK SCREEN EXPRESS, INC.
7611 WEST 185TH STREET
TINLEY PARK, IL 60477

Dawn Coleman
800 366-5071

Ownership: Dawn Coleman - 100% | 5) Vendor # 62275

IMPRESSIVE PROMOTIONAL PRODUCTS,
LLC
645 NORTH ROCHESTER RD.
CLAWSON, MI 48017

Shoeb Ali
248 589-3595

Ownership: Shoeb Ali and Munira Ali Sole
Member-LLC - 100% |
| 3) Vendor # 96802

STITCH ME LLC
329 W.18TH STREET 308
CHICAGO, IL 60616

Brenda Nelson
312 498-7428

Ownership: Brenda Nelson - 100% | 6) Vendor # 32040

Scoops Promotional and Marketing
422 SOUTH 47TH STREET
PHILADELPHIA, PA 19143

L. Trenba Woodson
215 474-1057

Ownership: L. Trena Woodson - 100% |

21-0825-PR8

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND FIRST, SECOND AND FINAL RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR MOVING SERVICES

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and first, second and final renewal agreements with Various Vendors to provide moving services the Department of Capital Planning and Construction and all schools, at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising these options are currently being negotiated. No payment shall be made to Vendors during the option period prior to execution of its written documents. The authority granted herein shall automatically rescind as to the Vendor in the event such Vendor's 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 : 18-350030

Contract Administrator : Ostafinski, Jennifer A / 773-553-2280

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Dye, Venguanette

773-553-2960

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 18-0926-PR10) in the amount of \$1,500,000 are for a term commencing October 1, 2018 and ending September 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 two (2) years commencing October 1, 2021 and ending September 30, 2023.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide moving services to Chicago Board of Education facilities. Moving Services will be provided in five categories:

(1) General moves, including all labor, packing material, equipment, transportation, and supervision to move furniture, fixtures, equipment and boxes.

(2) Cubicle and workstation moves, including all labor, packing material, equipment, transportation and supervision to disassemble, reassemble, inventory piece and prepare drawing to reassemble cubicles and workstations.

(3) Piano and musical instrument moves, including labor, packing materials, equipment, transportation and supervision.

(4) Nutrition Support Services moves, including labor, packing materials, equipment, transportation and supervision.

(5) Information Technology Services equipment moves, including labor, packing materials, equipment, transportation and supervision.

DELIVERABLES:

Vendors will continue to ensure all furniture and equipment is moved and re-installed appropriately without damage to property.

OUTCOMES:

Vendors' services will continue to result in a streamlined moving process for the Board of Education.

USE OF POOL:

The Department of Capital Planning and Construction is authorized to receive services from the pre-qualified pool as follows: All work over \$25,000 will be awarded based on the competitive sealed bid process. All other work will be awarded after the evaluation of three quotes from pre-qualified vendors. Both types will be evaluated based on lowest, responsive, responsible bid submissions.

COMPENSATION:

Vendors shall be paid during this option period as follows: in accordance with the pricing based on each project. Estimated annual costs for this option period are set forth below:

\$375,000 FY 22
\$500,000 FY 23
\$125,000 FY 24

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 Executive Director of Capital Planning and Construction 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 Business Diversity goals for this pool are 37% MBE. The vendor pool is comprised of 9 vendors with 6 MBEs.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Funds

Unit: All

\$375,000 FY 22

\$500,000 FY 23

\$125,000 FY 24

Not to exceed \$1,000,000 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).

THIS SPACE INTENTIONALLY LEFT BLANK

- 1) Vendor # 94868
3MD RELOCATION SERVICES LLC
1915 Janice Ave
Melrose Park, IL 60160
JOSEPH JOYCE
708 681-5246

OWNERSHIP - JOSEPH JOYCE = 33%
JOHN FARLEY = 33% ANDREW
LUCCHESSE = 33%
- 2) Vendor # 19965
AARON BROS. MOVING SYSTEM, INC.
4034 S. MICHIGAN AVE
CHICAGO, IL 60653
DERRICK C. SPENCER
773 268-1700

OWNERSHIP-WINIFRED SPENCER = 100%
- 3) Vendor # 13805
BIG O MOVERS AND STORAGE, INC.
9400 SOUTH COTTAGE GROVE AVENUE
CHICAGO, IL 60619-7720
ODIS REAMS
773 487-9900

OWNERSHIP - ODIS REAMS = 100%
- 4) Vendor # 94866
HOLLANDER INTERNATIONAL STORAGE
AND MOVING COMPANY, INC.
1801 PRATT BLVD.
ELK GROVE VILLAGE, IL 60007
PATRICIA FAIRMAN
847 439-2140

OWNERSHIP - JAMES R. HOLLAMDER =
25% WILLIAM B. HOLLANDER = 25%
JON HOLLANDER = 50%
- 5) Vendor # 37899
MIDWAY MOVING AND STORAGE, INC
4100 W. FERDINAND
CHICAGO, IL 60624
WAYNE STEPHENS
773 588-7000

OWNERSHIP - JERRY SIEGEL = 100%
- 6) Vendor # 38502
MID-WEST MOVING & STORAGE, INC.
1255 TONNE ROAD
ELK GROVE VILLAGE, IL 60007
LUIS TOLEDO
888 722-6683

OWNERSHIP - LUIS TOLEDO = 100%
- 7) Vendor # 19963
ROGERS MOVING SERVICES LLC
823 UNDERHILL DRIVE
ARLINGTON, TX 76002
MALCOLM ROGERS
773 733-2010

OWNERSHIP - MALCOLM ROGERS = 100%
- 8) Vendor # 88009
SMITH MOVERS INC
7150 SOUTH HALSTED
CHICAGO, IL 60621
JOHNNY SMITH
773 874-1616

OWNERSHIP-JOHNNY SMITH = 100%
- 9) Vendor # 63090
WYNNDALCO ENTERPRISES, LLC
515 FACTORY RD
ADDISON, IL 60101
DAVID ANDALCIO
312 256-9090

OWNERSHIP-DAVID ANDALCIO = 100%

21-0825-PR9

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

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$39,968,360.77 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 \$2,474,089.47 as listed in the attached August Change Order Logs (e-Builder \$2,451,238.54 and PCM \$22,850.93). 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 (August 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).

Appendix A
August
2021

GROUPED/ PACKAGED	SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE (P)	FISCAL YEAR	AFFIRM.	ACTION	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT		
21-PCR-1	Paceur	Simpson	3796105	GC	\$2,010,000.00	5/19/2021	8/10/2021	2021	0	10%	0	9%	Renovate lunchroom and library/media center, electrical work, and improve exterior curb appeal at Easton ES. Interior exterior improvements to facilitate ADA accessibility and support use of space as a Personalized Learning program at Pullman ES. Improvements as needed to support use of space as a Fine & Performing Arts program at Dawes ES and Julian ES.	7
21-PCR-1	Dawes, Julian HS, Pullman	CCC Holdings	3809922, 3813130, 3799156	GC	\$5,710,946.00	5/26/2021, 6/2/2021, 6/7/2021, 6/7/2021, 6/24/2021, 6/25/2021, 6/24/2021, 6/25/2021, 6/25/2021, 6/25/2021	8/20/2021	2021	15%	20%	0	8%	Improvements as needed to support use of spaces as PreK classrooms at Burrughs ES, Chavez ES, Dove ES, Hale ES, Lam ES, Nightingale ES, Seward ES, Shields ES, Tont ES. Repairs to existing toilet rooms, exterior tower/term work, and improve PreK classrooms at Tilton ES. Improvements as needed to support use of spaces as PreK classrooms at Coleman ES, Haley ES, Tallman ES and fire alarm system and repair/replacement of system, provide associated repairs/upgrades as required, and providing fully operational, code compliant and tested system at Coleman ES.	7
21-PCR-9	Burrughs, Chavez, Dove, Hale, Lam, Nightingale, Seward, Shields, Tont	Loyardo	3809481, 3809483, 3809487, 3809488, 3809489, 3809490, 3809491, 3809492, 3809493, 3809494, 3809495, 3812636, 3809952, 3809958	JOC	\$1,712,644.77	6/25/2021	8/20/2021	2021	0	33%	13%	17%	Improvements as needed to support use of spaces as PreK classrooms at Burrughs ES, Chavez ES, Dove ES, Hale ES, Lam ES, Nightingale ES, Seward ES, Shields ES, Tont ES. Repairs to existing toilet rooms, exterior tower/term work, and improve PreK classrooms at Tilton ES.	4, 7
	Tilton	Cherwik Construction	3809916	VT	\$400,000.00	5/20/2021	8/20/2021	2021	0	20%	10%	33%	Improvements as needed to support use of spaces as PreK classrooms at Coleman ES, Haley ES, Tallman ES and fire alarm system and repair/replacement of system, provide associated repairs/upgrades as required, and providing fully operational, code compliant and tested system at Coleman ES.	1, 7
21-PCR-14	Coleman, Haley, Tallman	KRM	3813429, 3813428, 3809976	GC	\$1,340,000.00	6/16/2021, 6/14/2021, 6/14/2021	8/23/2021	2021	0	22%	5%	13%	Improvements as needed to support use of spaces as PreK classrooms at Boucher ES, Park Manor ES, Powell ES, Turner ES.	7
21-PCR-12	Boucher, Park Manor, Powell, Turner	FHP	3813624, 3813625, 3813364, 3813366	GC	\$2,355,000.00	6/17/2021, 6/17/2021	8/20/2021	2021	2	23%	0	19%	Fire alarm system and repair/replacement of system and provide associated repairs/upgrades as required, and providing fully operational, code compliant and tested system within various spaces in the facility. Improvement to PreK classrooms, and repair interior finishes at Mann ES.	1, 2, 5, 7
	Mann	Cornerstone Contracting	3813369	GC	\$1,147,000.00	6/17/2021	8/13/2021	2021	0	30%	0	7%	Improvements as needed to support use of spaces as PreK classrooms, Computer room, Counselors room, and retail spaces in the facility. Improvement to PreK classrooms, and repair interior finishes at Mann ES.	7
	Pulmer	Binderman	3813686	GC	\$357,000.00	6/14/2021	8/13/2021	2021	0	9%	0	5%	Fire alarm system and repair/replacement of system and provide associated repairs/upgrades as required, and providing fully operational, code compliant and tested system within various spaces in the facility. Improvement to PreK classrooms, and repair interior finishes at Mann ES.	1, 2, 5, 7
21-PCR-36	Camros, Kelynn Park HS, North-Grant HS, Snyre	FHP	3813711, 3813371, 3813372, 3813373	GC	\$6,720,000.00	6/14/2021, 6/9/2021, 6/9/2021, 6/9/2021	8/20/2021	2021	1%	12%	30%	4%	Program at Camros ES & North-Grants HS, Fine & Performing Arts program and renovate existing space within the school to provide new/updated science labs at Kelynn Park HS, JB program and interior arts room improvements to existing space at Snyre ES. Provide repairs and incidental repairs to interior finishes due to roof and water damage, renovations to weight room, and APPhone upgrade at Washington HS.	6, 7
	Washington G HS	Path Construction	3813374	GC	\$2,657,900.00	6/9/2021	10/31/2021	2021	23%	0%	3%	3%	Repair work to the deteriorating exterior metal soffits including lining soffit at Washington HS. Provide repairs and incidental repairs to interior finishes due to roof damage at Washington HS.	4, 7
	Pain	Construction Jett	3813689	GC	\$2,690,000.00	6/14/2021	11/11/2021	2021	3%	28%	0	3%	Repair work to the deteriorating exterior metal soffits including lining soffit at Washington HS. Provide repairs and incidental repairs to interior finishes due to roof damage at Washington HS.	4
21-SCI-2A	Chicago Vocational HS, Gage Park HS, Hirsch HS	Friedler	3813690, 3813806, 3813710	GC	\$3,048,000.00	6/14/2021	10/15/2021	2021	17%	13%	0	8%	Renovate/updating a couple rooms and library to provide more classroom space. MEP repairs to remedy code violation in boiler rooms.	6, 7
	Mather	Simpson	3814411	GC	\$1,605,800.00	6/28/2021	8/20/2021	2021	0	21%	0	22%	Renovate/updating in-service bathroom services at Clay ES	7
	Clay	FHP	3815066	GC	\$620,000.00	6/23/2021	8/20/2021	2021	5%	24%	0	7%	Improvements as needed to the Gymnasium at Marshall HS	7
	Marshall	Binderman	3816012	GC	\$1,720,000.00	6/29/2021	8/20/2021	2021	0	9%	0	27%	Interior upgrades to support a new Culinary Arts space at Northside Learning HS.	7
	Northside Learning HS	FHP	3815926	GC	\$983,000.00	6/28/2021	8/20/2021	2021	22%	16%	5%	9%	Improvements as needed to correct siding and damaged floors in various classrooms at Mozart ES.	7
	Mozart	FHP	3815928	GC	\$802,000.00	6/28/2021	10/11/2021	2021	20%	8%	0	8%	Improvements as needed to scuffing the existing flooring, new epoxy floor coating, and new floor tile at the first floor gymnasium at Mozart ES.	7
	Belding	Tyler Lane	3815564	GC	\$212,500.00	6/28/2021	8/16/2021	2021	70%	0%	0	0%	Improvements as needed to scuffing the existing flooring, new epoxy floor coating, and new floor tile at the first floor gymnasium at Mozart ES.	7
21-LTC-1	Noble - Bulls HS, Noble - Johnson HS	Courtesy Electric	3815565, 3815566	VT	\$2,000,000.00	6/23/2021, 6/24/2021	11/22/2021	2021	0	23%	7%	8%	Improvements as needed to scuffing the existing flooring, new epoxy floor coating, and new floor tile at the first floor gymnasium at Mozart ES.	7
					Total	\$39,968,460.77								

- 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
 8. Support for other District Initiatives
 9. External Funding Provided

August 2021



Capital Improvement Program

These change order approval cycles range from 06/01/2021 to 06/30/2021

Page 1

Report run on: 7/16/2021

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 2019 Lane Tech ICR (2019-46221-ICR) MURPHY & JONES CO., INC								
			3756346	\$156,693.00	1	\$4,165.73	\$160,858.73	2.66%
			<u>Oracle PO No.</u> 3756346	<u>Change Order Description</u> Contractor to provide labor and material to replace existing wall packs and install new LED wall packs located above gym exit doors. Contractor to re-wire emergency/night light fixtures and install new light switches at west wall.			<u>Reason Code</u> Owner Directed	<u>Change Amount</u> \$4,165.73
				Project Total This Period:				
				\$4,165.73				
Barbara Vick Early Childhood & Family Center 2021 VICK PKC (2021-26731-PKC) PATH CONSTRUCTION COMPANY, INC.								
			3772677	\$2,586,000.00	1	\$9,752.00	\$2,595,752.00	0.38%
			<u>Oracle PO No.</u> 3772677	<u>Change Order Description</u> Contractor to provide labor and material for the additional cost to enlarge new window opening to match existing glass block masonry opening height.			<u>Reason Code</u> E&O - AOR	<u>Change Amount</u> \$9,752.00
				Project Total This Period:				
				\$9,752.00				
Brighton Park Elementary School 2021 BRIGHTON PARK STR (2021-26451-STR) SANDSMITH VENTURE								
			3761347	\$28,755.00	1	\$2,945.10	\$2,945.10	10.24%
			<u>Oracle PO No.</u> 3813675	<u>Change Order Description</u> Contractor to provide labor and material to remove, repair, and replace additional loose exterior masonry at parapet wall. Additional cost includes equipment rental of boom lift.			<u>Reason Code</u> Discovered Conditions	<u>Change Amount</u> \$2,945.10
				Project Total This Period:				
				\$2,945.10				

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

August 2021



Capital Improvement Program

These change order approval cycles range from 06/01/2021 to 06/30/2021

Page 2

Report run on: 7/16/2021

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
Charles P Steinmetz College Preparatory HS 2020 STEINMETZ HS ICR (2020-46291-ICR)								
		K.R. MILLER CONTRACTORS, INC.	3723060	\$700,000.00	10	\$49,357.80	\$749,357.80	7.05%
<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>			
05/21/2021	06/23/2021	3799141	Contractor to provide labor and material to patch and paint existing doors and door/window frames at rooms 113B and 113B to match the paint of the color of the steel. Contractor to install new backboard behind the recently installed corkboards.	Owner Directed	\$6,301.49			
				Project Total This Period:			\$6,301.49	
Charles W Earle Elementary School 2020 EARLE MCR (2020-23031-MCR)								
		PATH CONSTRUCTION COMPANY, INC.	3696611	\$10,158,000.00	28	\$448,528.27	\$10,606,528.27	4.42%
<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>			
02/09/2021	06/23/2021	3696611	Contractor to provide labor and material to replace, install, and paint new fire rated double doors with fire rated vision panels at library and room 201. Contractor to install new door frame and hardware, and paint classroom door.	Discovered Conditions	\$23,560.07			
				Project Total This Period:			\$23,560.07	

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



Capital Improvement Program

August 2021

These change order approval cycles range from 06/01/2021 to 06/30/2021

Page 3

Report run on: 7/16/2021

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 Boone Elementary School 2020 BOONE NCP (2020-22271-NCP)	FRIEDLER CONSTRUCTION COMPANY		3703655	\$1,077,800.00	8	\$47,529.00	\$1,125,329.00	4.41%
			<u>Oracle PO No.</u> 3703655	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			<u>Date Approved</u> 06/15/2021	Contractor to provide labor and material to remove and replace existing paddle actuator with new motorized system connected to the AI system. Contractor to remove existing door closer and temporary remove power for the electrified panic devices. Install new ADA operators, install conduit and wiring to new door and intercom, push activation buttons, programming, remove and relocate existing exit sign.			Owner Directed	\$11,888.00
			<u>Date Approved</u> 06/23/2021	Contractor to provide labor and material to install additional handrails at upper and lower stairs at the ADA entrance. Contractor to remove paddle actuator at the entrance and install signage at the ADA entrance.			Owner Directed	\$7,724.00
Project Total This Period: \$19,612.00								
Daniel C Beard Elementary School 2020 BEARD TUS (2020-30051-TUS)	THE GEORGE SOLLITT CONSTRUCTION COMPANY		3739481	\$14,171,497.00	24	\$267,791.44	\$14,439,288.44	1.89%
			<u>Oracle PO No.</u> 3739481	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			<u>Date Approved</u> 06/01/2021	Contractor to provide labor and material for changes to site concrete walls, curbs, and fencing. Contractor to excavate, haul soil, backfill with stone, prep form work, install rebar & pour concrete for site footings, curbs, and walls. Contractor to provide topsoil, install landscape shrubs and mulch. Contractor to install ornamental fencing, ornamental swing gate, and aluminum swing gate.			Discovered Conditions	\$24,137.90
			<u>Date Approved</u> 06/15/2021	Contractor to provide labor and material to associated with the revised OEMC building connection tie-in.			Discovered Conditions	\$9,636.17
			<u>Date Approved</u> 06/15/2021	Contractor to provide labor and material to remove and install new conduit/wiring to match existing, and avoid conflicts with new site concrete walls and foundations. Contractor to cap and abandon exterior conduit and install new surface mounted raceway and wiring routed through the interior of the existing building.			Discovered Conditions	\$40,009.58
Project Total This Period: \$73,783.65								

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



Capital Improvement Program

August 2021

These change order approval cycles range from 06/01/2021 to 06/30/2021

Page 4

Report run on: 7/6/2021

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	
Disney II Magnet School 2020 DISNEY II ES SCI (2020-26921-SCI) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC 3712714 \$517,162.00 8 \$52,612.84 \$569,774.84 10.17%									
	<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>		
	04/05/2021	06/09/2021	3769105	Contractor to provide labor and material to remove ceiling grid and tile and drywall soffit in room 316. Contractor to install new waste and vent piping in room 414 through the roof includes flashing at roof penetrations. Contractor to install new ceiling grid and tile and slope soffit between ceiling and windows in room 316. Contractor to temporary remove and re-install ceiling light fixtures, add additional support to fire alarm devices and relocate AC disc switch.	Discovered Conditions		\$24,753.69		
							Project Total This Period:	\$24,753.69	
Edward A Bouchet Math & Science Academy ES 2021 BOUCHET SIT (2021-22371-SIT) A.G.A.E Contractors, Inc 3752043 \$238,725.00 1 \$2,148.37 \$240,873.37 0.90%									
	<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>		
	04/15/2021	06/04/2021	3752043	Contractor to provide labor and material to remove additional existing ornamental fencing, backfill footings, and restore area with sod.	Owner Directed		\$2,148.37		
							Project Total This Period:	\$2,148.37	
Edward Beasley Elementary Magnet Academic Center 2020 BEASLEY SIT (2020-29321-SIT) FRIEDLER CONSTRUCTION COMPANY 3700225 \$942,188.00 2 \$48,269.00 \$990,457.00 5.12%									
	<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>		
	06/29/2020	06/23/2021	3700225	Contractor to provide labor and material to excavate, remove, break, and dispose of various concrete structures. Contractor to backfill with stone and cost of rental equipment included.	Discovered Conditions		\$43,842.00		
							Project Total This Period:	\$43,842.00	

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

August 2021



Capital Improvement Program

These change order approval cycles range from 06/01/2021 to 06/30/2021

Page 5
Report run on: 7/6/2021

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
Frederic Chopin Elementary School 2019 CHOPIN FAS (2019-22721-FAS) BROADWAY ELECTRIC INC								
			3659714	\$221,359.00	2	\$13,380.00	\$234,739.00	6.04%
			<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>			<u>Change Amount</u>
			3724329	Contractor to provide labor and material to install stand-alone CO detectors in lieu of system connected to the fire alarm control panel. Contractor to install associated conduit, wiring, raceway as required.	Permit Code Change			\$4,482.00
							Project Total This Period:	\$4,482.00
Genevieve Melody Elementary School 2020 MELODY MCR (2020-26351-MCR) ALL-BRY CONSTRUCTION COMPANY								
			3712719	\$9,184,000.00	68	\$1,214,603.55	\$10,398,603.55	13.23%
			<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>			<u>Change Amount</u>
			3736595	Contractor to provide labor and material to remove and replace existing damage masonry at north gable walls & damage existing plenums at south gable walls. Contractor to reinforce deteriorating masonry wall, install new plywood, wood blocking, bitumen flashing, and new oversize coping at gable walls.	Discovered Conditions			\$17,681.74
			06/17/2021	06/07/2021				
			06/03/2021	06/17/2021				\$20,866.45
			06/03/2021	06/24/2021				\$26,936.78
							Project Total This Period:	\$65,484.97

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

August 2021



Capital Improvement Program

These change order approval cycles range from 06/01/2021 to 06/30/2021

Page 6
Report run on: 7/16/2021

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	
George Leland Elementary School 2020 LELAND FAS (2020-26391-FAS)		MZI BUILDING SERVICES INC	3709095	\$320,000.00	1	\$14,999.30	\$334,999.30	4.69%	
	<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>	
	12/23/2020	06/01/2021	3709095	Contractor to provide labor and material to install smoke detectors and associated raceway & wiring at stairwell door 2, 3, 4, & 7 locations. Contractor to extend smart loop from closet heat detector to stairwell smoke detector. Contractor to provide smoke detector programming to new fire alarm system.			Permit Code Change	\$14,999.30	
George W Tilton Elementary School 2021 TILTON ICR (2021-25621-ICR)		SANDSMITH VENTURE	3763882	\$391,000.00	2	\$122,458.63	\$513,458.63	31.32%	
	<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>	
	05/27/2021	06/18/2021	3791734	Contractor to provide labor and material to remove existing terra cotta roof tiles and book tiles to remove and replace deteriorated steel angles. Contractor to install new galvanized steel angles, galvanized metal roof decking, plywood sheathing, water-proof membrane, reset existing terra cotta roof tiles and reset bottom book tiles. Contractor included additional cost for scaffolding, boom lift, fork lift, and +hydro mobile rental of equipment.			Discovered Conditions	\$112,631.85	
							Project Total This Period:	\$14,999.30	
							Project Total This Period:	\$112,631.85	

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



Capital Improvement Program

August 2021

These change order approval cycles range from 06/01/2021 to 06/30/2021

Page 7

Report run on: 7/6/2021

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
<p>Helen Peirce International Studies ES 2019 Peirce PKC (2019-24891-PKC) GRIGGS MITCHELL & ALMA OF IL, DBA GMA CONSTRUCTION GROUP</p>								
			3705372	\$1,941,906.00	5	\$83,415.50	\$2,025,321.50	4.30%
<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>			
03/22/2021	06/04/2021	3705372	Contractor to provide labor and material to install additional framing and gypsum board for new soffit at rated wall connection with roof decking and roof structure. Contractor to provide additional fire caulking at all demising walls and surrounding roof deck joist.	Discovered Conditions	\$23,226.35			
05/15/2020	06/18/2021		Contractor to provide labor and material to cut and remove exterior existing concrete slab at new store front opening. Contractor to provide additional insulation concrete board lap siding, and install storefront system at new entry doors. Contractor to install additional signage at existing restroom 119 and provide fire extinguisher at classrooms 100, 101, 102, 103, & 104. Contractor to provide additional acoustical insulation and fire caulking at ceiling deck in various class rooms. Contractor to provide credits for fiber cement siding panels, canvas & awning, door hardware, and existing signage to remain and not remove/replace as scope of work indicated.	Owner Directed	-\$25,002.09			
<p>Hyde Park Academy High School 2019 Hyde Park ICR (2019-46171-ICR) TYLER LANE CONSTRUCTION, INC.</p>								
			3583268	\$13,011,752.00	53	\$1,298,291.00	\$14,310,043.00	9.07%
<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>			
07/14/2020	06/04/2021	3583268	Contractor to provide labor and material to disable existing internal panelboard relay in room 143B to maintain EM life safety circuits on all times and controlled solely via circuit breakers. Contractor to provide for credit curb demolition, barrier curb, and concrete work removed from scope of work. Contractor to plant additional landscaping trees.	Discovered Conditions	-\$2,032.00			
05/04/2021	06/04/2021		Contractor to provide labor and material to install additional EM wall mounted fixtures in lieu of fixtures with integrated battery. Contractor to install waterproof light fixtures for shower areas in the locker room 233 and 243.	Discovered Conditions	\$2,672.00			
<p>Project Total This Period: -\$1,775.74</p>								
<p>Project Total This Period: \$640.00</p>								

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



Capital Improvement Program

August 2021

These change order approval cycles range from 06/01/2021 to 06/30/2021

Page 8

Report run on: 7/16/2021

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
Hyman G Rickover Naval Academy High School 2020 RICKOVER MILITARY HS MEP (2020-45221-MEP) PATH CONSTRUCTION COMPANY, INC. 3752045								
			Oracle PO No. 3752045	\$2,017,000.00	6	\$28,936.71	\$2,045,936.71	1.41%
				<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
				04/07/2021	06/01/2021	Contractor to provide labor and material to install framing and drywall for new bump out wall at the water fountain in the weight room and to paint bump out wall to match existing wall.	Discovered Conditions	\$1,137.15
				04/16/2021	06/04/2021	Contractor to provide labor and material to remove additional wall tile in principal's bathroom & install new ceramic tile.	Owner Directed	\$2,216.71
				03/12/2021	06/15/2021	Contractor to provide labor and material to install additional conduit and wiring to extend fire alarm and EM devices to the face of the new soffit.	E&O - AOR	\$1,368.11
				03/08/2021	06/15/2021	Contractor to provide labor and material to remove damage conduit and wires and replace with new conduit and wiring at locker room light fixtures.	Discovered Conditions	\$2,027.08
				03/26/2021	06/15/2021	Contractor to provide labor and material to remove and replace cracked bricks at exterior wing wall with new brick and mortar to match existing.	Owner Directed	\$2,056.60
				04/08/2021	06/22/2021	Contractor to provide labor and material to install asphalt at parking lot entrance and area near the trash enclosure. Contractor cost includes rental of equipment, additional stone subgrade, and disposal fees for asphalt paving.	Owner Directed	\$20,131.06
						Project Total This Period:		\$28,936.71
Jean Baptiste Beaubien Elementary School 2020 BEAUBIEN ICR (2020-22201-ICR) MURPHY & JONES CO., INC 3738396								
			Oracle PO No. 3738396	\$640,767.00	8	\$25,951.19	\$666,718.19	4.05%
				<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
				03/22/2021	06/04/2021	Contractor to provide labor and material for additional removal and disposal of asbestos containing wiring from within the existing light fixtures in the room 010. Contractor to remove existing lighting fixtures and wall receptacle.	Owner Directed	\$11,296.17
				05/19/2021	06/21/2021	Contractor to install new surface mounted light fixtures and wall receptacles with associated wiring, conduit, and raceways at room 010.		
						Contractor to provide labor and material to prep, prime and paint the back wall of the stage in the auditorium. Contractor to protect all stage curtains and equipment until painting is concluded.	School Request	\$3,464.08
						Project Total This Period:		\$14,760.25

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



Capital Improvement Program

August 2021

These change order approval cycles range from
06/01/2021 to 06/30/2021

Page 9
Report run on: 7/16/2021

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
Johann W von Goethe Elementary School 2020 GOETHE ICR (2020-23341-ICR) CCC Holdings DBA Chicago Commercial Construction 3722464 \$1,994,537.00 24 \$258,451.31 \$2,252,988.31 12.96%								
			<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>
			01/12/2021	06/09/2021	3754488	Contractor to provide labor and material to remove additional window assembly and wood casing at the north and south gym entrances. Contractor to install new hollow metal doors, frames, fire rated glazing, frame, and drywall openings at existing gym entry doorways. Contractor to demolish and cap existing gas line at new gym doorway entry location. Contractor to prime and paint new drywall infill panels, doors frames, and trim work.	Discovers Conditions	\$36,846.90
John D Shoop Math-Science Technical Academy ES 2021 SHOOP ROF (2021-25381-ROF) ALL-BRY CONSTRUCTION COMPANY 3759143 \$239,000.00 3 \$11,240.17 \$250,240.17 4.70%								
			<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>
			05/21/2021	06/23/2021	3759143	Contractor to provide allowance credits for roof slab repair, joist repair, scaffolding and steel repairs. Contractor to provide labor and material to repair discovered existing concrete spalling at the underside of the roof deck. Contractor to sawcut and remove deteriorated concrete and reinforcing steel, install new reinforcing steel, patch and mortar repaired areas. Cost includes additional scaffolding and equipment rental.	Allowance Credit	\$11,240.17
John J Audubon Elementary School 2020 AUDUBON FAS (2020-22091-FAS) MZI BUILDING SERVICES INC 3723051 \$308,400.00 1 \$12,260.00 \$320,660.00 3.98%								
			<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>
			03/17/2021	06/04/2021	3723051	Contractor to provide labor and material to remove and replace door closers at hallways at each floor of the school. Contractor to integrated the new door closers into the existing fire alarm system.	Discovers Conditions	\$12,260.00
Project Total This Period: \$36,846.90 Project Total This Period: \$11,240.17 Project Total This Period: \$12,260.00								

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

August 2021



Capital Improvement Program

These change order approval cycles range from 06/01/2021 to 06/30/2021

Page 10
Report run on: 7/16/2021

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	
Joseph Lovett Elementary School 2018 Lovett ROF (2018-24241-ROF) TYLER LANE CONSTRUCTION, INC. 3715217									
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
			3760738	Contractor to provide labor and material for additional storage file boxes required for teacher storage of items during the project work.	32	\$849,317.34	Owner Directed	\$1,144.74	
								\$14,223,459.34	5.97%
							Project Total This Period:		\$1,144.74
Kenwood Academy High School 2020 KENWOOD HS SCI (2020-46364-SCI) K.R. MILLER CONTRACTORS, INC. 3700236									
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
			3700236	Contractor to provide labor and material to remove and replace wood panel sidelights with fire rated glass panel sidelights. Contractor to remove existing stops at wood panels, patch and paint hollow metal frames.	13	\$245,726.63	Owner Directed	\$11,699.68	
			3752285	Contractor to provide labor and material for additional environmental scope of work in rooms 310, 310 prep room, 310 storage, 315, 315 prep room, 315 storage, 325, B212, B212 copy room, & B215. Contractor to remove and dispose of existing asbestos ceiling tiles, existing floor tiles and mastic, existing thermal system insulation in wall, floors, & ceilings for MEP components including removal of any concealed thermal system insulation at fume hoods. Contractor includes the additional cost of rental equipment.			E&O - MEC	\$183,210.33	
							Project Total This Period:		\$174,910.01

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

August 2021



Capital Improvement Program

These change order approval cycles range from 06/01/2021 to 06/30/2021

Page 11
Report run on: 7/16/2021

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
Laura S Ward Elementary School 2019 Ward L MEP (2019-24991-MEP) TYLER LANE CONSTRUCTION, INC. 3626446								
	<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>
	07/30/2020	06/04/2021	3724850	Contractor to provide labor and material to remove and repair roof wall scupper leak revealed at existing ceiling interior finish. Contractor to remove and replace flashing and caulking at wall scupper inside of the parapet wall. Contractor to remove and replace damaged gypsum ceiling and paint to match existing.	42	\$497,491.28	\$9,812,361.28	5.34%
Project Total This Period: \$3,473.00								
Laura S Ward Elementary School 2021 WARD L NPL (2021-24951-NPL) A.G.A.E Contractors, Inc 3774975								
	<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>
	04/28/2021	06/04/2021	3774975	Contractor to provide a credit for asphalt milling. Contractor to mill 2 inches of existing asphalt in lieu of 3 inches of asphalt as per the bulletin issued.	1	-\$2,150.00	\$318,504.00	-0.67%
Project Total This Period: -\$2,150.00								
Lazaro Cardenas Elementary School 2020 CARDENAS ICR (2020-24051-ICR) A.G.A.E Contractors, Inc 3700510								
	<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>
	04/29/2021	06/01/2021	3700510	Contractor to provide labor and material to install additional phone lines to rooms 209 & 209.5. Contractor to use existing wire mold.	15	\$78,628.33	\$790,297.33	11.05%
Project Total This Period: \$3,476.80								

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



Capital Improvement Program

August 2021

These change order approval cycles range from 06/01/2021 to 06/30/2021

Page 12
Report run on: 7/6/2021

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
Leif Ericson Elementary Scholastic Academy 2021 ERICSON ROF (2021-29051-ROF) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC 3766714 \$3,948,000.00 6 -\$14,145.90 \$3,933,854.10 -0.36%								
			<u>Oracle PO.No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3766714	Contractor to provide labor and material for the additional painting of room 224. Contractor to prep, prime, and paint CMU walls, hollow metal frames and wood doors.			Omission - AOR	\$2,498.85
				Contractor to provide a credit for the demolition of the existing roof edge gravel stop fascia.			Discovered Conditions	-\$18,358.72
				Contractor to provide a credit for the deletion of the lamination scope as the scope of work was previously completed.			Allowance Credit	-\$16,148.75
				Contractor to provide labor and material to remove and install CPS electronic devises including smartboards, TVs, etc.			Owner Directed	\$13,883.19
				Contractor to provide labor and material to install additional ACT ceiling in lunchroom 100. Contractor to install new ceiling grid & tiles to match existing.			Error - Architect	\$10,384.66
				Contractor to provide labor and material to install roof flashing and provide a credit for masonry brick not removed in the scope of work. Contractor to remove and repair masonry and caulk joints at flashing termination area.			Discovered Conditions	-\$6,405.23
							Project Total This Period:	-\$14,145.90
Louis A. Agassiz Elementary School 2019 AGASSIZ FAS (2019-22031-FAS) BROADWAY ELECTRIC INC 3660815 \$172,768.00 2 \$8,282.00 \$181,050.00 4.79%								
			<u>Oracle PO.No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3724328	Contractor to provide labor and material to install stand-alone CO detectors in lieu of system connected to the fire alarm control panel. Contractor to install associated conduit, wiring, raceway as required.			Discovered Conditions	\$1,656.00
							Project Total This Period:	\$1,656.00

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

August 2021



Capital Improvement Program

These change order approval cycles range from 06/01/2021 to 06/30/2021

Page 13
Report run on: 7/19/2021

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
Marcus Moziah Garvey Elementary School 2020 GARVEY ROF (2020-24951-ROF)		PATH CONSTRUCTION COMPANY, INC.	3699670	\$4,325,919.00	46	\$215,255.83	\$4,541,174.83	4.98%
	<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>
	02/18/2021	06/09/2021	3699670	Contractor to provide labor and material to install fiber cement panels in lieu of cast stone panels as indicated in base of scope. Contractor to provide a credit for the cast stone not used. Contractor to install new steel angle vertical support system, fasteners, brackets, clips, and any additional waterproof.			Permit Code Change	\$55,633.78
							Project Total This Period:	\$55,633.78
Marine Leadership Academy at Ames 2020 MARINE LEADERSHIP AT AMES HS SCI (2020-4111-SCI)		F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	3710982	\$544,024.00	4	\$16,588.56	\$560,612.56	3.05%
	<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>
	10/27/2020	06/01/2021	3710982	Contractor to provide labor and material for additional plumbing demolition and installation of new plumbing fixtures at room 202. Contractor to remove existing sinks and install new sinks using existing plumbing lines.			Omission - AOR	\$3,976.06
	10/28/2020	06/22/2021		Contractor to provide labor and material to repair broken fan discovered during testing and balancing at room 315. Contractor to install additional parts discovered Conditions requires to fix broken fan.			Discovered Conditions	\$2,536.58
							Project Total This Period:	\$6,512.64

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

August 2021



Capital Improvement Program

These change order approval cycles range from 06/01/2021 to 06/30/2021

Page 14
Report run on: 7/16/2021

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
Nathan S Davis Elementary School 2021 DAVIS N ROF (2021-22891-ROF) PATH CONSTRUCTION COMPANY, INC. 3763878								
<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>
05/06/2021	06/22/2021	3763878	Contractor to provide labor and material for additional environmental work in gym and lower level corridor. Contractor to remove and dispose of lead-based paint in the walls, ceiling, and other painted components requiring the demolition of skylight framing at 3rd floor gymnasium. Contractor to remove and dispose of lead-based paint in the walls, ceiling, and other painted ductwork in various corridors. Contractor to prime coat over all mitigated areas in various corridors.	E&O - MEC	1	\$62,218.19	\$4,281,625.69	1.47%
				Project Total This Period:				\$62,218.19
Norwood Park Elementary School 2021 NORWOOD PARK ROF (2021-24711-ROF) TYLER LANE CONSTRUCTION, INC. 3768646								
<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>
05/17/2021	06/23/2021	3768646	Contractor to provide labor and material for additional environmental scope of work at concealed windows by existing masonry walls. Contractor to remove and dispose of asbestos containing material at existing exterior window caulk and lead-base paint at existing wood framing of abandon windows previously infilled with single wythe masonry brick. Contractor to clean existing opening and lift rental included in cost.	Discovered Conditions	3	\$12,659.00	\$2,344,496.00	0.54%
				Project Total This Period:				\$11,337.00

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



Capital Improvement Program

August 2021

These change order approval cycles range from 06/01/2021 to 06/30/2021

Page 15

Report run on: 7/16/2021

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
Peter A Reinberg Elementary School 2020 REINBERG TUS (2020-25111-TUS) K.R. MILLER CONTRACTORS, INC.								
			3732751	\$4,070,700.00	14	\$222,643.00	\$4,293,343.00	5.47%
<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>			
05/12/2021	06/01/2021	Contractor to provide labor and material to install additional ornamental double swing gate at east fencing opening. Contractor to install gate with secure/lock to match existing fencing.	3732751	School Request	\$3,011.00			
12/07/2020	06/15/2021	Contractor to provide labor and material to replace existing heating elements within the hotbox and provide a new shutoff valve outside the meter. Contractor to excavate hotbox feed and connection to the electrical room, install valves, conduit, wiring, audio visual alarms, and controllers. Contractor to test, concrete patch, and spray foam installation patching at hotbox to seal penetrations as required. Contractor to backfill with stone and compact.		Owner Directed	\$14,564.00			
Robert Nathaniel Dett Elementary School 2021 DETT ROF (2021-26031-ROF) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3766713	\$1,317,000.00	2	\$35,180.07	\$1,352,180.07	2.67%
<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>			
05/13/2021	06/15/2021	Contractor to provide labor and material for additional painting of doors, grilles, CMU walls, and metal columns in the gymnasium. Contractor includes cost of scaffolding and protection of other surfaces.	3766713	School Request	\$8,209.34			
05/21/2021	06/23/2021	Contractor to provide labor and material for additional painting of existing partitions in various classrooms, offices, storage rooms, resource centers, ADA toilet, and library.		Omission - AOR	\$26,970.73			
Project Total This Period:							\$17,575.00	
Project Total This Period:							\$35,180.07	

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



Capital Improvement Program

August 2021

These change order approval cycles range from 06/01/2021 to 06/30/2021

Page 16

Report run on: 7/6/2021

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
Roger C Sullivan High School 2019 Sullivan HS MCR (2019-46304-MCR) TYLER LANE CONSTRUCTION, INC. 3699320								
			Oracle PO.No. 3699320	\$20,154,074.00	60	\$2,345,704.92	\$22,499,778.92	11.64%
				<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
04/02/2021		06/01/2021		Contractor to provide labor and material for additional concrete repairs required in the basement level. Contractor to demolish additional concrete spalling of concrete joists and to install additional anchors.			Discovered Conditions	\$10,804.03
04/12/2021		06/10/2021		Contractor to provide a credit to the door and door hardware in room 220A due to the door conflicting with the existing ductwork and not used.			Discovered Conditions	-\$1,211.00
02/10/2021		06/10/2021		Contractor to provide labor and material to install additional concrete fill and slope to drains at room 200E. Contractor to install new electric wall heater, pole breaker, conduit, wiring, and associated connections.			Discovered Conditions	\$19,428.23
11/30/2020		06/10/2021		Contractor to provide labor and material for asbestos abatement in the basement level. Contractor to clean pipes and surfaces of areas of work.			Owner Directed	\$26,762.88
04/27/2021		06/10/2021		Contractor to provide labor and material to install new distribution panel. Contractor to install and remove temporary power with associated conduits and wiring to maintain power in the building. Contractor to install new conduit and wiring from main south switchboard to the new distribution panel. Contractor to provide a credit for conduit run not used from PDPC panel form original scope of work.			Discovered Conditions	\$64,080.18
05/14/2021		06/10/2021	3785503	Contractor to provide labor and material to remove and replace additional terra cotta and limestone base. Contractor to remove, replace, patch terra cotta mullions. Contractor to prep, coat, install, and attached steel members. Contractor to remove deteriorated limestone caps and install new limestone caps. Contractor to apply additional paint coating of building excluding limestone base. re-coat to match existing terra cotta and new limestone. Contractor includes cost of dumpsters and boom lift rentals.			Discovered Conditions	\$1,055,801.84
05/14/2021		06/10/2021		Contractor to provide labor and material for additional structural repairs to concrete joists and girders in the basement level. Contractor to demolish additional concrete spalling of concrete joists and girders. Contractor to install additional anchor, repair and patch concrete cracks, and spalled joist and girder surfaces.			Discovered Conditions	\$388,105.46
Project Total This Period:								\$1,560,771.62

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

August 2021



Capital Improvement Program

These change order approval cycles range from 06/01/2021 to 06/30/2021

Page 17
Report run on: 7/16/2021

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
Walter S Christopher Elementary School								
2019 CHRISTOPHER MEP (2019-30031-MEP)								
TYLER LANE CONSTRUCTION, INC.								
			3761354	\$4,108,292.00	3	\$9,741.00	\$4,118,033.00	0.24%
<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>			
05/13/2021	06/22/2021	3761354	Contractor to provide labor and material to additional storage file boxes required for teacher storage of items during the project work.	Owner Directed	\$2,386.00			
04/27/2021	06/23/2021		Contractor to provide labor and material to install additional VCT flooring and transition strips between auditorium rooms 145 and 145C.	Omission - AOR	\$1,602.00			
				Project Total This Period:	\$3,988.00			
William G Hibbard Elementary School								
2019 Hibbard MCP (2019-23801-MCP)								
FRIEDLER CONSTRUCTION COMPANY								
			3765244	\$2,236,800.00	1	\$2,058.08	\$2,238,858.08	0.09%
<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>			
03/12/2021	06/30/2021	3765244	Contractor to provide labor and material to install additional handrail to ramp at auditorium and to install concrete flush curb at benches and bike racks.	Permit Code Change	\$2,058.08			
			Contractor to provide a credit for concrete not used due to change in scope of work per City Department of Buildings permit review.					
				Project Total This Period:	\$2,058.08			

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

August 2021



Capital Improvement Program

These change order approval cycles range from 06/01/2021 to 06/30/2021

Page 18
Report run on: 7/16/2021

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.	3734188	\$3,594,700.00	18	\$372,056.16	\$3,966,756.16	10.35%
	<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>	
	04/13/2021	06/01/2021	3776511	Contractor to provide labor and material to remove and relocate existing electrical equipment, heat detector, conduit, and wiring located in the MDF room. Contractor to remove and reconnect existing exterior cameras and associated wiring. Contractor to label all IT cables within the MDF room.	Discovers Conditions		\$16,229.00	
							Project Total This Period:	\$16,229.00

Total Change Orders for This Period: \$2,451,238.54

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



Chicago Public Schools
Capital Improvement Program

AUGUST 2021

7/6/21
Page 1 of 2

These change order approval cycles range from
06/1/2021 to 06/30/2021

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
Newton Bateman Elementary School									
2019 Bateman PKC	The Bowa Group Inc.	2019-22171-PKC	\$131,830.00	2	\$7,968.01	\$139,798.01	6.04%		
Change Order Descriptions									
06/22/21	06/23/21					Reason Code		3724659	\$4,164.44
Contractor to provide labor and material to install additional support for new soffit at existing partition below adjacent suspended ceilings. Contractor to install drywall, patching, and painting at soffit.							Discovered Conditions		
06/22/21	06/23/21					Reason Code			\$3,803.57
Contractor to provide labor and material to modify existing shelves, bookcases, and countertops to ensure ADA compliance at door entry, Contractor to install new VCT floor tile and wall base to match existing flooring.							Discovered Conditions		
Project Total: \$7,968.01									
Lyman A Budlong Elementary School									
2019 Budlong PKC	The Bowa Group Inc.	2019-22391-PKC	\$130,197.00	1	\$7,847.54	\$138,044.54	6.03%		
Change Order Descriptions									
06/22/21	06/23/21					Reason Code		3717423	\$7,847.54
Contractor to provide labor and material to install additional marker board, marker board skin, intel, demo hallway wall and hallway floor, frame opening, prep hallway floor to comply with ADA standards, install new VCT flooring, and contractor to provide a credit for eliminating a door from scope of work.							Discovered Conditions		
Project Total: \$7,847.54									
Luther Burbank Elementary School									
2019 Burbank PKC	The Bowa Group Inc.	2019-22401-PKC	\$48,239.00	1	\$1,099.35	\$49,338.35	2.28%		
Change Order Descriptions									
06/22/21	06/23/21					Reason Code		3724652	\$1,099.35
Contractor to provide labor and material to assist the school by moving furniture in and around Pre-K classrooms to accommodate the first day of school.							School Request		
Project Total: \$1,099.35									

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



Chicago Public Schools
Capital Improvement Program

AUGUST 2021

7/6/21
Page 2 of 2

These change order approval cycles range from
06/17/2021 to 06/30/2021

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
Frederick Funston School										
2017 Funston MEP 2017-23291-MEP										
Core Mechanical, Inc.										
Change Date	App Date	Change Order Descriptions								
06/10/21	06/21/21	Contractor to provide a credit due to the lack of key required closeout documents since the project was substantially completed back in 2018, CPS deducted the remaining retention amount of \$7,200 from Core Mechanicals contract.	\$68,400.00	5	\$3,960.00	\$72,360.00	5.79%	Owner Directed	3402137	- \$7,200.00
Project Total: -\$7,200.00										
Frank W Gunsealius Elementary Scholastic Academy										
2019 Gunsealius MEP 2019-29121-MEP										
PMJ Enterprises, Inc.										
Change Date	App Date	Change Order Descriptions								
05/17/21	06/15/21	Contractor to provide labor and material for switchgear cost increase due to ComEd spec changes.	\$800,000.00	16	\$231,764.00	\$1,031,764.00	28.97%	Owner Directed	3745402	\$6,263.02
Project Total: \$6,263.02										
John J Pershing Elementary Humanities Magnet										
2019 Pershing PKC 2019-29251-PKC										
The Bowa Group Inc.										
Change Date	App Date	Change Order Descriptions								
06/22/21	06/23/21	Contractor to provide labor and material to demolish existing gypsum board at bump-out wall, install water-resistant drywall, paint to match existing. Bump-out wall with water-resistant drywall to receive casework and drinking fountain.	\$129,547.00	2	\$9,746.02	\$139,293.02	7.52%	Discovered Conditions	3724653	\$4,873.01
Project Total: \$4,873.01										

Total Change Orders for this Period \$22,850.93

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

21-0825-PR10

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH APPLE INC. AND TEQLEASE, INC. FOR THE PURCHASE AND/OR LEASE OF HARDWARE, SOFTWARE AND SERVICES

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Apple Inc. and TEQlease, Inc. d/b/a Apple Financial Services for the purchase and/or lease of hardware, software, and services for the district 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 Apple Inc. and TEQlease, Inc. d/b/a Apple Financial Services 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 : Forero, Bryan / 773-553-2280

VENDOR:

- 1) Vendor # 23266
APPLE INC
1 INFINITE LOOP
CUPERTINO, CA 95014
Liza Pono
630 248-3708
Ownership: Publicly Held Company
- 2) Vendor # 25323
TEQLEASE INC DBA APPLE FINANCIAL SERVICES
23801 CALABASAS ROAD, STE 101
CALABASAS, CA 91302
Michael Lockwood
888 985-1006 X:216
Ownership: Michael P. Lockwood - 100%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Pelton, James R.

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 18-0926-PR21) in the amount of \$75,000,000 is for a term commencing November 1, 2018 and ending October 31, 2021, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a non-competitive basis; the sole-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 November 1, 2021 and ending October 31, 2022.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

The purchase agreement will allow all schools, charter schools, network offices, and departments to purchase hardware, software and associated services. The lease agreement will allow all schools, charter schools, network offices, and departments to lease hardware and associated software and services. Vendor will provide hardware, software and associated installation, configuration, extended warranty and maintenance services.

DELIVERABLES:

The purchase agreement will allow all schools, charter schools, network offices, and departments to purchase hardware, software and associated services. The lease agreement will allow all schools, charter schools, network offices, and departments to lease hardware and associated software and services. Vendor will provide hardware, software and associated installation, configuration, extended warranty and maintenance services.

OUTCOMES:

This purchase and/or lease will result in the supply of hardware, software, and associated installation, configuration, extended warranty, and maintenance services for all departments and schools.

COMPENSATION:

Vendor shall be paid during this option period as follows:
Estimated annual costs for this option period are set forth below:
\$50,000,000, 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), the goals for this contract are 30% MBE and 7% WBE. The contract is in partial compliance and the Office of Business Diversity has granted a partial waiver. The vendor has identified and scheduled the following firms and percentages:

Total MBE: 30%
Wynndalco Enterprises, LLC
19081 Old LaGrange Rd., Ste. 106
Mokena, IL 60448
Ownership: David R. Andalcio

Zones, LLC
1102 15th St., SW, Ste. 102
Auburn, WA 98001
Ownership: Firoz Lalji

Total WBE 7%
Solai and Cameron Inc.
3410 W. Van Buren. Ste. 1
Chicago, IL 60624
Ownership: Mallar Solai

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Various Departments, Various Units

\$50,000,000, FY22

Not to exceed \$50,000,000 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).

21-0825-PR11

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SAFE PASSAGE SERVICES FOR DESIGNATED NEIGHBORHOODS

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide Safe Passage Services to designated neighborhoods in an effort to target resources towards schools which are most at risk at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. 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.

Specification Number : 21-062

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

USER INFORMATION :

Project
Manager: 10610 - School Safety and Security Office

42 West Madison Street

Chicago, IL 60602

Sain, Gregory Lamar

773-535-4423

TERM:

The term of each agreement shall commence on September 1, 2021 and shall end on August 31, 2023. The agreements shall have three (3) 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 Board has conducted a thorough assessment of the violence-related risks posed to CPS school students both inside and outside of the school. In response to data-based research and community discussions, the Board is executing a safety strategy designed to focus resources on two ultimate goals:

1. Reduce the likelihood that high-risk Chicago Public Schools students will become victims of violent incidents; and
2. Create a safe, secure school environment to support school academic performance.

To achieve these goals, the Board has outlined the Safe Passage program to help ensure safe student travel. The Vendors will provide the following Safe Passage Services:

Community Watchers: Vendors will deploy Safe Passage staff ("Community Watchers" or "Watchers") throughout Board-designated safety routes to supervise students traveling to and from school grounds. Such supervision will occur during school arrival and dismissal times or solely during dismissal times. Such supervision will vary depending on the individual school's arrival and dismissal times. All Safe Passage Vendor staff must satisfy the CPS and statutory requirements for individuals who have access to students, which include background checks.

DELIVERABLES:

Vendors will provide Community Watchers whose duties will, at a minimum, consist of:

- 1) Reporting to daily assigned post(s) to assist students as they travel to and from bus stops and board necessary buses;
- 2) Monitoring designated "hot spots" for suspicious behavior and potential conflicts;
- 3) Collaborating with the CPD and CPS and promptly reporting any known or potential conflicts to the CPD and CPS;
- 4) Submitting a daily electronic incident report as well as a weekly electronic report that will include the number and description of incidents, responses to incidents, a list and description of troubled buildings, and an explanation of potential conflicts the Community Watchers suspect will occur in the near future; and
- 5) Wearing a uniform and/or having official identification that clearly identifies their status as Community Watchers.

OUTCOMES:

Vendors' services will result in 1) decreased violent incidents involving CPS students; and 2) increased student perception of safety traveling to and from school.

COMPENSATION:

Vendor shall be paid as outlined in their agreement. Estimated annual costs for the two (2) year term are set forth below:

\$27,540,636, FY22

\$28,361,751, FY23

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the written agreements. Authorize the Chief Safety and Security Officer to execute all ancillary documents required to administer or effectuate these agreements.

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 Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Office of Safety and Security, Units 10610 and 10615, Fund 210

\$27,540,636, FY22

\$28,361,751, FY23

Not to exceed \$55,902,387 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 # 21152
A KNOCK AT MIDNIGHT, NFP
400 W. 76TH STREET., STE 206
CHICAGO, IL 60620

Minister Johnny Banks, Sr
773 488-2960

Ownership: Non-Profit | 4) Vendor # 22146

BLACK UNITED FUND OF ILLINOIS, INC.
1809 E. 71ST STREET
CHICAGO, IL 60649

Nkrumah English
773 324-0494

Ownership: Non-Profit |
| 2) Vendor # 37537

ALLIANCE FOR COMMUNITY PEACE
7740 SOUTH EBERHART AVE
CHICAGO, IL 60619

Reverend Dr. Walter B. Johnson
773 846-8830

Ownership: Non-Profit | 5) Vendor # 10869

BRIGHT STAR COMMUNITY OUTREACH
CORPORATION
4518 S. COTTAGE GROVE., 1ST FLR.
CHICAGO, IL 60653

Nichole Carter
773 373-5220

Ownership: Non-Profit |
| 3) Vendor # 16377

AME3
2240 WEST WARREN
CHICAGO, IL 60612

Harold Davis
773 988-5588

Ownership: Non-Profit | 6) Vendor # 39142

BRIGHTON PARK NEIGHBORHOOD
COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632

Patrick Brosnan
773 523-7110

Ownership: Non-Profit |

- 7) Vendor # 11359
CATHOLIC BISHOP OF CHICAGO - ST. SABINA CHURCH
1210 WEST 78TH
CHICAGO, IL 60620

Jocelyn Jones
773 483-4333

Ownership: Non-Profit
- 8) Vendor # 50642
CENTERS FOR NEW HORIZONS, INC.
4150 S. KING DRIVE
CHICAGO, IL 60653

Christa Hamilton
773 373-5700

Ownership: Non-Profit
- 9) Vendor # 36635
CLARETIAN ASSOCIATES, INC
9108 S. BRANDON AVENUE
CHICAGO, IL 60617

Angela Hurlock
773 734-9181

Ownership: Non-Profit
- 10) Vendor # 45510
ENLACE CHICAGO
2756 S. HARDING AVE
CHICAGO, IL 60623

Docia Buffington
773 542-9233

Ownership: Non-Profit
- 11) Vendor # 96888
LEAVE NO VETERAN BEHIND
INCORPORATED DBA LEAVE NO
VETERAN BEHIND
10 West 35th Street
CHICAGO, IL 60616

Eli H. Williamson
312 379-8652

Ownership: Non-Profit
- 12) Vendor # 96720
SAVING OUR SONS MINISTRIES, INC.
1302 S. SAWYER
CHICAGO, IL 60623

Denise Berry
773 957-4214

Ownership: Non-Profit

- | | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 13) | Vendor # 34171

SGA YOUTH & FAMILY SERVICES, NFP
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603

Martha Guerrero

312 447-4323

Ownership: Non-Profit | 16) | Vendor # 23713

THE PUERTO RICAN CULTURAL CENTER
2739 WEST DIVISION STREET
CHICAGO, IL 60622

Juan Calderon

773 551-0281

Ownership: Non-Profit |
| 14) | Vendor # 68496

TARGET AREA DEVELOPMENT
CORPORATION
1542 WEST 79TH
CHICAGO, IL 60620

Autry Phillips

773 651-6470

Ownership: Non-Profit | 17) | Vendor # 12392

UCAN
3605 W. FILLMORE STREET
CHICAGO, IL 60624

Zack Schrantz

773 290-5804

Ownership: Non-Profit |
| 15) | Vendor # 67678

TEAMWORK ENGLEWOOD
815 WEST 63RD ST., 2ND FLR.
CHICAGO, IL 60621

Perry L. Gunn

773 602-4507

Ownership: Non-Profit | | |

Vice President Revuluri and Board Member Todd-Breland moved and Board Member Sotelo seconded the motion to adopt Board Reports 21-0825-RS1, 21-0825-PO1, 21-0825-PO2, 21-0825-RU1, 21-0825-EX1, and 21-0825-PR1 through 21-0825-PR11.

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

Yeas: Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Reports 21-0825-RS1, 21-0825-PO1, 21-0825-PO2, 21-0825-RU1, 21-0825-EX1, and 21-0825-PR1 through 21-0825-PR11 adopted.

21-0825-FN1

**CHIEF FINANCIAL OFFICER REPORT FOR JULY 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, AS
AMENDED BY RESOLUTION 21-0428-RS2, AS AMENDED BY RESOLUTION 21-0728-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, as amended by 21-0428-RS2, as amended by 21-0728-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 July 31, 2021, which is hereby submitted to the Board.

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

Category	Item	Quantity	Estimated Expenditures	Portion of Total Cost Attributed to the \$125 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	\$1,318,991	\$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, grade analysis, return to school, and surveillance testing	3,962	\$2,189,075	\$1,301,190
	IT technical support for payroll		\$546,000	\$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	
Interactive whiteboards and audio/video equipment	7,104	\$3,423,320	\$3,423,320	

	Monitors for contact tracers	20	\$2,950	
	DocuSign		\$532,262	\$532,262
Total Technology			\$50,105,800	\$30,117,862

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		\$3,891,927	\$3,891,927
	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	\$399,380	\$399,380
	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 / unfinished learning professional development		\$7,038	
	Out-of-school time programming		\$206,580	\$206,580
	Summer Bridge curriculum		\$44,950	
Total Education Materials			\$12,204,470	\$6,751,290

Compensation	Premium pay for workers		\$ 32,894,818	\$18,096,000
Total Compensation			\$ 32,894,818	\$18,096,000

Emergency Supplies	Disinfecting supplies	1,135,267	\$17,477,638	
	Signs	16,890	\$5,267,014	\$5,208,913
	Masks/Face Coverings	4,245,065	\$4,758,557	\$1,889,881
	Other PPE	2,023,342	\$6,176,427	\$5,185,360
	Medical Equipment	23,316	\$788,835	\$780,265
	Air Purifiers	117,392	\$13,257,165	\$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			\$48,186,587	\$25,782,718

Emergency Cleaning	Environmental cleaning, cleaning and disinfecting		\$1,797,440	
	Indoor air quality assessments		\$426,420	
	Cleaning supplies	6,500	\$62,835	
	Ventilation services		\$67,000	\$67,000
Total Cleaning			\$2,353,695	\$67,000

Nutrition	Reach-in refrigerator	1	\$4,360	
	Flyers	20,000	\$7,469	
	Students meals delivery	1,140,320	\$11,649,895	
Total Nutrition			\$11,661,724	

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		\$3,855,520	\$3,855,520
	Logistic and management for surveillance COVID-19 testing		\$500,000	\$500,000
	COVID-19 testing	6,250	\$823,000	\$823,000
	Vaccine refrigerators	8	\$10,086	
	Temperature data loggers	12	\$1,904	
	LSC election support due to COVID-19		\$88,000	\$88,000
	Vaccination centers		\$2,397,000	\$2,397,000
	Vaccination site signs, printing materials, and translation services		\$8,088	
	Illinois High School Association membership fees		\$120,125	\$120,125

	Safe Passage worker services		\$2,879,222	
	Vaccination center waste disposal		\$14,533	\$14,533
	Construction required to create social distancing due to COVID-19		\$77,000	
	Lunch for student vaccination site		\$635	
Total Other			\$22,925,815	\$19,795,380

Good Faith Payments	Transportation		\$45,274,995	
	Safe Haven		\$290,100	
Total Good Faith Payments*			\$45,565,095	

Student Re-Engagement	Student re-engagement program		\$544,056	
Total Student Re-Engagement			\$544,056	

Grand Total			\$226,442,060	\$100,610,250
--------------------	--	--	----------------------	----------------------

*Reflects good faith payments as updated from the prior reporting period; good faith payment figures will be reconciled for FY21 and updated when the reconciliation is completed.

THIS SPACE INTENTIONALLY LEFT BLANK

Contracts Approved via COVID-19 Emergency Authority as of July 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, NFP	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, NFP	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, NFP	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
21152	A Knock at Midnight, NFP	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$202,673.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
20287	A.M. Bus Company, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$3,094,853.41	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
20287	A.M. Bus Company, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$2,149,420.45	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
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	09/08/2020	09/18/2020	20-0624-RS1	20-0624-PR3
37537	Alliance for Community Peace	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$433,495.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
46491	Allown Bus Service, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$5,304,928.67	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
46491	Allown Bus Service, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,356,576.47	09/08/2020	01/31/2021	20-0624-RS1	20-0527-PR12
46491	Allown Bus Service, Inc.	Second Amendment to the Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	21-0127-RS1	20-0527-PR12
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
47739	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
32700	Ammons Transportation Services, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$720,040.81	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
32700	Ammons Transportation Services, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$478,153.32	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
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	New Contract	\$500,000.00	12/30/2020	06/30/2021	20-1216-RS1	N/A
90636	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

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

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
41043	Bio-Reference Laboratories, Inc.	Services Agreement for COVID-19 Student Testing Services Agreement Exercising the First and Final Option to Renew to the 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
41043	Bio-Reference Laboratories, Inc.	Services Agreement for COVID-19 Student Testing Services	Amendment	\$14,710,000.00	07/01/2021	06/30/2022	21-0428-RS2	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
41015	Biodesix, Inc.	First Amendment to the Services Agreement for COVID-19 Surveillance Testing Services	Amendment	\$322,820.00	07/01/2021	09/30/2021	21-0428-RS2	N/A
22146	Black United Fund of Illinois, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$484,163.00	06/01/2020	09/31/2021	21-0428-RS2	20-0422-PR8
49048	Bluemark LLC	Amendment to Services Agreement for Medicaid and SNAP Enrollment Case Management Tool	Amendment	\$108,700.00	04/01/2021	03/31/2022	21-0428-RS2	21-0514-CPOR-7682
31854	Branching Minds, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
10869	Bright Star Community Outreach Corporation	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$191,413.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
10869	Bright Star Community Outreach Corporation	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
39142	Brighton Park Neighborhood Council	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$135,115.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
40983	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	Buncee, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
64882	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	Carabsoft 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
35153	Caravan Transportation, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$755,942.36	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
35153	Caravan Transportation, Inc.	Corrected - Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$755,942.36	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
35153	Caravan Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$438,651.42	09/08/2020	02/28/2021	20-0624-RS1	20-0527-PR12
40530	Carey Temple African Methodist Episcopal Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
11359	Catholic Bishop of Chicago - St. Sabina Church	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$219,562.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
50642	Centers for New Horizons, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$106,966.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
41390	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
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
31493	Christian Fellowship Flock South	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
94568	Christopher Toczycki, Inc.	First Amendment to Agreement Exercising First Option to Renew Consulting Services Agreement	Amendment	\$1,060,000.00	07/01/2019	06/30/2021	20-0624-RS1	19-0227-PR15
41057	Cimpar, S.C.	Services Agreement for Vaccination Services	New Contract	\$747,000.00	03/28/2021	06/30/2021	21-0127-RS1	N/A
36635	Claretian Associates, Inc	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$129,485.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
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
40435	Coders, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0924-RS1	N/A
40400	CommonLit, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A

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

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
19097	Compass Transportation LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$203,415.84	03/17/2020	06/18/2020	20-0923-RS1	19-0724-PR16
19097	Compass Transportation LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$75,357.21	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
30099	Cook-DurPage Transportation Company, Inc.	First Amendment to the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$1,045,894.50	09/08/2020	01/31/2021	20-0624-RS1	20-0722-PR8
30099	Cook-DurPage Transportation Company, Inc.	Second Amendment to the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	21-0127-RS1	20-0722-PR8
41053	Daniels SharpSmart, 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
99786	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	Delta-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	18-1205-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	18-1205-PR2
40463	DeltaMath 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
40434	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
40471	Empirical Resolution, Inc. dba Quill	Agreement Extending and Amending the Safe Passage Services Agreement	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
45510	Enlace Chicago	Ed Tech Services and Data Sharing	New Contract	\$270,230.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
49337	First Student, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,312,923.54	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
49337	First Student, Inc.	Corrected - Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,312,923.54	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
49337	First Student, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,061,636.45	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
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
Pending	Forefront Education, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
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
68933	Gilbury Institute dba Silk Road Rising	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	21-0428-RS2	20-0624-PR3
68033	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
24060	Grant Memorial African Methodist Episcopal Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
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
98394	Greater Holy Temple, Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
40597	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
16265	H.O.P.E. in the Hood, Inc.	Services Agreement for High School After-School Programming	New Contract	\$100,000.00	04/05/2021	06/30/2021	21-0127-RS1	N/A
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	08/14/2020	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

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

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
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
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
96937	Hope Community Advent Christian Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
96938	I.C.A.R.E. Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
72017	Illinois Central School Bus, LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,178,095.18	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
72017	Illinois Central School Bus, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,004,743.09	09/08/2020	02/28/2021	20-0624-RS1	20-0527-PR12
41033	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
13924	Institute for Positive Living	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
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
11085	Jack Harris Transportation, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$337,019.22	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
11085	Jack Harris Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$191,292.26	09/08/2020	02/28/2021	20-0924-RS1	20-0527-PR12
30857	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	11/09/2020	20-0624-RS1	20-0624-PR3
30857	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
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	20-1215-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
31495	King of Glory Tabernacle Church of God in Christ, Incorporated	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
40175	Lailo, Inc.	Ed Tech Services and Data Sharing Agreement	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
39549	Latino Express, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$1,046,115.07	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
39549	Latino Express, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$391,986.15	09/08/2020	02/28/2021	20-0624-RS1	20-0527-PR12
31954	Learn By Doing, Inc.	Ed Tech Services and Data Sharing Agreement	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 Agreement	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
96889	Leave No Veteran Behind Incorporated DBA Leave No Veteran Behind	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$219,562.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
96485	Life Changing Community Outreach	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
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

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

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
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
40531	Moms Enrichment Center Inc.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
279747	N2Y, LLC	Software and Services Agreement	New Contract	\$232,894.20	12/15/2020	12/14/2020	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	10/13/2020	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
31496	People's Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
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	09/08/2020	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	09/08/2020	06/30/2021	20-1216-RS1	N/A
40559	Project Lead the Way, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-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	08/07/2020	20-0325-RS1	18-1205-PR2
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

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

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/INTE	Start Date	End Date	Link to Contract	Original Board Report
40456	Reading Plus, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	08/30/2021	20-0923-RS1	N/A
17394	Rellant Transportation, Inc.	Good Faith Payments under the Para Transit and Alternate Modes of Student Transportation Services	Amendment	\$1,426,987.21	03/17/2020	08/18/2020	20-0923-RS1	19-0327-PR10
17394	Rellant Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$1,803,502.43	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
17394	Rellant Transportation, Inc.	Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$831,677.23	09/08/2020	02/26/2021	20-0624-RS1	19-0327-PR10
18747	Remind101, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	08/30/2021	20-0923-RS1	N/A
11291	Renaissance Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	08/30/2021	20-0923-RS1	N/A
40412	Renzulli Learning Systems, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	08/30/2021	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
31491	River City Community Development Center	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0626-PR5
40183	Rockalingua Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	08/30/2021	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
95720	Saving Our Sons Ministries, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$157,634.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
40334	ScholarSelect LLC dba Smartselect	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	08/30/2021	20-0624-RS1	N/A
17987	SchoolMint, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	08/30/2021	20-0923-RS1	N/A
25745	SCR Medical Transportation, Inc.	Good Faith Payments under the Para Transit and Alternate Modes of Student Transportation Services	Amendment	\$1,726,472.81	03/17/2020	08/18/2020	20-0923-RS1	19-0327-PR10
25745	SCR Medical Transportation, Inc.	First Amendment to the Agreement Exercising the First and Second Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$1,089,815.21	09/08/2020	02/26/2021	20-0624-RS1	19-0327-PR10
34171	SGA Youth & Family Services, NFP	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$253,341.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
Pending	Skolaide, Inc. dba Ascend	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	08/30/2021	20-0923-RS1	N/A
94823	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
19249	Story2, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	08/30/2021	20-0923-RS1	N/A
16702	Sunnise Transportation, LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$3,860,347.27	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
16702	Sunnise Transportation, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$2,649,343.38	09/08/2020	01/31/2021	20-0624-RS1	20-0527-PR12
16702	Sunnise Transportation, LLC	Second Amendment to the Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	21-0127-RS1	20-0527-PR12
68466	Target Area Development Corporation	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$349,048.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
67678	Teamwork Englewood	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$118,226.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8

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

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
27229	The Jeffrey 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
23713	The Puerto Rican Cultural Center	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$236,462.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
Pending	Tides Center dba PERTS	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Til	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
12392	UCAN	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$146,375.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
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 for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	06/30/2021	21-0127-RS1	N/A
43809	United "Quick" Transportation Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$1,094,684.82	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
43809	United "Quick" Transportation Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$383,675.55	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
16680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$420,052.48	03/17/2020	06/18/2020	20-0923-RS1	17-0828-PR8
16680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$251,935.76	09/08/2020	02/26/2021	20-0624-RS1	20-0627-PR12
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	20-0924-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
20228	Westside Health Authority	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$506,682.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
83838	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

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

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost\NTE	Start Date	End Date	Link to Contract	Original Board Report
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	09/09/2020	06/30/2021	20-0923-RS1	N/A

21-0825-PR12

CHIEF PROCUREMENT OFFICER DELEGATION OF AUTHORITY REPORT FOR JUNE 2021 PURSUANT TO BOARD RULE 7-13(i) AND CHIEF FINANCIAL OFFICER REPORT FOR JUNE 2021 PURSUANT TO BOARD RULE 7-13(d)

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.

Under Board Rule, 7-13(d), the Chief Financial Officer shall report to the Board on a monthly basis grants, gifts and donations as set forth in the Board Rule all related cost-sharing obligations contained in such grants, gifts or donations, and all refunds of unspent grants, gifts or donations in excess of \$5,000.

On July 30, 2021, the Chief Procurement Officer and the Chief Financial Officer submitted to the Board the attached report for the period from June 1, 2021 to June 30, 2021 which is hereby submitted to the Board for its acceptance.

THIS SPACE INTENTIONALLY LEFT BLANK

Board Rule 7-13(i) and 7-13(d) Report - June 2021 Contracts

Unit/Dept	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total	Start Date	End Date
12410	Accounting	91573	Milliman, Inc.	Delegation of Authority	\$59,595	7/1/2021	6/30/2022
12480	Accounts Payable	40915	Fiscal Technologies	Delegation of Authority	\$56,039	10/1/2020	9/30/2021
11860	Facility Operations & Maintenance	79087	Green Star Movement	Delegation of Authority	\$20,000	6/15/2021	6/30/2021
12510	Information & Technology Services	17442	Clever, Inc.	Delegation of Authority	\$0	5/25/2019	5/24/2021
12010	Nutrition Support Services	18911	Global Payment Inc dba Heartland Payment Systems LLC	Delegation of Authority	\$6,000,000	6/5/2021	6/4/2022
14050	Office of Student Health & Wellness	41097	Ginkgo Bioworks, Inc.	Delegation of Authority	\$500,000	5/25/2021	9/1/2021
10760	Office of Student Protections & Title IX	14841	YWCA Metropolitan Chicago	Delegation of Authority	\$75,000	6/1/2021	5/31/2022
10810	Teaching and Learning Office	16147	Bonfire Interactive Ltd.	Delegation of Authority	\$16,416	4/1/2021	3/31/2022
45231	Air Force Academy High School	N/A	West Point Missionary Baptist Church	Donations Under \$50k	\$1,000.00	6/1/2021	6/30/2021
22231	Alexander Graham Bell Elementary School	N/A	Rachel Doucet	Donations Under \$50k	\$800.00	6/14/2021	6/30/2021
23501	Alexander Hamilton Elementary School	N/A	General Mills	Donations Under \$50k	\$8.10	7/1/2020	6/30/2021
46421	Benito Juarez Community Academy High School	N/A	SIMS Metal Management	Donations Under \$50k	\$1,872.55	6/15/2021	6/30/2021
46421	Benito Juarez Community Academy High School	N/A	United Neighborhood Organization	Donations Under \$50k	\$3,648.65	6/15/2021	6/30/2021
46421	Benito Juarez Community Academy High School	N/A	United Neighborhood Organization	Donations Under \$50k	\$4,915.00	6/10/2021	6/30/2021
46421	Benito Juarez Community Academy High School	N/A	Parent Donations	Donations Under \$50k	\$3,000.00	6/10/2021	6/30/2021
30071	Blair Early Childhood Center	N/A	General Mills	Donations Under \$50k	\$5.20	6/3/2021	6/30/2021
26541	Carter G Woodson South Elementary School	N/A	LSC Members	Donations Under \$50k	\$400.00	6/1/2021	6/30/2021
23531	Charles G Hammond Elementary School	17466	Latinos Progresando	Donations Under \$50k	\$1,000.00	4/28/2021	6/30/2021
46291	Charles P Steinmetz College Preparatory HS	N/A	Life Source	Donations Under \$50k	\$6,250.00	10/13/2015	6/30/2021
23031	Charles W Earle Elementary School	N/A	Housing Opportunities for Women INC	Donations Under \$50k	\$225.00	5/28/2019	6/30/2021
45211	Chicago Academy Elementary School	N/A	General Mills	Donations Under \$50k	\$4.60	5/25/2021	6/30/2021
47091	Chicago High School for Agricultural Sciences	34393	GTOC Corporation dba A1 AUTO SALES	Donations Under \$50k	\$100.00	6/22/2021	6/30/2021
47091	Chicago High School for Agricultural Sciences	N/A	Friends of Chicago High School For Agricultural Sciences	Donations Under \$50k	\$100.00	6/18/2021	6/30/2021
47091	Chicago High School for Agricultural Sciences	N/A	Horse Thief Hollow	Donations Under \$50k	\$100.00	6/22/2021	6/30/2021
47091	Chicago High School for Agricultural Sciences	N/A	Horse Thief Hollow	Donations Under \$50k	\$500.00	6/22/2021	6/30/2021
47091	Chicago High School for Agricultural Sciences	N/A	Chicago Farmers Scholarship Fund	Donations Under \$50k	\$3,000.00	6/8/2021	6/30/2021
47091	Chicago High School for Agricultural Sciences	N/A	Top Box Foods	Donations Under \$50k	\$41.20	6/15/2021	6/30/2021
47091	Chicago High School for Agricultural Sciences	N/A	Friends of Chicago AG	Donations Under \$50k	\$100.00	5/20/2021	6/30/2021
47091	Chicago High School for Agricultural Sciences	N/A	Friends of Chicago AG	Donations Under \$50k	\$2,900.00	5/21/2021	6/30/2021
47091	Chicago High School for Agricultural Sciences	N/A	University of Illinois Urbana	Donations Under \$50k	\$1,500.00	5/19/2021	6/30/2021
47091	Chicago High School for Agricultural Sciences	N/A	Lifetouch National School Studios	Donations Under \$50k	\$263.60	5/25/2021	6/30/2021
22751	Daniel Hale Williams Prep School of Medicine	N/A	Redmond Construction Group	Donations Under \$50k	\$5,000.00	6/1/2021	6/30/2022
13727	Early College and Career - City Wide	N/A	Illinois State University	Donations Under \$50k	\$130.00	6/10/2021	6/10/2021
25841	Eli Whitney Elementary School	24595	Tom Dick and Harry LLC	Donations Under \$50k	\$600.00	6/8/2021	6/30/2021
22681	Eliza Chappell Elementary School	N/A	Sutherland School P/A	Donations Under \$50k	\$500.00	5/27/2021	6/30/2021
25561	Elizabeth H Sutherland Elementary School	N/A	Glencoe Youth Services	Donations Under \$50k	\$1,600.00	7/1/2021	6/30/2021
31181	Francis W Parker Elementary Community Academy	N/A	Bangers and Lace	Donations Under \$50k	\$65.00	6/2/2021	6/30/2021
23921	Friedrich L Jahn Elementary of the Fine Arts	N/A	Wade Johnston	Donations Under \$50k	\$1,000.00	6/17/2021	6/30/2021
22221	Hiram H Belding Elementary School	N/A	Salesforce.com Inc.	Donations Under \$50k	\$200.00	5/28/2021	6/30/2021
22221	Hiram H Belding Elementary School	N/A	Michigan State University	Donations Under \$50k	\$525.00	1/1/2021	6/30/2021

Board Rule 7-13(i) and 7-13(d) Report - June 2021 Contracts

Unit/Dept	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total	Start Date	End Date
24931	Irma C Ruiz Elementary School	N/A	The Benefity Community Impact Fund	Donations Under \$50k	\$184.62	5/27/2021	6/30/2021
24751	Isabelle C O'Keefe Elementary School	N/A	Team South Shore Chicago	Donations Under \$50k	\$500.00	6/14/2021	6/30/2021
24471	James B McPherson Elementary School	N/A	Greenicity Project LLC	Donations Under \$50k	\$150.00	7/1/2020	6/30/2021
25751	James Ward Elementary School	N/A	Coca-Cola GIVE	Donations Under \$50k	\$26.16	6/23/2021	6/30/2021
25751	James Ward Elementary School	N/A	General Mills	Donations Under \$50k	\$27.70	6/23/2021	6/30/2021
25751	James Ward Elementary School	N/A	Chinatown Parking Corp	Donations Under \$50k	\$500.00	6/23/2021	6/30/2021
46201	John F Kennedy High School	N/A	Sylvia Robertson	Donations Under \$50k	\$5,000.00	6/24/2021	6/30/2021
23411	Josefa Ortiz De Dominguez Elementary School	N/A	Home Run Inn	Donations Under \$50k	\$19.85	6/2/2021	6/30/2021
23411	Josefa Ortiz De Dominguez Elementary School	N/A	General Mills	Donations Under \$50k	\$9.50	6/2/2021	6/30/2021
24231	Josephine C Locke Elementary School	28133	Committee for Children	Donations Under \$50k	\$500.00	8/20/2020	6/30/2021
24231	Josephine C Locke Elementary School	49090	Northwestern University	Donations Under \$50k	\$100.00	3/11/2021	6/30/2021
24231	Josephine C Locke Elementary School	N/A	General Mills	Donations Under \$50k	\$9.20	9/8/2020	6/30/2021
46361	Kenwood Academy High School	N/A	Hyde Park-Kenwood Community Conference	Donations Under \$50k	\$300.00	6/16/2021	6/30/2021
46211	Lake View High School	N/A	LVHS Partners NFP	Donations Under \$50k	\$4,500.00	4/7/2021	6/30/2021
46211	Lake View High School	N/A	Keithrose Scholarship	Donations Under \$50k	\$1,000.00	12/29/2020	6/30/2021
29161	LaSalle Elementary Language Academy	N/A	General Mills	Donations Under \$50k	\$12.40	4/16/2021	6/30/2021
29161	LaSalle Elementary Language Academy	N/A	Itaidea-Midwest LTD	Donations Under \$50k	\$5,000.00	9/1/2019	6/30/2021
31161	Lawndale Elementary Community Academy	35552	Juvenile Protection Association	Donations Under \$50k	\$850.00	5/18/2021	6/30/2021
31161	Lawndale Elementary Community Academy	N/A	Elizabeth LoGrande	Donations Under \$50k	\$650.00	6/9/2021	6/30/2021
22861	Manuel Perez Elementary School	N/A	Catherine Mc Arthur	Donations Under \$50k	\$2,400.00	6/21/2021	6/30/2021
24371	Michael Faraday Elementary School	N/A	General Mills	Donations Under \$50k	\$2.30	4/16/2021	6/30/2021
41051	Michele Clark Academic Prep Mignet High School	N/A	Bright Funds	Donations Under \$50k	\$378.69	6/10/2021	6/30/2021
46251	Morgan Park High School	N/A	Ravontae R. Anderson Foundation	Donations Under \$50k	\$1,000.00	6/4/2021	6/30/2021
46431	North-Grand High School	N/A	Richard Moore	Donations Under \$50k	\$100.00	6/1/2021	6/30/2021
46431	North-Grand High School	N/A	Phillip Cantor	Donations Under \$50k	\$50.00	6/1/2021	6/30/2021
46431	North-Grand High School	N/A	Anita Babik	Donations Under \$50k	\$25.00	6/1/2021	6/30/2021
46431	North-Grand High School	N/A	Emily Feltes	Donations Under \$50k	\$150.00	6/1/2021	6/30/2021
46431	North-Grand High School	N/A	Andrea Fryer	Donations Under \$50k	\$50.00	6/1/2021	6/30/2021
46431	North-Grand High School	N/A	Maria Arroyo	Donations Under \$50k	\$50.00	6/1/2021	6/30/2021
46431	North-Grand High School	N/A	Michelle Lives	Donations Under \$50k	\$50.00	6/1/2021	6/30/2021
46431	North-Grand High School	N/A	Anthony Czech	Donations Under \$50k	\$100.00	6/1/2021	6/30/2021
46431	North-Grand High School	N/A	Mindy Chappell	Donations Under \$50k	\$150.00	6/1/2021	6/30/2021
46431	North-Grand High School	N/A	Beth Barrow	Donations Under \$50k	\$20.00	6/1/2021	6/30/2021
26381	Oliver S Westcott Elementary School	N/A	Mikeia Jackson	Donations Under \$50k	\$250.00	6/4/2021	6/30/2021
25061	Ravenswood Elementary School	N/A	Coca-Cola GIVE	Donations Under \$50k	\$26.10	5/18/2021	6/30/2021
25061	Ravenswood Elementary School	N/A	All Saints Episcopal Church	Donations Under \$50k	\$448.00	4/6/2021	6/30/2021
25061	Ravenswood Elementary School	N/A	General Mills	Donations Under \$50k	\$37.90	4/16/2021	6/30/2021
24741	Richard J Oglesby Elementary School	N/A	Melvin Slater	Donations Under \$50k	\$100.00	6/7/2021	6/30/2021
24741	Richard J Oglesby Elementary School	N/A	Melvin Slater	Donations Under \$50k	\$150.00	6/7/2021	6/30/2021
24741	Richard J Oglesby Elementary School	N/A	Melvin Slater	Donations Under \$50k	\$200.00	6/7/2021	6/30/2021

Board Rule 7-13(i) and 7-13(d) Report - June 2021 Contracts

Unit/Dept	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total	Start Date	End Date
23651	Robert Healy Elementary School	N/A	General Mills	Donations Under \$50k	\$14.80	7/1/2020	6/30/2021
22701	Salmon P Chase Elementary School	N/A	Hearing Loss Association of America	Donations Under \$50k	\$1,114.80	7/1/2020	6/30/2021
23621	Stephen K Hay Elementary School	N/A	McDonalds Inc.	Donations Under \$50k	\$222.00	5/26/2021	6/30/2021
46181	Thomas Kelly High School	N/A	El Millagro Inc.	Donations Under \$50k	\$300.00	6/11/2021	6/30/2021
46181	Thomas Kelly High School	N/A	Stephanie Najera	Donations Under \$50k	\$5,700.00	6/22/2021	6/30/2021
46381	WaIter Henri Dyett High School for the Arts	N/A	Hyde Park-Kenwood Community Conference	Donations Under \$50k	\$300.00	9/1/2020	6/30/2021
22381	West Ridge Elementary School	N/A	McDonalds Inc.	Donations Under \$50k	\$478.00	5/23/2021	6/30/2021
47101	Whitney M Young Magnet High School	N/A	Nancy Turken	Donations Under \$50k	\$500.00	6/18/2021	6/30/2021
47101	Whitney M Young Magnet High School	N/A	Friends of Whitney M Young Magnet High School	Donations Under \$50k	\$894.00	4/30/2021	6/30/2021
47101	Whitney M Young Magnet High School	N/A	Syndicated Equities Group, LLC	Donations Under \$50k	\$2,000.00	5/6/2021	6/30/2021
25881	Wildwood IB World Magnet School	N/A	Friends of Wildwood PTO	Donations Under \$50k	\$22,271.19	7/1/2020	6/30/2021
25091	William C Reavis Math & Science Specialty ES	N/A	Hyde Park-Kenwood Community Conference	Donations Under \$50k	\$150.00	6/10/2021	6/30/2021
23801	William G Hibbard Elementary School	N/A	North Park Covenant Church	Donations Under \$50k	\$1,280.00	6/16/2021	6/30/2021
22351	William H Brown Elementary School	24595	Illinois State University	Donations Under \$50k	\$65.00	4/22/2021	6/30/2021
25021	William H Prescott Elementary School	N/A	General Mills	Donations Under \$50k	\$5.30	5/26/2021	6/30/2021
46311	William Howard Taft High School	N/A	Charities Aid Foundation of America C/O CyberGrants	Donations Under \$50k	\$500.00	5/25/2021	6/30/2021
46041	William Jones College Preparatory High School	N/A	Parent Petroleum Inc.	Donations Under \$50k	\$500.00	5/5/2021	6/30/2021
47021	N/A	N/A	Chicago Film Studios, LLC	Donations Under \$50k	\$5,000.00	5/21/2021	6/30/2021
46221	Albert G Lane Technical High School	N/A	France Televisions	Film Agreements	\$725.00	5/6/2021	5/31/2022
22301	Alex Haley Elementary Academy	N/A	Microsoft Corporation	Gifts Under \$50k	\$599.00	5/27/2021	6/30/2021
30071	Blair Early Childhood Center	N/A	Assembly of Faith	Gifts Under \$50k	\$1,000.00	6/4/2021	6/30/2021
30071	Blair Early Childhood Center	N/A	Donor's Choose.org	Gifts Under \$50k	\$381.52	4/12/2021	6/30/2021
46481	Chicago Academy High School	N/A	Donor's Choose.org	Gifts Under \$50k	\$430.53	4/1/2021	6/30/2021
53091	David G Farragut Career Academy High School	N/A	Cynthia Howe Gajewski	Gifts Under \$50k	\$2,000.00	6/7/2021	6/30/2021
53091	David G Farragut Career Academy High School	N/A	Parent Donations	Gifts Under \$50k	\$857.46	6/1/2021	6/30/2021
46131	Edwin G. Foreman College and Career Academy	N/A	Donor's Choose.org	Gifts Under \$50k	\$1,118.00	2/1/2021	6/30/2021
25841	Eli Whitney Elementary School	N/A	Gus Lymbertis	Gifts Under \$50k	\$100.00	5/10/2021	6/30/2021
29141	Galileo Math & Science Scholastic Academy ES	N/A	Target	Gifts Under \$50k	\$200.00	6/10/2021	6/30/2021
26351	Genevieve Meibody Elementary School	N/A	Jodi Pnkerton	Gifts Under \$50k	\$2,400.00	1/20/2021	6/30/2021
22521	Little Village Elementary School	N/A	Neggin Builders Foundation	Gifts Under \$50k	\$1,058.00	4/15/2021	6/30/2021
26091	Morton School of Excellence	N/A	James Dyson Foundation	Gifts Under \$50k	\$13,584.00	6/10/2021	6/30/2022
26781	Talman Elementary School	N/A	Visionary Friends, Inc	Gifts Under \$50k	\$700.00	5/14/2021	6/30/2021
29401	Walt Disney Magnet Elementary School	N/A	Donor's Choose.org	Gifts Under \$50k	\$511.72	9/7/2020	6/30/2021
23801	William G Hibbard Elementary School	N/A	Donor's Choose.org	Gifts Under \$50k	\$6,296.00	5/21/2021	6/30/2021
23801	William G Hibbard Elementary School	N/A	Donor's Choose.org	Gifts Under \$50k	\$830.58	10/6/2020	6/30/2021
26291	Iam Clayton Powell Paideia Community Academy	N/A	Department of Commerce And Economic Opportunity	Grants Over \$50k	\$100,000.00	3/1/2021	2/28/2023
26731	Barbara Vick Early Childhood & Family Center	N/A	Department of Commerce And Economic Opportunity	Grants Over \$50k	\$200,000.00	3/1/2021	2/28/2023
68120	Burley Playground	N/A	Department of Commerce And Economic Opportunity	Grants Over \$50k	\$130,000.00	3/1/2021	2/28/2023
11385	Early Childhood Development - City Wide	17110	City of Chicago	Grants Over \$50k	\$2,000,000.00	1/1/2021	12/31/2021

Board Rule 7-13(i) and 7-13(d) Report - June 2021 Contracts

Unit/Dept	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total	Start Date	End Date
11880	Facility Opers & Maint - City Wide	18607	Illinois State Board of Education	Grants Over \$50k	\$731,856.17	6/15/2021	11/30/2022
46361	Kenwood Academy High School	17110	City of Chicago	Grants Over \$50k	\$2,000,000.00	6/1/2021	6/30/2024
12120	Office Of Portfolio Management	N/A	Harvard Graduate School of Education Ed.LLD	Grants Over \$50k	\$70,000.00	6/30/2021	4/30/2022
22701	Salmon P Chase Elementary School	N/A	Department of Commerce And Economic Opportunity	Grants Over \$50k	\$200,000.00	3/1/2021	2/28/2023
11070	Talent Office	38718	National Center for Teacher Residences, Inc.	Grants Over \$50k	\$438,885.00	5/1/2021	4/30/2022
10810	Teaching and Learning Office	18607	Illinois State Board of Education	Grants Over \$50k	\$423,400.00	5/12/2021	6/30/2021
46471	Al Raby High School	33123	Network for College Success	Grants Under \$50k	\$8,000.00	6/8/2021	6/30/2021
32011	Albany Park Multicultural Academy	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$1,000.00	7/1/2021	6/30/2021
24981	Ambrose Plamondon Elementary School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$1,000.00	6/11/2021	6/30/2021
46551	Back of the Yards IB HS	N/A	Network for College Success	Grants Under \$50k	\$5,000.00	6/25/2021	6/30/2021
46551	Back of the Yards IB HS	N/A	Jean Apfelbeck	Grants Under \$50k	\$1,276.00	6/1/2021	6/30/2021
46421	Benito Juarez Community Academy High School	N/A	Network for College Success	Grants Under \$50k	\$6,000.00	6/15/2021	6/30/2021
22361	Charles S Brownell Elementary School	N/A	GENYOUth, INC.	Grants Under \$50k	\$2,000.00	6/2/2021	6/30/2021
23031	Charles W Earle Elementary School	N/A	Action For Healthy Kids	Grants Under \$50k	\$250.00	5/18/2021	6/30/2021
46481	Chicago Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$6,200.00	6/7/2021	6/30/2021
46481	Chicago Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,500.00	6/1/2021	6/30/2021
47091	Chicago High School for Agricultural Sciences	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$1,000.00	6/16/2021	6/30/2021
47091	Chicago High School for Agricultural Sciences	N/A	DuPont de Nemours and Company	Grants Under \$50k	\$3,000.00	5/26/2021	6/30/2021
49131	Collins Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$13,100.00	6/4/2021	6/30/2021
31041	Crown Community Academy of Fine Arts Center E	N/A	Ida Crown Grant - Arrie and Ida Crown Memorial	Grants Under \$50k	\$20,000.00	5/4/2021	6/30/2021
24431	Cyrus H McCormick Elementary School	45510	Enlace Chicago	Grants Under \$50k	\$600.00	6/3/2021	6/30/2021
22951	Dewey Elementary Academy of Fine Arts	N/A	KidsGardening.org	Grants Under \$50k	\$500.00	5/25/2021	6/30/2021
22751	DeWitt Clinton Elementary School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$1,000.00	6/11/2021	6/30/2021
13727	Early College and Career - City Wide	18607	Illinois State Board of Education	Grants Under \$50k	\$2,649.00	7/1/2020	8/31/2021
25841	Eli Whitney Elementary School	45510	Enlace Chicago	Grants Under \$50k	\$600.00	6/10/2021	6/30/2021
25561	Elizabeth H Sutherland Elementary School	N/A	Heien M. Harrison Foundation	Grants Under \$50k	\$10,000.00	10/19/2020	6/30/2021
25561	Elizabeth H Sutherland Elementary School	N/A	Ruth Oliver Second Perpetual Charitable Trust	Grants Under \$50k	\$15,000.00	2/25/2021	6/30/2021
46101	Eric Solario Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$3,000.00	9/1/2020	6/30/2021
25291	Franz Peter Schubert Elementary School	N/A	Rotary One Foundation Inc	Grants Under \$50k	\$3,770.00	6/16/2021	6/30/2022
25291	Franz Peter Schubert Elementary School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$1,000.00	6/11/2021	6/1/2021
29411	Frazier Prospective IB Magnet ES	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$1,000.00	5/27/2021	6/10/2022
47081	Friedrich W von Steuben Metropolitan Science HS	N/A	Network for College Success	Grants Under \$50k	\$7,000.00	6/18/2021	6/30/2021
46141	Gage Park High School	N/A	Network For College Success	Grants Under \$50k	\$7,000.00	6/11/2021	6/30/2022
25571	George B Swift Elementary-Specialty School	N/A	George W. Bush Foundation	Grants Under \$50k	\$5,000.00	6/17/2021	6/30/2021
46391	George H Corliss High School	N/A	Network for College Success	Grants Under \$50k	\$7,000.00	6/15/2021	6/30/2021
29071	Ierald Delgado Kanoon Elementary Magnet Schoo	45510	Enlace Chicago	Grants Under \$50k	\$600.00	6/7/2021	6/30/2022
55151	Infinity Math Science and Technology High School	N/A	Rotary One Foundation Inc	Grants Under \$50k	\$961.25	5/26/2021	6/30/2022
22991	James R Doolittle Jr Elementary School	N/A	Rotary One Foundation Inc	Grants Under \$50k	\$4,479.00	5/25/2021	6/30/2022
23001	John C Dore Elementary School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$1,000.00	7/1/2021	6/30/2021
23481	John Charles Haines Elementary School	N/A	Rotary One Foundation Inc	Grants Under \$50k	\$2,000.00	6/23/2021	6/30/2021

Board Rule 7-13(i) and 7-13(d) Report - June 2021 Contracts

Unit/Dept	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total	Start Date	End Date
46201	John F Kennedy High School	N/A	Network for College Success	Grants Under \$50k	\$7,000.00	6/16/2021	6/30/2021
31111	John Hay Elementary Community Academy	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	10/30/2020	6/30/2021
25451	John Spry Elementary Community School	45510	Eniace Chicago	Grants Under \$50k	\$600.00	7/1/2021	6/30/2021
23301	John W Ganvy Elementary School	22120	Museum of Science and Industry	Grants Under \$50k	\$500.00	6/21/2021	6/30/2021
23411	Josefa Ortiz De Dominguez Elementary School	45510	Eniace Chicago	Grants Under \$50k	\$600.00	6/1/2021	6/30/2021
23311	Joseph E Gary Elementary School	45510	Eniace Chicago	Grants Under \$50k	\$600.00	5/26/2021	6/30/2021
23961	Joseph Jungman Elementary School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$1,000.00	5/27/2021	6/30/2021
24241	Joseph Lovett Elementary School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$1,000.00	10/30/2020	9/1/2021
23971	Kate S Kelleys Elementary School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$1,000.00	6/14/2021	6/30/2021
23971	Kate S Kelleys Elementary School	N/A	Illinois Clean Energy	Grants Under \$50k	\$10,128.00	5/25/2021	6/30/2021
46361	Kenwood Academy High School	N/A	Chicago Cubs Charities	Grants Under \$50k	\$3,000.00	6/16/2021	6/30/2022
46211	Lake View High School	N/A	First Illinois Robotics	Grants Under \$50k	\$164.00	1/21/2021	6/30/2021
46211	Lake View High School	N/A	The Chicago Community Foundation	Grants Under \$50k	\$4,000.00	3/18/2021	6/30/2021
46211	Lake View High School	N/A	Parent Petroleum Inc.	Grants Under \$50k	\$500.00	3/9/2021	6/30/2021
46211	Lake View High School	N/A	Parent Petroleum Inc.	Grants Under \$50k	\$500.00	3/9/2021	6/30/2021
46211	Lake View High School	N/A	Audrey Burkart Foundation	Grants Under \$50k	\$5,000.00	5/28/2021	6/30/2021
46211	Lake View High School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$1,000.00	6/2/2021	6/30/2021
29161	LaSalle Elementary Language Academy	N/A	Charittas Aid Foundation of America C/O CyberGrants	Grants Under \$50k	\$14.86	3/26/2021	6/30/2021
31161	Lawndale Elementary Community Academy	N/A	Charittas Aid Foundation of America C/O CyberGrants	Grants Under \$50k	\$9.77	1/8/2021	6/30/2021
31161	Lawndale Elementary Community Academy	N/A	Charittas Aid Foundation of America C/O CyberGrants	Grants Under \$50k	\$10.00	2/19/2021	6/30/2021
31161	Lawndale Elementary Community Academy	N/A	Charittas Aid Foundation of America C/O CyberGrants	Grants Under \$50k	\$14.66	1/29/2021	6/30/2021
29361	Lenart Elementary Regional Gifted Center	N/A	Charittas Aid Foundation of America C/O CyberGrants	Grants Under \$50k	\$1,000.00	6/11/2021	6/30/2021
53061	Neal F Simeon Career Academy High School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$1,318.00	5/25/2021	6/30/2021
46401	Perry L Julian High School	N/A	Rotary One Foundation Inc	Grants Under \$50k	\$7,000.00	6/18/2021	6/30/2021
23281	Robert Fulton Elementary School	N/A	Network for College Success	Grants Under \$50k	\$250.00	5/18/2021	6/30/2021
51091	Roberto Clemente Community Academy High School	N/A	Action for Healthy Kids	Grants Under \$50k	\$7,000.00	6/14/2021	6/30/2021
23751	South Loop Elementary School	22120	Museum of Science and Industry	Grants Under \$50k	\$500.00	6/22/2021	6/30/2021
23751	South Loop Elementary School	N/A	The Blackburn Giving Fund	Grants Under \$50k	\$30.00	6/10/2021	6/30/2021
23751	South Loop Elementary School	N/A	The Blackburn Giving Fund	Grants Under \$50k	\$280.00	6/3/2021	6/30/2021
23751	South Loop Elementary School	N/A	The Blackburn Giving Fund	Grants Under \$50k	\$20.00	5/25/2021	6/30/2021
23751	South Loop Elementary School	N/A	The Blackburn Giving Fund	Grants Under \$50k	\$20.00	5/12/2021	6/30/2021
23751	South Loop Elementary School	N/A	The Blackburn Giving Fund	Grants Under \$50k	\$50.00	5/12/2021	6/30/2021
23751	South Loop Elementary School	N/A	The Blackburn Giving Fund	Grants Under \$50k	\$300.00	3/19/2021	6/30/2021
23751	South Loop Elementary School	N/A	The Blackburn Giving Fund	Grants Under \$50k	\$20.00	11/20/2020	6/30/2021
23751	South Loop Elementary School	N/A	The Blackburn Giving Fund	Grants Under \$50k	\$40.00	11/13/2020	6/30/2021
23751	South Loop Elementary School	N/A	The Blackburn Giving Fund	Grants Under \$50k	\$20.00	11/13/2020	6/30/2021
10816	Chief Education Office	N/A	The Chicago Public Education Fund	No Fee	\$0	4/1/2021	6/30/2024
10410	Chief Executive Officer	N/A	Behavioral Ideas Lab, Inc.	No Fee	\$0	5/1/2021	8/31/2021
10811	Office of School Quality Measurement	32123	The University of Chicago	No Fee	\$0	9/1/2020	10/31/2023

Board Rule 7-13(i) and 7-13(j) Report - June 2021 Contracts

Unit/Dept	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total	Start Date	End Date
10811	Office of School Quality Measurement	32123	The University of Chicago	No Fee	\$0	6/28/2020	6/30/2022
11910	Real Estate	40528	Facilitron, Inc.	No Fee	\$0	8/1/2021	4/30/2022
10810	Teaching and Learning Office	N/A	LearnPlatform, Inc.	No Fee	\$0	12/1/2020	12/31/2023
25871	A.N. Pritzker School	N/A	Galileo Learning	Real Estate	\$0.00	6/29/2021	8/13/2021
24191	Abraham Lincoln Elementary School	N/A	St. Paul's United Church of Christ	Real Estate	\$0.00	6/28/2021	N/A
22331	Alexander Graham Bell Elementary School	N/A	Pedalheads	Real Estate	\$0.00	6/28/2021	8/27/2021
23501	Alexander Hamilton Elementary School	30499	Young Men's Christian Association of Chicago dba YMCA	Real Estate	\$0.00	6/21/2021	8/20/2021
46621	Austin College and Career Academy High	17852	Chicago Park District	Real Estate	\$2,790.00	6/4/2021	N/A
46551	Back of the Yards IB HS	17852	Chicago Park District	Real Estate	\$1,382.00	6/10/2021	N/A
24551	Bernhard Moos Elementary School	N/A	Pedalheads	Real Estate	\$0.00	6/28/2021	8/27/2021
26181	Bronzeville Classical Elementary School	11397	Something to Build Upon	Real Estate	\$0.00	7/6/2021	8/6/2021
26921	Disney II Magnet School	N/A	Irving Park YMCA	Real Estate	\$0.00	6/21/2021	8/20/2021
13727	Early College and Career Education/CTE, Office	25777	MUSEUM OF TEMPORARY ART	Real Estate	\$1,500.00	6/24/2021	N/A
N/A	Former Price Elementary (closed location)	N/A	Glorious Light Church	Real Estate	\$0.00	6/15/2021	8/22/2021
29081	Franklin Elementary Fine Arts Center	N/A	L'I Kickers	Real Estate	\$0.00	6/24/2021	8/27/2021
23921	Friedrich L. Jahn Elementary of the Fine Arts	30499	Young Men's Christian Association of Chicago dba YMCA	Real Estate	\$0.00	6/21/2021	8/20/2021
29131	Hawthorne Elementary Scholastic Academy	N/A	Youth Soccer International	Real Estate	\$0.00	11/21/2020	8/21/2021
46171	Hyde Park Academy High School	99223	Navy Pier, Inc.	Real Estate	\$25,000.00	6/11/2021	N/A
45211	Lake View High School	30499	Young Men's Christian Association of Chicago dba YMCA	Real Estate	\$0.00	6/28/2021	7/23/2021
29101	LaSalle II Magnet Elementary School	N/A	Steve & Kate	Real Estate	\$0.00	6/24/2021	8/21/2021
46321	Lincoln Park High School	N/A	Stamper Cheese	Real Estate	\$0.00	5/1/2021	11/20/2021
53101	Marie Sklodowska Curie Metropolitan High	22120	Museum of Science & Industry	Real Estate	\$24,000.00	6/11/2021	N/A
53101	Marie Sklodowska Curie Metropolitan High	24927	SMG-SOLDIER FIELD	Real Estate	\$20,000.00	6/16/2021	N/A
29201	Mark Sheridan Math & Science Academy	09363	DE LASALLE HIGH SCHOOL	Real Estate	\$800.00	6/17/2021	N/A
22291	Myra Bradwell Communications Arts &	37809	AGI Investments No.17, LLC DBA Eaglewood Resort &	Real Estate	\$2,100.00	6/11/2021	N/A
51604	Neal F Simeon Career Academy High School	17852	Chicago Park District	Real Estate	\$1,400.00	6/4/2021	N/A
32571	North-Grand High School	32571	The Board of Trustees of the University of Illinois DBA	Real Estate	\$13,500.00	6/15/2021	N/A
46061	Northside College Preparatory High School	99223	Navy Pier Inc.	Real Estate	\$11,525.00	6/15/2021	N/A
24731	Ogden International High School	32571	The Bd of Trustees of the University of Ill DBA University	Real Estate	\$8,100.00	6/22/2021	N/A
46641	Richard T. Crane Medical Prep High School	85070	Marchetti Special Events	Real Estate	\$0.00	6/22/2021	8/20/2022
23231	Walter L Newberry Math & Science Academy	N/A	Galileo Learning	Real Estate	\$35.00	6/16/2021	N/A
25541	William K New Sullivan Elementary School	17852	Chicago Park District	Real Estate	\$0.00	6/22/2021	N/A
10210	Law Office	N/A	Jones, Torrance	Settlement	\$25,000.00	N/A	6/7/2021
10210	Law Office	N/A	Thomas, Peat M.	Settlement	\$24,597.00	N/A	6/22/2021
10210	Law Office	N/A	Tucker, Susie	Settlement	\$24,000.00	N/A	6/16/2021
10210	Law Office	N/A	Avis Budget Group	Settlement	\$23,891.00	N/A	6/16/2021
10210	Law Office	N/A	Dimitri Bousis	Settlement	\$12,155.00	N/A	7/7/2021
10210	Law Office	N/A	The Garage at City Front Condo Assoc.	Settlement	\$23,838.00	N/A	6/22/2021
10210	Law Office	N/A	Alvarez, Eugenie	Settlement	\$2,092.57	N/A	6/28/2021
10210	Law Office	N/A	Covarrubias, Maria J.	Settlement	\$2,000.00	N/A	6/11/2021

Board Rule 7-13(i) and 7-13(d) Report - June 2021 Contracts

Unit/Dept	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total	Start Date	End Date
10210	Law Office	N/A	A.C., student by E.H.	Settlement	\$10,000.00	N/A	6/4/2021
10210	Law Office	N/A	E.D., a student by D.D., parent	Settlement	\$3,000.00	N/A	6/10/2021
10210	Law Office	N/A	K.O., student by J.O., parent	Settlement	\$16,000.00	N/A	6/17/2021

21-0825-EX2

REPORT ON PRINCIPAL CONTRACTS (NEW)

THE INTERIM 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
Louis Davis	Interim Principal BARTON	Contract Principal BARTON Network 11 P.N.146557	Commencing: 06-29-2021 Ending: 06-28-2025 Budget Year: SY2021
Katherine Engelhardt	AP GRIMES	Contract Principal GRIMES Network 10 P.N.299908	Commencing: 07-14-2021 Ending: 07-13-2025 Budget Year: SY2022
Steve Fisher	Interim Principal JOHNSON	Contract Principal JOHNSON AUSL P.N.331103	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022
Carla Frangella	AP DAWES	Contract Principal DAWES Network 10 P.N.137047	Commencing: 08-01-2021 Ending: 07-31-2025 Budget Year: SY2022
Yadira Guzman	AP SCHUBERT	Contract Principal WHITTIER Network 7 P.N.114847	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022
Brennen Humphrey	ISL Network 6	Contract Principal COONLEY Network 2 P.N.120445	Commencing: 07-06-2021 Ending: 07-05-2025 Budget Year: SY2022
Carmen Jenkins	AP LASALLE	Contract Principal IRVING Network 6 P.N.139961	Commencing: 07-19-2021 Ending: 07-18-2025 Budget Year: SY2022
Natasha Jones	Interim Principal LAWNDALE	Contract Principal LAWNDALE Network 5 P.N.113200	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022
Karla Kemp	Interim Principal DENEEN	Contract Principal DENEEN Network 12 P.N.405106	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022
Titia Kipp	Contract Principal WATERS	Contract Principal BARRY Network 4 P.N.115359	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022

Michael Marzano	AP MARQUETTE	Contract Principal MARQUETTE Network 10 P.N.465691	Commencing: 07-26-2021 Ending: 07-25-2025 Budget Year: SY2022
Toyia Pullum	Interim Principal DULLES	Contract Principal DULLES AUSL P.N.331101	Commencing: 07-06-2021 Ending: 07-05-2025 Budget Year: SY2022
Michele Sellers	AP YOUNG ES	Contract Principal YOUNG ES Network 3 P.N.142131	Commencing: 07-29-2021 Ending: 07-28-2025 Budget Year: SY2022
Patricia Stuber	Interim Principal NORTHSIDE PREP HS	Contract Principal NORTHSIDE PREP HS Network 14 P.N.120444	Commencing: 06-24-2021 Ending: 06-23-2025 Budget Year: SY2021
W. Terrell Burgess	AP WESTINGHOUSE	Contract Principal WESTINGHOUSE Network 15 P.N.406683	Commencing: 07-14-2021 Ending: 07-13-2025 Budget Year: SY2022
Mary Willis-Mcneely	AP ERICSON	Contract Principal ERICSON Network 5 P.N.120345	Commencing: 07-10-2021 Ending: 07-09-2025 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.

21-0825-EX3

REPORT ON PRINCIPAL CONTRACTS (RENEWALS)

THE INTERIM 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
Lauren Albani	Contract Principal LASALLE II	Contract Principal LASALLE II ISP P.N.302738	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022
Alicia Lewis	Contract Principal BRIGHT	Contract Principal BRIGHT Network 13 P.N.112893	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022

Katina Manuel	Contract Principal WHISTLER	Contract Principal WHISTLER Network 13 P.N.123194	Commencing: 09-19-2021 Ending: 09-18-2025 Budget Year: SY2022
Rashid Shabazz	Contract Principal WADSWORTH	Contract Principal WADSWORTH Network 9 P.N.125121	Commencing: 08-05-2021 Ending: 08-04-2025 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.

21-0825-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to October 27, 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: Routing for Signature
 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-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
11. 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
12. 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
13. 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
14. 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
15. 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
16. 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
17. 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: In negotiations
18. 20-1118-EX2: Authorize Renewal of the Chicago International Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
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 August 25, 2021.
19. 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 21-0825-FN1, 21-0825-PR12, 21-0825-EX2, 21-0825-EX3, and 21-0825-AR1 accepted.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with additional items on the public agenda. These items are from the General Counsel, and they do require a vote.

21-0825-AR2

APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Christina L. Rosenberg)

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective September 7, 2021.

DESCRIPTION:

NAME:	FROM:	TO:
Christina L. Rosenberg	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 288668 Grade: S09 Flat rate Annual Salary: \$92,000.00

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 FY22 School budget.

21-0825-AR3

APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Carmen A. Sifuentes)

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective September 7, 2021.

DESCRIPTION:

NAME:	FROM:	TO:
Carmen A. Sifuentes	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 595920 Grade: S09 Flat rate Annual Salary: \$80,000.00

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 FY22 School budget.

21-0825-AR4

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR JACQUELINE ORTIZ - CASE NO. 13 WC 021414

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claims of Jacqueline Ortiz, Case No. 13 WC 021414 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$95,000.00.

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 2022.....\$95,000.00

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).

21-0825-AR5

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING J.F., et al. v. BOARD, 21-cv-2270

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and Plaintiff, J.F. by and through his parents and next friends M.F. and I.F., have reached a settlement disposing of all claims against the Board in Case No. 1:21-cv-2270, filed April 27, 2021, 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 one hundred fifty-five thousand dollars (\$155,000.00) to Whitted Takiff, LLC to resolve all of J.F.'s claims for attorneys' fees and costs against the Board. The Board's total payout will not exceed \$155,000.00.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge a total of \$155,000.00 as described above to the Law Department. Budget Classification Fiscal year 2022.....12470-115

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 Todd-Breland moved and Board Member Truss seconded the motion to adopt Board Reports 21-0825-AR2 through 21-0825-AR5.

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

Yeas: Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Reports 21-0825-AR2 through 21-0825-AR5 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with items from the Interim Chief Executive Officer, and these items do require a vote.

21-0825-EX4

RATIFY COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE CITY OF CHICAGO AND SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 1

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board approve and ratify a collective bargaining agreement between the Board of Education of the City of Chicago and Service Employees International Union, Local 1 that will extend through the time period of July 1, 2021 to June 30, 2025.

DESCRIPTION: On August 18, 2021, representatives of the Interim Chief Executive Officer reached a tentative collective bargaining agreement with Service Employees International Union, Local 1 ("the Union"). The Board has been briefed on the terms of the tentative agreement. Representatives of the Union have advised the Interim Chief Executive Officer's representatives that the Union has ratified the tentative agreement. The Interim Chief Executive Officer recommends that the Board ratify the tentative 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, FY23, and FY24 Budgets.

21-0825-EX5

REPORT ON PRINCIPAL CONTRACTS (NEW ALS)

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Approve the contract(s) of the principal(s) listed below selected by the Chief Executive Officer after receiving the recommendation of the appointed Local School Council(s) of the school(s) named below pursuant to Section 5/34-2.4b of the Illinois School Code.

DESCRIPTION: Employ the individual named below to the position of principal subject to the Uniform Appointed Principal's Performance Contract #14-0625-EX12 and Principal Eligibility Policy #14-0723-PO1.

The Department of Principal Quality has verified that the following individual has met the requirements for CPS Principal Eligibility.

NAME	FROM	TO	CONTRACT TERM
Scott Scherquist	Interim Principal ARIEL	Contract Principal ARIEL Network 9 P.N.128344	Commencing: 08-26-2021 Ending: 08-25-2025 Budget Year: SY2022

AUTHORIZATION: Authorize the General Counsel to include other relevant items and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

LSC REVIEW: The appointed Local School Council has been advised of the Chief Executive Officer's selection of the named individual(s) as contract principal.

FINANCIAL: The salary of the named individual 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.

21-0825-EX6

**WARNING RESOLUTION – LIDIA PARIS, TENURED TEACHER,
EVERETT MCKINLEY DIRKSEN ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Lidia Paris and that a copy of this Board Report and Warning Resolution be served upon Lidia Paris.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Lidia Paris, Tenured Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Lidia Paris, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

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

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

Vice President Revuluri moved and Board Member Todd-Breland seconded the motion to adopt Board Reports 21-0825-EX4 through 21-0825-EX6.

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

Yeas: Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Reports 21-0825-EX4 through 21-0825-EX6 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with items from the Board, and these items do require a vote.

21-0825-RS2

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF APRIL HUGHES, TENURED TEACHER,
ASSIGNED TO POWELL ACADEMY**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a dismissal hearing was conducted before an impartial hearing officer, Brian Clauss, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to April Hughes, the Hearing Officer made written findings of fact and conclusions of law and recommended the dismissal of Ms. April Hughes; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Clauss' recommendation; and

WHEREAS, neither party submitted any such exception or memorandum of law; and

WHEREAS, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer and concludes that the record establishes sufficient cause for dismissal of Ms. April Hughes.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: The Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact, legal conclusions and recommendation for dismissal.

Section 2: April Hughes is hereby dismissed from her employment with the Board of Education of the City of Chicago effective August 25, 2021.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on August 25, 2021.

The Secretary presented the following Statement for the Public Record:

Mr. President, I would like to note for the record that this Resolution accepts the Hearing Officer's findings of fact and legal conclusions and also accepts the Hearing Officer's recommendation for the dismissal of April Hughes.

21-0825-RS3

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

WHEREAS, on August 20, 2021, the Interim 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
Larhonda Bardney	City Wide Nutrition Support Services	August 25, 2021
Gail Boyd	City Wide Nutrition Support Services	August 25, 2021
Umeko Brownlow	YCCS - McKinley Lakeside Leadership High School	August 25, 2021
Charles Dubose	Mary E. McDowell Elementary School	August 25, 2021
Brandon Ramsey	YCCS - McKinley Lakeside Leadership High School	August 25, 2021
Detria Tate	City Wide Facility Operations and Maintenance	August 25, 2021
Pedro Velazquez Trujillo	Lyman A. Budlong Elementary School	August 25, 2021

WHEREAS, the Interim Chief Executive Officer followed the procedures established by his prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Interim Chief Executive Officer's recommendation;

WHEREAS, the Interim Chief Executive Officer or his 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 Interim Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Interim Chief Executive Officer or his designee shall notify the above-named educational support personnel of their dismissal.

Board Member Sotelo moved and Board Member Todd-Breland seconded the motion to adopt Board Reports 21-0825-RS2 and 21-0825-RS3.

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

Yeas: Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Reports 21-0825-RS2 and 21-0825-RS3 adopted.

Board Member Truss presented the following Motion:

21-0825-MO3

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM JULY 28, 2021**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of July 28, 2021 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on July 28, 2021 shall be maintained as confidential and not available for public inspection.

Vice President Revuluri seconded the motion to adopt Motion 21-0825-MO3.

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

Yeas: Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 5

Nays: None

President del Valle thereupon declared 21-0825-MO3 adopted.

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

Vice President Revuluri presented the following Motion:

21-0825-MO4

MOTION TO HOLD A CLOSED SESSION

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

- (1) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.
- (2) Discuss collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act.
- (3) Discuss the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or 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.

Board Member Todd-Breland seconded the motion to adopt Motion 21-0825-MO4.

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

Yeas: Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 5

Nays: None

President del Valle thereupon declared Motion 21-0825-MO4 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 August 25, 2021, beginning at 3:22 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, GC-107, and Chicago Illinois 60602 and via Google Meets.**
- (2) **PRESENT: Mr. Revuluri, Ms. Todd-Breland*, Mr. Truss*, Mr. Sotelo*, and President del Valle* – 5**
ABSENT: Luisiana Melendez
***(Members Present in Person), Vice President Revuluri joined via Google Meets**
- (3) **STAFF AND OTHER ATTENDEES PRESENT: Jose Torres*, Maurice Swinney*, Lindy McGuire*, Joseph Moriarty, Ruchi Verma*, Matt Lyons, Kathryn Ellis and Estela Beltran***
***(Individuals noted with asterisk only joined for a portion of the meeting)**

- **Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of**

the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.

- Discuss collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act.
- Discuss the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or 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.

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 4

Members absent after Closed Session: Mr. Revuluri – 1

The Secretary presented the following Statement for the Public Record:

Mr. President, I would like to note for the record that there are no items to vote on from Executive Session.

OMNIBUS

At the Regular Board Meeting held on August 25, 2021, the foregoing motions, reports and other actions set forth from number 21-0825-MO1 through 21-0825-MO4 except as otherwise indicated, were adopted as the recommendations or decisions of the Interim Chief Executive Officer and General Counsel.

ADJOURNMENT

President del Valle moved to adjourn the meeting, and Board Member Sotelo moved and Board Member Truss 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 August 25, 2021 held as a hybrid of in-person for Board Members and Senior Cabinet Members and electronically via Zoom and Live Stream at cpsboe.org.

Estela G. Beltran
Secretary

INDEX

AR – REPORTS FROM THE GENERAL COUNSEL

21-0825-AR1 Report on Board Report Rescissions 95, 96

21-0825-AR2 Appoint Assistant General Counsel Department of Law
(Christina L. Rosenberg) 97

21-0825-AR3 Appoint Assistant General Counsel Department of Law
(Carmen A. Sifuentes) 97

21-0825-AR4 Workers' Compensation - Payment for Lump Sum Settlement for
Jacqueline Ortiz - Case No. 13 WC 021414 98

21-0825-AR5 Approve Payment of Proposed Settlement Regarding J.F., et al. v.
Board 21-cv-2270 98, 99

EX – REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER

21-0825-EX1 Transfer of Funds 7, 8, 9

21-0825-EX2 Report on Principal Contracts (New) 93, 94

21-0825-EX3 Report on Principal Contracts (Renewals) 94, 95

21-0825-EX4 Ratify Collective Bargaining Agreement Between the Board of Education
of the City of Chicago and Service Employees International Union, Local 1 99

21-0825-EX5 Report on Principal Contracts (New ALSC) 99, 100

21-0825-EX6 Warning Resolution - Lidia Paris, Tenured Teacher, Everett McKinley
Dirksen Elementary School 100

FN - REPORT FROM THE CHIEF FINANCIAL OFFICER

21-0825-FN1 Chief Financial Officer Report for July 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, as
Amended by Resolution 21-0428-RS2, as Amended by
Resolution 21-0728-RS1 73 - 84

MO – MOTIONS

21-0825-MO1 Motion RE: Recess 2

21-0825-MO2 Motion RE: Approval of Record of Proceedings of Meeting Open to the
Public July 28, 2021 2

21-0825-MO3 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes
from July 28, 2021 102

21-0825-MO4 Motion to Hold a Closed Session 103

PO – POLICIES

21-0825-PO1 Amend Board Report 96-0828-PO6 Granting Credit Towards Graduation for
Courses Taken Outside of the Chicago Public Schools Day Program 3, 4

21-0825-PO2 Adopt a New an-Interim Remote Education Policy on a Final Basis 4 - 6

PR – REPORTS FROM THE CHIEF PROCUREMENT OFFICER

21-0825-PR1 Authorize the Third and Final Renewal Agreement with Various Not-for-Profit
Organizations for Community Schools Initiative (CSI) Sustainable
Community School Services 9 - 14

PR – REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services 14 - 28

21-0825-PR3 Authorize the Second Renewal Agreement with Careers Through Culinary Arts Program, Inc. for Educational Services to Culinary Students and Teachers 29 - 31

21-0825-PR4 Authorize a New Agreement with SAGA Innovations, Inc. for Online Pilot for Math Tutoring Services 31 - 33

21-0825-PR5 Authorize the First and Final Renewal Agreement with LEAP Innovations for Research and Development Services 33 - 35

21-0825-PR6 Authorize the First and Final Renewal Agreement and Amend Agreement with School Health Corporation for the Purchase, Installation and Maintenance Services of Automated External Defibrillators (AED) and Nutritional Products 35 - 38

21-0825-PR7 Authorize First and Second Renewal and Amend the Master Agreements with Various Vendors to Provide School, Band, and Security Uniforms, Gym Apparel and Spirit Wear 38 - 40

21-0825-PR8 Authorize the Pre-Qualification Status of and First, Second and Final Renewal Agreements with Various Vendors for Moving Services 40 - 43

21-0825-PR9 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education’s Capital Improvement Program 44 - 65

21-0825-PR10 Authorize the First Renewal Agreement with Apple Inc. and TEQlease, Inc. for the Purchase and/or Lease of Hardware, Software and Services 66, 67

21-0825-PR11 Authorize New Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods 68 - 72

21-0825-PR12 Chief Procurement Officer Delegation of Authority Report for June 2021 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for June 2021 Pursuant to Board Rule 7-13(d) 85 - 92

RS – RESOLUTIONS

21-0825-RS1 Resolution Authorize Appointment of Student Members to High School Local School Councils for New Term of Office 3

RS – REPORTS FROM THE BOARD OF EDUCATION

21-0825-RS2 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of April Hughes, Tenured Teacher, Assigned to Powell Academy 101

21-0825-RS3 Resolution Approving Interim Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel 101, 102

RU – BOARD RULE

21-0825-RU1 Amend Board Rule 6-4 on an Interim Basis in Accordance with Board Rule 2-6 6, 7