



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

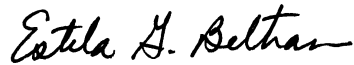
**Regular Meeting-Wednesday, August 26, 2020
10:30 A.M.
(Virtual via Zoom and Live Stream at cpsboe.org)**

Published by the Authority of the Chicago Board of Education

**Miguel del Valle
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

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

ABSENT: None

ALSO PRESENT: Dr. Janice Jackson, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel (present in the Board Room), Ms. LaTanya McDade, Chief Education Officer, and Mr. Arnie Rivera, Chief Operating Officer.

ABSENT: None

***NOTE:** The meeting was held electronically via Zoom.

President del Valle provided the following remarks:

While we are on Zoom for this month's meeting, out of an abundance of caution for staff and board members, we are hoping that the coming months will lower the positivity rate and we can resume in-person meetings permanently. I, personally, am in the board office along with most of our staff and some other members, but just not meeting in the same room. I encourage all of you to wear your mask, observe social distancing, and follow all of the CDC guidelines so we can not only get back to in person meetings, but more importantly, move to in person instruction. One change I'm happy to announce for this meeting is that we've increased public participation to 30 public participants to increase community voice. We will continue to work on raising that number back up to 60 as we can. On another topic, I want to remind people how important it is to fill out the census. It's not too late if you haven't done the census to complete the census. The census is the basis by which resources, Federal resources get distributed to different communities, and Chicago desperately needs those resources. It's critical that all voices are counted. You can go to 2020census.gov, that's 2020census.gov and fill out the form today.

President del Valle provided the order of the meeting.

President del Valle thereupon opened the floor to Honoring Excellence segment of the Board Meeting. Ms. LaTanya McDade, Chief Education Officer and Luis Narvaez, EL Post Secondary Manager, recognized the DREAM Fund Scholarship Recipients.

President del Valle thereupon opened the floor to CEO Remarks segment of the Board Meeting. Dr. Janice Jackson, Chief Executive Officer, urged families to complete the Child Supervision Site Survey emailed and posted on the district's social media channels; and provided an overview on four topics that are being discussed in detail during the presentations: 1) changes to the School Resource Officer program, 2) public feedback was essential to much of the decision making to the investments outlined in the FY2021 Budget, 3) FY2021 Capital Plan was shaped by a first-of-its-kind Equity Index, and 4) Reopening of schools with remote learning.

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

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.

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

President del Valle thereupon opened the floor to Presentations. Ms. Heather Wendell, Budget Director, provided a presentation on FY2021 Budget. Ms. Lindy McGuire, Deputy Chief Operating Officer, Mr. Ivan Hansen, Executive Director Capital Planning and Construction, and Dr. Maurice Swinney, Chief Equity Officer, provided a presentation on FY2021 Capital Plan. Ms. Jadine Chou, Chief Safety & Security Officer, provided a presentation on School Resource Officer Program. Ms. LaTanya McDade, Chief Education Officer, Ms. Sherly Chavarria, Chief Teaching & Learning Officer, and Ms. Hellen Antonopoulos, Executive Director Social & Emotional Learning, provided a presentation on the Reopening of Schools.

President del Valle thereupon proceeded with the Vote on Public Agenda Items. President del Valle noted that the following agenda items will be separate votes: RS2 - FY21 Capital Plan; RS3 - FY21 Annual School Budget; EX5 - IGA on SRO's; and RS10 – District Alternative Plan.

The Secretary presented the following Statement for the Public Record:

I will begin with items on the public agenda, read the board report numbers and brief titles. For the record, as you noted, separate votes will be taken on [RS2 - Resolution Adopting a Final One-Year Capital Improvement Plan of the Board of Education of the City of Chicago for Fiscal Year 2021]; [RS3 - Resolution Adopting the Annual School Budget for Fiscal Year 2021]; [EX5 - Authorize Entering Into the Amended and Restated Renewal of the Intergovernmental Agreement with the Chicago Police Department of the City of Chicago for School Resource Officer Services]; and [RS10 - Resolution to Ensure that the CEO and District Leaders in Consultation with School Communities Identify and Recommend an Alternative Plan to Ensure Safe and Supportive School Environments].

Mr. President, these separate votes will be taken after the last delegable Board Report on the Agenda, which is AR1. And I will note that when we get to that point.

Mr. President, I will continue with Public Agenda items that do require a vote.

20-0826-RS1

**RESOLUTION REGARDING WAIVING THE ILLINOIS ASSESSMENT OF READINESS
REQUIREMENT IN THE ACCELERATED PLACEMENT POLICY IN RESPONSE TO THE
CORONAVIRUS DISEASE 2019 (COVID-19)**

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

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

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

WHEREAS, on March 9, 2020, on April 1, 2020, and again on April 30, 2020, Illinois Governor J.B. Pritzker issued a disaster proclamation (state of emergency) for the State of Illinois in response to the COVID-19 outbreak;

WHEREAS, on March 13, 2020, Illinois Governor J.B. Pritzker issued Executive Order 2020-05 ordering the closure of public and private pre-K-12 schools for educational purposes from March 17, 2020, through March 30, 2020;

WHEREAS, on April 1, 2020, Executive Order 2020-18 extended Executive Order 2020-05 in its entirety for the duration of the Gubernatorial Disaster Proclamations. Further, on April 30, 2020, Executive Order 2020-33 reissued Executive Order 2020-05 with an extension through May 29, 2020; and on May 29, 2020 Executive Order 2020-38 reissues most executive orders, extending a majority of the provisions through June 26, 2020; and on June 26, 2020, Executive Order 2020-44 reissues most executive orders, extending a majority of the provisions through July 24, 2020; and on July 24, 2020, Executive Order 2020-48 reissues most executive orders, extending a majority of the provisions through August 23, 2020.

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

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

WHEREAS, in-person instruction was suspended since March 17, 2020 and through the rest of the 2019-2020 school year;

WHEREAS, on March 19, 2020, CPS canceled end-of-year assessments including the Illinois Assessment of Readiness ("IAR"), taken once a year in the spring, which is required as a prerequisite for consideration for Single-Subject and Whole-Grade Acceleration as outlined in Board Policy 301.12;

WHEREAS, the Illinois State Board of Education ("ISBE") requires in the Accelerated Placement Act (SB1223), an unfunded mandate, that all districts have an Accelerated Placement policy that must use an assessment process that includes multiple, reliable indicators;

WHEREAS, the Board believes that with the Accelerated Placement Policy already requiring two other reliable indicators unaffected by the transition to remote learning (NWEA scores and GPA) to be considered for Single-Subject and Whole-Grade Acceleration, the attainment and administration of an additional valid and reliable assessment to replace the IAR prerequisite would be costly and time inefficient;

NOW, THEREFORE, the Board hereby directs as follows:

1. All students applying for Whole-Grade and Single-Subject Acceleration in the 2020-2021 application cycle will have the Illinois Assessment of Readiness test score requirement waived.
2. This Resolution is effective immediately upon adoption.

20-0826-RS4

RESOLUTION AUTHORIZING THE ISSUANCE OF EDUCATIONAL PURPOSES TAX ANTICIPATION WARRANTS AND NOTES OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO, ILLINOIS, IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$1,250,000,000 OUTSTANDING

WHEREAS, pursuant to the provisions of Article 34 of the School Code, 105 Illinois Compiled Statutes 5, as amended (the "School Code"), the City of Chicago, Illinois, constitutes one school district (the "School District"), which is a body politic and corporate by the name of Board of Education of the City of Chicago, which School District is governed by the Chicago Board of Education (the "Board") and the provisions of Article 34 of the School Code; and

WHEREAS, the 2020 Tax Levy of the Board for educational purposes (the "2020 Tax Levy") will be not less than \$2,599,320,009 (which includes amounts levied for tax revenues payable to the School District in connection with the establishment or existence of a transit facility improvement area pursuant to the Tax Increment Allocation Redevelopment Act, 65 Illinois Compiled Statutes 5/11-74.4, as amended (the "TIF Act")), and such levy is anticipated to be filed in the manner provided by law with the County Clerk of the County of Cook, Illinois, and the County Clerk of the County of DuPage, Illinois; and

WHEREAS, pursuant to Section 34-23 of the School Code, the Board is authorized to issue tax anticipation warrants against and in anticipation of taxes levied for the payment of expenditures for educational purposes in an amount not to exceed 85% of the 2020 Tax Levy; and

WHEREAS, pursuant to Section 34-23.5 of the School Code and in lieu of issuing the tax anticipation warrants authorized by Section 34-23 of the School Code, the Board is authorized to issue notes, bonds, or other obligations (and in connection with that issuance, establish lines of credit with one or more banks) in anticipation of the receipt of the taxes levied for educational purposes; and

WHEREAS, no such warrants, notes, bonds, or other obligations have been issued in anticipation of the receipt of the 2020 Tax Levy for such purposes; and

WHEREAS, the Board wishes to authorize at this time the issuance of Tax Anticipation Obligations (as defined herein) pursuant to the terms of this Resolution in a maximum principal amount of not to exceed \$1,250,000,000 outstanding at any time from the date hereof to March 16, 2021 and from March 17, 2021 to December 31, 2021, provided, the aggregate principal amount of all warrants, notes, or other obligations (including the Tax Anticipation Obligations issued pursuant to this Resolution) issued in anticipation of the collection of the 2020 Tax Levy will not exceed 85% of the 2020 Tax Levy; and

WHEREAS, the Board has not established a working cash fund pursuant to Sections 34-30 through 34-36 of the School Code.

NOW, THEREFORE, Be It and It is Hereby Resolved by the Chicago Board of Education of the City of Chicago as follows:

1. *Incorporation of Preambles.* The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

2. *Definitions.* For all purposes of this Resolution and in addition to the defined terms in the preambles to this Resolution, except as otherwise expressly provided or unless the context otherwise requires and in addition to the terms defined in the preambles hereto, the terms defined in this Section shall have the meanings set forth below, and shall include the plural as well as the singular.

"Designated Officials" shall mean the President of the Board, the Vice President of the Board, the Secretary of the Board, the Treasurer of the Board and the Chief Financial Officer.

"Lending Agreement" means one or more agreements by and between the Board and one or more banks pursuant to which the banks will agree to establish one or more Lines of Credit or Loans in connection with the issuance of Notes.

"Line of Credit" shall mean any line of credit authorized under this Resolution and established with a bank for the benefit of the Board in connection with the issuance of Notes.

"Loan" shall mean any borrowing or re-borrowing authorized under this Resolution and obtained from a bank for the benefit of the Board in connection with the issuance of Notes.

"Note Purchase Agreement" means one or more agreements between the Board and one or more financial institutions or investors pursuant to which such financial institutions or investors will agree to purchase any Notes.

"Notes" shall mean the tax anticipation notes of the Board authorized to be issued under this Resolution in one or more series.

"Notice of Public Sale" shall mean the notice prepared in connection with the public sale of Tax Anticipation Obligations stating the character and amount of such Tax Anticipation Obligations, the maximum rate of interest thereon, the terms and conditions upon which bids will be received and the sale made of such Tax Anticipation Obligations, and such other information as shall be determined by the Chief Financial Officer or the Treasurer of the Board.

"Tax Anticipation Obligations" means the Warrants or the Notes, if Notes are issued in lieu of the Warrants.

"Tax Escrow Agreement" means the agreement by and among the Board, the trustee under each Trust Indenture and a bank, trust company or national banking association having trust powers and appointed by one of the Designated Officials to act as escrow agent under the Tax Escrow Agreement.

"Tax Increment Revenue" means the portion, if any, of taxes levied upon each taxable lot, block, tract or parcel of real property which is attributable to the increase in the current equalized assessed valuation of each taxable lot, block, tract or parcel of real property in any transit facility improvement area established by the City of Chicago, over and above the initial equalized assessed value of such property existing at the time tax increment financing was adopted, minus the total current homestead exemptions pertaining to each piece of property provided by Article 15 of the Property Tax Code, 35 Illinois Compiled Statutes 200, as amended, in the transit facility improvement area.

"Tax Receipts" means the tax revenue collected from the 2020 Tax Levy; provided, however, such "tax revenue collected" shall not include any Tax Increment Revenue paid or payable to the School District pursuant to Section 8 of the TIF Act.

"Trust Indenture" means one or more agreements providing for the issuance of the Tax Anticipation Obligations and for their repayment from property tax revenues, by and between the Board and a bank, trust company or national banking association having trust powers and appointed by one of the Designated Officials to act as trustee under the Trust Indenture. As used in this Resolution, the term "Trust Indenture" includes any "Master Trust Indenture" and any "Supplemental Trust Indenture."

"Warrants" shall mean the tax anticipation warrants of the Board issued pursuant to Section 34-23 of the School Code and authorized to be issued under this Resolution.

3. *Findings.* It is found and determined that (A) the borrowing and re-borrowing from time to time of moneys in anticipation of the collection of the Tax Receipts is necessary so that sufficient moneys will be in the treasury of the School District at all times to meet the ordinary and necessary expenses of the School District for educational purposes; (B) authorizing the issuance of Warrants, the establishment of Lines of Credit or Loans and the issuance of the Notes will provide the needed access to funds to meet such ordinary and necessary expenses; and (C) no person holding an office of the Board, either by election or appointment, is in any manner interested, either directly or indirectly, in such person's own name or the name of any other person, association, trust or corporation, in the transactions contemplated by the Warrants or by the Notes and the Lines of Credit or Loans.

4. *Determination to Authorize Tax Anticipation Warrants.* The Board is hereby authorized to issue one or more series of Warrants in anticipation of the collection of the 2020 Tax Levy in a maximum principal amount of not to exceed \$1,250,000,000 outstanding at any time from the date hereof to March 16, 2021 and from March 17, 2021 to December 31, 2021, provided the aggregate principal amount of any such Warrants issued will not exceed 85% of the 2020 Tax Levy. The Warrants are to be issued in accordance with the provisions of Section 34-23 of the School Code and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, as amended (the "**Local Government Debt Reform Act**"). The Board is hereby authorized, as shall be determined from time to time by the Chief Financial Officer or the Treasurer of the Board as hereafter provided, to enter into Note Purchase Agreements with one or more financial institutions or investors pursuant to which such financial institutions or investors will purchase Warrants issued pursuant to this Section 4.

5. *Determination to Authorize Lines of Credit, Loans, Note Purchase Agreements and Tax Anticipation Notes.* Pursuant to Section 34-23.5 of the School Code and in lieu of the issuance of the Warrants authorized by Section 4 hereof, the Board is hereby authorized, as shall be determined from time to time by the Chief Financial Officer or the Treasurer of the Board as hereafter provided, to (i) enter into Lending Agreements with one or more banks for the provision of Lines of Credit or Loans for the Board and to evidence borrowings and re-borrowings under such Lines of Credit or Loans by the issuance of one or more series of Notes, and (ii) enter into Note Purchase Agreements with one or more financial institutions or investors pursuant to which such financial institutions or investors will purchase one or more series of Notes. The Board is hereby authorized to issue such Notes in anticipation of the collection of the 2020 Tax Levy in a maximum principal amount of not to exceed \$1,250,000,000 outstanding at any time from the date hereof to March 16, 2021 and from March 17, 2021 to December 31, 2021, provided the aggregate principal amount of any such Notes issued will not exceed 85% of the 2020 Tax Levy. Such Notes are to be issued in accordance with the provisions of Section 34-23.5 of the School Code and the Local Government Debt Reform Act.

6. *Authorization and Terms.* The Tax Anticipation Obligations are hereby authorized to be issued and, if Notes are issued in lieu of the issuance of Warrants, the Lines of Credit or Loans are hereby authorized to be established or obtained and the Note Purchase Agreements and Lending Agreements are authorized to be executed as provided herein, in either case to provide funds to defray

the necessary expenses and liabilities of the School District incurred for educational purposes prior to the receipt of taxes levied for such purposes pursuant to the 2020 Tax Levy. The Tax Anticipation Obligations shall be drawn against and in anticipation of the collection of the 2020 Tax Levy. The Tax Anticipation Obligations shall be limited obligations of the Board payable solely from the Tax Receipts when collected.

The Tax Receipts are hereby irrevocably pledged and assigned as security for the payment of the Tax Anticipation Obligations and such Tax Receipts, when collected, shall be set apart and held for the payment of the Tax Anticipation Obligations with such priority of payment as shall be determined by the Chief Financial Officer or the Treasurer of the Board.

All moneys borrowed and re-borrowed pursuant to this Resolution shall be repaid exclusively from the Tax Receipts derived from the 2020 Tax Levy, and such payment shall be made, from time to time, as determined by any of the Designated Officials, with the final payment to be made within 60 days after the Tax Receipts have been distributed to or received by the escrow agent pursuant to the Tax Escrow Agreement. Any of the Designated Officials are hereby authorized to determine, at their discretion, to retire the borrowing by the making of partial payments or payment in full. The application of the Tax Receipts to the payment of the Tax Anticipation Obligations authorized hereunder shall be subject to the applicable provisions of the Lending Agreement, if any, the Note Purchase Agreement, if any, the Trust Indenture and the Tax Escrow Agreement, as any of such agreements or indentures may be supplemented or amended as hereinafter authorized.

The Tax Anticipation Obligations shall bear interest at a rate or rates, fixed or variable, as determined by any of the Designated Officials, not to exceed the maximum rate permitted under Section 2 of the Bond Authorization Act, 30 Illinois Compiled Statutes 305, from the date of their issuance until paid.

7. *Execution.* The Tax Anticipation Obligations shall be executed on behalf of the Board with the manual or duly authorized facsimile or electronic signatures of the President of the Board and the Secretary of the Board, all as such officers shall determine. In case any officer whose signature shall appear on the Tax Anticipation Obligations shall cease to be such officer before the delivery of such Tax Anticipation Obligations, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

8. *Tax Escrow Direction.* Each of the Designated Officials is hereby authorized, pursuant to authority contained in (A) Section 14 of the Local Government Debt Reform Act in the case of Warrants and (B) Section 20-90 of the Property Tax Code, 35 Illinois Compiled Statutes 200, in the case of Notes; to execute a written direction to the County Collectors of The Counties of Cook and DuPage, Illinois (the "**County Collectors**"), and to deposit the collections of Tax Receipts under the 2020 Tax Levy as and when extended for collection directly with such escrow agent designated pursuant to this Resolution in order to secure the payment of the principal of and interest on the Tax Anticipation Obligations. The Designated Officials are authorized to cause a certified copy of this Resolution to be filed with each of the County Collectors.

9. *Approval of Documents.* Each of the Designated Officials is authorized to enter into and to execute, and the Secretary of the Board is authorized to attest, a Master Trust Indenture for the Tax Anticipation Obligations and one or more Supplemental Trust Indentures for a series of Tax Anticipation Obligations, on behalf of the Board, in substantially the same forms as approved in connection with the Board's prior issuance of Tax Anticipation Obligations in 2016, 2017, 2018, 2019 and 2020, but with such revisions, insertions, completions and modifications thereof as shall be approved by the Designated Official executing the same, and that are not inconsistent with the terms and provisions of this Resolution, such execution to constitute conclusive evidence of such Designated Official's approval and this Board's approval of such revisions, insertions, completions and modifications thereof.

Each of the Designated Officials is authorized to enter into a Tax Escrow Agreement, on behalf of the Board, in substantially the same form as approved in connection with the Board's prior issuance of Tax Anticipation Obligations in 2016, 2017, 2018, 2019 and 2020, but with such revisions, insertions, completions and modifications thereof as shall be approved by the Designated Official executing the same, and that are not inconsistent with the terms and provisions of this Resolution, such execution to constitute conclusive evidence of such Designated Official's approval and this Board's approval of such revisions, insertions, completions and modifications thereof.

Each of the Designated Officials is authorized to enter into (i) one or more Note Purchase Agreements in substantially the same form as approved in connection with the Board's prior issuance of Tax Anticipation Obligations in 2016, 2017, 2018, 2019 and 2020, or (ii) one or more Lending Agreements in substantially the same form as approved in connection with the Board's prior issuance of Tax Anticipation Obligations in 2016, 2017, 2018, 2019 and 2020, in either case with such revisions, insertions, completions and modifications thereof as shall be approved by the Designated Official executing the same, and that are not inconsistent with the terms and provisions of this Resolution, such execution to constitute conclusive evidence of such Designated Official's approval and this Board's approval of such revisions, insertions, completions and modifications thereof.

Any series of the Notes issued (i) to evidence borrowings and re-borrowings under a Lending Agreement and Line of Credit or Loan shall be issued pursuant to Trust Indentures in substantially the forms described above, (ii) to be sold pursuant to a Note Purchase Agreement shall be issued pursuant to Trust Indentures in substantially the forms described above, or (iii) to be sold pursuant to a Notice of Public Sale shall be issued pursuant to Trust Indentures in substantially the forms described above.

Each of the Designated Officials is authorized to enter into such supplements and amendments to, or amendments and restatements of, the documents authorized and approved under this Section 9 as such Designated Official shall deem necessary to facilitate the issuance of the Notes upon terms that are not inconsistent with the terms and provisions of this Resolution.

If determined to be necessary by a Designated Official in connection with the initial sale, or subsequent reoffering of any Tax Anticipation Obligations, the preparation, use and distribution of a Preliminary Official Statement, Official Statement, Private Placement Memorandum or Limited Offering Memorandum relating to each issue of Tax Anticipation Obligations (the "Disclosure Document") in substantially the respective forms delivered in connection with previous issues, is hereby authorized and approved. The Designated Officials are each hereby authorized to execute and deliver such Disclosure Document on behalf of the Board. The Disclosure Document herein authorized may contain a description of the terms and provisions of, and security for, such Tax Anticipation Obligations, the use of proceeds of such Tax Anticipation Obligations, financial information relating to the Board, and such other information as any Designated Officer determines to be advisable under the circumstances.

If determined to be necessary by a Designated Official in connection with the initial sale, or subsequent reoffering of any Tax Anticipation Obligations, to prepare, use and distribute a Notice of Public Sale relating to any issue of Tax Anticipation Obligations, the Designated Officials are each hereby authorized and directed to publish or otherwise distribute such Notice of Public Sale to potential bidders and to request and receive bids in response to such Notice of Public Sale, to award such Tax Anticipation Obligations to the bidder or bidders that provide the lowest net interest cost to the Board in connection with such Notice of Public Sale and to deliver such Tax Anticipation Obligations to such bidder or bidders upon payment by said bidder or bidders of the purchase price for such Tax Anticipation Obligations, together with the interest, if any, accruing from the date of such Tax Anticipation Obligations to the date of delivery.

10. *Application of Proceeds and Other Moneys.* Proceeds of sale of the Tax Anticipation Obligations are expected to be appropriated for the educational expenses of the Board and for the payment of costs of issuance of the Notes and related fees.

11. *Further Acts.* Each of the Designated Officials, officials or officers of the Board are hereby authorized to execute and deliver the documents approved by this Resolution, and such other documents and agreements and perform such other acts as may be necessary or desirable in connection with the Tax Anticipation Obligations, the Lending Agreements, the Trust Indentures, the Tax Escrow Agreement, any Disclosure Document, any Notice of Public Sale and the Note Purchase Agreements, including, but not limited to, provisions relating to increased costs and indemnification, and the exercise following the delivery date of the Tax Anticipation Obligations of any power or authority delegated to such official under this Resolution with respect to the Tax Anticipation Obligations and the Lending Agreements, but subject to any limitations on or restrictions of such power or authority as herein set forth. The General Counsel is authorized to select and engage attorneys and other professionals to provide services related to the transactions described in this Resolution. The General Counsel may make such selection of professionals based upon substantial demonstrated prior experience.

All actions of the officials or officers of the Board that are in conformity with the purposes and intent of this Resolution are hereby in all respects ratified, approved, and confirmed.

12. *Severability.* The provisions of this Resolution are hereby declared to be severable; and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, or provisions.

13. *Repealer and Effective Date.* All Resolutions or parts of resolution in conflict herewith are, to the extent of such conflict, hereby repealed. This Resolution is effective immediately upon its adoption.

20-0826-RS5

RESOLUTION LEVYING PROPERTY TAXES AND AUTHORIZING AND DIRECTING THE FILING OF A CONTROLLER’S CERTIFICATE FOR THE FISCAL YEAR 2021 FOR SCHOOL PURPOSES OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO as follows:

Section 1. Findings. The Board of Education of the City of Chicago does hereby find and declare as follows:

(a) The Board adopted on August 26, 2020, its Annual School Budget, which sets forth the appropriations and liabilities of the Board for Fiscal Year 2021, which begins on July 1, 2020 and ends on June 30, 2021;

(b) The Board requires to be levied, and it is necessary for the Board to levy, real estate taxes in the amount of Three Billion, Two Hundred and Twenty Two Million, Sixty Eight Thousand, Nine Hundred and Nineteen Dollars (\$3,222,068,919) for its 2021 Fiscal Year, as set forth in Section 2 of this Resolution.

Section 2. Levy. There are levied for the Board’s Fiscal Year 2021, upon all taxable property in the City of Chicago, real estate taxes for the purpose of establishing and supporting free schools and defraying their expenses, for the following specific purposes:

(a) For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and stadia, social centers and summer swimming pool programs open to the public in connection with any public school; making an employer contribution to the Public School Teachers’ Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses \$2,633,083,095

(b) For the purpose of paying tort judgments and settlements; paying costs of insurance, individual or joint self-insurance (including reserves thereon), including all operating and administrative costs and expenses directly associated therewith, claims services and risk management directly attributable to loss prevention and loss reduction, legal services directly attributable to the insurance, self-insurance or joint self-insurance program, and educational, inspectional and supervisory services directly relating to loss prevention and loss reduction; discharging obligations under Section 34-18.1 of the School Code, 105 ILCS 5/34-18.1; paying the cost of risk management programs; establishing reserves for executed losses for any liability or loss as provided in 745 ILCS 10/9-107; and protection against and reduction of liability or loss as described above under Federal or State statutory or common law, the Workers’ Compensation Act, Workers’ Occupational Diseases Act, and the Unemployment Insurance Act \$84,459,754

(c) For the purpose of making an employer contribution to the Public School Teachers’ Pension and Retirement Fund of Chicago as authorized by P.A. 99-521 and 105 ILCS 5/34-53, as amended effective June 1, 2017, the proceeds to be paid directly to the Public School Teachers’ Pension and Retirement Fund of Chicago as soon as possible after collection \$504,526,070

Any reductions in extensions required by the Property Tax Extension Limitation Law shall be as directed by the Board as provided in the Controller's Certificate, including as it may be amended from time to time, as provided in Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, to be filed with the County Clerks of the Counties of Cook and DuPage.

All taxes levied by this Resolution are in addition to any taxes levied for any previous fiscal year or for any lease rentals for the Public Building Commission of Chicago or any Bonds of the Board.

Section 3. Certificate. It is certified that the Board requires the real estate taxes to be levied as provided in Section 2 of this Resolution upon all taxable property in the City of Chicago. The Controller is authorized and directed to file with the County Clerks of the Counties of Cook and DuPage a Controller's Certificate as required by Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, pertaining to the extension of real estate tax levies in calendar year 2021, substantially in the form as provided in Exhibit A which is attached hereto and made a part of this Resolution.

Section 4. Amendment to Certificate. The Controller's Certificate shall be amended as may be necessary in the opinion of the General Counsel to the Board to conform to subsequent changes in law or interpretation of the law.

Section 5. Effectiveness. This Resolution is effective and in full force immediately upon its adoption.

EXHIBIT A

**CERTIFICATE OF THE CONTROLLER OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
SETTING FORTH SCHOOL TAXES TO BE EXTENDED FOR COLLECTION IN CALENDAR YEAR
2021**

To the County Clerks of Cook and
DuPage Counties, Illinois:

On August 26, 2020, the Board adopted Resolutions levying real estate taxes for the Board's 2021 Fiscal Year (the "2020-2021 School Tax Levy Resolution" and the "2020-2021 Capital Improvement Tax Levy Resolution"). Copies of the 2020-2021 School Tax Levy Resolution and the 2020-2021 Capital Improvement Tax Levy Resolution, certified by the Secretary of the Board, are being filed with your office concurrently with this Certificate. (A copy of the 2020-2021 School Tax Levy Resolution and the 2020-2021 Capital Improvement Tax Levy are attached to this Certificate.)

Pursuant to Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, as authorized and directed by the Board, I, Lenny Moore, Controller of the Board, certify and direct as follows:

1. You are directed to extend for collection, upon the value of all taxable property within the City of Chicago (the "City"), the boundaries of which are coterminous with the boundaries of the school district governed by the Board, as equalized or assessed by the Illinois Department of Revenue for tax year 2019, the following taxes:

(a) The following amounts of taxes levied by the 2019-2020 School Tax Levy Resolution for the Board's 2020 Fiscal Year which are required to provide necessary revenue to defray expenditures, charges and liabilities incurred by the Board (but such amounts shall always be subject to the limiting provisions set forth below):

For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and stadia, social centers and summer swimming pool programs open to the public in connection with any public school; making an employer contribution to the Public School Teachers' Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses \$242,398,850

For the purpose of making an employer contribution to the Public School Teachers' Pension and Retirement Fund of Chicago as authorized by P.A. 99-521 and 105 ILCS 5/34-53, as amended effective June 1, 2017, the proceeds to be paid directly to the Public School Teachers' Pension and Retirement Fund of Chicago as soon as possible after collection \$18,905

(b) The following amounts of school taxes levied by the 2020-2021 School Tax Levy Resolution and the 2020-2021 Capital Improvement Tax Levy Resolution for the Board's 2021 Fiscal Year, which are required to provide necessary revenue to defray expenditures, charges and liabilities incurred by the Board (but such amounts shall always be subject to the limiting provisions set forth below):

For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and stadia, social centers and summer swimming pool programs open to the public in connection with any public school; making an employer contribution to the Public School Teachers' Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses \$2,633,083,095

For the purpose of paying tort judgments and settlements; paying costs of insurance, individual or joint self-insurance (including reserves thereon), including all operating and administrative costs and expenses directly associated therewith, claims services and risk management directly attributable to loss prevention and loss reduction, legal services directly attributable to the insurance, self-insurance or joint self-insurance program, and educational, inspectional and supervisory services directly relating to loss prevention and loss reduction; discharging obligations under Section 34-18.1 of the School Code, 105 ILCS 5/34-18.1; paying the cost of risk management programs; establishing reserves for executed losses for any liability or loss as provided in 745 ILCS 10/9-107; and protection against and reduction of liability or loss as described above under Federal or State statutory or common law, the Workers' Compensation Act, Workers' Occupational Diseases Act, and the Unemployment Insurance Act \$84,459,754

For capital improvement purposes as authorized Under Section 34-53.5(a) of the School Code, 105 ILCS 5/34-53.5, including the construction and equipping of new school buildings or additions to existing buildings, the purchase of land for the construction of new school buildings or additions to existing buildings, the rehabilitation, renovation, and equipping of existing school buildings \$9,620,536

For the purpose of making an employer contribution to the Public School Teachers' Pension and Retirement Fund of Chicago as authorized by P.A. 99-521 and 105 ILCS 5/34-53, as amended effective June 1, 2017, the proceeds to be paid directly to the Public School Teachers' Pension and Retirement Fund of Chicago as soon as possible after collection \$504,526,070

2. The aggregate amount of school real estate taxes which are to be extended for collection in calendar year 2021, as set forth in Section 1 of this Certificate, are as follows (but such amounts shall always be subject to the limiting provisions set forth below):

For Educational Purposes as described in Section 1 of this Certificate	\$2,875,481,945
For Liability Protection Purposes as described in Section 1 of this Certificate	\$84,459,754
For Capital Improvement Purposes described in Section 1 of this Certificate	\$9,620,536
For Teacher Pension Purposes described in Section 1 of this Certificate	\$504,544,975

3. The Board has previously enacted, and filed with you, its resolutions levying direct annual taxes to be extended for collection in calendar year 2021 for the purpose of providing revenue for the payment of rent provided for in various leases entered into between the Board and the Public Building Commission of Chicago. You are directed to extend these taxes for collection in calendar year 2021, as provided by those resolutions and by law, except to the extent that the Board files with you an abatement of any or all of those taxes.

4. The Board has previously enacted, and filed with you, its resolutions levying direct annual taxes to be extended for collection in calendar year 2020 for the purpose of paying principal and interest on the Unlimited Tax General Obligation Bonds (Dedicated Revenue) Series 1998B-1, 1999A, 2005A, 2006B, 2009D, 2009E, 2009G, 2010C, 2010D, 2010F, 2011A, 2012A, 2012B, 2015C, 2015E, 2016A, 2016B, 2017A, 2017B, 2017C, 2017D, 2017F, 2017G, 2017H, 2018A, 2018B, 2018C, 2018D, 2019A, 2019B. You are directed to extend these taxes for collection in calendar year 2020, as provided by those resolutions and by law, except to the extent that the Board files with you an abatement of any or all of those taxes.

5. Any reduction in extensions required by the Property Tax Extension Limitation Law shall be taken solely from the extension for Educational Purposes, except as subsequently directed by the Controller.

Dated: August 26, 2020

Lenny Moore
CONTROLLER
BOARD OF EDUCATION OF
THE CITY OF CHICAGO

20-0826-RS6

**RESOLUTION LEVYING PROPERTY TAXES AND AUTHORIZING AND DIRECTING
THE FILING OF A CONTROLLER'S CERTIFICATE FOR THE FISCAL YEAR 2021
FOR CAPITAL IMPROVEMENT PURPOSES OF THE BOARD OF EDUCATION OF THE CITY OF
CHICAGO**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO as follows:

Section 1. Findings. The Board of Education of the City of Chicago does hereby find and declare as follows:

(a) The Board adopted on August 26, 2020, its Annual School Budget, which sets forth the appropriations and liabilities of the Board for Fiscal Year 2021, which begins on July 1, 2020 and ends on June 30, 2021;

(b) The Board requires to be levied, and it is necessary for the Board to levy, real estate taxes in the amount of Nine Million, Six Hundred and Twenty Thousand, Five Hundred and Thirty Six Dollars (\$9,620,536) for its 2021 Fiscal Year, as set forth in Section 2 of this Resolution.

Section 2. Levy. Pursuant to the provisions of 105 ILCS 5/34-53.5, there are levied for the Board's Fiscal Year 2021, upon all taxable property in the City of Chicago, real estate taxes for the purpose of providing a reliable source or revenue for capital improvement purposes, including, without limitation, (i) the construction and equipping of new school buildings or additions to existing school buildings; (ii) the purchase of school grounds on which any new school buildings or additions to existing school buildings may be constructed or located; and (iii) the rehabilitation, renovation, and equipping of existing school buildings: \$9,620,536

All taxes levied by this Resolution are in addition to any taxes levied for any previous fiscal year or for any lease rentals for the Public Building Commission of Chicago or any Bonds of the Board.

Section 3. Certificate. It is certified that the Board requires the real estate taxes to be levied as provided in Section 2 of this Resolution upon all taxable property in the City of Chicago. The Controller is authorized and directed to file with the County Clerks of the Counties of Cook and DuPage a Controller's Certificate as required by Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, pertaining to the extension of real estate tax levies in calendar year 2021, substantially in the form as provided in Exhibit A which is attached hereto and made a part of this Resolution.

Section 4. Amendment to Certificate. The Controller's Certificate shall be amended as may be necessary in the opinion of the General Counsel to the Board to conform to subsequent changes in law or interpretation of the law.

Section 5. Effectiveness. This Resolution is effective and in full force immediately upon its adoption.

EXHIBIT A

CERTIFICATE OF THE CONTROLLER OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
SETTING FORTH SCHOOL TAXES TO BE EXTENDED FOR COLLECTION IN CALENDAR YEAR
2021

To the County Clerks of Cook and
DuPage Counties, Illinois:

On August 26, 2020, the Board adopted Resolutions levying real estate taxes for the Board's 2021 Fiscal Year (the "2020-2021 School Tax Levy Resolution" and the "2020-2021 Capital Improvement Tax Levy Resolution"). Copies of the 2020-2021 School Tax Levy Resolution and the 2020-2021 Capital Improvement Tax Levy Resolution, certified by the Secretary of the Board, are being filed with your office concurrently with this Certificate. (A copy of the 2020-2021 School Tax Levy Resolution and the 2020-2021 Capital Improvement Tax Levy are attached to this Certificate.)

Pursuant to Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, as authorized and directed by the Board, I, Lenny Moore, Controller of the Board, certify and direct as follows:

1. You are directed to extend for collection, upon the value of all taxable property within the City of Chicago (the "City"), the boundaries of which are coterminous with the boundaries of the school district governed by the Board, as equalized or assessed by the Illinois Department of Revenue for tax year 2019, the following taxes:

(a) The following amounts of taxes levied by the 2019-2020 School Tax Levy Resolution for the Board's 2020 Fiscal Year which are required to provide necessary revenue to defray expenditures, charges and liabilities incurred by the Board (but such amounts shall always be subject to the limiting provisions set forth below):

For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and stadia, social centers and summer swimming pool programs open to the public in connection with any public school; making an employer contribution to the Public School Teachers' Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses \$242,398,850

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For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board,

school extracurricular activities, and stadia, social centers and summer swimming pool programs open to the public in connection with any public school; making an employer contribution to the Public School Teachers' Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses \$2,633,083,095

For the purpose of paying tort judgments and settlements; paying costs of insurance, individual or joint self-insurance (including reserves thereon), including all operating and administrative costs and expenses directly associated therewith, claims services and risk management directly attributable to loss prevention and loss reduction, legal services directly attributable to the insurance, self-insurance or joint self-insurance program, and educational, inspectional and supervisory services directly relating to loss prevention and loss reduction; discharging obligations under Section 34-18.1 of the School Code, 105 ILCS 5/34-18.1; paying the cost of risk management programs; establishing reserves for executed losses for any liability or loss as provided in 745 ILCS 10/9-107; and protection against and reduction of liability or loss as described above under Federal or State statutory or common law, the Workers' Compensation Act, Workers' Occupational Diseases Act, and the Unemployment Insurance Act \$84,459,754

For capital improvement purposes as authorized Under Section 34-53.5(a) of the School Code, 105 ILCS 5/34-53.5, including the construction and equipping of new school buildings or additions to existing buildings, the purchase of land for the construction of new school buildings or additions to existing buildings, the rehabilitation, renovation, and equipping of existing school buildings \$9,620,536

For the purpose of making an employer contribution to the Public School Teachers' Pension and Retirement Fund of Chicago as authorized by P.A. 99-521 and 105 ILCS 5/34-53, as amended effective June 1, 2017, the proceeds to be paid directly to the Public School Teachers' Pension and Retirement Fund of Chicago as soon as possible after collection \$504,526,070

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For Liability Protection Purposes as described in Section 1 of this Certificate	\$84,459,754
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For Teacher Pension Purposes described in Section 1 of this Certificate	\$504,544,975

3. The Board has previously enacted, and filed with you, its resolutions levying direct annual taxes to be extended for collection in calendar year 2021 for the purpose of providing revenue for the payment of rent provided for in various leases entered into between the Board and the Public Building Commission of Chicago. You are directed to extend these taxes for collection in calendar year 2021, as provided by those resolutions and by law, except to the extent that the Board files with you an abatement of any or all of those taxes.

4. The Board has previously enacted, and filed with you, its resolutions levying direct annual taxes to be extended for collection in calendar year 2020 for the purpose of paying principal and interest on the Unlimited Tax General Obligation Bonds (Dedicated Revenue) Series 1998B-1, 1999A, 2005A, 2006B, 2009D, 2009E, 2009G, 2010C, 2010D, 2010F, 2011A, 2012A, 2012B, 2015C, 2015E, 2016A, 2016B, 2017A, 2017B, 2017C, 2017D, 2017F, 2017G, 2017H, 2018A, 2018B, 2018C, 2018D, 2019A, 2019B. You are directed to extend these taxes for collection in calendar year 2020, as provided by those resolutions and by law, except to the extent that the Board files with you an abatement of any or all of those taxes.

5. Any reduction in extensions required by the Property Tax Extension Limitation Law shall be taken solely from the extension for Educational Purposes, except as subsequently directed by the Controller.

Dated: August 26, 2020

Lenny Moore
CONTROLLER
BOARD OF EDUCATION OF
THE CITY OF CHICAGO

20-0826-RS7

RESOLUTION AUTHORIZING PAYMENT TO VARIOUS PROVIDERS FOR PROPORTIONATE SHARE SPECIAL EDUCATION SERVICES TO PARENTALLY-PLACED PRIVATE SCHOOL STUDENTS WITH DISABILITIES

WHEREAS, to meet the requirements of the federal Individuals with Disabilities Education Act ("IDEA"), every year the Board of Education of the City of Chicago ("District") must expend a proportionate share of federal IDEA funds by and through a public school program that provides and ensures equitable special education services for eligible parentally-placed private school students with disabilities [20 U.S.C. § 1412(a)(10); 34 CFR §§ 300.130-300.144];

WHEREAS, the formula for determining the proportionate share amount is based on the total number of eligible parentally-placed students with disabilities ages 3 through 21 attending private schools located in the City of Chicago in relation to the total number of eligible public and private school students with disabilities ages 3 through 21 in the District's jurisdiction;

WHEREAS, IDEA requires the District to undertake Child Find activities to identify and evaluate parentally-placed private school students to determine their IDEA eligibility, to ensure an accurate count of eligible parentally-placed private school students with disabilities and ensure their equitable participation in proportionate share special education and related services;

WHEREAS, the District's allocations for proportionate share are determined by state and federal formulas and subject to annual appropriation with budget approval for FY2021-FY2026 occurring as part of the annual budget adoption process. Proportionate share is required to provide IDEA special education services;

WHEREAS, the District, by and through the Office of Diverse Learner Supports and Services and the Office of Finance engages in timely and meaningful consultation with officials from private schools, as required by IDEA, by: (a) conducting needs assessments with the various 240+ private schools; (b) meeting with private schools to administer Child Find activities; (c) meeting with private school affiliate groups to discuss annual proportionate share determinations, planning, program implementation, administration and fiscal updates and the day-to-day operation of program services; (d) identifying special education services offered under the program such as instructional, social work, occupational therapy, physical therapy, speech-language, assistive technology, nursing, psychology, augmentative communication, counseling, audiology or vision; (e) identifying how, where and by whom the special education and related services will be provided to eligible students with Service Plans; and (f) establishing how the special education and related services will be monitored and assessed for effectiveness;

WHEREAS, the District, in collaboration with private school representatives, establishes a Service Plan for each eligible student based on the evaluation/assessment of student's special education needs conducted by the District during the Child Find process;

WHEREAS, pursuant to IDEA, proportionate share special education services may be provided directly by the District or by third party providers engaged by the District; and since FY2012, proportionate share services have been provided under a District program managed by the Office of Finance and the Office of Diverse Learner Supports and Services that engages third-party service providers;

WHEREAS, the Office of Finance operates a process, in collaboration with the Office of Diverse Learner Supports and Services, to ensure that each request for proportionate share special education and related services: (a) is received pursuant to a Service Plan; (b) is allowable, reasonable and necessary; (c) is in compliance with federal regulations and guidelines applicable to such services and expenditures; and (d) to the extent feasible and practicable, is fulfilled by engaging a third party provider under an existing District contract;

WHEREAS, in accordance with Board Rule 7.4, the Board wishes to authorize payment of FY2021-FY2026 proportionate share funds to various third party providers for the provision of special education services to eligible parentally-placed private school students with disabilities.

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

1. The Office of Finance shall operate a program in collaboration with the Office of Diverse Learner Supports and Services to provide proportionate share special education and related services to parentally-placed private school students with disabilities under a Service Plan in accordance with IDEA requirements.
2. The Director of Non-Public Programs, or his or her designee and the Officer of Diverse Learner Supports and Services, or her designee, shall ensure meaningful consultation with Chicago private schools and their affiliate representatives and the engagement of third party providers to provide allowable, reasonable and necessary proportionate share special education and related services. Nothing in this Resolution prohibits Director or designee from negotiating service rates with such third party providers.
3. The Director, or his or her designee, the Office of Finance is authorized to execute written documents such as quotations from third-party providers, statements of work, purchase order requests and other ancillary documents necessary to authorize the purchase of proportionate share special education and related services in accordance with IDEA guidelines, including those purchases in excess of \$75,000.
4. After approval by the Director, or his or her designee, the Office of Finance is authorized to make payments, including those in excess of \$75,000, to various third-party providers for costs associated with the provision of proportionate share special education and related services to eligible private school students under a Service Plan.
5. This Resolution authorizes the payment of invoices in IDEA from September 1, 2020 - August 31, 2026 for proportionate share of special education services to eligible private school students.
6. In the case a federal appropriation is not received by the District, expenditures not otherwise appropriated by the District in its current fiscal year budget are deemed to be contingent liabilities only and are subject to appropriation in subsequent fiscal year budgets
7. The authority granted in this Resolution ends August 31, 2026.

20-0826-RS8

RESOLUTION AUTHORIZING PAYMENT TO VARIOUS PROVIDERS FOR PROPORTIONATE SHARE OF TITLE I, II, III, IV, USDA AND ESSER GOODS, MATERIALS AND SERVICES TO PRIVATE SCHOOL STUDENTS

WHEREAS, to meet the requirements of the federal Elementary and Secondary Education Act ("ESEA"), every year the Board of Education of the City of Chicago ("District") must expend a proportionate share of federal education funds by and through a public school program that provides and ensures equitable services for eligible students enrolled in a private school located within the City of Chicago and for the professional staff who serve these students [20 U.S.C. § 7881 *et seq.*; 20 U.S.C § 6320 *et seq.*];

WHEREAS, the ESEA proportionate share requirements apply to the District's federal formula grants for Title I – Part A (disadvantaged students), Title I – Part D (neglected students), Title II (teacher quality), Title III (limited English proficient students), Title IV (student support and academic enrichment), and ESSER (Elementary and Secondary School Relief);

WHEREAS, the district wishes to serve as the School Food Authority to provide meals to non-public schools under the United States Department of Agriculture ("USDA") School Nutrition Programs, including National School Lunch Program, School Breakfast program, and the Child and Adult Food Care Program.

WHEREAS, the District's allocations for proportionate share are determined by state and federal formulas and subject to annual appropriation with budget approval for FY2021-FY2026 occurring as part of annual budget adoption process. Proportionate share is required to provide goods, materials and services for participating private school students and staff under the following Title programs:

- (a) Title I – Part A - Improving Basic Program Operated by LEA (goods, materials, off-site services)
- (b) Title I – Part D - Neglected students
- (c) Title II – Preparing, Training, and other School Leaders
- (d) Title III – Language Instruction for English
- (e) Title IV – Student Support and academic Enrichment
- (f) USDA School Nutrition Programs for non-public schools
- (g) ESSER – Elementary and Secondary School Relief

WHEREAS, expenditures for goods, materials, services and allowable teacher stipends under the Titles noted above are collectively referred to in this Resolution as "proportionate share goods, materials and services" and it is further acknowledged that final proportionate share amounts for each Title for FY2021-FY2026 will be identified by the Illinois State Board of Education and reported to the District;

WHEREAS, this Resolution addresses Title I – Part A (off-site services) expenditures which is distinguishable from the provision of proportionate share Title I – Part A (on-site services) which expenditures are authorized under a separate original Board Report 17-0726-EX5 and any subsequent Board actions, in order to comply with federal procurement and program management obligations;

WHEREAS, the District, by and through the Office of Finance engages in timely and meaningful consultation with officials from private schools, as required by ESEA, by (a) conducting needs assessments with the various 240+ private schools; (b) meeting with private school affiliate representatives to discuss annual proportionate share determinations, planning, program implementation, administration and fiscal updates and the day-to-day operation of program services; (c) identifying what goods, materials and services will be offered under the program and how, where and by whom they will be provided; and (d) establishing how the services will be assessed and how the results will be used for improvements;

WHEREAS, in the provision of equitable services for eligible private school students and teachers, federal regulations specify that the District is required to make all final decisions in administering the program and obligating federal funds and that the role of the private school officials is only to offer suggestions for program design and recommendations on services, programs, materials they would like the District to consider purchasing or providing under the program;

WHEREAS, the Office of Finance administers a process to ensure that each request for goods, materials or services under this proportionate share program: (a) is allowable, reasonable and necessary; (b) is in compliance with federal regulations and guidelines applicable to such services and expenditures; and (c) to the extent feasible and practicable, is fulfilled by engaging a third party provider under an existing District contract;

WHEREAS, in accordance with Board Rule 7.4, the Board wishes to authorize payment of FY2021-FY2026 proportionate share funds to various third party providers for the provision of proportionate share goods, materials and services to eligible private school students and staff as set out in this Resolution.

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

1. The Office of Finance shall operate a program to provide proportionate share Title I, II, III, IV, USDA and ESSER goods, materials and services for eligible students enrolled in private schools located in the City of Chicago and for the professional staff who serve these students in accordance with ESEA requirements.
2. The Director of Non-Public Programs, or his or her designee shall ensure meaningful consultation with officials of Chicago private schools and their affiliate representatives and the engagement of third party providers to provide allowable, reasonable and necessary proportionate share goods, materials and services. Nothing in this Resolution prohibits the Director or designee from negotiating service rates with third party providers.
3. The Director, or his or her designee, of the Office of Finance is authorized to execute written documents such as quotations from third party providers, statements of work, purchase order requests and other ancillary documents necessary to authorize the purchase of proportionate share goods, materials or services under these title programs in accordance with federal guidelines, including those purchases in excess of \$75,000.
4. After approval by the Director, or his or her designee, the Office of Finance is authorized to make payments, including those in excess of \$75,000, to various third party providers for costs associated with the provision of proportionate share goods, materials and services to eligible private school students and staff.
5. This Resolution authorizes the payment of invoices in ESEA from September 1, 2020 - August 31, 2026 for proportionate share goods, materials and services to eligible private school students and staff.
6. In the case a federal appropriation is not received by the District, expenditures not otherwise appropriated by the District in its current fiscal year budget are deemed to be contingent liabilities only and are subject to appropriation in subsequent fiscal year budgets.
7. The authority granted in this Resolution ends August 31, 2026.

20-0826-RS9

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

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

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

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

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

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

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

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

EXHIBIT A

NEW APPOINTED LSC MEMBER

<u>TEACHER</u>	<u>REPLACING</u>	<u>SCHOOL</u>
Mireya Muhlberger	Vacancy	Belmont Cragin ES
Saskia Benitez	Vacancy	Belmont Cragin ES

20-0826-RU1

**ADD SECTION 6-6 HEALTH REQUIREMENTS
ON AN ~~INTERIM~~ FINAL BASIS TO CHAPTER VI OF THE BOARD RULES**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board add Section 6-6 Health Requirements on an ~~interim~~ final basis to Chapter VI of the Board Rules. Board Rule 6-6 was adopted on an interim basis at the June 24, 2020 Board Meeting and was subject to public comment from June 17, 2020 to July 20, 2020 (Board Report 20-0624-PO2).

TEXT:

Section 6-6. Health Requirements. The Chief Executive Officer (“CEO”) or designee shall ensure that schools and students comply with state and local health requirements for students as set forth and as amended from time to time in *105 ILCS 5/27-8.1*, the implementing regulations and rules developed by the Illinois Department of Public Health (*IADC, Title 77, Section 665.100 et seq.*) and any applicable rules and guidance issued by the City of Chicago Department of Public Health. The CEO or designee shall develop and publish Guidelines for compliance with the law, rules, and regulations, review them annually, and amend them as needed to comply with state and local health requirements. The CEO or designee shall inform school communities, families, students, and staff about student health requirements, exceptions to those requirements, and the consequences for failing to comply with those requirements.

20-0826-EX1*

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

**TRANSFER OF FUNDS
Various Units and Objects**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer from Network 6 to Network 6

Rationale: Transfer needed to pay for seminars, fees and professional memberships for Network 6 staff for FY21.

Transfer From:	Transfer To:
02461 Network 6	02461 Network 6
115 General Education Fund	115 General Education Fund
57940 Miscellaneous Charges	54505 Seminar, Fees, Subscriptions, Professional Memberships
221234 Professional Develop/Curriculum Develop	221234 Professional Develop/Curriculum Develop
000000 Default Value	000000 Default Value

Amount: \$1,000

2. Transfer from Network 10 to Network 10

Rationale: TechCo Payment for school year work

Transfer From:	Transfer To:
02501 Network 10	02501 Network 10
115 General Education Fund	115 General Education Fund
57940 Miscellaneous Charges	51320 Bucket Position Pointer
221080 Aio - Improvement Of Instruction	290001 General Salary S Bkt
000000 Default Value	000000 Default Value

Amount: \$1,000

3. Transfer from Grant Funded Programs Office - City Wide to ICC Full Time School

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

Transfer From:	Transfer To:
12625 Grant Funded Programs Office - City Wide	69537 ICC Full Time School
332 NCLB Title I Regular Fund	332 NCLB Title I Regular Fund
54125 Services - Professional/Administrative	54125 Services - Professional/Administrative
370004 Nonpublic Instructional & Support Services	370004 Nonpublic Instructional & Support Services
430235 Nonpublic Inst. & Supp. Serv. - Catholic	430236 Nonpublic Inst. & Supp. Serv. - Independ.

Amount: \$1,000

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

Rationale: Loading Pointer Line for Summer Melt - benefits

Transfer From:	Transfer To:
10850 Counseling and Postsecondary Advising	10855 Counseling and Postsecondary Advising - City Wide
115 General Education Fund	115 General Education Fund
54125 Services - Professional/Administrative	51330 Benefits Pointer
212013 Counseling & Guidance Services	290001 General Salary S Bkt
000000 Default Value	000901 Other Gen Ed Funded Programs

Amount: \$1,000

5. Transfer from Grant Funded Programs Office - City Wide to Richard Yates Elementary School

Rationale: IL Empower Cohort 3 FY20 Nonpayroll Summer Load

Transfer From:

12625 Grant Funded Programs Office - City Wide
 367 Title I - Comprehensive School Reform
 57915 Miscellaneous - Contingent Projects
 119010 Other Instructional Programs
 433143 IL-Empower (Cohort 19 - Grant 3) Fy20

Transfer To:

25911 Richard Yates Elementary School
 367 Title I - Comprehensive School Reform
 53305 Instructional Materials (Non-Digital)
 221011 Improvement Of Instruction
 433143 IL-Empower (Cohort 19 - Grant 3) Fy20

Amount: \$1,000

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

Rationale: Loading pointer line pre-transfer - benefits

Transfer From:

10850 Counseling and Postsecondary Advising
 115 General Education Fund
 54210 Pupil Transportation
 212023 Post Secondary Education
 000000 Default Value

Transfer To:

10850 Counseling and Postsecondary Advising - City Wide
 115 General Education Fund
 51330 Benefits Pointer
 290001 General Salary S Bkt
 000901 Other Gen Ed Funded Programs

Amount: \$1,000

7. Transfer from Early College and Career - City Wide to Englewood STEM HS

Rationale: Professional Services for Summer STEM programming

Transfer From:

13727 Early College and Career - City Wide
 115 General Education Fund
 54125 Services - Professional/Administrative
 125023 Stem - Extended Student Learning
 008011 Stem Programs

Transfer To:

46691 Englewood STEM HS
 115 General Education Fund
 54125 Services - Professional/Administrative
 125023 Stem - Extended Student Learning
 008011 Stem Programs

Amount: \$1,000

8. Transfer from Counseling and Postsecondary Advising - City Wide to Devry University Advantage Academy

Rationale: Summer Melt Bucket Funds - Salary

Transfer From:

10855 Counseling and Postsecondary Advising - City Wide
 115 General Education Fund
 51320 Bucket Position Pointer
 290001 General Salary S Bkt
 000901 Other Gen Ed Funded Programs

Transfer To:

46521 Devry University Advantage Academy
 115 General Education Fund
 51320 Bucket Position Pointer
 290001 General Salary S Bkt
 000901 Other Gen Ed Funded Programs

Amount: \$1,000

9. Transfer from Network 6 to Network 6

Rationale: Transfer needed to cover mileage/reimbursements for network team

Transfer From:

02461 Network 6
 115 General Education Fund
 57940 Miscellaneous Charges
 221234 Professional Develop/Curriculum Develop
 000000 Default Value

Transfer To:

02461 Network 6
 115 General Education Fund
 54205 Travel Expense
 221234 Professional Develop/Curriculum Develop
 000000 Default Value

Amount: \$1,000

1161. Transfer from Education General - City Wide to Innovation and Incubation

Rationale: Expansion School technology

Transfer From:

12670 Education General - City Wide
 115 General Education Fund
 57915 Miscellaneous - Contingent Projects
 119010 Other Instructional Programs
 000000 Default Value

Transfer To:

13610 Innovation and Incubation
 115 General Education Fund
 55005 Property - Equipment
 009546 School Transitions
 005058 New And Expansion School Funding

Amount: \$420,000

1162. Transfer from Grant Funded Programs Office - City Wide to Office of Catholic Schools

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

Transfer From:

12625 Grant Funded Programs Office - City Wide
 332 NCLB Title I Regular Fund
 54125 Services - Professional/Administrative
 370004 Nonpublic Instructional & Support Services
 430235 Nonpublic Inst. & Supp. Serv. - Catholic

Transfer To:

69510 Office of Catholic Schools
 332 NCLB Title I Regular Fund
 54125 Services - Professional/Administrative
 370004 Nonpublic Instructional & Support Services
 430235 Nonpublic Inst. & Supp. Serv. - Catholic

Amount: \$549,652

1163. Transfer from Education General - City Wide to ECIA Projects

Rationale: Transfer of funds for STEM expansion positions

Transfer From:

12670 Education General - City Wide
 358 Title IV
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Transfer To:

12693 ECIA Projects
 358 Title IV
 51100 Teacher Salaries - Regular
 221234 Professional Develop/Curriculum Develop
 440048 Title Iv, Part A

Amount: \$608,000

1164. Transfer from Education General - City Wide to Office of Student Health & Wellness

Rationale: Transfer for 10 Intake Contact Tracer Positions - salary.

Transfer From:

12670 Education General - City Wide
 115 General Education Fund
 57940 Miscellaneous Charges
 119035 Other Instruction Purposes - Miscellaneous
 000000 Default Value

Transfer To:

14050 Office of Student Health & Wellness
 115 General Education Fund
 51300 Regular Position Pointer
 290001 General Salary S Bkt
 000315 2020 Covid19 Shutdown Expenditures

Amount: \$638,000

1165. Transfer from Education General - City Wide to Office of Student Health & Wellness

Rationale: Transfer for school reopening expense - thermometers.

Transfer From:

12670 Education General - City Wide
 115 General Education Fund
 57940 Miscellaneous Charges
 119035 Other Instruction Purposes - Miscellaneous
 000000 Default Value

Transfer To:

14050 Office of Student Health & Wellness
 115 General Education Fund
 53405 Commodities - Supplies
 213011 Health Services
 000315 2020 Covid19 Shutdown Expenditures

Amount: \$671,476

1166. Transfer from Education General - City Wide to Facility Opers & Maint - City Wide

Rationale: For purchase mister equipment to spray disinfectant.

Transfer From:

12670 Education General - City Wide
 115 General Education Fund
 57940 Miscellaneous Charges
 119035 Other Instruction Purposes - Miscellaneous
 000000 Default Value

Transfer To:

11880 Facility Opers & Maint - City Wide
 115 General Education Fund
 55005 Property - Equipment
 254101 Asset Management
 000315 2020 Covid19 Shutdown Expenditures

Amount: \$779,736

1167. Transfer from Risk Management to Risk Management

Rationale: Annual insurance premium payments

Transfer From:

12460 Risk Management
 210 Workers' & Unemployment Compensation/Tort
 54535 Services - Insurance - General Liability - Claims
 231112 Tort Claims - Major Settlements
 000000 Default Value

Transfer To:

12460 Risk Management
 210 Workers' & Unemployment Compensation/Tort
 54530 Services - Insurance - General Liability - Premium
 231112 Property Damage Insurance
 000000 Default Value

Amount: \$850,000

1168. Transfer from Education General - City Wide to Talent Office

Rationale: Transfer for DocuSign purchase

Transfer From:

12670 Education General - City Wide
 115 General Education Fund
 57915 Miscellaneous - Contingent Projects
 119010 Other Instructional Programs
 000000 Default Value

Transfer To:

11010 Talent Office
 115 General Education Fund
 54125 Services - Professional/Administrative
 264213 Talent Operations
 000000 Default Value

Amount: \$885,000

1169. Transfer from Grant Funded Programs Office - City Wide to Youth Connection Charter School (YCCS)

Rationale: IL Empower Cohort 1 FY20 Nonpayroll Summer Load

Transfer From:

12625 Grant Funded Programs Office - City Wide
 367 Title I - Comprehensive School Reform
 57915 Miscellaneous - Contingent Projects
 119010 Other Instructional Programs
 433141 Il-Empower (Cohort 19 - Grant 1) Fy20

Transfer To:

66101 Youth Connection Charter School (YCCS)
 367 Title I - Comprehensive School Reform
 57940 Miscellaneous Charges
 119035 Other Instruction Purposes - Miscellaneous
 433141 Il-Empower (Cohort 19 - Grant 1) Fy20

Amount: \$1,086,629

1170. Transfer from Education General - City Wide to Facility Opers & Maint - City Wide

Rationale: Purchase of 5,000 face shields

Transfer From:

12670 Education General - City Wide
 115 General Education Fund
 57940 Miscellaneous Charges
 119035 Other Instruction Purposes - Miscellaneous
 000000 Default Value

Transfer To:

11880 Facility Opers & Maint - City Wide
 115 General Education Fund
 53405 Commodities - Supplies
 254101 Asset Management
 000315 2020 Covid19 Shutdown Expenditures

Amount: \$1,100,451

20-0826-EX2

AMEND BOARD REPORT 14-0226-EX16
APPROVE HOLIDAY WAIVER

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education (the "Board") authorizes a holiday waiver and allows for classes, parent-teacher conferences, or conduct a teacher in-service or a teacher institute on school holidays.

This February 2014 amendment is necessary to authorize the use of a school calendar that may include the birthday of President Abraham Lincoln (February 12) for classes, parent-teacher conferences, or teacher in-services or a teacher institute.

This August 2020 amendment is necessary to authorize the use of a school calendar that may include the Veterans Day (November 11) for classes, parent-teacher conferences, or teacher in-services or a teacher institute.

PUBLIC HEARING AND NOTICES: A Public Hearing on the holiday waiver was held on March 28, 2012, before the Board, in accordance with Section 24-2(b) of the Illinois School Code. Notice setting forth the time, date, and place of the hearing was provided via parent portal, website publication, and newspaper notice.

A Public Hearing on the proposed use of President Abraham Lincoln's birthday as a day of student attendance day, parent-teacher conferences, or teacher in-services or teacher institute is being held on February 26, 2014, before the Board, in accordance with Section 24-2(b) of the Illinois School Code. Notice setting forth the time, date, and place of hearing was provided via parent portal and teachers, website publication and newspaper notice.

A Public Hearing on the proposed use of Veterans Day as a day of student attendance day, parent-teacher conferences, or teacher in-services or teacher institute is being held on August 26, 2020 before the Board, in accordance with Section 24-2(b) of the Illinois School Code. Notice setting forth the time, date, and place of hearing was provided via website publications and newspaper notice.

DESCRIPTION OF HOLIDAY WAIVER:

On August 22, 2007, the Board approved (Broad Report 07-0822-ED2) submitting an application for modifying the Illinois School Code to allow for classes, parent-teacher conferences, or teacher in-services or teacher institutes on Abraham Lincoln's Birthday, Casimir Pulaski Day and Columbus Day. The Illinois State Board of Education (ISBE) approved this application for five years expiring at the end of the 2011-2012 school year.

Since the ISBE approval, P.A. 96-640 was enacted on August 24, 2009, and provides that a school board is authorized to hold school or schedule teachers' institutes, parent-teacher conferences, or staff development activities (including school improvement and inservice training) on the following school holidays: the birthday of Dr. Martin Luther King, Jr. (third Monday in January); the birthday of President Abraham Lincoln (February 12); the birthday of Casimir Pulaski (first Monday in March); Columbus Day (second Monday in October); and Veterans' Day (November 11).

A school board is authorized to take these actions provided that (1) the person/persons honored by the holiday are recognized through instructional activities conducted on that day or, if the day is not used for student attendance, on the first school day preceding or following that day; and (2) the entity choosing to exercise this authority first holds a public hearing about the proposal. A school board shall provide notice preceding the public hearing to both educators and parents, setting forth the time, date, and place of the hearing; describing the proposal; and indicating that testimony from educators and parents will be taken about the proposal during the public hearing.

The CEO seeks the flexibility of using Columbus Day and Casimir Pulaski Day to develop school calendars that allow for a longer school year with more instructional school days for Chicago public school students. If these school holidays are used, schools will provide instructional activities on the person or persons honored by the holiday.

The CEO seeks additional flexibility in planning the school calendar by adding President Abraham Lincoln's birthday to the list of holidays that the district may use for classes, parent-teacher conferences, or teacher in-services or teacher institute.

The CEO seeks additional flexibility in planning the school calendar by adding Veterans Day to the list of holidays that the district may use for classes, parent-teacher conferences, or teacher in-services or teacher institute. If Veterans Day is used as a day of student attendance, schools will have a moment of silence and provide instructional activities on veterans.

AUTHORIZATION: Authorize the Chief Executive Officer to establish a school calendar that may use Columbus Day, Casimir Pulaski Day, and President Abraham Lincoln's birthday, and Veterans Day for classes, teacher institutes, parent-teacher conferences, or staff development activities.

LSC REVIEW: Not applicable.

FINANCIAL: The board is in the process of determining exact financial impact.

GENERAL CONDITIONS: Not applicable.

20-0826-EX3

APPROVE THE 2020-2022 CONTINUOUS IMPROVEMENT WORK PLANS FOR SCHOOLS IN INTENSIVE SUPPORT AND THOSE IDENTIFIED AS COMPREHENSIVE AND TARGETED BY THE STATE

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the 2020-2022 Continuous Improvement Work Plans (CIWPs) for Fiscal Year 2021 for schools in Intensive Support and identified by the Illinois State Board of Education (ISBE) as Comprehensive and Targeted Schools.

DESCRIPTION: The Chief Executive Officer is requesting approval of the creation of the 2020-2022 CIWPs for correcting academic deficiencies for the schools noted on the attached Exhibit A. These schools are either in Intensive Support under the Chicago Board of Education's School Quality Rating Policy, equivalent to Probation as defined by 5/34-8.3 of the Illinois School Code, or identified as a Comprehensive and Targeted school by ISBE. A school that is in the lowest-performing 5 percent of eligible Title I schools in Illinois and those high schools that have a graduation rate of 67 percent or less are identified as Comprehensive and in need of "comprehensive" support. The lowest-performing 5 percent of schools is based on the "all student group" index score generated according to the state's accountability rules for each school. A school in which one or more student demographic groups are performing at or below the level of the "all students" group in the lowest 5 percent of all schools are identified as Targeted and in need of "targeted" support.

The CIWPs were developed pursuant to Section 5/34-2.4 of the Illinois School Code, Board approval of school improvement plans is required for schools placed on probation pursuant to Section 5/34-8.3. These plans include specific steps that the Local School Councils and school staff must take to correct deficiencies and specific objective criteria by which the schools' subsequent progress shall be judged.

Individual CIWPs and budgets were developed collaboratively at each school with the assistance of the Network Chiefs of Schools, the Office of Innovation and Incubation, the Academy of Urban School Leadership (AUSL), the Office of Management and Budget, Local School Councils, Title I Parent Advisory Councils, parent and community representatives and school personnel, as applicable. Each school's CIWP includes specific priorities and strategies identified for correcting educational and operational deficiencies that resulted in the school being placed on probation. As applicable, a School-Parent Compact and Parent and Family Engagement Plan were appended to the CIWPs.

Once submitted to the Network Chief of Schools Offices, Office of Innovation and Incubation, or AUSL, CIWPs were reviewed to ensure that: areas in need of improvement were addressed, the stated targets and activities were consistent with trend analyses and analysis of current conditions and that plans were supported by schools' discretionary school improvement (state and federal) funds.

Monitoring of and support for these CIWPs will be the responsibility of the Network Chief of Schools Offices, Office of Innovation and Incubation, Office of Strategic School Support Services, or AUSL, as applicable, with the assistance of the Department of School Quality Measurement and Research and the Office of Network Support. The Network Chief of Schools, Chief of Strategic School Support Services, or the Chief Executive Officer of AUSL are authorized to modify an Intensive Support school's CIWP as necessary to correct deficiencies throughout the school year.

Copies of CIWPs will be available at each school and at each Network Office.

FINANCIAL: Within budgetary appropriations.

Exhibit A: 2020-2022 CIWPs

School ID	School Short Name	Designation	Second Designation (overlap)
610518	AUSTIN CCA HS	Comprehensive	Intensive Support
609698	BOGAN HS	Comprehensive	Intensive Support
610323	BOWEN HS	Comprehensive	Intensive Support
400147	CAMELOT - EXCEL HS	Comprehensive	
609761	CORLISS HS	Comprehensive	Intensive Support
609704	FARRAGUT HS	Comprehensive	
609705	FENGER HS	Comprehensive	Intensive Support
609708	FOREMAN HS	Comprehensive	Intensive Support
609709	GAGE PARK HS	Comprehensive	Intensive Support
609710	HARLAN HS	Comprehensive	Intensive Support
609711	HARPER HS	Comprehensive	Intensive Support
609712	HIRSCH HS	Comprehensive	Intensive Support
609716	KELVYN PARK HS	Comprehensive	Intensive Support
609722	MANLEY HS	Comprehensive	Intensive Support
609723	MARSHALL HS	Comprehensive	Intensive Support
610385	MULTICULTURAL HS	Comprehensive	
610389	ORR HS	Comprehensive	Intensive Support
609727	PHILLIPS HS	Comprehensive	Intensive Support
609682	RICHARDS HS	Comprehensive	Intensive Support
609729	SCHURZ HS	Targeted	Intensive Support
609692	SIMEON HS	Targeted	
609733	SULLIVAN HS	Comprehensive	
609735	TILDEN HS	Comprehensive	Intensive Support
609740	WELLS HS	Comprehensive	
609951	ARIEL	Targeted	
609777	ARMOUR	Targeted	
610268	ASHE	Targeted	
610325	AVONDALE - LOGANDALE	Targeted	
609789	BARRY	Targeted	
609790	BARTON	Comprehensive	
609791	BASS	Targeted	
610246	BEASLEY	Targeted	
610237	BEETHOVEN	Targeted	Intensive Support
609806	BRADWELL	Comprehensive	
609969	HARTE	Targeted	
610317	BRIGHTON PARK	Targeted	
609819	BURKE	Comprehensive	
609821	BURNHAM	Targeted	
609835	CAMERON	Targeted	

Exhibit A: 2020-2022 CIWPs

School ID	School Short Name	Designation	Second Designation (overlap)
610539	CAMRAS	Targeted	
610024	CARDENAS	Targeted	
609845	CARVER G	Comprehensive	Intensive Support
609851	CHALMERS	Targeted	Intensive Support
609854	CHOPIN	Targeted	
609855	CHRISTOPHER	Targeted	
610347	CLAREMONT	Targeted	
609856	CLAY	Targeted	
609870	CORKERY	Targeted	
610355	COURTENAY	Targeted	
609873	CROWN	Comprehensive	
609900	CURTIS	Targeted	Intensive Support
610239	DALEY	Targeted	
610521	DAVIS M	Targeted	
609876	DAVIS N	Targeted	
610313	DE DIEGO	Targeted	
609883	DENEEN	Targeted	
610367	DEPRIEST	Comprehensive	
610252	DETT	Comprehensive	Intensive Support
610364	DUBOIS	Targeted	
610263	DULLES	Targeted	
610254	DVORAK	Comprehensive	
609904	ELLINGTON	Targeted	
609907	ERICSON	Targeted	
609908	ESMOND	Targeted	
610057	FAIRFIELD	Targeted	
609918	FIELD	Targeted	
609919	FISKE	Targeted	
609928	FULLER	Targeted	
609930	FUNSTON	Targeted	
609933	GALE	Comprehensive	Intensive Support
609935	GALLISTEL	Targeted	
609939	GILLESPIE	Targeted	
609954	GREGORY	Targeted	
609966	HAMMOND	Targeted	
609807	HAMPTON	Targeted	
609975	HAY	Targeted	Intensive Support
609983	HEDGES	Targeted	
609986	HENDERSON	Targeted	Intensive Support
609988	HENRY	Targeted	

Exhibit A: 2020-2022 CIWPs

School ID	School Short Name	Designation	Second Designation (overlap)
610532	HERNANDEZ	Comprehensive	
610295	HIGGINS	Targeted	
610000	HOWE	Targeted	
610368	HUGHES L	Targeted	Intensive Support
610006	HURLEY	Targeted	
610121	IRVING	Comprehensive	
609891	DOOLITTLE	Comprehensive	Intensive Support
610271	JENSEN	Targeted	
610274	JOHNSON	Targeted	
609805	JOPLIN	Targeted	
610015	JUNGMAN	Targeted	
609920	KANOON	Targeted	
609925	KELLMAN	Comprehensive	Intensive Support
610299	KING ES	Comprehensive	
610030	KOSMINSKI	Comprehensive	
609869	LANGFORD	Comprehensive	Intensive Support
610034	LAWNDALE	Targeted	Intensive Support
610305	LELAND	Comprehensive	Intensive Support
610040	LLOYD	Targeted	
610041	LOCKE J	Targeted	
610043	LOVETT	Targeted	
610044	LOWELL	Targeted	
610047	MADISON	Comprehensive	
610048	MANIERRE	Comprehensive	Intensive Support
610056	MASON	Targeted	
610290	MAYS	Targeted	Intensive Support
609968	MCAULIFFE	Targeted	
610063	MCCORMICK	Targeted	
610067	MCKAY	Targeted	
610293	MELODY	Targeted	
610171	MIRELES	Targeted	
610276	MOLLISON	Comprehensive	
610076	MOOS	Targeted	
610077	MORRILL	Targeted	
610257	MORTON	Targeted	
610086	MOUNT VERNON	Targeted	
610090	MURRAY	Targeted	
610093	NEIL	Targeted	
609793	NICHOLSON	Comprehensive	
610096	NIGHTINGALE	Targeted	

Exhibit A: 2020-2022 CIWPs

School ID	School Short Name	Designation	Second Designation (overlap)
609961	NINOS HEROES	Targeted	Intensive Support
610051	NORTHWEST	Targeted	
610102	OGLESBY	Comprehensive	Intensive Support
610107	OTIS	Targeted	
610108	OTOOLE	Targeted	
610112	PARKER	Comprehensive	
610013	PILSEN	Targeted	
400068	PLATO	Comprehensive	
610139	PULLMAN	Targeted	
609941	RANDOLPH	Targeted	
610142	RAY	Targeted	
610146	REVERE	Comprehensive	
610588	RICHARDSON	Targeted	
610017	SAUCEDO	Targeted	
610165	SCHUBERT	Targeted	
609978	SMITH	Comprehensive	
610180	SMYTH	Targeted	
610530	SOUTH SHORE ES	Targeted	
610183	SPENCER	Targeted	
610184	SPRY ES	Targeted	
610339	STAGG	Comprehensive	
610185	STEVENSON	Targeted	
610192	STOWE	Targeted	
610405	SUDER	Targeted	
610279	TANNER	Targeted	
610396	TARKINGTON	Targeted	
610198	TAYLOR	Targeted	
610200	THORP J	Targeted	
610207	VANDERPOEL	Targeted	
610213	WADSWORTH	Targeted	
610124	WASHINGTON H ES	Targeted	Intensive Support
610223	WENTWORTH	Targeted	Intensive Support
610100	WEST PARK	Targeted	Intensive Support
610300	WESTCOTT	Targeted	
610315	WHITE	Comprehensive	
610345	WOODSON	Targeted	
610234	YATES	Comprehensive	Intensive Support
610235	YOUNG ES	Targeted	Intensive Support
400161	CHICAGO COLLEGIATE	Targeted	
400036	CHICAGO VIRTUAL	Comprehensive	

Exhibit A: 2020-2022 CIWPs

School ID	School Short Name	Designation	Second Designation (overlap)
400033	CICS - LONGWOOD	Comprehensive	
400171	FOUNDATIONS	Comprehensive	
400164	INSTITUTO - LOZANO HS	Comprehensive	
400163	KIPP - BLOOM	Targeted	
400044	KIPP - ASCEND	Targeted	
400050	NAMASTE	Targeted	
400118	NOBLE - DRW HS	Targeted	
400071	PROVIDENCE	Targeted	
400077	U OF C - WOODLAWN HS	Targeted	
400124	YCCS - MCKINLEY	Comprehensive	
400125	YCCS - ASPIRA PANTOJA	Comprehensive	
400126	YCCS - ASSOCIATION	Comprehensive	
400127	YCCS - AUSTIN CAREER	Comprehensive	
400128	YCCS - CCA ACADEMY	Comprehensive	
400130	YCCS - YOUTH	Comprehensive	
400133	YCCS - INNOVATIONS	Comprehensive	
400134	YCCS - ADDAMS	Comprehensive	
400135	YCCS - LATINO YOUTH	Comprehensive	
400136	YCCS - OLIVE HARVEY	Comprehensive	
400129	YCCS - PROGRESSIVE	Comprehensive	
400123	YCCS - SCHOLASTIC	Comprehensive	
400139	YCCS - SULLIVAN	Comprehensive	
400141	YCCS - TRUMAN	Comprehensive	
400143	YCCS - WEST TOWN	Comprehensive	
400144	YCCS - WEST	Comprehensive	
400145	YCCS - YOUTH	Comprehensive	
400131	YCCS - CAMPOS	Comprehensive	
400150	YCCS - CHATHAM	Comprehensive	
609676	DUNBAR HS	Intensive Support	
609759	CLEMENTE HS	Intensive Support	
609762	JULIAN HS	Intensive Support	
609768	HOPE HS	Intensive Support	
610245	DOUGLASS HS	Intensive Support	
610334	RABY HS	Intensive Support	
610381	BRONZEVILLE HS	Intensive Support	
610394	UPLIFT HS	Intensive Support	
610499	COLLINS HS	Intensive Support	
609848	ALDRIDGE	Intensive Support	
609943	OWENS	Intensive Support	
610092	NASH	Intensive Support	
610103	OKEEFFE	Intensive Support	
610369	JACKSON M	Intensive Support	

20-0826-EX4

AUTHORIZE FIRST AND SECOND RENEWAL AGREEMENTS WITH SELECTED VENDORS TO PROVIDE EDUCATIONAL SERVICES TO NON-PUBLIC SCHOOLS IN PURSUANT TO THE EVERY STUDENT SUCCEEDS ACT (ESSA) TITLE I FEDERAL ENTITLEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize first and second renewal agreements with selected vendors identified on the attached list to provide educational services to the Non-Public Schools in Chicago, pursuant to the Every Student Succeeds Act ("ESSA") Title I Federal Entitlement Program at the direction of the Grants Office at an aggregate estimated cost not to exceed \$40,000,000 for 2 years. The Board acts as the Local Educational Agency ("LEA") for this Federal Entitlement Program. Written renewal agreements for Vendors' Services for Title I programs are currently being negotiated. No payment shall be made to any Vendor prior to the execution of such Vendor's written renewal agreement. The authority granted herein shall automatically rescind as to each Vendor in the event a written renewal agreement is not executed by such Vendor within 90 days of this Board Report. Information pertinent to the renewal agreements is stated below.

SCHOOLS: See Attached List (Exhibit A)

VENDORS: See Attached List (Exhibit B)

PROGRAM ADMINISTRATOR: Office of Finance
42 West Madison, 2nd Floor
Chicago, IL 60602
Contact Person: Miroslava Krug
Chief Financial Officer
Tel. No. (773) 553-1561

ORIGINAL AGREEMENT: The original agreements (authorized by Board Report #17-0726-EX5) in an aggregate amount not to exceed \$54,000,000 are for a term commencing on September 1, 2017 and ending on August 31, 2020, with the Board having two (2) options to renew the agreements, for periods of one (1) year each. The original agreements were entered into pursuant to former Board Rule 7-2.2.

OPTION PERIOD: Each agreement is being renewed for a period commencing September 1, 2020 and ending on August 31, 2022.

OPTION PERIODS REMAINING: There are no options to renew remaining.

SCOPE OF SERVICES: The identified Vendors provide consulting services to the non-public schools in Chicago for implementation of the ESSA Title I Federal Entitlement Program. The Title I programs are designed to improve basic programs operated by LEA and provide all children a significant opportunity to receive a fair, equitable, and high-quality education and to close educational achievement gaps. Vendors will work with participating private schools to improve the academic achievement and instruction of participating students in the following manner: (1) supplemental instruction in reading, language arts, and mathematics; (2) academic coaching; (3) fine arts; (4) professional development; and (5) parent involvement.

DELIVERABLES: Deliverables will vary according to individual student academic needs and Vendors' Services. The Office of Finance will monitor the receipt of the Board deliverables.

OUTCOMES: The Vendors' Services shall result in the improved academic achievement and instruction of participating students as determined through timely and meaningful consultation with participating non-public schools.

COMPENSATION: Pursuant to the program and the grants, the Board is required to make payments directly to the identified Vendors; the compensation payable to each Vendor shall be as set forth in their respective agreement. The total compensation payable to all Vendors shall not exceed \$40,000,000 in the aggregate.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize the Director of the Grants Office to execute all ancillary documents required to administer or effectuate the agreements. Authorize the Grants Office to approve payments to the identified Vendors.

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and Women Owned Business Participation in Goods and Services Contracts, this contract is exempt as this agreement is a grant funded program.

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

FINANCIAL: Charge to Private Schools: \$40,000,000 (for 2 years)
Fiscal Year: FY 2021 \$20,000,000
FY 2022 \$20,000,000

Budget Classification: ESSA Title I Federal Fund: 332
Source of Funds: ESSA Title I Federal Grant

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 Code of Ethics adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

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EXHIBIT A: LIST OF SCHOOLS

Unit	Affiliation	School Name	High School	Address	City	State	Zip code
69143	Christian	A Step Ahead Academy		7955 S Western Ave	Chicago	IL	60620
69257	Catholic	Academy of St. Benedict the African (Lafin)		6020 S. Laflin Street	Chicago	IL	60636
69343	Jewish	Akiba-Schechter Day School		5235 S. Cornell	Chicago	IL	60615
69601	Independent	All Day Montessori School		1819 W. 99th Street	Chicago	IL	60643
69033	Catholic	Alphonsus Academy and Center for		1439 W. Wellington	Chicago	IL	60657
69323	Independent	Altus Academy		751 S. Sacramento Blvd	Chicago	IL	60612
NEW	Independent	American School		2200 E 170th St	Lansing	IL	60438
69104	Independent	Ancona School Society Inc		4770 S. Dorchester Ave	Chicago	IL	60615
69040	Catholic	Annunciata School		3750 E. 112th St	Chicago	IL	60617
69602	CPS/Independent	AQSA School	High	7361 W. 92nd St.	Bridgevie	IL	60455
69591	Jewish	Arie Crown Hebrew Day School		4600 Main	Skokie	IL	60076
69080	Catholic	Augustus Tolton Catholic Academy		7120 S. Calumet Ave.	Chicago	IL	60617
69553	Jewish	Bais Yaakov High School of Chicago	High School	5800 N. Kimball	Chicago	IL	60659
69131	Independent	Baker Demonstration School		201 Sheridan Road	Wilmette	IL	60091
NEW	Christian	Beginners Enrichment Academy		4258 W. Iowa Street	Chicago	IL	60651
69439	Independent	Bernard Zell Anshe Emet Day		3751 N. Broadway St.	Chicago	IL	60613
69304	Lutheran	Bethesda International Academy		6803 N. Campbell Ave	Chicago	IL	60645
69309	Independent	Beverly Montessori School		9916 S. Walden Pky	Chicago	IL	60643
69001	Jewish	Bnos Rabbeinu High School	High School	6236 N. Sacramento	Chicago	IL	60659
69202	Independent	Brickton Montessori School		8622 W. Catalpa	Chicago	IL	60656
69209	Catholic	Bridgeport Catholic Academy - S.		3700 S. Lowe	Chicago	IL	60609
69357	Catholic	Brother Rice High School	High School	10001 S. Pulaski Rd	Chicago	IL	60655
NEW	Christian	Calvin		528 E. 161st PL	South	IL	60473

EXHIBIT A: LIST OF SCHOOLS

Unit	Affiliation	School Name	High School	Address	City	State	Zip code
69224	CPS/Independent	Cambridge Classical Academy		4622 S. King Drive	Chicago	IL	60653
69005	Catholic	Cardinal Bernadin Early Childhood Center		1651 W. Diversey	Chicago	IL	60614
69302	Independent	Catherine Cook School		266 W. Schiller Ave.	Chicago	IL	60610
69593	Jewish	Cheder Lubavitch Hebrew School (Boys)		5201 West Howard	Skokie	IL	60077
69099	Jewish	Cheder Lubavitch Hebrew School (Girls)		2809 West Jarvis Avenue	Chicago	IL	60645
69571	Independent	Chicago Academy for the Arts	High	1010 W. Chicago Ave.	Chicago	IL	60642
69164	Independent	Chicago Free School		1100 E. Hyde Park Blvd.	Chicago	IL	60615
69205	Independent	Chicago Friends School		1246 W. Thorndale Ave	Chicago	IL	60660
69012	Christian	Chicago Hope Academy	High	2189 W. Bowler Street	Chicago	IL	60612
69006	Independent	Chicago Jesuit Academy		5058 W. Jackson Blvd.	Chicago	IL	60644
69036	Independent	Chicago Jewish Day School		3730 N California Ave	Chicago	IL	60618
69450	Christian	Chicago SDA Academy		7008 S. Michigan Ave	Chicago	IL	60637
69422	Independent	Chicago Waldorf School		5200 N. Ashland	Chicago	IL	60640
69238	Christian	Chicago West Side Christian School	K-12	1240 S. Pulaski Rd	Chicago	IL	60623
69135	Catholic	Children of Peace-Holy Trinity Campus		1900 W. Taylor Street	Chicago	IL	60612
69073	Catholic	Christ the King School		9240 S. Hoyne Ave.	Chicago	IL	60643
69027	Catholic	Christ the King Jesuit College Prep	High	5088 W. Jackson	Chicago	IL	60644
69462	Lutheran	Christ The King Lutheran School		3701 S. Lake Park Ave	Chicago	IL	60653
69171	Christian	Christian STEM Scholars Academy		9406 S. Perry	Chicago	IL	60620
69620	Independent	City Elementary		1100 E Hyde Park Blvd	Chicago	IL	60615
69603	CPS/Independent	College Preparatory School of America		331 W. Madison St.	Lombard	IL	60148
69371	Christian	Cornerstone Academy	High	1111 N. Wells Street,	Chicago	IL	60610

EXHIBIT A: LIST OF SCHOOLS

Unit	Affiliation	School Name	High School	Address	City	State	Zip code
69538	Independent	Council Oak Montessori School		2521 Grove Street	Blue Island	IL	60406
69170	Catholic	Cristo Rey Jesuit High School	High School	1852 W. 22nd Place	Chicago	IL	60608
69041	CPS/Independent	CS Academy		1443 W. 63rd Street	Chicago	IL	60636
69041	CPS/Independent	CS Academy		6014 S. Racine Avenue	Chicago	IL	60636
69041	CPS/Independent	CS Academy		1443 W. 63rd Street	Chicago	IL	60636
69566	Christian	Daystar School		1550 S. State Street	Chicago	IL	60605
69363	Catholic	De La Salle Institute (B)	High	3434 S. Michigan Ave.	Chicago	IL	60616
69367	Catholic	DePaul College Prep	High	3633 N. California Ave	Chicago	IL	60618
69094	Catholic	Epiphany School		4223 W. 25th Street	Chicago	IL	60623
69175	Independent	Excellence in Academic Academy		9612 S. Charles	Chicago	IL	60643
69138	Christian	Faith Walk Community Christian Academy		8001 S Racine Ave	Chicago	IL	60620
69594	Jewish	Fasman Yeshiva High School	High School	7135 N. Carpenter	Skokie	IL	60077
69359	Independent	Frances Xavier Warde Sch. - Holy		120 S. Desplaines Ave	Chicago	IL	60661
69016	Independent	Francis W. Parker School	K-12	330 W. Webster Ave	Chicago	IL	60614
69622	CPS/Independent	Furqaan Academy	K-12	519 E. Briarcliff Road	Bolingbrook	IL	60440
69623	CPS/Independent	Futureworld NFP		6711 N. East Prairie	Lincolnwood	IL	60712
69178	Independent	Gateway Montessori School		4041 N. Pulaski	Chicago	IL	60641
69604	Independent	GCE Lab School	High School	1535 N. Dayton St.	Chicago	IL	60642
69536	Independent	German School of Chicago		1726 W. Berceau	Chicago	IL	60613
69326	Christian	Glenwood Academy		500W. 187th St.	Glenwood	IL	60425
69311	Lutheran	Gloria Dei Lutheran		5259 S. Major Ave	Chicago	IL	60638
69318	Lutheran	Good Shephard		3740 W. Belden Ave	Chicago	IL	60647
69313	Lutheran	Grace Christian Academy		4106 W. 28th Street	Chicago	IL	60623

EXHIBIT A: LIST OF SCHOOLS

Unit	Affiliation	School Name	High School	Address	City	State	Zip code
69569	Lutheran	Grace English Lutheran School		2725 N. Laramie Ave	Chicago	IL	60639
NEW	Christian Schools	Greater Rock Gifted Learning Academy		718 S. Independence	Chicago	IL	60624
NEW	Christian Schools	Greater Rock Youth Development Center		718 S. Independence	Chicago	IL	60624
69624	CPS/Independent	Guidance Education Academy		7045 N Western Ave	Chicago	IL	60645
69368	Catholic	Hales Franciscan High School	High School	4930 S. Cottage Grove Ave.	Chicago	IL	60615
69141	Jewish	Hanna Sacks Bais Yaakov High School	High School	3021 W. Devon Ave	Chicago	IL	60659
69605	Christian	Heritage Leadership Academy		1425 W. 112th St	Chicago	IL	60643
69595	Jewish	Hillel Torah North Suburban Day		7120 N. Laramie	Skokie	IL	60077
69124	Catholic	Holy Angels School		750 E. 40th Street	Chicago	IL	60653
NEW	Catholic	Holy Family Catholic School		145 E. Grand Ave.	Bensenville	IL	60106
69478	Lutheran	Holy Family Lutheran School		3415 W. Arthington	Chicago	IL	60624
69372	Catholic	Holy Trinity High School	High School	1443 W. Division Street	Chicago	IL	60642
69106	CPS/Independent	HOPE Excel Reaching the World Acad		4821 W Chicago Ave	Chicago	IL	60651
NEW	Catholic Archdiocese	IC Catholic Prep		217 Cottage Hill Avenue	Elmhurst	IL	60126
69537	CPS/Independent	ICC Full Time School		3333 W. Peterson Ave	Chicago	IL	60659
69361	Jewish	Ida Crown Jewish Academy	High School	8233 N. Central Park Ave.	Skokie	IL	60076
69042	Catholic	Immaculate Conception School (North Park)		1431 N. North Park Ave.	Chicago	IL	60610
69139	Catholic	Immaculate Conception School (So. Exchange)		8739 S. Exchange	Chicago	IL	60617
69140	Catholic	Immaculate Conception School (W. Talcott)		7263 W. Talcott Ave.	Chicago	IL	60631

EXHIBIT A: LIST OF SCHOOLS

Unit	Affiliation	School Name	High School	Address	City	State	Zip code
69179	Independent	Intercultural Montessori		114 S. Racine Ave., Ste	Chicago	IL	60607
69010	CPS/Independent	Islamic CC of IL (ICCI Academy)		6435 W Belmont Ave	Chicago	IL	60634
69314	Jewish	Joan Dachs Bais Yaakov Elem		3200 W. Peterson	Chicago	IL	60659
69375	Catholic	Josephinum High School	High School	1501 N. Oakley Blvd	Chicago	IL	60622
NEW	Independent Schools	Judah Foundational Community School		939 N. Pulaski Rd	Chicago	IL	60651
69607	CPS/Independent	Keeper of the Keys Learning Institute		8400 S. Ashland	Chicago	IL	60620
NEW	Christian Schools	Kingsway Preparatory School		2010 Dewey Ave	Evanston	IL	60201
69149	Independent	Lake Forest Montessori School		13700 W. Laurel Dr.	Lake	IL	60045
69378	Independent	Latin School of Chicago Upper	K-12	59 W. North Blvd	Chicago	IL	60610
69377	Catholic	Leo High School	High	7901 S. Sangamon	Chicago	IL	60620
NEW	Christian Schools	Logos Christian Academy		7280 N. Caldwell Ave	NILES	IL	60714
69039	Jewish	Lubavitch Girls High School	High School	6350 N. Whipple	Chicago	IL	60659
69011	Jewish	Lubavitch Mesivta of Chicago	High	2756 W. Morse Ave.	Chicago	IL	60645
69575	Independent	Lycee Francais	K-12	1929 W. Wilson Ave.	Chicago	IL	60640
69386	Catholic	Marist High School	High	4200 W. 115th Street	Chicago	IL	60655
69625	Catholic	Mary Seat of Wisdom		1352 S Cumberland Ave	Park Ridge	IL	60068
69197	Catholic	Maternity BVM School		1537 N. Lawndale Ave	Chicago	IL	60651
69155	Jewish	Mesivta Shaarei Adirim	High School	9220 Crawford Ave.	Skokie	IL	60076
69438	Christian	Midwestern Christian Academy		3465 N. Cicero Ave	Chicago	IL	60641
69626	Independent	Montessori Foundations of Chicago		2239 W. 35th Street	Chicago	IL	60609
69461	Independent	Morgan Park Academy	K-12	2153 W. 111th Street	Chicago	IL	60643
69608	Catholic	Most Holy Redeemer		9536 S. Millard Ave	Evergreen Park	IL	60805
69390	Catholic	Mother McAuley Liberal Arts H.S.	High School	3737 W. 99th Street	Chicago	IL	60655

EXHIBIT A: LIST OF SCHOOLS

Unit	Affiliation	School Name	High School	Address	City	State	Zip code
69391	Catholic	Mt. Carmel High School	High School	6410 S. Dante Ave	Chicago	IL	60637
69550	CPS/Independent	Muhammad University	High School	7351 S Stony Island Ave	Chicago	IL	60649
69458	Independent	Near North Montessori School		1434 W. Division	Chicago	IL	60642
69389	Christian	New Life Academy		2018 N. Richmond	Chicago	IL	60647
NEW	Christian	New Life Celebration Christian		14243 Dante Ave	Dolton	IL	60419
69509	Independent	North Park Elementary School		2017 W. Montrose Ave	Chicago	IL	60618
69327	Christian	North Shore SDA Junior Academy		5220 N. California	Chicago	IL	60625
69145	Catholic	Northside Catholic Academy-		7318 N. Oakley Ave.	Chicago	IL	60645
69115	Catholic	Northside Catholic Academy-St. Gertrude Campus		6216 N. Glenwood Ave	Chicago	IL	60660
69315	Independent	Northwest Inst For Contemp Acad		5108 W. Division Street	Chicago	IL	60651
69509	Catholic	Notre Dame College Prep	High School	7655 W. Dempster	Niles	IL	60714
69556	Christian	Oakdale Christian Academy		9440 S. Vincennes Ave	Chicago	IL	60620
69198	Catholic	Old St. Mary School		1474 S. Michigan Ave.	Chicago	IL	60605
69084	Catholic	Our Lady of Charity		3620 S. 57th CT	Cicero	IL	60804
69219	Catholic	Our Lady of Grace School		2446 N. Ridgeway Ave	Chicago	IL	60647
69220	Catholic	Our Lady of Guadalupe Elementary		9050 S. Burlley Ave	Chicago	IL	60617
69226	Catholic	Our Lady of Mt. Carmel Academy		720 W. Belmont Ave	Chicago	IL	60657
69069	Catholic	Our Lady of Tepeyac Elementary		2235 S. Albany Ave	Chicago	IL	60623
69405	Catholic	Our Lady of Tepeyac High School	High School	2228 S. Whipple Street	Chicago	IL	60623
69230	Catholic	Our Lady of the Snows School		4810 S. Leamington Ave	Chicago	IL	60638
69321	Lutheran	Our Savior Lutheran School		7151 W. Cornelia Ave	Chicago	IL	60634
69501	CPS/Independent	P L A I D Academy		2017 W. 110th Place	Chicago	IL	60643
69534	Christian	Pass It On Academy		2914 W. 63rd Street	Chicago	IL	60629

EXHIBIT A: LIST OF SCHOOLS

Unit	Affiliation	School Name	High School	Address	City	State	Zip code
69324	Lutheran	Pilgrim Lutheran School		4300 N. Winchester Ave	Chicago	IL	60613
69236	Catholic	Pope Francis Global Academy-- Campus 2		6143 W. Irving Park Rd.	Chicago	IL	60634
69101	Catholic	Pope John Paul II Catholic School		4325 S. Richmond	Chicago	IL	60632
69627	CPS/Independent	Prairie Academy		613 W. Bittersweet Place	Chicago	IL	60613
69395	Independent	Providence - St. Mel School	K-12	119 S. Central Park Ave	Chicago	IL	60624
69504	Christian	Pui Tak Christian School		2301 S. Wentworth Ave	Chicago	IL	60616
69253	Catholic	Queen of All Saints School		6230 N. Lemont Ave	Chicago	IL	60646
69254	Catholic	Queen of Angels School		4520 N. Western Ave	Chicago	IL	60625
69589	Catholic	Queen of Martyrs		3550 W. 103rd Street	Evergreen	IL	60805
69256	Catholic	Queen of the Universe		7130 S. Hamlin Ave	Chicago	IL	60629
69612	Christian	Ravenswood Baptist Christian	K-12	4437 N. Seeley Ave	Chicago	IL	60625
NEW	Christian	Rescue Missionary Christian Sch		7956 S King Dr	Chicago	IL	60619
69398	Catholic	Resurrection High School	High School	7500 W. Talcott Ave	Chicago	IL	60631
69456	Independent	Ridge Academy		2501 W. 103rd Street	Chicago	IL	60655
69248	Independent	Rogers Park Montessori School		1800 W. Balmoral	Chicago	IL	60640
69628	CPS/Independent	Ryan Banks Academy		6620 S. King Dr.	Chicago	IL	60637
69270	Catholic	Sacred Heart School		2926 E. 96th St.	Chicago	IL	60617
69362	Independent	Sacred Heart Schools		6250 N. Sheridan Rd	Chicago	IL	60660
69142	Catholic	San Miguel School - Back of the		1954 W. 48th Street	Chicago	IL	60609
69184	Catholic	Santa Lucia School		3017 S. Wells Street	Chicago	IL	60616
NEW	Christian Schools	Schaumburg Christian School		200 N. Roselle Road	Schaumburg	IL	60194
69629	Jewish	Shaarei Chinuch Day School		2740 Touhy Ave	Chicago	IL	60645
69295	Independent	South Loop Montessori School		47 W Polk St Ste G15	Chicago	IL	60605

EXHIBIT A: LIST OF SCHOOLS

Unit	Affiliation	School Name	High School	Address	City	State	Zip code
NEW	Christian Schools	Southwest Chicago Christian School	K-12	12001 S Oak Park Ave	Palos	IL	60463
69153	Catholic	St. Paul of the Cross		140 S. Northwest Hwy	Park Ridge	IL	60068
69056	Catholic	St. Agnes of Bohemia		2643 S. Central Park	Chicago	IL	60623
69029	Catholic	St. Ailbe School		9037 S. Harper Ave	Chicago	IL	60619
69173	Catholic	St. Albert the Great		5535 State Road	Burbank	IL	60459
69035	Catholic	St. Andrew School		1710 W. Addison Street	Chicago	IL	60613
69037	Catholic	St. Angela School		1332 N. Massasoit Ave.	Chicago	IL	60651
69038	Catholic	St. Ann		2211 W. 18th Place	Chicago	IL	60608
69611	Catholic	St. Ann (Lansing)		3014 Ridge Road	Lansing	IL	60438
69050	Catholic	St. Barnabas School		10121 S. Longwood Drive	Chicago	IL	60643
69051	Catholic	St. Bartholomew School		4941 W. Patterson Ave	Chicago	IL	60641
69053	Catholic	St. Bede the Venerable School		4440 W. 83rd St	Chicago	IL	60652
69192	Catholic	St. Benedict Elementary School		2324 New Street	Blue Island	il	60406
69054	Catholic	St. Benedict Elementary School		3920 N. Leavitt St	Chicago	IL	60618
69404	Catholic	St. Benedict High School	High School	3900 N. Leavitt Street	Chicago	IL	60618
69064	Catholic	St. Bruno School		4839 S. Harding Ave	Chicago	IL	60632
69065	Catholic	St. Cajetan		2447 W. 112th St	Chicago	IL	60655
69119	Catholic	St. Catherine of Alexandria		10621 S. Kedvale	Oak Lawn	IL	60453
69113	Catholic	St. Catherine-St. Lucy School		27 Washington	Oak Park	IL	60302
69613	Catholic	St. Celestine		3017 N. 77th Ave.	Elmwood	IL	60707
69074	Catholic	St. Christina		3333 W. 110th Street	Chicago	IL	60655
NEW	Catholic	St. Christopher		14611 Keeler	Midlothian	IL	60445
69077	Catholic	St. Clement School		2524 N. Orchard St.	Chicago	IL	60614
69082	Catholic	St. Constance School		5841 W. Strong Ave.	Chicago	IL	60630
NEW	Catholic	St. Damian School		5300 W. 155th Street	Oak Forest	IL	60452
69088	Archdiocese	St. Daniel The Prophet School		5337 S. Natoma Ave	Chicago	IL	60638

EXHIBIT A: LIST OF SCHOOLS

Unit	Affiliation	School Name	High School	Address	City	State	Zip code
69092	Catholic	St. Edward		4343 W. Sunnyside Ave	Chicago	IL	60630
69281	Catholic	St. Elizabeth of the Trinity		6040 W. Ardmore Ave	Chicago	IL	60646
69095	Catholic	St. Ethelreda School		8734 S. Paulina Street	Chicago	IL	60620
69096	Catholic	St. Eugene School		7930 W. Foster Ave	Chicago	IL	60656
69098	Catholic	St. Ferdinand School		3131 N. Mason Ave	Chicago	IL	60634
69071	Catholic	St. Frances of Rome		1401 S. Austin Blvd.	Cicero	IL	60804
69105	Catholic	St. Francis Borgia School		3535 N. Panama Ave	Chicago	IL	60634
69107	Catholic	St. Francis de Sales High School	High School	10155 S. Ewing Ave	Chicago	IL	60617
69631	Catholic	St. Francis Xavier		145 N. Watola Ave	La Grange	IL	60525
69109	Catholic	St. Gabriel		4500 S. Wallace St.	Chicago	IL	60609
69110	Catholic	St. Gall		5515 S. Sawyer Ave	Chicago	IL	60629
69111	Catholic	St. Genevieve School		4854 W. Montana	Chicago	IL	60639
69108	Catholic	St. Gerald		9320 S. 55th Ct	Oak Lawn	IL	60453
69118	Catholic	St. Germaine School		9735 S. Kolin Ave.	Oak Lawn	IL	60453
69614	Catholic	St. Giles		1034 N. Linden Ave.	Oak Park	IL	60302
69120	Catholic	St. Helen		2347 W. Augusta Blvd	Chicago	IL	60622
69123	Catholic	St. Hilary School		5614 N. Fairfield Ave	Chicago	IL	60659
69411	Catholic	St. Ignatius College Prep	High	1076 W. Roosevelt Rd	Chicago	IL	60608
69570	Lutheran	St. James Lutheran		2101 N. Fremont Street	Chicago	IL	60614
69148	Catholic	St. Jane de Chantal School		5201 S. McVicker Ave	Chicago	IL	60638
69151	Catholic	St. Jerome School		2801 S. Princeton Ave	Chicago	IL	60616
69154	Catholic	St. John Berchmans School		2511 W. Logan Blvd.	Chicago	IL	60647
69156	Catholic	St. John De La Salle School		10212 S. Vernon Ave	Chicago	IL	60628
69328	Lutheran	St. John Ev Lutheran School		4939 W. Montrose Ave	Chicago	IL	60641
69158	Catholic	St. John Fisher		10200 S. Washtenaw Ave	Chicago	IL	60655
69615	Lutheran	St. John's Lutheran		505 S. Park Rd.	La Grange	IL	60525

EXHIBIT A: LIST OF SCHOOLS

Unit	Affiliation	School Name	High School	Address	City	State	Zip code
69161	Catholic	St. Josaphat		2245 N. Southport Ave	Chicago	IL	60614
69081	Catholic	St. Joseph School - Summit		5641 S. 73rd Ave	Summit	IL	60501
69168	Catholic	St. Juliana School		7400 W. Touhy Ave	Chicago	IL	60631
69187	Independent	St. Laurence High School	High School	5556 W. 77th St.	Burbank	IL	60477
NEW	Catholic	St. Linus School		10400 S. Lawler	Oak Lawn	IL	60453
69491	Lutheran	St. Luke Lutheran Academy		1500 W. Belmont Ave	Chicago	IL	60657
69180	Catholic	St. Malachy School		2252 W. Washington Blvd	Chicago	IL	60612
69182	Catholic	St. Margaret of Scotland School		9833 S. Throop Street	Chicago	IL	60643
69189	Catholic	St. Mary of the Angels		1810 N. Hermitage Ave	Chicago	IL	60622
69190	Catholic	St. Mary of The Lake School		1026 W. Buena Ave	Chicago	IL	60613
69196	Catholic	St. Mary of the Woods School		6959 N. Hiawatha Ave.	Chicago	IL	60646
69195	Catholic	St. Mary Star of the Sea		6424 S. Kenneth Ave	Chicago	IL	60629
69199	Catholic	St. Matthias School		4910 N. Claremont	Chicago	IL	60625
69206	Catholic	St. Monica School		5115 N. Mont Clare Ave	Chicago	IL	60656
69212	Catholic	St. Nicholas of Tolentine		3741 W. 62nd Street	Chicago	IL	60629
69210	Catholic	St. Nicholas Ukrainian Cathedral		2200 W. Rice Street	Chicago	IL	60622
NEW	Catholic	St. Patricia		9000 S. 86th Ave	Hickory Hills	IL	60457
69420	Catholic	St. Patrick High School	High School	5900 W. Belmont Ave	Chicago	IL	60634
69125	Lutheran	St. Paul Early Childhood Center (formerly known as Our Savior		5650 N. Canfield Ave.	Chicago	IL	60631
69332	Lutheran	St. Paul Lutheran School		7621 S. Dorchester	Chicago	IL	60619
69331	Lutheran	St. Paul Lutheran School (Menard)		846 N. Menard Ave	Chicago	IL	60651
69337	Lutheran	St. Philip Lutheran		2500 W. Bryn Mawr Ave	Chicago	IL	60659

EXHIBIT A: LIST OF SCHOOLS

Unit	Affiliation	School Name	High School	Address	City	State	Zip code
69245	Catholic	St. Philip Neri School		2110 E. 72nd Street	Chicago	IL	60649
69247	Catholic	St. Pius V		1919 S. Ashland Ave	Chicago	IL	60608
69251	Catholic	St. Procopius Elementary School		1625 S. Allport Street	Chicago	IL	60608
69260	Catholic	St. Richard School		5025 S. Kenneth Ave	Chicago	IL	60632
69426	Catholic	St. Rita of Cascia High School	High School	7740 S. Western Ave	Chicago	IL	60620
69262	Catholic	St. Robert Bellarmine School		6036 W. Eastwood	Chicago	IL	60630
69267	Catholic	St. Sabina Academy		7801 S. Throop Street	Chicago	IL	60620
69007	Independent	St. Sava Academy		5701 N. Redwood Drive	Chicago	IL	60631
69277	Catholic	St. Stanislaus Kostka School		1255 N. Noble Street	Chicago	IL	60642
69279	Catholic	St. Sylvester School		3027 W. Palmer Square	Chicago	IL	60622
69280	Catholic	St. Symphorosa School		6125 S. Austin Ave	Chicago	IL	60638
69283	Catholic	St. Thecla		6323 N. Newcastle Ave	Chicago	IL	60631
69285	Catholic	St. Therese School		247 W. 23rd Street	Chicago	IL	60616
69049	Catholic	St. Therese West Campus		2859 S. Throop St	Chicago	IL	60608
69288	Catholic	St. Thomas of Canterbury		5525 N. Magnolia Ave	Chicago	IL	60640
69286	Catholic	St. Thomas the Apostle Elementary		5467 S. Woodlawn Ave	Chicago	IL	60615
69294	Catholic	St. Viator School		4140 W. Addison	Chicago	IL	60641
69298	Catholic	St. Walter School		11741 S. Western	Chicago	IL	60643
69300	Catholic	St. William School		2559 N. Sayre Ave	Chicago	IL	60607
NEW	CPS/Independent	Stevens Academy of Life		8432 S King Dr	Chicago	IL	60619
69433	Jewish	Telshe High School	High School	3535 W. Foster	Chicago	IL	60625

EXHIBIT A: LIST OF SCHOOLS

Unit	Affiliation	School Name	High School	Address	City	State	Zip code
NEW	Independent Schools	The Family Matters School		7731 N Marshfield Ave	Chicago	IL	60626
NEW	Christian Schools	The Field School		931 Lake Street	Oak Park	IL	60301
69632	Jewish	Torah Academy		720 Armstrong Drive	Buffalo Grove	IL	60089
69159	Catholic	Trinity High School	High	7574 W. Division	River	IL	60305
69044	Christian	United Educational Cultural Academy		1236 W. 103rd Street, #42	Chicago	IL	60643
69157	Independent	University of Chicago Lab	High	1362 E. 59th Street	Chicago	IL	60637
69188	Independent	Urban Prairie Waldorf		1310 S. Ashland Ave	Chicago	IL	60608
69032	CPS/Independent	Village Leadership Academy		800 S Wells St Ste 90	Chicago	IL	60607
69296	Catholic	Visitation		900 W. Garfield Blvd.	Chicago	IL	60609
69194	Lutheran	Walther Christian Academy		900 Chicago Avenue	Melrose Park	IL	60160
69333	Independent	Wolcott School	High School	524 N. Wolcott	Chicago	IL	60622
69284	Independent	Wonder Montessori School		5644 N Pulaski Rd	Chicago	IL	60646
69633	Catholic	Woodlands Academy of the Sacred Heart	High School	760 E. Westleigh Rd.	Lake Forest	IL	60045
69201	Jewish	Yeshiva Derech HaTorah of Chicago	High School	3555 W. Peterson	Chicago	IL	60659
69634	Jewish	Yeshiva Gedola of the Midwest Eitz Chaim	High School	6045 N. Keystone Ave.	Chicago	IL	60646
69047	Jewish	Yeshiva Ohr Boruch		2828 W. Pratt Blvd.	Chicago	IL	60645
69004	Jewish	Yeshivas Meor HaTorah of Chicago	High	3635 W. Devon	Chicago	IL	60659
69442	Jewish	Yeshivas Tiferes Tzvi		6317 N. California Ave	Chicago	IL	60659

EXHIBIT B: FY2018 Title I Approved Vendors for Non-Public Schools

#	Vendor Name	Vendor No.	Contact(s)	Email	Address	City, State, Zip	Telephone	Program Services
1	Academic Achievement Institute Corp.	64898	Diana E. Harris* Deldre Mortensen	dianeaharris@abizglobal.net accounting@academiciac.com	400 N. Paulina	Chicago, IL 60622	773-254-6300	Instruction Professional Development Parent Involvement Academic Coaching
2	The Academic Approach, LLC	62052	Matthew Pietrafesa* Jewon Gardner Meagan Moore	matthew.pietrafesa@academicapproach.com jewon.gardner@academicapproach.com meagan.moore@academicapproach.com	342 W. Armitage	Chicago IL 60614	773-348-8914	ACT/SAT Parent Involvement Professional Development
3	Apex Learning, Inc.	98804	Michelle Knoll* Ursula Ricketts	michelle.knoll@apexlearning.com c-ursula.ricketts@apexlearning.com	1215 4th Avenue, Suite 1500	Seattle, WA 98161	317-410-7008	Credit Recovery Parent Involvement Professional Development
4	Catapult Learning West, LLC	95848	Sarah Swiatkowski*	Sarah.Swiatkowski@catapultlearning.com	Two Aquarium Drive, Suite 100, Camden, NJ 08103	Camden, NJ 08103	312-985-9925 708-655-3273	Instruction: Teacher Direct Instruction w/Tech - Computers or I/pads Academic Coaching Professional Development Parent Involvement
5	Catholic Charities of the Archdiocese of Chicago	40249	Meg Ryan*	mryan@catholiccharities.net	721 N. LaSalle St., MC 111-5	Chicago, IL 60654	312-665-7489 312-665-7035	Academic Coaching Parent Involvement Professional Development
6	Cornerstone Counseling Center of Chicago, Inc.	21068	Rev. Peonita Harris, PsyD, LMFT, CSAT	Pharris@chicagocounseling.org	1111 N. Wells St., Suite 400	Chicago, IL 60610	312-573-8860	Academic Coaching: Individual Academic Coaching: Group Professional Development Parent Involvement
7	Computer Services & Consulting, Incorporated DBA CSC Consulting Group & CSC Learning	41798	Babylon S. Williams * Lionel Rodriguez Roger Sanchez	bwilliams@cscconsultinggroup.com lrodriguez@cscconsultinggroup.com rsanchez@cscconsultinggroup.com	16W241 S. Frontage Road, Suite 40	Burr Ridge, IL 60527	855-482-2287 x703	Instruction Professional Development
8	Discover Music Discover Life, Inc.	30833	Mark A. Ingram *	mark.ingram@dmrlinc.com	1111 N. Wells St., Suite 502	Chicago, IL 60610	312-573-8930 312-573-8934 fax	Instruction Instruction: Tutoring Group Fine Arts: Arts Alive Fine Arts: Attention Academic Coaching: Group & Individual Professional Development Parent Involvement
9	FranCenter	24718	Jean Narolsky Sharon Ramski* Fran DeSantis	lnarolsky@francenter.com s.ramski@francenter.com fscsecretary@francenter.com	1510 Plainfield Road	Darien, IL 60581	630-541-8162	Instruction Academic Coaching: Individual Academic Coaching: Group Fine Arts Professional Development Parent Involvement

EXHIBIT B: FY2018 Title I Approved Vendors for Non-Public Schools

10	Learn-It Systems, LLC	69744	Mary Beth Jones*, Vice President Tiffany Braxton Karina Casanova	Marybeth.jones@learnitsystems.com Tiffany.Braxton@learnitsystems.com karina.casanova@learnitsystems.com	3600 Clipper Mill Rd. Ste 330	Baltimore, Maryland 21211	773-671-9936 708-665-5149 773-216-8711	Instruction: Advantage, Synch, Advantage I Learnit, Advantage Plus Tech Professional Development Parent Involvement
11	Mainstream Development Educational Group, LLC	85052	Ralph Beverly*	beverly@mdgedu.com	6924 N. Port Washington Road	Glendale, WI 53217	414-976-8639	Instruction Parent Involvement Professional Development
12	Proximity Learning, Inc.	18645	Marilyn Hourston Evan Erbberg* Michael Robinson	mhourston@barnentech.net eerbberg@proxlearn.com mrobinson@proxlearn.com	900 South Capital of TX Highway Ste 350	Austin, TX 78746	512-600-5233	Instruction Parent Involvement Professional Development
13	Petite Scholars Learning Center dba Innovative Scholars	18646	Marion Stewart Nelcida Rodriguez*	mstewart@proxlearn.com nelcida.rodriguez@innovativescholars.net	1200 W. 36th Street	Chicago, IL 60609	201-456-5775	Instruction Parent Involvement Professional Development
14	Reach Chicago	88018	LaSyMia Seals Bryna Towb * Pessy Alvayor	lasyvias@leadershipbuild.com educ@2all@vato.com ELANassi@atl.org	3531 Madison Street	Skokie, IL 60076	773-973-2009	Academic Coaching Professional Development Parent Involvement
15	Superior Chicago Tutoring, Inc.	69749	Phyllis C. Myers, PhD, President * Cindy Mijajovic VP Julie Goncoe Colleen Morgan	pmyers@superiorchicagotutoring.com cmijajovic@superiorchicagotutoring.com jgoncoe@superiorchicagotutoring.com cmorgan@superiorchicagotutoring.com	778 Frontage Road, Suite 107	Northfield, IL 60093	847-501-3313	Instruction Professional Development Parent Involvement Academic Coaching
16	United Stand	11563	Dr. Kim Mis Mary Lou Cragg * Daniel Barajas	dkimis@unitedstand.net mccragg@unitedstand.com dbarajas@unitedstand@gmail.com	3731 W. 62nd St.	Chicago, IL 60629	773-686-4489	Academic Coaching: Individual Academic Coaching: Group Parent Involvement Professional Development: Teacher Mentoring Professional Development: Teacher Workshops
17	Urban Gateways	32189	Erin Durn * John Adams Tarah Ortiz Durnbaugh	edurn@urbangateways.org jadams@urbangateways.org toritz@urbangateways.org	1637 N. Ashland Ave.	Chicago, IL 60622	312-446-2742	Fine Arts Parent Involvement

*Primary Contact

20-0826-ED1

**AMEND BOARD REPORT 20-0226-ED1
ADOPT ACADEMIC CALENDAR FOR 2020-21 SCHOOL YEAR**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Adopt the academic school year calendar for elementary and high schools for the year 2020-2021.

This August 2020 amendment is to amend the school calendar to add a holiday for November 3, 2020, as an Election Day State holiday per the new state law (10 ILCS 5/2B-10) and remove it as a day of student attendance. The district will also amend the school calendar to remove Veterans Day on November 11, 2020, as a holiday and add it as a day of student attendance. The district will encourage honoring veterans on both November 3, 2020, with a holiday and will honor veterans on November 11, 2020, with a moment of silence and lessons on veterans.

These are the specific changes:

<u>Date</u>	<u>Original Classification</u>	<u>New Classification</u>
<u>November 3, 2020</u>	<u>Student Attendance</u>	<u>Holiday</u>
<u>November 11, 2020</u>	<u>Holiday</u>	<u>Student Attendance</u>

DESCRIPTION: The calendar indicates holidays, teacher institute days, school improvement days, professional development days, and days when schools are closed for extended periods of time.

The effect of this action would be to establish a school year.

The 2020-2021 calendar includes 178 student attendance days, 4 Teacher Institute days, 4 School Improvement days, 2 Parent-Teacher Conference Days (Report Card Pickup Days), and 2 Professional Development days.

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

FINANCIAL: None.

GENERAL CONDITIONS: Not applicable.

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Dr. Janice K. Jackson
Chief Executive Officer

**AMEND 2020-2021 CPS CALENDAR
ELEMENTARY AND HIGH SCHOOLS**

AUGUST					NOVEMBER					FEBRUARY					MAY				
3	4	5	6	7	2	3*	4	5Q	6#	1	2	3	4Q	5#	3	4	5	6	7
10	11	12	13	14	9	10	11	12	13	8	9	10	11	12	10	11	12	13	14
17	18	19	20	21	16	17	18ESPT	19HSPT	20	15*	16	17	18	19	17	18	19	20	21
24	25	26▲	27	28	23	24	(25)	26*	27*	22	23	24	25	26	24	25	26	27	28
31*					30										31*				

SEPTEMBER					DECEMBER					MARCH					JUNE				
	1+	2+	3+	4+		1	2	3	4	1	2	3	4	5		1	2	3	4
7*	8	9	10	11	7	8	9	10	11	8	9	10	11	12	7	8	9	10	11
14	15	16	17	18	14	15	16	17	18	15	16	17	18	19	14	15	16	17	18
21	22	23	24	25	/21/	/22/	/23/	/24/	/25/	22	23	24	25	26	21	22Q	23#	24*	25e
28	29	30			(28)	(29)	(30)	(31)		/29/	/30/	/31/			28e	29e	30e		

OCTOBER					JANUARY					APRIL					JULY				
			1	2					(1)				/1/	/2/				1e	2
5	6	7	8	9	4	5	6	7	8	5	6	7	8	9	5	6	7	8	9
12*	13	14	15	16	11	12	13	14	15	12	13	14	15Q	16#	12	13	14	15	16
19	20	21	22	23	18*	19	20	21	22	19	20	21ESPT	22HSPT	23	19	20	21	22	23
26	27	28	29	30	25	26	27	28	29	26	27	28	29	30	26	27	28	29	30

LEGEND	
Q	End of Quarter
+	Teacher Institute Days
#	School Improvement Days
*	Holiday
	Day of non-attendance for students
	Anticipated Window for Summer Programs
()	Schools closed-- no salary paid
//	Schools closed—salary paid except as provided by budgetary action
HSPT	High School Parent-Teacher Conference Day (Report card pickup)
ESPT	Elementary Parent-Teacher Conference Day (Report card pickup)
E	Emergency day-school in session if student days fall below state requirement
◆	Each school is provided 2 professional development days
▲	School clerks begin working on Wednesday, August 26, 2020

*HOLIDAYS			
September 7	Labor Day	January 18	M. L. King Day
October 12	Indigenous Peoples' Day	February 15	Presidents' Day
November 3	Election Day/Veterans Day	May 31	Memorial Day
November 26, 27	Thanksgiving Holiday		

Please note: December 25 and January 1 are holidays for the district offices.

NOTES:

- SCHOOL CALENDAR— School clerks begin on August 26, 2020. Teachers and Chicago Teacher's Union (CTU) – represented Paraprofessionals and School-Related Personnel (PSRPs) begin on August 31, 2020. Other school-based employees begin between August 31, 2020 and September 8, 2020. Students begin classes on Tuesday, September 8, 2020 and end on Tuesday, June 22, 2021. Both days are full days of school for students.
- QUARTERS— Each quarter ends on the following day:
Q1 ends November 5, 2020 Q3 ends April 15, 2021
Q2 ends February 4, 2021 Q4 ends June 22, 2021
- PROGRESS REPORT DISTRIBUTION DAYS— Schools will distribute progress reports on the following dates:
Q1 on October 9, 2020 Q3 on March 12, 2021
Q2 on December 18, 2020 Q4 on May 21, 2021
- PARENT-TEACHER CONFERENCE DAYS— Parents are asked to pickup report cards and conference with teachers after the first and third quarters. Parent-Teacher conference days are non-attendance days for students. Elementary and high schools are expected to run a Parent-Teacher Conference Day:
Elementary High School
Q1 on Wednesday, November 18, 2020 Q1 on Thursday, November 19, 2020
Q3 on Wednesday, April 21, 2021 Q3 on Thursday, April 22, 2021
- REPORT CARD DISTRIBUTION DAYS— Please note that report cards for the second and fourth quarters will be sent home:
Q2 on February 12, 2021 Q4 on June 22, 2021
- TEACHER INSTITUTE DAYS— Teacher institute days are non-attendance days for students. These days are approved by the State Superintendent of Instruction for teacher professional development. Teacher institute days are principal-directed for September 1-3, 2020; September 4, 2020 is teacher-directed. September 1, 2020 may be used flexibly across the year.
Days include: September 1, 2020; September 2, 2020; September 3, 2020 and September 4, 2020.
- SCHOOL IMPROVEMENT DAYS— School Improvement Days are non-attendance days for students and are for teachers and staff to review student data, plan instruction, and engage in development aligned to school priorities. They are principal-directed, except April 16, 2021 and June 23, 2021, which are teacher-directed.
Days include: November 6, 2020; February 5, 2021; April 16, 2021 and June 23, 2021.
- PROFESSIONAL DEVELOPMENT DAYS— Each school is provided 2 Professional Development Days: August 31, 2020 and June 24, 2021. Professional development days may be used flexibly across the year. They are principal directed.
- VACATIONS—Schools are closed for the following breaks:
Winter vacation— Schools are closed from December 21, 2020 to January 1, 2021.
Spring vacation— Schools are closed from March 29, 2021 to April 2, 2021.
- GRADUATION DATES— High school graduation ceremonies cannot be held prior to June 12, 2021. Elementary graduations ceremonies cannot be held prior to June 17, 2021.
- ANTICIPATED SUMMER PROGRAMS— Anticipated Summer Programs include Summer Bridge, Bilingual Bridge, English Language Summer Support, Extended School Year, Summer Acceleration and High School Summer Credit Recovery. The anticipated start date for district level Summer Programs is July 5, 2021.

20-0826-OP1

AUTHORIZE EXTENSION OF FOURTH RENEWAL OF LEASE WITH BETH SHALOM B'NAI ZAKEN ETHIOPIAN HEBREW CONGREGATION AT 6601 S. KEDZIE AVE FOR USE BY BARBARA VICK VILLAGE PRE-K CENTER

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize extension of the fourth renewal of lease with Beth Shalom B'Nai Zaken Ethiopian Hebrew Congregation for space located at 6601 S. Kedzie Ave. for use by Barbara Vick Village Pre-K. A written amendment to the fourth lease renewal to extend the renewal term by an additional ten (10) months is currently being negotiated. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this Board Report. Information pertinent to this lease renewal amendment is stated below.

LANDLORD: Beth Shalom B'Nai Zaken Ethiopian Hebrew Congregation
6601 S. Kedzie Ave.
Chicago, IL 60629
Contact: Rabbi Capers C. Funnye, Jr.
Phone: 773.476.2924

TENANT: Board of Education of the City of Chicago

PREMISES: The building and grounds at 6601 S. Kedzie Ave. consisting of eight classrooms: 400, 401, 402, 403, 404, 405, 407, and 410; a dining area, gymnasium, and office (9,316 square feet). Use of the parking lot adjacent to the building is included.

USE: Pre-k classrooms for Barbara Vick Village.

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 04-0728-OP7) was for a term commencing August 1, 2004 and ending June 30, 2009. The lease was first renewed (authorized by Board Report 09-0422-OP2) for a term commencing August 1, 2009 and ending June 30, 2014. The second renewal (authorized by Board Report 14-0423-OP1) was for a term commencing July 1, 2014 and ending June 30, 2019. The third renewal (authorized by Board Report 19-0626-OP1) was for a term commencing on July 1, 2019 and ending June 30, 2020. The fourth renewal (authorized by Chief Operating Officer's Report 20-0629-COO4) was for a term commencing on July 1, 2020 and ending August 31, 2020.

RENEWAL TERM: The fourth renewal term of this lease agreement is being extended for an additional ten (10) months. The renewal term as amended shall be for a period commencing on July 1, 2020 and ending June 30, 2021.

EARLY TERMINATION: The Board shall have the right to terminate the lease upon 60 days' notice.

BASE RENT: The base rent for the Premises shall be \$97,980 annually payable in monthly installments of \$8,165.

ADDITIONAL RENT: The Board shall reimburse Landlord for gas service payable in monthly installments not to exceed \$2,000. Gas is estimated to be \$24,000 per year.

MAINTENANCE: Landlord shall be responsible for all maintenance with the exception of janitorial services, which shall be the responsibility of the Board.

UTILITIES: Landlord shall be responsible for all utilities except for gas, which shall be the responsibility of the Board.

INSURANCE/INDEMNIFICATION: Any and all insurance/indemnification language shall be negotiated by the General Counsel.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease renewal amendment. Authorize the President and Secretary to execute the lease renewal amendment. Authorize the Chief Facilities Officer or their designee to execute any and all ancillary documents related to the lease renewal amendment.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: The total amount to be paid by the Board for the 1-year term is \$121,980.

Charge to Office of Real Estate:

July 1, 2020 – June 30, 2021 \$121,980* FY21
Budget Classification: 11910-230-57705-254903-2021

*Amounts include estimated gas utility

FY21 funding is contingent upon budget appropriation and approval.

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).

20-0826-PR1

AUTHORIZE THE FIRST RENEWAL AND AMEND AGREEMENT WITH THORSEN CONSULTING, INC. FOR DEVELOPMENT AND HOSTING OF THE GOCPS WAITLIST/OFFER MODULE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal and amend the agreement with Thorsen Consulting, Inc. for the development and hosting of GoCPS Waitlist/Offer Module for the Office of Access and Enrollment (OAE) at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option and amending the agreement is currently being negotiated. No payment shall be made to Thorsen Consulting, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This August 2020 amendment is necessary in order to increase the not-to-exceed amount for the original Agreement from \$213,875 to \$250,000 to prepare the GoCPS system for the receipt applications.

Specification Number : 19-1120-Cpor-7411

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

VENDOR:

- 1) Vendor # 51461
THORSEN CONSULTING, INC.
436 Grove Court
Batavia, IL 60510

Molly Connolly
630 454-4100

Ownership: For Profit - Molly Connolly - 100%

USER INFORMATION :

Project
Manager: 11201 - Access and Enrollment
 42 West Madison Street
 Chicago, IL 60602
 Huntley, Ms. Tyeise A
 773-553-3546

PM Contact:

12120 - Office Of Portfolio Management
42 West Madison Street
Chicago, IL 60602
Howell, Mr. Bing

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #19-1211-PR1) in the amount of \$213,875 is for a term commencing January 26, 2020 and ending January 25, 2021, with the Board having two (2) options to renew for one year term each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

OPTION PERIOD:

The term of this agreement is being renewed for one year commencing January 26, 2021 and ending January 25, 2022.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will provide the services listed below:

1. GoCPS Waitlist/offer module website enhancements.
2. Data export process from new Aspen Student Information System
3. Selection data/process set-up, support, and quality assurance.

DELIVERABLES:

Vendor will continue to enable OAE to process selections and provide offers for Choice High Schools, Choice Elementary Schools, Selective Enrollment High Schools, Selective Enrollment Elementary Schools. Vendor will also deliver language changes and administrator console enhancements to the GoCPS Waitlist/offer module website.

OUTCOMES:

Vendor's services will continue to result in parents, school administrators, and CPS Central Office administrators having the ability to issue and manage offers to various school-based programs managed by CPS.

COMPENSATION:

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

\$104,250, FY21

\$145,750, FY22

Not to exceed \$250,000 for the one year term.

The original term has increased from \$213,875 to \$250,000.

~~\$204,375~~ \$200,000, FY20

~~\$9,500~~ \$50,000, FY21

The not-to-exceed amount for the original Agreement from \$213,875 to \$250,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is in full compliance with the Business Diversity goals of 30% MBE and 7% WBE as the Prime vendor is 100% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Vendor shall be paid during this option period as follows:

Unit 11201, Office of Access and Enrollment

Fund 115

\$104,250, FY21

\$145,750, FY22

Not to exceed \$250,000 for the one year term.

Future year funding is contingent upon budget approval and appropriation.

The not-to-exceed amount for the original Agreement term increased from \$213,875 to \$250,000.

~~\$204,375~~ \$200,000, FY20

~~\$9,500~~ \$50,000, FY21

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).

20-0826-PR2

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Careers 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
Nicola Copeland
212 974-7111

Ownership: Non-Profit

USER INFORMATION :

Project
Manager: 10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Alexander, Miss Dominique L

773-553-2587

PM Contact:
10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Deuser, Mr. Michael K.

773-535-2108

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 one (1) year term. 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 September 1, 2020 and ending August 31, 2021.

OPTION PERIODS REMAINING:

There are two (2) option periods for one (1) year each 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, and provide national scholarships donated by the organization.

DELIVERABLES:

Vendor will provide:

1. Professional Development - Vendor will offer at least one Professional Development Workshop for CPS Culinary Arts teachers and a Professional Development workshop for CPS Culinary Arts tutors.
2. Food Donations - Vendor will arrange for product donations by local and national sponsors to culinary classrooms.
3. Career Planning/Opportunity Creation and Cooking Competition/Scholarships - Vendor will provide culinary arts college and career readiness assistance to students through chef mentors; food service industry presentations; campus-based events; competition application workshops/meetings and individual advisement; and a job readiness training sequence.
4. Tracking - Lifetime Placement and Advising. Vendor Competition finalists and students placed in jobs by Vendor may contact and use Vendor resources on a lifetime basis to maintain employment and seek career advancement in the industry. CPS will continue to assist vendor in their attempts to contact lost students.
5. Program Coordinator - Program Coordinator will be responsible for facilitating all vendor program activities and administering the program.
6. Summer Programming - One (1) one-week summer program and least one (1) five-day summer workshop will be held over the summer. The one-week summer program will accommodate up to 25 students and the five-day summer workshop will host 25 students and no more than 30 total.

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, FY21

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 for 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, FY21
Not to exceed \$113,925 for the one (1) year term.
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).

20-0826-PR3

AMEND BOARD REPORT 19-0626-PR3

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENTS FOR THE PRE-QUALIFICATION STATUS OF VARIOUS VENDORS TO PROVIDE EDUCATIONAL TECHNOLOGY PRODUCTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreements with various vendors to provide Educational Technology (Ed Tech) products and programs at estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their 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 2020 amendment is necessary to increase the maximum spend authority from \$2,000,000 to \$7,000,000, to remove the following 32 vendors during the extension period: Vendors #1-2, 5-7, 9-10, 12-13, 15, 18, 24-27, 30, 32-35, 37, 39-45 and 47-50 and to extend the term end date from October 31, 2020 to January 31, 2021. A written amendment to the agreements is required.

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

USER INFORMATION :

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

Project: 10814 - Pre-K - 12 Curriculum
Manager: 42 W. Madison
Chicago, IL 60602
Mcguire, Mr. Martin Edward

PM Contact: ~~10810 - Teaching and Learning Office~~
~~42 West Madison Street~~
~~Chicago, IL 60602~~
~~Alvarado, Miss Anna M~~
~~773-553-1216~~

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Reports 15-0624-PR17; as amended by 16-0427-PR2; 16-0622-PR1; 16-0824-PR4; 17-0322-PR2; 17-1206-PR6) in the amount of \$15,000,000 are for a term commencing July 1, 2015 for vendors approved under Board Report 15-0624-PR17 and upon date of execution for vendors subsequently approved and ending June 30, 2018, with the Board having two (2) options to renew for a one (1) year period. The first renewal agreement (authorized by Board Report 18-0627-PR5) in the amount of \$2,000,000 is for a one (1) year term commencing on July 1, 2018 and ending on June 30, 2019. The second renewal agreements (authorized by Board Report 19-0626-PR3) were for a one (1) year term commencing July 1, 2019 and ending on June 30, 2020. The agreements were extended for a period commencing July 1, 2020 and ending on October 31, 2020 by a no-cost extension approved by the Chief Procurement Officer pursuant to Board Rule 7(e). The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2, which is now contained within Board Rule 7-3.

EXTENSION TERM: The term of each agreement is being extended for three months commencing November 1, 2020 and ending January 31, 2021 ("Extension Term").

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing July 1, 2019 and ending ~~June 30, 2020~~ January 31, 2021 ("Renewal Term"). For any vendor who did not complete a first renewal agreement, the Board may choose to enter, pursuant to this Board Report, a first renewal agreement for the Renewal Term. One vendor did not complete the original agreement. The Board will enter into a master agreement with that vendor for the Renewal Term.

OPTION PERIODS REMAINING:

There are no remaining options.

SCOPE OF SERVICES:

This renewal is focused on Ed Tech Products as defined in the RFQ. Ed Tech Products that would be used as core curricular materials are not covered by this agreement. The Ed Tech Products qualified as part of this RFQ may be delivered in a variety of delivery media including but not limited to secured websites, open access websites, CD-ROM, etc.

The following ARE NOT included in the scope of the agreements:

- Technology Assets as described in the RFQ
- Information Systems for management as described in the RFQ
- Computer hardware, unless the Ed Tech Product cannot be de-bundled from the hardware
- Curricular products such as digital textbooks

The Board issued a PNI for Multi-Tier System of Supports (MTSS) services to the pre-qualified pool. The MTSS vendors will provide products and programs, which will personalize and differentiate instruction for every student based on their academic needs and individual learning style to promote accelerated student achievement. The MTSS vendors will provide multiple research and evidence-based intervention, enrichment, and/or supplemental products and programs for students in reading and/or math, in order to substantially increase the success of students in grades K-12, regardless of their performance level. These products and programs will allow students to work at their own level and pace when appropriate. MTSS vendors will be expected to provide/share data both at the local (school/network) and district level in order to determine both efficacy and fidelity. MTSS vendors and the Board will develop benchmarks to monitor implementation and progress.

OUTCOMES:

Vendors' services will result in the continued use of a pre-qualified pool of vendors to provide Educational Technology (Ed Tech) products for purchase by schools. Products provided by these pre-qualified vendors are vetted for basic technology, security, and legal standards.

COMPENSATION:

Vendors shall be paid during this option period as specified in their agreement; estimated annual aggregate amount of payments to all pre-qualified vendors for the one (1) year term shall not exceed below:

~~\$1,801,082~~, \$2,000,000.00 FY20

~~\$5,198,918~~, FY21

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

USE OF POOL:

All schools are authorized to receive products and programs from the pre-qualified pool as follows: Schools and departments shall select a pre-qualified vendor and evidence such selection by a purchase order for the Ed Tech Products and Programs provided by the vendor and approved through the RFQ process. A directory is being developed that will be available to all CPS schools and departments specifying those pre-qualified vendors and the Products and Programs each has been approved to provide to the Board and how to contact those vendors. The directory will identify the categories of learning experiences that the Products and Programs are intended to enhance as well as other general information about the Product and Program. For the purchases of Products and Programs that have been evaluated for basic technical requirements, purchases are limited to \$25,000 spend limits. For purchases of Products and Programs that have been selected through the process for Plans for New Initiatives ("PNI"), requests for additional information will be provided to pre-qualified vendors who have Products and Programs that meet the general requirements of the PNI. If vendors wish to have one or more of their approved Products and Programs considered for inclusion in the initiative, vendors may submit a response to the PNI request to be evaluated for quality and alignment of the proposal to the scope of the project. Purchases of PNI approved Products and Programs will be highlighted as vetted for quality in the Ed Tech Catalog and will not be limited to \$25,000 spend limits.

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 of Teaching and Learning to execute all ancillary documents required to administer or effectuate the 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 for proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Various Units

\$1,801,082, FY20

\$5,198,918, FY21

Not to exceed 2,000,000.00 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

Estimated annual aggregate amount of payments to all pre-qualified vendors shall not exceed \$7,000,000 for the 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).

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| <p>1) Vendor # 94865
 3-C INSTITUTE FOR SOCIAL
 DEVELOPMENT INC. DBA 3C INST
 4364 S. ALSTON AVE STE 300
 DURHAM, NC 27713-2220
 Melissa DeRosier
 919-677-0102
 Ownership: Melissa DeRosier-100%</p> | <p>5) Vendor # 98804
 APEX LEARNING, INC.
 1215 FOURTH AVENUE, STE 1500
 SEATTLE, WA 98101
 Michelle Kroff
 206-381-5600
 Ownership: Andrew Kaplan-50%, Peter
 Campbell-50%</p> |
| <p>2) Vendor # 94595
 3P LEARNING INC.
 246 FIFTH AVENUE, STE 426
 NEW YORK, NY 10001
 Danny Chiarastella
 315-238-5116
 Ownership: 3P Learning Limited - 100%</p> | <p>6) Vendor # 30435
 BENCHMARK EDUCATION COMPANY, LLC
 145 Huguenot St.
 New Rochelle, NY 10801
 Nolan Harris
 877-236-2465
 Ownership: Thomas Reycraft-50%, Seraphim
 Reycraft-50%</p> |
| <p>3) Vendor # 12499
 ACHIEVE3000, INC.
 331 NEWMAN SPRING RD SUITE 304
 RED BANK, NJ 07701
 Nicholas Bates
 732 367-5505

 Ownership: Insight Venture Partners V, LP
 -17%, Insight Venture Partners IX, LP- 20%,
 Other - 63%</p> | <p>7) Vendor # 31207
 CARNEGIE LEARNING, INC DBA EMC
 PUBLISHING LLC DBA EMC SCHOOL
 MONDO EDUCATION
 501 GRANT STREET STE 1075
 PITTSBURGH, PA 15219-4447
 Julie Katruska
 888-851-7094
 Ownership: New Mountain Learning LLC -
 100%</p> |
| <p>4) Vendor # 99838
 THE ACHIEVEMENT NETWORK, LTD.
 PO Box 843444
 BOSTON, MA 02284
 Renee Montmeny
 617 505-1098

 Ownership: Not for Profit</p> | <p>8) Vendor # 63673
 CDW GOVERNMENT, LLC
 230 N. MILWAUKEE AVE
 VERNON HILLS, IL 60061
 Sean Dillon
 847 419-7438

 Ownership: CDW LLC-100%</p> |

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>9) Vendor # 16899
 CENTERPOINT EDUCATION SOLUTIONS
 1030 15TH ST NW SUITE 690W
 WASHINGTON, DC 20005
 Brett Friedman
 202 746-8099
 Ownership: Not For Profit</p> | <p>14) Vendor # 16326
 EDGENUITY INC.
 8860 EAST CHAPARRAL ROAD, STE 100
 SCOTTDALE, AZ 85250
 Lynette McVay
 480 423-0118 X1122

 Ownership: Weld North Education, LLC - 100%</p> |
| <p>10) Vendor # 16448
 CLASSROOM, INC.
 245 FIFTH AVE., 20TH FLR.
 NEW YORK, NY 10016
 Christina Oliver
 212 545-8400
 Ownership: Not For Profit</p> | <p>15) Vendor # 10126
 EDMENTUM, INC.
 5600 W. 63RD STREET., STE 300-8200-
 TOWER
 BLOOMINGTON, MN 55437
 Michael Ehlers
 800 447-5286
 Ownership: Edmentum Holdings, Inc. -100%</p> |
| <p>11) Vendor # 41798
 COMPUTER SERVICES AND CONSULTING,
 INCORPORATED DBA CSC CONSULTING
 GROUP & CSC LEARNING
 16W241 S FRONTAGE ROAD, SUITE 40
 BURR RIDGE, IL 60527
 Babylon Williams
 855 462-2267

 Ownership: Caroline Sanchez Crozier-100%</p> | <p>16) Vendor # 70047
 ESPAK, INC. DBA ESPAK LEARNING
 100 S State Street, Floor 4
 CHICAGO, IL 60603
 Shamoan Atique
 312 310-9527

 Ownership: David Vinca-30.21%, MAPP,
 LLC-15.44%, Luke Shepard - 8.87%, MK
 Capital - 4.40%, Other - 41.08%</p> |
| <p>12) Vendor # 19546
 COUGHLAN COMPANIES, LLC DBA
 CAPSTONE
 1710 ROE CREST DRIVE
 NORTH MANKATO, MN 56003
 Connie Ruyter
 800 747-4992
 Ownership: Robert J. Coughlan - 50%, James
 P. Coughlan - 50%</p> | <p>17) Vendor # 17298
 EXPLORELEARNING, LLC
 17855 DALLAS PARKWAY, STE 400
 DALLAS, TX 75287
 Amy Otis
 800 547-6747

 Ownership: Lazel, Inc. - 100%</p> |
| <p>13) Vendor # 16325
 D2L LTD.
 151 CHARLES STREET WEST, SUITE 400
 KITCHENER, N2G 1H6
 Hark Chuckat
 888 772-0325 X4438
 Ownership: D2L Inc. -100%</p> | |

- 18) Vendor # 16327
 ELLEVATION, INC.
 38 CHAUNCY ST, 9TH FLOOR
 BOSTON, MA 02111
 Edward Rice
 617-307-5755
 Ownership: Edward Rice - 10.15%, Jordan Meranus - 10.15%, Chris Gabrieli - 12.19%, Emerson Collective Investments, LLC - 19.86%, Other - 47.65%
- 19) Vendor # 13240
 HOUGHTON MIFFLIN HARCOURT PUBLISHING COMPANY
 1900 S BATAVIA AVENUE
 GENEVA, IL 60134
 Becky Smith
 708 560-1457
 Ownership: Houghton Mifflin Harcourt Publishing Inc. - 100%
- 20) Vendor # 97955
 IMAGINE LEARNING, INC.
 382 W. PARK CIRCLE, SUITE 100
 PROVO, UT 84604
 Ana Gomez
 224 554-9260
 Ownership: Weld North Education - 100% (Think Learning Products removed from Agreement)
- 21) Vendor # 23066
 IXL LEARNING, INC.
 777 MARINERS ISLAND BLVD., STE 600
 SAN MATEO, CA 94404
 James Zeller
 650 259-4200
 Ownership: Paul Mishkin-75%, Other-25%
- 22) Vendor # 98586
 K12 VIRTUAL SCHOOLS L.L.C.
 2300 CORPORATE PARK DRIVE
 HERNDON, VA 20171
 Heidi Wenger
 703 483-700
 Ownership: K12 Management, Inc. - 100% Interest Sole Member, K12, Inc. - 100% Interest Parent Company
- 23) Vendor # 17302
 LEARNING A-Z, LLC
 17855 DALLAS PARKWAY, STE 400
 DALLAS, TX 75287
 Amy Otis
 800 547-6747
 Ownership: Lazel, Inc. - 100%
- 24) Vendor # 99625
 LEARNZILLION, INC
 5038 MACARTHUR BLVD. NW
 WASHINGTON, DC 20016
 Eric Westendorf
 202-596-4631
 Ownership: Peter Moran, DCM - 20.89%, Tory Patterson, Owl Ventures - 14.77%, Mark Jacobson, OATV Ventures - 11.60%, Other - 52.74%
- 25) Vendor # 27064
 LEXIA LEARNING SYSTEMS LLC
 300 BAKER AVE., STE 320
 CONCORD, MA 01742
 Scott Pionek
 978-405-6200
 Ownership: Rosetta Stone - 100%

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| <p>26) Vendor # 21757
 MACKIN BOOK COMPANY DBA MACKIN-
 EDUCATIONAL RESOURCES
 3505 COUNTY RD 42 WEST
 BURNSVILLE, MN 55306
 Grace Mundt
 800 245-9540
 Ownership: Kay M. Heise - 51%, Randal M.
 Heise - 49%</p> | <p>30) Vendor # 17109
 NEARPOD INC.
 18305 BISCAYNE BLVD
 AVENTURA, FL 33160
 Natali Barski-Meyman
 855-632-7763
 Ownership: Nearpod Holdings Inc. - 100%,
 Nearpod Intermediary I, LLC - 100%, Nearpod
 Intermediary II, LLC - 100%</p> |
| <p>27) Vendor # 12230
 MCGRAW-HILL EDUCATION, INC. DBA
 MCGRAW-HILL SCHOOL EDUCATION, LLC
 2 PENN PLAZA 12TH FLOOR
 NEW YORK, NY 10121
 Ardena Amos White
 312 248-8935
 Ownership: McGraw-Hill LLC - 100%</p> | <p>31) Vendor # 99564
 NEWSELA, INC.
 620 8th Ave, 21st FL
 New York, NY 10018
 Brian Berman
 646 481-5650

 Ownership: Matthew Gross - 10%, Owl
 Ventures - 10%, KPCB Holdings, Inc. - 10%</p> |
| <p>28) Vendor # 12588
 Mentoring Minds LP (F/K/A Teacher
 Resources, LP)
 7922 S BROADWAY
 TYLER, TX 75703
 Shad A. Madsen
 800 585-5258

 Ownership: Michael L. Lujan - 50%; ML Lujan
 Enterprises Inc, Gen Partner - 50%</p> | <p>32) Vendor # 16367
 NOREDINK
 118 2ND ST., 3RD FLOOR
 SAN FRANCISCO, CA 94105
 Jeff Scheur
 844 667-3346
 Ownership: Jeff Scheur - 31.46%, True
 Ventures IV, LP - 20.78%, ReThink Education
 Partners, L.P. - 10.65%</p> |
| <p>29) Vendor # 67737
 MIND RESEARCH INSTITUTE
 111 ACADEMY STE 100
 IRVINE, CA 92671
 Kerri Applegate
 888 751-5443

 Ownership: Not For Profit</p> | <p>33) Vendor # 16385
 Otus, LLC
 1000 WEST FULTON MARKET, SUITE 285
 CHICAGO, IL 60607
 Keith Westman
 212 312-6132
 Ownership: Andrew Bluhm - 80%, Otus
 Employees - 20%</p> |

- 34) Vendor # 17142
 PARENTSQUARE INC
 924 ANACAPA ST. STE 3R
 SANTA BARBARA, CA 93101
 Jay Klarfer
 805-637-8381
 Ownership: Anupama Vaid - 42.95%, Sohni Wadhwa - 19.20%, Linn Sillers - 14.40%, Other - 23.45%
- 35) Vendor # 45046
 PEARSON K12 LEARNING LLC
 221 RIVER STREET
 HOBOKEN, NJ 07030
 Jason Upah
 480-457-6083
 Ownership: Gateway Education LLC - 100%
- 36) Vendor # 46471
 PEOPLES EDUCATION INC. DBA MASTERY EDUCATION
 299 MARKET STREET., STE 240
 SADDLE BROOK, NJ 07663
 Barbara Dexter
 800 822-1080
 Ownership: Peoples Educational Holdings, Inc. - 100%
- 37) Vendor # 16333
 R3 Collaboratives Inc.
 940 HOWARD STREET
 SAN FRANCISCO, CA 94103
 Adam Geller
 855-338-4362
 Ownership: Adam Geller - 54.74%, Ross Weldon - 29.46%, All others less than - 10%
- 38) Vendor # 88867
 RALLY! EDUCATION LLC
 22 RAILROAD AVE
 GLEN HEAD, NY 11545
 Fran Mure
 516 671-9300
 Ownership: Howard Berrent - 40%; Marjorie Berrent - 60%
- 39) Vendor # 96635
 ROSETTA STONE LTD.
 135 W. MARKET ST.
 HARRISONBURG, VA 22801
 Jon Holder
 800-788-0822
 Ownership: Rosetta Stone Inc - 100%
- 40) Vendor # 99425
 SCOLAB, INC
 2090 MOREAU STREET
 MONTREAL, QC H1W 2M3
 Tom Trang
 888-528-8878
 Ownership: Carl Matarre - 25%, Jean-Philippe Choiniere - 25%, Steve Brisebois - 25%, Thanh T. Trang - 25%
- 41) Vendor # 24503
 SOCIAL STUDIES SCHOOL SERVICE DBA NYSTROM
 10200 JEFFERSON BLVD.
 CULVER CITY, CA 90230
 LaKeshia Neal
 800-421-4246
 Ownership: David Weiner - 25%, Aaron Willis - 25%, Sanford Weiner - 25%, Irwin Levin - 25%
- 42) Vendor # 67326
 SUNBURST ACQUISITION LLC DBA SUNBURST DIGITAL
 3150 W. HIGGINS RD, STE 140
 HOFFMAN ESATES, IL 60169
 Breanna Fiore
 800-321-7511
 Ownership: Gregory Yurousky - 100%

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| <p>43) Vendor # 42634
 SUNTEX INTERNATIONAL INC.
 3311 FOX HILL RD.
 EASTON, PA 18042
 Nan Ronis
 610-253-5255
 Ownership: Robert Sun = 50%, Others = 50%</p> | <p>48) Vendor # 22041
 Troxell Communications, Inc.
 4675 E. Cotton Center Blvd, Suite 155
 Phoenix, AZ 85040
 Jon Rendine
 800-576-8858
 Ownership: TXL Holding Corporation = 100%,
 AEA Investors, Small Business Fund, LP = 99%</p> |
| <p>44) Vendor # 28975
 TEACHER CREATED MATERIALS, INC
 5482 ARGOSY AVENUE
 HUNTINGTON BEACH, CA 92649
 Mary Kittrette
 800-858-7339
 Ownership: Rachelle Cracchiolo = 10%,
 Corinne Burton = 45%, Deanne Mendoza = 45%</p> | <p>49) Vendor # 12190
 TURNITIN LLC
 2101 WEBSTER STREET SUITE 1800
 OAKLAND, CA 94612
 Kelly Bama
 510-764-7600
 Ownership: Advance Publications = 100%</p> |
| <p>45) Vendor # 47707
 TEXTHELP INC
 600 UNICORN PARK DRIVE
 WOBBURN, MA 01801
 Debbie Shaw
 888-548-0652
 Ownership: Texthelp Ltd = 100%</p> | <p>50) Vendor # 33867
 VOYAGER SOPRIS LEARNING INC
 17855 DALLAS PARKWAY, STE 400
 DALLAS, TX 75287
 Amy Otis
 800-547-6747
 Ownership: Cambium Learning, Inc. = 100%</p> |
| <p>46) Vendor # 16434
 THE ROSEN PUBLISHING GROUP, INC.
 29 E 21ST STREET
 NEW YORK, NY 10010
 Arlene Riley
 800 237-9932

 Ownership: Roger Rosen - 100%</p> | <p>51) Vendor # 50382
 WILLIAM H SADLIER, INC.
 9 PINE ST 7TH FLR
 NEW YORK, NY 10005
 Kevin O'Donnell
 212 312-6132

 Ownership: Frank S. Dinger Jr. - 61%, Other - 39%</p> |
| <p>47) Vendor # 94819
 THINKCERCA.COM INC
 440 North Wells Street, Suite 720
 CHICAGO, IL 60654
 W. Daniel White
 650-454-6914
 Ownership: Follett School Solutions, Inc. = 12%,
 Eileen Murphy = 24%, Other = 64%</p> | |

The Secretary presented the following Statement for the Public Record:

Mr. President, I would like to note for the Record that Board Report 20-0826-PR4 will be Withdrawn from Agenda.

20-0826-PR4

WITHDRAWN

**AUTHORIZE THE FIRST RENEWAL AND AMEND THE AGREEMENT WITH ATI HOLDINGS, LLC
FOR ATHLETIC TRAINING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal and amend the agreement with ATI Holdings, LLC to provide Athletic Training Services to the District at an estimated annual cost set forth in the Compensation Section of this Report. A written option and amendment document for Vendor's services is currently being negotiated. No payment shall be made to Vendor prior to the execution of their written option document. The authority granted herein shall automatically rescind in the event a written option document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This August 2020 amendment is necessary to add a software platform called Players Health, that will allow the Schools and Contractor to better manage intake and injury documentation in a secure environment, as well as improve communications and reporting on injuries and care.

Contract Administrator : Forero, Mr. Bryan / 773-553-2280
CPOR Number : 19-0905-CPOR-7427

VENDOR:

- 1) Vendor # 18669
ATI HOLDINGS, LLC
790 REMINGTON BLVD
BOLINGBROOK, IL 60440

Marcus Ohnemus
630 296-2222

Ownership: Greg Steil - 100%

USER INFORMATION :

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

2651 W. Washington Blvd

Chicago, IL 60612

Rosengard, Mr. David

773-534-0700

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 19-0925-PR3) in the amount of \$175,000 is for a term commencing December 1, 2019 and ending August 31, 2020, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing September 1, 2020 and ending August 31, 2021.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Identify reputable athletic training services for FY21 for the coverage of all seasonal athletic programming at the high school level. Minimum requirements include previous experience with public education sector and knowledgeable staff with experience within the field. The intent is to obtain consistent athletic training services for any CPS high school that chooses to receive these services and that those same services be provided to teams competing in playoffs or other tournaments as arranged and agreed upon by the Office of Sports Administration.

A software platform called Players Health, will allow the Contractor to better manage intake and injury documentation in a secure environment, as well as improve communications and reporting on injuries and care. The platform has reporting capabilities that will allow the Contractor to create injury tracking and other reports that Contractor believes can enhance its Services to the Schools, as well as provide access to bench-marking data to better evaluate and improve the effectiveness of the Services. The software platform shall only be utilized for a Student Athlete if all proper consents or authorizations have been obtained and, subject to the direction of the School, a coach will have access to the Platform consistent with the consent obtained.

DELIVERABLES:

Vendor will continue to provide athletic training services to the District and will provide the Players Health software platform.

OUTCOMES:

Vendor's services will result in consistent athletic training services for any high school that chooses to receive Athletic Training Services and that those same services be provided to teams competing in playoffs or other tournaments as arranged and agreed upon by the Office of Sports Administration.

Student Athlete's health will be better tracked and maintained with the newly introduced Player's Health application platform.

COMPENSATION:

Estimated annual costs for this option period are set forth below:

\$250,000, FY21

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 Executive Director of Sports Administration 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:

Funds: Various

Sports Administration and Facilities Management 13735

Not to Exceed \$250,000 FY21

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).

20-0826-PR5

**AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS AND NEW AGREEMENTS WITH
VARIOUS VENDORS TO PROVIDE SAFE HAVEN SITES AND SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements and new agreements with various vendors to provide Safe Haven Sites and Services in various sites/locations at an estimated annual cost set forth in the Compensation Section of this report. New Vendors were selected through supplemental Requests for Qualifications (RFQs): Specification #19-350038 was advertised and awards recommended for seven (7) additional vendors, listed below as #38 to #44; Specification #20-350023 was advertised and awards recommended for two (2) additional vendors, listed below as #45 to #46. Written option documents for the existing 37 Vendors and written agreements with the nine (9) new Vendors selected through the supplemental RFQs are currently being negotiated. No payment shall be made as to each existing Vendor during the option periods prior to execution of that Vendor's written option document. No services shall be provided and no payment shall be made as to each new Vendor prior to execution of that Vendor's written agreement. 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 and new agreements is stated below.

Specification Number : 20-350023, 19-350038, 19-350014

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

USER INFORMATION :

Project 14060 - Family & Community Engagement Office
 Manager: 42 West Madison Street
 Chicago, IL 60602
 Conley, Mr. Alan B
 773-553-6672

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 19-0626-PR7) in the amount of \$1,900,000 are for a term commencing July 1, 2019 and ending June 30, 2020, with the Board having two (2) options to renew for one (1) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-3. The term of the original Agreements was extended by a no-cost extension approved by the Chief Procurement Officer pursuant to Board Rule 7-13(e), for a term commencing July 1, 2020 and ending August 31, 2020.

OPTION PERIOD:

The term of each agreement awarded pursuant to Specification #19-350014 is being renewed for two (2) years commencing September 1, 2020 and ending August 31, 2022.

TERM OF NEW AGREEMENTS:

The term of each agreement awarded pursuant to the supplemental RFQs is for an initial two (2) year term commencing September 1, 2020 and ending August 31, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors shall provide sites and services to elementary and/or high school students in up to 46 different sites/locations during designated time periods throughout the school year in the targeted communities. Vendors shall include workshops on study skills, conflict resolution, anger management, character building, and positive communication and provide safe places for the students to go after school, during summer, winter and spring breaks, and whenever there are any emergency services that are needed during the year.

OUTCOMES:

Vendors' services shall result in the following outcomes: (1) Students likelihood to participate in violent behavior or become a victim of violence is reduced. (2) Parents are provided childcare support during daytime hours while students receive educational enrichment activities including: problem solving, positive communication strategies, anger management strategies, and discussions about violence in the community, guidance regarding truancy prevention, and tutoring in a safe environment during non-school hours.

COMPENSATION:

Vendors shall be paid during the term as specified in their respective agreement:
Estimated annual costs for the two (2) year term are set forth below:

FY21 - \$1,583,333
FY22 - \$1,900,000
FY23 - \$316,667

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements and option documents. Authorize the President and Secretary to execute the written agreements and option documents. Authorize the Chief Officer of Family and Community Engagement in Education to execute all ancillary documents required to administer or effectuate the written agreements or option 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 pool is comprised of not-for-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds: 324
Unit 14060; Family and Community Engagement in Education

FY21 - \$1,583,333
FY22 - \$1,900,000
FY23 - \$316,667

Total cost not to exceed the sum of \$3,800,000 in the aggregate 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).

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1) Vendor # 31492
ALLEN METROPOLITAN CME CHURCH
10946 SOUTH LOWE
CHICAGO, IL 60628
Dr. David Bryant Jr.
312 576-9849</p> <p>Ownership: Not-For-Profit</p> | <p>5) Vendor # 11359
CATHOLIC BISHOP OF CHICAGO - ST.
SABINA CHURCH
1210 WEST 78TH
CHICAGO, IL 60620
Michael Pflieger
773 483-4333</p> <p>Ownership: Not-For-Profit</p> |
| <p>2) Vendor # 37537
ALLIANCE FOR COMMUNITY PEACE
7740 SOUTH EBERHART AVE
CHICAGO, IL 60619
Dr. Walter B. Johnson Jr.
773 846-8830</p> <p>Ownership: Not-For-Profit</p> | <p>6) Vendor # 94898
CHANCE AFTER CHANCE MINISTRY NFP
305-09 NORTH CICERO
CHICAGO, IL 60644
Belinda Martin
773 386-7778</p> <p>Ownership: Not-For-Profit</p> |
| <p>3) Vendor # 10869
BRIGHT STAR COMMUNITY OUTREACH
CORPORATION
4518 S. COTTAGE GROVE., 1ST FLR.
CHICAGO, IL 60653
Nichole Carter
773 373-5220</p> <p>Ownership: Not-For-Profit</p> | <p>7) Vendor # 40518
CHICAGO TABERNACLE OF THE
ASSEMBLIES OF GOD
3231 N CICERO
CHICAGO, IL 60641</p> <p>Jose Figueroa
773 583-7344</p> <p>Ownership: Not-For-Profit</p> |
| <p>4) Vendor # 98198
CAREY TRICENTENARY A.M.E. CHURCH
1448 S. HOMAN
CHICAGO, IL 60623
Walter Harris Sr.
708 785-9838</p> <p>Ownership: Not-For-Profit</p> | <p>8) Vendor # 31493
CHRISTIAN FELLOWSHIP FLOCK SOUTH
10724 S EWING AVE
CHICAGO, IL 60617</p> <p>Emily Cabrales
773 678-0703</p> <p>Ownership: Not-For-Profit</p> |

- 9) Vendor # 40351
CONCORD MISSIONARY BAPTIST CHURCH
6319-21 S. KIMBARK AVE
CHICAGO, IL 60637
Dr. Kenneth Phelps
630 890-7606

Ownership: Not-For-Profit
- 10) Vendor # 31568
CORINTHIAN TEMPLE CHURCH OF GOD IN CHRIST
4520 W WASHINGTON BLVD
CHICAGO, IL 60624
David Todd Whittley
773 626-1971

Ownership: Not-For-Profit
- 11) Vendor # 98392
FAMILY EMPOWERMENT CENTERS
1533 WEST DEVON AVE
CHICAGO, IL 60660
Carlos Perez
773 262-0760

Ownership: Not-For-Profit
- 12) Vendor # 31546
GRACE & PEACE FELLOWSHIP
1856 N. LE CLAIRE
CHICAGO, IL 60639

Angelina Zayas
773 489-5949

Ownership: Not-For-Profit
- 13) Vendor # 24060
GRANT MEMORIAL AFRICAN METHODIST EPISCOPAL CHURCH
4017 S. DREXEL BLVD.
CHICAGO, IL 60653
Adam Eberhardt
773 285-5819

Ownership: Not-For-Profit
- 14) Vendor # 98394
GREATER HOLY TEMPLE, CHURCH OF GOD IN CHRIST
246 N. CALIFORNIA AVE
CHICAGO, IL 60612
Joyce Walker
773 722-9430

Ownership: Not-For-Profit
- 15) Vendor # 23719
HARTZELL MEMORIAL UNITED METHODIST CHURCH
3330 S. KING DRIVE
CHICAGO, IL 60616
Andrea Davidson
312 842-9551

Ownership: Not-For-Profit
- 16) Vendor # 98395
HEIRS OF THE PROMISE MINISTRIES
4821 W. CHICAGO AVENUE
CHICAGO, IL 60651
Chrystal Kyles
773 367-1076

Ownership: Not-For-Profit

- | | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 17) | Vendor # 31519
HOME OF LIFE COMMUNITY
DEVELOPMENT CORP.
4650 WEST MADISON STREET
CHICAGO, IL 60644
Delores Sheppard
773 626-8655

Ownership: Not-For-Profit | 21) | Vendor # 98399
JESUS WORD CENTER
4224 W. 13TH ST.
CHICAGO, IL 60623
Mattie Phillips
773 762-2432

Ownership: Not-For-Profit |
| 18) | Vendor # 98397
HOPE COMMUNITY ADVENT CHRISTIAN
CHURCH
5900 WEST IOWA STREET
CHICAGO, IL 60651
Steve Epting Sr.
773 921-2243

Ownership: Not-For-Profit | 22) | Vendor # 45042
JUDAH INTERNATIONAL OUTREACH
MINISTRIES, INC.
856 N. PULASKI
CHICAGO, IL 60651
Jeanette Williams
773 770-3739

Ownership: Not-For-Profit |
| 19) | Vendor # 98398
I C.A.R.E. MINISTRIES
4925 W. DIVISION ST
CHICAGO, IL 60651
Annie Cross
773 287-4630

Ownership: Not-For-Profit | 23) | Vendor # 31495
KING OF GLORY TABERNACLE CHURCH OF
GOD IN CHRIST, INCORPORATED
2314 W 83RD ST
CHICAGO, IL 60617
Dawn Hodges
773 757-9682

Ownership: Not-For-Profit |
| 20) | Vendor # 13924
INSTITUTE FOR POSITIVE LIVING
435 E. 35TH ST., 2ND FLR
CHICAGO, IL 60616
Marrice Coverson
773 924-9802

Ownership: Not-For-Profit | 24) | Vendor # 45044
MAPLE PARK UNITED METHODIST CHURCH
11705 S. ELIZABETH ST.
CHICAGO, IL 60643
Carla Williams
773 928-5220

Ownership: Not-For-Profit |

- 25) Vendor # 94620
NEW LIFE CENTERS OF CHICAGOLAND,
NFP
4101 WEST 51ST STREET
CHICAGO, IL 60632
Matt DeMateo
773 838-9470

Ownership: Not-For-Profit
- 26) Vendor # 42822
NEW LIFE COVENANT CHURCH-SE
5517 S MICHIGAN AVE
CHICAGO, IL 60637
Laverne Thomas
773 358-9389

Ownership: Not-For-Profit
- 27) Vendor # 31496
PEOPLE'S CHURCH OF GOD IN CHRIST
3570 W FIFTE AVENUE
CHICAGO, IL 60624
Christine Eaddy
773 533-6877

Ownership: Not-For-Profit
- 28) Vendor # 98500
REHOBOTH APOSTOLIC WORSHIP CENTER
9130-40 S. VINCENNES AVE.
CHICAGO, IL 60620
Dana Thornton
773 239-3032

Ownership: Not-For-Profit
- 29) Vendor # 31491
RIVER CITY COMMUNITY DEVELOPMENT
CENTER
3709 W GRAND
CHICAGO, IL 60651
Elizabeth Galik
773 336-2384

Ownership: Not-For-Profit
- 30) Vendor # 99156
ROCK OF SALVATION SANCTIFIED BAPTIST
CHURCH
5350 W. BLOOMINGDALE AVE.
CHICAGO, IL 60639
Pearlie Johnson
773 680-4836

Ownership: Not-For-Profit
- 31) Vendor # 28652
SEMBRANDO EL FUTURO
1305 N HAMLIN
CHICAGO, IL 60651

Aurelia Rosa
773 603-1304

Ownership: Not-For-Profit
- 32) Vendor # 31497
STONE COMMUNITY DEVELOPMENT
CORPORATION
4938 WEST CHICAGO AVENUE
CHICAGO, IL 60651
Ernest Allen Jr.
773 379-1750

Ownership: Not-For-Profit

- 33) Vendor # 45043
STOREHOUSE MINISTRIES
5701 W. MONTROSE
CHICAGO, IL 60634

Ludyn Ramos

773 557-9002

Supplemental Vendor - Ownership:
Not-For-Profit
- 34) Vendor # 98400
SUNRISE BAPTIST CHURCH
1101 S. CENTRAL PARK AVE
CHICAGO, IL 60624
Jimmy Storey
773 265-1810

Ownership: Not-For-Profit
- 35) Vendor # 99333
TURNER MEMORIAL AFRICAN METHODIST
EPISCOPAL CHURCH
3610 South Giles Avenue
Chicago, IL 60653
Sheila Freelon
773 548-4111

Ownership: Not-For-Profit
- 36) Vendor # 99222
WOODLAWN BAPTIST CHURCH INC.
6207 SOUTH UNIVERSITY AVE
CHICAGO, IL 60637
Jeffery Campbell
773 643-0123

Ownership: Not-For-Profit
- 37) Vendor # 45045
WORSHIP WARMING CENTER
1910 SOUTH KEDZIE AVE
CHICAGO, IL 60623
Kierra Lucas
630 696-6368

Ownership: Not-For-Profit
- 38) Vendor # 98485
LIFE CHANGING COMMUNITY OUTREACH
1409 N. AUSTIN
CHICAGO, IL 60651

Yvette McKinnie
773 468-4723

Supplemental Vendor - Ownership:
Not-For-Profit
- 39) Vendor # 31508
New Landmark Missionary Baptist Church
2700 WEST WILCOX
CHICAGO, IL 60612

Cy Fields
708 774-9818

Supplemental Vendor - Ownership:
Not-For-Profit

- | | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 40) | Vendor # 85081

BREAKTHROUGH URBAN MINISTRIES, INC.
402 N St Louis Ave
Chicago, IL 60624

Arloa Sutter

773 722-1144

Supplemental Vendor - Ownership:
Not-For-Profit | 43) | Vendor # 55500

The Family-Centered Educational Agency, Inc.
16241 WAUSAU AVE
SOUTH HOLLAND, IL 60473

Jonathan McKenzie

708 210-1771

Supplemental Vendor - Ownership:
Not-For-Profit |
| 41) | Vendor # 47390

Greater St. John Bible Church
1256 N WALLER
CHICAGO, IL 60651

Rhonda Lewis

773 378-3300

Supplemental Vendor - Ownership:
Not-For-Profit | 44) | Vendor # 40531

Moms Enrichment Center Inc.
1215 WEST 110TH STREET
CHICAGO, IL 60643

Melissa Carter

312 774-2069

Supplemental Vendor - Ownership:
Not-For-Profit |
| 42) | Vendor # 40530

Carey Temple African Methodist Episcopal
Church
7157 S GREENWOOD AVE
CHICAGO, IL 60619

Shelia Freelon

773 324-7766

Supplemental Vendor - Ownership:
Not-For-Profit | 45) | Vendor # 40939

ST. PAUL CATHOLIC CHURCH
2127 W 22ND PLACE
CHICAGO, IL 60608

Monica Pavon

773 847-6100

Supplemental Vendor - Ownership:
Not-For-Profit |
| | | 46) | Vendor # 40940

ABIDING IN CHRIST PRAYER AND
WORSHIP MINISTRIES
175 N LAVERGNE
CHICAGO, IL 60644

Patricia Prude

773 756-7941

Supplemental Vendor - Ownership:
Not-For-Profit |

20-0826-PR6

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$22,277,376.84 to 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 \$245,921.34 as listed in the attached August Change Order Logs (e-Builder \$378,766.05 and PCM \$1,022.57). 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 Log); 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
2020

GROUPED/ PACKAGED	SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE (PA)	FISCAL YEAR	AA AFFIRM.	H ACTION	A WBE	REASONS FOR PROJECT
	Hayt	AGAE	3722996	GC	\$688,363.00	6/2/2020	8/28/2020	2020	16	14	0	Interior Gym renovation and targeted exterior improvements.
FAS 20 - 4	Leland, Mitchell, Diett Columbus Nixon	MZI	3709095, 3723074, 3709132, 3709143, 3709169	VT	\$999,727.00	5/18/2020	8/30/2020	2020	0	93	0	Repair/replacement of fire alarm systems.
	Reinberg	AGAE	3716975	GC	\$144,684.00	6/2/2020	8/30/2020	2020	0	27	0	Improvements to support Pre-K expansion.
	Brennato	RR Miller	3723086	VT	\$287,000.00	6/4/2020	8/28/2020	2020	0	27	0	Interior stairwell and flooring renovations
ICR 20-BB	Cameron, Steinmetz, Peterson	RR Miller	3722376, 3723060, 3723059	GC	\$2,123,700.00	6/9/2020	8/28/2020	2020	0	10	0	Improvements to support use of spaces as fine & performing arts Magnet Cluster and for STEM Program
FAS 20 - 5	Alcort, Ririey, Goehle, Auldobon, Inter- American, Salazar	MZI	3723048, 3723049, 3723050, 3723051, 3725583, 3723053	VT	\$1,465,927.00	6/3/2020	8/30/2020	2020	0	65	0	Repair/replacement of fire alarm systems.
	Albridge	AGAE	3723054	GC	\$364,947.00	6/4/2020	8/21/2020	2020	0	31	0	New playground
	Thil	CCC	3723141	GC	\$917,663.00	6/9/2020	8/28/2020	2020	23	7	0	Improvements to support use of spaces as fine & performing arts Magnet Cluster.
FAS 20 - 2	Morgan Park	Friedler	3724605	GC	\$12,706,924.84	6/9/2020	8/31/2020	2020	17	14	0	Kcor replacement targeted exterior wall and window repairs, ADA accessibility and associated interior finishes, site improvements, science lab renovation
FAS 20 - 2	Blair, Hurley, Gage Park	Courtesy Electric	3723467, 3724950, 3724951	VT	\$894,000.00	6/22/2020	8/30/2020	2020	10	0	0	Repair/replacement of fire alarm systems.
FAS 20 - 2	Kozminski, Nightingale, Harte, Fulton Electric	Broadway Electric	3724952, 3724953, 3724956, 3724955	VT	\$908,141.00	6/22/2020	8/30/2020	2020	0	30	0	Repair/replacement of fire alarm systems.
STR PKG 5	Perspective Leadership, Science, Noble Bulls, polaris	Murphy & Jones	3725102, 3725103, 3725232, 3725457	VT	\$786,400.00	6/23/2020	8/30/2020	2020	0	100	0	Target critical masonry and stabilization repairs.

Total \$22,277,376.84

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

CPS

August 2020

Chicago Public Schools

Capital Improvement Program

These change order approval cycles range from

06/01/2020 to 08/30/2020

Page 1

Report run on: 7/20/2020

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>Adlai E Stevenson Elementary School 2020 STEVENSON TUS (2020-26471-TUS) THE GEORGE SOLLITT CONSTRUCTION COMPANY 3695332 \$7,021,655.00 4 \$77,555.20 \$7,099,210.20 1.10% <u>Change Amount</u></p>								
	<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>
	05/28/2020	06/11/2020	3695332	Contractor to provide labor and materials to make exterior site improvements as needed to comply with City permit requirements.			Permit Code Change	\$28,223.60
							Project Total This Period:	\$28,223.60
<p>Avondale-Logandale Elementary School 2019 LOGANDALE FAS (2019-41091-FAS) BROADWAY ELECTRIC INC 3659711 \$539,900.00 1 \$6,768.00 \$562,192.00 1.25% <u>Change Amount</u></p>								
	<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>
	02/13/2020	06/02/2020	3659711	Contractor to provide labor and materials to relocate existing fire alarm pull stations and install new heat detectors within the library, lunch room, kitchen, and faculty lounge.			Discovered Conditions	\$6,768.00
							Project Total This Period:	\$6,768.00

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

CPS

Chicago Public Schools
Capital Improvement Program

August 2020

These change order approval cycles range from
06/01/2020 to 08/30/2020

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
Brian Piccolo Elementary Specialty School 2018 PICCOLO ROF (2018-24781-ROF)		THE GEORGESOLLITT CONSTRUCTION COMPANY	3564133	\$6,902,569.00	24	\$69,104.00	\$6,971,673.00	1.00%	
	<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>	
	05/05/2020	07/01/2020	3564133	Contractor to provide a credit for the remaining balance of the masonry allowance originally included in the base scope of work.			Allowance Credit	-\$129,315.00	
								Project Total This Period:	-\$129,315.00
Carl Schurz High School 2020 SCHURZ HS ROF (2020-46281-ROF)		K.R. MILLER CONTRACTORS, INC.	3725193	\$3,483,700.00	5	\$75,435.00	\$3,559,135.00	2.17%	
	<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>	
	05/28/2020	06/08/2020	3725193	Contractor to provide labor and materials to remove the existing floor tile and perform environmental abatement in the school library.			E&O - MEC	\$33,843.00	
	05/27/2020	06/24/2020		Contractor to provide labor and materials to remove and replace the floor tile around the stacks and circulation desk in the school library.			School Request	\$10,743.00	
								Project Total This Period:	\$44,586.00

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

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Chicago Public Schools
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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
Charles P Caldwell Academy of Math & Science ES 2020 CALDWELL MCR (2020-22511-MCR) ALL-BRY CONSTRUCTION COMPANY									
			3697621	\$2,397,000.00	7	\$19,263.80	\$2,416,263.80	0.80%	
			<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
	05/07/2020	06/22/2020	3697621	Contractor to provide labor and materials to remove and replace the electrical feed from the main foundation wall to the exterior school sign.	Discovered Conditions	\$2,528.10			
	06/04/2020	06/24/2020		Contractor to provide labor and materials to remove and replace the window exhaust fan grill and install an additional insulated aluminum panel to match the newly installed panels.	Discovered Conditions	\$3,937.50			
	06/19/2020	07/01/2020		Contractor to provide labor and materials to sand and finish existing hardwood floors within room 112.	Discovered Conditions	\$1,624.00			
							Project Total This Period:	\$8,089.60	
Christopher Columbus Elementary School 2019 COLUMBUS MCR (2019-22791-MCR) PATH CONSTRUCTION COMPANY, INC.									
			3589037	\$3,846,557.22	33	\$734,240.76	\$4,580,797.98	19.09%	
			<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
	04/13/2020	06/18/2020	3660825	Contractor to provide labor and materials to reroute the electrical service feeding the kitchen off the north wall of the multi-purpose room to allow for alley column replacement along the exterior.	Discovered Conditions	\$15,184.67			
	01/16/2020	07/01/2020	3674102	Contractor to provide labor and materials to make repairs to the structural steel along the roof. Contractor to also make repairs to the columns, girders and roof joists along the North alley wall of the main school building.	Discovered Conditions	\$88,536.71			
							Project Total This Period:	\$103,721.38	

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Durkin Park Elementary School 2020 DURKIN PARK TUS (2020-26831-TUS)		BURLING BUILDERS, INC	3696110	\$4,317,400.00	4	\$66,167.22	\$4,383,567.22	1.53%
	<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>
	04/02/2020	06/08/2020	3696110	Contractor to provide labor and materials to install kitchen warming equipment within the school cafeteria.			Owner Directed	\$17,375.07
	03/31/2020	06/08/2020		Contractor to provide labor and materials to install a temporary generator for power to facilitate a ComEd transformer shut down.			Owner Directed	\$23,398.44
							Project Total This Period:	\$40,773.51
Edward A Bouchet Math & Science Academy ES 2020 BOUCHET NPL (2020-22371-NPL)		ALL-BRY CONSTRUCTION COMPANY	3700224	\$357,900.00	1	\$18,830.78	\$376,730.78	5.26%
	<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>
	05/15/2020	06/22/2020	3700224	Contractor to provide labor and materials to install poured in place rubber and adjust the concrete curb layout to facilitate Omni-Spinner playground equipment installation.			Owner Directed	\$18,830.78
							Project Total This Period:	\$18,830.78

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Edward Coles Elementary Language Academy 2020 Coles GYM (2020-22771-GYM)		F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	3702192	\$632,000.00	2	\$26,975.52	\$658,975.52	4.27%
	<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>
	05/21/2020	06/22/2020	3702192	Contractor to provide labor and materials to replace approximately 200 SF of face brick in lieu of tuck pointing. Contractor to also provide labor and materials to repair cracked terra cotta coping or replace in sections where terra cotta coping is beyond repair.	Discovered Conditions			\$22,155.77
							Project Total This Period:	\$22,155.77
Ellen Mitchell Elementary School 2018 MITCHELL ROF (2018-24511-ROF)		F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	3563107	\$4,626,000.00	13	\$206,423.84	\$4,832,423.84	4.46%
	<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>
	07/29/2019	06/30/2020	3563107	Contractor to provide labor and materials to raise 3 windows sills within the school MDF room. Contractor to also provide a credit for not raising the window sills along the 2 nd floor in rooms 201, 203, 205, and adjacent spaces.	Omission - Architect			\$3,446.87
							Project Total This Period:	\$3,446.87

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

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Change Order Log

School	Project	Vendor	Date Approved	Oracle PO No.	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Francis M McKay Elementary School 2020 MCKAY ROF (2020-24451-ROF) PATH CONSTRUCTION COMPANY, INC. 3698642										
	<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>
	06/01/2020	06/22/2020		3698642		Contractor to provide labor and materials to replace chalk boards with marker boards in the school annex in lieu of re-skimming the existing chalk boards.	2	\$5,385.27	\$5,078,385.27	0.13%
Genevieve Melody Elementary School 2020 MELODY MGR (2020-26351-MCR) ALL-BRY CONSTRUCTION COMPANY 3712719										
	<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>
	05/14/2020	07/01/2020		3712719		Contractor to provide a credit for leaving the existing tree located in the school parking lot in place.	8	\$51,906.22	\$9,235,906.22	0.57%
Helge A Haugan Elementary School 2018 Haugan MEP-1 (2018-23591-MEP-1) BUCKEYE CONSTRUCTION CO INC 3706807										
	<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>
	05/19/2020	06/16/2020		3706807		Contractor to provide labor and materials to furnish bubble wrap and shrink wrap rolls for school moving efforts.	2	\$11,884.72	\$1,212,584.72	0.99%
Project Total This Period: \$2,986.21										
Project Total This Period: -\$300.00										
Project Total This Period: \$2,276.88										

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Lake View High School 2020 Lake View ICR (2020-46211-ICR) A.G.A.E Contractors, Inc			3696569	\$803,395.00	1	\$10,255.50	\$813,650.50	1.28%
	<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>		
	05/20/2020	06/22/2020	3696569	Contractor to provide labor and materials to pack teaching materials, move chemicals in the science labs, and relocate the furniture in rooms 122, 222, 322, and the connected storage/prep rooms	Owner Directed	\$10,255.50		
							Project Total This Period:	\$10,255.50
Louis A. Agassiz Elementary School 2019 AGASSIZ FAS (2019-22031-FAS) BROADWAY ELECTRIC INC			3660815	\$539,900.00	1	\$6,626.00	\$562,192.00	1.23%
	<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>		
	02/13/2020	06/02/2020	3660815	Contractor to provide labor and materials to remove the heat detector under staircase #2, install new heat detectors in the teacher's lounge, lunch rooms, kitchen, and library, and fix the temperature for the attic heat detector to 194F.	Discovered Conditions	\$6,626.00		
							Project Total This Period:	\$6,626.00

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<p>Marcus Mcziah Garvey Elementary School 2020 GARVEY ROF (2020-24951-ROF) PATH CONSTRUCTION COMPANY, INC. 3689370</p>								
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
05/15/2020		06/08/2020	3689370	Contractor to provide labor and materials to relocate the access control panels to the bottom of the duct heaters and VAV's.	7	\$19,659.93	\$4,345,578.93	0.45%
06/03/2020		06/22/2020		Contractor to provide labor and materials to disconnect, remove, restore, retrieve and connect approximately 40 computers throughout the school.			School Request	\$968.11
							Project Total This Period:	\$5,625.69
<p>Maria Saucedo Elementary Scholastic Academy 2020 SAUCEDO STR (2020-25151-STR) B.E.T.O.N. CONSTRUCTION 3689379</p>								
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
05/15/2020		06/22/2020	3689379	Contractor to provide labor and materials to install a drip edge to prevent water infiltration through the brick along the school exterior.	1	\$4,528.60	\$93,528.60	5.09%
							Project Total This Period:	\$4,528.60

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Stephen F Gale Elementary Community Academy 2020 GALE STK (2020-31081-STK) ALL-BRY CONSTRUCTION COMPANY								
			3700809	\$490,000.00	2	\$6,948.02	\$496,948.02	1.42%
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3700809	Contractor to provide labor and materials to reroute the hot water flues through the kitchen window to permit food distribution through construction.			Discovered Conditions	\$2,602.02
				Contractor to provide labor and materials to remove and dispose of existing debris along the school chimney.			Discovered Conditions	\$4,346.00
							Project Total This Period:	\$6,948.02
William C Reavis Math & Science Specialty ES 2019 REAVIS MEP (2019-25091-MEP) FRIEDLER CONSTRUCTION COMPANY								
			3599260	\$3,328,747.63	13	\$229,782.09	\$3,558,529.72	6.90%
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3669306	Contractor to provide labor and materials to install additional fire alarm devices within various classrooms, relocate the existing fire alarm city tie, and provide additional conduits and wiring for full system functionality.			Permit Code Change	\$8,337.96
			3690615	\$1,268,000.00	1	\$23,512.41	\$1,291,512.41	1.85%
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3690615	Contractor to provide labor and materials to renovate the entirety of room 109 to serve as a Pre-K Classroom.			Owner Directed	\$23,512.41
							Project Total This Period:	\$31,850.37

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
William E Dever Elementary School								
2020 DEVER TUS (2020-22941-TUS)								
K.R. MILLER CONTRACTORS, INC.								
			3696109	\$7,222,000.00	5	\$115,908.00	\$7,337,908.00	1.60%
<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>
04/01/2020	06/02/2020		3696109	Contractor to provide labor and materials to furnish and deliver new kitchen equipment to the school cafeteria.			Owner Directed	\$61,137.00
04/20/2020	06/18/2020			Contractor to provide labor and materials to relocate the anticipated new annex 1-L-8' to the East of the original location to avoid conflict with the fiber optic utility line running from the main facility.			Discovered Conditions	\$12,113.00
05/19/2020	06/24/2020			Contractor to provide labor and materials to remove and replace the soil in the detention area with stone fill and filtered fabrics at areas adjacent to the school parking lot.			Discovered Conditions	\$32,145.00
							Project Total This Period:	\$105,395.00

Total Change Orders for This Period: \$378,766.05

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



**Chicago Public Schools
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
George F Cassell School									
2018 Cassell MCR	2018-22651-MCR	Old Veteran Construction, Inc	\$4,668,865.88	35	\$385,089.42	\$5,051,955.30	8.25%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
06/09/20	06/18/20	Contractor to provide a credit for unused demolition and rebuilding of the block wall between rooms 198 and 198. The stone stills will now be cleaned and reinstalled rather than replaced.							
						3485389 / 3512369			-3,437.43
<hr/>									
Project Total: -\$3,437.43									
Bronzeville Scholastic Academy High School									
2019 Bronzeville HS SCI	2019-55191-SCI	Blinderman Construction Co	\$910,900.00	5	\$25,881.74	\$936,781.74	2.84%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
06/15/20	06/24/20	Contractor to provide labor and materials to install a wood door, hollow metal door frame, and associated hardware along the corridor adjacent to the science lab classroom.							
						3654504			\$3,606.00
<hr/>									
Project Total: \$3,606.00									
Peace and Education Coalition High School									
2019 Peace and Education SCI	2019-67021-SCI	Blinderman Construction Co	\$531,000.00	3	\$5,555.00	\$536,555.00	1.05%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
05/28/20	06/10/20	Contractor to provide labor and materials to install a new wood door at the classroom entryway to match existing.							
						3654615			\$854.00
<hr/>									
Project Total: \$854.00									

Total Change Orders for this Period \$1,022.57

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

20-0826-PR7

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND FIRST RENEWAL AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SCHOOL, BAND, AND SECURITY UNIFORMS, GYM APPAREL AND SPIRIT WEAR

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and first renewal 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 are currently being negotiated. No payment shall be made as to Vendors during the option period prior to execution of the Vendor's written option document. The authority granted herein shall automatically rescind as to a Vendor in the event the 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 : Washington, Ms. Nealean T / 773-553-2273

USER INFORMATION :

Project
Manager: 12210 - Procurement and Contracts Office

42 West Madison Street

Chicago, IL 60602

Mayfield, Mr. 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 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, 2020 and ending September 30, 2021.

OPTION PERIODS REMAINING:

There are two (2) option periods 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:
FY21 - \$525,000
FY22 - \$175,000
Not to exceed \$700,000 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

FY21 - \$525,000

FY22 - \$175,000

Not to exceed \$700,000 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
ROMEOVILLE, 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% |

20-0826-PR8

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH SIVIC SOLUTIONS GROUP, LLC FOR
MEDICAID CLAIMS PROCESSING AND ADVISORY SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with Sivic Solutions Group, LLC to provide Medicaid claims processing and advisory services to Chicago Public Schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 18-350019

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2280

VENDOR:

- 1) Vendor # 11358
SIVIC SOLUTIONS GROUP, LLC
30 LANIDEX PLAZA WEST
PARSIPPANY, NJ 07054

Eric Seguin
973 581-7676

Ownership: Solix, Inc (John J Miller,
Manager) - 100%

USER INFORMATION :

Project 12610 - Budget & Management Office
Manager: 42 West Madison Street
Chicago, IL 60602
Wendell, Miss Heather Marie
773-553-1909

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #18-1205-PR16) in the amount of \$600,000 is for a term commencing January 1, 2019 and ending December 31, 2019 with the Board having four (4) options to renew for one (1) year terms. This agreement was renewed (authorized by board Report 19-0925-PR9) for a term commencing January 1, 2020 and ending December 31, 2020. 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 January 1, 2021 and ending December 31, 2021.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to:

Perform all services necessary to prepare, process and submit to the State Medicaid agency, and obtain reimbursement from the State Medicaid agency for all Fee-for-Service Claims for health Services provided by the Board to its students. The Board shall maintain and may enhance its systems for gathering required data to ensure compliance with Medicaid requirements including related Individuals with Disabilities Education Act (IDEA) regulations and other applicable requirements, laws and regulations.

Work with the Children and Family Benefits Unit (CFBU) within the CPS Office of Student Health and Wellness to identify students that are eligible for the SNAP, Medicaid, and CHIP programs.

Process quarterly State Medicaid/CHIP reimbursement claims for administrative expenditures for School-based outreach activities (AOC) as well as analyze and report on the status and progress of the claim submission. Vendor shall demonstrate methodologies to collect and process statistically valid time study results and quality review of the cost allocation plan to ensure all changes are reflected in the claim.

Process quarterly SNAP Outreach Plan reimbursement claims for administrative expenditures and non-administrative expenditures for SNAP outreach activities as well as analyze and report on the status and progress of the claim submission. Vendor shall demonstrate methodologies acceptable to the Board to collect and process statistically valid time study results and quality review of the cost allocation plan to ensure all changes are reflected in the claim.

Provide a revenue enhancement plan to develop and structure ideas for boosting new Board revenues for health and social services through Federal, State (including the State Poverty Count) and other grant monies.

Perform quality review of the Board's health and social services programs. Perform annual quality review of health and social service reimbursement programs. The review should address management structure, accountability and productivity, staffing and scheduling, collaboration with community-based health care organizations for cost-effective service delivery, etc. Make recommendations to improve service delivery compliance and increase efficiency and effectiveness of the way in which services are provided.

Vendor shall manage the implementation of the project as well as the operational services required to make the contract successful. The implementation includes, but is not limited to: Project management, risk/issue mitigation, and communications. Operational Services cover the ongoing tasks and services required from vendor relating to weekly/monthly reporting, quality assurance, performing necessary audits, and conducting/managing training.

DELIVERABLES:

Vendor will continue to:

Conduct preliminary review of the upcoming quarter's Administrative School Based Health Services (Admin SBHS) claim with variance analysis of cost, student and time study factors against final claims for prior quarters, two weeks prior to each quarterly Admin SBHS submission.

Train prospective participants in the Board's quarterly "time-study" survey of Admin SBHS.

Furnish the Board with all existing and future research and development of resources, such as published materials, and industry studies conducted, that pertain to the Services and that in the Vendor's reasonable opinion might assist the Board in setting its school-based health and social services policies or requirements.

OUTCOMES:

Vendor's services will result in the identification of new opportunities that improve program performance in Medicaid reimbursement recovery and operational efficiency. They will assist CPS to work with and impact Illinois' Medicaid agency to take advantage of policy opportunities to improve reimbursement levels.

COMPENSATION:

Vendor shall be paid at estimated annual costs for the term as set forth below:

\$312,000, FY21

\$312,000, FY22

Not to exceed \$624,000 for the one (1) year term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Financial 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), the goals of this contract are 30% MBE and 7% WBE. The vendor has committed to 37% MBE and has scheduled the following firm:

TOTAL MBE: 37%

Visionsoft International

1842 Old Norcross Road, #100

Lawrenceville, GA 30044

Ownership: Arputharaj Antony

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Finance, Unit 11810

\$312,000, FY21

\$312,000, FY22

Not to exceed \$624,000 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).

20-0826-PR9

AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH CDW GOVERNMENT, LLC TO PROVIDE SOFTWARE PRODUCTS AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with CDW Government, LLC to provide software products and services to schools and administrative offices at an estimated annual cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to CDW Government, LLC during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Contract Administrator : Forero, Mr. Bryan / 773-553-2280

VENDOR:

- 1) Vendor # 63673
CDW GOVERNMENT, LLC
300 NORTH MILWAUKEE AVE.
VERNON HILLS, IL 60061

Sean Dillon
877 489-8641

Ownership: Publicly Traded

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Wagner, Mr. Edward Joseph

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0626-PR37) in the amount of \$16,683,000 was for a term commencing August 1, 2013 and ending July 31, 2016, with the Board having two (2) options to renew for two (2) year terms. The Agreement was renewed (authorized by Board Report 16-0525-PR10) in the amount of \$10,000,000 for a term commencing August 1, 2016 and ending July 31, 2018. The Agreement was renewed (authorized by Board Report 19-0828-PR7) in the amount of \$32,000,000 for a term commencing August 1, 2018 and ending July 31, 2020. The Agreement was thereafter extended through September 30, 2020 by a no-cost extension approved by the Chief Procurement Officer pursuant to Board Rule 7-13(e). The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

EXTENSION PERIOD:

The term of the agreement is being extended for four months commencing September 1, 2020 and ending December 31, 2020.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

CDW-G will continue to provide all Microsoft software titles and commercial off-the-shelf software titles that are ready made and available for the sale, lease, or license. Vendor will function as the Enterprise Software Reseller of Record for Board software agreements. Vendor will also continue to provide the following services: software order fulfillment services, automated on-line order fulfillment and license management services, general maintenance and support services, implementation, configuration and support services, and recommendations on enterprise licensing strategies.

DELIVERABLES:

CDW-G will continue to provide services that will centralize and simplify the acquisition of software, licenses, software implementation/configuration, software maintenance, and support services for all Microsoft products and all commercial off-the-shelf (COTS) software used by all network offices, remote central office locations, central office departments, and schools.

OUTCOMES:

Vendor's services will result in centralized process in acquisition of software, licenses, software implementation/configuration, software maintenance, and support services for all Microsoft products and all commercial off-the-shelf (COTS) software used by all network offices, remote central office locations, central office departments, and schools.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed: FY21 \$16,000,000 for this extension period

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize the Chief Procurement 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 Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to the participation goals of 26% MBE and 2% WBE of applicable spend. The vendor has scheduled the following firms:

Total MBE: 26%
Wynndalco Enterprises, LLC.
19081 Old Lagrange Rd. Ste. 106
Mokena, IL 60448
Ownership: Mr. David R. Andalcio

Total WBE: 2%
Liquid PC
124 Heritage Avenue, Unit 3
Portsmouth, NH 03801
Ownership: Loretta Sivret

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, ITS, Unit 12510
Not to exceed \$16,000,000, FY21 for this extension period.
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).

20-0826-PR10

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE AND LEASE OF WINDOWS AND CHROME DEVICES AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various Vendors for the purchase and lease of Windows and Chrome Devices and related services for all schools, network offices, and departments, 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 are currently being negotiated with each Vendor. No goods may be ordered or received and no payment shall be made as to a Vendor prior to the execution of that Vendor's written agreement. The authority granted herein shall automatically rescind as to a Vendor in the event that 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 : 20-350022

Contract Administrator : Forero, Mr. Bryan / 773-553-2280

VENDOR:

- 1) Vendor # 63673
CDW GOVERNMENT, LLC
300 NORTH MILWAUKEE AVE.
VERNON HILLS, IL 60061

Sean Dillon
877 489-8641

Ownership Information: Publicly Traded

- 2) Vendor # 19817
VIRTUCOM, INC.
5060 AVALON RIDGE PKWY SUITE 300
PEACHTREE CORNERS, GA 30071

Jon Rendine
800 890-2611

Ownership: 100% Jenny Tang

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Pelton, Mr. James R.

773-553-1300

TERM:

The term of each agreement shall commence on September 1, 2020 and shall end August 31, 2023. Each agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

The vendors shall supply personal computing devices that use the Windows or Chrome operating system, related accessories, and setup and installation services to the Board including all schools and central and satellite offices.

OUTCOMES:

The agreements will result in the supply of end user computing devices and associated installation, configuration, extended warranty, and maintenance services for all departments and schools. By leveraging district spend across end user computing products the district is able to achieve discounts as compared to previous contracts.

COMPENSATION:

Each Vendor shall be paid in accordance with the unit prices contained in its respective agreement; Estimated aggregate annual costs for all Vendors for the thirty-six (36) month term is set forth below:

\$35,000,000, FY 21

\$50,000,000, FY22

\$35,000,000, FY23

Not to exceed \$120,000,000 in the aggregate for all Vendors for the thirty six (36) month term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreement. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate the 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 goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendors have committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various, All Units

\$35,000,000, FY21

\$50,000,000, FY22

\$35,000,000, FY23

Not to exceed \$120,000,000 in the aggregate for all Vendors for the thirty six (36) month 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).

20-0826-PR11

AUTHORIZE A NEW AGREEMENT WITH STANDARD INSURANCE COMPANY FOR LIFE INSURANCE, LONG TERM DISABILITY AND VOLUNTARY BENEFITS SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Standard Insurance Company to provide Life Insurance, Long Term Disability and Voluntary Benefits Services to the Talent Office 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 : 19-350018
Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2280

VENDOR:

- 1) Vendor # 30450
STANDARD INSURANCE COMPANY
1100 SW SIXTH AVE
PORTLAND, OR 97204

Aleksandr Jogerst
847 517-9465

Ownership: StanCorp Financial Group, Inc. -
100%

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Kirkling, Miss Karla Rae

773-553-1892

TERM:

The term of this agreement shall commence on January 1, 2021 and shall end December 31, 2023. This agreement shall have two (2) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide Employee Group Basic Life, Supplemental and Dependent Life, Optional Accidental Death and Dismemberment (AD&D), Long-Term Disability (LTD), Critical Illness and Accidental Injury Insurance for the Board's subscribers.

DELIVERABLES:

Vendor will provide services outlined above in the Scope of Services section.

OUTCOMES:

Vendor's services will result in an affordable administration of life insurance, long-term disability and voluntary benefits for the Chicago Public Schools employees and their dependents.

COMPENSATION:

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

\$250,000, FY21

\$475,000, FY22

\$475,000, FY23

\$250,000, FY24

Not to exceed \$1,450,000 for the three (3) year term.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

Total MBE - 30%
EagleOne Case Management Solutions, Inc.
760 Village Center Drive, suite 250
Burr Ridge, IL 60527
Ownership: Elizabeth Spreck

WBE - 7%
Benefits Connection, LLC
1107 Battlewood Street, Ste. 106
Franklin, TN 37069
Ownership: Kelly Walker

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 210, Talent Office, Unit 12470
\$250,000, FY21
\$475,000, FY22
\$475,000, FY23
\$250,000, FY24
Not to exceed \$1,450,000 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).

Board Member Todd-Breland moved and Board Member Sotelo seconded the motion to adopt Board Reports 20-0826-RS1, 20-0826-RS4 through 20-0826-RS9, 20-0826-RU1, 20-0826-EX1 through 20-0826-EX4, 20-0826-ED1, 20-0826-OP1, 20-0826-PR1 through 20-0826-PR3, and 20-0826-PR5 through 20-0826-PR11.

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

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

Nays: None

President del Valle thereupon declared Board Reports 20-0826-RS1, 20-0826-RS4 through 20-0826-RS9, 20-0826-RU1, 20-0826-EX1 through 20-0826-EX4, 20-0826-ED1, 20-0826-OP1, 20-0826-PR1 through 20-0826-PR3, and 20-0826-PR5 through 20-0826-PR11 adopted.

20-0826-FN1

**CHIEF FINANCIAL OFFICER REPORT FOR JULY 2020
ON THE EMERGENCY AUTHORITY EXERCISED UNDER RESOLUTION 20-0325-RS1, AS
AMENDED BY RESOLUTION 20-0624-RS1**

Pursuant to the Resolution 20-0325-RS1, as amended by Resolution 20-0624-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 that the CEO approved cumulatively through July 31, 2020, which is hereby submitted to the Board.

**CFO EMERGENCY EXPENDITURE REPORT
(Cumulatively through July 31, 2020)**

Category	Item	Quantity	Estimated Expenditures	Portion of Total Cost Attributed to the \$75 Million Emergency Authorization
Technology	Chromebooks	43,044	\$12,138,212	
	Dell Windows laptops	6,876	\$5,496,380	\$729,480
	Mifi units/hotspots	12,050	\$2,562,770	\$2,472,000
	iPads	30,690	\$7,550,816	\$894,700
	Device accessories packing and distribution	133,392	\$465,744	\$90,000
	Printing and translation of materials	1,314,142	\$555,391	\$517,382
	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	
Total Technology			\$30,377,518	\$4,737,992

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	\$57,819	\$8,600
	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	\$98,400	\$98,400
	Total Education Materials			4,848,178

Compensation	Premium pay for workers		\$29,139,182	\$16,585,529
Total Compensation			\$29,139,182	\$16,585,529

Emergency Supplies	Sanitizer, soap and facility supplies, masks	3,963,659	\$18,702,161	\$2,159,416
Total Emergency Supplies			\$18,702,161	\$2,159,416

Emergency Cleaning	Environmental cleaning, cleaning and disinfecting		\$1,547,630	
Total Cleaning			\$1,547,630	

Nutrition	Reach-in refrigerator	1	\$4,360	
	Flyers	20,000	\$7,469	
	Students meals delivery	1,140,320	\$5,059,120	
Total Nutrition			\$5,070,949	

Other	Student international travel cancellation expense reimbursement		\$1,928,992	\$1,928,992
	Emergency planning and video		\$73,900	\$73,900
Total Other			\$2,002,892	\$2,002,892
Grand Total			\$91,688,510	\$27,379,159

20-0826-PR12

CHIEF PROCUREMENT OFFICER REPORT FOR JUNE 2020 ON THE DELEGATED AUTHORITY EXERCISED UNDER BOARD RULE 7-13

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

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

On July 31, 2020, the CPO submitted to the Board the attached report of delegated authority for the period of June 1, 2020 to June 30, 2020, which is hereby submitted to the Board for its acceptance.

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Board Rule 7-13(f) Report - June 2020 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
11010	Talent Office	32411	Scenario Learning dba Vector Solutions	CPOR	\$146,363.00	5/30/2020	5/29/2022
10810	Teaching and Learning Office	12990	Amplify Education Inc/Amendment	Delegation of Authority	\$350,000.00	6/12/2020	10/1/2020
47021	William Jones College Preparatory High School	N/A	Rustic Pathways LLC	Delegation of Authority	\$96,152.00	5/5/2020	8/31/2022
12510	Information & Technology Services	N/A	Square Inc/Extension	Delegation of Authority	\$5,000.00	7/1/2020	6/30/2021
12210	Procurement and Contracts Office	16148	IBIS World, Inc (dba ProcurementIQ)	Delegation of Authority	\$2,500.00	6/11/2020	6/10/2021
12510	Information & Technology Services	63673	CDW-G/Product Services Extension	Delegation of Authority	\$0.00	9/30/2020	9/30/2020
12510	Information & Technology Services	63673	CDW-G/End User Extension	Delegation of Authority	\$0.00	7/1/2019	9/30/2020
11610	Diverse Learner Supports & Services	55090	Delta-T Group Illinois Inc.	Delegation of Authority	\$0.00	3/17/2020	8/7/2020
11610	Diverse Learner Supports & Services	16226	RCM Technologies USA Inc	Delegation of Authority	\$0.00	3/17/2020	8/7/2020
12510	Information & Technology Services	69700	Google/Extension	Delegation of Authority	\$0.00	4/1/2017	6/30/2020
10890	Arts	96575	Intonation Music Workshop	Delegation of Authority	\$0.00	6/1/2018	2/28/2021
10890	Arts	97156	LMS Innovation, Inc DBA Play in a Book	Delegation of Authority	\$0.00	6/1/2018	2/28/2021
10890	Arts	45452	Imagination Theatre Inc	Delegation of Authority	\$0.00	6/1/2018	2/28/2021
10890	Arts	17270	Lookingglass Theatre Company	Delegation of Authority	\$0.00	6/1/2018	2/28/2021
10890	Arts	33278	Merit School of Music	Delegation of Authority	\$0.00	6/1/2018	2/28/2021
10890	Arts	43996	Music House, Inc	Delegation of Authority	\$0.00	6/1/2018	2/28/2021
10890	Arts	26055	Lifeline Productions, Inc DBA Lifeline Theatre	Delegation of Authority	\$0.00	6/1/2018	2/28/2021
10890	Arts	28983	Old Town School of Folk Music	Delegation of Authority	\$0.00	6/1/2018	2/28/2021
10890	Arts	64915	Mindful Practices, LLC DBA Mindful Practices	Delegation of Authority	\$0.00	6/1/2018	2/28/2021
10890	Arts	31581	Playmakers Laboratory Theatre	Delegation of Authority	\$0.00	6/1/2018	2/28/2021
10890	Arts	27229	The Jeffrey Ballett	Delegation of Authority	\$0.00	6/1/2018	2/28/2021
10890	Arts	32189	Urban Gateways	Delegation of Authority	\$0.00	6/1/2018	2/28/2021
10890	Arts	31814	Northwestern University Settlement	Delegation of Authority	\$0.00	6/1/2018	2/28/2021
10890	Arts	11634	Project Danztheatre Company DBA Chicago Danztheatre Ensemble	Delegation of Authority	\$0.00	6/1/2018	2/28/2021
23071	Edgebrook Elementary School	N/A	Edgebrook School Friends	Donation Under \$50k	\$40,000.00	6/29/2020	6/30/2020
46551	Back of the Yards IB HS	N/A	Parent Donations	Donation Under \$50k	\$5,984.10	4/1/2020	6/30/2020
29161	LaSalle Elementary Language Academy	N/A	KR-Korey Richardson LLP	Donation Under \$50k	\$5,000.00	6/17/2020	6/30/2020
22691	Marvin Camras Elementary School	N/A	Promotion Mechanics, Inc	Donation Under \$50k	\$5,000.00	6/15/2020	6/30/2020
46311	William Howard Taft High School	N/A	Larry Marsh	Donation Under \$50k	\$4,059.00	11/7/2020	6/30/2020
25021	William H Prescott Elementary School	N/A	Alexa Sindelar	Donation Under \$50k	\$1,312.14	6/24/2020	6/30/2020
24671	Florence Nightingale Elementary School	N/A	The YMCA of Metro Chicago	Donation Under \$50k	\$1,084.00	3/16/2020	6/30/2020
51091	Roberto Clemente Community Academy High School	94612	Embarc. Inc.	Donation Under \$50k	\$1,050.00	5/1/2020	6/30/2020

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
46551	Back of the Yards IB HS	34005	Inscite Illinois DBA FIRST Illinois Robotics	Donation Under \$50k	\$1,000.00	2/28/2020	6/30/2020
47101	Whitney M Young Magnet High School	N/A	Scholarship America	Donation Under \$50k	\$1,000.00	5/15/2020	6/30/2020
46361	Kenwood Academy High School	N/A	Hyde Park Kenwood Community Conference	Donation Under \$50k	\$800.00	6/25/2020	6/30/2020
46371	Dr Martin Luther King Jr College Prep HS	N/A	Hyde Park Kenwood Community Conference	Donation Under \$50k	\$800.00	6/4/2020	6/30/2020
29151	María Saucedo Elementary Scholastic Academy	45510	Enlace Chicago	Donation Under \$50k	\$600.00	12/9/2019	6/30/2020
23231	Teipochoalli Elementary School	45510	Enlace Chicago	Donation Under \$50k	\$600.00	6/22/2020	6/30/2020
41041	Francisco I Madero Middle School	45510	Enlace Chicago	Donation Under \$50k	\$600.00	3/9/2020	6/30/2020
25841	Eli Whitney Elementary School	45510	Enlace Chicago	Donation Under \$50k	\$600.00	6/17/2020	6/30/2020
23821	Charles N Holden Elementary School	48906	IL Holocaust Museum & Education Center	Donation Under \$50k	\$527.00	3/31/2020	6/30/2020
24931	Irma C Ruiz Elementary School	N/A	Magda Antillon	Donation Under \$50k	\$500.00	6/9/2020	6/30/2020
24931	Irma C Ruiz Elementary School	N/A	E&D Capital Group	Donation Under \$50k	\$500.00	6/9/2020	6/30/2020
53061	Neal F Stinson Career Academy High School	N/A	David Moore	Donation Under \$50k	\$500.00	3/12/2020	6/30/2020
26601	William E B Dubois Elementary School	37399	Children First Fund The Chicago Public School Foundation	Donation Under \$50k	\$500.00	9/30/2019	6/30/2020
24371	Michael Faraday Elementary School	N/A	Central Memorial Missionary Baptist	Donation Under \$50k	\$400.00	6/24/2020	6/30/2020
22851	Daniel J Corkery Elementary School	N/A	Fernando Melquiades	Donation Under \$50k	\$368.50	2/27/2020	6/30/2020
29151	María Saucedo Elementary Scholastic Academy	48906	IL Holocaust Museum & Education Center	Donation Under \$50k	\$300.00	3/31/2020	6/30/2020
23041	John F Eberhart Elementary School	N/A	Rodney C. Dykehouse	Donation Under \$50k	\$300.00	5/13/2020	6/30/2020
29151	María Saucedo Elementary Scholastic Academy	N/A	Panda Express Restaurant Group	Donation Under \$50k	\$261.52	3/24/2020	6/30/2020
24931	Irma C Ruiz Elementary School	N/A	Friends of Ruiz	Donation Under \$50k	\$248.00	6/25/2020	6/30/2020
23041	John F Eberhart Elementary School	N/A	Kathleen S. Horton	Donation Under \$50k	\$200.00	5/20/2020	6/30/2020
23211	John F Eberhart Elementary School	N/A	James M Adamovitz	Donation Under \$50k	\$200.00	6/5/2020	6/30/2020
23041	Sauganash Elementary School	N/A	iCook After School	Donation Under \$50k	\$140.00	2/20/2020	6/30/2020
23041	John F Eberhart Elementary School	N/A	Renee Oshinski	Donation Under \$50k	\$100.00	5/11/2020	6/30/2020
23041	John F Eberhart Elementary School	N/A	Mary E. Gill	Donation Under \$50k	\$100.00	5/4/2020	6/30/2020
23041	John F Eberhart Elementary School	N/A	Sheila M. Durkin	Donation Under \$50k	\$100.00	4/30/2020	6/30/2020
46311	William Howard Taft High School	N/A	Adrienne Bohnenkamp	Donation Under \$50k	\$100.00	2/6/2020	6/30/2020
25211	Sauganash Elementary School	17130	Little Star Guitar	Donation Under \$50k	\$96.00	2/3/2020	6/30/2020
24641	Henry H Nash Elementary School	N/A	Your Cause, LLC Trustee for New York Life	Donation Under \$50k	\$80.00	6/4/2020	6/30/2020
24641	Henry H Nash Elementary School	N/A	Your Cause, LLC Trustee for New York Life	Donation Under \$50k	\$80.00	6/3/2020	6/30/2020

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
23041	John F Eberhart Elementary School	N/A	Illinois Education Association Region 22	Donation Under \$50k	\$75.00	4/30/2020	6/30/2020
24781	Brian Piccolo Elementary Specialty School	N/A	Post of Veterans of Foreign Wars	Donation Under \$50k	\$50.00	3/1/2020	6/30/2020
23041	John F Eberhart Elementary School	N/A	Felisol Mendez	Donation Under \$50k	\$50.00	4/29/2020	6/30/2020
22381	West Ridge Elementary School	N/A	YourCause LLC Trustee AbbVie	Donation Under \$50k	\$50.00	4/8/2020	6/30/2020
46361	Kenwood Academy High School	N/A	Akira Barclay	Donation Under \$50k	\$50.00	1/28/2020	6/30/2020
25021	William H Prescott Elementary School	N/A	General Mills	Donation Under \$50k	\$41.00	6/5/2020	6/30/2020
24641	Henry H Nash Elementary School	N/A	Your Cause, LLC Trustee for New York Life	Donation Under \$50k	\$40.00	6/4/2020	6/30/2020
24641	Henry H Nash Elementary School	N/A	Your Cause, LLC Trustee for New York Life	Donation Under \$50k	\$40.00	6/3/2020	6/30/2020
29161	LaSalle Elementary Language Academy	N/A	General Mills	Donation Under \$50k	\$34.20	6/17/2020	6/30/2020
22041	Louisa May Alcott College Preparatory ES	N/A	Bergen County's United Way	Donation Under \$50k	\$25.00	4/13/2020	6/30/2020
29151	Marita Saucedo Elementary Scholastic Academy	N/A	General Mills	Donation Under \$50k	\$5.00	4/15/2020	6/30/2020
10610	School Safety and Security Office	40100	Invisible Institute	Educational Agreement	\$141,936.00	6/1/2020	8/28/2020
25231	Sidney Sawyer Elementary School	N/A	Little Caesar	Gifts Under \$50k	\$2,500.00	6/26/2020	6/30/2020
25231	Sidney Sawyer Elementary School	N/A	Truong Enterprise	Gifts Under \$50k	\$2,342.50	6/20/2020	6/30/2020
25951	Richard J Daley Elementary Academy	37399	Children First Fund The Chicago Public School Foundation	Gifts Under \$50k	\$1,000.00	6/1/2020	6/30/2020
24651	Jane A Neil Elementary School	37399	Children First Fund The Chicago Public School Foundation	Gifts Under \$50k	\$1,000.00	6/15/2020	6/30/2020
46631	South Shore Intl College Prep High School	37399	Children First Fund The Chicago Public School Foundation	Gifts Under \$50k	\$1,000.00	6/10/2020	6/30/2020
23801	William G Hibbard Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$1,000.00	6/13/2020	6/30/2020
25451	John Spy Elementary Community School	N/A	Children First Fund The Chicago Public School Foundation	Gifts Under \$50k	\$1,000.00	6/1/2020	6/30/2020
23251	Joseph Kellman Corporate Community ES	37399	Children First Fund The Chicago Public School Foundation	Gifts Under \$50k	\$1,000.00	5/19/2020	6/30/2020
26781	Talman Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$1,000.00	5/13/2020	6/30/2020
22261	James G Blaine Elementary School	N/A	Parent Donations	Gifts Under \$50k	\$625.00	6/22/2020	6/30/2020
46311	William Howard Taft High School	37399	Children First Fund The Chicago Public School Foundation	Gifts Under \$50k	\$500.00	1/28/2020	6/30/2020
46281	Carl Schurz High School	N/A	Donorschoose.org	Gifts Under \$50k	\$419.99	4/8/2020	6/30/2020
22681	Eliza Chappell Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$293.88	6/22/2020	6/30/2020
23801	William G Hibbard Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$262.34	5/13/2020	6/30/2020
22681	Eliza Chappell Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$240.06	6/23/2020	6/30/2020
46371	Dr Martin Luther King Jr College Prep HS	N/A	One Stop	Gifts Under \$50k	\$57.00	7/22/2019	6/30/2020
11405	Computer Science	37159	National Science Foundation: DePaul University	Grants Under \$50k	\$22,453.00	10/15/2017	9/30/2020

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
31041	Crown Community Academy of Fine Arts Center ES	N/A	Arie & Ida Crown Memorial	Grants Under \$50k	\$20,000.00	5/27/2020	6/30/2020
23271	Melville W Fuller Elementary School	N/A	General Mills	Grants Under \$50k	\$15,000.00	7/1/2020	6/30/2020
23401	William P Gray Elementary School	N/A	General Mills	Grants Under \$50k	\$15,000.00	5/27/2020	6/30/2020
25671	Mildred I Lavizzo Elementary School	N/A	The Japan Foundation Los Angeles	Grants Under \$50k	\$15,000.00	9/1/2019	6/30/2020
46331	George Washington High School	33123	The University of Chicago	Grants Under \$50k	\$12,879.00	6/10/2019	6/30/2020
53101	Marie Sklodowska Curie Metropolitan High School	33123	The University of Chicago	Grants Under \$50k	\$6,000.00	2/21/2020	6/30/2020
47091	Chicago High School for Agricultural Sciences	N/A	Du Pont de Nemours and Company	Grants Under \$50k	\$3,000.00	6/18/2020	6/30/2020
22031	Louis A Agassiz Elementary School	N/A	JCCC Foundation	Grants Under \$50k	\$3,000.00	10/3/2019	6/30/2020
22071	New Field Elementary School	N/A	The Christopher L & M. Susan Gust Foundation	Grants Under \$50k	\$2,915.02	7/7/2019	6/30/2020
41041	Francisco I Madero Middle School	28845	Ingenuity Inc Chicago	Grants Under \$50k	\$2,500.00	9/24/2020	6/30/2020
29151	Maria Saucedo Elementary Scholastic Academy	N/A	The Christopher L & M. Susan Gust Foundation	Grants Under \$50k	\$2,361.60	2/25/2020	6/30/2020
24751	Isabelle C O'Keefe Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$2,000.00	5/5/2020	6/30/2020
41051	Michele Clark Academic Prep Magnet High School	37399	Children First Fund The Chicago Public School Foundation	Grants Under \$50k	\$2,000.00	1/15/2020	6/30/2020
31111	John Hay Elementary Community Academy	49090	Northwestern University	Grants Under \$50k	\$1,500.00	3/19/2020	6/30/2021
46141	Gage Park High School	28845	Ingenuity Inc Chicago	Grants Under \$50k	\$1,000.00	5/31/2020	6/30/2020
22261	James G Blaine Elementary School	32571	The Board of Trustees of the University of Illinois DBA University of Illinois	Grants Under \$50k	\$1,000.00	3/16/2020	6/30/2020
31111	John Hay Elementary Community Academy	N/A	The Fund Chicago	Grants Under \$50k	\$600.00	6/22/2020	6/30/2020
29161	LaSalle Elementary Language Academy	N/A	Exelon Foundation	Grants Under \$50k	\$500.00	6/17/2020	6/30/2020
29161	LaSalle Elementary Language Academy	N/A	Aetna Foundation	Grants Under \$50k	\$75.90	6/17/2020	6/30/2020
10816	Chief Education Office	32236	Library Video Co dba Sarafi Montage	No Fee	\$0.00	6/15/2020	3/31/21
10816	Chief Education Office	N/A	MyJove Corporation	No Fee	\$0.00	6/15/2020	8/31/2020
46341	Hubbard	42000	Dirs Columbus Drive LLC DBA Fairmont Hotel Chicago	Real Estate	\$22,000.00	6/12/2021	N/A
46311	Taft	18620	VILLAGE OF ROSEMONT DBA ROSEMONT THEATRE	Real Estate	\$15,000.00	6/13/2020	N/A
11910	Real Estate	N/A	N/A	Real Estate	\$0.00	6/3/2020	8/3/2020
10210	Law Office	N/A	Cain, Yolanda	Settlement	\$50,000.00	N/A	6/23/2020
10210	Law Office	N/A	House, Sheldon	Settlement	\$50,000.00	N/A	6/1/2020
10210	Law Office	N/A	Zeszutko, Jennifer	Settlement	\$42,500.00	N/A	7/6/2020
10210	Law Office	N/A	C.K., a minor	Settlement	\$36,666.00	N/A	6/11/2020
10210	Law Office	N/A	Mitchell, Mary	Settlement	\$35,000.00	N/A	6/16/2020

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/INTE	Start Date	End Date
10210	Law Office	N/A	Dace, Jacqueline & Mitchell, Jennifer	Settlement	\$35,000.00	N/A	7/7/2020
10210	Law Office	N/A	Dominguez, Nestor	Settlement	\$27,957.00	N/A	5/15/2020
10210	Law Office	N/A	Polk, Lada	Settlement	\$25,000.00	N/A	6/10/2020
10210	Law Office	N/A	Zielinski, Mitchell	Settlement	\$23,836.79	N/A	6/30/2020
10210	Law Office	N/A	Levy, Ya'afah	Settlement	\$23,815.34	N/A	6/9/2020
10210	Law Office	N/A	DPG, a minor	Settlement	\$23,280.00	N/A	6/15/2020
10210	Law Office	N/A	Shakespeare, Felicia	Settlement	\$20,590.91	N/A	6/22/2020
10210	Law Office	N/A	MCP, a minor	Settlement	\$20,550.00	N/A	6/15/2020
10210	Law Office	N/A	Harris, Christy	Settlement	\$19,500.00	N/A	5/22/2020
10210	Law Office	N/A	Moore, Phennies A	Settlement	\$18,500.00	N/A	6/22/2020
10210	Law Office	N/A	May, Kenneth	Settlement	\$16,432.72	N/A	6/17/2020
10210	Law Office	N/A	Dowling, Brad	Settlement	\$15,812.00	N/A	6/23/2020
10210	Law Office	N/A	Garcia, Margarita	Settlement	\$15,830.17	N/A	6/10/2020
10210	Law Office	N/A	Harris, Ryan	Settlement	\$15,000.00	N/A	6/12/2020
10210	Law Office	N/A	Franco, Patricia	Settlement	\$13,332.45	N/A	10/25/2019
10210	Law Office	N/A	Frison, Cassandra	Settlement	\$11,332.20	N/A	6/25/2020
10210	Law Office	N/A	Douglas, Janine	Settlement	\$10,765.50	N/A	6/10/2020
10210	Law Office	N/A	Washington, Simone	Settlement	\$10,617.29	N/A	6/23/2020
10210	Law Office	N/A	Rozowa, Paula	Settlement	\$9,250.49	N/A	6/9/2020
10210	Law Office	N/A	Robinson, Thelma	Settlement	\$8,439.10	N/A	5/29/2020
10210	Law Office	N/A	Jones, II, Rodney a minor by his mother Dorothy Anderson	Settlement	\$8,000.00	N/A	6/10/2020
10210	Law Office	N/A	Sims, Virginia	Settlement	\$6,300.91	N/A	6/22/2020
10210	Law Office	N/A	Pantola, Steven D.	Settlement	\$5,917.54	N/A	6/30/2020
10210	Law Office	N/A	Oling, James	Settlement	\$5,500.00	N/A	6/30/2020
10210	Law Office	N/A	S.V., a minor	Settlement	\$2,700.00	N/A	6/8/2020
10210	Law Office	N/A	K.C., a minor	Settlement	\$2,400.00	N/A	6/2/2020
10210	Law Office	N/A	Harper, Tort	Settlement	\$1,808.00	N/A	6/24/2020
10210	Law Office	N/A	J.T., a minor	Settlement	\$1,600.00	N/A	6/24/2020
10210	Law Office	N/A	Burks, Shella	Settlement	\$1,500.00	N/A	6/25/2020
10210	Law Office	N/A	Waller, Unice	Settlement	\$1,250.92	N/A	6/5/2020
10210	Law Office	N/A	Allen, Paul	Settlement	\$1,088.91	N/A	6/19/2020
10210	Law Office	N/A	Stoberg, Diana et al.	Settlement	\$1,030.53	N/A	6/30/2020
10210	Law Office	N/A	C.B., a minor	Settlement	\$950.00	N/A	6/17/2020
10210	Law Office	N/A	J.A., a minor	Settlement	\$250.00	N/A	6/10/2020
10210	Law Office	N/A	Johnson, Patricia	Settlement	\$1.00	N/A	5/22/2020

20-0826-EX6

REPORT ON PRINCIPAL CONTRACTS (NEW)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

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

NAME	FROM	TO	CONTRACT TERM
Diana Gomez Rodriguez	Interim Principal NIXON	Contract Principal NIXON Network 4 P.N.116398	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Hadeil Abdelfattah	AP MCCUTCHEON	Contract Principal MCCLELLAN Network 6 P.N.119142	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Lindsi Lara	AP PORTAGE PARK	Contract Principal HITCH Network 1 P.N.112749	Commencing: 07-03-2020 Ending: 07-02-2024 Budget Year: SY2021
Grace Moody	Interim Principal ALCOTT	Contract Principal ALCOTT HS Network 15 P.N.595549	Commencing: 07-15-2020 Ending: 07-14-2024 Budget Year: SY2021
Stephen Parker	Rehire	Contract Principal BENNETT Network 13 P.N.299727	Commencing: 07-20-2020 Ending: 07-19-2024 Budget Year: SY2021
Barbara San-Roman	AP WASHINGTON HS	Contract Principal WASHINGTON HS Network 17 P.N.114575	Commencing: 07-06-2020 Ending: 07-05-2024 Budget Year: SY2021
Yalil Nieves	AP PETERSON	Contract Principal PETERSON Network 1 P.N.114914	Commencing: 08-08-2020 Ending: 08-07-2024 Budget Year: SY2021

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

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

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

20-0826-EX7

REPORT ON PRINCIPAL CONTRACTS (RENEWALS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the renewal by Local School Councils of the individuals listed below in the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Department of Principal Quality has verified that the following individuals have met the requirements for Eligibility. The **RENEWAL** contracts commence and terminate on the date specified in the contracts.

NAME	FROM	TO	CONTRACT TERM
Mary Beth Padezanin	Principal CLAREMONT	Contract Principal CLAREMONT Network 10 P.N.131014	Commencing: 08-16-2020 Ending: 08-15-2024 Budget Year: SY2021
Jennifer Dixon	Principal PALMER	Contract Principal PALMER ISP P.N.122584	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2021
Clariza Dominicci	Principal CAMRAS	Contract Principal CAMRAS ISP P.N.407428	Commencing: 02-01-2021 Ending: 01-31-2025 Budget Year: SY2021

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

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

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

20-0826-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 28, 2020 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. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.
Services: Charter School Lease
User Group: Real Estate
Status: In negotiations
 2. 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

3. 16-1207-OP10: Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School, 620 N. Sawyer Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
4. 17-1206-EX20: Authorize Renewal of the Chicago Tech Academy High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
5. 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
6. 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
7. 19-0327-PR14: Authorize the Extension of the Agreement with Oracle America, Inc. to Provide Talent Acquisition and On-Boarding Implementation Services
Services: Talent Acquisition and On-Boarding Implementation Services
User Group: Talent office
Status: In negotiations
8. 19-0424-EX5: Amend Board Report 17-0828-EX12: Amend Board Report 16-1207-EX8: Authorize Renewal of the KIPP Chicago Charter Schools Agreement with Conditions.
Services: Charter School
User Group: Innovation & Incubation
Status: In negotiations
9. 19-0424-EX7: Amend Board Report 19-0123-EX12: Authorize Renewal of the Excel Academy Southwest Agreement with Conditions.
Services: Charter School
User Group: Innovation & Incubation
Status: In negotiations
10. 19-0724-EX3: Amend Board Report 18-0425-EX7: Amend Board Report 17-0828-EX10: Amend Board Report 16-1207-EX6 Authorize Renewal of the Chicago International Charter School Agreement with Conditions.
Services: Charter School
User Group: Innovation & Incubation
Status: In negotiations
11. 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
12. 19-0828-OP3: Approve Entering Into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of Athletic Fields at Lincoln Park.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
13. 19-0828-PR3: Authorize a New Agreement with Teaching Strategies, LLC for Teaching Strategies Gold Assessment Services.
Services: Assessment Services
User Group: Early Childhood Development – City Wide
Status: In negotiations
14. 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: 6 of 12 have been fully executed; the remainder are in negotiations

15. 19-1120-PR11: Amend Board Report 18-1024-PR10: Authorize the First Renewal Agreement with Hartford Life and Accident Insurance Company and Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services and Life Insurance.
Services: Third Party Claims Administration Services and Life Insurance
User Group: Talent Office
Status: In negotiations
16. 19-1120-PR13: Authorize the First Renewal Agreements with Various Vendors for Defined Contribution Retirement Services.
Services: Defined Contribution Retirement Services.
User Group: Talent Office
Status: In negotiations
17. 20-0122-OP1: Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building, 4941 W. 46th Street.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
18. 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
19. 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
20. 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
21. 20-0122-OP5: Approve Renewal Lease Agreement with the North Lawndale Preparatory Charter High School for a Portion of Collins High School Building, 1313 S. Sacramento Drive.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
22. 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
23. 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
24. 20-0122-OP8: Approve Renewal Lease Agreement with Urban Prep Academies for the Doolittle School Building, 521 E. 31st Street.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
25. 20-0226-PR8: Authorize a New Agreement with Google LLC for Enterprise Email, Collaboration and Archiving Software and Implementation and Archiving Services.
Services: Enterprise Email, Collaboration and Archiving Software and Implementation and Archiving Services.
User Group: Information Technology & Services
Additional Action: This agreement was inadvertently omitted from the July 22, 2020 Rescission Board Report. The extension of the Rescission date is ratified to take effect as of that date, thereby extending the rescission date to September 23, 2020.
26. 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
27. 20-0325-PR6: Authorize A New Agreement with W.W. Grainger, Inc. for the Purchase of Maintenance, Repair and Operations Supplies.
Services: Purchase of Maintenance, Repair and Operations Supplies.
User Group: Facilities Operations and Maintenance
Status: In negotiations

28. 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: In negotiations

29. 20-0422-EX3: Amend Board Report: 19-0724-EX4: Amend Board Report 18-0822-EX3: Amend Board Report 17-1206-EX9 Authorize Renewal of the Chicago Collegiate Charter School Agreement with Conditions.

Services: Charter School

User Group: Innovation & Incubation

Status: In negotiations

30. 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

31. 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

32. 20-0527-PR17: Amend Board Report 18-0124-PR3: Amend Board Report 16-0928-PR2: Authorize a Master Agreement with Academy for Urban School Leadership for Professional Development, Management Consulting and Turnaround Services.

Services: Professional Development, Management Consulting and Turnaround Services.

User Group: Network Support

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 20-0826-FN1, 20-0826-PR12, 20-0826-EX6, 20-0826-EX7, and 20-0826-AR1 accepted.

The Secretary presented the following Statement for the Public Record:

Mr. President, we will now proceed with the separate votes as noted and we will begin with a separate vote on [RS2 - Resolution Adopting a Final One-Year Capital Improvement Plan of the Board of Education of the City of Chicago for Fiscal Year 2021].

Board Member Truss moved and Board Member Todd-Breland seconded the motion to adopt Board Report 20-0826-RS2.

President del Valle thereupon opened the floor to the Discussion of Board Report 20-0826-RS2.

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20-0826-RS2

**RESOLUTION ADOPTING A FINAL ONE-YEAR CAPITAL IMPROVEMENT PLAN
OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO FOR FISCAL YEAR 2021**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO as follows:

Section 1. Findings. The Board of Education of the City of Chicago (the "Board") does hereby find and declare as follows:

(a) Pursuant to the provisions of 105 ILCS 5/34-215 (the "Act"), the Board is required to adopt a final one-year capital improvement plan no more than 45 days after adopting the annual budget.

(b) On August 26, 2020, the Board adopted a Resolution, which, among other things, adopted the Annual School Budget for Fiscal Year 2021 (the "FY2021 Budget").

Section 2. Initial Capital Improvement Plan. In accordance with the provisions of the Act, on or before May 1, 2020, the Chief Executive Officer of the Board published or caused to be published a proposed one-year capital improvement plan (the "Initial Capital Improvement Plan") consistent with the provisions of the Act.

Section 3. Final Capital Improvement Plan. Attached hereto as Exhibit A, which is incorporated and made a part of this Resolution, is a Final Capital Improvement Plan (the "Capital Improvement Plan") which includes the necessary information required with respect to all capital projects for which funds have been appropriated in the FY2021 Budget. The Capital Improvement Plan has been presented to the Board for consideration.

Section 4. Approval of Capital Improvement Plan. The Capital Improvement Plan is hereby approved and adopted.

Section 5. Effectiveness. This Resolution is effective and in full force immediately upon its adoption.

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PROPOSED FY21 CAPITAL PLAN

Project	CPS Funded	Outside Funded	Community Area
FACILITY NEEDS	\$ 314,700,000	\$ -	
COLES - Exterior Envelope	\$ 18,000,000		South Chicago
DISNEY - Mechanical	\$ 14,000,000		Uptown
BURNHAM - Exterior Envelope	\$ 5,600,000		South Deering
JOHNSON - Exterior Envelope	\$ 4,100,000		North Lawndale
MADERO - Exterior Envelope	\$ 3,300,000		South Lawndale
POLARIS - Exterior Envelope	\$ 4,400,000		Humboldt Park
DENEEN - Mechanical	\$ 4,800,000		Greater Grand Crossing
WADSWORTH - Exterior Envelope	\$ 4,700,000		Woodlawn
FULTON - Exterior Envelope	\$ 4,800,000		New City
HARVARD - Exterior Envelope	\$ 3,800,000		Greater Grand Crossing
HEDGES - Exterior Envelope	\$ 5,200,000		New City
ERICSON - Exterior Envelope	\$ 4,200,000		East Garfield Park
KANON - Exterior Envelope	\$ 4,300,000		South Lawndale
PLAMONDON - Exterior Envelope	\$ 1,800,000		North Lawndale
JOPLIN - Mechanical	\$ 4,600,000		Auburn Gresham
WACKER - Mechanical	\$ 3,300,000		Washington Heights
FORT DEARBORN - Exterior Envelope	\$ 4,300,000		Washington Heights
HOLDEN - Exterior Envelope	\$ 5,200,000		Bridgeport
DAVIS N - Exterior Envelope	\$ 5,700,000		Brighton Park
JACKSON M - Mechanical	\$ 4,700,000		Auburn Gresham
DETT - Exterior Envelope	\$ 3,800,000		Near West Side
HEALY - Mechanical	\$ 9,000,000		Bridgeport
SKINNER NORTH - Exterior Envelope	\$ 4,700,000		Near North Side
BRIGHT - Exterior Envelope	\$ 3,900,000		South Deering
NIXON - Mechanical	\$ 8,500,000		Hermosa
HAWTHORNE - Exterior Envelope	\$ 3,900,000		Lake View
NORWOOD PARK - Exterior Envelope	\$ 4,100,000		Norwood Park
Chimney Stabilization Program (Refer to Table A)	\$ 5,000,000	\$ -	Various
Fire Alarm Replacement Program (Refer to Table B)	\$ 5,000,000	\$ -	Various
Masonry Remediation Program	\$ 14,000,000		Various
Critical Temperature Controls Replacement Program	\$ 2,000,000		Various
ADA Program/Student Accommodation (Refer to Table C)	\$ 20,000,000		Various
Emergency/Unanticipated Facility Repairs/Contingency	\$ 100,000,000		Various
Maintenance Priorities	\$ 20,000,000		Various
INTERIOR IMPROVEMENTS	\$ 11,000,000	\$ -	
Restroom Modernization (Refer to Table D)	\$ 9,000,000		Various
PASTEUR	\$ 2,000,000		West Elsdon
PROGRAMMATIC INVESTMENTS	\$ 202,000,000	\$ -	
Full Day Pre-K Expansion 2021	\$ 100,000,000		Various
High School Science Lab (Refer to Table E)	\$ 30,000,000		Various
Programmatic Initiatives (Refer to Table F)	\$ 22,000,000		Various
New Facilities programmatic investments	\$ 50,000,000		Various
OVERCROWDING RELIEF	\$ 40,000,000	\$ -	
Sauganash	\$ 40,000,000		Forest Glen
IT & SECURITY INVESTMENTS	\$ 37,000,000	\$ -	
Critical School Security Equipment	\$ 2,000,000		Various
ITS Priorities	\$ 35,000,000		Various

8/9/2020

PROPOSED FY21 CAPITAL PLAN

Project	CPS Funded	Outside Funded	Community Area
SITE IMPROVEMENTS	\$ 22,300,000	\$ 5,000,000	
Playground/Play lot Replacement (Refer to Table G)	\$ 11,550,000		Various
Space To Grow	\$ 2,750,000	\$ 5,000,000	Various
Site Upgrades	\$ 8,000,000		Various
Capital Project Support Services	\$ 26,000,000	\$ -	Citywide
Potential State Funded Projects	\$ -	\$ 50,000,000	Various
Potential External Funding	\$ -	\$ 50,000,000	Various
FY2021 Project Totals	\$ 653,000,000	\$ 105,000,000	

Total FY21 Capital Plan	\$ 758,000,000
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FY2021 Capital Plan Appendix

SHERWOOD	CHICAGO MILITARY HS
WENTWORTH	FOREMAN HS
BURKE	HENRY
NORTHWEST	SKINNER
WADSWORTH	NETTELHORST

ADDAMS	MANN
COLEMON	DRAKE
STEINMETZ HS	

CARTER	KOZMINSKI
KIPLING	PULLMAN
PIRIE	CROWN
BELMONT-CRAGIN	COOK
BLACK	PARKSIDE
PEREZ	FULLER
SMITH	CARVER G
YATES	FERNWOOD
BARRY	BARTON
CARNEGIE	OWENS
MADISON	BROWNELL
KING ES	PILSEN
SHERWOOD	HIRSCH HS
GILLESPIE	CLEVELAND
BASS	ASHE
DUBOIS	MORTON
HURLEY	LOWELL
REAVIS	METCALFE

MANN	CHALMERS
FRAZIER PROSPECTIVE	LELAND
MASON	OKEEFFE
HENDRICKS	HARLAN HS
TILTON	KELLMAN
BURKE	AVONDALE-LOGANDALE
CATHER	WHISTLER
MORRILL	CLAY
KERSHAW	KELLOGG
MONTESSORI ENGLEWOOD	

AMUNDSEN HS	PAYTON HS
BACK OF THE YARDS HS	RICHARDS HS
BROOKS HS	SCHURZ HS
CHICAGO ACADEMY HS	SENN HS
CHICAGO VOCATIONAL HS	SIMPSON HS
DUNBAR HS	SOLORIO HS
FENGER HS	SOUTH SHORE INTL HS
GAGE PARK HS	TAFT HS
GOODE HS	VON STEUBEN HS
JONES HS	WESTINGHOUSE HS
KELVYN PARK HS	UPLIFT HS
LAKE VIEW HS	TILDEN HS
LANE TECH HS	HIRSCH HS
LINCOLN PARK HS	MANLEY HS
NORTHSIDE PREP HS	DOUGLASS HS
ORR HS	

ARMOUR	MORTON
BRENTANO	NORTH-GRAND HS
BURR	PARKSIDE
CLARK ES	PLAMONDON
DAWES	PULLMAN
EBINGER	ROGERS
FARRAGUT HS	SAYRE
JULIAN HS	SCHUBERT
KELVYN PARK HS	TARKINGTON
LIBBY	UPLIFT HS
MCCUTCHEON	WHITTIER

WARD L	GALE
CARTER	LOVETT
BARNARD	KOZMINSKI
NEIL	MAYER
PENN	BRENNEMANN
SOUTH SHORE ES	WEST PARK
COLEMON	PERSHING
HEDGES	BRIDGE
HOYNE	LANGFORD
TAYLOR	WHITE
EVERS	

8/9/2020

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

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

Nays: None

Vice President Revuluri abstained on Board Report 20-0826-RS2.

President del Valle thereupon declared Board Report 20-0826-RS2 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, we will now proceed with the separate vote on [RS3 - Resolution Adopting the Annual School Budget for Fiscal Year 2021].

Vice President Revuluri moved and Board Member Meléndez seconded the motion to adopt Board Report 20-0826-RS3.

President del Valle thereupon opened the floor to the Discussion of Board Report 20-0826-RS3.

20-0826-RS3

RESOLUTION ADOPTING THE ANNUAL SCHOOL BUDGET FOR FISCAL YEAR 2021

WHEREAS, pursuant to Section 34-43 of The Illinois School Code (the "Code"), the Board of Education of the City of Chicago (the "Board") is required to adopt an annual school budget for each fiscal year of the Board within the first 60 days of the fiscal year of the Board to which such budget relates; and

WHEREAS, the Board is directed by the provisions of Section 34-43 of the Code to balance its budget in each year within standards established by the Board; and

WHEREAS, Section 34-43 of the Code authorizes the Board's budget for any fiscal year to (i) provide for the accumulation of funds for educational purposes as the Board may direct for capital improvements or in order to achieve a balanced budget in a future year within the four-year period of the Board's financial plan to begin in that budget year; and (ii) to provide for a reserve in the educational fund to ensure uninterrupted services in the event of unfavorable budget variances; and

WHEREAS, Section 34-45 of the Code directs that the budget shall include the organization units, purposes, and objects for which appropriations are made; the amount appropriated for each organization unit, purpose or object; and the fund from or to which each amount appropriated is to be paid or charged; and

WHEREAS, the Board is empowered and directed by the General Assembly pursuant to the provisions of Section 34-3.3 of the Code to, among other things: (i) increase the quality of educational services in the Chicago Public Schools; (ii) reduce the cost of non-educational services and implement cost-saving measures including the privatization of services where deemed appropriate; and (iii) streamline and strengthen the management of the system, including a responsible school-based budgeting process, in order to focus resources on student achievement; and

WHEREAS, the District has provided most schools with budget allocations using a Student Based Budgeting model which calculates allocations for core instruction funding based on a per-pupil formula and further provides a principal with discretion on the use of per-pupil funds; and

WHEREAS, the Board's Debt Management Policy, Section III.I. (Board Report 13-0724-PO1), authorizes the Board to use its operating funds to establish a reserve balance accounted for within the Debt Service funds to be used for any governmental purpose approved by the Board and delegates authority to the Chief Financial Officer of the Board to authorize any transfer to or from Debt Service funds; and

WHEREAS, the President and Members of the Board desire to declare their intent that the Board reimburse itself for the payment of all or a portion of capital expenditures as outlined in the FY21 Capital Plan resolution approved by the Board, with the proceeds of tax-exempt Bonds when such proceeds are available, which declaration of intent is intended to comply with Section 1.150-2 of the U.S. Treasury Regulations; the proposed Capital Plan is on the website <https://www.cps.edu/about/finance/capital-plan/capital-plan-fy2021/>; and

WHEREAS, the Board currently expects that the proceeds of the Bonds will be applied to so reimburse itself not later than 18 months after the later of (a) the date the original expenditure is paid, or (b) the date the Project is placed in service or abandoned, but in no event more than three years after the original expenditure is paid; and

WHEREAS, it is now appropriate for the Board to adopt its annual school budget for its Fiscal Year 2021 and related standards and policies;

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

Section 1. Findings. It is found, declared and determined as follows.

(a) Pursuant to section 34-43 of the Code, the Board has previously established standards by which its budgets shall be balanced in each fiscal year, consistent with the requirements of the Code. These standards provide that each budget of the Board shall cover a fiscal year of the Board and shall be developed and adopted in accordance with the requirements of the Code, including, but not limited to, Sections 34-42 through 34-51 thereof. These standards also provide that each budget shall be prepared in accordance with generally accepted accounting principles and shall be balanced such that, for each fund, the estimated sum of all revenues for the fiscal year from all sources and the amount of Fund Balance Available for appropriation in the fiscal year is greater than or equal to the estimated sum of all appropriations required to defray the amount of all expenditures and charges to be made or incurred during the fiscal year and the amount of all unpaid liabilities at the beginning of the fiscal year. The standards further provide that in determining the amount of the Fund Balance Available for appropriation in the Educational Fund, there shall be deducted (i) the amount, if any, which the Board directs to be accumulated to achieve a balanced budget in a future year within the four-year period of the financial plan to begin in the budget year or for capital improvements, and (ii) any reserve to ensure uninterrupted services in the event of unfavorable budget variances.

(b) The annual school budget for Fiscal Year 2021 was prepared in tentative form by the Board and was available for public inspection for at least fifteen days prior to adoption (to wit, since August 10, 2020) by having at least five copies of the tentative budget on file in the Office of the Board and was posted August 10, 2020, on the district's web site at www.cps.edu/budget.

(c) On August 18, 2020 and August 19, 2020, two public hearings were held remotely concerning the adoption of the annual school budget for Fiscal Year 2021, notice of such hearings having been given by publication on August 11, 2020, in a newspaper of general circulation in the City of Chicago.

Section 2. Budget Approval. The Annual School Budget for Fiscal Year 2021, incorporating Exhibit A of this Resolution and the web site at <https://www.cps.edu/about/finance/budget/budget-2021/>, subject to the adoption of the Capital Improvement Plan Resolution.

Section 3. Transfers Between Appropriations. The Office of Budget and Grants Management may approve transfers within any Board fund and within an object group and purpose in accordance with this Section. Except for matters approved by the Board as being within the discretion of the Office of Budget and Grants Management, transfers within a fund and between object groups and purposes must be recommended by the Office of Budget and Grants Management and approved by the Board by a vote of two-thirds of the members, provided that such transfers shall not exceed 10% of the fund during the first half of the fiscal year, and no appropriation shall be reduced below an amount sufficient to cover all obligations that will be incurred against the appropriation. The Chief Executive Officer shall define object groups and purposes that are subject to these requirements.

The Chief Financial Officer is hereby authorized to transfer and use Debt Service funds not otherwise restricted under bond documents for the purpose of operating and capital expenditures to support cash flow during the fiscal year. Transfers from the Debt Service funds for this purpose will be repaid from the next receipts of property tax revenues.

Section 4. Capital Budgeting Process. The Chief Executive Officer proposed a one-year Capital Improvement Plan (the "CIP") consistent with the annual budget and the requirements of Section 34-215 of the Code on August 26, 2020, for the Board's approval. Three public hearings were held to receive public comment on the proposed CIP. Such meetings were held remotely on August 19, 2020, August 20, 2020 and August 21, 2020.

The Board reasonably expects to reimburse itself for the payment of capital expenditures incurred and paid by the Board from its own funds with the proceeds of the tax-exempt Bonds upon the issuance thereof. These capital expenditures are outlined in the FY21 Capital Plan resolution approved by the Board. The proposed Capital Plan is on the website: <https://www.cps.edu/about/finance/capital-plan/capital-plan-fy2021/>.

Section 5. Grants. The Office of Budget and Grants Management shall be responsible for the structure and accountability of the school district's grants management process. The Office of Budget and Grants Management is designated as the managing fiscal agent for the Board for all grant money received from funding agencies.

The principal of a local school or unit head, serving as an agent of the Board, is responsible for the implementation and management of all school-based or unit-based grants from governmental and non-governmental agencies. The principal or unit head is responsible for implementing the program in a timely fashion, as approved by the funding agency, and for expending funds in accordance with the terms, budget, and liquidation requirements of the approved proposal.

Section 6. Budget Allocations. Any Policy that refers to the use of a quota formula to determine school budget allocations or other related requirement is hereby deemed to constitute reference to the Student Based Budgeting model referenced in this Resolution.

Section 7. Personnel Policies. The appropriations herein made for personnel services shall be regarded as maximum amounts to be expended from such appropriations. Such expenditures shall be limited to personnel only as needed, or as may be required by law, not to exceed the maximum that may be employed for any position by title. Notwithstanding any item in the budget, one person may be employed or more than one person may be employed, upon recommendation of the Budget Officer and the Chief Executive Officer, whether such title is printed in the singular or plural. The salary or wage rate fixed shall be regarded as the maximum salary or wage rate for the respective positions, provided that salaries or wage rates are subject to change by the Board during the fiscal year in accordance with collective bargaining agreements approved by the Board.

Initial appointments to any position, transfers among positions and resignations of Board personnel shall be made in accordance with, and subject to, current Board Policies and Rules, as may be amended, from time to time.

Section 8. Settlement Agreements and Judgments. No expenditure may be made from any fund or line item account herein for the purpose of executing settlement agreements, entering into consent orders or paying judgments except upon the approval of the Board; provided, however, that this section shall not apply to judgments, settlement agreements or consent orders involving an amount up to \$50,000 or to labor arbitrations. In those cases, the General Counsel is authorized to approve such documents and expend such funds without approval of the Board.

Section 9. Fiscal Stability. Pursuant to the Fund Balance and Budget Management Policy (Board Report 08-0827-PO8, as may be amended), in the event that the stabilization fund decreases below 5% of the operating and debt service budget, the Chief Financial Officer will prepare and present to the Board a plan to replenish the reserve. The Board must approve and adopt a plan to restore these balances to the target levels within a 12-month period. If the restoration of the reserve cannot occur within a 12-month period, the Chief Finance Officer or Budget Officer can request that the Board approve an extension of this deadline.

Section 10. Severability. To the extent that any prior resolution or policy of the Board (excluding Board Rules) is in conflict with the provisions of this Resolution, the provisions of this Resolution shall be controlling. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other provisions of this Resolution.

Section 11. Effectiveness. This Resolution is effective immediately upon its adoption.

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Fund Summary by Department
(Network and Collaboratives Collapsed)

EXHIBIT A

Department	Special Education Fund - FG14	General Education Fund - FG15	Workers' & Unemployment Compensation/Tort - FG210	Public Building Commission O & M - FG230	General Funds
Board of Trustees - U10110		1,318,635			1,318,635
Law Office Total - U10200	1,119,218	14,541,727			15,660,945
Inspector General - U10320		5,949,397			5,949,397
Executive Office Total - U10402		1,329,399			1,329,399
Network Offices Total - U02000		16,164,234			16,164,234
Arts - U10890		3,605,636			3,605,636
Literacy - U13700		953,099			953,099
Literacy Total - U13709		953,099			953,099
Teaching and Learning Office - U10810	21,765	6,732,323			6,754,088
Department of Personalized Learning - U10825		1,571,051			1,571,051
Personalized Learning Office Total - U10829		1,571,051			1,571,051
Teacher Leader Development and Innovation - U11551		329,401			329,401
Early Childhood Development - U11360					
Early Childhood Development - City Wide - U11385		376,317			376,317
Early Childhood Development Total - U11369		376,317			376,317
Grant Funded Programs Office - City Wide - U12625					
Grant Funded Programs Total - U12605					
Sports Admin and Facilities Management - CW - U13737		16,928,689			16,928,689
Office of Student Health & Wellness - U14050		6,938,412			6,938,412
Language & Cultural Education - U11510		948,347			948,347
Language & Cultural Education - City Wide - U11540		4,702,896			4,702,896
Language & Cultural Education Total - U11500		5,651,242			5,651,242
Chief Education Office Total - U10800	290,631,706	117,974,837			408,606,543
Magnet-Gifted and IB Programs - U10845		5,665,058			5,665,058
Student Support and Engagement - U11371		7,648,319			7,648,319
Counseling and Postsecondary Advising - U10850		2,090,062			2,090,062
Counseling and Postsecondary Advising - City Wide - U10855		2,295,073			2,295,073
Counseling and Postsecondary Advising Total - U10859		4,385,136			4,385,136
College and Career Success Office - U10870		1,090,819			1,090,819
Science Technology Engineering & Math (STEM) Programs - U10871		2,381,747			2,381,747
Social and Emotional Learning - U10895		1,883,398			1,883,398
Social and Emotional Learning - City Wide - U10898		1,783,059			1,783,059
Social and Emotional Learning Total - U10899		3,666,457			3,666,457
Early College and Career - U13725		386,528			386,528
Early College and Career - City Wide - U13727		2,170,246			2,170,246
Early College and Career Total - U13729		2,556,774			2,556,774
College and Career Success Total - U11400		28,920,308			28,920,308
Diverse Learner Supports & Services Total - U11600	290,609,941				290,609,941
LSC Relations Total - U10905		1,816,698			1,816,698
Family & Community Engagement Office Total - U10901		5,396,940			5,396,940
Intergovernmental Relations - U10450		1,195,500			1,195,500
External Affairs and Partnerships - U14040		1,204,314			1,204,314
Public and External Affairs Office Total - U10700		1,284,314			1,284,314
Intergovernmental Relations Total - U10900		1,195,500			1,195,500
Communications Office Total - U10500		1,625,846			1,625,846
Innovation and Incubation - U13610	8,064	3,214,223			3,222,287
Innovation and Incubation Total - U10404	8,064	3,214,223			3,222,287
Talent Office - City Wide - U11070		16,841,505			16,841,505
Talent Office - U11010		16,391,687			16,391,687
Talent Office Total - U11000		33,233,191			33,233,191
Pensions and District-Wide Set-Asides Total - U00180		88,752,551			86,651,358
School Support Center - City Wide - U15010		7,722,975			7,722,975
Payroll Services - U12450		2,405,458			2,405,458
Office of Planning and Data Management - U15500		1,097,132			1,097,132
Food Services Total - U12000					
Budget Management Office Total - U00010		3,056,207			3,056,207
Office of Internal Audit and Compliance - U10430		2,374,162			2,374,162
Business Diversity - U12280		867,711			867,711
Corporate Accounting Total - U12400		8,345,890			8,345,890
Risk Management - U12460		347,073	11,812,734		12,159,807
Treasury Total - U12305		1,524,273			1,524,273
Facility Operations & Management Total - U11800		2,444,705		382,084,379	384,529,084
Student Transportation Total - U11900	103,296,001	22,419,655			125,715,656
Safety & Security Total - U10600		19,989,209	8,693,438		28,682,648
Information & Technology Services Total - U12500	560,000	72,674,024			73,234,024
Procurement and Contracts Total - U12200		3,405,909			3,405,909
Chief Administrative Office Total - U14000	103,296,001	63,755,753	8,693,438		165,745,193
Network 1 Total - U02410	60,368,603	141,086,066	2,840,671		104,205,420
Network 2 Total - U02420	30,806,960	77,210,519	1,680,017		109,697,496
Network 3 Total - U02430	26,821,183	81,999,879	1,844,510		110,665,572
Network 4 Total - U02440	37,196,768	110,641,778	2,511,106		150,349,652
Network 5 Total - U02450	24,608,880	67,157,403	2,803,169		94,569,452
Network 6 Total - U02460	27,545,589	70,379,985	2,133,818		100,059,392
Network 7 Total - U02470	17,821,928	59,732,852	1,528,345		79,083,126
Network 8 Total - U02480	23,556,833	74,811,651	2,029,050		100,397,534
Network 9 Total - U02490	20,815,171	67,724,247	2,817,235		91,356,654
Network 10 Total - U02500	43,039,095	114,074,416	2,723,204		159,836,715
Network 11 Total - U02510	30,703,462	73,369,006	2,932,584		107,005,052
Network 12 Total - U02520	28,910,354	74,997,240	2,684,833		106,592,428
Network 13 Total - U02530	29,426,397	82,013,461	2,863,251		114,303,109
Network 14 Total - U02640	51,609,846	172,423,301	4,902,788		228,935,934
Network 15 Total - U02650	29,276,833	113,121,822	4,330,993		146,729,449
Network 16 Total - U02660	29,492,731	99,916,178	5,218,863		134,627,773
Network 17 Total - U02670	24,003,111	93,909,213	5,935,708		123,848,033
AUSL Schools Network Total - U20100	32,005,734	109,403,392	3,738,693		145,147,819
Contract Schools Network Total - U63000	5,053,121	25,102,724	190,089		30,345,934
Charter Schools Network Total - U60005	92,257,297	604,874,770	169,810		697,301,876
Non-Public Schools Network Total - U69000					
Independent Schools Network Total - U02270	110,932,960	394,233,209	10,176,038		515,342,206
School Networks Total - U02005	766,252,746	2,708,183,113	66,054,775		3,540,490,633
Total Departments	1,161,767,735	3,152,911,541	84,459,754	382,084,379	4,781,223,409



Fund Summary by Department
(Network and Collaboratives Collapsed)

EXHIBIT A

Department	Tuition Based Program - FG117	School Special Income Fund - FG124	School Based Funds	CTPF Pension Levy - FG129	Federal Special Education IDEA Programs - FG220
Board of Trustees - U10110					
Law Office Total - U10200					73,669
Inspector General - U10320					
Executive Office Total - U10402					
Network Offices Total - U02000		1,567,774	1,567,774		
Arts - U10890		39,032	39,032		
Literacy - U13700					
Literacy Total - U13709					
Teaching and Learning Office - U10810					
Department of Personalized Learning - U10825		623,821	623,821		
Personalized Learning Office Total - U10829		623,821	623,821		
Teacher Leader Development and Innovation - U11551					
Early Childhood Development - U11360					
Early Childhood Development - City Wide - U11385	152,287	17,513	169,800		
Early Childhood Development Total - U11369	152,287	17,513	169,800		
Grant Funded Programs Office - City Wide - U12625					2,510,569
Grant Funded Programs Total - U12605					2,510,569
Sports Admin and Facilities Management - CW - U13737		2,089,761	2,089,761		
Office of Student Health & Wellness - U14050		19,221	19,221		
Language & Cultural Education - U11510					
Language & Cultural Education - City Wide - U11540		379,258	379,258		
Language & Cultural Education Total - U11500		379,259	379,259		
Chief Education Office Total - U10800	162,287	6,186,754	6,339,041		17,224,308
Magnet-Gifted and IB Programs - U10845					
Student Support and Engagement - U11371		129,298	129,298		
Counseling and Postsecondary Advising - U10850					
Counseling and Postsecondary Advising - City Wide - U10855					
Counseling and Postsecondary Advising Total - U10859					
College and Career Success Office - U10870		120,197	120,197		
Science Technology Engineering & Math (STEM) Programs - U10871					
Social and Emotional Learning - U10895					
Social and Emotional Learning - City Wide - U10898		150,000	150,000		
Social and Emotional Learning Total - U10899		150,000	150,000		
Early College and Career - U13725		129,408	129,408		
Early College and Career - City Wide - U13727		11,196	11,196		
Early College and Career Total - U13729		140,604	140,604		
College and Career Success Total - U11400		540,099	540,099		
Diverse Learner Supports & Services Total - U11600					17,224,308
LSC Relations Total - U10905					
Family & Community Engagement Office Total - U10901					
Intergovernmental Relations - U10450		3	3		
External Affairs and Partnerships - U14040		781,820	781,820		
Public and External Affairs Office Total - U10700		781,820	781,820		
Intergovernmental Relations Total - U10900		3	3		
Communications Office Total - U10500					
Innovation and Incubation - U13610		534,106	534,106		
Innovation and Incubation Total - U10404		534,106	534,106		
Talent Office - City Wide - U11070					
Talent Office - U11010		308,214	308,214		
Talent Office Total - U11000		308,214	308,214		
Pensions and District-Wide Set-Asides Total - U00180	234,425	45,949,294	46,183,719	490,155,101	6,145,805
School Support Center - City Wide - U15010					
Payroll Services - U12450					
Office of Planning and Data Management - U13500					
Food Services Total - U12000		198,599	198,599		
Budget Management Office Total - U00010					
Office of Internal Audit and Compliance - U10430					
Business Diversity - U12280					
Corporate Accounting Total - U12400		106,569	106,569		
Risk Management - U12460					
Treasury Total - U12305					
Facility Operations & Management Total - U11800		598,428	598,428		
Student Transportation Total - U11900					
Safety & Security Total - U10900		4,648,577	4,648,577		
Information & Technology Services Total - U12500					
Procurement and Contracts Total - U12200					
Chief Administrative Office Total - U14000		4,648,577	4,648,577		
Network 1 Total - U02410		384,400	384,400		6,237,965
Network 2 Total - U02420		434,978	434,978		3,468,046
Network 3 Total - U02430		110,021	110,021		3,833,566
Network 4 Total - U02440	2,240,264	2,290,933	4,531,197		4,251,784
Network 5 Total - U02450		213,111	213,111		2,871,811
Network 6 Total - U02460		364,185	364,185		2,710,405
Network 7 Total - U02470		44,163	44,163		2,083,328
Network 8 Total - U02480		55,096	55,096		2,903,277
Network 9 Total - U02490		230,223	230,223		2,252,758
Network 10 Total - U02500		207,904	207,904		5,064,235
Network 11 Total - U02510		51,043	51,043		4,170,663
Network 12 Total - U02520		31,128	31,128		2,961,620
Network 13 Total - U02530		30,098	30,098		3,596,008
Network 14 Total - U02640	228,314	258,461	486,775		7,407,196
Network 15 Total - U02650		485,527	485,527		4,226,933
Network 16 Total - U02660		162,708	162,708		5,072,690
Network 17 Total - U02670		114,341	114,341		3,578,144
AUSL Schools Network Total - U20100		211,354	211,354		3,974,074
Contract Schools Network Total - U63000					
Charter Schools Network Total - U60005		72,218	72,218		
Non-Public Schools Network Total - U69000					
Independent Schools Network Total - U02270	444,710	3,364,361	3,809,072		14,061,774
School Networks Total - U02005	2,913,288	9,122,825	12,036,113		84,725,975
Total Departments	3,300,000	68,482,793	71,782,793	490,155,101	110,680,316



Fund Summary by Department
(Network and Collaboratives Collapsed)

EXHIBIT A

Department	Lunchroom Fund - FG312	Lunchroom - Lighthouse - FG314	Misc. Federal State and Local Grants - FG324	Government Funded School Based Grants - FG326	NCLB Title I Regular Fund - FG332
Board of Trustees - U10110					
Law Office Total - U10200					
Inspector General - U10320					
Executive Office Total - U10402					
Network Offices Total - U02000			1,511,726		6,090,760
Arts - U10890			526,970		62,586
Literacy - U13700					327,842
Literacy Total - U13709					327,842
Teaching and Learning Office - U10810					10,698,848
Department of Personalized Learning - U10825					
Personalized Learning Office Total - U10829					
Teacher Leader Development and Innovation - U11551			272,158		124,159
Early Childhood Development - U11360					
Early Childhood Development - City Wide - U11385					
Early Childhood Development Total - U11369					
Grant Funded Programs Office - City Wide - U12625					22,442,036
Grant Funded Programs Total - U12605					22,442,036
Sports Admin and Facilities Management - CW - U13737					
Office of Student Health & Wellness - U14050	681,101		1,712,116		
Language & Cultural Education - U11510					
Language & Cultural Education - City Wide - U11540			208,431		
Language & Cultural Education Total - U11500			208,431		
Chief Education Office Total - U10800	681,101		29,880,649	79,459	36,545,824
Magnet-Gifted and IB Programs - U10845			4,005,806	79,459	
Student Support and Engagement - U11371			4,068,640		6,166,719
Counseling and Postsecondary Advising - U10850					650,000
Counseling and Postsecondary Advising - City Wide - U10855			1,305,339		
Counseling and Postsecondary Advising Total - U10859			1,305,339		650,000
College and Career Success Office - U10870					
Science Technology Engineering & Math (STEM) Programs - U10871			122,305		3,837,184
Social and Emotional Learning - U10895					875,964
Social and Emotional Learning - City Wide - U10898					4,600,000
Social and Emotional Learning Total - U10899					5,475,964
Early College and Career - U13725					
Early College and Career - City Wide - U13727			1,377,606		
Early College and Career Total - U13729			1,377,606		
College and Career Success Total - U11400			21,071,350		12,292,684
Diverse Learner Supports & Services Total - U11600			269,995		
LSC Relations Total - U10905					105,661
Family & Community Engagement Office Total - U10901			1,000,000		1,453,391
Intergovernmental Relations - U10450					
External Affairs and Partnerships - U14040					
Public and External Affairs Office Total - U10700					
Intergovernmental Relations Total - U10900					
Communications Office Total - U10500					
Innovation and Incubation - U13610			67,623		
Innovation and Incubation Total - U10404			67,623		
Talent Office - City Wide - U11070					
Talent Office - U11010			3,012,322		
Talent Office Total - U11000			3,012,322		
Pensions and District-Wide Set-Asides Total - U00180		307,097	545,331,580	125,335	9,888,928
School Support Center - City Wide - U15010					
Payroll Services - U12450					
Office of Planning and Data Management - U15500					
Food Services Total - U12000	163,809,150	9,010,939	2,311,000		
Budget Management Office Total - U00010	78,194				1,816,125
Office of Internal Audit and Compliance - U10430					
Business Diversity - U12280					
Corporate Accounting Total - U12400					210,729
Risk Management - U12460					
Treasury Total - U12305					
Facility Operations & Management Total - U11800					
Student Transportation Total - U11900					206,087
Safety & Security Total - U10600					
Information & Technology Services Total - U12500					
Procurement and Contracts Total - U12200					
Chief Administrative Office Total - U14000					206,087
Network 1 Total - U02410	4,540,482				6,667,870
Network 2 Total - U02420	3,525,149				5,071,525
Network 3 Total - U02430	4,219,905		7,000		7,587,397
Network 4 Total - U02440	4,318,188		7,000		4,957,905
Network 5 Total - U02450	3,849,402		8,000		6,785,369
Network 6 Total - U02460	3,055,632		252,034		3,762,655
Network 7 Total - U02470	3,361,622		19,000		5,188,456
Network 8 Total - U02480	4,134,848		10,000		7,073,071
Network 9 Total - U02490	3,257,823		7,000		5,207,298
Network 10 Total - U02500	4,839,057		248,616		7,992,498
Network 11 Total - U02510	3,888,848		18,000		6,995,175
Network 12 Total - U02520	3,701,941		52,014		5,656,978
Network 13 Total - U02530	3,686,713		10,000		7,542,196
Network 14 Total - U02640	5,116,540		7,000		6,898,284
Network 15 Total - U02650	4,066,117		7,000		8,820,074
Network 16 Total - U02660	3,342,805		55,989		15,285,027
Network 17 Total - U02670	3,470,621		7,000		6,583,934
AUSL Schools Network Total - U20100	5,834,603				10,445,868
Contract Schools Network Total - U69000	729,617				1,871,428
Charter Schools Network Total - U60005	3,061,471		1,010,451		51,701,970
Non-Public Schools Network Total - U69000					
Independent Schools Network Total - U02270	14,711,515		709,062		23,781,065
School Networks Total - U02005	90,732,800		2,429,166		205,896,042
Total Departments	235,598,951	9,318,036	584,032,339	204,794	278,623,953



Fund Summary by Department
(Network and Collaboratives Collapsed)

EXHIBIT A

Department	NCLB Title I - Neglected & Delinquent - FG334	NCLB Title V Fund - FG336	Title II - Teacher Quality - FG353	ELL & Bilingual Programs - FG356	Title IV - FG358
Board of Trustees - U10110					
Law Office Total - U10200					
Inspector General - U10320					
Executive Office Total - U10402					
Network Offices Total - U02000			6,307,028		
Arts - U10890		788,016			27,529
Literacy - U13700			123,886		863,461
Literacy Total - U13709			123,886		863,461
Teaching and Learning Office - U10810			135,043		19,808
Department of Personalized Learning - U10825					1,593,119
Personalized Learning Office Total - U10829					1,593,119
Teacher Leader Development and Innovation - U11551			1,280,506		1,231,874
Early Childhood Development - U11360			30,784		
Early Childhood Development - City Wide - U11385					
Early Childhood Development Total - U11369			30,784		
Grant Funded Programs Office - City Wide - U12625	614,486		3,672,595	512,591	2,592,116
Grant Funded Programs Total - U12605	614,486		3,672,595	512,591	2,592,116
Sports Admin and Facilities Management - CW - U13737					
Office of Student Health & Wellness - U14050					
Language & Cultural Education - U11510					133,190
Language & Cultural Education - City Wide - U11540				5,141,303	107,641
Language & Cultural Education Total - U11500				5,141,303	240,832
Chief Education Office Total - U10800	1,537,701	1,277,833	7,903,573	5,141,303	11,166,541
Magnet-Gifted and IB Programs - U10645					
Student Support and Engagement - U11371					
Counseling and Postsecondary Advising - U10850					35,105
Counseling and Postsecondary Advising - City Wide - U10855					510,444
Counseling and Postsecondary Advising Total - U10859					545,549
College and Career Success Office - U10870					
Science Technology Engineering & Math (STEM) Programs - U10871			26,325		1,771,586
Social and Emotional Learning - U10895					96,054
Social and Emotional Learning - City Wide - U10898					3,721,844
Social and Emotional Learning Total - U10899					3,819,898
Early College and Career - U13725					
Early College and Career - City Wide - U13727					
Early College and Career Total - U13729					
College and Career Success Total - U11400	1,537,701	489,817			4,682,122
Diverse Learner Supports & Services Total - U11600					
LSC Relations Total - U10905					
Family & Community Engagement Office Total - U10901					
Intergovernmental Relations - U10450					
External Affairs and Partnerships - U14040					
Public and External Affairs Office Total - U10700					
Intergovernmental Relations Total - U10900					
Communications Office Total - U10500					
Innovation and Incubation - U13610					31,160
Innovation and Incubation Total - U10404					31,160
Talent Office - City Wide - U11070			139,035		
Talent Office - U11010			4,684,680		402,584
Talent Office Total - U11000			4,823,715		402,684
Pensions and District-Wide Set-Asides Total - U00180			3,545,949		10,583,263
School Support Center - City Wide - U15010					
Payroll Services - U12450					
Office of Planning and Data Management - U15500					
Food Services Total - U12000					
Budget Management Office Total - U00010					
Office of Internal Audit and Compliance - U10430					
Business Diversity - U12280					
Corporate Accounting Total - U12400					
Risk Management - U12460					
Treasury Total - U12305					
Facility Operations & Management Total - U11800					
Student Transportation Total - U11900					
Safety & Security Total - U10800					
Information & Technology Services Total - U12500					
Procurement and Contracts Total - U12200					
Chief Administrative Office Total - U14000					
Network 1 Total - U02410			1,519,996	203,083	165,598
Network 2 Total - U02420			560,001		
Network 3 Total - U02430			200,000	113,403	
Network 4 Total - U02440			800,001	512,505	266,305
Network 5 Total - U02450			119,999	109,992	
Network 6 Total - U02460			280,000	121,352	
Network 7 Total - U02470			40,000	284,475	
Network 8 Total - U02480			200,000	130,798	382,279
Network 9 Total - U02490			200,781		233
Network 10 Total - U02500			440,002	132,676	
Network 11 Total - U02510			120,000		251,437
Network 12 Total - U02520			160,000		211,983
Network 13 Total - U02530			160,000		255,734
Network 14 Total - U02640				149,707	237,779
Network 15 Total - U02650					127,699
Network 16 Total - U02660	81,081				470,512
Network 17 Total - U02670					446,118
AUSL Schools Network Total - U20100			399,999	51,037	115,776
Contract Schools Network Total - U63000			103,609		43,101
Charter Schools Network Total - U60005			2,659,489		1,043,758
Non-Public Schools Network Total - U69000	56,759				
Independent Schools Network Total - U02270			1,280,001	543,133	797,962
School Networks Total - U02005	137,841		9,243,878	2,352,162	4,816,275
Total Departments	2,290,028	1,277,833	29,224,230	8,006,057	29,581,939



Fund Summary by Department
(Network and Collaboratives Collapsed)

EXHIBIT A

Department	Early Childhood Development - FG382	Title I - Comprehensive School Reform - FG367	Title I - School Improvement Carl Perkins - FG369	Other Operating Funds	Operating Funds
Board of Trustees - U10110					1,318,635
Law Office Total - U10200				73,659	15,734,603
Inspector General - U10320					5,949,397
Executive Office Total - U10402					1,329,399
Network Offices Total - U02000	3,853,398			20,552,921	30,204,929
Arts - U10890			7,130	1,432,231	5,076,899
Literacy - U13700				1,315,190	2,268,288
Literacy Total - U13709				1,315,190	2,268,288
Teaching and Learning Office - U10810				10,853,700	17,607,787
Department of Personalized Learning - U10825				1,593,119	3,787,991
Personalized Learning Office Total - U10829				1,593,119	3,787,991
Teacher Leader Development and Innovation - U11551				2,908,697	3,238,098
Early Childhood Development - U11360	966,708			997,492	997,492
Early Childhood Development - City Wide - U11385	97,209,896			97,209,896	97,756,013
Early Childhood Development Total - U11369	98,176,604			98,207,388	98,753,505
Grant Funded Programs Office - City Wide - U12625		13,512,738		45,857,133	45,857,133
Grant Funded Programs Total - U12605		13,512,738		45,857,133	45,857,133
Sports Admin and Facilities Management - CW - U13737					19,018,450
Office of Student Health & Wellness - U14050				2,393,217	9,350,849
Language & Cultural Education - U11510				133,190	1,081,537
Language & Cultural Education - City Wide - U11540				5,457,376	10,539,530
Language & Cultural Education Total - U11500				5,590,566	11,621,067
Chief Education Office Total - U10800	103,473,238		10,052,406	224,953,935	639,799,519
Magnet-Gifted and IB Programs - U10845				4,085,265	9,750,323
Student Support and Engagement - U11371				10,235,359	18,012,977
Counseling and Postsecondary Advising - U10850			278,426	963,530	3,053,593
Counseling and Postsecondary Advising - City Wide - U10855				1,815,783	4,110,857
Counseling and Postsecondary Advising Total - U10059			278,420	2,779,314	7,104,449
College and Career Success Office - U10870					1,211,016
Science Technology Engineering & Math (STEM) Programs - U10871				5,757,399	8,139,146
Social and Emotional Learning - U10895				974,018	2,857,417
Social and Emotional Learning - City Wide - U10898				8,321,844	10,254,903
Social and Emotional Learning Total - U10899				9,295,863	13,112,320
Early College and Career - U13725			3,180,365	3,180,365	3,696,301
Early College and Career - City Wide - U13727			6,586,486	7,964,091	10,145,533
Early College and Career Total - U13729			9,766,851	11,144,456	13,841,834
College and Career Success Total - U11400			10,045,276	50,118,950	79,579,356
Diverse Learner Supports & Services Total - U11600	1,443,237			18,937,450	309,447,390
LSC Relations Total - U10905				105,661	1,922,359
Family & Community Engagement Office Total - U10901				2,453,391	7,860,331
Intergovernmental Relations - U10450					1,195,503
External Affairs and Partnerships - U14040					2,066,134
Public and External Affairs Office Total - U10700					2,066,134
Intergovernmental Relations Total - U10900					1,195,503
Communications Office Total - U10500					1,625,846
Innovation and Incubation - U13610				98,783	3,855,177
Innovation and Incubation Total - U10404				98,783	3,855,177
Talent Office - City Wide - U11070				139,035	16,980,539
Talent Office - U11010				8,099,585	24,799,486
Talent Office Total - U11000				8,238,620	41,780,025
Pensions and District-Wide Set-Asides Total - U00180	13,546,530	300,000		1,060,227,293	1,193,062,370
School Support Center - City Wide - U15010					7,722,975
Payroll Services - U12450					2,405,458
Office of Planning and Data Management - U15500					1,097,132
Food Services Total - U12000				175,131,089	175,329,688
Budget Management Office Total - U00010	78,194			1,972,513	5,028,721
Office of Internal Audit and Compliance - U10430					2,374,162
Business Diversity - U12280					867,711
Corporate Accounting Total - U12400				210,729	8,666,188
Risk Management - U12450					12,159,807
Treasury Total - U12305					1,524,273
Facility Operations & Management Total - U11800	604,507			604,507	385,732,020
Student Transportation Total - U11900				206,087	125,921,743
Safety & Security Total - U10600					33,331,225
Information & Technology Services Total - U12500					73,234,024
Procurement and Contracts Total - U12200					3,405,909
Chief Administrative Office Total - U14000				206,087	170,599,857
Network 1 Total - U02410	12,459,366	195,000		31,989,361	226,669,190
Network 2 Total - U02420	6,001,645	238,888		18,865,255	128,997,728
Network 3 Total - U02430	7,633,082	383,910		23,978,263	134,753,856
Network 4 Total - U02440	7,789,326	302,321		23,205,366	178,088,184
Network 5 Total - U02450	8,250,688	1,095,254		23,090,216	117,872,779
Network 6 Total - U02460	4,212,216	372,335		14,786,627	115,210,204
Network 7 Total - U02470	4,954,472	247,278		16,192,531	95,319,819
Network 8 Total - U02480	6,498,898	409,212		21,742,383	122,195,013
Network 9 Total - U02490	8,304,803	761,032		19,991,727	111,578,604
Network 10 Total - U02500	10,240,377	340,799		29,298,260	189,342,879
Network 11 Total - U02510	7,879,902	935,353		24,259,378	131,315,473
Network 12 Total - U02520	4,431,612	529,585		17,705,735	124,329,291
Network 13 Total - U02530	8,066,622	723,712		24,040,983	138,380,761
Network 14 Total - U02640	157,423	339,070		20,313,000	249,735,710
Network 15 Total - U02650		556,604		17,804,426	165,019,403
Network 16 Total - U02660		1,513,904		25,822,010	160,612,491
Network 17 Total - U02670		560,649		14,646,465	138,608,839
AUSL Schools Network Total - U20100	6,202,310	727,715		27,751,382	173,110,555
Contract Schools Network Total - U83000		130,000		2,877,755	33,223,688
Charter Schools Network Total - U60005		2,550,000		62,027,139	759,401,234
Non-Public Schools Network Total - U69000				56,759	56,759
Independent Schools Network Total - U02270	25,764,108	512,139	132,606	82,293,365	601,444,643
School Networks Total - U02005	128,846,849	13,424,764	132,606	542,738,356	4,095,265,103
Total Departments	246,549,318	27,237,502	10,185,013	2,062,965,408	6,915,971,609



Fund Summary by Department
(Network and Collaboratives Collapsed)

EXHIBIT A

Department	All Fund Grant
Board of Trustees - U10110	4,318,636
Law Office Total - U10200	15,734,603
Inspector General - U10320	5,949,397
Executive Office Total - U10402	1,329,399
Network Offices Total - U02000	38,284,929
Arts - U10890	5,076,899
Literacy - U13700	2,268,288
Literacy Total - U13709	2,268,288
Teaching and Learning Office - U10810	17,607,767
Department of Personalized Learning - U10825	3,787,991
Personalized Learning Office Total - U10829	3,787,991
Teacher Leader Development and Innovation - U11551	3,238,098
Early Childhood Development - U11360	967,492
Early Childhood Development - City Wide - U11385	97,756,013
Early Childhood Development Total - U11369	98,753,505
Grant Funded Programs Office - City Wide - U12625	45,857,133
Grant Funded Programs Total - U12605	45,857,133
Sports Admin and Facilities Management - CW - U13737	19,018,450
Office of Student Health & Wellness - U14050	9,350,849
Language & Cultural Education - U11510	1,081,537
Language & Cultural Education - City Wide - U11540	10,539,530
Language & Cultural Education Total - U11500	11,621,067
Chief Education Office Total - U10800	639,799,519
Magnet-Gifted and IB Programs - U10845	9,750,323
Student Support and Engagement - U11371	18,012,977
Counseling and Postsecondary Advising - U10850	3,053,593
Counseling and Postsecondary Advising - City Wide - U10855	4,110,857
Counseling and Postsecondary Advising Total - U10859	7,164,449
College and Career Success Office - U10870	1,211,016
Science Technology Engineering & Math (STEM) Programs - U10871	8,139,146
Social and Emotional Learning - U10895	2,857,417
Social and Emotional Learning - City Wide - U10898	10,254,903
Social and Emotional Learning Total - U10899	13,112,320
Early College and Career - U13725	3,696,301
Early College and Career - City Wide - U13727	10,145,533
Early College and Career Total - U13729	13,841,834
College and Career Success Total - U11400	79,579,356
Diverse Learner Supports & Services Total - U11600	309,447,390
LSC Relations Total - U10905	1,922,359
Family & Community Engagement Office Total - U10901	7,860,331
Intergovernmental Relations - U10450	1,195,503
External Affairs and Partnerships - U14040	2,066,134
Public and External Affairs Office Total - U10700	2,066,134
Intergovernmental Relations Total - U10900	4,195,603
Communications Office Total - U10500	1,625,846
Innovation and Incubation - U13610	3,855,177
Innovation and Incubation Total - U10404	3,855,177
Talent Office - City Wide - U11070	16,980,539
Talent Office - U11010	24,799,486
Talent Office Total - U11000	41,780,025
Pensions and District-Wide Set-Asides Total - U00180	1,193,062,370
School Support Center - City Wide - U13010	7,722,975
Payroll Services - U12450	2,405,458
Office of Planning and Data Management - U15500	1,097,132
Food Services Total - U12000	175,329,688
Budget Management Office Total - U00010	5,028,721
Office of Internal Audit and Compliance - U10430	2,374,162
Business Diversity - U12280	867,711
Corporate Accounting Total - U12400	8,666,188
Risk Management - U12460	12,159,807
Treasury Total - U12305	712,053,906
Facility Operations & Management Total - U11800	1,143,732,020
Student Transportation Total - U11900	125,921,743
Safety & Security Total - U10600	33,331,225
Information & Technology Services Total - U12500	73,234,024
Procurement and Contracts Total - U12200	3,405,909
Chief Administrative Office Total - U14000	170,599,857
Network 1 Total - U02410	226,669,190
Network 2 Total - U02420	128,997,728
Network 3 Total - U02430	134,753,856
Network 4 Total - U02440	178,086,184
Network 5 Total - U02450	117,872,779
Network 6 Total - U02460	115,210,204
Network 7 Total - U02470	95,319,819
Network 8 Total - U02480	122,195,013
Network 9 Total - U02490	111,578,604
Network 10 Total - U02500	189,342,879
Network 11 Total - U02510	131,315,473
Network 12 Total - U02520	124,329,291
Network 13 Total - U02530	138,380,761
Network 14 Total - U02640	249,735,710
Network 15 Total - U02650	165,019,403
Network 16 Total - U02660	160,612,491
Network 17 Total - U02670	138,608,839
AUSL Schools Network Total - U20100	173,110,555
Contract Schools Network Total - U63000	33,223,688
Charter Schools Network Total - U60005	759,401,234
Non-Public Schools Network Total - U69000	56,759
Independent Schools Network Total - U02270	601,444,643
School Networks Total - U02005	4,095,265,103
Total Departments	8,384,591,242

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

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

Nays: None

President del Valle thereupon declared Board Report 20-0826-RS3 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, we will now proceed with the separate vote on [EX5 - Authorize Entering Into the Amended and Restated Renewal of the Intergovernmental Agreement with the Chicago Police Department of the City of Chicago for School Resource Officer Services].

Board Member Sotelo moved and Board Member Truss seconded the motion to adopt Board Report 20-0826-EX5.

President del Valle thereupon opened the floor to the Discussion of Board Report 20-0826-EX5.

20-0826-EX5

AUTHORIZE ENTERING INTO THE AMENDED AND RESTATED RENEWAL OF THE INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO POLICE DEPARTMENT OF THE CITY OF CHICAGO FOR SCHOOL RESOURCE OFFICER SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize entering into the Amended and Restated Renewal of the Intergovernmental Agreement with the Chicago Police Department of the City of Chicago (CPD) to provide School Resource Officer (SRO) services at designated schools for the Office of Safety and Security at an estimated cost set forth in the Compensation Section of this report. A written option document amending, restating and renewing the terms of the Intergovernmental Agreement is currently being negotiated. No payment shall be made to CPD during the option period prior to execution of the option document. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

- 1) Vendor # 47512
CHICAGO POLICE DEPARTMENT
121 N. LASALLE
CHICAGO, IL 60602
David Brown
312-744-5000

USER INFORMATION:

Contact: Office of Safety and Security
42 W. Madison St.
Chicago, IL 60602
773-553-3030

DESCRIPTION: CPD will provide sworn, full-duty police officers at each of the designated schools for full shifts to perform the duties of a school resource officer (SRO) set forth in the job description attached hereto as Attachment 1 to ensure the safety of CPS students, school personnel and others on school property. While including traditional safety and police assistance for the school community, the SRO job description includes and emphasizes the duties that provide for a safe school environment and promote productive and positive community/police relationships and interactions. SROs shall be uniformed and carry standard equipment.

Eligibility and Selection Process. SRO candidates will be placed at a school through an eligibility and selection process. CPD will recommend a candidate(s) for placement at a school. The principal may interview the candidates. The principal has the right to reject the candidate and ask for other candidates. CPD will create an eligibility list of SRO candidates for possible placement at a school based on predefined eligibility criteria, including an excellent disciplinary history and interview by CPD Chief of Bureau Operations.

Training. SROs are required to undergo training through the National Association of School Resource Officers (NASRO) courses or replacement training approved by the federal monitor. SRO's will also undergo CPS training on: restorative practices; CPS Student Code of Conduct; youth development; disability and special education issues; youth crisis intervention; implicit racial bias; interaction with specific student groups such as limited English proficiency, LGBTQIA, homeless students and sensitivity around immigrant student situations, as well as annual refresher training.

Program Monitoring. CPS Office of School Safety and Security will perform compliance monitoring of the SRO program throughout the school year by meeting with CPD every two weeks and meeting with the federal monitor every month to review key performance indicators.

Scope of SRO Services. SROs will maintain a visible presence in and around the designated schools and have positive student interactions.

SROs shall respond immediately to calls involving emergency situations. SROs will call in to dispatch all emergency situations to protect all CPS students, school personnel or others who are present on school property and, in non-criminal acts, reference the CPS Student Code of Conduct to determine, in consultation with school administrators, including for matters within its purview, the CPS Office of Student Protections and Title IX, if the situation can be handled through Board student disciplinary processes.

SROs shall have no involvement in school disciplinary actions or processes and shall ensure that no other CPD officers are requested to intervene in school disciplinary actions.

SROs will coordinate with school administration and the CPS Office of School Safety and Security personnel in problem solving exercises and emergency drills. SROs will participate in any training of CPS emergency drills, including active shooter response. SROs' actions shall always minimize any disruption to the school's normal operations.

SROs shall work with school administrators to make reasonable attempts to reach students' parents or guardians prior to any action by a CPD officer involving a student on school grounds. Nothing herein limits the authority of any SRO to perform his/her duties, as provided by ordinance and statute.

SROs shall notify their immediate supervisor and/or Commander of inappropriate situations where they are asked by school administrators, teachers and other staff to intervene in student situations that involve mere school disciplinary actions.

SROs and school administrators shall develop plans and strategies to prevent and/or minimize dangerous situations. SROs shall share information with the school administrators about persons and conditions that pertain to campus safety concerns.

SROs shall be a resource for students which will enable them to be associated with a law enforcement figure and role model in the students' environment.

SROs can participate in meetings with school administration upon notification and approval of the SRO's immediate supervisor or Commander.

SROs must have knowledge of the CPS Student Code of Conduct and CPS disciplinary procedures.

SROs will follow the Reciprocal Reporting Systems Agreement between Chicago Public Schools and the Chicago Police Department, as said agreement may be amended from time to time, regarding any arrests made pursuant to this Agreement.

SROs shall maintain daily reports on all crimes and arrests committed by any persons at CPS schools, whether a student, staff or otherwise.

SROs shall not transport students in CPD vehicles except when the students are under lawful arrest or when some other emergency circumstances exist. SROs shall not transport students in their personal vehicles.

SROs must at all times operate in compliance with laws ordinances and CPS policies, including the Family Educational Rights and Privacy Act (FERPA), the Illinois School Student Records Act (ISSRA) and those relating to non-discrimination. CPD computer terminals will not be installed at schools and SROs will be prohibited from entering information into the Criminal Enterprise Information System (CEIS).

ORIGINAL AGREEMENT The original agreement (authorized by Board Report 19-0828-EX4) with a not-to-exceed amount of \$33,000,000 was for a term commencing September 1, 2019 and ending August 31, 2020, with the Board having two (2) options to renew for periods of one (1) year each.

OPTION PERIOD: The term of this agreement is being renewed for one (1) year commencing September 1, 2020 and ending August 31, 2021.

OPTION PERIODS REMAINING: There is one (1) option period for one (1) year remaining.

COMPENSATION: CPD shall be paid as set forth in the agreement. The estimated annual cost during this option period not to exceed \$12,100,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions, in the written option document. Authorize the President and Secretary to execute the written option document. Authorize the Chief Safety and Security Officer to execute all ancillary documents required to administer or effectuate this option document.

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is exempt as this contract is an intergovernmental agreement.

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

FINANCIAL:

Various Funds
FY21 \$12,100,000
Unit 12670

Not to exceed \$12,100,000 for the one (1) year term.
Future year funding is contingent upon budget appropriation and approval.

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).

ATTACHMENT 1

School Resource Officer Job Description

School Resource Officers shall:

- A. Establish and maintain a close partnership with school administrators in order to provide for a safe school environment. Assist school officials with their efforts to enforce Board policies and procedures. Ensure school administrator safety by being present during school searches, which may involve weapons, controlled dangerous substances or in such cases that the student's emotional state may present a risk to the administrator. Assist school administrators in emergency crisis planning and implementation and building security matters. Provide a course of training for school personnel in handling crisis situations, which may arise at the school.
- B. Work to provide and maintain a safe school environment through close contact and positive relationships with students. The SRO should monitor crime statistics and work with local patrol officers and students together to design crime prevention strategies.
- C. Provide law enforcement and police services to the school, school grounds and areas adjacent to the school. Investigate allegations of criminal incidents per police department policies and procedures. Enforce state and local laws and ordinances.
- D. Be visible within the school community. Attend and participate in school functions. Build working relationships with the school's staff as well as with student and parent groups.
- E. Develop and implement classes, lectures or programs in law related education to support the educational efforts of the faculty. Work closely with teachers in designing and presenting law-related topics and the role of police in our society.

- F. Work with guidance counselors and other student support staff to assist students and to provide services to students involved in situations where referrals to service agencies are necessary. Assist in conflict resolution efforts.
- G. Initiate interaction with students in the classroom and general areas of the school building. Promote the profession of police officer and be a positive role model. Increase the visibility and accessibility of police to the school community.

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

Yeas: Mr. Revuluri, Mr. Truss, Mr. Sotelo, and President del Valle – 4

Nays: Ms. Rome and Ms. Todd-Breland – 2

Board Member Meléndez abstained from Board Report 20-0826-EX5.

President del Valle thereupon declared Board Report 20-0826-EX5 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, we will now proceed with the separate vote on [RS10 - Resolution to Ensure that the CEO and District Leaders in Consultation with School Communities Identify and Recommend an Alternative Plan to Ensure Safe and Supportive School Environments].

Vice President Revuluri moved and Board Member Truss seconded the motion to adopt Board Report 20-0826-RS10.

President del Valle thereupon opened the floor to the Discussion of Board Report 20-0826-RS10.

20-0826-RS10

RESOLUTION TO REQUIRE THAT THE CEO AND DISTRICT LEADERS IN CONSULTATION WITH SCHOOL COMMUNITIES IDENTIFY AND RECOMMEND AN ALTERNATIVE PLAN TO ENSURE SAFE AND SUPPORTIVE SCHOOL ENVIRONMENTS

WHEREAS, a fundamental purpose of schools is the creation of physical and psychological safety for students to advance their learning and growth, and a key component to creating this safety is positive relationships among students, their families, and adults in school communities.

WHEREAS, the Board of Education of the City of Chicago ("Board") is a party to an intergovernmental agreement with the City of Chicago by which the Chicago Police Department ("CPD") currently stations police officers in certain Chicago Public Schools (CPS) schools as School Resource Officers ("SROs") to assist school administrators in establishing and maintaining a safe learning environment in CPS Schools.

WHEREAS, it is the sense of the Board of Education that there are alternatives to the SRO Program in CPS that will more effectively build positive community relationships, ensure a safe learning environment for students and address students' social and emotional needs.

WHEREAS, the Board has not yet been presented with a vision for the future of safety in schools that includes the further reduction or elimination of the SRO program and their replacement with such alternatives.

WHEREAS, the Board believes that it is necessary for the Chief Executive Officer to identify, develop, and implement such alternative programs as expeditiously as practicable.

NOW, THEREFORE, BE IT RESOLVED:

No later than March 24, 2021, the CEO shall provide to the Board a comprehensive plan for schools currently using SROs to phase out their use. The Plan shall include:

1. An inclusive, thoughtful, and expeditious process to develop and implement alternative systems of safety for CPS students in every school that prioritizes their physical and social-emotional well-being, learning, and transformation.

2. Benchmarks for the development of school safety plans without SROs made after rigorous engagement with principals, Local School Councils (LSCs), and school communities, including students, parents, faculty, and staff, including staff involved in school safety.
3. Ongoing evaluation of student safety (including both objective data on disciplinary and police involvement and students' experience in schools).
4. A process to implement safety plans without SROs at each school by August 2021.
5. A budgetary plan with additional funding for schools that phase out SROs to implement alternative school safety plans selected from a flexible, coherent menu of supports.
6. A proposed Board policy that guides schools on appropriate school-police engagement and the development of positive community-police relationships after the SRO program.

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

Yeas: Mr. Revuluri, Mr. Truss, Mr. Sotelo, and President del Valle – 4

Nays: Ms. Rome and Ms. Todd-Breland – 2

Board Member Meléndez abstained from Board Report 20-0826-RS10.

President del Valle thereupon declared Board Report 20-0826-RS10 adopted.

President del Valle thereupon proceeded with Executive Session Agenda Items.

20-0826-AR2

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
SALVATORE PRESCOTT PORTER & PORTER, PLLC**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Salvatore Prescott Porter & Porter, PLLC.

DESCRIPTION: The General Counsel has continued retention of the law firm Salvatore Prescott Porter & Porter, PLLC to conduct investigations into allegations of employee misconduct and such other matters as determined by the General Counsel. Additional authorization is requested in the amount of \$100,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$100,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2021.....10210-115

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

20-0826-AR3

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR GERARDA LOERA - CASE NO. 19 WC 023873

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Gerarda Loera, Case No. 19 WC 023873 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$63,999.67.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2021.....\$63,999.67

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).

20-0826-AR4

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR PATRICIA SANDERS - CASE NOS. 17 WC 008126 and 17 WC 008127

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Patricia Sanders, Case Nos. 17 WC 008126 and 17 WC 008127 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$75,000.00.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2021.....\$75,000.00

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).

20-0826-AR5

**WORKERS’ COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
RAYMOND P. SANTIAGO - CASE NO. 18 WC 14764**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers’ Compensation claim of Raymond P. Santiago, Case No. 18 WC 14764 subject to the approval of the Illinois Workers’ Compensation Commission, in the amount of **\$72,304.00**.

DESCRIPTION: In accordance with the provisions of the Workers’ Compensation Act, the General Counsel has determined that this settlement is in the Board’s best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers’ Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2021.....\$72,304.00

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).

Vice President Revuluri moved and Board Member Rome seconded the motion to adopt Board Reports 20-0826-AR2 through 20-0826-AR5.

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

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

Nays: None

President del Valle thereupon declared Board Reports 20-0826-AR2 through 20-0826-AR5 adopted.

20-0826-EX8

**ADOPT FINDING THAT PUPILS ARE NON-RESIDENTS
OF THE CITY OF CHICAGO INDEBTED TO THE
CHICAGO PUBLIC SCHOOLS FOR NON-RESIDENT TUITION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education: (i) find that the custodial parents of CPS pupils (I.D.#s 50326927; 50326928; and 50326929) were non-residents of the City of Chicago for the 2018-2019 academic school year; (ii) hold the pupil's custodial parents accountable as indebted to the Board for non-resident tuition for the pupils' attendance in the Chicago Public Schools during the 2018-2019 academic school year, in the total amount of \$27,872.52; (iii) reject any objections by the parents to the Board's findings; and (iv) disenroll the pupils from their current school of attendance.

DESCRIPTION:

Sections 10-20.12a and 10-20.12b (105 ILCS 5/10-20.12a and 10-20.12b) of the Illinois School Code and Board Rule 5-12 authorize and empower the Board to charge tuition, not exceeding 110% of the per capita cost of maintaining its schools during the preceding school year, to pupils enrolled in the Chicago Public Schools determined to be non-residents of the City of Chicago. Further, section 10-20.12b provides that a hearing be held, when requested by the person who enrolled the pupils, to determine whether or not a pupil who is believed to be a non-resident resides within the City of Chicago. If after notice of the initial determination of non-residency, the person who enrolled the pupil does not request a hearing or, if requested, the hearing results in a finding that the pupil does not reside in the district, the person who enrolled the pupil shall be charged tuition for the period of non-resident school attendance and the pupil shall be barred from attending school in the district. The custodial parents did not request a hearing.

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

AFFIRMATIVE ACTION REVIEW: Affirmative action review is not applicable to this report.

FINANCIAL: If the pupils are found to have been non-residents during any time the pupils attended the Chicago Public Schools, the person(s) who enrolled the pupils shall be charged tuition for that time.

PERSONNEL IMPLICATIONS: None.

Board Member Truss moved and Board Member Meléndez seconded the motion to adopt Board Report 20-0826-EX8.

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

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

Nays: None

Vice President Revuluri abstained on Board Report 20-0826-EX8.

President del Valle thereupon declared Board Report 20-0826-EX8 adopted.

20-0826-RS11

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

WHEREAS, on August 21, 2020, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Khari Averett	City Wide Facility Operations and Maintenance	August 26, 2020
Dawnetta Bridges	Robert Nathaniel Dett Elementary School	August 26, 2020
Charles Dent	Crown Community Academy of Fine Arts Center Elementary School	August 26, 2020

Rafael Dickerson	Burnham Elementary Inclusive Academy	August 26, 2020
DeAndre Evans	Friedrich W von Steuben Metropolitan Science High School	August 26, 2020
Vanessa Jaszczor	Northside Learning Center High School	August 26, 2020
John McAfee	Washington Irving Elementary School	August 26, 2020
David Rios	Back of the Yards IB High School	August 26, 2020

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or her designee shall notify the above-named educational support personnel of their dismissal.

20-0826-RS12

RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS PROBATIONARY APPOINTED TEACHERS

WHEREAS, on August 21, 2020, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Treavon Burton	City Wide Diverse Learner Supports and Services	August 26, 2020
Brian Orlinsky	Lake View High School	August 26, 2020
Kaitlyn Smith	Louis Nettelhorst Elementary School	August 26, 2020
Namkyun Sul	Robert Nathaniel Dett Elementary School	August 26, 2020

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

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

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or her designee shall notify the above-named probationary appointed teachers of their dismissal.

The Secretary presented the following Statement for the Public Record:

Mr. President, I would like to note for the record that on August 21, 2020, the Board members and the Office of the Board received the CEO's recommendation to dismiss Probationary Appointed Teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. Her recommendation included the names of the teachers affected and the reasons. She also noted that the teachers affected will be notified of their dismissal after adoption of the Resolution.

20-0826-RS13

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION
OF REGULARLY CERTIFIED AND APPOINTED TEACHERS**

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, *et. seq.*) to lay off employees; and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

WHEREAS, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, and which is incorporated into collective bargaining agreements; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-13, and 4-1 (a), and 4.6; and

WHEREAS, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire; and

WHEREAS, the employees identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

WHEREAS, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION as follows:

1. That the employees listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.
2. That those employees listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

That this Resolution shall be effective upon adoption.

ATTACHMENT A

REASSIGNED TEACHER SCHEDULED FOR HONORABLE TERMINATION

LAST NAME	FIRST NAME	TERMINATION DATE
Baker	Jessica	September 1, 2020
Castillo-Hudson	Ana	September 1, 2020
Davis	Angela	September 6, 2020
Morales	Devon	September 3, 2020
Nichols-Sweat	Shari	September 4, 2020
Richardson	Adell	September 1, 2020

Board Member Todd-Breland moved and Board Member Sotelo seconded the motion to adopt Board Reports 20-0826-RS11 through 20-0826-RS13.

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

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

Nays: None

President del Valle thereupon declared Board Reports 20-0826-RS11 through 20-0826-RS13 adopted.

Vice President Revuluri presented the following Motion:

20-0826-MO1

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC JULY 22, 2020**

I MOVE that the record of proceedings of the Board Meeting of July 22, 2020 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Sotelo seconded the Motion to adopt Board Report 20-0826-MO1.

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

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

Nays: None

President del Valle thereupon declared Motion 20-0826-MO1 adopted.

20-0826-RS14

**RESOLUTION DESIGNATING 5252 N. LONG AVENUE, 5228 N. LONG AVENUE, 5205 N. LIEB
AVENUE AND 5410-12 W. FOSTER AVENUE
(FORMER ST. CORNELIUS SCHOOL AND CONTIGUOUS PROPERTIES)
FOR POTENTIAL ACQUISITION**

WHEREAS, the Board of Education of the City of Chicago (the "Board") is a body corporate and politic organized and existing under and by virtue of the provisions of the School Code, 105 ILCS 5/34-1 *et seq.*, as amended (the "Code"); and

WHEREAS, the Board exercises general supervision and jurisdiction over the establishment and maintenance of public schools, educational and recreational facilities of the Board; and

WHEREAS, the Board has determined that the property described in Exhibit A is required for school, educational and recreational purposes; and

WHEREAS, Section 5/34-20 of the Code authorizes the acquisition of title to real estate, by purchase, condemnation or otherwise, for school purposes, such title to be held for the use and benefit of the Board in the name of the City of Chicago in Trust for the Use of Schools; and

WHEREAS, it is necessary, desirable, useful and advantageous, and in the best interests of the citizens of the City of Chicago, to negotiate and to potentially acquire the property more fully described in Exhibit A for school, educational and recreational purposes.

NOW THEREFORE BE IT HEREBY RESOLVED by the members of the Board of Education of the City of Chicago as follows:

1. It is necessary, desirable, useful and advantageous, and in the public interest to acquire fee simple title to, and possession of, the property described in Exhibit A for school, educational, and recreational purposes.

2. The Board hereby designates for potential acquisition the real property described in Exhibit A for school, educational and recreational purposes.
3. The Board further authorizes and directs the General Counsel or his designee, for and on behalf of the Board, to negotiate with the owner or owners of such property for the purchase of the real property as described in Exhibit A.
4. If an agreement can be reached with the owner or owners of such property regarding the purchase price to be paid, authorization is hereby granted to purchase such property, subject however, to final approval by the Board.
5. In the event that the negotiations for the purchase of such real property do not result in a mutually agreed amount of compensation to be paid therefor, then title to and possession of such real property may be acquired by the Board through condemnation, and the General Counsel for the Board is hereby authorized, empowered and directed to institute or direct institution of proceedings in a court of competent jurisdiction to acquire title to and possession of such real property by the Board in accordance with the eminent domain laws and procedures of the State of Illinois. The just compensation to be paid for the property is subject to final approval by the Board.
6. This resolution is effective immediately upon its adoption.

**EXHIBIT A
PROPERTY AND LEGAL DESCRIPTION
Subject to Final Survey and Title Commitment**

PARCEL 1: ST. CORNELIUS SCHOOL, RECTORY AND CONVENT

INTEREST TO BE ACQUIRED: FEE SIMPLE

LOTS 1 TO 20 INCLUSIVE, IN WM. P. WING SUBDIVISION OF LOT 10 IN SARAH ANDERSON SUBDIVISION OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 40 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS TOGETHER WITH THE ADJOINING ALLEY VACATED BY ORDINANCE PASSED APRIL 21, 1926 AND RECORDED ON JUNE 4TH 1926 AS DOCUMENT #9297686;

PINS: 13-09-117-001-0000

BOUNDARIES: TRIANGULAR SHAPED PROPERTY BOUNDED BY NORTH LIEB ON THE WEST; NORTH LONG ON THE EAST AND WEST GETTYSBURG AVENUE ON THE SOUTH.

COMMON ADDRESSES: 5228 N. LONG (CONVENT) AND 5252 N. LONG (SCHOOL) AND 5205-N. LIEB (RECTORY)

ALSO,

PARCEL 2 – PARKING LOT

INTEREST TO BE ACQUIRED: PARKING EASEMENT

ALL OF LOT "A" IN THE CONSOLIDATION OF THE WEST 10 FEET OF LOT 4 AND LOT 5 (EXCEPT THE WEST 5 FEET THEREOF) AND THE WEST 5 FEET OF LOT 5 AND ALL OF LOT 6 IN BLOCK 1, IN RESUBDIVISION OF BLOCKS 1, 6, 7, 9 TO 14, 18 TO 23, 24, 25, 26, 31, 32 AND, 33 OF THE VILLAGE OF JEFFERSON, IN THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 40 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PINS: 13-09-302-021 AND 022-0000

COMMON ADDRESS: 5410-5412 WEST FOSTER AVENUE, CHICAGO, IL.

Board Member Sotelo moved and Board Member Meléndez seconded the motion to adopt Board Report 20-0826-RS14.

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

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

Nays: None

President del Valle thereupon declared Board Report 20-0826-RS14 adopted.

OMNIBUS

At the Regular Board Meeting held on August 26, 2020, the foregoing motions, reports and other actions set forth from number 20-0826-RS1 through 20-0826-RS14 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Vice President Revuluri abstained on Board Reports 20-0826-RS2 and 20-0826-EX8.

Board Member Meléndez abstained on Board Reports 20-0826-EX5 and 20-0826-RS10.

ADJOURNMENT

President del Valle moved to adjourn the meeting, and 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 26, 2020 held electronically via Zoom.

Estela G. Beltran
Secretary

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