



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

**Rescheduled Meeting-Wednesday, December 11, 2019
5:00 P.M.
(Curie High School, 4959 S. Archer Ave., Auditorium)**

Published by the Authority of the Chicago Board of Education

**Miguel del Valle
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

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

ABSENT: None

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

ABSENT: None

President del Valle provided the following remarks:

In June, this Board made a commitment to hold some of our Board meetings in the community, in the evening, to make it easier for people to attend. This is our first meeting in the community, with many more to come. I'm so pleased to be at this impressive school, and at this time I'd like to thank Principal Tingwall and the Curie community for hosting us, and ask her to come forward for some remarks. Principal Tingwall provided welcome remarks.

President del Valle thereupon opened the floor to Honoring Excellence segment of the Board Meeting: Curie Metropolitan High School Advanced Women's Ensemble. Ms. LaTanya McDade, Chief Education Officer, provided remarks on English Learners and an update on the public comment process for policies.

President del Valle thereupon opened the floor to the CEO Remarks segment of the Board Meeting. Dr. Janice Jackson, Chief Executive Officer, provided remarks on the importance of having the Board meetings out in the community. Dr. Jackson and Mr. Chip Johnson, Chief Officer of Family and Community Engagement, provided remarks on the upcoming LSC elections to be held in the spring of 2020. Dr. Jackson continued with an update on the second Annual Academic Program RFP process; wished all students, families, and community partners a joyful holiday and reminded all that classes resume January 2, 2020.

President del Valle provided remarks on the upcoming LSC elections and urged the public to get involved; and also encouraged everyone to participate in the census regardless of their status.

President del Valle thereupon opened the floor to Committee Updates. Board Member Todd-Breland provided an update on the Workforce Development and Equity Committee and announced their first meeting to be held on Monday, December 16, 2019, at Crane High School, from 5:30 pm – 7:30 pm. Board Member Meléndez provided an update on the Early Childhood Committee. Board Member Rome provided an update on the Whole Child Committee.

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

President del Valle thereupon opened the floor to the Discussion of Public Participation. President del Valle thereupon opened the floor to the CEO report segment of the Board meeting. Dr. Janice Jackson, Chief Executive Officer, introduced the following presentation: Charter School Recommendations, presented by Mr. Hal Woods, Executive Director, Office of Innovation & Incubation.

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

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

The Secretary presented the following Statement for the Public Record:

Mr. President, I will begin with items on the public agenda, read the board report numbers and brief titles. I will begin with Resolutions. These items do require a vote. I would like to note for the record that a separate vote will be taken on [PO3 – the Amendment for the External Research Policy] and we will do that after the last delegable Board Reports on Agenda.

19-1211-RS1

RESOLUTION

**AUTHORIZE THE CITY OF CHICAGO IN TRUST FOR USE OF SCHOOLS
TO GRANT ACCESS AND UTILITY EASEMENTS
ON SCHOOL PROPERTIES HELD BY THE CITY IN TRUST**

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 Illinois School Code, 105 ILCS 5/34-1 et. seq. as amended; and

WHEREAS, the Board exercises general supervision and jurisdiction over the establishment and maintenance of public schools and other educational facilities of the Board including playgrounds and other recreational facilities; and

WHEREAS, Section 5/34-20 of the School Code provides that title to the Board's property shall be held by the City of Chicago in Trust for Use of Schools ("City in Trust"); and

WHEREAS, public utility companies and the City of Chicago may from time to time request access and utility easements on school properties for the purpose of modernizing, installing, replacing, upgrading, extending and repairing their public utility service facilities; and

WHEREAS, the Board has authorized the General Counsel to execute and approve access agreements on Board properties for this purpose;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The Board authorizes and directs the City of Chicago in Trust for Use of Schools, as title holder for the Board, to execute access and easement grant agreements with public utilities and the City of Chicago upon (a) written request from the Board's Chief Operating Officer or General Counsel and (b) approval as to legal form by the Board's General Counsel.
2. The Board authorizes its General Counsel and its Chief Operating Officer to take all necessary action required to grant access and easements to public utilities and the City of Chicago that will improve and expand utility service to and on Board property.
3. This Resolution is effective immediately upon its adoption.

19-1211-RS2

RESOLUTION

**AUTHORIZE APPOINTMENT OF MEMBERS TO THE ESSA TITLE I
PARENT BOARD OF GOVERNORS FOR NEW TERM OF OFFICE**

WHEREAS, Section 1116 of Title I of the Every Student Succeeds Act ("ESSA") empowers and directs the Board of Education of the City of Chicago ("Board") to seek parental input on the Board's ESSA programming and expenditures; and

WHEREAS, Section 1116 of Title I of the Every Student Succeeds Act authorizes the establishment of a district-wide body comprised of parents of students participating in ESSA programs to provide advice on all matters related to parental involvement in programs conducted under Section 1116; and

WHEREAS, pursuant to Section 1116 of Title I and Board Report 18-1024-ED1, on October 24, 2018 the Board authorized the establishment of an ESSA Title I Parent Board of Governors ("PBG") to act in an advisory capacity to the Board on matters relating to its ESSA programming, parental involvement activities and funds expenditures; and

WHEREAS, on October 24, 2018, the Board adopted by-laws of the PBG (Board Report 18-1024-ED1), which provided for the appointment of thirteen members, the thirteenth member shall be appointed by the Office of Family and Community Engagement in Education ("FACE2") and

WHEREAS, the PBG by-laws provide that the Board shall fill vacancies on the PBG by appointing parents of Chicago Public Schools ESSA Title I students, with consideration given to: racial and ethnic diversity; geographical diversity; ESSA Title I parent status; and representation of schools with both larger and smaller ESSA Title 1 programs; and

WHEREAS, after taking into consideration the factors set forth above, the Office of Family and Community Engagement in Education has recommended the individuals named on the attached Exhibit A for appointment to the PBG;

NOW, THEREFORE, BE IT RESOLVED:

1. The Title I parents named on the attached Exhibit A are hereby appointed to the ESSA Title I Parent Board of Governors for either a term of office commencing December 11, 2019 and ending June 30, 2021 or a term commencing December 11, 2019 and ending June 30, 2022. Thereafter members' terms will run July 1 through June 30 for two years.
2. This Resolution shall be effective immediately upon adoption.

EXHIBIT A

Title I Parents Appointed to the Parent Board of Governors

Name	School(s)	Network	Term
Chron Cross	Dyett HS	9	December 11, 2019-June 30, 2021
Raquel Don	Ward	6	December 11, 2019-June 30, 2022
Bridgett White	Davis	11	December 11, 2019-June 30, 2021
Esmeralda Gutierrez	Bright, Henry	13, 1	December 11, 2019-June 30, 2022
Sarah Hernandez	Washington Elementary	13	December 11, 2019-June 30, 2022
Matthew Johnson	Beasley, Simeon, Tilden	9, 17, 16	December 11, 2019-June 30, 2021
Sherri Miles	Barnard	10	December 11, 2019-June 30, 2022
Echelle Mohn	Lindblom	16	December 11, 2019-June 30, 2021
Mary Ottinot	Beard	1	December 11, 2019-June 30, 2021
Coretta J Pruitt	Kenwood, Dyett HS, Curie HS	15, 9, 17	December 11, 2019-June 30, 2021
Andrea Tolzmann	Pulaski	6	December 11, 2019-June 30, 2021
Judith Vazquez	Clemente	15	December 11, 2019-June 30, 2022
Wenda Royal	South Shore Fine Arts	17	December 11, 2019-June 30, 2021

19-1211-RS3

**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' staff 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:

Membership Category

Parent
Community
Advocate
Teacher
Non-Teacher Staff Member
JROTC Instructor

Student

Method of Candidate Selection

Recommendation by serving LSC or Board
Recommendation by serving LSC or Board
Recommendation by serving LSC or Board
Non-binding Advisory Staff Poll
Non-binding Advisory Staff Poll
Non-binding Advisory Staff Poll (military academy high schools only)
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 MEMBERS

PARENT

Yamit Fuentes
Tyeisha Watkins

REPLACING

Vacancy
Vacancy

SCHOOL

DeVry HS
DeVry HS

TEACHER

Ricky McFadden
Marcos Rico
Julienne Ricker
Derrick Svelnys
Melissa Flisk
Loretta Fields
Margaret Ballasch

REPLACING

Vacancy
Ayah Kamel
Paul Lebvyk
Yvette Vazquez
June Andalcio
Maria Delgado
Annette Booczko

SCHOOL

Blaine ES
Curie HS
DeVry HS
DeVry HS
LaSalle ES
Simpson HS
Waters ES

NON TEACHER

Ricky McFadden
Reed Lubin

REPLACING

Vacancy
Ilsa Surbaugh-Naumes

SCHOOL

Blaine ES
LaSalle ES

STUDENT

Ernest Willingham
Kaliyah Reese

REPLACING

Vacancy
Vacancy

SCHOOL

Crane HS
Marshall HS

ADVOCATE

Dyanne Abdiel

REPLACING

Vacancy

SCHOOL

DeVry

Board Member Sotelo moved and Board Member Meléndez seconded the motion to adopt Board Reports 19-1211-RS1 through 19-1211-RS3.

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 19-1211-RS1 through 19-1211-RS3 adopted.

19-1211-PO1

AMEND BOARD REPORT 05-1116-PO1
E-RATE MANAGEMENT POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education ("Board") Board adopt a new amend Board Report 05-1116-PO1 the E-Rate Management Policy.

The purpose of this December 2019 amendment is to reflect changes to the E-Rate Management program and to correctly identify the name of the office that centrally manages the program.

PURPOSE:

The purpose of this Policy is to: (a) require a district-wide application(s) for E-Rate funding in lieu of various individual school applications; (b) identify a central point of management and accountability for E-Rate applications and compliance; (c) identify protocols for the Chicago Public Schools' participation in the Federal E-Rate program; (d) optimize funding opportunities and maximize participation in the E-Rate program to address the technology needs of Chicago Public Schools; and (e) ensure that schools satisfy the complex rules and compliance requirements associated with E-Rate funding.

HISTORY: E-Rate is a federal program that supports bringing technology to the classroom and is currently administered by the Schools and Libraries Division of the Universal Administrative Company ("SLD/USAC"). Under E-Rate, schools may receive discounts for eligible telecommunications products, services, Internet access, as well as and internal connections and managed internal broadband services and basic maintenance for internal connections and ~~basic maintenance for internal connections~~. Overall nationwide E-Rate annually provides \$3.9 2-25 billion in technology discounts based on the percentage of students eligible for the National School Lunch Program the school's location according to the Second Modernization Order approved by Federal Communications Commission ("FCC"). Chicago Public Schools has participated in the E-Rate program since 1998 and has been one of the largest recipients of E-Rate discounts. In previous years, individual schools, along with the District, each concurrently submitted independent applications to receive E-Rate discounts on their eligible technology purchases. Due to program changes, the District has elected to submit a district-wide E-Rate application on behalf of all schools and operating units in the District which aggregates the technology needs of all schools and units into a single application.

POLICY TEXT:**1. DEFINITIONS**

- A. E-Rate Discount or E-Rate Funding** — means the percentage of total costs that eligible schools may receive from SLD/USAC to subsidize the acquisition of eligible telecommunication services, Internet access and internal connections and basic maintenance for internal connections as determined by the SLD/USAC in any Funding Commitment Decision Letter (FCDL).
- B. Non-Discounted Portion** — means the portion of the total cost for the acquisition of eligible telecommunication services, Internet access and internal connections, as well as managed internal broadband services and basic maintenance for internal connections not covered by an E-rate funding subsidy as determined by the SLD/USAC in any Funding Commitment Decision Letter (FCDL).

2. GENERAL PROVISIONS

- A. Central Point of Management.** The Office of Technology Services ("OTS") Information & Technology Services ("ITS") shall be the District's central point of management for all E-Rate related applications and processes for products and services that are designated as E-Rate eligible by SLD/USAC. In addition, OTS ITS shall be responsible for the establishment and maintenance of an equitable E-Rate request process. The centralization of the E-Rate program management by OTS ITS shall not imply that each school's technology initiatives or services being sought shall receive funding or be deemed eligible for an E-Rate discount by the SLD/USAC.
- B. Filing of E-Rate Applications.** Applications for E-Rate benefits shall be filed on a district-wide basis. No school or unit shall submit an independent application for E-Rate benefits directly to SLD/USAC. Upon request, schools shall timely submit to OTS ITS all necessary data and documentation required to properly complete the District's E-Rate application(s).
- C. Documentation.** Schools shall maintain up-to-date school improvement plans, which shall include school technology plans, and other necessary documentation, specified by OTS ITS in order for schools to benefit from E-Rate subsidies.
- D. Compliance.** OTS ITS will provide schools with regular information, instructions and guidelines regarding the various compliance requirements associated with the implementation of an E-Rate project. Schools, with the assistance of OTS ITS, shall ensure that that its E-Rate funded products and services comply with E-Rate requirements, rules, regulations and procedures as well as applicable Board policies and rules. In particular, under the federal Children Internet Protection Act ("CIPA") no school may receive E-Rate discounts unless it certifies that it is enforcing a policy of Internet safety that includes the use of filtering or blocking technology. Schools must protect its students from accessing any obscene, child pornography or other materials harmful to minors on the Internet. OTS ITS shall monitor school compliance with this requirement and shall certify for the District whom is the recipient of E-Rate funding that all schools within the District utilize filtering or blocking technology on any computers used by minors in compliance with CIPA and the Board's Policy on the Student Acceptable Use of the CPS Network, as amended from time to time.

- E. **Financial.** QTS ITS shall periodically evaluate each school's technology initiatives and services in order to optimize funding opportunities and maximize participation in the E-Rate program. The costs associated with the central administration of the E-Rate Program are assumed by QTS ITS. Individual schools may be responsible for the non-discounted portion of the costs of E-Rate eligible services and/or products or the individual schools' share associated with new purchases through the E-Rate program as determined by QTS ITS. All requests for E-Rate funding are subject to approval by SLD/USAC.
- F. **Guidelines.** QTS ITS will issue guidelines to schools that outline the protocols and responsibilities for projects and initiatives subsidized under the E-Rate program.

LEGAL REFERENCES: Factors which influence this policy include, but are not limited to, various federal statutes governing the E-Rate program, FCC Program Rules, U.S. Code of Federal Regulations, SLD/USAC policy and procedural changes, Board rules, policies and directives, and funding capacities and authorities.

19-1211-PO2

AMEND BOARD REPORT 09-1028-PO1 **VETERANS DIPLOMA POLICY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education ("Board") amend Board Report 09-1028-PO1 the Veterans Diploma Policy.

The purpose of this December 2019 amendment is to remove the Chief Education Officer's coordination of veteran graduation ceremonies.

PURPOSE: The Board wishes to honor veterans of foreign conflicts for their considerable contributions and sacrifices and, in particular, to recognize those veterans who sacrificed their schooling to serve their country. Public Acts 92-446 and 96-0088 authorize school boards to award high school diplomas to honorably discharged military veterans who served in the armed forces of the United States during World War II, the Korean Conflict or the Vietnam Conflict. This policy establishes the CPS Operation Recognition program and the requirements and procedures for veterans of foreign conflicts to receive honorary high school diplomas from the Chicago Public Schools. In October 2009, That the Board amended the Veterans Diploma Policy Board Report 01-1128-PO1 and to added Vietnam veterans to the list of veterans eligible to receive honorary high school diplomas from the Chicago Public Schools.

POLICY TEXT:

Requirements:

Section 22-27 of the Illinois School Code, requires that a veteran making a request for a diploma under this policy fulfill the following requirements:

- Left high school before graduating in order to serve in the armed forces of the United States;
- Resided in the City of Chicago at the time that he or she left high school;
- Served in the armed forces of the United States during World War II, the Korean Conflict or the Vietnam Conflict;
- Was honorably discharged; and
- Has not received a high school diploma.

Requests for Diplomas:

The veterans diploma application form is available on the CPS website ([Click Here](#)). Veterans interested in obtaining a high school diploma should submit a completed application form to the Chief Education Officer or designee identified on the application form along with documentation of honorable discharge. Diplomas may also be posthumously applied for by next of kin.

Ceremonies:

Principals may extend an invitation to veterans to participate in upcoming graduation exercises at his or her high school. ~~Also, the Chief Education Officer or designee will coordinate veterans graduation ceremonies as necessary.~~ If a veteran does not wish to participate in a public ceremony, the diploma will be provided by mail.

LEGAL REFERENCES: 105 ILCS 5/22-27

19-1211-PO4

**RESCIND BOARD REPORT 86-0122-RS3
RESOLUTION AUTHORIZING CHANGE IN THE METHOD OF RECOGNIZING
PROPERTY TAX REVENUES AND
ADOPT A NEW POLICY FOR METHOD OF RECOGNIZING REVENUES**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education ('Board') rescind Board Report 86-0122-RS3 Resolution Authorizing Change in the Method of Recognizing Property Tax Revenues and Adopt a New Policy for Method of Recognizing Revenues.

PURPOSE: The rationale for rescinding and adopting the new policy is to clarify language adopted in the 1986 Resolution regarding the recognition period of revenues for accounting purposes. This policy preserves the ability of the Chief Financial Officer to recognize revenues in accordance with generally accepted accounting principles and in a manner consistent with the regulatory, legal, and economic frameworks in which revenues are estimated for the budget process and financial plan. Finally, the policy ensures the Chief Financial Officer maintains a revenue recognition policy that is consistent with professional accounting standards and serves the financial interest of the Board.

POLICY TEXT:

1. The Chief Financial Officer must maintain for external financial reporting purposes a revenue recognition policy that is in accordance with generally accepted accounting principles (GAAP) and is consistent with the regulatory, legal, and economic framework in which revenues are estimated for the budget process and financial plan.
2. This Policy shall be effective immediately upon its adoption.

19-1211-PO5

**RESCIND BOARD REPORT 08-0723-PO3
BEHAVIORAL INTERVENTIONS, PHYSICAL RESTRAINTS AND ISOLATED TIME OUTS FOR
STUDENTS WITH DISABILITIES
AND
ADOPT INTERIM PHYSICAL RESTRAINTS AND TIME OUTS POLICY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board rescind Board Report 08-0723-PO3 and adopt interim policy as set forth below and will determine any permanent change after the public comment period.

PURPOSE: The purpose of this new policy is to comply with emergency action taken by the Illinois State Board of Education ("ISBE") to ban the use of seclusion and certain physical restraints in Illinois schools and to improve data collection on all instances of time out and physical restraint. ISBE filed emergency rules effective November 20, 2019 (23 Ill. Adm. C. 1.285) and as amended on December 4, 2019. This policy sets forth requirements, restrictions and procedures related to the use of physical restraints and time-outs for all Chicago Public Schools students in accordance with ISBE's emergency rules.

POLICY TEXT:**I. General**

- A.** Time out and physical restraint as defined in Emergency Rule 23 Ill. Adm. C. 1.285 shall be used only for therapeutic purposes, or as a means of maintaining a safe environment for learning, to the extent necessary to preserve the safety of students and others.
- B.** Neither time-out nor physical restraint shall be used as a form of punishment.
- C.** When a student experiences three instances of nontherapeutic time out or physical restraint, the school personnel who initiated, monitored, and supervised the incidents shall initiate a review of the effectiveness of the procedures used and prepare an individual behavior plan for the student that provides either for continued use of these interventions or for the use of other, specified interventions. The plan shall be placed into the student's temporary student record. The review shall also consider the student's potential need for an alternative program or for special education eligibility, or, for a student already eligible for special education, change in program.
- D.** Any adult who is supervising a student in time out or applying physical restraint shall be trained in de-escalation, restorative practices, and behavior management practices.

II. Physical Restraint

A. Physical Restraint means holding a student or otherwise restricting the student's movements. Physical restraint as permitted pursuant to Emergency Rule 23 Ill. Adm. C. 1.285 includes only the use of specific, planned techniques (e.g., the "basket hold" and "team control"). A physical restraint shall not impair a student's ability to breathe or speak normally. Prone or supine physical restraint shall not be permitted, except if all the following criteria is met:

- 1) Before using a prone or supine physical restraint, the District or other entity serving the student shall review and determine if there are no known medical or psychological limitations that contradict the use of a prone or supine restraint.
- 2) The District or other entity serving the student deems the situation an emergency, defined as a situation in which immediate intervention is needed to protect a student or other individual from imminent danger of causing serious physical harm to himself, herself, or others and less restrictive and intrusive interventions have been tried and proven ineffective in stopping the imminent danger.
- 3) Prone or supine physical restraint is used in a manner that does not restrict or impair a student's ability to breathe or communicate normally, obstruct a student's airway, or interfere with a student's primary mode of communication.
- 4) Prone or supine physical restraints are used only by personnel with 4 required credentials who have completed required training under this Policy.
- 5) Prone and supine restraints are used only if those interventions are the least restrictive and intrusive interventions to address the emergency and stop the imminent danger of serious physical harm to the student or others. During each incident, one school staff person trained in identifying the signs of distress must be assigned to observe the student during the entire incident. That staff person may not be involved in the physical holding of the student. The number of staff involved in physically restraining the student may not exceed the number necessary to safely hold the student.
- 6) The prone or supine physical restraint ends immediately when the threat of imminent serious physical harm ends, but in no event shall prone or supine physical restraint last longer than 30 minutes. If, after 30 minutes, the emergency has not resolved or if an additional emergency arises the same school day that meets the standards under Section II. A. 2. , a school administrator, in consultation with a psychologist, social worker, nurse, or behavior specialist may authorize the continuation of the restraint or an additional prone or supine restraint. No restraint may be continued nor may additional restraints be applied unless it is authorized by a school administrator.
- 7) If the student is restrained in a prone or supine physical restraint in at least two (2) separate instances within a 30-school day period, the school personnel who initiated, monitored, and supervised the incidents shall initiate a review of the effectiveness of the procedures used. If the personnel involved in the restraints do not include a psychologist, social worker, nurse, or behavior specialist, at least one of those staff members must be included in the review. The review must include, but is not limited to:
 - a) conducting or reviewing a functional behavioral analysis, reviewing data, considering developing additional or revised positive behavioral interventions and supports, considering actions to reduce the use of restrictive procedures, or, if applicable, modifying the individualized educational program or the behavior intervention plan, as appropriate; and
 - b) reviewing any known medical or psychological limitations that contraindicate the use of a restrictive procedure, considering whether to prohibit that restrictive procedure, and, if applicable, documenting any prohibition in the individualized education program or behavior intervention plan

B. For students with disabilities, the use of a Physical Restraint must be authorized by, and included in, a student's IEP where deemed appropriate by the student's IEP team. A Physical Restraint shall be used in compliance with a student's IEP. Physical Restraints shall not be used as a means of punishment.

C. The use of Physical Restraints is prohibited except when (i) authorized by the IEP, (ii) used by trained school staff, (iii) a student poses a physical risk to himself, herself, staff or others, and/or (iv) use of the restraint is not known to be medically contraindicated. Only trained security personnel or other staff who have been appropriately trained in the safe application of Physical Restraints may employ a Physical Restraint with a student.

- D. Effective November 20, 2019, all school staff are required to document any use of physical restraint using the form titled "Physical Restraint and Time-Out Form" attached and available on the ISBE website at <https://www.isbe.net/Documents/11-01-Physical-Restraint-Time-Out-Form.pdf>. The completed form must be:
- 1) sent to the student's parents or guardians within 24 hours of the use of physical restraint;
 - 2) uploaded into the student's Aspen records (and if a student with disabilities, uploaded into SSM);
 - 3) emailed to CPS ODLSS Department at restrainttimeout@cps.edu; and
 - 4) emailed to ISBE at restrainttimeout@isbe.net within 48 hours of the use of physical restraint.
- E. Nothing herein prevents school personnel from employing a momentary physical intervention in accordance with the Board's Policy on Momentary Physical Interventions with Students.

III. Time-Out

- A. "Time-out" means a behavior management technique that involves the monitored separation of a student from classmates with a trained adult for part of the school day, usually for a brief time, in a non-locked setting.
- B. Effective November 20, 2019, all school staff are required to document any use of time-out using the form titled "Physical Restraint and Time Out Form" attached and available on the ISBE website at <https://www.isbe.net/Documents/11-01-Physical-Restraint-Time-Out-Form.pdf>. The completed form must be:
- 1) sent to the student's parents or guardians within 24 hours of the use of time out;
 - 2) uploaded into the student's Aspen records (and if a student with disabilities, uploaded into SSM);
 - 3) emailed to CPS ODLSS Department at restrainttimeout@cps.edu; and
 - 4) emailed to ISBE at restrainttimeout@isbe.net within 48 hours of the use of time out.
- C. A trained adult who is responsible for supervising the student must remain with the student at all times during the time out. A student shall not be kept in time out for longer than is therapeutically necessary. No less than once every 15 minutes, the trained adult must assess whether the student has ceased presenting the specific behavior for which the time out was imposed.
- D. Use of isolated time-out is prohibited.

IV. Compliance

School staff shall employ physical restraints and time-outs in accordance with the requirements of this policy and the procedures and guidelines issued by the Chief Executive Officer or designee. These guidelines will include the process the district will use to evaluate any incident that results in an injury to the affected student and an annual review of the use of time-out or physical restraint by CPS school staff.

Employees that violate this Policy, or the procedures and guidelines issued by the Chief Executive Officer or designee, are subject to discipline in accordance with the Board's Employee and Due Process Policy.

Legal References: 105 ILCS 5/34-18.20; 105 ILCS 5/2-3.130; 105 ILCS 5/14-8.05; 105 ILCS 10-20.33; Emergency Rule 23 Illinois Administrative Code 1.280, 1.285



Illinois State Board of Education

100 North First Street
Springfield, Illinois 62777-0001

PHYSICAL RESTRAINT AND TIME OUT FORM

Instructions: Per 23 IAC 1.285(f)(1), a written record of each event involving a time out or physical restraint must be maintained in the student's temporary record. Public school districts, private special education schools, special education cooperatives, charter schools, regional safe school programs, and any other educational program serving Illinois public school students must complete this form in its entirety. Written parent notification must occur within 24 hours of the incident. This completed form must be sent to ISBE within 48 hours to restrainttimeout@isbe.net.

STUDENT NAME	DATE OF BIRTH	GRADE
SCHOOL	DISTRICT	
RACE	GENDER	

Does the student have an IEP? ☐ Yes ☐ No If yes, what is the disability category _____

Does the student have a 504 Plan? ☐ Yes ☐ No

☐ Physical Restraint ☐ Time Out Date of Restraint: _____

Time Restraint Started: _____ Time Restraint Ended: _____ Total Time: _____

Location of Restraint: _____

Date of Time Out: _____ Time Started: _____ Time Ended: _____ Total Time: _____

Location of Time Out: _____

Check Reason for Restraint or Time Out:

- ☐ Imminent Danger to Self
☐ Imminent Danger to Others (☐ Student ☐ Staff)

1. Events leading up to the incident:

2. Interventions used prior to implementation of time out or physical restraint (e.g, directives used, removed the trigger, use of proximity control, etc.)

3. Describe the incident or student behavior that resulted in physical restraint (this should be the behavior that posed an imminent threat to self or others):

4. Describe the physical restraint used (check all that apply for incident)

- ☐ 1-person child hold in seated position
☐ 1-person child hold in standing position
☐ team hold in seated position
☐ team hold in standing position
☐ other _____

5. Attach behavior log of student behavior during time out and restraint and any other interaction between the student and staff.

6. Were there any injuries to student or staff or others? ☐ Yes ☐ No

Describe: _____

7. Date and time evaluated by nurse: _____ Nurse Signature: _____
 Nurse Comments: _____

8. Was there property damage: ☐ Yes ☐ No

If yes, describe: _____

9. Evaluation by Certified or Trained Staff Member

If an episode of time out exceeds 30 minutes or a physical restraint exceeds 15 minutes or if repeated episodes occur during any three hour time period, a certified staff person knowledgeable about the use of time out or trained in the use of physical restraint must evaluate the situation.

Certified or Trained Staff Member Evaluating the situation: _____

Time of Evaluation: _____

Did the student require: food/water ☐ Yes ☐ No
 medication ☐ Yes ☐ No
 use of restroom ☐ Yes ☐ No
 adjustment in position ☐ Yes ☐ No (specify: _____)
 Need for alternate strategies
☐ assessment by mental health crisis team
☐ assistance from police
☐ transportation by ambulance
☐ other _____

Was the time out or restraint able to be safely continued? ☐ Yes ☐ No

Evaluator Notes:

10. Signatures of school personnel who participated in the implementation, monitoring, and supervision of time out or restraint.

Name _____ Title _____
 Name _____ Title _____
 Name _____ Title _____
 Name _____ Title _____
 Name _____ Title _____

11. Parent Notification: ☐ Phone call ☐ Email ☐ Other ☐ Required Written Parent Notification

Date: _____ Time: _____

12. Was a postvention meeting held with the student to process the events leading up to the incident, to develop alternative solutions, and to plan for re-entry into his/her routine: ☐ Yes ☐ No

By Whom: _____

13. Date and time of the Team Meeting scheduled within 48 hours to discuss recommended changes in approach or follow-up needed:

Date of Team Meeting: _____

Time of Team Meeting: _____

Attendees:

14. Future actions to be taken:

15. If 3rd Incident of Restraint or Time Out, team decided to:

- ☐ Refer for Problem-Solving Team Meeting (if not eligible for special education) to determine the extent to which additional or different interventions or supports or service may be needed
- ☐ Refer for a Domain Meeting (if not eligible for special education or Section 504 but the team suspects behaviors may be related to a disability)
- ☐ Schedule an IEP or 504 Review Meeting (if already eligible) to determine if additional interventions or supports are needed, if current interventions are being properly implemented, and to remedy any denial of FAPE that resulted from the school's use of restraint or time out.
- ☐ Other: _____

Date data was submitted into state reporting system: _____ By Whom: _____

Copies of Physical Restraint Form, Behavior Log, and Parent Letter to be filed in School Office Temporary File and submitted to Designated School Administrator.

19-1211-PO6

**RESCIND BOARD REPORT 12-0125-PO1
COMBINED AMERICANS WITH DISABILITIES ACT AND 504 POLICY
AND
ADOPT A NEW AMERICANS WITH DISABILITIES ACT POLICY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education ("Board") rescind Board Report 12-0125-PO1 Combined Americans with Disabilities Act and 504 Policy and adopt a New Americans with Disabilities Act Policy.

PURPOSE: The purpose of this policy is to create a system for the Chicago Public Schools ("District") to address disability-related accommodations requests and complaints for employees and other individuals with disabilities accessing CPS premises in compliance with the Americans with Disabilities Act ("ADA").

POLICY TEXT:**I. APPLICABILITY**

This policy applies to accommodation requests and complaints under the ADA made by employees, employment applicants, parents/guardians, community members, Local School Council members, volunteers, and other persons with disabilities accessing CPS premises. The request and complaint procedures set forth in this policy apply to requests for disability-based accommodations and allegations of disability discrimination as described and prohibited in the Board's Comprehensive Non-Discrimination, Harassment, and Retaliation Policy and as otherwise described herein.

This policy does not address the rights or remedies afforded to Chicago Public Schools students with disabilities under the Americans with Disabilities Act (ADA), the Individuals with Disabilities Education Act (IDEA), or Section 504 of the Rehabilitation Act of 1973 (Section 504). Students' rights and remedies are addressed in the Education of Students with Disabilities Policy, the IDEA Procedural Manual, Section 504 Procedural Manual, and other guidance documents developed by the Office of Diverse Learner Supports and Services (ODLSS).

II. SCOPE OF THE ADA

A. The ADA defines a disability as: (i) a physical or mental impairment which substantially limits one or more major life activities; (ii) a record of such an impairment; or (iii) being regarded as having such an impairment. The ADA also covers individuals who have an association with a person who has a disability.

B. The ADA prohibits discrimination in employment, public accommodations, transportation, state and local government services and telecommunications based on an individual's disability, record of a disability or because the individual is regarded as having a disability.

C. No individual, by reason of a disability, record of a disability or because the individual is regarded as having a disability, shall be excluded from participation in or be denied the benefits of District services, programs and activities, or be subjected to discrimination by the District.

D. District services, programs and activities, when viewed in its entirety, are required to be accessible to persons with disabilities. The District will accomplish this by, among other things, reassignment of programs and events to accessible locations or renovation of existing facilities. However, a public entity is not required to make structural changes in existing facilities where other methods are effective in achieving compliance with this section, nor is it required to take any actions that would result in a fundamental alteration in the nature of a service, program, or activity or in undue financial and administrative burdens.

E. Communications with persons with disabilities are to be as effective as communications with others. The District shall furnish auxiliary aids and services, such as qualified sign language interpreters and alternate formats of written materials, where necessary to accomplish equally effective communications, unless to do so would result in a fundamental alteration in the nature of a service, program, or activity or in undue financial and administrative burdens. If a requested action to provide effective communication would result in such an alteration or such burdens, the District will take other action that would not result in such an alteration or such burdens but would nevertheless ensure that, to the maximum extent possible, individuals with disabilities receive the benefits or services provided by the District.

F. No person may be retaliated against for exercising rights under federal, state or local laws pertaining to equal opportunities for individuals with disabilities, including, but not limited to, making a request, grievance or complaint, or participating in an investigation.

G. No person shall be discriminated against because of a relationship or association with a person with a disability.

H. As defined by the Chicago Building Code, the Illinois Environmental Act and Title II and Title III of the ADA, all new construction and alterations of District-controlled buildings shall be designed and constructed in such a manner that the facility or altered part of the facility is readily accessible to and usable by individuals with disabilities. In addition, alterations to a primary function area will be performed such that the path of travel to that area is readily accessible to the extent required by law.

I. Additional information regarding the ADA and its applicability to District services, programs or activities can be obtained from the District's Talent Office and Americans with Disabilities Act and Compliance Office (ADA Office).

J. **For Employees and Job Applicants:** No person, by reason of a disability, record of a disability or because the individual is regarded as having a disability, shall be discriminated against in any term or condition of employment, so long as the person is qualified and can perform the essential functions of the job in question, with or without reasonable accommodation. The duty to reasonably accommodate extends to both employees and job applicants. Reasonable accommodations shall be provided unless the modification(s) would fundamentally alter the nature of the service, program or activity.

III. ACCOMMODATION REQUEST AND COMPLAINT PROCEDURES – GENERAL

For the purposes of this policy, the following terms shall have the following meanings:

A. Definitions.

1. Accommodation Request: A request by or on behalf of an employee, job applicant, or any other individual with disabilities accessing CPS premises to obtain any type of disability-related accommodation in order to participate equally in any District program, service or activity, including, but not limited to:
 - a. Relocation of a work space or event to a wheelchair-accessible location;
 - b. Provision of specialized equipment for an employee;
 - c. Request for use of a service animal in a CPS school, on District property or at District events;
 - d. A temporary or permanent building modification;
 - e. Modification of a facially neutral policy or guideline to provide equal access;
 - f. Provision of a sign language interpreter for a conference or a Braille/large print version of a parent or employee handbook;
2. Complaint: An allegation of discrimination regarding:
 - a. Intentional unequal or adverse treatment on the basis of disability;
 - b. Retaliation or harassment on the basis of disability;
 - c. Lack of equal access to CPS services, programs, or activities because of a disability;
 - d. Failure to reasonably accommodate; or
 - e. Any other type of disability-based discrimination not otherwise covered explicitly under this policy or the Board's Comprehensive Non-Discrimination, Harassment and Retaliation Policy, which is implemented by the Equal Opportunity Compliance Office (EOCO).

B. **Timeline and Procedure for Requesting Reasonable Accommodations.** Details regarding the timeline and procedures for how employees, job applicants, and all other individuals with disabilities accessing CPS premises can request reasonable accommodations are detailed in the Americans with Disabilities Act (ADA) Procedural Manual.

C. **ADA Coordinator.** The ADA Coordinator for the District is: (1) the ADA Administrator and is the person for the District who determines whether an employee, job applicant, or other individual qualifies for an ADA accommodation and what that reasonable accommodation will be. These are not school based or department based decisions. All principals and department heads must contact the ADA Administrator when approached by an employee, visitor or other individual who requests an accommodation. (2) The Capital and Facilities Programs' ADA designee makes the determinations regarding alterations to District facilities.

D. **Publication of Procedures.** The procedures for processing disability-related accommodations requests and complaints is outlined in the Americans with Disabilities Act (ADA) Procedural Manual, posted on the Chicago Public Schools website and shall also be available in the ADA Office.

E. **Confidentiality.** All information regarding accommodations requests, and complaints must be treated as confidential by Board employees and must be handled in accordance with ADA confidentiality requirements, in addition to any specific directions detailed below.

F. **Non-Exclusion.** Nothing in this policy prevents anyone from submitting a report of discrimination, harassment, retaliation or non-compliance with this policy which they have witnessed or of which they have knowledge.

IV. MEETINGS & EVENTS

A. In accordance with the requirements of the ADA, public meetings and events, including but not limited to Local School Council meetings, shall be held in a location that is accessible to individuals with disabilities.

B. Reasonable accommodations must be made to enable parents/guardians, visitors, and other individuals with disabilities accessing CPS premises to access non-public events, such as report card pick-up, graduation, student performances, etc. If a school building is not accessible, the school principal, in consultation with the ADA Administrator, will need to identify reasonable accommodations to provide access to the non-public event, such as relocating the site for the event.

C. Requests for relocation of meetings or events that are made pursuant to the Illinois Open Meetings Act must be submitted in writing in advance of the event to: a) The school principal at which the desired program, service, or activity is offered; b) The district department head of the applicable department; c) The designated contact person, if any, for the desired program, service or activity; or d) The ADA Office. The ADA Office may refer requests it receives to one of the other listed entities if doing so may address the request more expeditiously.

D. Requests for auxiliary aids and/or other services such as sign language interpreters, alternate formats of written materials or other such accommodations in order to attend or participate in public meetings and events must be submitted in accordance with the procedures above and should be submitted in advance of the meeting or event.

E. A principal, district department head, or designated contact person who receives a request less than two (2) business days before the scheduled event or meeting, should immediately forward the request to the ADA Office, along with any proposed resolution. The ADA Office will attempt to respond to the request before the event or meeting, to the extent practicable, given the amount of notice provided by the requestor, the nature of the request, and the nature of the event or meeting.

V. LIMITATIONS

All terms above shall be interpreted as they are interpreted in the ADA. This policy is not intended to expand or limit rights created by the ADA. Nothing in this policy is intended nor shall be construed to create a private right of action against the Board or any of its employees. Furthermore, no part of this policy shall be construed to create contractual or other rights or expectations. Nothing herein is intended to affect the right of any person to make a charge of disability discrimination at any agency with jurisdiction over such claims.

Legal References: Americans with Disabilities Act (42 §§ U.S.C. 12101 et seq.); Illinois Open Meetings Act (5 ILCS 120-1 et seq.)

19-1211-PO7

ADOPT A NEW EDUCATION OF STUDENTS WITH DISABILITIES POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education ("Board") adopt a New Education of Students with Disabilities Policy.

PURPOSE: The purpose of this policy is to ensure the Chicago Public Schools ("District") provides a free appropriate public education in the least restrictive environment and necessary related services to all students with disabilities enrolled in the District, as required by the Individuals With Disabilities Education Act (IDEA) and implementing provisions of the School Code, Section 504 of the Rehabilitation Act of 1973 (Section 504), and the Americans With Disabilities Act (ADA).

POLICY TEXT:

I. APPLICABILITY

This policy applies to all students with disabilities for whom it is determined, through definitions and procedures described in the IDEA, Section 504, the ADA, and the Illinois State Board of Education's Special Education rules that require special education services from the District. The term "students with disabilities" as used in this policy means students between the ages of 3 and 21, which is the day before the student's 22nd birthday.

II. STUDENTS WITH DISABILITIES ELIGIBLE UNDER THE IDEA

For students eligible for services under the IDEA, the District shall follow procedures for identification, evaluation, placement, and delivery of services to students with disabilities provided in the Illinois State Board of Education's Special Education rules. The District's Office of Diverse Learners Supports and Services (ODLSS) will develop a procedural manual establishing the procedures and guidelines for providing special education and related services to students with disabilities in accordance with the IDEA. All District schools, including charter, contract and option schools, must comply with the ODLSS IDEA procedural manual and ensure staff attend all mandated ODLSS training on students with disabilities.

III. STUDENTS WITH DISABILITIES ELIGIBLE UNDER SECTION 504/ADA

Students may be disabled within the meaning of Section 504/ADA even though they do not require services pursuant to the IDEA. The District will develop procedures to ensure that students who are disabled within the definition of Section 504/ADA are identified, evaluated, and provided with appropriate educational services. The District shall also establish and implement a system of procedural safeguards which cover students' identification, evaluation, educational placement, and a complaint resolution process. ODLSS will develop a Section 504 procedural manual establishing the procedures and guidelines for identification, evaluation, educational placement and complaint resolution options for students covered under Section 504/ADA. All District schools, including charter, contract and option schools, must comply with the ODLSS Section 504 procedural manual and ensure staff attends all mandated ODLSS training on students with disabilities.

IV. PUBLICATION OF PROCEDURES.

The ODLSS IDEA and Section 504 procedural manuals shall be available on the ODLSS website. The ODLSS IDEA and Section 504 procedural manuals will be posted in English and the top five other languages.

V. LIMITATIONS

All terms above shall be interpreted as they are interpreted in the IDEA, Section 504, ADA and Illinois School Code. This policy is not intended to expand or limit rights created by the IDEA, Section 504, ADA and Illinois School Code. Nothing in this policy is intended nor shall be construed to create a private right of action against the Board or any of its employees. Furthermore, no part of this policy shall be construed to create contractual or other rights or expectations. Nothing herein is intended to affect the right of any person to make a charge of disability discrimination at any agency with jurisdiction over such claims.

LEGAL REFERENCES: Americans with Disabilities Act (42 §§ U.S.C. 12101 et seq.); Individuals with Disabilities Education Act (20 U.S.C. § 1400); Section 504 of the Rehabilitation Act of 1973 (29 U. S. C. § 794); Illinois School Code (105 ILCS 5/Art. 14)

19-1211-RU1

AMEND BOARD RULE 1-10 ON AN INTERIM BASIS TO ADD TO THE FUNCTIONS OF THE FINANCE AND AUDIT COMMITTEE

THE GENERAL COUNSEL RECOMMENDS:

That the Board hereby amend Board Rule 1-10 as set forth below on an interim basis and will determine any permanent change after the public comment period.

TEXT:

Sec 1-10. Finance and Audit Committee. The Finance and Audit Committee shall consist of all members of the Board of Education. The Board President shall designate a Committee Chairman. The Finance and Audit Committee is authorized to:

- a) review the status of the Board's budget and expenditures, review the expenses of the Office of the Board, ~~decide all requests for reimbursement of expenses by the President of the Board,~~
- b) receive reports from the Chief Executive Officer or the Chief Financial Officer regarding issues related to the Board's financial condition, and review the Board's procurement and expense reimbursement policies and related matters;

- c) conduct public hearings to gather input from the public on the district's financial condition;
and
- d) perform other responsibilities as are designated by the Board or the Board President.

The Finance and Audit Committee also shall perform other responsibilities as are designated by the Board or the Board President.

19-1211-RU2

AMEND BOARD RULE 4-10 ON AN INTERIM BASIS WITH RESPECT TO HOLIDAY PAY AND MAKE-UP DAYS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board hereby amend Board Rule 4-10 as set forth below on an interim basis and determine any permanent change after the public comment period.

Sec. 4-10. Holidays.

a. *Holidays.* Employees otherwise scheduled to work shall not be scheduled to work on Board holidays, except as necessary for the security and maintenance of facilities. Holidays that fall on a Sunday shall be observed on the Monday following the holiday. Holidays that fall on a Saturday shall not be observed.

b. *Holiday Pay and Conditions for Holiday Pay.* Employees, other than substitute teachers, and part-time/seasonal employees shall be paid their regular pay for the holiday. In the case of teachers, "regular pay" includes pay for extended day and regularly scheduled classes authorized on an overtime basis. To be eligible for holiday pay, employees must work either the day before or the day after the holiday, unless the employee has been approved to use sick or vacation benefit time on those days, except that appointed and temporarily assigned teachers and principals who are appointed or assigned on the day after Labor Day shall be eligible for holiday pay for the Labor Day holiday. Employees who are scheduled to work on the day before or the day after a holiday in order to make up for school days (including professional development, school improvement, teacher institute or parent conference days) lost due to emergencies, snow days, cold weather days or work stoppage days shall not become eligible for holiday pay for that holiday. Other eligibility requirements may be established by collective bargaining agreements or Board policies.

c. *Teachers' Religious Holidays.* Appointed teachers shall be granted up to three (3) non-attendance days with pay in a school year for the observance of religious holidays, which shall not be considered an absence, provided that:

1. The appointed teacher must give written notice to the school principal at least two (2) days in advance of non-attendance for the religious holiday; and
2. The cost of providing a substitute teacher shall be deducted from the appointed teacher's pay.

19-1211-RU3

AMEND BOARD RULE 4-14(b) ON AN INTERIM BASIS WITH RESPECT TO BEREAVEMENT LEAVES

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board hereby amend Board Rule 4-14(b) as set forth below on an interim basis and determine any permanent change after the public comment period. This change will implement a provision of the 2019-2024 Collective Bargaining Agreement with the Chicago Teachers Union.

Sec. 4-14. Other Leaves with Pay.

Except as otherwise provided in this Rule, the Chief Executive Officer, or his/her designee, may grant leaves with pay to eligible employees, as set forth in this Rule. The Chief Executive Officer or his/her designee shall establish procedures for applying for paid leaves under this Rule, which may include additional procedural eligibility criteria. Employees granted leaves under this Rule shall continue to be eligible to participate in employee health and dental benefit plans, provided that they pay any required employee premium contributions to maintain those benefits. Nothing in this Rule shall be construed to grant a contract principal a leave of absence beyond the termination date of the contract principal's contract; or to extend the termination date of the principal's contract.

b. *Bereavement Leave.* The Chief Executive Officer or his/her designee shall grant employees, other than substitute teachers, and part-time/seasonal employee, paid bereavement leaves, as follows:

1. A leave not to exceed ten (10) ~~week-days~~ weekdays, including holidays and layoff days, at the death of the eligible employee's parent, ~~parent-in-law, domestic or civil partner's parent,~~ spouse, domestic partner, grandparent, child, brother, or sister of the employee, or stepparent married to a parent of the employee, provided that the last five (5) days of such a leave shall be applied against the employees' sick leave bank; and

2. A leave not to exceed five (5) weekdays, including holidays and layoff days, at the death of the eligible employee's grandchild, ~~father-in-law, mother-in-law,~~ brother-in-law, sister-in-law, son-in-law, daughter-in-law, nephew, niece, uncle, aunt, or first cousin of the employee, provided that all days of such leave shall be applied against the employee's sick leave bank.

3. Bereavement days may be taken non-consecutively provided that they are taken in no more than two installments within one month of the date of death.

President del Valle indicated that if there are no objections, Board Reports 19-1211-PO1, 19-1211-PO2, 19-1211-PO4 through 19-1211-PO7, and 19-1211-RU1 through 19-1211-RU3 would be adopted by the last favorable roll call, all members voting therefore.

President del Valle thereupon declared Board Reports 19-1211-PO1, 19-1211-PO2, 19-1211-PO4 through 19-1211-PO7, and 19-1211-RU1 through 19-1211-RU3 adopted.

19-1211-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF JANUARY 22, 2020**

**Miguel del Valle President, and
Members of the Board of Education
Luisiana Meléndez
Sendhil Revuluri
Amy Rome
Lucino Sotelo
Elizabeth Todd-Breland
Dwayne Truss**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, January 22, 2020 will be held at:

CPS Loop Office
42 W. Madison Street, Garden Level, Board Room
Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the January 22, 2020 Board Meeting, due to the Martin Luther King, Jr. holiday, advance registration to speak and observe will be available beginning Friday, January 17th at 10:30 a.m. and will close on Tuesday, January 21st at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

- Online: www.cpsboe.org (recommended)
- Phone: (773) 553-1600
- In Person: 1 North Dearborn, Suite 950

To ensure equity of access to address the Board, an individual may not speak at two (2) consecutive Board Meetings. In the event an individual registers to speak at a consecutive Board Meeting, the individual will not be called to address the Board.

Although Advance Registration is recommended, you can also register to observe a meeting on the day of a Board Meeting via:

- Same Day In Person Observer Registration: 42 W. Madison Street lobby
- Registration Time: Opens at 10:15 a.m. and will remain open for the duration of the Board Meeting

Same Day, In-Person Observer Registrations are taken on a first come, first serve basis as seats become available.

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with items that do require a vote and would like to note for the record that separate votes will be taken on [EX2 – Amendment for Frazier Preparatory Academy Charter School Agreement] and [EX3 – Amendment for the Chicago Virtual Charter School Agreement]. These separate votes will be taken after the last delegable Board Reports on Agenda, which is AR4.

19-1211-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 November. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Early College and Career - City Wide to Early College and Career - City Wide

Rationale: Transfer funds for transportation

Transfer From:

13727 Early College and Career - City Wide
369 Title I - School Improvement Carl Perkins
57915 Miscellaneous - Contingent Projects
119035 Other Instruction Purposes - Miscellaneous
474567 Special Student Needs-C. Perkins Fy20

Transfer To:

13727 Early College and Career - City Wide
369 Title I - School Improvement Carl Perkins
54210 Pupil Transportation
141501 Cte - Project Lead The Way
474567 Special Student Needs-C. Perkins Fy20

Amount: \$1,000

2. Transfer from Diverse Learner Service Delivery to Diverse Learner Service Delivery

Rationale: Supplies for DRS processing of requests, supplies for professional development sessions

Transfer From:

11673 Diverse Learner Service Delivery
324 Miscellaneous Federal, State & Local Grants
57915 Miscellaneous - Contingent Projects
221016 Odless Transition Services
524024 Secondary Transitional Experience Program (Step)
Fy20

Transfer To:

11673 Diverse Learner Service Delivery
324 Miscellaneous Federal, State & Local Grants
53405 Commodities - Supplies
221016 Odless Transition Services
524024 Secondary Transitional Experience Program (Step)
Fy20

Amount: \$1,000

3. Transfer from Early College and Career - City Wide to Early College and Career - City Wide

Rationale: Transfer for Travel per Lisa Washington

Transfer From:

13727 Early College and Career - City Wide
324 Miscellaneous Federal, State & Local Grants
57915 Miscellaneous - Contingent Projects
140060 Police And Fire Training - Voc
100398 Chicago Police And Fire Academy Training Program

Transfer To:

13727 Early College and Career - City Wide
324 Miscellaneous Federal, State & Local Grants
54220 Auto Reimbursement
140060 Police And Fire Training - Voc
100398 Chicago Police And Fire Academy Training Program

Amount: \$1,000

4. Transfer from Gage Park High School to Education General - City Wide

Rationale: EXPIRED Grant - Transfer funding to contingency.

Transfer From:

46141 Gage Park High School
367 Title I - Comprehensive School Reform
53510 Commodities - Postage
241006 School Office Services
424086 Sig - Gage Park (Cohort 6) Fy19

Transfer To:

12670 Education General - City Wide
367 Title I - Comprehensive School Reform
57915 Miscellaneous - Contingent Projects
600002 Contingency For Project Expansion
041008 Contingency For Grant Expansion

Amount: \$1,000

5. Transfer from Chief Equity Office to Chief Equity Office

Rationale: Supplied food expense.

Transfer From:
 10465 Chief Equity Office
 115 General Education Fund
 54555 Meals, Lodging, & Travel - Other
 233011 Equal Educ Opportunity-Admin
 000000 Default Value

Amount: \$1,000

Transfer To:
 10465 Chief Equity Office
 115 General Education Fund
 53205 Commodities - Supplied Food
 233011 Equal Educ Opportunity-Admin
 000000 Default Value

6. Transfer from Computer Science to Computer Science

Rationale: For AP CSP quarterlies from Lumity per Carmen Edwards

Transfer From:
 11405 Computer Science
 324 Miscellaneous Federal, State & Local Grants
 57915 Miscellaneous - Contingent Projects
 221234 Professional Develop/Curriculum Develop
 210052 Computer Science For All Fy19

Amount: \$1,000

Transfer To:
 11405 Computer Science
 324 Miscellaneous Federal, State & Local Grants
 54125 Services - Professional/Administrative
 221234 Professional Develop/Curriculum Develop
 210052 Computer Science For All Fy19

7. Transfer from Department of JROTC to Kelvyn Park High School

Rationale: Transfer needed for cadet transportation to events.

Transfer From:
 05261 Department of JROTC
 115 General Education Fund
 57915 Miscellaneous - Contingent Projects
 113119 Rotc - Hs
 000000 Default Value

Amount: \$1,000

Transfer To:
 46191 Kelvyn Park High School
 115 General Education Fund
 54210 Pupil Transportation
 113119 Rotc - Hs
 000901 Other Gen Ed Funded Programs

8. Transfer from Department of JROTC to Kelvyn Park High School

Rationale: Transfer needed for the purchase of tee shirts and arc pins.

Transfer From:
 05261 Department of JROTC
 115 General Education Fund
 57915 Miscellaneous - Contingent Projects
 113119 Rotc - Hs
 000000 Default Value

Amount: \$1,000

Transfer To:
 46191 Kelvyn Park High School
 115 General Education Fund
 53405 Commodities - Supplies
 113119 Rotc - Hs
 000901 Other Gen Ed Funded Programs

1021. Transfer from Education General - City Wide to ECIA Projects

Rationale: Title III tutoring buckets.

Transfer From:
 12670 Education General - City Wide
 356 ELL & Bilingual Programs
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Amount: \$935,000

Transfer To:
 12693 ECIA Projects
 356 ELL & Bilingual Programs
 51130 Teacher Salaries - Extended Day
 180040 English Language Learner (ELL/Lep) Programs
 490945 Title III - Language Acquisition

1022. Transfer from Talent Office to Talent Office

Rationale: Per Courtney Hrejsa. Loading DLOS budget to match as approved in 524.

Transfer From:
 11010 Talent Office
 324 Miscellaneous Federal, State & Local Grants
 57915 Miscellaneous - Contingent Projects
 262005 Educator Effectiveness
 542134 Distributed Leadership In Opportunity School (Dlos)
 Fy20

Amount: \$942,861

Transfer To:
 11010 Talent Office
 324 Miscellaneous Federal, State & Local Grants
 54125 Services - Professional/Administrative
 262005 Educator Effectiveness
 542134 Distributed Leadership In Opportunity School (Dlos)
 Fy20

1023. Transfer from Early Childhood Development - City Wide to Early Childhood Development - City Wide

Rationale: Transfer of funds needed for CLASS.

Transfer From:

11385 Early Childhood Development - City Wide
 362 Early Childhood Development
 57915 Miscellaneous - Contingent Projects
 119027 Prek Instruction
 376673 State Preschool For All Age 3-5 Community Partnerships Fy20

Transfer To:

11385 Early Childhood Development - City Wide
 362 Early Childhood Development
 54125 Services - Professional/Administrative
 233019 Early Childhood - Prekg - Admin
 376672 State Preschool For All Age 3-5 Fy20

Amount: \$1,333,333

1024. Transfer from Talent Office to Education General - City Wide

Rationale: EXPIRED Grant - Transfer funding to contingency.

Transfer From:

11010 Talent Office
 324 Miscellaneous Federal, State & Local Grants
 57915 Miscellaneous - Contingent Projects
 262005 Educator Effectiveness
 542133 Distributed Leadership In Opportunity School (Dios) Fy19

Transfer To:

12670 Education General - City Wide
 324 Miscellaneous Federal, State & Local Grants
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Amount: \$1,648,574

1025. Transfer from Magnet, Gifted and IB Programs to Education General - City Wide

Rationale: EXPIRED Grant - Transfer funding to contingency.

Transfer From:

10845 Magnet, Gifted and IB Programs
 324 Miscellaneous Federal, State & Local Grants
 57940 Miscellaneous Charges
 233015 Magnet School Program
 500309 Magnet Schools Assistance Program (Cpsmsap) Fy18-19

Transfer To:

12670 Education General - City Wide
 324 Miscellaneous Federal, State & Local Grants
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Amount: \$1,718,993

1026. Transfer from Education General - City Wide to Pension & Liability Insurance - City Wide

Rationale: Mike Sitkowski approved transfer to appropriate funding for bucket to pay SEIU retro for FY19.

Transfer From:

12670 Education General - City Wide
 115 General Education Fund
 57915 Miscellaneous - Contingent Projects
 254101 Asset Management
 000000 Default Value

Transfer To:

12470 Pension & Liability Insurance - City Wide
 115 General Education Fund
 52100 Career Service Salaries - Regular
 119004 Other General Charges
 000000 Default Value

Amount: \$7,500,000

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

19-1211-AR1**DEBARMENT OF AMBER BEDOLLA****THE CHIEF OPERATING OFFICER REPORTS THE FOLLOWING RECOMMENDATION:**

That the Board of Education of the City of Chicago ("Board") permanently debar Amber Bedolla ("Respondent") from doing any business with the Board.

The Board's Chief Procurement Officer served Respondent with a Notice of Proposed Debarment on September 6, 2019, initiating debarment proceedings against Respondent based on Sections 2(g) and 2(k) of the Board's Debarment Policy for her refusal to cooperate with the Board's investigation and for conduct deemed to affect the responsibility of the Respondent. Specifically, Respondent was found to have engaged in inappropriate contact with a student while Respondent was serving as a vendor employee at Benito Juarez Community Academy. Further, Respondent was found to have avoided contact with CPS Law Department Investigations Unit during its investigation of this matter. Respondent failed to submit a written response to the Notice as required by Section 4(d) of the Board's Debarment Policy. As such, all allegations in the Notice are deemed admitted. See Debarment Policy, §4(d). The Chief Operating Officer has reviewed the record (as defined in Section 4.5(10) of the Debarment Policy), including Investigative Report No. 8469, and recommends permanent debarment.

Based on the facts set forth in the record as defined in Section 4.5(10) of the Board's Debarment Policy, the Chief Operating Officer recommends that the Board permanently debar Respondent from doing any business with the Board effective immediately. All existing contracts between the Board and Respondent are terminated. Respondent is ineligible to act as a subcontractor or supplier to any existing or future Board contracts.

The Board adopts and approves the recommendation of the Chief Operating Officer.

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

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: None.

GENERAL CONDITIONS: None.

19-1211-AR2

DEBARMENT OF CHICAGO CONTEMPORARY DANCE THEATRE INC.

THE CHIEF OPERATING OFFICER REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") permanently debar Chicago Contemporary Dance Theatre Inc. ("Respondent") from doing any business with the Board.

Following the Office of the Inspector General's ("OIG") recommendations in Report No. 17-02079, the Board's Chief Procurement Officer served Respondent with a Notice of Proposed Debarment ("Notice") on June 26, 2018. The Notice initiated debarment proceedings against Respondent based on its conduct in aiding in the hiring of an unlicensed teacher in violation of Illinois State Law 105 ILCS 5/21B-15[d] and without a background check, in violation of Illinois State Law 105 ILCS 5/34-18.5. Respondent allowed the unlicensed teacher to use Respondent's vendor number to seek payment from the Board. Respondent additionally failed to cooperate with OIG's investigation by refusing to provide requested responsive information. Respondent's failure to cooperate with OIG's investigation violated the terms of its contract with the Board. The Notice sought to debar Respondent from further operating as a vendor with the Board. Pursuant to sections 2(f) and (g) of the Board's debarment policy, adopted by Board Report 08-1217-PO1 and subsequently updated by Board Report 19-0626-PO1 the bases for debarment include "refusal to cooperate with OIG in an investigation" and "refusal to cooperate with reasonable requests of Board inspectors, representatives, or other personnel with respect to work under contract provisions, plans, or specifications, or otherwise." Debarment Policy, § 2(f) and (g), respectively. On September 16, 2019, the Chief Operating Officer denied Respondent's request for a hearing. The Chief Operating Officer has reviewed the record (as defined in section 4.5(i)(10) of the debarment policy) and recommends permanent debarment.

Based on the facts set forth in the record as defined in Section 4.5(i)(10) of the Board's debarment policy including but not limited to OIG Report 17-02079 and Respondent's Answer to the Notice, the Chief Operating Officer recommends that the Board adopt the findings of the OIG and permanently debar Respondent from doing any business with the Board effective immediately. All existing contracts between the Board and Respondent, if any, are terminated. Respondent is ineligible to act as a subcontractor or supplier to any existing or future Board contracts.

The Board adopts and approves the recommendation of the Chief Operating Officer.

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

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: None.

GENERAL CONDITIONS: None.

19-1211-AR3

DEBARMENT OF CHRISTOPHER HEAD

THE CHIEF OPERATING OFFICER REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") permanently debar Christopher Head ("Respondent") from doing any business with the Board.

Following the Office of the Inspector General's ("OIG") April 13, 2018 recommendations in Report No. 18-200207, the Board's Chief Procurement Officer served Respondent with a Notice of Proposed Debarment ("Notice") on August 10, 2018. The Notice initiated debarment proceedings against Respondent based on his conduct involving a physical altercation and use of offensive language with another Board employee in front of students, in violation of the Board's Rules for a Respectful, Violence Free Workplace and Learning Environment pursuant to Chapter IV Section 4 (i) and resulting designation as a Do Not Hire on January 17, 2013. The Notice sought to debar Respondent from further officiating any Board sponsored athletic games

pursuant to section 2(i)(9) and (k) of the Board's debarment policy, adopted by Board Report 08-1217-PO1 and subsequently updated by Board Report 19-0626-PO1. The bases for debarment include "violation of ethical standards established by the Board" and "any other cause that the Board, in its sole discretion, deems so serious or of such a compelling nature that it affects the responsibility of the vendor, including facilitating another vendor's violation of any Board Rule, Board policy, Board contract, or any federal, state, or local law relating to public contracting." Debarment Policy, § 2(i)(9) and (k) respectively. The Chief Operating Officer has reviewed the record (as defined in section 4.5(i)(10) of the debarment policy) and recommends permanent debarment.

Based on the facts set forth in the record as defined in Section 4.5(i)(10) of the Board's debarment policy, including but not limited to OIG Report No. 18-200207 and Respondent's Answer to the Notice, the Chief Operating Officer recommends that the Board adopt the findings of the OIG and permanently debar Respondent from doing any business with the Board effective immediately. All existing contracts between the Board and Respondent, if any, are terminated. Respondent is ineligible to act as a subcontractor or supplier to any existing or future Board contracts.

The Board adopts and approves the recommendation of the Chief Operating Officer.

LSC REVIEW: LSC approval is not applicable to this report.
AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.
FINANCIAL: None.
GENERAL CONDITIONS: None.

Board Member Truss abstained on Board Report 19-1211-AR3.

19-1211-PR1

AUTHORIZE A NEW AGREEMENT WITH THORSEN CONSULTING, INC. FOR DEVELOPMENT AND HOSTING OF THE GOCPS WAITLIST/OFFER MODULE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new 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. 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.

Contract Administrator : Kestel-Kolstad, Miss Kayla N / 773-553-2280

VENDOR:

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

Molly Connolly
 630 454-4100

Ownership: 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: 11201 - Access and Enrollment
 42 West Madison Street
 Chicago, IL 60602
 Howard, Mr. Tony T
 773-553-3546

TERM:

The term of this agreement shall commence on January 26, 2020 and shall end January 25, 2021. This agreement shall have two (2) options to renew for periods of one (1) 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 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 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 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 as follows: Estimated annual costs for the one (1) year term are set forth below:

FY20 - \$204,375

FY21 - \$9,500

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 Executive Director of Enrollment and Education Policy to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is 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:

Unit 11201, Office of Access and Enrollment

Fund 115

FY20 \$204,375

FY21 \$9,500

Not to exceed \$213,875 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).

19-1211-PR2**AUTHORIZE A NEW AGREEMENT WITH ECRA GROUP INCORPORATED FOR STUDENT GROWTH MEASURE SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with ECRA Group Incorporated to provide student growth measure services to all schools 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.

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

VENDOR:

- 1) Vendor # 80157
ECRA GROUP INCORPORATED
1475 E. WOODFIELD RD 14TH FLR
SCHAUMBURG, IL 60173

Nanzi Perez
847 318-0072

Ownership: For Profit: Tagat Holdings, Inc -
100%

USER INFORMATION :

Project
Manager: 10811 - Office of School Quality Measurement

42 W Madison Street

Chicago, IL 60602

Broom, Mr. Jeffrey Clarkson

773-553-5062

TERM:

The term of this agreement shall commence on January 1, 2020 and shall end December 31, 2020. This agreement shall have two (2) options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Student growth measures will compare students with similar characteristics to see how students grow relative to each other and to capture the impact of instruction on student outcomes. Statistical models developed for student growth will provide CPS with an unbiased estimate of instructional effectiveness based on standardized test score results. This is critical in providing fair and accurate growth ratings for use in our teacher evaluation system and SQRP.

Student growth measures will be computed at the school, grade, teacher, network, and student group levels for both the NWEA MAP and PARCC assessments. The NWEA MAP results will be used in teacher evaluation calculations, while both sets of results will be used to help CPS assess growth at schools throughout the District. Vendor will also provide consultation and professional development to CPS personnel to better understand the student growth models and how to effectively use them in an accountability system.

DELIVERABLES:

In addition to student growth measures vendor will continue to provide consultation and professional development to CPS personnel to better understand the student growth models and to effectively use them in an accountability system.

OUTCOMES:

Vendor's services will result in providing a necessary component of CPS's teacher evaluation system. Student growth measures are based on complex statistical formulae that CPS does not have expertise and capacity to calculate internally. Vendor will provide valuable data for use in better understanding patterns of academic growth among CPS students. Expanding investigations into a PARCC student growth measure helps CPS better evaluate how students are progressing against State-level standards. Student growth measures developed for CPS are completely customized to CPS's needs.

COMPENSATION:

Vendor shall be paid as follows: Estimated annual costs for the one (1) year term are set forth below:

FY20, \$210,000
FY21, \$20,000

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 Director of School Quality Measurements to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this vendor is exempt from MWBE review as this agreement is for Proprietary Software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Office of School Quality Measurement
Unit 10811
FY20, \$210,000
FY21, \$20,000
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).

19-1211-PR3

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENTS WITH VARIOUS CONTRACTORS
TO PROVIDE VARIOUS TRADES WORK OVER \$10,000 FOR THE OPERATIONS AND
MAINTENANCE PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreements with various Contractors to provide various trades services for operations and maintenance work over \$10,000 at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No services shall be provided by and no payment shall be made to any Contractor prior to the execution of their written renewal document. The authority granted herein shall automatically rescind as to each Contractor in the event a written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 15-350032, 16-350022, 17-350011, 18-350051

Contract Administrator : Gilliam, Mr. Stephen / 773-553-2280

USER INFORMATION :

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

42 West Madison Street

Chicago, IL 60602

Christlieb, Mr. Robert M.

773-553-2960

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 15-1216-PR6 as amended by Board Reports 16-0127-PR5, 16-0427-PR5, 17-0125-PR2, and 17-0322-PR5) in the amount of \$57,000,000 were for a term commencing January 1, 2016 and ending December 31, 2018, with the Board having two (2) options to renew for one (1) year terms. The first renewal agreement (authorized by Board Report 18-0929-PR8 as amended by Board Report 19-0227-PR3) in the amount of \$52,500,000 for a term commencing January 1, 2019 and ending December 31, 2019. The original agreements were 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, 2020 and ending December 31, 2020.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Contractors will continue to provide various trades work for the Operations and Maintenance Program for projects over \$10,000 at Board facilities. The category of services for which each Contractor is pre-qualified is identified in the attached list.

DELIVERABLES:

Contractors will continue to provide various trades services for operations and maintenance work over \$10,000 at an estimated annual cost set forth in the Compensation Section of this report.

OUTCOMES:

Contractors' services will result in the cost effective maintenance of Board facilities for these miscellaneous trades services not covered by other pool contracts.

USE OF POOL:

The Department of Facility Operations and Maintenance, Capital Planning & Construction and the Department of Safety and Security, shall cause bid solicitations to be issued to the pre-qualified contractors for the types of services as needed. Bids will be awarded to the lowest, responsive, responsible contractor and awards made through issuance of a purchase order by the Chief Procurement Officer or his designee. Bids shall be deposited and opened in the Chicago Public Schools Department of Procurement. All Bid Notices are posted on the Department of Procurement website: <https://cps.edu/procurement/Pages/currentcontractsprequalified.aspx>

COMPENSATION:

The sum of payments to all Contractors for the pre-qualification period January 1, 2020 and ending December 31, 2020, inclusive of all labor, materials and supplies, shall not exceed \$30,000,000 in the aggregate.

FY 20 \$15,000,000

FY 21 \$15,000,000

All expenditures made to the pre-qualified Contractors hereunder shall be reported to the Board on a quarterly basis pursuant to former Board Rule 7-8.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation in Construction contracts (M/WBE Program), the M/WBE goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 113 vendors with 36 MBEs and 11 WBEs. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors. Aggregated compliance of the contractors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds: Unit 12150
Department of Facilities: Unit: 11800
Office of School Safety and Security: Unit 10600

FY20 \$15,000,000
FY21 \$15,000,000

Not to exceed \$30,000,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

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- 1) Vendor # 68849
ACCURATE GENERAL CONTRACTOR
4440 NORTH KOSTNER AVE.
CHICAGO, IL 60630
William V. Nino
773 594-1122

Trades: All Trades (General Contracting),
Ownership: William V. Nino - 100%
- 2) Vendor # 16575
ADV BUILDERS INC
901 E. SUTH BROADWAY AVE, UNIT B
LOMBARD, IL 60148
Carlos Navas
630 815-3618

Trades: Floor Covering Installation, Floor
Wood (Refinishing and Repair), Carpenter, All
Trades (General Contracting) Ownership: 7)
Carlos Navas - 100%
- 3) Vendor # 32277
ADVANCED WIRING SOLUTIONS, INC.
4838 WEST 128TH PLACE
ALSIP, IL 60803
Michael Sanfratello
708 385-0916

Trades: Communications Electrician and 8)
Electrician Ownership: Michael Sanfratello -
100%
- 4) Vendor # 89040
ALL TECH ENERGY INC
1000 EAST STATE PARKWAY, STE C
SCHAUMBURG, IL 60173
Kathy Esposito
847 882-0500

Trades: Electrician, Ownership: Kathy
Esposito - 100%
- 5) Vendor # 96106
AMALGAMATED SERVICES INC
110 GOLFVIEW LN. UNIT B
FRANKFORT, IL 60423
Karen M. Riffice
708 417-5946

Trades: Plumbing, HVAC, Pipefitter
Ownership: Karen M. Riffice - 100%
- 6) Vendor # 32308
A.M.C. MECHANICAL, INC.
11535 WEST 183RD PLACE., UNIT 106
ORLAND PARK, IL 60467
Sylvia E. Lopez
708 479-4678

Trades: HVAC, Pipefitting, Ownership: Slyia E.
Lopez - 51% and Anthony R. Lopez - 49%
- Vendor # 29689
ANCHOR MECHANICAL, INC.
255 N CALIFORNIA AVE
CHICAGO, IL 60612
Jack Winters
312 492-6994

Trades: All Trades (General Contracting)
Ownership: Michael Rosner - 100%
- Vendor # 31390
ANDEE BOILER & WELDING COMPANY
7649 S STATE STREET
CHICAGO, IL 60619-2316
Jeffrey J. Murphy
773 874-9020

Trades: HVAC, Boiler Makers and Pipefitting,
Ownership: Jeffrey J. Murphy - 50% and
Timothy R. Murphy - 50%

- 9) Vendor # 16582
ANTIGUA INC DBA ANTIGUA
CONSTRUCTION INC
3604 N. LAVERGNE
CHICAGO, IL 60641
Edith De La Cruz
773 993-0755
- Trades: Carpenter, Ceiling Tile Installer,
Electrician, Cement Mason, Floor covering,
HVAC, Painter, Plumber, Plasterer, Sign 14)
Hanger Ownership: Edith De La Cruz - 100%
- 10) Vendor # 94881
APRIL BUILDING SERVICES, INC
22W274 IRVING PARK RD.
ROSELLE, IL 60172
Greg Bodin
630 373-7666
- Trades: Tuckpointer Ownership: Carmen 15)
Guzman - 100%
- 11) Vendor # 24385
ARGO ELECTRIC INC
1007 NORTH ELLSWORTH AVENUE
VILLA PARK, IL 60181
Edward J. Walantas
630 833-9925
- Trades: Electrician Ownership: Janet M.
Walitas - 50% and Susan M. Sulkowski - 50% 16)
- 12) Vendor # 11380
B.E.T.O.N. CONSTRUCTION COMPANY
1415 W 37TH ST
CHICAGO, IL 60609
Violetta Gutowska
773 823-1145
- Trades: Masonry and Finishing, Laborers,
Ownership: Violetta Gutowska - 100%
- 13) Vendor # 180501
B3 iNtergrated Solutions, Inc
6500 W 65TH ST SUITE 200
CHICAGO, IL 60638
Jason Bonaparte
773 788-0900
- Trades: Electrician Ownership: Dr. Helena
Bonaparte - 100%
- Vendor # 99275
BEDCO MECHANICAL, INC.
546 ZENITH DRIVE
GLENVIEW, IL 60025
Jeffrey Bendnarz
847 297-2665
- Trades: HVAC Ownership: Jeffrey Bednarz -
100%
- Vendor # 31784
BLINDERMAN CONSTRUCTION CO., INC.
224 N DESPLAINES ST
CHICAGO, IL 60661
Steve Blinderman
312 982-2602
- Trades: All Trades (General Contracting),
Ownership: Steve Blinderman-50% and David
Blinderman-50%
- Vendor # 42778
BROADWAY ELECTRIC INC
831 OAKTON STREET
ELK GROVE VILLAGE, IL 60007-1904
John Oehler
847 593-0001
- Trades: Communications Electrician,
Electrician, All Trades (General Contracting)
Ownership: John Oehler - 100 %

- | | | | |
|-----|--|-----|--|
| 17) | <p>Vendor # 34765
BUCKEYE CONSTRUCTION CO INC
7827 S. CLAREMONT AVENUE
CHICAGO, IL 60620
Vincent L. DiFiore
773 778-8583</p> <p>Trades: All Trades (General Contracting),
Ownership: Michael V. DiFiore - 50% and
Vincent L. DiFiore - 50%</p> | 21) | <p>Vendor # 11800
CARROLL SEATING COMPANY
2105 LUNT AVE.
ELK GROVE VLG., IL 60007
Alex Klopp
847 434-0909</p> <p>Trades: All Trades (General Contracting)
Ownership: Northern Trust Company Trustee,
Thomas McMahon - 45.25%, Patrick Carroll -
4.9, and multiple shareholders all under 5%.</p> |
| 18) | <p>Vendor # 23277
BUILDERS CHICAGO CORPORATION
9820 W FOSTER AVENUE
ROSEMONT, IL 60018
Timothy Hanisch
224 654-2122</p> <p>Trades: Carpenter, Iron Worker, Ornamental
Iron Worker, Electrician Ownership: Richard
C. Crandall Jr - 100%</p> | 22) | <p>Vendor # 12256
CCC JV
9101 South Baltimore Ave
Chicago, IL 60617
Jennifer L. Cullen
773 721-2500</p> <p>Trades: All Trades (General Contracting)
Ownership: Sharlen Electric -50% and CCC
Holdings, Inc. dba Chicago Commercial
Construction - 50%</p> |
| 19) | <p>Vendor # 16143
CANDOR ELECTRIC
7825 S CLAREMONT
CHICAGO, IL 60620
Vincent J. DiFiore
773 778-2626</p> <p>Trades: Communications Electrician And
Electrician, Electric Power Ownership: Vincent
J. DiFiore - 100%</p> | 23) | <p>Vendor # 98689
CORE MECHANICAL, INC
4632 W. LAWRENCE AVE
CHICAGO, IL 60630
Lisa Sheehy
773 267-6300</p> <p>Trades: All Trades (General Contracting),
Ownership: Jesse Richardson - 100%</p> |
| 20) | <p>Vendor # 12157
CARPETING ET CETERA INC
11911 W 118TH STREET
PALOS PARK, IL 60464
Steve Cetera
708 448-0404</p> <p>Trades: Carpentry, Floor Covering Ownership:
Sharon Cetera - 100%</p> | 24) | <p>Vendor # 65662
COURTESY ELECTRIC, INC
6535 N. OLMSTED AVE.
CHICAGO, IL 60631
Matthew Ryan
773 649-5040</p> <p>Trades: Communications Electrician,
Electrician Ownership: Matthew Ryan - 100%</p> |

- 25) Vendor # 17255
CPMH CONSTRUCTION, INC.
3129 S. SHIELDS
CHICAGO, IL 60616
Conrado Perez
312 929-2345
- Trades: Cement Mason, Laborer, Landscaper,
Operating Engineer Bld 1-7, Operating
Engineer HWY 1-7, Truck Driver 1-4, and
Plumber, Traffic Safety Worker Ownership: 30)
Conrado Perez- 51% and Michael Hope - 49%
- 26) Vendor # 18216
CREA CONSTRUCTION INC
433 W. Harrison
CHICAGO, IL 60680-3161
Rea Johnson
312 371-3827
- Trades: All Trades (General Contracting)
Ownership: Rea Johnson - 100%
- 27) Vendor # 23669
D&M PROPERTY MAINTENANCE, INC.
14538 S. WESTERN
POSEN, IL 60469
Daniel Cronin
708 293-1272
- Trades: All Trades (General Contracting),
Ownership: Daniel D. Cronin - 100%
- 28) Vendor # 94694
DEPUE MECHANICAL, INC
113 S RIDGE RD
MINOOKA, IL 60447
Jim Jacobsen
815 255-2500
- Trades: HVAC, Pipefitting Ownership: James
Jacobsen Jr. - 50% and Tom Harrigan - 50%
- 29) Vendor # 17282
DRIVE CONSTRUCTION, INC
7235 S. FERFINAND
BRIDGEVIEW, IL 60455
Eduardo Cortez
708 546-2591
- Trades: All Trades (General Contracting)
Ownership: Gerardo Cortez - 100%
- Vendor # 96868
ECO LIGHTING SERVICES & TECHNOLOGY,
LLC
4161 166TH ST STE A
OAK FOREST, IL 60452
Debra Naybar
630 628-4280
- Trades: Communications Electrician and
Electrician Ownership: Debra Naybar - 100%
- 31) Vendor # 69846
F & G ROOFING COMPANY, LLC
4234 WEST 124TH PLACE
ALSIP, IL 60803
James Figora
708 597-5338
- Trades: Roofing, Ownership: James M. Figora
- 50% and Brad Grove - 50%
- 32) Vendor # 76326
F.H. PASCHEN, S.N. NIELSEN &
ASSOCIATES., LLC
5515 N. EAST RIVER RD.
CHICAGO, IL 60656
Charles Freiheit Jr.
773 444-3474
- Trades: All Trades (General Contracting)
Ownership: FHP TR Trust No. 1 -67%, James
Blair- 18%, and various others under 5%

- 33) Vendor # 11733
FIRST SECURITY & COMMUNICATIONS
SALES, INC. DBA FIRST SECURITY
SYSTEMS, INC.
1811 HIGH GROVE. STE 191
NAPERVILLE, IL 60540
John Cain
630 961-5900x140

Trades: Communications Electrician
Ownership: James Giacchetti - 50% and Gary
Plicinta - 50%
- 34) Vendor # 97194
FRONTLINE SEWER AND WATER
SPECIALIST, INC.
1402 SOUTH 18TH AVE.
MAYWOOD, IL 60153
Jonathan Murray
773 621-1076

Trades: Plumber, Ownership: Jonathan
Murray - 100%
- 35) Vendor # 17251
G&V ELECTRICAL CONTRACTORS, INC
P.O. BOX 209161
CHICAGO, IL 60620
Gregory T. Howell
773 488-1430

Trades: Electrician Ownership: Gregory T.
Howell - 100%
- 36) Vendor # 20242
GALAXY ENVIRONMENTAL, INC.
3565 NORTH MILWAUKEE AVE.
CHICAGO, IL 60641
George Salinas
773 427-2980

Trades: All Trades (General Contracting)
Ownership: George A. Salinas - 100%
- 37) Vendor # 17958
GREATLINE COMMUNICATIONS
P.O. BOX 1452
SOUTH HOLLAND, IL 60473
Joseph Blandford
708 331-8707

Trades: Communications Electrician and
Electrician Ownership: Cynthia Blandford -
75%, Joseph Blandford - 10%, David Schaefer
- 10% and Cindy Jorgens - 5%
- 38) Vendor # 30083
GROVE MASONRY MAINTENANCE, INC
4234 WEST 124TH PLACE
ALSIP, IL 60803
Brade Grove
708 385-0225

Trades: Brick masonry, Marble Mason,
Cement Mason, Laborer, and Tuckpointing
(Brick Mason), Ownership: Brad Grove - 100%
- 39) Vendor # 32495
HARDY CORPORATION
711 WEST 103 RD STREET
CHICAGO, IL 60628
Kimberly Hardy-Spaulding
773 779-6600

Trades: All Trades (General Contracting),
Ownership: Kim Spaulding - 100%
- 40) Vendor # 23310
HUDSON BOILER & TANK CO
3101 S STATE ST
LOCKPORT, IL 60441
Brent Tillman
312 666-4780

Trades: HVAC, Boilermakers Ownership: Ed
Hoveke - 100%

- 41) Vendor # 13288
IDEAL HEATING COMPANY
9515 SOUTHVIEW AVE
BROOKFIELD, IL 60513
Charles M. Usher Jr.
708 680-5000
- Trades: All Trades (General Contracting),
HVAC Ownership: Charles M. Usher - 52%,
Andrew L. Usher - 24% and Edward M. Usher
- 24%
- 42) Vendor # 69613
IMPERIAL LIGHTING MAINTENANCE
COMPANY
4555 NORTH ELSTON AVE.
CHICAGO, IL 60630
Todd Mendelsohn
773 794-1150
- Trades: Communications Electrician and
Electrician Ownership: Cary Mendelsohn -
100%
- 43) Vendor # 13332
INDEPENDENT MECHANICAL INDUSTRIES
INC
4155 N. KNOX AVENUE
CHICAGO, IL 60641-1915
Ronald F. Marshall
773 282-4500
- Trades: HVAC, Pipefitting, Boilermakers,
Laborer, and Brick Masons Ownership: John
M. Reynolds - 62.55%, Joseph P. Reynolds -
33.02% and Ronald F. Marshall - 4.43%
- 44) Vendor # 27990
INTERSTATE ELECTRONICS COMPANY
600 JOLIET ROAD
WILLOWBROOK, IL 60527
Gregory P. Kuzmic
630 789-8700
- Trades: Communications Electrician and
Electrician Ownership: Nancy A. Stokes - 42%,
Patricia A. Kuzmic - 48% and Thomas G.
Stokes - 10%
- 45) Vendor # 44509
IW & G INC
1022 NORTH AVE
DES PLAINES, IL 60016
Al Arreguin
708 576-8421
- Trades: Brick Mason, Ownership: Al Arreguin
- 100%
- 46) Vendor # 94880
IWANSKI MASONRY INC
1000 N ROHLWING RD
LOMBARD, IL 60148
Paul Iwanski
630 317-7300
- Trades: Masonry and Finishing, Ownership:
Paul Iwanski - 100%
- 47) Vendor # 47660
J.S.R. ENTERPRISES, INC.
4931 W. 173RD STREET UNIT D
COUNTRY CLUB HILLS, IL 60478
Sharon Roberts
708 206-1800
- Trades: Plumber, Operating Eng Bldg 1,2,3
Ownership: Sharon Roberts - 51% and Jerry
Roberts - 49%

- 48) Vendor # 38000
JENSEN WINDOW CORP.
7641 W 100TH PLACE
BRIDGEVIEW, IL 60455
Jeffrey W. Jensen
708 599-5990
- Trades: Carpentry and Glazier, Ownership:
Jeffrey W. Jensen - 60% and Keith M. Jensen - 40%
- 49) Vendor # 21217
JONES & CLEARY ROOFING CO.,
6838 S SOUTH CHICAGO AVE
CHICAGO, IL 60637
William J. Cleary III
773 288-6464
- Trades: Roofing, sheetmetal Ownership:
William J. Cleary III - 100%
- 50) Vendor # 29871
JONES ENVIRONMENTAL CONTROL, INC 54)
19144 S. BLACKHAWK PARKWAY
MOKENA, IL 60448
Joahn Schleicher
815 464-0591
- Trades: HVAC, Pipefitting, Bollermakers and
Brick Mason, Ownership: Joan Schleicher - 100%
- 51) Vendor # 17428
JR INDUSTRIES, LLC
4218 N. CALIFORNIA
CHICAGO, IL 60618
Jesse Richardson
773 908-5317
- Trades: All Trades (General Contracting)
Ownership: Jesse Richardson- 100%
- 52) Vendor # 23996
K.R. MILLER CONTRACTORS, INC.
1624 COLONIAL PARKWAY
INVERNESS, IL 60067
Keith Miller
847 358-6400
- Trades: All Trades (General Contracting)
Ownership: Keith Miller - 100%
- 53) Vendor # 35959
KNICKERBOCKER ROOFING & PAVING CO.,
INC
16851 S. LATHROP STREET
HARVEY, IL 60426
Paul V. Cronin
708 339-7260
- Trades: All Trades (General Contracting)
Ownership: Mark Moran 10%, Christopher
Cronin - 23%, Paul Cronin - 22%, Robert
Cronin - 23% and Mark A. Cronin III - 22%
- Vendor # 25247
L MARSHALL INC
2100 LEHIGH AVE
GLENVIEW, IL 60026
Lawrence P. Marshall
847 724-5400
- Trades: Roofing and Sheetmetal Ownership:
Lawrence P. Marshall - 100%
- 55) Vendor # 30750
L.D. FLOORING CO., INC.
1354 RIDGE AVE
ELK GROVE VILLAGE, IL 60007
Lidia Margelu
847 364-4467
- Trades: Floor (Wood), Carpenter Ownership:
Lidia Margelu - 51% and Emanuel Margelu - 49%

- 56) Vendor # 36632
LOPEZ AND SONS INC
7813 W 97TH STREET
HICKORY HILLS, IL 60457
Sandra G. Lopez
708 599-4889
- Trades: Carpenter, Floor Covering Installer,
Floor Wood (Refinishing and Repair), Labor
Work Ownership: Sandra G. Lopez - 100%
- 57) Vendor # 33924
LOWERY MCDONNELL COMPANY
960 LIVELY BLVD
WOOD DALE, IL 60191
Scott Mills
630 227-1000
- Trades: Carpenter, Floor Covering, Labor
Work Ownership: Scott Mills - 33.3%, Richard
Silverman=33.3%, dave tatge=33.3%
- 58) Vendor # 14656
M. W. POWELL COMPANY
3445 S LAWNSDALE AVE
CHICAGO, IL 60623
Anthony J. Roque
773 247-7438
- Trades: Roofer Ownership: Anthony J.
Roque - 30.6%, Steven H. Roque - 14.2%,
Joseph C. Roque - 14.2%, David Ackely -
14.5% and 10 others with less than 10%
shares.
- 59) Vendor # 91435
MARKET CONTRACTING SERVICES INC
4201 WEST 36TH STREET., STE 250
CHICAGO, IL 60632
Rajiv Kharna
773 321-7248
- Trades: Carpenter, Elevator Constructor,
Painter, Plasterer and Roofer Ownership: J.
Antonio Oliva - 55% and Rajiv Kharna - 45%
- 60) Vendor # 25993
MBB ENTERPRISES OF CHICAGO INC
3352 WEST GRAND AVE.
CHICAGO, IL 60651
Janine Barsh
773 278-7100
- Trades: All Trades (General Contracting),
Ownership: Janine Barsh - 100%
- 61) Vendor # 99843
MCDONAGH DEMOLITION INC
7243 W. TOUHY AVE
CHICAGO, IL 60631
Paul Dadian
773 276-7707
- Trades: ALL Trades (General Contracting)
Ownership: Geraldine McDonagh - 61%, 7
others less than 6%
- 62) Vendor # 27286
MECO ELECTRIC COMPANY INC
3717 W. BELMONT AVE.
CHICAGO, IL 60618
Paul R. Micahelsen
773 463-7800
- Trades: Communications (Low Voltage Wiring)
and Electrical (High Voltage Wiring)
Ownership: Paul Michaelson - 100%
- 63) Vendor # 68462
MEN IN SEWERS PUMPING AND JETTING,
LLC
1 N FRANKLIN STREET, ST 1200
CHICAGO, IL 60606
Pamela Belyn
773 2330500
- Trades: Plumber Ownership: Encompass
Property Services - 100%

- | | |
|---|--|
| <p>64) Vendor # 38502
MIDWEST MOVING & STORAGE, INC
1255 TONNE ROAD
ELK GROVE VILLAGE, IL 60007
Luis A. Toledo
888 722-6683</p> <p>Trades: Carpenter, Labor Work Ownership:
Luis A. Toledo - 100%</p> | <p>68) Vendor # 61234
MVP FIRE SYSTEMS INC
8201 W 183RD STREET
TINLEY PARK, IL 60487
Robert K. Wasniewski
708 371-1594</p> <p>Trades: Sprinkler Fitting Ownership: Robert
K. Wasniewski - 90% and Gregory S. Lunak -
10%</p> |
| <p>65) Vendor # 16375
MOLTER CORPORATION
7601 W 191ST ST
TINLEY PARK, IL 60487
Loretta Molter
708 720-1600</p> <p>Trades: Brick Mason, Stone Mason, Boiler
Maker, Labor Work, Terrazo Mason and Tile
Mason Ownership: Loretta Molter - 100%</p> | <p>69) Vendor # 65706
MZI BUILDING SERVICES INC
1937 W FULTON ST
CHICAGO, IL 60612
Arthur Miller
312 492-8740</p> <p>Trades: All Trades (General Contracting),
Ownership: Arthur Miller - 100%</p> |
| <p>66) Vendor # 12030
MONTEL TECHNOLOGIES, LLC
333 W Ohio St Ste 101
Chicago, IL 60654
Ray Montelongo
815 966-1267</p> <p>Trades: Communications Electrician: Ray
Montelongo - 90% and Megan Montelongo -
10%</p> | <p>70) Vendor # 17772
NATIONAL PAINTING, INC.
2012 W. GRAND AVENUE SUITE 100
CHICAGO, IL 60612
Edyta Brys
312 446-4554</p> <p>Trades: Lather, Painter, Plasterer Ownership:
Edyta Brys - 100%</p> |
| <p>67) Vendor # 45621
MURPHY & JONES COMPANY
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634
Edward M. Latko Jr.
773 794-7900</p> <p>Trades: All Trades (General Contracting)
Ownership: Edward M. Latko, Jr. - 100%</p> | <p>71) Vendor # 17883
OAK BROOK MECHANICAL SERVICES INC
961 SOUTH RT 83
ELMHURST, IL 60126
Mark Sullivan
630 941-3555</p> <p>Trades: Pipefitting Ownership: Mark Sullivan -
50% and Joseph Sullivan - 50%</p> |

- 72) Vendor # 14436
OOSTERBAAN & SONS COMPANY
2515 W 147TH ST
POSEN, IL 60469
Gregory T. Oosterbaan
708 371-1020

Trades: Painting Ownership: Brandt
Oosterbaan - 50% and Gregory T. Oosterbaan
- 50%
- 73) Vendor # 49725
PACE SYSTEMS, INC.
2040 CORPORATE LANE
NAPERVILLE, IL 60563
Wayne Liu
630 395-2212

Trades: Communications Electrician and
Electrician (High Voltage Wiring) Ownership:
Wayne Liu - 100%
- 74) Vendor # 38609
PARKWAY ELEVATORS
2944 W. LAKE ST
CHICAGO, ID 60612
John Posluszny
312 588-7228

Trades: Elevator Construction Ownership:
John Posluszny - 100%
- 75) Vendor # 98724
PAVEMENT SYSTEMS INC
13820 S. CALIFORNIA AVE
BLUE ISLAND, IL 60406
James Land
708 396-8888

Trades: Cement masonry, Laborer, Operating
Engineer HWY 1,2, 5 Ownership: James J.
Land - 33.33%, John E. Land - 33.33% and
Peter G. Land - 33.33%
- 76) Vendor # 68970
PENTEGRA SYSTEMS, LLC
780 W. BELDEN AVE SUITE A
ADDISON, IL 60101
Edward G. Karl
630 941-6000

Trades: Communications Electrician
Ownership: Edward G. Karl - 50% and Gregoy
Augspurger - 50%
- 77) Vendor # 25532
PROCOT ENTERPRISES LTD.
951 BUSSE ROAD
ELK GROVE, IL 60007
Jacek Zaworski
888 657-0101

Trades: Communications Electrician
Ownership: Jacek Zaworski - 33.33%, Pawel
Pustelnik - 33.33%, and Grzegorz Maciolek -
33.33%
- 78) Vendor # 23503
QU-BAR, INC.
4163 WEST 166TH STREET
OAK FOREST, IL 60452
Walter Choksi
708 339-8360

Trades: HVAC Ownership: Niranjana S.
Choksi - 100%
- 79) Vendor # 17293
QU-BAR MECHANICAL, LLC
4163 W. 166TH ST STE A
OAK FOREST, IL 60452
Pam Chokski
708 331-9130

Trades: HVAC, Pipefitter, Ownership: Pam
Chokski - 51% and Walter Chokski - 49%

- 80) Vendor # 32334
QUANTUM CROSSINGS, LLC
111 EAST WACKER DRIVE, SUITE 990
CHICAGO, IL 60601
Roger J. Martinez
312 467-0065

Trades: Communications Electrician and Electrician (High Voltage Wiring) Ownership: Roger J. Martinez - 51% and Thomas R. Donovan - 49%
- 81) Vendor # 68006
R.J. OLMEN COMPANY
3200 WEST LAKE AVE
GLENVIEW, IL 60026
Stanley Olmen
847 724-0994

Trades: HVAC Ownership: Stanley Olmen - 41%, Wendy Olmen - 41% and Patricia Olmen - 18%
- 82) Vendor # 18218
RD'S HVAC INC
15020 SO. CICERO AVE STE 205
OAK FOREST, IL 60452
Danielle Newton
708 897-9898

Trades: HVAC, Sheet Metal Worker Ownership: Ron Newton - 50% and Danielle Newton - 50%
- 83) Vendor # 16617
REFLECTIVE ROOFING LLC
3816 LIZETTE LN
GLENVIEW, IL 60026
Erik Erikson
847 370-6550

Trades: Roofer Ownership: Erik Erikson - 100%
- 84) Vendor # 27686
RELIABLE & ASSOCIATES CONSTRUCTION COMPANY
4106 S EMERALD AVE
CHICAGO, IL 60609
Mark Giebelhausen
312 666-3626

Trades: All Trades (General Contracting) Ownership: Linval J. Chung - 100%
- 85) Vendor # 30989
RENAISSANCE COMMUNICATION SYSTEMS, INC
3509 MARTENS ST.
FRANKLIN PARK, IL 60131
Michael Shares
847 671-1340

Trades: Communications Electrician and Electrician (High Voltage Wiring) Ownership: Jerry Joyce - 33.33%, John Stefands - 33.33%, and Nancy Shares - 33.33%
- 86) Vendor # 98713
RESTORE MASONRY, LLC
999 E. TOUHY AVE, STE 450
DESPLAINES, IL 60018
Larry Vacala
847 813-6821

Trades: All Trades (General Contracting) Ownership: Larry Vacala - 100%
- 87) Vendor # 97994
RIVERSIDE MECHANICAL SERVICES, INC
885 LAMBRECHT RD, UNIT 1
FRANKFORT, IL 60423
Christine A. Sehring, Esq.
815 464-7446

Trades: HVAC, Pipefitting Ownership: Christine A. Sehring - 100%

- 88) Vendor # 18226
ROGERWILCO INC DBA SERVPRO OF
RAVENSWOOD
5401 N WOLCOTT AVE
CHICAGO, IL 60640
Tom Williams
773 878-5200

Trades: Laborer Ownership: Tom Williams - 100%
- 92) Vendor # 26041
STANTON MECHANICAL INC
170 GAYLORD
ELK GROVE VILLAGE, IL 60007
James Stanton
847 434-5100

Trades: Sheet Metal Worker, Pipefitting, Boilermakers, and Plumbing Ownership: Linda A. Stanton - 50% and James J. Stanton - 100%
- 89) Vendor # 16641
SANSMITH VENTURE
145 TOWER DR
BURR RIDGE, IL 60527
Clarke Hockney
630 455-0610

Trades: Brick Mason, Cement Mason, Ceramic Tile Finisher Ownership: SBK - 50% and Sandsmith Masonry - 50%
- 93) Vendor # 23957
T & J PLUMBING, INC.
5251 W BELMONT AVENUE
CHICAGO, IL 60641
Catherine Freihage
773 545-4422

Trades: Plumbing Ownership: Michelle Freihage - 100%
- 90) Vendor # 43999
SOUTHWEST INDUSTRIES INC, DBA
ANDERSON ELEVATOR COMPANY
2801 SOUTH 19TH AVENUE
BROADVIEW, IL 60155-4758
Gregory V. Gibbs Jr
708 345-9710

Trades: Elevator Constructor Ownership: Gregory V. Gibbs - 100%
- 94) Vendor # 17248
THINK GENIUS LLC
616 E. 71ST
CHICAGO, IL 60619
James Webb Jr.
872 244-7233

Trades: Carpenter, Plasterer, Painter Ownership: James Webb Jr. - 100%
- 91) Vendor # 62716
STAALSEN CONSTRUCTION COMPANY INC
4639 W. ARMITAGE AVENUE
CHICAGO, IL 60639
Kenneth Klint
773 637-1116

Trades: All Trades (General Contracting) Ownership: Charles McWherter - 75% and Ken and Ruth Klint - 25%
- 95) Vendor # 28113
TOP BUILDERS INC
3211 DELL PL.
GLENVIEW, IL 60025
Kevin Sung K. Lee
773 343-4119

Trades: All Trades (General Contracting) Ownership: Kevin Lee - 100%

- 96) Vendor # 15399
TYLER LANE CONSTRUCTION INC
8700 W. BRYN MAWR, STE 620N
CHICAGO, IL 60631
Larry Vacala
773 588-4500

Trades: All Trades (General Contracting)
Ownership: Larry Vacala - 100%
- 97) Vendor # 84487
UNIVERSAL LIGHTING OF AMERICA, INC 101)
17646 MORSE STREET
LOWELL, IN 46356
Christopher Heun
219 696-4100

Trades: Electrician Ownership: Christopher
Heun - 100%
- 98) Vendor # 18219
UPTOWN PAINTING & CONSTRUCTION INC.
6712 N. CLARK ST. 2ND FLOOR 102)
CHICAGO, IL 60626
Salvador Sebastian
773 973-6435

Trades: Painter Ownership: Salvador
Sebastian - 100%
- 99) Vendor # 22445
NEWCASTLE TUCKPOINTING, INC. DBA
THE NEWCASTLE COMPANY
1800 NORTH 78TH AVE
ELMWOOD PARK, IL 60707
William Marrero
773 837-4876

Trades: All Trades (General Contracting)
Ownership: William Marrero - 100%
- 100) Vendor # 34919
BUILT RITE CONSTRUCTION DBA
CERVANTES / SALGADO ARCHITECTURAL
WOODWORKING
1001 AUCUTT RD SUITE C
MONTEGOMERY, IL 60538
Deanna Valdespino
630 299-3374

Trades: Millwright
Ownership: Eduardo Salgado - 100%
- Vendor # 34947
CARTMAN ELECTRICAL CONTRACTING
9645 S MICHIGAN AVE
CHICAGO, IL 60628
Alvato Cartman Sr.
773 317-0129

Trades: Electrician
Ownership: Alvato Cartman Sr. - 50%, Sharon
Cartman - 50%
- Vendor # 17322
GYMNASIUM MATTERS, LLC
1312 RIVARD DR.
BOURBONNAIS, IL 60914
Matt Hasemeyer
815 932-3323

Trades: Carpenter, Floor Covering, Flooring,
Laborer, Sign Hanger
Ownership: Matt Hasemeyer - 100%
- 103) Vendor # 68338
IT'S A SIGN, INC.
1114 MADISON ST.
OAK PARK, IL 60302
Kim Rasmussen
708 848-7446

Trades: Painter Signs, Sign Hanger, Sign
Manufacturer
Ownership: Kim Rasmussen - 51%, Tim
Rasmussen - 49%

- 104) Vendor # 17893
JAMES OWEN SEIBERT J.O.S. SERVICES
INC.
2920 FRONTENAC ST. UNIT 211
NORTH CHICAGO, IL 60064
James Seibert
847 274-0734
- Trades: Plumber
Ownership: James Seibert
- 105) Vendor # 39827
JOHNSON CONTROLS FIRE PROTECTION
LP
91 N. MITCHELL COURT
ADDISON, IL 60101
Chris Nelson
630 948-1100
- Trades: Communications Electrician,
Electrician, Sprinkler Fitter
Ownership: Simplex Time Recorder Co. - 51%,
Grinnell LLC - 49%
- 106) Vendor # 97604
KAG DECORATION AND LANDSCAPING
1624 NORTH 76TH COURT
ELMWOOD PARK, IL 60707
Greta Wellhoefer
312 685-6666
- Trades: Carpenter, Ceiling Tile Installer,
Cement Mason, Ceramic Tile Finisher, Fence
Erector, Floor Covering, Flooring, Laborer,
Landscaping, Roofer, Painter, Renovation and
Repair Painting
Ownership: Greta Wellhoefer - 100%
- 107) Vendor # 34922
HOSANNA MAHALEY DBA LEGACY R.E.D.
GROUP, INC.
6029 1/2 S. HARPER AVENUE
CHICAGO, IL 60637
Hosanna Mahaley
312 971-9300
- Trades: Carpenter, Communications
Electrician, Floor Covering, Flooring, Glazier,
HVAC, Laborer, Landscaping, Painter,
Plasterer, Plumber, Renovation and Repair
Painting, Tile Mason
Ownership: Hosanna Mahaley - 100%
- 108) Vendor # 89675
LIVEWIRE ELECTRICAL SYSTEMS, INC
12900 S. Throop St.
Calumet Park, IL 60827
Shon Harris
708 535-6001
- Trades: Carpenter, Cement Mason,
Communications Electrician, Electric Power
Lineman, Electrician, Laborer
Ownership: Shon Harris - 100%
- 109) Vendor # 20064
MIDWEST INTERSTATE ELECTRICAL
1355 W. NORTH AVENUE
CHICAGO, IL 60622
Michael A. Suglich
773 342-2600
- Trades: Electric Power Equipment Operator,
Electrician, Communications Electrician
Ownership: John R. Shannon - 100%

- 110)
Vendor # 34956
MILES DEVELOPMENT INC
8020 SOUTH ELIZABETH
CHICAGO, IL 60620
Tabatha Miles
773 783-5310

Trades: Brick Mason, Carpenter, Ceiling Tile
Installer, Cement Mason, Ceramic Tile Finisher,
Electrician, Floor Covering, Flooring, Laborer,
Millwright, Painter, Plumber, Roofer, Traffic
Safety, Tuckpointer
Ownership: Tabatha Miles - 100%
- 111)
Vendor # 34948
P&H DIVINE PLUMBING, INC.
10455 S. PROSPECT AVE
CHICAGO, IL 60643
Anna Hall
312 533-9932

Trades: Plumber
Ownership: Anna Hall - 100%
- 112)
Vendor # 49940
PMJ ENTERPRISES, INC.
4122 W GRAND AVE
CHICAGO, IL 60651
Jose T. Espiritu
773 360-5532

Trades: Brick Mason, Carpenter, Ceiling Tile
Installer, Cement Mason, Ceramic Tile Finisher,
Floor Covering, Flooring, Glazier, Laborer,
Landscaper, Ornamental Iron Worker, Painter,
Renovation and Repair Painting, Sign Hanger,
Steel Erector
Ownership: Jose T. Espiritu - 100%
- 113)
Vendor # 34923
VIMAK CONSTRUCTION & MASONRY, INC.
15221 HAMLIN STREET
PLAINFIELD, IL 60544
Victor Kusmierczyk
815 436-0195

Trades: Brick Mason, Cement Masonry,
Ceramic Tile Finisher, Laborer, Stone Masonry,
Tuckpointer
Ownership: Victor Kusmierczyk - 100%

19-1211-PR4

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE JOB ORDER CONTRACTING (JOC) SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new master agreements with various vendors to provide Job Order Contracting (JOC) Services at an estimated annual cost set forth in the Compensation Section of this report and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number : 19-350032

Contract Administrator : Schieve, Mr. Michael E / 773-553-2280

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Dye, Ms. Venguanette

773-553-2960

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, effective January 1, 2020 and ending December 31, 2022. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

SCOPE OF SERVICES:

Contractors shall provide all management, work, material, supplies, parts (to include system components), transportation, plant, supervision, labor, and equipment, as set forth in the Project Work Orders. The Contractors may be used to perform any work on Board Facilities but are intended primarily for renovation projects of the Board's Capital Improvement Program.

COMPENSATION:

Contractors shall be paid as follows: Estimated annual amounts for the sum of payments to all pre-qualified vendors, based on projects awarded, for the three (3) year pre-qualification term are set forth below:

FY20 \$12,500,000
FY21 \$25,000,000
FY22 \$25,000,000
FY23 \$12,500,000

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

USE OF POOL:

The Department of Capital Planning & Construction will award projects in the form of individual project work orders issued pursuant to the master agreement. As individual projects are identified, the Department of Capital Planning & Construction will invite one or more pre-qualified contractors to attend a joint scope meeting for the purpose of reviewing the scope of work and obtaining price proposals. The value of each price proposal will be based on the tasks selected from the Construction Unit Price Catalog (CUPC) required to complete the final scope of work multiplied by the appropriate quantity. The Board in its discretion may consider any relevant factors that are in the best interests of the Board in awarding projects, including without limitation the following: (a) capacity of pre-qualified JOC Contractors; (b) complexity of the project; (c) urgency of the project; (d) experience of pre-qualified JOC Contractors; and (e) price proposals.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Construction contract (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 20 vendors with 6 MBEs and 2 WBEs. The User Group has committed to achieve the Business Diversity goals through utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds: Unit Number 12150

Department of Facilities: Unit 11880

FY20 \$12,500,000

FY21 \$25,000,000

FY22 \$25,000,000

FY23 \$12,500,000

Not to exceed \$75,000,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

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| <p>1)</p> <p>Vendor # 23048</p> <p>AGAE Contractors, Inc.
4549 NORTH MILWAUKEE AVE.
CHICAGO, IL 60630</p> <p>Frank Kutschke</p> <p>773 777-2240</p> <p>Ownership: Julie Peirce - 100%</p> | <p>4)</p> <p>Vendor # 40927</p> <p>CCC HOLDINGS, INC. DBA CHICAGO
COMMERCIAL CONSTRUCTION
9101 S BALTIMORE AVENUE
CHICAGO, IL 60617</p> <p>JR Kibbon</p> <p>773 721-2500</p> <p>Ownership: Jennifer Cullen - 100%</p> |
| <p>2)</p> <p>Vendor # 11380</p> <p>B.E.T.O.N. CONSTRUCTION COMPANY
1415 W 37TH ST
CHICAGO, IL 60609</p> <p>Violetta Gutowska</p> <p>773 823-1145</p> <p>Ownership: Violetta Gutowska - 100%</p> | <p>5)</p> <p>Vendor # 17255</p> <p>CPMH CONSTRUCTION, INC.
3129 S. SHIELDS
CHICAGO, IL 60616</p> <p>Condrad Perez</p> <p>312 929-2345</p> <p>Ownership: Conrad Perez - 51% Michael Hope
- 49%</p> |
| <p>3)</p> <p>Vendor # 31784</p> <p>BLINDERMAN CONSTRUCTION CO., INC.
224 N DESPLAINES ST
CHICAGO, IL 60661</p> <p>Steve Blinderman</p> <p>312 982-2602</p> <p>Ownership: Steve Blinderman - 50% David
Blinderman - 50%</p> | <p>6)</p> <p>Vendor # 18216</p> <p>CREA CONSTRUCTION INC
433 W. Harrison
CHICAGO, IL 60680-3161</p> <p>Rea Johnson</p> <p>312 371-3827</p> <p>Ownership: Rea Johnson - 100%</p> |

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| <p>7) Vendor # 76326</p> <p>F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC
5515 N. EAST RIVER RD.
CHICAGO, IL 60656</p> <p>Leo Wright</p> <p>773 444-3474</p> <p>Ownership: FHP TR Trust - 66% James V. Blair
- 19% James J. Habschmidt - 5% Scapelli 11)
Family Trust - 4% Charles W. Freiheit, Jr. - 4%
Roland Schneider - 2%</p> | <p>10) Vendor # 23996</p> <p>K.R. MILLER CONTRACTORS, INC.
1624 COLONIAL PARKWAY
INVERNESS, IL 60067</p> <p>Keith Miller</p> <p>312 432-1070</p> <p>Ownership: Keith Miller - 100%</p> |
| <p>8) Vendor # 20152</p> <p>THE GEORGE SOLLITT CONSTRUCTION COMPANY
790 N CENTRAL AVE
WOOD DALE, IL 60191</p> <p>James Zielinski</p> <p>630 860-7333</p> <p>Ownership: Employee Stock - 100%</p> | <p>Vendor # 99843</p> <p>MCDONAGH DEMOLITION INC
7243 W. TOUHY AVE
CHICAGO, IL 60631</p> <p>Paul Dadian</p> <p>773 276-7707</p> <p>Ownership: Geraldine McDonagh - 61%
Coleman McDonagh - 3% Coleman
McDonagh(minor) - 6% Caoimhe McDonagh -
6% Ciara McDonagh - 6% Cian McDonagh -
6% Ava McDonagh - 6% Roisin McDonagh -
6%</p> |
| <p>9) Vendor # 40926</p> <p>GRIGGS MITCHELL & ALMA OF IL, DBA GMA CONSTRUCTION GROUP
3520 S. MORGAN ST STE 222-4
CHICAGO, IL 60609</p> <p>Patrick Fitzgerald</p> <p>312 690-4205</p> <p>Ownership: Cornelious Griggs - 100%</p> | <p>12) Vendor # 31792</p> <p>O.C.A. CONSTRUCTION, INC.
8434 CORCORAN RD
WILLOW SPRINGS, IL 60480</p> <p>Kelly Heneghan</p> <p>708 839-5605</p> <p>Ownership: Kelly Heneghan 51% John
O'Connor 49%</p> |

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|--|--|
| <p>13)</p> <p>Vendor # 49940</p> <p>PMJ ENTERPRISES, INC.
4122 W GRAND AVE
CHICAGO, IL 60651</p> <p>Jose Espiritu</p> <p>773 360-5532</p> <p>Ownership: Jose Espiritu 100%</p> | <p>16)</p> <p>Vendor # 41437</p> <p>UJAMAA CONSTRUCTION, INC.
7744 S. STONY ISLAND AVE.
CHICAGO, IL 60649</p> <p>Stephen Bonezek</p> <p>773 602-1100</p> <p>Ownership: Jimmy Akintondo - 100%</p> |
| <p>14)</p> <p>Vendor # 24765</p> <p>SPEEDY GONZALEZ LANDSCAPING, INC.
10624 S TORRENCE AVE.
CHICAGO, IL 60617-0000</p> <p>Jose Gonzalez</p> <p>773 734-7780</p> <p>Ownership: Jose Gonzalez - 100%</p> | <p>17)</p> <p>Vendor # 40357</p> <p>KRM ALL JOINT VENTURE LLC
312 N MAT ST UNIT 100
CHICAGO, IL 60607</p> <p>Keith Miller</p> <p>312 432-1070</p> <p>Ownership: Keith Miller - 55% Luis Puig - 45%</p> |
| <p>15)</p> <p>Vendor # 15399</p> <p>TYLER LANE CONSTRUCTION INC
8700 W. BRYN MAWR, STE 620N
CHICAGO, IL 60631</p> <p>Vince Vacala</p> <p>773 588-4500</p> <p>Ownership: Lawrence Vacala - 100%</p> | <p>18)</p> <p>Vendor # 40359</p> <p>PASCHEN ASHLAUR JOINT VENDTURE II
5515 N. EAST RIVER RD
CHICAGO, IL 60656</p> <p>Leo Wright</p> <p>773 444-3474</p> <p>Ownership: F.H. Paschen Owners - 80% Zollie Carradine - 20%</p> |

- 19) Vendor # 40360

SOLLITT OAKELY JOINT VENTURE
790 N. CENTRAL AVENUE
WOOD DALE, IL 60191

James Zielinski

630 860-7333

Ownership: George Sollitt Ownership 70%
Oakley Construction Ownship - 30%
- 20) Vendor # 69819

LEOPARDO COMPANIES INC.
5200 PRAIRIE STONE PARKWAY
HOFFMAN ESTATES, IL 60192

Pete Oldendorf

847 783-3000

Ownership: Jim Leopardo - 100%

19-1211-PR5

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 \$3,586,019.05 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 \$95,389.63 as listed in the attached December Change Order Log. 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 (December 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).

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Appendix A
December
2019

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRMATIVE ACTION				PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
				\$	9/5/2019	10/31/2019	2019	AA	H	A	WBE		
Merrill	CCC IV	3547607	IOC	\$ 68,268.44				0%	0%	0%	80%	The scope of work consists of critical masonry stabilization and structural repairs	1
Reilly	Tyler Lane	3614461	IOC	\$ 1,034,911.60	6/5/2019	11/30/2019	2019	0%	97%	0%	2%	The scope of work consists of critical masonry stabilization and structural repairs	1
Graham	MZI	3627476	VT	\$ 623,160.26	8/16/2019	2/28/2020	2020	0%	93%	0%	7%	The scope of work consists of mechanical upgrades to the school	5
Blair	Tyler Lane	3635038	GC	\$ 179,000.00	9/25/2019	5/31/2020	2020	0%	25%	0%	8%	The scope of work consists of installing a new monumental marquee sign	8
Northside Learning	Tyler Lane	3627417	IOC	\$ 686,608.00	8/1/2019	12/31/2019	2019	13%	1%	0%	50%	The scope of work consists of mechanical upgrades to the school	5
Stagg	Old Veterans	3641882	IOC	\$ 17,527.11	9/16/2019	12/31/2019	2020	0%	57%	0%	43%	The scope of work consists of emergency playground repairs	1
Urban Prep West - Perry	R.R. Miller	3641831	IOC	\$ 772,988.93	9/16/2019	12/31/2019	2020	1%	26%	0%	0%	The scope of work consists of roof and masonry repairs and associated interior renovations	8
Kilmer	Tyler Lane	3651136	IOC	\$ 187,823.15	9/16/2019	10/31/2019	2020	0%	87%	0%	0%	The scope of work consists of critical masonry stabilization and structural repairs	1
				\$ 3,586,019.05									

Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided

CPSChicago Public Schools
Capital Improvement Program**November / December 2019**10/17/19
Page 1 of 7These change order approval cycles range from
09/01/2019 to 09/30/2019**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	PO Number	Board Rpt Number
George F Cassell School									
2018 Cassell MCR	2018-22651-MCR								
	Old Veteran Construction, Inc								
Change Date	App Date	Change Order Descriptions							
09/19/19	09/24/19	Contractor to provide credit for unused labor and materials for environmental scope.	\$4,673,065.88	26	\$412,547.86	\$5,085,613.74	8.83%	3485389 / 3512369	-\$63,680.00
Project Total: -\$63,680.00									
Dewitt Clinton School									
2018 Clinton MCR	2018-22751-MCR								
	The George Sollitt Construction Co.								
Change Date	App Date	Change Order Descriptions							
09/07/19	09/16/19	Contractor to provide labor and materials to replace four locksets.	\$13,332,254.00	45	\$773,120.00	\$14,105,374.00	5.80%	3506609 / 3512370	\$5,734.00
Project Total: \$5,734.00									
John B Drake School									
2017 Drake HCE	2017-23011-HCE								
	K.R. Miller Contractors, Inc								
Change Date	App Date	Change Order Descriptions							
09/11/19	09/16/19	Contractor to provide labor and materials to expedite door delivery.	\$686,000.00	8	\$25,261.00	\$711,261.00	3.68%	3492661	\$2,180.40
Project Total: \$2,180.40									

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

CPSChicago Public Schools
Capital Improvement Program**November / December 2019**10/17/19
Page 2 of 7These change order approval cycles range from
09/01/2019 to 09/30/2019**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	% of Contract	Oracle PO Number	Board Rpt Number
Wendell E Green									
2018 Green MEP 2018-24131-MEP									
All-Bry Construction Company									
Change Date	App Date	Change Order Descriptions							
08/21/19	09/16/19	Contractor to provide labor and materials to install retro light fixture housing.	\$2,784,000.00	29	-\$138,039.65	\$2,645,960.35	-4.96%	3564873	\$3,657.00
							Reason Code		
							Omission – AOR		
08/21/19	09/16/19	Contractor to provide labor and materials to provide wiring and raceway for two additional speakers in gym, provide a new call button for kitchen and provide wiring for two new speakers in library.				Omission – AOR			\$11,903.80
08/30/19	09/16/19	Contractor to provide labor and materials to install an intercom handset in principal's office and tie into existing PA system.				School Request			\$2,851.40
08/12/19	09/16/19	Contractor to provide labor and materials to replace existing strobe in 2 nd floor toilet room and relocate and replace existing heat detectors in select rooms.				Discovered Conditions			\$14,021.68
08/23/19	09/10/19	Contractor to provide labor and materials to install a new unit-vent, louver and make window adjustments to allow for proper drainage.				Discovered Conditions			\$40,210.72
08/16/19	09/25/19	Contractor to provide credit for removal of demising type construction walls from scope of work.				Owner Directed			-\$104,423.86
Project Total:							-\$31,779.26		
Oscar F Mayer Elementary School									
2018 Mayer MEP 2018-24401-MEP									
Reliable & Associates									
Change Date	App Date	Change Order Descriptions							
08/29/19	09/10/19	Contractor to provide labor and materials to lower existing gymnasium scoreboard for full viewing access.	\$3,532,800.00	15	\$179,192.69	\$3,711,992.69	5.07%	3549152 / 3582240	\$2,385.00
							Reason Code		
							Discovered Conditions		
Project Total:							\$2,385.00		

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

CPS

Chicago Public Schools
Capital Improvement Program

November / December 2019

10/17/19
Page 3 of 7These change order approval cycles range from
09/01/2019 to 09/30/2019

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
William H Ryder Math & Science Specialty ES									
2019 Ryder PKC 2019-25191-PKC									
Buckeye Construction									
Change Date	App Date	Change Order Descriptions		5	\$49,419.68	\$255,212.68	24.01%	3624693	\$1,627.10
09/06/19	09/10/19	Contractor to provide labor and materials to install new wireless wall switch and controller with safety covers and provide deduct for removal of fire damper scope of work.					Reason Code		
08/14/19	09/10/19	Contractor to provide labor and materials to fur out plumbing chase wall for routing of new piping.					Owner Directed		
									\$2,280.06
Project Total: \$3,907.16									
James Ward Elementary School									
2018 Ward J ROF 2018-25751-ROF									
Reliable & Associates									
Change Date	App Date	Change Order Descriptions	\$2,938,000.00	1	\$38,339.74	\$2,976,339.74	1.30%	3545550	\$38,339.74
07/18/19	09/20/19	Contractor to provide labor and materials abate asbestos floor tile, repair damaged plaster ceiling and walls and scrape, prime and paint areas affected in rooms 300, 301 and 304.					Reason Code		
		Contractor to provide labor and materials abate asbestos floor tile, repair damaged plaster ceiling and walls and scrape, prime and paint areas affected in rooms 300, 301 and 304.					Discovered Conditions		
									\$38,339.74
Project Total: \$38,339.74									
Franklin Fine Arts Center									
2017 Franklin ROF 2017-29081-ROF									
The George Sollitt Construction Co.									
Change Date	App Date	Change Order Descriptions	\$7,924,000.00	24	\$65,707.96	\$7,989,707.96	0.83%	3300816	\$36,579.48
09/10/19	09/16/19	Contractor to provide labor and materials to repair and replace additional masonry and terra cotta at select locations.					Reason Code		
		Contractor to provide labor and materials to repair and replace additional masonry and terra cotta at select locations.					Discovered Conditions		
									\$36,579.48
Project Total: \$36,579.48									

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

CPSChicago Public Schools
Capital Improvement Program**November / December 2019**10/17/19
Page 4 of 7These change order approval cycles range from
09/01/2019 to 09/30/2019**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
Ronald Amundsen High School									
2017 Amundsen UAF 2017-46031-UAF									
Friedler Construction Co.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
03/11/19	09/25/19	Contractor to provide labor and materials to repair and replace electrical, water and sewer lines discovered near existing catch basin.	\$2,276,800.00	5	\$136,670.84	\$2,415,470.84	6.00%	3504248	\$17,135.04
Project Total: \$17,135.04									
William Howard Taft High School									
2018 Taft UAF 2018-46311-UAF									
Friedler Construction Co.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
09/06/19	09/17/19	Contractor to provide labor and materials to install conduit, wiring, conductors and electrical box for new bleacher lights.	\$2,547,800.00	5	\$641,782.00	\$3,189,582.00	25.19%	3516337	\$6,977.00
Project Total: \$6,977.00									
George Washington High School									
2019 Washington G HS SCI 2019-46331-SCI									
CCC Holdings DBA Chgo Comm Construct									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
09/06/19	09/25/19	Contractor to provide labor and materials to open existing CMU wall and lower sink drain lines to allow for proper drainage for newly installed sinks.	\$1,305,486.00	3	-\$11,588.78	\$1,293,897.22	-0.89%	3596803	\$2,791.28
09/06/19	09/10/19	Contractor to provide labor and materials to move new casework 5" off existing wall to allow for plumbing installation. Contractor to provide epoxy resin counter top to cover gap.							\$1,323.94
Project Total: \$4,115.22									

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

CPS**Chicago Public Schools
Capital Improvement Program****November / December 2019**10/17/19
Page 5 of 7These change order approval cycles range from
09/01/2019 to 09/30/2019**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle PO Number	Board Rpt Number
Al Raby High School										
2019 Al Raby SCI 2019-46471-SCI										
F.H. Paschen, S.N. Nielsen & Assoc										
Change Date	App Date	Change Order Descriptions								
08/03/19	09/10/19	Contractor to provide labor and materials to remove, frame and paint existing cabinets in room 414 that were discovered to be different depths creating a void.	\$625,000.00	12	\$28,089.35	\$653,089.35	4.49%	Discovered Conditions	3593792	\$5,702.08
08/03/19	09/10/19	Contractor to provide labor and materials to build chase wall to conceal sink drain line in room 411.						Discovered Conditions		\$2,711.16
08/03/19	09/16/19	Contractor to provide labor and materials to frame out closet in room 414 to accommodate new fume hood depth.						Omission-AOR		\$3,589.69
08/03/19	09/23/19	Contractor to provide labor and materials to fur out and paint wall pocket discovered to allow for installation of new marker board in the fire extinguisher cabinet in room 411.						Discovered Conditions		\$5,740.24
09/06/19	09/16/19	Contractor to provide labor and materials to extend existing exhaust fan ductwork to roof.						Code Compliance		\$2,768.00
09/06/19	09/10/19	Contractor to provide labor and materials to construct a chase around exposed vent pipes along the window wall of room 411.						Discovered Conditions		\$2,142.81
08/02/19	09/10/19	Contractor to provide labor and materials to align new adjacent ACT ceiling to match ceiling pocket in room 411.						Omission - AOR		\$5,950.37
09/06/19	09/10/19	Contractor to provide credit for not completing repairs to ceiling and deck that were discovered to be in good condition.						Allowance Credit		-\$1,366.00
09/06/19	09/10/19	Contractor to provide credit for not painting room 414 that was determined to be in good condition.						Discovered Conditions		-\$689.00
Project Total: \$26,549.35										

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

CPSChicago Public Schools
Capital Improvement Program**November / December 2019**10/17/19
Page 6 of 7These change order approval cycles range from
09/01/2019 to 09/30/2019**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
John Marshall Metropolitan High School									
2019 Marshall SC1 2019-47041-SCI									
F.H. Paschen, S.N. Nielsen & Assoc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
09/06/19	09/26/19	Contractor to provide credit for not painting the ceiling grid in room 348.	\$567,000.00	12	\$25,954.23	\$592,954.23	4.58%		
								35693497	
									Owner Directed
08/02/19	09/16/19	Contractor to provide labor and materials to modify existing door frame.							Discovered Conditions
08/02/19	09/23/19	Contractor to provide labor and materials to patch wall at the existing eye wash station.							Omission - AOR
									Project Total: \$15,692.97
Southside Occupational Academy High School									
2018 Southside ICR 2018-49031-ICR									
All-Bry Construction Company									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
09/04/19	09/10/19	Contractor to provide labor and materials to install new kick plates at each of the four new doors, install additional drywall enclosure to align with the length of the triple basin sink and adjust location of sink to align with edge of vertical drywall enclosure and provide solid surface cap.	\$585,000.00	10	\$69,058.72	\$654,058.72	11.80%		
								35688919	
									Omission - AOR
08/28/19	09/16/19	Provide labor and materials to install new chase wall for plumbing vent stack, extend vent stack to roof and provide vent curb and flashing, patch and paint wall to match existing. Contractor to re-route new water pipe in ceiling to new chase wall and reconnect piping to existing wall hydrant.							Discovered Conditions
08/30/19	09/16/19	Contractor to provide labor and materials to repair dishwasher internal connections and provide a new cold water line.							Discovered Conditions
08/27/19	09/16/19	Contractor to provide labor and materials to remove and replace buried conduits discovered during trenching of slab in five classrooms.							Discovered Conditions
09/04/19	09/23/19	Contractor to provide labor and materials to construct a high knee wall to divide instructional work space and operational school space for newly installed coffee roaster by the school.							School Request
									Project Total: \$15,029.82

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

CPS

Chicago Public Schools
Capital Improvement Program

November / December 2019

10/17/19
 Page 7 of 7

These change order approval cycles range from
 09/01/2019 to 09/30/2019

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
Charles Allen Prosser Career Academy High School									
2019 Prosser SCI 2019-53041-SCI									
F.H. Paschen, S.N. Nielsen & Assoc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
09/11/19	09/24/19	Contractor to provide labor and materials to relocate electrical raceway and existing gas piping for new doorway. Contractor to provide drywall and paint to match existing after demolition of existing whiteboard uncovered exposed bricks. Contractor to paint existing exposed ducts to match existing.							
			\$1,204,000.00	5	\$76,483.52	\$1,280,483.52	6.35%	3589026	\$13,961.72
Project Total: \$13,961.72									
Neal F Simeon Career Academy High School									
2019 Simeon SCI 2019-53061-SCI									
F.H. Paschen, S.N. Nielsen & Assoc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
08/06/19	09/16/19	Contractor to provide labor and materials to freeze existing plumbing valves and install new local shut-off valves after existing shut-off valves could not be found.							
			\$811,500.00	3	\$15,790.04	\$827,290.04	1.95%	3595158	\$2,261.99
Project Total: \$2,261.99									

Total Change Orders for this Period \$95,389.63

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

19-1211-PR6

**AUTHORIZE THE FIRST RENEWAL AND AMENDMENT OF AGREEMENT WITH RL CANNING, INC.
FOR SERVICE DESK AND TECH SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal and amendment of agreement with RL Canning, Inc. to provide service desk and tech support services to central office, other administrative offices, and schools at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to former Board Rule 7-2. A written agreement exercising this option is currently being negotiated. No payment shall be made to RL Canning, Inc. during the option period prior to execution of the written option document. The authority granted herein shall automatically rescind in the event a written 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 : 14-350006

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

VENDOR:

- 1) Vendor # 35082
RL CANNING, INC.
8700 W. BRYN MAWR AVE STE 120N
CHICAGO, IL 60631
Rachel Canning
773 693-1900

USER INFORMATION :

Project 12510 - Information & Technology Services
Manager: 42 West Madison Street
Chicago, IL 60602
Price, Ms. Debra
773-553-1300

ORIGINAL AGREEMENT:

The original agreement authorized by Board Report 15-0722-PR18 in the amount of \$16,500,000 is for a term commencing August 1, 2015 and ending June 30, 2020, with the Board having two (2) options to renew for three (3) year terms. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The amendment to pricing terms to benefit CPS shall be effective upon execution of the agreement. The term of this agreement is being renewed for three (3) years commencing July 1, 2020 and ending June 30, 2023.

OPTION PERIODS REMAINING:

There is one (1) option period for three (3) years remaining.

SCOPE OF SERVICES:

Vendor will continue to provide service desk and tech support services to central office, other administrative offices, and schools. Service desk includes: incident management, problem management, change management, service requests, delivery assurance, service request management, etc. Tech support services includes: coverage during normal and extended business hours at the service locations listed in the agreement, and help desk services.

OUTCOMES:

Vendor's services will result in service desk and tech support services to central office, other administrative offices, and schools. Service desk includes: incident management, problem management, change management, service requests, delivery assurance, service request management, etc. Tech support services includes: coverage during normal and extended business hours at the service locations listed in the SOW, and help desk services.

COMPENSATION:

Vendor shall be paid during this option period as follows: hourly (school level) and fixed (central office) Estimated annual costs for this option period are set forth below:

\$3,300,000, FY21
\$3,300,000, FY22
\$3,300,000, FY23

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Various Units

\$3,300,000, FY21

\$3,300,000, FY22

\$3,300,000, FY23

Not to exceed \$9,900,000 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).

19-1211-PR7

**AUTHORIZE A NEW AGREEMENT WITH GUIDEPOST SOLUTIONS LLC FOR SAFE SCHOOLS
AUDIT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Guidepost Solutions LLC to provide safe schools audit services to all district run schools 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 : 19-350031

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

VENDOR:

- 1) Vendor # 40356
GUIDEPOST SOLUTIONS LLC
53 W JACKSON BLVD SUITE 1001
CHICAGO, IL 60604

Edward Batchelor
312 291-9788

Ownership: SolutionPoint International -
100%

USER INFORMATION :

Project
Manager: 10610 - School Safety and Security Office

42 West Madison Street

Chicago, IL 60602

Copeland, Ms. Toni

773-553-3043

TERM:

The term of this agreement shall commence on January 1, 2020 and shall end December 31, 2021. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

It is important that all 513 CPS District Run Schools (421 Elementary Schools and 92 High Schools) are assessed and audited with the aim of identifying hazards, threats, and vulnerabilities that might pose a danger to life or property and/or may interfere with a safe, secure and healthy environment that is conducive to teaching and learning.

DELIVERABLES:

Vendor will provide the following:

1. Develop audit checklist. Survey Baseline Program Development and Operational Review.
2. Complete general school audits based on CPS approved checklist/review if emergency documentation and emergency plans.
3. Complete School Intruder Assessments.
4. Complete written and electronic audit reports. Disseminate reports and audit findings to CPS board officers, Chief Officer of School Safety and Security and Project Manager.

OUTCOMES:

Vendor's services will result in completion of a comprehensive safety audit of all 513 CPS schools. CPS parties of interest should be provided with detailed, school specific, written audit findings and reports. The Vendor shall meet with CPS to review findings, answer questions surrounding audits and assessments, clarify findings, review scoring and determine next steps for CPS schools.

Every audit should result in clear results and findings that will allow CPS to implement the necessary changes to ensure the safety of all CPS schools, enhance current safety procedures and implement new world-class best practices where necessary.

COMPENSATION:

Vendor shall be paid as follows:
Estimated annual costs for the two (2) year term are set forth below:
\$921,840, FY20
\$230,460, FY21

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief of Safety and Security 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 Prime vendor has committed to the participation goals of 23% MBE and 15% WBE. The vendor has scheduled the following firms:

Total MBE: 23%
AGB Investigative Services
7545 S. Western Ave.
Chicago, IL 60620
Ownership: John Griffin Jr.

Total WBE: 15%
Ross Barney Architects, P.C.
10 W. Hubbard St. 4th floor
Chicago, IL 60654
Ownership: Carol Ross Barney

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Safety and Security, Unit 10610
\$921,840, FY20
\$230,460, FY21
Not to exceed \$1,152,300 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).

19-1211-PR8

AMEND BOARD REPORT 17-0726-PR6

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE TEMPORARY STAFFING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with Various Vendors to provide Temporary Staffing Services at an estimated annual aggregate cost set forth in the Compensation Section of this report and authorize a written master agreement with each Vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for Vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each Vendor shall automatically rescind in the event such Vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

This December 2019 amendment is necessary to add seven (7) new vendors to the list of pre-qualified vendors pursuant to the results of a supplemental Request for Qualification (RFQ) issued by the Board. Written master agreements with the new vendors are currently being negotiated. The pre-qualification status approved herein for each new vendor shall automatically rescind in the event such vendors fail to execute the Board's master agreement within 120 days of the date of this amended Board Report. Information pertinent to the master agreements is stated below.

Specification Number : 17-350022, 19-350029

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

USER INFORMATION :

Project 11010 - Talent Office
Manager: 42 West Madison Street
Chicago, IL 60602
Jordan, Ms. Christina
773-553-1044

TERM:

The term of this pre-qualification period and each master agreement is four (4) years, effective August 1, 2017 and ending July 31, 2021. The term of each master agreement awarded pursuant to the supplemental RFQ shall commence upon date of execution and end July 31, 2021. The Board shall have the right to renew the pre-qualification period and each master agreement for an additional one (1) year period.

SCOPE OF SERVICES:

The pre-qualified pool of vendors will provide temporary staffing services to all Board units and schools. The proposed agreements will ensure that the Board has qualified individuals to fill short-term and medium-term staffing needs in support of critical district or departmental initiatives. The vendor pool shall have extensive databases of qualified candidates to quickly fill temporary staffing needs enabling departments and schools to continue operations.

COMPENSATION:

Vendors shall be paid as follows: Estimated annual amounts for the sum of payments to all pre-qualified vendors for the four (4) year term are set forth below:

~~\$1,375,000~~ \$1,641,342, FY18

~~\$1,500,000~~ \$1,142,174, FY19

\$1,500,000, FY20

\$1,500,000, FY21

~~\$125,000~~ \$216,485, FY22

The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to former Board Rule 7-8.

USE OF POOL:

All units are authorized to receive temporary staffing services from the pre-qualified pool with prior authorization from the Talent Department. All temporary staffing positions will require a mini-bid process in which the unit is required to obtain quotes from the vendors in the pre-qualified pool prior to making a selection ~~approved to service the role category in the pre-qualified pool prior to making a selection.~~

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate the 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 M/WBE goals for this contract include 30% MBE and 7% WBE. Aggregated compliance with the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds and Units:

~~\$1,375,000.00~~ \$1,641,342, FY18

~~\$1,500,000.00~~ \$1,142,174, FY19

\$1,500,000, FY20

\$1,500,000, FY21

~~\$125,000.00~~ \$216,485, FY22

Not to exceed \$6,000,000 for the four (4) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- 1) Vendor # 18649
22ND CENTURY TECHNOLOGIES, INC.
220 Davidson Ave STE 118
SOMERSET, NJ 08873-4003
Sandeep Singh
888 998-7284

Ownership: Satvinder Singh - 75%, Anupama Sharma - 25%
- 2) Vendor # 61271
ADDISON PROFESSIONAL FINANCIAL
SEARCH, LLC
125 S. WACKER DRIVE., 27TH FLR.
CHICAGO, IL 60606
Carrie Bader
312 424-0300

Ownership: Odyssey Investment Partners - 100%
- 3) Vendor # 96734
MANPOWERGROUP US INC.
100 MANPOWER PLACE
MILWAUKEE, WI 53212
Michael DeLuca
414 961-1000

Ownership: ManpowerGroup - 100%
- 4) Vendor # 67404
MIND YOUR MANNERS DBA THE WILLIAM
EVERETT GROUP
35 EAST WACKER DRIVE, STE 914
CHICAGO, IL 60601
Ellen Rozelle Turner
312 564-5680

Ownership: Ellen Rozelle Turner - 100%
- 5) Vendor # 22804
SENRYO INC. DBA SENRYO
TECHNOLOGIES
387 SHUMAN BOULEVARD
NAPERVILLE, IL 60563
Jodi McCulloch
630 355-7429

Ownership: Dinkar Karumuri - 100%
- 6) Vendor # 90597
VIVA USA INC
3601 ALGONQUIN., STE 425
ROLLING MEADOWS, IL 60008
Ilango Radhakrishnan
847 368-0860

Ownership: Vasanthi Ilangovan - 70%, Ilango Radhakrishnan - 30%
- 7) Vendor # 45053
INFOJINI, INC.
10015 OLD COLUMBIA RD SUITE B 215
COLUMBIA, MD 21046
Sandeep Harjani
443 257-0086
Ownership: Sandeep Harjani - 100%
- 8) Vendor # 29477
LASALLE STAFFING, INC DBA LASALLE
NETWORK
200 NORTH LASALLE STREET, STE 2500
CHICAGO, IL 60601
Claire Challenger
312 419-1700
Ownership: Tom Gimbel - 100%
- 9) Vendor # 23425
ROBERT HALF INTERNATIONAL INC.
205 N MICHIGAN AVE., 3301
CHICAGO, IL 60601
Michelle Reisdorf
312 819-0700
Ownership: Publicly Traded Company
- 10) Vendor # 40353
TAD PGS, INC.
1001 3RD AVENUE WEST, SUITE 460
BRADENTON, FL
Pamela Smith
941 746-4434
Ownership: Adecco, Inc. - 100%
- 11) Vendor # 40354
HOWROYD-WRIGHT EMPLOYMENT
AGENCY, INC.
327 W. BROADWAY
GLENDALE, CA 91204
Rick Hagmann
866 493-84343
Ownership: Janice Bryant Howroyd - 48%;
Katharyn Howroyd 3% and Brett Howroyd -
49%
- 12) Vendor # 40355
ENTERPRISE SOLUTIONS, INC.
500 E DIEHL ROAD SUITE 130
NAPERVILLE, IL
Joshua Rosenthal
832 881-7903
Ownership: Ghai Family Trust - 50%; Thakur
Family Trust - 25%; Nikhil Thakur - 12.5% and
Sameer Thakur - 12.5%

- 13) Vendor # 18698
INSIGHT GLOBAL, LLC
4170 ASHFORD DUNWOODY RD., STE 250
ATLANTA, GA 30319
Cristina Donnelly
404 257-7900
Ownership: IG Staffing Holdings, LLC - 100%

Board Member Sotelo stated that for PR4 and PR5, he will work with Chief Operating Officer Arnie Rivera and his team to review on a quarterly basis.

President del Valle indicated that if there are no objections, Board Reports 19-1211-EX1, 19-1211-AR1 through 19-1211-AR3, and 19-1211-PR1 through 19-1211-PR8, with the noted abstention, would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 19-1211-EX1, 19-1211-AR1 through 19-1211-AR3, and 19-1211-PR1 through 19-1211-PR8 adopted.

19-1211-PR9

**CHIEF PROCUREMENT OFFICER REPORT FOR OCTOBER 2019 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 December 2, 2019 the CPO submitted to the Board the attached report of delegated authority for the period of October 1, 2019 to October 31, 2019, which is hereby submitted to the Board for its acceptance.

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Board Rule 7-13(f) Report - October 2019 Contracts

Authority	Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
CEdO	10813	Social Science & Civic Engagement	18204	The Glider Lehman Institute of American History	No Fee	\$0.00	12/4/2019	6/30/2020
CEdO	N/A	N/A	N/A	T.L.P. Education/Extension	No Fee	\$0.00	9/1/2019	10/9/2019
CFO	46551	Back of the Yards IB HS	34005	Insite Illinois DBA FIRST Illinois Robotics	Grants Under \$50k	\$3,000.00	10/21/19	6/30/20
CFO	46611	Sarah E. Goode STEM Academy	N/A	Network For College Success (NCS) Grant	Grants Under \$50k	\$2,378.00	7/1/19	6/30/20
CFO	46611	Sarah E. Goode STEM Academy	12124	Mikva Challenge Grant Foundation Inc.	Grants Under \$50k	\$500.00	7/1/19	6/30/20
CFO	24751	Isabelle C O'Keefe Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$15,000.00	4-Oct-19	30-Jun-20
CFO	23581	John Harvard Elementary School of Excellence	39861	Academy For Urban School Leadership	Grants Under \$50k	\$475.00	11-Oct-19	30-Jun-20
CFO	49131	Collins Academy High School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$5,000.00	15-Oct-19	30-Jun-20
CFO	22951	Dewey Elementary Academy of Fine Arts	39861	Academy For Urban School Leadership	Grants Under \$50k	\$15,000.00	11-Oct-19	30-Jun-20
CFO	23061	George W. Curtis Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$15,000.00	4-Oct-19	30-Jun-20
CFO	22671	Thomas Chalmers Specialty Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$15,000.00	10-Oct-19	30-Jun-20
CFO	25341	William T. Sherman Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$15,000.00	9-Sep-19	30-Jun-20
CFO	26521	Amos Alonzo Stagg Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$15,000.00	9-Oct-19	30-Jun-20
CFO	23851	Julia Ward Howe Elementary School of Excellence	39861	Academy For Urban School Leadership	Grants Under \$50k	\$15,000.00	4-Oct-19	30-Jun-20
CFO	46481	Chicago Academy High School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$15,000.00	9-Oct-19	30-Jun-20
CFO	26141	John Foster Dulles Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$15,000.00	7-Oct-19	30-Jun-20
CFO	23451	Walter Q. Gresham Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$15,000.00	8-Oct-19	30-Jun-20
CFO	23581	John Harvard Elementary School of Excellence	39861	Academy For Urban School Leadership	Grants Under \$50k	\$15,000.00	8-Oct-19	30-Jun-20
CFO	22211	Jacob Beidler Elementary School	N/A	Francis Beidler Foundation	Grants Under \$50k	\$8,000.00	11-Jun-19	30-Jun-20
CFO	46261	Wendell Phillips Academy High School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$30,000.00	1-Sep-19	30-Jun-20
CFO	22951	Dewey Elementary Academy of Fine Arts	N/A	Action for Healthy Kids	Grants Under \$50k	\$700.00	7-Oct-19	30-Jun-20
CFO	22761	Henry R. Clissold Elementary School	N/A	Ruth Oliver Second Perpetual Charitable Trust	Grants Under \$50k	\$17,500.00	3-Oct-19	30-Jun-20
CFO	22441	Irene C. Hernandez Middle School for the Advancement of Science	28845	Ingenuity Incorporated Chicago	Grants Under \$50k	\$1,000.00	1-Sep-19	1-Jun-20
CFO	46361	Kenwood Academy High School	N/A	Creative Schools Fund C/O Ingenuity Inc Chicago - Dance Program	Grants Under \$50k	\$1,250.00	26-Aug-19	30-Jun-20
CFO	22751	DeWitt Clinton Elementary School	N/A	ASIS Foundation	Grants Under \$50k	\$10,000.00	26-Sep-19	30-Jun-20
CFO	22751	DeWitt Clinton Elementary School	N/A	ASIS International	Grants Under \$50k	\$10,000.00	26-Sep-19	30-Jun-20

Board Rule 7-13(i) Report - October 2019 Contracts

Authority	Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/INTE	Start Date	End Date
CFO	49131	Collins Academy High School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$1,500.00	18-Sep-19	30-Jun-20
CFO	49041	Consuela B York Alternative HS	N/A	The Oppenheimer Family Foundation	Grants Under \$50k	\$10,000.00	1-Sep-19	30-Jun-20
CFO	25791	Daniel Webster Elementary School	N/A	Linnea and George Roberts	Grants Under \$50k	\$25,000.00	21-Jan-19	20-Jun-20
CFO	46461	Spry Community Links High School	N/A	Student Voice Committee	Grants Under \$50k	\$1,000.00	1-Aug-19	30-Jun-20
CFO	53061	Neal F Simeon Career Academy High School	37399	Children First Fund The Chicago Public School Foundation	Grants Under \$50k	\$500.00	9-May-19	30-Jun-19
Communications	46571	Kelly Curie High School	31814	Northwestern University	Film Agreements	\$0.00	10/7/2019	11/8/2019
Communications	47021	William Jones College Preparatory High School	31814	Northwestern University	Film Agreements	\$0.00	10/7/2019	11/8/2019
Communications	46231	Robert Lindblom Technical High School	31814	Northwestern University	Film Agreements	\$0.00	10/7/2019	11/8/2019
Communications	22341	Federico Garcia Lorca Elementary School	29259	Chicago Opera Theater	Film Agreements	\$100.00	10/16/2019	5/20/2020
Communications	24891	Helen Peirce International Studies ES	98501	Playworks	Film Agreements	\$0.00	10/22/2019	10/25/2019
COO	22271	Daniel Boone Elementary School	98501	Phalanx Family Services	Real Estate	\$56,400.00	7/1/19	6/30/20
COO	13720	Multiple Pathways	98850	City Lights Church	Real Estate	\$44,333.33	9/18/18	1/31/20
COO	46291	Charles P Steinmetz College Preparatory HS	35420	The Salvation Army	Real Estate	\$46,488.84	7/1/19	6/30/20
COO	13720	Multiple Pathways	12143	Northwestern University Settlement	Real Estate	\$0.00	10/9/19	10/11/19
COO	22151	Clara Barton Elementary School	31814	Northwestern University Settlement	Real Estate	\$0.00	10/18/19	10/20/19
COO	22161	Perkins Bass Elementary School	31814	Northwestern University Settlement	Real Estate	\$14,000.00	5/11/20	5/13/20
COO	22231	Alexander Graham Bell Elementary School	30499	YMCA Camp Duncan	Real Estate	\$0.00	10/9/19	N/A
COO	10850	Counseling and Postsecondary Advising	12687	CCC Daley/AVI	Real Estate	\$0.00	10/10/19	N/A
COO	02411	Network 1	02411	Illinois Holocaust Museum	Real Estate	\$0.00	10/29/19	various through 6/25/20
COO	02411	Network 1	12687	Board Of Trustees Of Community College District No 506/ CCC Wright	Real Estate	\$0.00	10/13/19	N/A
COO	53101	Marie Sklodowska Curie Metropolitan High School	99223	Navy Pier, Inc	Real Estate	\$18,000.00	6/11/20	N/A
COO	28921	Disney II Magnet School	98743	Music And Dance Theater Chicago	Real Estate	\$11,254.00	10/28/19	11/1/19
COO	23031	Charles W Earle Elementary School	31814	Northwestern University Settlement	Real Estate	\$0.00	5/23/20	N/A
COO	53091	David G Farragut Career Academy High School	94657	CCES Chicago, LLC Dba Embassy Suites Magnificent Mile	Real Estate	\$9,180.00	6/15/20	N/A
COO	46141	Gage Park High School	26500	Illinois Institute Of Technology	Real Estate	\$3,742.00	6/10/20	N/A
COO	23301	John W Garvy Elementary School	30499	YMCA Camp Duncan	Real Estate	\$3,037.00	6/12/20	N/A
COO	46021	John Hancock College Preparatory High School	37159	DePaul University	Real Estate	\$4,500.00	6/5/20	N/A
COO	46341	Gurdon S Hubbard High School	42000	Dtrs Columbus Drive LLC DBA Fairmont Hotel Chicago	Real Estate	\$22,000.00	5/21/20	N/A
COO	46361	Kenwood Academy High School	18564	Fogo De Chao (Holdings) Inc. DBA Fogo De Chao Churrascaria (Chicago) LLC	Real Estate	\$12,441.00	6/6/20	N/A
COO	46361	Kenwood Academy High School	N/A	Seldar CM Chicago LLC DBA Radisson Blu Aqua Hotel	Real Estate	\$33,000.00	11/4/19	11/8/19
COO	29271	Harriet E Sayre Elementary Language Academy	31814	Northwestern University Settlement	Real Estate	\$0.00	9/9/19	thru 11/13/19
COO	47081	Friedrich W von Steuben Metropolitan Science HS	29483	Northeastern Illinois University	Real Estate	\$2,500.00		various dates

Board Rule 7-13(j) Report - October 2019 Contracts

Authority	Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
COO	47101	Whitney M Young Magnet High School	N/A	Camp White Eagle	Real Estate	\$7,800.00	10/9/19	10/11/19
COO	46251	Morgan Park High School	N/A	N/A	Real Estate	\$0.00	11/24/19	5/31/20
COO	23921	Friedrich L. Jahn Elementary of the Fine Arts	N/A	N/A	Real Estate	\$0.00	11/15/19	12/24/19
Law	10210	Law Offices	N/A	Allen, Cheryl	Settlement	\$7,095.00	N/A	10/10/2019
Law	10210	Law Offices	N/A	Gomez-Mosquera, Maria	Settlement	11,341.55	N/A	10/10/2019
Law	10210	Law Offices	N/A	Gross, Vyn Treasaye	Settlement	\$19,102.00	N/A	10/08/2019
Law	10210	Law Offices	N/A	Hernandez, Jose	Settlement	\$10,000.00	N/A	10/02/2019
Law	10210	Law Offices	N/A	Herrada, Priscilla	Settlement	\$16,277.40	N/A	10/09/2019
Law	10210	Law Offices	N/A	Johnson, Darnella	Settlement	\$5,675.00	N/A	9/23/2019
Law	10210	Law Offices	N/A	Manney, Theresa	Settlement	\$10,000.00	N/A	10/16/2019
Law	10210	Law Offices	N/A	Murrell, Emanuel	Settlement	\$6,597.03	N/A	09/23/2019
Law	10210	Law Offices	N/A	Quinn, John	Settlement	\$37,413.88	N/A	10/08/2019
Law	10210	Law Offices	N/A	Trimble, Frank	Settlement	\$3,300.00	N/A	10/04/2019
Law	10210	Law Offices	N/A	Williams, Jordan	Settlement	\$30,000.00	N/A	09/27/2019
Law	10210	Law Offices	N/A	Morgan-Lopez, Iliana	Settlement	\$750.00	N/A	10/01/2019
Law	10210	Law Offices	N/A	Levitt, Tara	Settlement	\$1,000.00	N/A	10/22/2019
Law	10210	Law Offices	N/A	WEC Energy, Inc.	Settlement	\$1,755.00	N/A	10/23/2019
Law	10210	Law Offices	N/A	Chama Halpern	Settlement	\$6,267.00	N/A	10/23/2012
Law	10210	Law Offices	N/A	Sears & Roebuck & Co.	Settlement	\$11,606.00	N/A	10/23/2019
Law	10210	Law Offices	N/A	American Multi Cinema	Settlement	\$49,230.00	N/A	10/23/2019
Procurement	41111	Marine Leadership Academy at Ames	18709	Pathway Tours Inc	Delegation of Authority	\$13,000.00	5/6/2020	5/7/2020
Procurement	24191	Abraham Lincoln Elementary School	47670	Hemisphere Educational Travel	Delegation of Authority	\$115,039.00	6/3/2020	6/5/2020
Procurement	22591	Skinner North	47670	Hemisphere Educational Travel	Delegation of Authority	\$53,000.00	5/7/2020	5/9/2020
Procurement	12210	Procurement and Contracts Office	20163	Berland Printing Co	Delegation of Authority	\$0.00	2/1/2019	4/30/2020
Procurement	11010	Talent Office	19355	People Admin dba Powerschool	Delegation of Authority	\$0.00	7/1/2018	6/30/2021

19-1211-AR4

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to January 22, 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. 17-1206-EX24: Authorize Renewal with Camelot Alt Ed-Illinois, LLC with Conditions for Alternative Safe School Program Services.
Services: Alternative Safe School Program Services
User Group: Office of Real Estate
Status: In negotiations
 2. 17-1206-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for a Portion of the Englewood School Building, 6201 South Stewart Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 3. 17-1206-OP20: Approve Renewal Lease Agreement with Camelot Alt Ed-Illinois, LLC for Guggenheim School, 7141 South Morgan Street.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 4. 18-1024-PR3: Authorize the First and Second Renewal Agreements with Efficiency Energy LLC for 179D Energy Consultant Services.
Services: Energy Consultant Services
User Group: Facility Operations and Maintenance
Status: In negotiations
 5. 18-1205-PR2: Authorize New Agreements with Various Vendors for Nursing Services.
Services: Nursing Services
User Group: Diverse Learners Support & Services
Status: 5 of 7 agreements are fully executed; the remainder are in negotiations
 6. 19-0123-EX4: Authorize Renewal of the Chicago Mathematics and Science Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 7. 19-0123-EX5: Authorize Renewal of the Foundations College Preparatory Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 8. 19-0123-EX6: Authorize Renewal of The Great Lakes Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 9. 19-0123-EX7: Authorize Renewal of the Horizon Science Academy Southwest Chicago Charter School with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 10. 19-0123-EX8: Authorize Renewal of the Namaste Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 11. 19-0123-EX9: Authorize Renewal of the Noble Street Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

12. 19-0123-EX10: Authorize Renewal of the Chicago High School for the Arts Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
13. 19-0123-EX11: Authorize Renewal of the Excel Academy of South Shore Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
14. 19-0227-OP2: Approve License Agreement with UGP-Theater District Parking, LLC as Licensor, by its Agent, Interpark LLC for the Use of the Parking Garage Located at 101 North Dearborn Street for the Use of Chicago Public Schools Employees, Officials, and Invitees Traveling to and From Central Office.
Services: Use of Parking Garage
User Group: Real Estate
Status: In negotiations
15. 19-0626-OP3: Authorize Agreement with Little Angels Family Daycare II, Inc. to Provide Funding for the Construction of Early Learning Childhood Facility to Provide Universal Pre-School Services:
Services: Funding Construction of Early Childhood Facility
User Group: Facility Operations & Maintenance
Status: In negotiations
16. 19-0626-PR3: Authorize the Second and Final Renewal Agreements for the Pre-Qualification Status of Various Vendors to Provide Educational Technology Products.
Services: Educational Technology Products
User Group: Teaching and Learning
Status: 40 of 52 are fully executed; the remainder are in negotiations

II. Extend the rescission dates contained in the following Board Reports to February 26, 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-OP4: Amend Board Report 01-0725-OP3: Approve Entering into a Lease Agreement with the North Lawndale College Preparatory Charter High School for Use of Space at the George Howland School of the Arts Located at 1616 South Spaulding Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
5. 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
6. 18-0425-EX3: Amend Board Report 16-0427-EX6: Authorize Renewal of the LEARN Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

7. 18-0926-PR5: Amend Board Report 17-0125-PR7: Authorize a New Agreement with E-Builder, Inc. for Construction Management Software and Related Services.
Services: Construction Management Software
User Group: Facility Operations & Maintenance
Status: In negotiations
8. 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
9. 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
10. 19-0424-EX3: Amend Board Report 19-0123-EX13: Authorize Renewal of the Hope Learning Academy (f/k/a Hope Institute Learning Academy) Agreement with Conditions
Services: Charter School
User Group: Innovation & Incubation
Status: In negotiations
11. 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
12. 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
13. 19-0724-PR6: Authorize a New Agreement For Hosted Software and Related Services with Managebac Inc. for International Baccalaureate Managebac Software.
Services: International Baccalaureate Managebac Software
User Group: Magnet, Gifted and IB Programs
Status: In negotiations
14. 19-0724-PR19: Amend Board Report 19-0522-PR12 Authorize the First Renewal and Entering into New Agreements of the Pre-Qualification Status and Agreements with Various Technical
Services: Technical Services Consultants
User Group: Information & Technology Services
Status: 15 of 21 agreements have been fully executed; the remainder are in negotiations
15. 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
16. 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
17. 19-0828-EX4: Authorize Entering into an Intergovernmental Agreement with the Chicago Police Department of the City of Chicago for School Resource Officer Services.
Services: School Resource Officer Services
User Group: Office of Safety and Security
Status: In negotiations
18. 19-0828-OP1: Amend Board Report 19-0522-OP1 Approve Entering into Lease Agreement with Shopping Center CF, LLC for Use by Peirce Elementary Pre-K
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

19. 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
20. 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
21. 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
22. 19-0925-PR1: Authorize the First Renewal Agreement with Illinois Restaurant Association Educational Foundation for Culinary Education Services.
Services: Culinary Education Services
User Group: Early College to Career
Status: In negotiations
23. 19-0925-PR3: Authorize a New Agreement with ATI Holdings LLC for Athletic Training Services.
Services: Athletic Training Services
User Group: Sports Administration
Status: In negotiations
24. 19-0925-PR5: Authorize the First and Second Renewal Agreements with the Concord Consulting Group of Illinois, Inc. for Cost Estimating Services.
Services: Cost Estimating Services
User Group: Facility Operations & Maintenance
Status: In negotiations
25. 19-0925-PR12: Authorize the Renewal of the Intergovernmental Agreement with City of Chicago, Department of Public Health, for Inspection, Re-Inspection, Training and Consulting Services.
Services: Inspection, Re-Inspection, Training and Consulting Services
User Group: Nutrition Support Services
Status: In negotiations
26. 19-0925-PR13: Authorize the Second and Final Renewal Agreement with Pro Biz Products LLC. For the Purchase of School, Gym, and Security Uniforms.
Services: Purchase of School, Gym and Security Uniforms
User Group: Procurement and Contracts Office
Status: In negotiations
27. 19-0925-PR15: Approve Entering into an Intergovernmental Agreement with the City of Chicago Department of Fleet and Facility Management for the Purchase of Fuel and Ancillary Liquids.
Services: Purchase of Fuel and Ancillary Liquids
User Group: Student Transportation
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:**

President del Valle thereupon declared Board Reports 19-1211-PR9 and 19-1211-AR4 accepted.

The Secretary presented the following Statement for the Public Record:

Mr. President, we will now proceed with the separate votes for PO3, EX2, and EX3, and we will need a motion and a second for each. We will proceed with [PO3 – Amendment to the External Research Policy].

19-1211-PO3

AMEND BOARD REPORT 10-0728-PO1
EXTERNAL RESEARCH STUDY AND DATA POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education ("Board") amend Board Report 10-0728-PO1 the External Research Study and Data Policy.

The purpose of the December 2019 amendments are to address external research study and data needs, update the office responsible for handling requests and more accurately reflect the district mission and vision for research.

PURPOSE: The Board recognizes that the District's educational programs and services can benefit from academic study and study in the field of education. It is in the Board's best interest to establish a policy in support of research endeavors when the findings and results of these studies will be shared with the Chicago Public Schools ("CPS") to advance public education. This policy establishes the requirements for requesting authorization to conduct research in the Chicago Public Schools and/or to receive CPS data for research purposes and also establishes protocols to comply with federal and state laws regarding privacy of student records and the protection of pupils.

POLICY TEXT:

I. Applicability. This policy applies to individuals and entities who would like to conduct research activities in the Chicago Public Schools or who would like to receive and use Chicago Public Schools student data and/or staff data for research or evaluation purposes. This policy does not apply to requests made under the Freedom of Information Act ("FOIA") which are addressed in the Board's FOIA Policy.

II. Definitions. For purposes of this policy, the following definitions apply:

Board Contracted Research(er): Research conducted by individuals, organizations, or agencies not affiliated with the Board in accordance with their contract with the Board.

External Research(er): (1) independent research conducted by individuals, organizations, or agencies not affiliated with the Board; (2) research conducted by Board employees for personal purposes outside of their work duties during non-work hours, (e.g. research for the completion of a master's thesis or doctoral dissertation or for any other personal purposes); or (3) educational product research conducted by a company or entity to study an educational product's effectiveness for potential sale to the Chicago Public Schools.

Researcher: collectively refers to both Board Contracted Researchers and External Researchers.

Parent: natural, adoptive, foster or step-parent with guardianship rights, a legal guardian or a temporary custodian with whom the student resides and who has assumed legal responsibility for the student.

Research: various evaluation, measurement and inquiry activities that include, but are not limited to any of the following or any combination thereof: (1) the systematic investigation, including research development, testing and/or evaluation, designed to develop or contribute to general knowledge; (2) collecting and analyzing of information aimed at discovering new facts and their correct interpretation to draw conclusions; and (3) quantitative and qualitative study activities such as observations, interviews, case studies, ethnographic analysis, analysis of written materials, secondary analysis of data, achievement testing, surveys, experimental designs to examine causal relationships, product testing and analysis of cost and management records.

Student data: includes (1) personally-identifiable student level data, (2) de-identified student level data, and (3) aggregate level student data.

Staff data: includes (1) personally-identifiable staff level data, (2) de-identified staff level data, and (3) aggregate level staff data.

III. General Provisions

A. Authorization: ~~The Chief Performance Officer~~ Director of School Quality Measurement and Research ("SQMR") or his/her designee shall approve or deny Researcher requests to conduct research in the Chicago Public Schools or receive CPS data as described in this Policy. ~~The Chief Performance Office ("OP")~~ SQMR may establish reasonable fees to charge Researchers for the review and evaluation of proposals and the compilation of data requested hereunder.

B. No Right to Access: There is no right to access Chicago Public Schools students, staff or data related thereto for research purposes. Access may be granted when determined to be in the best interests of the Board. If access is granted, Researcher may only access schools, students, staff and data relevant to the research as approved by the ~~OP~~ SQMR.

C. Guidelines: ~~OP~~ SQMR shall establish guidelines, standards and procedures for evaluating requests to conduct research in the Chicago Public Schools or to receive data for research purposes and generally for implementing the requirements of this Policy. Researchers shall comply with all requirements specified by ~~OP~~ SQMR in their guidelines, standards and procedures.

- D. Internal Research: Board employees who plan to conduct research as part of a work assignment or as part of their general job duties must obtain the prior approval of their supervisor prior to commencement of research activities.

IV. Proposals

A. Board Contracted Research Proposals:

- i. Except as to research activities described in section IV.A.ii. below, Board Contracted Researchers who seek to conduct research activities in the Chicago Public Schools may not begin without first submitting the following materials to OP SQMR for approval:
 1. A draft copy of their proposed Board contract detailing the research activities, which includes:
 - a. How the study will contribute to the profession of education and be of direct benefit to the Board;
 - b. a- Description of the study's design including but not limited to sample selection, instruments to be used, proposed research subjects and statistical analysis;
 - c. b- Whether the study has obtained institutional review board approval, if needed; and
 - d. e- Projected time and resource requirements for the Board, its employees and CPS students to participate in the study.
 2. Description of any student data that Researcher would like to collect and Board-held student data that the Researcher would like to receive for use in the research study;
 3. Description of any staff data that Researcher would like to collect and Board-held staff data that the Researcher would like to receive for use in the research study;
 4. Description and sample of Researcher's notice and consent protocols for obtaining written consents from parents and all participants and how they are consistent with Section VI herein;
 5. How the Researcher plans to protect and maintain the privacy of students and participants in a study consistent with Section VI herein; and
 6. Such additional information as may be requested by OP SQMR.
- ii. Board Contracted Researchers who wish to conduct secondary analysis research only using existing Board-held data and that does not involve data collection in the Chicago Public Schools, must obtain prior OP SQMR approval and must submit the information and materials identified below to OP SQMR for consideration.
 1. How the study will contribute to the profession of education and be of direct benefit to the Board;
 2. 4- Description of the research project;
 3. 2- Description of the Board-held student and/or staff data that the Researcher would like to receive for use in the research project;
 4. 3- Description of how the Researcher plans to protect and maintain the privacy of students and staff consistent with Section VI herein; and
 5. 4- Any additional information as may be requested by OP SQMR.

B. External Research Proposals:

- i. Except as to research activities described in Section IV.B.ii. below, External Researchers who seek to conduct research activities in the Chicago Public Schools may not begin without first submitting a proposal that contains the following to OP SQMR for approval:
 1. How the study will contribute to the profession of education and be of direct benefit to the Board;
 2. Description of the study's design including but not limited to sample selection, instruments to be used, proposed research subjects and statistical analysis;
 3. Whether the study has obtained institutional review board approval, if needed;
 4. Projected time and resource requirements for the Board, its employees and CPS students to participate in the study;
 5. Whether the Researcher has the support of the Officer or Chief Officer responsible for the proposed subject area of the research study;
 6. Description and sample of Researcher's notice and consent protocols for obtaining written consents from parents and all participants and how they are consistent with Section VI herein;
 7. How the Researcher plans to protect and maintain the privacy of students and participants in a study consistent with Section VI herein;

8. Description of any student data that Researcher would like to collect and Board-held student data that the Researcher would like to receive for use in the research study;
 9. Description of any staff data that Researcher would like to collect and Board-held staff data that the Researcher would like to receive for use in the research study; and
 10. Such additional information as may be requested by OP SQMR.
- ii. External Researchers who wish to conduct secondary analysis research only using existing Board-held data and that does not involve data collection in the Chicago Public Schools, must obtain prior OP SQMR approval and must submit the information and materials identified below to OP SQMR for consideration.
1. How the study will contribute to the profession of education and be of direct benefit to the Board;
 2. 4- Description of the research project;
 3. 2- Description of the Board-held student and/or staff data that the Researcher would like to receive for use in the research project;
 4. 3- Description of how the Researcher plans to protect and maintain the privacy of students and staff consistent with Section VI herein;
 5. 4- Proof of consent for requests for personally-identifiable student level data or personally-identifiable staff level; and
 6. 5- Such additional information as may be requested by OP SQMR.

V. Approval

A. Notice of Approval or Acknowledgement. If a research proposal is approved, OP SQMR will issue a research approval letter to the Researcher. OP SQMR's approval of a research proposal is limited to the study scope and methods outlined in the proposal or Board contract. Researcher must provide a copy of the research approval letter (or acknowledgement letter) to principals whose schools will be affected by the research project to notify them of OP SQMR's project approval and, if applicable, the Board contract authorizing the research.

B. Limited Approval. OP SQMR's approval/acknowledgement of an external research study is conditional and subject to further approval by the school principal(s) and research subject(s) that form the basis for the proposed study. A principal may place restrictions on an External Researcher's access to students and staff to minimize disruption to school activities.

C. Modifications. If a Researcher wishes to modify the research scope, methods or materially change the research activities, the Researcher must obtain prior written approval of the modification from OP SQMR. For Board Contracted Researchers, this obligation shall exist in addition to any other requirements regarding project modifications that may be specified in their contract or memorandum of understanding.

D. Duration. OP SQMR's approval of an external research project will only be valid for a period of one year. If research activities extend beyond one year, the External Researcher must request approval for an extension from OP SQMR. OP SQMR's approval of a Board Contracted Research project will be valid for the duration of the contract.

VI. Requirements

A. Consent Forms: Prior to conducting research activities or collecting information from students or staff, the Researcher must obtain the prior written informed consent of participants or of a parent on behalf of a student. For students who are 18 or over, the Researcher must receive written informed consent from the student. Students under 18 years old cannot participate in research without the informed consent of a parent. Prior to obtaining personally-identifiable student level data, the Researcher must obtain written consent from the parent on behalf of a student or from the student who is 18 or over. All consent form must comply with state and federal laws and regulations regarding confidentiality of student records and the protection of study participants.

B. Opportunity to Review Survey Assessment: Researcher must provide parents with notice of and the opportunity to review the survey/assessment instrument prior to being administered or distributed. A Researcher's consent documents shall inform parents of their right to review surveys or materials created by an External Researcher prior to the time it is administered or distributed. Researcher shall be responsible for assuring that a parent's request to review surveys or materials is granted in a reasonable manner and in a reasonable period of time.

C. Research Subjects: Researchers must use independent research subjects in their studies. Researchers must not have a position of authority over proposed research subjects or have a conflict of interest with proposed research subjects.

D. Data Requests: Researchers may not request data directly from schools or departments. All data requests must be submitted to OP SQMR for handling. Researchers may not receive data hereunder unless the Researcher provides OP SQMR with written evidence of compliance with the requirements of this policy. In particular, Researchers may not receive personally-identifiable student level data unless the Researcher also provides OP SQMR with written evidence that the parent or student, as appropriate, has consented to the release of student records.

E. Data Security Agreement: To receive access to Board-held student level data or staff level data, Researcher must sign a Data Security Agreement or other agreement approved by the General Counsel that identifies requirements for the storage, use, maintenance, protection, dissemination and destruction of data provided hereunder. The Data Security Agreement must be signed by the Researcher for each research proposal approved by QP SQMR.

F. Additional Requirements: QP SQMR may place additional conditions on an External Researcher as deemed necessary including but not limited to requirements related to insurance and criminal background checks. QP SQMR's approval of an external research project may be withdrawn for any reason at any time.

G. Completion of Study or Research: When the research study is completed, the Researcher must timely provide a copy of the final research results to QP SQMR. The Board reserves the right to use the information in the research report and research findings for educational programming or services, planning, solicitation of grants, staff development, and any other purposes to improve instruction or services to students of the Chicago Public Schools.

VII. Exception

Pursuant to Board Resolution 15-0225-RS1, the Chief Executive Officer is authorized to approve narrowly tailored, limited exceptions to the External Research Study and Data Policy that comply with state and federal laws when s/he deems the exception essential to further the District's goals and priorities.

LEGAL REFERENCES: Family Educational Rights and Privacy Act of 1974, 20 U.S.C. §1232g; Protection of Pupil Rights Act, 20 U.S.C. §1232h; Illinois School Student Records Act, 105 ILCS 10/1 et seq.

Vice President Revuluri moved and Board Member Rome seconded the motion to adopt Board Report 19-1211-PO3.

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 19-1211-PO3.

President del Valle thereupon declared Board Report 19-1211-PO3 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President we will now proceed with a separate vote on [EX2 – Amendment for the Frazier Preparatory Academy Charter School].

19-1211-EX2

AMEND BOARD REPORT 17-1206-EX12 **AUTHORIZE RENEWAL OF THE FRAZIER PREPARATORY ACADEMY CHARTER SCHOOL AGREEMENT WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Frazier Preparatory Academy Charter School Agreement (the "Charter School Agreement") with conditions for an additional three-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This December 2019 amendment is necessary to (a) revoke the charter and Charter School Agreement for Frazier Preparatory Academy Charter School at the end of the 2019-2020 school year for the reasons set forth below, and (b) authorize a wind down agreement for the charter school. Frazier Academy Design Team, Inc. shall wind down and cease operations of its charter school and return its charter to the Board effective as of July 1, 2020.

SCHOOL OPERATOR: Frazier Academy Design Team, Inc., an IL not-for-profit corporation
3711 W. Douglas Blvd
Chicago, Illinois 60623
Phone: 773-521-1334
Contact Person: Tommy L. Moore Duff Sr., Board President

CHARTER SCHOOL: Frazier Preparatory Academy Charter School
3711 W. Douglas Blvd
Chicago, Illinois 60623
Phone: 773-521-1334
Contact Person: Tommy L. Moore Duff Sr., Board President

OVERSIGHT: Office of Innovation and Incubation
42 W. Madison Street, 3rd Floor
Chicago, IL 60602
Phone: 773-553-1530
Contact Person: Hal Woods Mary-K. Bradley, Interim Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 13-0626-EX4) was for a term commencing July 1, 2013 and ending June 30, 2018 and authorized the operation of a charter school serving no more than 560 students in grades K through 8. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 14-0226-EX5: Approved the relocation of the charter school to the CPS facility at 3711 W. Douglas Boulevard beginning in the fall of 2014.

CHARTER RENEWAL PROPOSAL: Frazier Academy Design Team, Inc. submitted a renewal proposal on July 31, 2017 to continue the operation of Frazier Preparatory Academy Charter School ("Frazier Prep"). The charter school shall continue to be located at 3711 W. Douglas Boulevard and shall continue to serve grades K through 8 with a maximum enrollment of 560 students.

If Frazier Academy Design Team, Inc. is authorized to operate a pre-kindergarten program in the same building as the charter school, the children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the Charter School Agreement.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

On November 27, 2019, the Office of Innovation and Incubation provided written notice to Frazier Academy Design Team, Inc. that the Chief Executive Officer ("CEO") intended to recommend to the Board the revocation of the charter and Charter School Agreement for Frazier Prep effective at the end of the 2019-2020 school year.

Section 27A-9(c)(2) of the Illinois Charter Schools Law states that a charter may be revoked if it fails to "meet or make reasonable progress toward achievement of the content standards or pupil performance standards identified in the charter." Furthermore, Section 27A-9(c)(4) of the Illinois Charter Schools Law states that, after being notified of the reason for revocation, the charter school must submit a written plan for remediation, the plan for remediation will be reviewed and a determination will be made whether the charter school failed to implement the plan.

Frazier Prep's Charter School Agreement dictates that the charter school will be evaluated annually in accordance with the CPS School Quality Rating Policy ("SQR") and Charter School Quality Policy ("CSQP") to determine if the school is meeting or making reasonable progress toward achievement of the content standards or pupil performance standards. On October 26, 2018, Frazier Academy Design Team, Inc. was given notice that Frazier Prep received a Level 2 rating on the SQR for the prior 2017-2018 school year and its school was failing to meet or make reasonable progress toward achievement of the content standards or pupil performance standards, and was placed in Revocation status. Frazier Prep was placed on the Academic Warning List and submitted a remediation plan. The Office of Innovation and Incubation, in conjunction with the Office of Accountability, reviewed the remediation plan and its implementation in accordance with the academic revocation process timeline. On November 8, 2019, Frazier Prep received another Level 2 rating on SQR for the prior 2018-2019 school year. Frazier Prep was placed on the Academic Warning List for a second consecutive year due to its continued failure to meet or make reasonable progress toward achievement of the content standards or pupil performance standards.

On November 8, 2019, Frazier Academy Design Team, Inc. was notified of a public hearing on November 14, 2019 for the consideration of revocation of the charter and Charter School Agreement for Frazier Prep. The hearing notice was published in the November 9, 2019 edition of the Chicago Sun-Times. The hearing was conducted on November 14, 2019.

Pursuant to the Illinois Charter Schools Law and the Charter School Agreement, the CEO recommends that the charter and Charter School Agreement for Frazier Prep be revoked at the end of the 2019-2020 school year because Frazier Prep has been on the Academic Warning List for two consecutive years and has failed to implement its remediation plan.

Frazier Academy Design Team, Inc. shall wind down and cease operations of its charter school and return its charter to the Board effective as of July 1, 2020. Both parties shall enter into a wind down agreement with respect to the charter revocation.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Frazier Prep's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 6, 2017 for all contract and charter schools going through renewal to receive public comments, including Frazier Prep. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Frazier Prep be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Frazier Prep's charter and agreement is being extended for a three (3) year term commencing July 1, 2018 and ending June 30, 2021. Frazier Prep's charter and agreement are being revoked at the end of the 2019-2020 school year. The charter for this school shall be returned to the Board effective as of July 1, 2020.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or his designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with Frazier Academy Design Team, Inc.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and wind down agreement for the charter school. Authorize the President and Secretary to execute the written Charter School Agreement and wind down agreement for the charter school. Authorize the Interim Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education. Authorize the Interim Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education and the Illinois State Charter School Commission of the revocation of the charter and the Charter School Agreement and any other information as may be necessary due to the closure of the charter school.

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

FINANCIAL: The financial implications will be addressed during the development of the 2018-2019 2020-2021 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY1820 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

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 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.

Board Member Rome moved and Board Member Sotelo seconded the motion to adopt Board Report 19-1211-EX2.

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

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

Nays: Mr. Truss

President del Valle thereupon declared Board Report 19-1211-EX2 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President we will now proceed with a separate vote on [EX3 – Amendment for the Chicago Virtual Charter School].

19-1211-EX3

AMEND BOARD REPORT 18-0425-EX2
AMEND BOARD REPORT 16-0427-EX4
AUTHORIZE RENEWAL OF THE CHICAGO VIRTUAL CHARTER SCHOOL AGREEMENT
WITH CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Chicago Virtual Charter School Agreement (the "Charter School Agreement") with conditions for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This April 2018 amendment is necessary to authorize Chicago Virtual Charter School to terminate its agreement with its education management organization, K12 Classroom LLC, effective July 1, 2018. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

This December 2019 amendment is necessary to (a) revoke the charter and Charter School Agreement for Chicago Virtual Charter School at the end of the 2019-2020 school year for the reasons set forth below, and (b) authorize a wind down agreement for the charter school. Chicago Virtual Charter School shall wind down and cease operations of its charter school and return its charter to the Board effective as of July 1, 2020.

SCHOOL OPERATOR/ Chicago Virtual Charter School

CHARTER SCHOOL: 38 S. Peoria Street
 Chicago, Illinois 60607
 Phone: 312-267-4486
 Contact Person(s): ~~Farland Jenkins, Board Liaison~~ Dr. Vikki Stokes, CEO
~~Elizabeth Roth, Interim Head of School~~

OVERSIGHT: Office of Innovation and Incubation
 42 W. Madison Street, 3rd Floor
 Chicago, IL 60602
 Phone: 773-553-1530
 Contact Person: ~~Hal Woods~~ Mary K. Bradley, Interim Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 06-0125-EX2) was for a term commencing August 16, 2006 and ending June 30, 2011 and authorized the operation of a charter school serving no more than 600 students in grades K through 8. The charter and Charter School Agreement were subsequently renewed (authorized by Board Report 11-0427-EX11) for a term commencing July 1, 2011 and ending June 30, 2016, serving grades K through 12. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 13-0424-EX2: Approved the increase in the K-8 enrollment of the charter school by 80 to 680 students beginning in the fall of 2013.

CHARTER RENEWAL PROPOSAL: Chicago Virtual Charter School submitted a renewal proposal on October 19, 2015 to continue the operation of Chicago Virtual Charter School. The charter school shall continue to be located at 38 S. Peoria Street, and to serve grades K through 12 with a maximum enrollment of 680 students.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

In February 2018, Chicago Virtual Charter School submitted an application for amendment to terminate its agreement with its education management organization, K12 Classroom LLC, effective July 1, 2018. A public hearing on the proposed termination was held on Wednesday, April 11, 2018. The hearing was recorded and a summary report is available for review.

On November 27, 2019, the Office of Innovation and Incubation provided written notice to Chicago Virtual Charter School that the Chief Executive Officer ("CEO") intended to recommend to the Board the revocation of the charter and Charter School Agreement for Chicago Virtual Charter School effective at the end of the 2019-2020 school year.

Section 27A-9(c)(2) of the Illinois Charter Schools Law states that a charter may be revoked if it fails to "meet or make reasonable progress toward achievement of the content standards or pupil performance standards identified in the charter." Furthermore, Section 27A-9(c)(4) of the Illinois Charter Schools Law states that, after being notified of the reason for revocation, the charter school must submit a written plan for remediation, the plan for remediation will be reviewed and a determination will be made whether the charter school failed to implement the plan.

Chicago Virtual Charter School's Charter School Agreement dictates that the charter school will be evaluated annually in accordance with the CPS School Quality Rating Policy ("SQR") and Charter School Quality Policy ("CSQP") to determine if the school is meeting or making reasonable progress toward achievement of the content standards or pupil performance standards. On October 26, 2018, Chicago Virtual Charter School was given notice that Chicago Virtual Charter School received a Level 2 rating on the SQR for the prior 2017-2018 school year and its school was failing to meet or make reasonable progress toward achievement of the content standards or pupil performance standards, and was placed in Revocation status. Chicago Virtual Charter School was placed on the Academic Warning List and submitted a remediation plan. The Office of Innovation and Incubation, in conjunction with the Office of Accountability, reviewed the remediation plan and its implementation in accordance with the academic revocation process timeline. On November 8, 2019, Chicago Virtual Charter School received another Level 2 rating on SQR for the prior 2018-2019 school year. Chicago Virtual Charter School was placed on the Academic Warning List for a second consecutive year due to its continued failure to meet or make reasonable progress toward achievement of the content standards or pupil performance standards.

On November 8, 2019, Chicago Virtual Charter School was notified of a public hearing on November 14, 2019 for the consideration of revocation of the charter and Charter School Agreement for Chicago Virtual Charter School. The hearing notice was published in the November 9, 2019 edition of the Chicago Sun-Times. The hearing was conducted on November 14, 2019.

Pursuant to the Illinois Charter Schools Law and the Charter School Agreement, the CEO recommends that the charter and Charter School Agreement for Chicago Virtual Charter School be revoked at the end of the 2019-2020 school year because Chicago Virtual Charter School has been on the Academic Warning List for two consecutive years and has failed to implement its remediation plan.

Chicago Virtual Charter School shall wind down and cease operations of its charter school and return its charter to the Board effective as of July 1, 2020. Both parties shall enter into a wind down agreement with respect to the charter revocation.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Chicago Virtual Charter School's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on April 19, 2016 for all contract and charter schools going through renewals to receive public comments, including Chicago Virtual Charter School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Chicago Virtual Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Chicago Virtual Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2016 and ending June 30, 2021. Chicago Virtual Charter School's charter and agreement are being revoked at the end of the 2019-2020 school year. The charter for this school shall be returned to the Board effective as of July 1, 2020.

ADDITIONAL TERMS AND CONDITIONS: Chicago Virtual Charter School's charter and agreement shall be recommended for renewal with the following conditions to be included in the agreement:

- On or before July 15, 2016, the school must present evidence to the Office of Innovation and Incubation (I&I) of a student application form consistent with state charter law.
- On or before July 15, 2016, the school must submit evidence to I&I of completion of Open Meetings Act (OMA) training for all current board members.
- On or before January 1, 2017, and thereafter every January 1, the school must show evidence to I&I that it is and shall remain in compliance with state and federal requirements governing English Learners as demonstrated on formal compliance reports from Board's Office of Language and Cultural Education (OLCE). Chicago Public Schools has designated OLCE to conduct school visits and make a determination of compliance with state and federal requirements regarding English Learner Programs.
- On or before June 1, 2017, and thereafter every June 1, the school must show evidence to I&I that it is and shall remain in compliance with CPS Diverse Learner expectations of timely completion of evaluations/Individualized Education Plans (IEPs) and Related Service Provider (RSP) service documentation as measured by the Board's Office of Diverse Learners and Support Services (ODLSS).
- On or before October 1, 2017, the school must demonstrate to I&I full resolution of facility and ADA issues.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and wind down agreement for the charter school. Authorize the President and Secretary to execute the written Charter School Agreement and wind down agreement for the charter school. Authorize the Interim Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the

Illinois State Board of Education. Authorize the Interim Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education and the Illinois State Charter School Commission of the revocation of the charter and the Charter School Agreement and any other information as may be necessary due to the closure of the charter school.

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

FINANCIAL: The financial implications will be addressed during the development of the 2018-2019 2020-2021 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY4820 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

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 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.

Board Member Sotelo moved and Board Member Todd-Breland seconded the motion to adopt Board Report 19-1211-EX3.

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 19-1211-EX3 adopted.

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

Board Member Truss presented the following Motion:

19-1211-MO1

MOTION TO HOLD A CLOSED SESSION

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

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees or legal counsel for the public body pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;

- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Board Member Todd-Breland moved to adopt Motion 19-1211-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 19-1211-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) **The Closed Meeting was held on December 11, 2019, beginning at 8:37 p.m. at Curie High School, 4959 S. Archer Ave., Room 192, Chicago, Illinois, 60632.**
- (2) **PRESENT: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 7**
- (3) **ABSENT: None**
 - A. Litigation**
 - B. Counsel Retention**
 - C. Warning Resolutions**
 - D. Terminations**
 - E. Personnel**
 - F. Collective Bargaining**
 - G. Real Estate**
 - H. Security**
 - I. Closed Session Minutes**
 - J. Individual Student Matters**
 - K. Other Reports**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

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

Members absent after Closed Session: None

President del Valle thereupon proceeded with Agenda Items.

19-1211-AR5

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Danika L. Marcano)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective December 16, 2019.

DESCRIPTION:

NAME:	FROM:	TO:
Danika L. Marcano	New Employee	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: A06 Department of Law Position No. 245062 Flat rate Annual Salary: \$78,700.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY20 School budget.

19-1211-AR6

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
RILEY SAFER HOLMES & CANCELIA LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Riley Safer Holmes & Cancila LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Riley Safer Holmes & Cancila LLP to represent the Board, Board officials and employees in *Board v. Betsy DeVos, et al.*, Case No. 18-cv-7914, and such other legal matters as determined by the General Counsel. Additional authorization is requested in the amount of \$250,000 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 \$250,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2020.....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, is hereby 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, is hereby 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).

19-1211-AR7

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
SCHIFF HARDIN LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Schiff Hardin LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Schiff Hardin LLP (1) to conduct a systemic review of the Board's practices, policies, and procedures related to harassment of students, (2) to make recommendations on proactive measures CPS may take to improve protection of students against harassment and related injuries and procedures for expeditious and holistic responses by CPS to such incidents when they arise, and (3) to assist the Board in other legal matters as determined by the General Counsel. Additional authorization for the firm's services is requested in the amount of \$250,000. 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 \$250,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2020.....10210-115

GENERAL CONDITIONS:

Inspector General – In accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all non-privileged information necessary to conduct those investigations.

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

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

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

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

Board Member Rome moved and Board Member Sotelo seconded the motion to adopt Board Reports 19-1211-AR5 through 19-1211-AR7.

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 19-1211-AR5 through 19-1211-AR7 adopted.

19-1211-AR8

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
MIGUEL CORTES - CASE NOS. 10 WC 8772; 13 WC 4042; 14 WC 40253; 14 WC 40254
AND 16 WC 1619**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Miguel Cortes, Case Nos. 10 WC 8772; 13 WC 4042; 14 WC 40253; 14 WC 40254 and 16 WC 1619 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$325,000.00**.

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 2020.....\$325,000.00

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).

19-1211-AR9

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
DAVID KASPER - CASE NOS. 17 WC 10650 AND 17 WC 10651**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for David Kasper, Case Nos. 17 WC 10650 and 17 WC 10651 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$190,000.00**.

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 2020.....\$190,000.00

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).

19-1211-AR10

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
DONN SIMON - CASE NOS. 06 WC 52669; 09 WC 45189; 12 WC 31970 AND 15 WC 19102**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim Donn Simon, Case Nos. 06 WC 52669; 09 WC 54189; 12 WC 31970 and 15 WC 19102 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$182,000.00**.

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 2020.....\$182,000.00

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).

19-1211-AR11

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
FRED WILLIAMS - CASE NO. 09 WC 39145**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim Fred Williams, Case No. 09 WC 39145 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$177,627.00**.

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 2020.....\$177,627.00

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).

19-1211-AR12

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR VIVIANA REHNQUIST - CASE NO. 16 WC 004562

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Viviana Rehnquist, Case No. 16 WC 004562 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$120,000.00**.

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 2020.....\$120,000.00

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).

19-1211-AR13

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR MARLIETTA DAVIS - CASE NO. 10 WC 41010

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Marlietta Davis, Case No. 10 WC 41010 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$80,000.00**.

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 2020.....\$80,000.00

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).

19-1211-AR14

**PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR
JOHN DOE I & II, THROUGH JOHN DOE III AND JANE DOE - CASE NO. 17 L 1642
(REFILED FROM 12 L 003953)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suit John Doe I & II, through John Doe III and Jane Doe v. Board of Education of the City of Chicago, Case No. 17 L 1642 (Refiled from 12 L 003953) for **\$600,000.00**.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Litigated Tort Claims:
Account #12460-210-54535-231112-000000 FY 2020.....\$600,000.00

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).

19-1211-AR15

**PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR
FEDERICO REYES AND ROSA REYES, AS PLENARY GUARDIANS OF
S.R., A LEGALLY DISABLED ADULT - CASE NO. 16 L 012555**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suit Federico Reyes and Rosa Reyes, as plenary guardians of S.R., a legally disabled adult v. Board of Education of the City of Chicago, Case No. 16 L 012555 for **\$175,000.00**.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Litigated Tort Claims:
Account #12460-210-54535-231112-000000 FY 2020.....\$175,000.00

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).

19-1211-AR16

**PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR
MERCY IVY - CASE NO. 17 L 748**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suit Mercy Ivy v. Board of Education of the City of Chicago, Case No. 17 L 748 for **\$95,000.00**.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Litigated Tort Claims:
Account #12460-210-54535-231112-000000 FY 2020.....\$95,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

19-1211-AR17

PROPERTY TAX APPEAL REFUND – AUTHORIZE SETTLEMENT FOR 15-34428, 16-34605 AND 17-37738, 211 E. CHICAGO AVE. AMERICAN DENTAL ASSOCIATION

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by the American Dental Association regarding property at 211 E. Chicago Ave., Chicago, Illinois. This settlement results in a total refund of \$103,358.00 plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2020 or thereafter. This settlement does not involve a direct payout of Board funds.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interest.

LSC REVIEW: Not applicable.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2020 or thereafter --- \$103,358.00 plus interest.

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 restrict the employment of, or the letting of contracts to, former Board members during the one (1) 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 party 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 contingent liability, subject to appropriation in the subsequent fiscal year budget/s.

19-1211-AR18

PROPERTY TAX APPEAL REFUND – AUTHORIZE SETTLEMENT FOR 16-28361 AND 17-37117, 6316-32 S. WESTERN AVE. MARQUETTE BANK

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by the Marquette Bank regarding property at 6316-32 S. Western Ave., Chicago, Illinois. This settlement results in a total refund of \$51,865.00 plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2020 or thereafter. This settlement does not involve a direct payout of Board funds.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interest.

LSC REVIEW: Not applicable.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2020 or thereafter ---- \$51,865.00 plus interest.

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 restrict the employment of, or the letting of contracts to, former Board members during the one (1) 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 party 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 contingent liability, subject to appropriation in the subsequent fiscal year budget/s.

President del Valle indicated that if there are no objections, Board Reports 19-1211-AR8 through 19-1211-AR18 would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 19-1211-AR8 through 19-1211-AR18 adopted.

19-1211-RS4

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

WHEREAS, on December 6, 2019, 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
Angelica Alvarado	Edgar Allan Poe Elementary Classical School	December 11, 2019
Rozlyn Bolton	City Wide Safety and Security	December 11, 2019
Joshua Brown	Morgan Park High School	December 11, 2019
John Gaytan	Thomas J. Waters Elementary School	December 11, 2019
Darrin Griffin	Eli Whitney Elementary School	December 11, 2019
Ricky McKnight	City Wide Facility Operations and Maintenance	December 11, 2019
Paul Moore	Oliver S. Westcott Elementary School	December 11, 2019
Tawana Sanders	Ira F. Aldridge Elementary School	December 11, 2019
Christopher Thomas	South Shore Fine Arts Academy	December 11, 2019

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.

19-1211-RS5

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

WHEREAS, on December 6, 2019, 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
Amelia Graham	Charles W. Earle Elementary School	December 11, 2019
Jeanne Haselhorst	Andrew Jackson Elementary Language Academy	December 11, 2019
Alana Kolbe	Hyde Park Academy High School	December 11, 2019
Jennifer Myers	Robert Nathaniel Dett Elementary School	December 11, 2019

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:

For the record on December 6, 2019, 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.

19-1211-RS6

RESOLUTION AUTHORIZING THE HONORABLE TERMINATION OF REGULARLY CERTIFIED AND APPOINTED TEACHER(S)

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

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

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

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

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

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

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

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

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

1. That the employee listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.
2. That those employee listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

That this Resolution shall be effective upon adoption.

ATTACHMENT A

REASSIGNED TEACHER SCHEDULED FOR HONORABLE TERMINATION

LAST NAME	FIRST NAME	TERMINATION DATE
Woldermariam	Joyce	January 7, 2020

President del Valle indicated that if there are no objections, Board Reports 19-1211-RS4 through 19-1211-RS6 would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 19-1211-RS4 through 19-1211-RS6 adopted.

Board Member Sotelo presented the following Motion:

19-1211-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM NOVEMBER 20, 2019**

MOTION ADOPTED that the Board adopt the minutes of the closed session meetings of November 20, 2019 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meetings held on November 20, 2019 shall be maintained as confidential and not available for public inspection.

Board Member Meléndez moved to adopt Motion 19-1211-MO2.

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 19-1211-MO2 adopted.

Vice President Revuluri presented the following Motion:

19-1211-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC NOVEMBER 20, 2019**

MOTION ADOPTED that the record of proceedings of the Board Meeting of November 20, 2019 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 Truss moved to adopt Motion 19-1211-MO3.

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

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

Nays: None

President del Valle thereupon declared Motion 19-1211-MO3 adopted.

19-1211-OP1

APPROVE THE SALE OF SURPLUS VACANT LAND AT 13311 S. BURLEY

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

That the Board request the City of Chicago in Trust for Use of Schools ("City") or the Public Building Commission of Chicago ("PBC") convey to David A. Beck ("Purchaser"), the property located at 13311 S. Burley, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate has been executed by the Purchaser and will convert to a contract upon acceptance and execution by the Board. Information pertinent to this transaction is stated below.

LEGAL DESCRIPTION & PIN: See the attached Exhibit A.

SALE INFORMATION: The Property is a vacant 2,972 square foot lot, zoned RS3 (Single Family Residential District) in Hegewisch on the southeast side of the City. Property is not needed for school purposes and was advertised for sale as surplus property pursuant to 105 ILCS 5/34-21. Two bids for \$500 and \$600 were submitted and rejected because Property was appraised at \$5,000 to \$6,000.

Under Section 105 ILCS 5/34-21 the Board may negotiate the sale of surplus property that has a fair market value less than \$25,000. David Beck, the adjoining property owner, submitted an offer to purchase the Property for \$3,000. Mr. Beck plans to construct a garage on the Property.

RECOMMENDATION: The Property is not needed for school purposes; the sale of the Property is in the best interests of the Board. The Board put the Property out to competitive bid and received only two offers for \$500 and \$600. Board's Broker was able to negotiate with adjacent property owner and obtain bid for \$3,000. The Board may negotiate the sale of surplus property that has a fair market value less than \$25,000. It is therefore recommended that the following offer for \$3000 be accepted. Sale will eliminate Board's maintenance responsibility for the Property and put Property back on the tax rolls and to productive use.

Purchaser's Name: David A. Beck
Purchaser's Address: 13336 S. Burley Chicago, Illinois 60633
Property: 13311 S. Burley
Final Offer: \$3,000

The sale of the Property is to be sold "**As Is Where-Is**". The Board is to be discharged of any and all future liability and responsibility for the Property after it is sold.

AUTHORIZATION: Authorize the President and Secretary to execute the Offer to Purchase Agreement and to modify the legal and property description if necessary upon receipt of a title commitment and survey. Authorize the City of Chicago in Trust for Use of Schools or the PBC to issue a quitclaim deed in favor of David Beck. Authorize the General Counsel and the Chief Operating Officer to take any and all actions required to effectuate this transaction.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Proceeds (\$3000 less closing costs and commission) to be credited to the Capital Improvement Fund.

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-P03), 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-P02), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

EXHIBIT A

PROPERTY COMMON ADDRESS:

13311 S. Burley, Chicago, IL 60633

PIN: 26-31-227-005-0000

LEGAL DESCRIPTION:

LOT 5 IN BLOCK 10 IN HEGEWISCH SUBDIVISION OF PART OF THE SOUTH ½ OF THE NORTHEAST ¼ OF SECTION 31, TOWNSHIP 37 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

The Board may modify the property description and authorization provision if necessary upon receipt of a title commitment and survey.

President del Valle indicated that if there are no objections, Board Report 19-1211-OP1 would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Report 19-1211-OP1 adopted.

OMNIBUS

At the Rescheduled Board Meeting held on December 11, 2019, the foregoing motions, reports and other actions set forth from number 19-1211-MO1 through 19-1211-MO3 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 Report 19-1211-PO3.

Board Member Truss abstained on Board Report 19-1211-AR3.

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 Rescheduled Board Meeting held on December 11, 2019 held at the Curie High School, 4959 S. Archer Ave., Auditorium, Chicago, Illinois, 60632.

Estela G. Beltran
Secretary

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