

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

Regular Meeting-Wednesday, February 27, 2013 10:30 A.M. (125 South Clark Street)

Published by the Authority of the Chicago Board of Education

David J. Vitale President

Estela G. Beltran Secretary

ATTEST:

Secretary of the Board of Education

of the City of Chicago

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

PRESENT: Dr. Azcoitia, Dr. Bienen, Mr. Ruiz, Dr. Hines, Ms. Pritzker, Ms. Zopp, and President Vitale – 7

ABSENT: None

ALSO PRESENT: Dr. Barbara Byrd-Bennett, Chief Executive Officer, Mr. James Bebley, General Counsel, Marquis D. Watson, Honorary Student Board Member, and Asia Myles-Funches, Shadow Student.

ABSENT: None

President Vitale thereupon opened the floor to the Honoring Excellence segment of the Board Meeting.

President Vitale thereupon opened the floor to the CEO Report segment of the Board Meeting. Dr. Byrd-Bennett, Chief Executive Officer, provided an update on the School Utilization process. Mr. Jack Elsey, Chief Innovation and Incubation Officer, proceeded with a presentation on charter renewals, Charter Accountability Update and 2012-2013 Renewal Recommendations [13-0227-EX2 through 13-0227-EX13]. Dr. Stephanie Whyte, Chief Health Officer, and Dr. Bechara Choucair, Commissioner, Chicago Department of Public Health, proceeded with a presentation on Adopt a New Sexual Health Education Policy [13-0227-PO1]. Ms. Alicia Winckler, Chief Talent Officer, proceeded with a presentation on Adopt a New Principal Eligibility Policy [13-0227-PO2].

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

President Vitale thereupon opened the floor to the Discussion of Public Participation.

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

President Vitale proceeded to entertain a Motion to go into Closed Session.

Dr. Hines presented the following Motion:

13-0227-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 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 MeetingsAct;
- (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, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.
- Dr. Bienen moved to adopt Motion 13-0227-MO1.

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

Yeas: Dr. Azcoitia, Dr. Bienen, Mr. Ruiz, Dr. Hines, Ms. Pritzker, Ms. Zopp, and President Vitale -7

Nays: None

President Vitale thereupon declared Motion 13-0227-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 February 27, 2013, beginning at 2:22 p.m. at the Central Service Center, 125 South Clark Street, and President's Conference Room 6th Floor, and Chicago Illinois 60603.
- (2) PRESENT: Dr. Azcoitia, Dr. Bienen, Mr. Ruiz, Dr. Hines, Ms. Pritzker, Ms. Zopp, and President Vitale 7
- (3) ABSENT: None
 - A. Other Reports
 - B. Warning Resolutions
 - C. Terminations
 - D. Personnel
 - E. Collective Bargaining
 - F. Real Estate
 - G. Security
 - H. Closed Session Minutes
 - I. Individual Student Matters

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Dr. Azcoitia, Dr. Bienen, Mr. Ruiz, Dr. Hines, Ms. Pritzker, Ms. Zopp, and President Vitale – 7

Members absent after Closed Session: None

President Vitale thereupon proceeded with Agenda Items.

13-0227-AR3

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR ANDREA DALTON - CASE NO. 04 WC 43466

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Andrea Dalton, Case No. 04 WC 43466 and subject to the approval of the Illinois Commission, in the amount of \$221,767.00.

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 2013.....\$221,767.00

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 member 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).

13-0227-AR4

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR DAN LAGESSE - CASE NO. 10 WC 21666

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Dan Lagesse, Case No. 10 WC 21666 and subject to the approval of the Illinois Commission, in the amount of \$67,269.66.

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 2013.....\$67,269.66

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 member 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).

13-0227-AR5

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR CAROL A. LEYVA - CASE NO. 09 WC 47910

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Carol A. Leyva, Case No. 09 WC 47910 and subject to the approval of the Illinois Commission, in the amount of \$81,101.56.

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 2013......\$81,101.56

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 member 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).

13-0227-AR6

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR LOLA MALDONADO - CASE NO. 11 WC 16666

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Lola Maldonado, Case No. 11 WC 16666 and subject to the approval of the Illinois Commission, in the amount of \$65,827.00.

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 2013......\$65,827.00

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 member 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).

13-0227-AR7

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR MARIA VARGAS - CASE NO. 07 WC 49050

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Maria Vargas, Case No. 07 WC 49050 and subject to the approval of the Illinois Commission, in the amount of \$212,802.82.

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 2013......\$212,802.82

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 member 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).

13-0227-AR8

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR ADDISON VAZQUEZ - CASE NO. 10 WC 47819

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Addison Vazquez, Case No. 10 WC 47819 and subject to the approval of the Illinois Commission, in the amount of \$61,908.22.

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 2013.....\$61,908.22

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 member 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).

13-0227-RS4

RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING THE SETTLEMENT OF CHICAGO TEACHERS UNION GRIEVANCE NUMBER 11-05-100 BROUGHT ON BEHALF OF ALL TEACHERS ASSIGNED TO DENEEN SCHOOL OF EXCELLENCE FOR THE 2010-2011 SCHOOL YEAR

WHEREAS, in May 2011, the Chicago Teachers Union ("CTU") filed Grievance No.11-05-100 ("Grievance") on behalf of the teaching staff of the Deneen School of Excellence who were active during the 2010-2011 school year, alleging that they were directed to, and did, work an additional, unpaid 15 minutes each school day without formally agreeing to do so through a waiver vote under Appendix C of the parties' 2007-2012 collective bargaining agreement; and

WHEREAS, the Board and the CTU executed a settlement and general release agreement in December 2012, in which the CTU agreed to withdraw the Grievance and grant the Board a general release in exchange for the aggregate amount of back pay stated below.

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

<u>Section 1</u>: The members of the teaching staff who were active at the Deneen School of Excellence during the 2010-2011 school year are hereby granted full back pay in

the aggregate amount of \$54,481.90.

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

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on February 27, 2013.

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

Yeas: Dr. Azcoitia, Dr. Bienen, Mr. Ruiz, Dr. Hines, Ms. Pritzker, Ms. Zopp, and President Vitale -7

Nays: None

President Vitale indicated that if there were no objections, Board Reports 13-0227-AR3 through 13-0227-AR8, and 13-0227-RS4 would be adopted by the roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 13-0227-AR2 through 13-0227-AR8, and 13-0227-RS4 adopted.

13-0227-AR9

APPROVE SETTLEMENT OF DEBARMENT PROCEEDING AGAINST FRANK COONEY COMPANY, INC., KEVIN COONEY, AND GREGORY COONEY BY ACCEPTANCE OF VOLUNTARY EXCLUSION AND FINE

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

That the Board of Education of the City of Chicago ("Board") approve the voluntary exclusion of Frank Cooney Company, Inc., Kevin Cooney, and Gregory Cooney (collectively "Cooney Respondents") in settlement of the debarment matter against the Cooney Respondents. The Board sought to debar the Cooney Respondents for allegedly engaging in conduct that violated Board Rules and policies.

The Cooney Respondents have agreed to pay the total sum of \$225,000.00 to the Board in three monthly installments of \$75,000 and accept an 18-month period of voluntary exclusion under Section 4.7 of the Board's Debarment Policy, 08-1217-P01, beginning February 28, 2013 and ending August 31, 2014. The General Counsel recommends the Board approve the settlement.

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

AFFIRMATIVE

ACTION STATUS: None

FINANCIAL: None (Board will receive three payments of \$75,000.00, on the first of April, May

and June 2013).

GENERAL

CONDITIONS: None.

13-0227-AR10

DEBARMENT OF GREG VICTOR, REBECCA GRESPAN, and MELINDA VENDITTI

THE CHIEF ADMINISTRATIVE OFFICE REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") debar GREG VICTOR, REBECCA GRESPAN, and MELINDA VENDITTI (collectively, "Respondents") from doing any business with the Board for a period of three years beginning February 27, 2013.

On December 6, 2012, the Board's Chief Purchasing Officer filed and served on Respondents a Notice of Proposed Debarment ("Notice"), initiating interim constraints and a debarment proceeding against them, based upon Respondents' improper conduct in violation of sections 2.2(b)(2), 2.2(b)(3), 2.2(d)(2), and 2.2(e) of the Debarment Policy. Melinda Venditti and Rebecca Grespan failed to admit or deny the allegations set forth in the Notice. Section 4.5(d) of the Debarment Policy provides that a failure to respond "to any allegation in the Notice shall be deemed an admission of that allegation," and that if "Respondent[s] fail to file a timely Answer to the Notice . . . all of the allegations . . . shall be deemed to be admitted." Greg Victor filed a response to the Notice but failed to produce evidence refuting the allegations set forth in the Notice.

Based on the facts set forth in the Notice and supporting documentation, the Chief Administrative Officer, Tim Cawley, recommends that the Board debar the Respondents from doing any business with the Board, effective immediately, for a period of three years.

That the Board of Education of the City of Chicago ("Board") debar, for a period of three years, GREG VICTOR, REBECCA GRESPAN, and MELINDA VENDITTI (collectively, "Respondents") from doing any business with the Board.

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.

13-0227-AR11

PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR DETOLVE PTAB APPEAL REGARDING THEIR PROPERTY FOR TAX YEAR 2009

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by Ethel, Janis & Perry DeTolve regarding their multi-parcel industrial property at 1239-61 W. Madison Street, Chicago, Illinois, for the 2009 tax year. This settlement results in a total refund of \$54,125, plus interest, for the tax year involved, with a savings of principal and interest. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2013 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 interests.

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

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 2013 or thereafter\$54,125, 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 restricts the employment of, or the letting of contracts to, former Board member 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).

President Vitale indicated that if there were no objections, Board Reports 13-0227-AR9 through 13-0227-AR11 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 13-0227-AR9 through 13-0227-AR11 adopted.

13-0227-EX15

WARNING RESOLUTION – AUDREY DAVIS, TENURED TEACHER, ASSIGNED TO LAKE VIEW HIGH SCHOOL

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

DESCRIPTION: Put

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

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

LSC REVIEW:

LSC review is not applicable to this report.

AFFIRMATIVE

ACTION REVIEW:

FINANCIAL:

This action is of no cost to the Board

PERSONNEL

IMPLICATIONS:

None

None

13-0227-EX16

WARNING RESOLUTION - PANTELIS LIATOS TENURED TEACHER, ALBERT G. LANE TECHNICAL HIGH SCHOOL

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

DESCRIPTION:

Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules and Policies of the Board of Education of the City of Chicago, a Warning Resolution must be adopted and issued to Pantelis Liatos to inform you that you have engaged in unsatisfactory conduct.

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

LSC REVIEW:

LSC review is not applicable to this report.

AFFIRMATIVE

ACTION REVIEW: None.

FINANCIAL:

This action is of no cost to the Board.

PERSONNEL

IMPLICATIONS:

None.

President Vitale indicated that if there were no objections, Board Reports 13-0227-EX15 and 13-0227-EX16 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 13-0227-EX15 and 13-0227-EX16 adopted.

13-0227-RS5

RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING THE DISMISSAL OF STEPHANIE REED TENURED TEACHER, ASSIGNED TO ERICSON SCHOLASTIC ACADEMY

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ICS 5/34-85, a hearing was conducted before an impartial hearing officer, Lisa Salkovitz Kohn, appointed by the Illinois State Board of Education; and

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

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Kohn regarding the dismissal charges preferred against Stephanie Reed; and

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

WHEREAS, the Board of Education of the City of Chicago accepts the findings and conclusions of the hearing officer, and finds that the record establishes facts that constitute cause for dismissal of Ms. Reed.

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

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's findings and recommendation.

Section 2: Stephanie Reed is hereby dismissed from her employment with the Board of Education of the City of Chicago effective February 27, 2013.

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

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on February 27, 2013.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record Counsel has reviewed the record of notice, charges and specifications in this matter. Stephanie Reed is hereby dismissed.

13-0227-RS6

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

WHEREAS, on February 6, 2013 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 Policy 04-0728-PO1:

Name	School	Effective Date
Anthony Miller	Dunbar Vocational Career Academy	February 27, 2013
Yma Plaskett	William H Ray School	February 27, 2013
Lance Williams	Whitney M Young Magnet High School	February 27, 2013

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

NOW, THEREFORE, BE IT RESOLVED:

- 1. That pursuant to Board Policy 04-0728-PO1, 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 his designee to effectuate the dismissal of the above-named educational support personnel.
- 3. The Chief Executive Officer or designee shall notify the above-named educational support personnel of their dismissal.

President Vitale indicated that if there were no objections, Board Reports 13-0227-RS5 and 13-0227-RS6 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 13-0227-RS5 and 13-0227-RS6 adopted.

Vice President Ruiz presented the following Motion:

13-0227-MO2

MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM JANUARY 23, 2013

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of January 23, 2013 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on January 23, 2013 shall be maintained as confidential and not available for public inspection.

Dr. Bienen moved to adopt Motion 13-0227-MO2

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

Yeas: Dr. Azcoitia, Dr. Bienen, Mr. Ruiz, Dr. Hines, Ms. Pritzker, Ms. Zopp, and President Vitale -7

Nays: None

President Vitale thereupon declared Motion 13-0227-MO2 adopted.

Board Member Zopp presented the following Motion:

13-0227-MO3

MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING OPEN TO THE PUBLIC JANAURY 23, 2013

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of January 23, 2013 prepared by the Board Secretary be approved and such record of proceedings be posted on the District's website in accordance with Section 2.06(b) of the Open Meetings Act.

Vice President Ruiz moved to adopt Motion 13-0227-MO3.

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

Yeas: Dr. Azcoitia, Dr. Bienen, Mr. Ruiz, Dr. Hines, Ms. Pritzker, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Motion 13-0227-MO3 adopted.

13-0227-RS1

RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2012 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 2000-01, SERIES 2002A, SERIES 2004AB, SERIES 2004G, SERIES 2005AB, SERIES 2007D, SERIES 2009B-2009, SERIES 2009BC, SERIES 2009D, SERIES 2009EFG, SERIES 2010AB, SERIES 2010CD/FG, SERIES 2011A, AND SERIES 2011CD, OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

SECTION 1. SERIES 2000-01 BONDS

Whereas, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000A, dated July 20, 2000 (the "Series 2000A Bonds"); its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000B, dated September 7, 2000 (the "Series 2000B Bonds"); its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000C, dated September 7, 2000 (the "Series 2000C Bonds"); its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000D, dated September 7, 2000 (the "Series 2000D Bonds") and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2001A, dated February 1, 2001 (the "Series 2001A Bonds", together with the Series 2001A Bonds, together with the Series 2000 Bonds, the "Series 2001A, dated February 1, 2001 (the "Series 2001A Bonds", together with the Series 2000 Bonds, the "Series 2000-01 Bonds", all pursuant to Resolution 00-0628-RS21, adopted by the Board on the 28th day of June 2000 (the "Series 2000-01 Bond Resolution") and a certain Trust Indenture, dated as of July 1, 2000 (the "Series 2000A Indenture"), between the Board and Amalgamated Bank of Chicago (the "Trustee"), securing the Series 2000B Bonds; and a certain Trust Indenture, dated as of February 1, 2001 (the "Series 2001A Indenture"), between the Board and the Trustee, securing the Series 2000B Bonds; and a certain Trust Indenture, dated as of February 1, 2001 (the "Series 2001A Indenture"), between the Board and Seaway National Bank of Chicago (the "Series 2001A Bonds; and

WHEREAS, pursuant to the Series 2000-01 Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2000-01 Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Series 2000A Indenture provides that once sufficient Piedged Revenues (as defined in the Indenture) have been deposited in the Piedged Revenue Sub-Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2000A Bonds due during the Bond Year beginning on December 2 of such prior calendar year, the Board shall take such actions as are necessary to abate the Piedged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, Section 5.4(A) of the Series 2000B Indenture provides that once sufficient Pledged State Aid Revenues (as defined in the Indenture) have been deposited in the Deposit Sub-Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2000B Bonds due during the Bond Year beginning on March 2 of such calendar year, the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full: and

WHEREAS, Section 5.4(A) of the Series 2001A Indenture provides that once sufficient Pledged State Aid Revenues (as defined in the Indenture) have been deposited in the Pledged State Aid Revenues Sub-Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2001A Bonds due during the then current Bond Year and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notices described in the preceding three paragraphs from the Trustee and the Series 2001A Trustee evidencing the sufficiency of the respective Pledged Revenues and the Pledged State Aid Revenues deposited into the respective Deposit Sub-Accounts, and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2000-01 Bonds be abated in full.

Now, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2000-01 Bonds Pledged Taxes. The Pledged Taxes in the amount of \$32,120,000.00 heretofore levied for the year 2012 in the Series 2000-01 Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 2. SERIES 2002A BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2002A, dated September 24, 2002 (the "Series 2002A Bonds"), pursuant to Resolution No. 02-0828-RS04, adopted by the Board on the 28th day of August, 2002 (the "Series 2002A Bond Resolution"), and a certain Trust Indenture dated as of September 1, 2002 (the "Series 2002A Indenture"), between the Board and Cole Taylor Bank (the "Series 2002A Trustee"), securing the Series 2002A Bonds; and

Now, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2002A Bonds Pledged Taxes. The Pledged Taxes in the amount of \$6,500,000.00 heretofore levied for the year 2012 in the Series 2002A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 3. SERIES 2004AB BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004A, dated April 6, 2004 (the "Series 2004A Bonds"); and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004B, dated April 6, 2004 (the "Series 2004B Bonds", together with the Series 2004A Bonds, the "Series 2004AB Bonds"), all pursuant to Resolution No. 04-0324-RS3, adopted by the Board on March 24, 2004 (the "Series 2004AB Bond Resolution"), and a certain Trust Indenture, dated as of April 1, 2004 (the "Series 2004A Bonds; and a certain Trust Indenture, dated as of April 7. Securing the Series 2004A Bonds; and a certain Trust Indenture, dated as of April 1, 2004 (the "Series 2004B Indenture"), between the Board and the Trustee, securing the Series 2004B Bonds; and

WHEREAS, pursuant to the Series 2004AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2004AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2004 to 2034, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1996, Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997 and Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004A and Series 2004B of the Board of Education of the City of Chicago

hereinafter, the "Adjusted Extension Certificate"; and

WHEREAS, the Adjusted Extension Certificates set forth the "Pledged Taxes" to be extended for collection with respect to the Series 2004AB Bonds, unless abated by the Board; and

WHEREAS, Section 5.4(D) of the Series 2004A Indenture provides that on or before February 16 of each year, when sufficient funds are on deposit in the Payment Sub-Account of the Alternate Revenues Account to pay principal of and interest on the Series 2004A Bonds during the then current Bond Year, the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes; and

WHEREAS, Section 5.4(E) of the Series 2004B Indenture provides that on or before February 16 of each year, when sufficient funds are on deposit in the Pledged State Aid Revenues Account equal to the Pledged State Aid Revenues Account Requirement (as defined in the Series 2004B Indenture), the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes; and

WHEREAS, the Board has received the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2004AB Bonds be abated in full.

Now, Therefore, Be It Hereby Resolved by the Board of Education of the City of Chicago, that:

Abatement of the Series 2004AB Bonds Pledged Taxes. The Pledged Taxes in the amount of \$25,961,000.00 heretofore levied for the year 2012 in the Series 2004AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 4. SERIES 2004G BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues – Benito Juarez Community Academy Project), Series 2004G, dated December 9, 2004 (the "Series 2004G Bonds"), pursuant to Resolution No. 04-1117-RS3, adopted by the Board on the 17th day of November 2004 (the "Series 2004G Bond Resolution"), and a certain Trust Indenture dated as of December 1, 2004 (the "Series 2004G Indenture"), between the Board and U.S. Bank National Association (the "Series 2004G Trustee"), securing the Series 2004G Bonds; and

WHEREAS, pursuant to the Series 2004G Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2004G Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(D) of the Series 2004G Indenture provides that once sufficient Pledged City Note Revenues (as defined in the Indenture) have been deposited in the Bond Payment Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2004G Bonds due, during the then current Bond year the Series 2004G Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2004G Trustee evidencing the sufficiency of the Pledged City Note Revenues deposited into the Board Payment Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2004G Bonds be abated in full.

Now, Therefore, Be IT Hereby Resolved by the Board of Education of the City of Chicago, that:

Abatement of the Series 2004G Bonds Pledged Taxes. The Pledged Taxes in the amount of \$5,000,000.00 heretofore levied for the year 2012 in the Series 2004G Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 5. SERIES 2005AB BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005A, dated June 27, 2005 (the "Series 2005A Bonds"); and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005B, dated June 27, 2005 (the "Series 2005B Bonds", together with the Series 2005A Bonds, the "Series 2005AB Bonds"), all pursuant to Resolution No. 05-0525-RS4, adopted by the Board on May 25, 2005 (the "Series 2005AB Bond Resolution"), and a certain Trust Indenture, dated as of June 1, 2005 (the "Series 2005A Indenture"), between the Board and Amalgamated Bank of Chicago (the "Trustee"), securing the Series 2005A Bonds; and a certain Trust Indenture, dated as of June 1, 2005 (the "Series 2005B Indenture"), between the Board and the Trustee, securing the Series 2005B Bonds; and

WHEREAS, pursuant to the Series 2005AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2005AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2005 to 2039, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997, Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2001A and Series 2001C and Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005A and Series 2005B of the Board of Education of the City of Chicago. hereinafter, the "Series 2005AB Adjusted Extension Certificate"; and

WHEREAS, the Series 2005AB Adjusted Extension Certificate sets forth the "Pledged Taxes" to be extended for collection with respect to the Series 2005AB Bonds, unless abated by the Board; and

WHEREAS, Section 5.4(E) of the Series 2005A Indenture provides that once sufficient revenues have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2005A Indenture) on or before February 16 of each year in an amount sufficient to pay the interest on and the principal of the Series 2005A Bonds due during the current Bond Year (as defined in the Series 2005A Indenture) the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes; and

WHEREAS, Section 5.4(A) of the Series 2005B Indenture provides that once sufficient revenues have been deposited in the Debt Service Fund (as defined in the Series 2005B Indenture) in an amount sufficient to pay all of the interest on and the principal of the Series 2005B Bonds scheduled to be paid from PPRT Revenues (as defined in the Series 2005B Indenture) due during the Bond Year, not earlier than December 3 of such Bond Year, the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year in full; and

WHEREAS, the Board has received the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the Pledged Revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2005AB Bonds be abated in full.

Now, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2005AB Bonds Pledged Taxes. The Pledged Taxes in the amount of \$33,839,912.50 heretofore levied for the year 2012 in the Series 2005AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 6. SERIES 2006B BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2006B, dated September 27, 2006 (the "Series 2006B Bonds"), pursuant to Resolution No. 06-0823-RS4, adopted by the Board on August 23, 2006 (the "Series 2006B Bond Resolution"), and a certain Trust Indenture dated as of September 1, 2006 (the "Indenture"), between the Board and Wells Fargo Bank, N.A. (the "Trustee"), securing the Series 2006B Bonds; and

WHEREAS, pursuant to the Series 2006B Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2006B Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Indenture provides that once sufficient revenues have been deposited in the Debt Service Fund (as defined in the Indenture) or before the Deposit Date (as defined in the Indenture) of each year in an amount sufficient to pay the interest on and the principal of the Series 2006B Bonds due during the Bond Year beginning on December 2 of the preceding calendar year, the Trustee will notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year of such Deposit Date in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2006B Bonds be abated in full

Now, Therefore, Be It Hereby Resolved by the Board of Education of the City of Chicago, that:

Abatement of the Series 2006B Bonds Pledged Taxes. The Pledged Taxes in the amount of \$15,023,050.00 heretofore levied for the year 2012 in the Series 2006B Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 7. SERIES 2007D BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2007D, dated December 13, 2007 (the "Series 2007D Bonds"), pursuant to Resolution No. 07-1024-RS4, adopted by the Board on October 24, 2007 (the "Series 2007D Bond Resolution"), and a certain Trust Indenture dated as of December 1, 2007 (the "Indenture"), between the Board and Wells Fargo Bank, N.A. (the "Trustee"), securing the Series 2007D Bonds; and

WHEREAS, pursuant to the Series 2007D Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2007D Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Indenture provides that once sufficient revenues have been deposited in the Debt Service Fund (as defined in the Indenture) or before the Deposit Date (as defined in the Indenture) of each year in an amount sufficient to pay the interest on and the principal of the Series 2007D Bonds due the Trustee will notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year of such Deposit Date in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2007D Bonds be abated in full.

Now, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2007D Bonds Pledged Taxes. The Pledged Taxes in the amount of \$9,630,500.00 heretofore levied for the year 2012 in the Series 2007D Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 8. SERIES 2008-2009

Whereas, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008A, dated May 13, 2008 (the "Series 2008A Bonds"); its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008B, dated May 13, 2008 (the "Series 2008B Bonds", together with the Series 2008A Bonds, the "Series 2008AB Bonds"); its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008C, dated May 1, 2008 (the "Series 2008C Bonds"; and together with the Series 2008AB Bonds, collectively, the "Series 2008AB C Bonds"), and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009A, dated March 18, 2009 (the "Series 2009A Bonds"), all pursuant to Resolution No. 08-0326-RS1, adopted by the Board on March 26, 2008 (the "Series 2008A Indenture"), between the Board and Amalgamated Bank of Chicago, as Trustee (the "Series 2008A Indenture"), between the Board and Deutsche Bank National Trust Company, as Trustee (the "Series 2008B Indenture"), between the Board and Deutsche Bank National Trust Indenture, dated as of May 1, 2008 (the "Series 2008B Trustee"), securing the Series 2008B Bonds; a certain Trust Indenture, dated as of May 1, 2008 (the "Series 2008C Indenture"), between the Board and The Bank of New York Trust Company, N.A., as Trustee (the "Series 2008C Bonds; and a certain Trust Indenture, dated as of March 1, 2009 (the "Series 2009A Indenture"), between the Board and Bank of New York Mellon Trust Company, N.A., as Trustee (the "Series 2009A Bonds."), securing the Series 2009A Bonds.

WHEREAS, pursuant to the Series 2008-09 Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2008A Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2008 to 2029, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2007A, of the Board of Education of the City of Chicago

hereinafter, the "Series 2008A Adjusted Extension Certificate"; and

WHEREAS, pursuant to the Series 2008-09 Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2008B Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2008 to 2020, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2003D, of the Board of Education of the City of Chicago

hereinafter, the "Series 2008B Adjusted Extension Certificate"; and

WHEREAS, pursuant to the Series 2008-09 Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2008C Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant to a certificate, hereinafter, the "Series 2008C Adjusted Extension Certificate"; and

WHEREAS, pursuant to the Series 2008-09 Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2009A Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant to a certificate, hereinafter, the "Series 2009A Adjusted Extension Certificate, the Series 2008C Adjusted Extension Certificate and the Series 2009A Adjusted Extension Certificate are hereinafter referred to as the "Adjusted Extension Certificates"); and

WHEREAS, the Adjusted Extension Certificates set forth the "Adjusted Bond Pledged Taxes" to be extended for collection with respect to the Series 2008ABC Bonds and the Series 2009A Bonds, unless abated by the Board; and

WHEREAS, Section 5.4(A)(iii) of the Series 2008A Indenture provides that once sufficient revenues from Pledged PPRT Revenues (as defined in the Series 2008A Indenture) have been deposited in the Deposit Sub-Account (as defined in the Series 2008A Indenture) sufficient to pay the interest on and the principal of the Series 2008A Bonds due during the Bond Year beginning on December 2 of such Bond Year, the Series 2008ATrustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes; and

WHEREAS, Section 5.4(F) of the Series 2008B Indenture provides that once sufficient revenues have been deposited by February 16 of each year in the Pledged State Aid Revenues Account (as defined in the Series 2008B Indenture) in an amount equal to the Pledged State Aid Revenues Account Requirement, the Series 2008B Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year in full; and

WHEREAS, Section 5.4(F) of the Series 2008C Indenture provides that once sufficient revenues have been deposited by February 16 of each year in the Pledged State Aid Revenues Account (as defined in the Series 2008C Indenture) in an amount equal to the Pledged State Aid Revenues Account Requirement, the Series 2008C Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year in full; and

WHEREAS, Section 5.4(F) of the Series 2009A Indenture provides that once sufficient revenues have been deposited by February 16 of each year in the Pledged State Aid Revenues Account (as defined in the Series 2009A Indenture) in an amount equal to the Pledged State Aid Revenues Account Requirement, the Series 2009A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year in full; and

WHEREAS, the Board has received the notices described in the preceding four (4) paragraphs from the Series 2008A Trustee evidencing the sufficiency of the Pledged PPRT Revenues deposited into the Deposit Sub-Account, the Series 2008B Trustee, the Series 2008C Trustee and the Series 2009A Trustee evidencing the sufficiency of the Pledged State Aid Revenues Account respectively, and the Board hereby finds that it is necessary and in the best interests of the Board that the Adjusted Bond Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2008ABC Bonds and the Series 2009A Bonds be abated in full.

Now, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2008ABC Bonds and Series 2009A Bonds Pledged Taxes. The Pledged Taxes in the amount of \$133,725,000.00 heretofore levied for the year 2012 in the Series 2008-09 Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 9. SERIES 2009BC BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009B, dated June 25, 2009 (the "Series 2009BC Bonds"), pursuant to Resolution No. 09-0527-RS10 adopted by the Board on May 27, 2009 (the "Series 2009BC Bond Resolution"), and a certain Trust Indenture dated as of June 1, 2009 (the "Series 2009B Indenture"), between the Board and Deutsche Bank National Trust Company, as Trustee (the "Series 2009B Trustee") securing the Series 2009B Bonds

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009C, dated June 25, 2009 (the "Series 2009C Bonds", and collectively with the Series 2009B Bonds, the "Series 2009BC Bonds"), pursuant to the Series 2009BC Bond Resolution and a certain Trust Indenture dated as of June 1, 2009 (the "Series 2009C Indenture"), between the Board and The Bank of New York Mellon Trust Company, N.A. as Trustee (the "Series 2009C Trustee"), securing the Series 2009C Bonds; and

WHEREAS, pursuant to the Series 2009BC Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2009BC Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(F) of the Series 2009B Indenture provides that once sufficient Pledged State Aid Revenues (as defined in the Series 2009B Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2009B Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2009B Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2009B Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, Section 5.4(F) of the Series 2009C Indenture provides that once sufficient Pledged State Aid Revenues (as defined in the Series 2009C Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2009C Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2009C Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2009C Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notice described in the two preceding paragraphs from the Series 2009B Trustee and the Series 2009C Trustee, respectively, evidencing the sufficiency of the revenues deposited into the respective Pledged State Aid Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2009BC Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2009BC Bonds Pledged Taxes. The Pledged Taxes in the amount of \$17,000,000.00 heretofore levied for the year 2012 in the Series 2009BC Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 10. SERIES 2009D BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009D, dated July 30, 2009 (the "Series 2009D Bonds"), pursuant to Resolution No. 09-0624-RS34, adopted by the Board on June 24, 2009 (the "Series 2009D Bond Resolution"), and a certain Trust Indenture dated as of July 1, 2009 (the "Indenture"), between the Board and Deutsche Bank National Trust Company, as Trustee (the "Trustee"), securing the Series 2009D Bonds; and

WHEREAS, pursuant to the Series 2009D Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2009D Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(E) of the Indenture provides that on or before February 16 of each year, once sufficient Pledged State Aid Revenues (as defined in the Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2009D Bonds due during the then current Bond Year the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full: and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2009D Bonds be abated in full.

Now, Therefore, Be It Hereby Resolved by the Board of Education of the City of Chicago, that:

Abatement of the Series 2009D Bonds Pledged Taxes. The Pledged Taxes in the amount of \$2,400,875.00 heretofore levied for the year 2012 in the Series 2009D Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 11. SERIES 2009EFG BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009E (Taxable Build America Bonds "Direct Payment") (the "Series 2009E Bonds), and its Tax-Exempt Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009F (the "Series 2009F Bonds", and collectively, the "Series 2009EF Bonds"), each dated September 24, 2009, pursuant to Resolution No. 09-0826-RS5 adopted by the Board on August 26, 2009 as amended by Resolution No. 09-1216-RS6 adopted by the Board on December 16, 2009 (collectively, the "Series 2009EFG Bond Resolution"), and a certain Trust Indenture dated as of September 1, 2009 (the "Series 2009EF Indenture"), between the Board and U.S. Bank National Association, as trustee (the "Series 2009EF Trustee") securing the Series 2009EF Bonds;

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009G (Qualified School Construction Bonds) (the "Series 2009G Bonds" each dated December 17, 2009, pursuant to Resolution No. 09-0826-RS5, adopted by the Board on August 26, 2009, as amended by Resolution No. 09-1216-RS6 adopted by the Board on December 16, 2009 and together with the Series 2009EF Bonds collectively referred to herein as the "Series 2009EFG Bonds"), dated December 17, 2009, pursuant to the Bond Resolution and a certain Trust Indenture dated as of December 1, 2009 (the "Series 2009G Indenture"), between the Board and The Bank of New York Mellon Trust Company, N.A., a national banking association, as trustee (the "Series 2009G Trustee") securing the Series 2009G Bonds; and

WHEREAS, pursuant to the Series 2009EFG Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2009EFG Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.5(A) of the Series 2009EF Indenture provides that once funds on deposit in the Pledged Revenues Account, plus the amount of the most recent Carryover Balance Sub-Account Transfer and Pledged Federal Subsidy Revenues Sub-Account Transfer both (as defined in the Series 2009EF Indenture), in any calendar year equals an amount sufficient to pay the interest on and the principal of the Series 2009EF Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2009EF Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, Section 5.4(E) of the Series 2009G Indenture provides that once sufficient Pledged State Aid Revenues (as defined in the Series 2009G Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2009G Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2009G Bonds due during the Bond Year beginning on December 16 of such calendar year, the Series 2009G Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notice described in the two preceding paragraphs from the Series 2009EF Trustee and the Series 2009G Trustee, respectively, evidencing the sufficiency of the revenues deposited into the respective Pledged Revenues Account and the Pledged State Aid Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2009EFG Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2009EFG Bonds Pledged Taxes. The Pledged Taxes in the amount of \$71,929,750.00 heretofore levied for the year 2012 in the Series 2009EFG Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 12. SERIES 2010AB BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010A (the "Series 2010A Bonds), and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010B (the "Series 2010B Bonds", and collectively, the "Series 2010AB Bonds"), each dated February 17, 2010, pursuant to Resolution No. 09-1028-RS2 adopted by the Board on October 28, 2009 (the "Series 2010AB Bond Resolution"), and two Trust Indentures each dated as of February 1, 2010 (the "Series 2010AB Indentures"), between the Board and The Bank of New York Mellon Trust Company, N.A., as trustee (the "Series 2010AB Trustee") securing the Series 2010AB Bonds; and

WHEREAS, pursuant to the Series 2010AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2010AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Series 2010A Indenture provides that once funds on deposit in the Pledged State Aid Revenues Account, (as defined in the Series 2010A Indenture), in any calendar year equals an amount sufficient to pay the interest on and the principal of the Series 2010A Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2010A the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full: and

WHEREAS, Section 5.4(F) of the Series 2010B Indenture provides that on or before February 16 of each year, once sufficient Pledged State Aid Revenues (as defined in the Series 2010B Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2010B Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2010B Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2010B Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notice described in the two preceding paragraphs from the Series 2010AB Trustee, evidencing the sufficiency of the revenues deposited into the respective Pledged Revenues Account and the Pledged State Aid Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2010AB Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2010AB Bonds Pledged Taxes. The Pledged Taxes in the amount of \$20,000,000 heretofore levied for the year 2012 in the Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 13. SERIES 2010CD/FG BONDS

WHEREAS, The Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2010C (the "Series 2010C Bonds"), and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2010D (the "Series 2010D Bonds"), (and collectively, the "Series 2010D Bonds"), each dated November 2, 2010, pursuant to a Resolution No. 10-0428-RS1 adopted by the Board on April 28, 2010 authorizing the issuance of the Bonds, as amended by Resolution No. 10-0922-RS1 adopted by the Board on September 22, 2010 (collectively, the "Series 2010CD Bond Resolution"), a certain Trust Indenture dated as of October 1, 2010 (the "Series 2010C Indenture"), between the Board and The Bank of New York Mellon Trust Company, N.A., as trustee (the "Series 2010C Trustee") securing the Series 2010C Bonds and and The Bank of New York Mellon Trust Company, N.A., as trustee, (the "Series 2010D Trustee") securing the Series 2010D Trustee") securing the Series 2010D Bonds) (collectively, the "Series 2010CD Trustee"); and

WHEREAS, The Board of Education of the City of Chicago (the "Board") has heretofore issued its Tax-Exempt Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010F (the "Series 2010F Bonds"), and its Taxable Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010G (the "Series 2010G Bonds"), (and collectively, the "Series 2010FG Bonds"), each dated as of November 2, 2010, pursuant to a Resolution No. 10-0428-RS1, adopted by the Board on April 28, 2010, authorizing the issuance of the Bonds, as amended by Resolution No. 10-0922-RS1 adopted by the Board on September 22, 2010 (together with the Series 2010CD Bond Resolution collectively, the "Series 2010CD/FG Bond Resolution"), and a certain Trust Indenture dated as of October 1, 2010 (the "Series 2010FG Indenture"), between the Board and Amalgamated Bank of Chicago, as trustee (the "Series 2010FG Trustee") securing the Series 2010FG Bonds; and

WHEREAS, pursuant to the Series 2010 CD/FG Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2010CD and 2010FG Bonds, (collectively, the "Series 2010 CD/FG Bonds") and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.5(A) of the Series 2010C Indenture provides that once funds on deposit in the Pledged State Aid Revenues Sub-Account, (as defined in the Series 2010C Indenture), in any calendar year equals an amount sufficient to pay the interest on and the principal of the Series 2010C Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2010C Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, Section 5.4(A) of the Series 2010D Indenture provides that once funds on deposit in the Pledged State Aid Revenues Sub-Account (as defined in the Series 2010D Indenture), in any calendar year equals an amount sufficient to pay the interest on and the principal of the Series 2010D Bonds due during the bond Year beginning on March 2 of such calendar year, the Series 2010D Trustee shall notify the board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, Section 5.4(A) of the Series 2010FG Indenture provides that on or before February 16 of each year, once sufficient Pledged State Aid Revenues (as defined in the Series 2010FG Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2010FG Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2010FG Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2010FG Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notices described in the three preceding paragraphs from the Series 2010CD Trustee and the Series 2010FG Trustee, respectively, evidencing the sufficiency of the revenues deposited into the respective Pledged Revenues Account and the Pledged State Aid Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2010CD and Series 2010FG Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2010CD/FG Bonds Pledged Taxes. The Pledged Taxes in the amount of \$44,397,736.00 heretofore levied for the year 2012 in the 2010CD/FG Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 14. SERIES 2011A BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2011A, dated November 1, 2011 (the "Series 2011A Bonds"), pursuant to Resolution No. 11-0928-RS7, adopted by the Board on the 28th day of September 2011 (the "Series 2011A Bond Resolution"), and a certain Trust Indenture dated as of October 1, 2011 (the "Series 2011A Indenture"), between the Board and The Bank of New York Mellon Trust Company, N.A. (the "Series 2011A Trustee"), securing the Series 2011A Bonds; and

WHEREAS, pursuant to the Series 2011A Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2011A Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto: and

WHEREAS, Section 5.4(A) of the Series 2011A Indenture provides that once sufficient funds are on deposit in the Pledged State Aid Revenues Account (as defined in the Indenture) during the thencurrent Bond Year equal to the sum of the interest on and principal of the Bonds that will become due and payable during the then-current Bond Year, the Series 2011A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2011A Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2011A Bonds be abated in full.

Now, Therefore, Be It Hereby Resolved by the Board of Education of the City of Chicago, that:

Abatement of the Series 2011A Bonds Pledged Taxes. The Pledged Taxes in the amount of \$2,475,500.00 heretofore levied for the year 2012 in the Series 2011A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 15. SERIES 2011CD BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2011C-1 and Series 2011C-2, dated December 20, 2011 and Series 2011D dated December 16, 2011 (collectively, the "Series 2011CD Bonds"), pursuant to Resolution No. 11-1026-RS4, adopted by the Board on the 26th day of October 2011 (the "Series 2011CD Bond Resolution"), and two Trust Indentures each dated as of October 1, 2011 (the "Series 2011C-1 and Series 2011C-2 Indenture"), and (the "Series 2011D Indenture") (collectively, the "Series 2011CD Indenture") dated as of December 1, 2011also between the Board and The Amalgamated Bank of Chicago, (the Series 2011C-1 Trustee, the Series 2011C-2 Trustee and the Series 2011D Trustee (together, the "Series 2011CD Trustee"), securing the Series 2011CD Bonds; and

WHEREAS, pursuant to the Series 2011CD Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2011CD Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Series 2011C-1 and Series 2011 C-2 Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Series 2011C-1 and Series 2011C-2 Indenture) during the thencurrent Bond Year the Series 2011C-1 and Series 2011C-2 Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, Section 5.4(A) of the Series 2011D Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Series 2011D Indenture) during the then-current Bond Year the Series 2011D Trustee shall notify the board of that fact, and the board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full.

WHEREAS, the Board has received the notices described in the two preceding paragraphs from the Series 2011CD Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2011CD Bonds be abated in full.

Now, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2011CD Bonds Pledged Taxes. The Pledged Taxes in the amount of \$30,000,000.00 heretofore levied for the year 2012 in the Series 2011CD Bond Resolution and to be extended pursuant thereto are hereby abated in full.

Now, Therefore, Be It Hereby Resolved by the Board of Education of the City of Chicago, as follows:

- FILING OF RESOLUTION. Forthwith upon the adoption of this Resolution, the Secretary of
 the Board shall cause a certified copy hereof to be filed with the County Clerks of The
 Counties of Cook and DuPage, Illinois, and it shall be the duty of such officers to abate said
 Pledged Taxes levied and to be extended for the year 2012 in full, in accordance with the
 provisions hereof.
- 2. EFFECTIVE DATE. This Resolution shall be in full force and effect upon its adoption.

13-0227-RS2

RESOLUTION RE: APPOINTMENT OF APPOINTED REPRESENTATIVES OF ELECTED LOCAL SCHOOL COUNCILS TO FILL VACANCIES FOR THE CURRENT TERM OF OFFICE

WHEREAS, pursuant to the Illinois School Code, 105 ILCS 5/34-2.1, the Board of Education of the City of Chicago is authorized to appoint teacher representatives, non-teaching staff representatives and high school student representatives to elected local school councils after considering the preferences of the schools' staffs and students, as appropriate, as ascertained through non-binding advisory polls and exercises absolute discretion in the appointment process;

WHEREAS, pursuant to the Illinois School Code, 105 ILCS 5/34-2.1, mid-term vacancies in those offices are to be filled in the same manner as the original appointments;

WHEREAS, non-binding advisory polls of the staffs or students, as appropriate, of the schools identified on the attached Exhibit A have been conducted concerning the appointment of teacher, non-teaching staff and/or student representatives to the schools' local school councils to fill vacancies for the current term of office;

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

WHEREAS, the current term of office for teacher and non-teaching staff representatives expires on June 30, 2014 and for high school student representatives expires on June 30, 2013:

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

- The individuals named on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils of the identified schools for the current term of office.
- 2. This Resolution is effective immediately upon adoption.

Exhibit A

APPOINTED TEACHER REPRESENTATIVE Quinshun Elrod Lupce Grezlovski Kathryn LaBombard Gila Hernandez Michael Sheehan Christian Pedersen Jacob Mitchell

REPLACING
Luminita Dragos
Margaret Nickels
Melinda Dahl
Hector Castro
Martella Dancy
Tanya Bateson
Scott Steward

DEDLACING

SCHOOL
Faraday E. S.
Hedges E. S.
Little Village Acad. E. S.
Orozco E. S.
Tilton E. S.
Amundsen H. S.
Brooks Coll. Prep. H. S.
· · · · · · · · · · · · · · · · · · ·

APPOINTED NON-TEACHING STAFF REPRESENTATIVE Martina Rivera Lillian Rivera Felisa Allen

REPLACING
Vivian Vasquez
Ned Perisic
Lynn Tucker

SCHOOL Inter-American E. S. Little Village Acad. E. S. Tilton E. S.

RESOLUTION RE: APPOINTMENTS TO APPOINTED LOCAL SCHOOL COUNCILS TO FILL VACANCIES FOR THE CURRENT TERM OF OFFICE

WHEREAS, on January 24, 2007, the Board adopted a Policy on the Governance of Alternative and Small Schools, Board Report 07-0124-PO2 ("Governance Policy"):

WHEREAS, the Governance Policy establishes requirements for the appointment by the Board of Local School Councils for those Chicago Public Schools designated as either Small or Alternative Schools:

WHEREAS, Appointed Local School Councils ("ALSCs") are established as a means to involve parents, community members, school staff and high school students in the activities of Small and Alternative Schools as specified in the Illinois School Code, 105 ILCS 5.34-2.4(b);

WHEREAS, the schools identified on the attached Exhibit A operate with ALSCs;

WHEREAS, the Governance Policy authorizes ALSCs to recommend candidates to fill parent, community or advocate representative vacancies and authorizes schools to conduct staff or student polls to fill staff or high school student representative ALSC vacancies;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board for appointment to ALSCs to fill vacancies the candidates recommended by the ALSCs or in the staff or student polls or any other candidates identified by the Chief Executive Officer;

WHEREAS, pursuant to the Governance Policy, the Chief Executive Officer has recommended the candidates identified on the attached Exhibit A to the Board for its consideration in its exercise of absolute discretion in making appointments to the ALSCs of the identified schools to fill vacancies for the current term of office:

WHEREAS, the current term of office for parent, community, advocate and school staff ALSC representatives expires on June 30, 2014 and for high school student ALSC representatives expires on June 30, 2013:

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

- The candidates named on the attached Exhibit A are appointed to serve as members of the Appointed Local School Councils of the identified schools in the specified categories.
- 2. This Resolution is effective immediately upon adoption.

EXHIBIT A

APPOINTED			
REPRESENTATIVE	REPLACING	CATEGORY	SCHOOL
Chamille Murray	Position Vacant	Parent	D. H. Williams E. S.
Tiffanie Pewee	Position Vacant	Community	D. H. Williams E. S.
Pastor Charlie Dates	Position Vacant	Community	Air Force Acad. H. S.
Col. Duane Hayden	Position Vacant	Community	Air Force Acad. H. S.
Karen Carney	Position Vacant	Advocate	Air Force Acad. H. S.
Tammera Holmes	Position Vacant	Advocate	Air Force Acad. H. S.
Brian Cook	Joseph Mitacek	Teacher	Air Force Acad. H. S.

13-0227-PO1

FINAL

RESCIND BOARD REPORT 08-0827-PO4 ADOPT A NEW SEXUAL HEALTH EDUCATION POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board rescind Board Report 08-0827-PO4 and adopt a new Sexual Health Education Policy ("Policy").

PURPOSE: The Board recognizes the need for a comprehensive approach to sexual health education that is applied consistently throughout the District. This Policy reflects the Board's commitment to ensure that the District's comprehensive family life and sexual health education programming:

- is aligned with the National Sexuality Education Standards: Core Content and Skills, K-12;
- is developmentally appropriate;
- provides strategies to support all students regardless of gender, race, disability, sexual orientation, gender identity, gender expression;

- is culturally sensitive;
- provides a focus on health promotion and risk reduction within the context of the world in which students live:
- is medically accurate;
- emphasizes abstinence as a component of healthy sexual decision-making and the only protection that is 100% effective against unintended pregnancy, sexually transmitted infections and HIV when transmitted sexually;
- includes instruction that promotes a wholesome and comprehensive understanding of the emotional, psychological, physiological, hygienic and social responsibility aspects of sexuality and family life;
- is consistent with State laws enacted to address the need for students to receive comprehensive health education;
- · emphasizes that parents/guardians are the primary sexual health educators for their child(ren);
- offers parents/guardians information on comprehensive sexual health education provided to students via the District-approved education lessons; and
- offers parents/guardians the opportunity to opt their child(ren) out of comprehensive sexual health education lessons in accordance with State law.

POLICY TEXT:

A. Program Components: The comprehensive sexual health education instructional program in grades kindergarten through 12th grade provides a foundation of knowledge and skills related to human development, relationships, decision-making, abstinence, medically-recommended contraception and disease prevention. At each grade level, the instructional program teaches developmentally-appropriate, medically-accurate information that builds on the knowledge and skills that were taught in the previous grades.

In grades K-4, the foundational comprehensive sexual health education instruction is comprised of lessons on the following four topic areas specified in the *National Sexuality Education Standards*: anatomy and physiology, reproduction, healthy relationships and personal safety. This foundational instruction is often referred to as Family Life Education.

In grades 5-12, comprehensive instruction expands on the foundational lessons in grades K-4 by providing lessons on the following five topic areas specified in the *National Sexuality Education Standards*: abstinence, healthy relationships (including informed decision-making, sexual orientation, gender identity and personal safety) medically-recommended contraceptives, transmission and prevention of sexually transmitted infections, including HIV.

- B. Annual Instruction: Schools shall annually provide developmentally-appropriate and medically-accurate sexual health education at each grade level as part of its instructional program. Lessons should be integrated into common core subjects in accordance with best practice. Schools shall select and use approved lessons and resources identified in the Guidelines to this Policy. Lessons provided to students in grades K-4 shall total a minimum of 300 minutes per school year addressing all four topic areas outlined in Section A of this Policy. Lessons provided to students in grades 5-12 shall total a minimum of 675 minutes per school year addressing all five topic areas outlined in Section A of this Policy.
- C. Parent/Guardian Opt-Out: No student whose parent/guardian provides a timely written objection shall be required to participate in any sexual health education lesson and no student shall be suspended or expelled for refusal to participate in any such lesson or program. Any student whose parent/guardian does not provide a written objection to participation in a sexual health education lesson or program shall be required to participate.
- D. Mandatory Training for Instructors: Any teacher who provides sexual health education instruction and any other staff member who supports a teacher in providing such instruction must successfully complete the District's Comprehensive Sexual Health Education Instructor training prior to teaching lessons. Individuals who successfully complete this instructor training shall receive a certificate valid for a four-year period. To ensure all students at every grade level receive comprehensive sexual health instruction, each principal shall annually designate a minimum of two instructors to deliver instruction at his/her school and ensure these instructors successfully complete the required training.
- E. Use of Outside Consultants: A school may retain the services of an approved outside consultant to provide sexual health education programming. Outside consultants must be approved in accordance with the process specified in the Guidelines prior to providing a school with sexual health education services. If an outside consultant is unable to provide a course or program that includes all comprehensive components as described in Section A herein, the school must ensure that students receive supplemental instruction to satisfy the comprehensive requirements of this Policy.
- F. Anti-Bullying: Schools shall foster a respectful and open learning environment and take steps to support appropriate classroom behaviors and pre-empt behaviors that may disrupt sexual health education lessons. Bullying, intimidation or harassment of students will not be tolerated. Schools shall discipline students who engage in such behaviors to the fullest extent permitted under the Board's Anti-Bullying Policy and the Student Code of Conduct.
- G. Support and Oversight: The Office of Student Health and Wellness shall oversee Policy implementation and compliance and shall:
- 1. Provide schools with technical assistance and support to ensure comprehensive sexual health education programming is provided to students in accordance with this Policy;

- Offer school support services through various departments including the Office of Student Health and Wellness and the Office of Teaching and Learning to ensure full implementation of this Policy;
- 3. Oversee sexual health education curriculum development and materials review for alignment with research-based characteristics of effective sexual health education, the *National Sexuality Education Standards* and the purpose and objectives of this Policy; and
- 4. Ensure schools provide comprehensive sexual health education lessons at every grade level in accordance with this Policy by requiring schools to periodically submit implementation reports.
- **H. Guidelines**: The Chief Health Officer or designee in collaboration with the Chief Teaching and Learning Officer or designee shall develop and implement guidelines, procedures and toolkits for the effective implementation of this Policy.

LEGAL REFERENCES: 105 ILCS 110/3; 105 ILCS 5/27-9.1; 105 ILCS 5/27-9.2; 23 IL Admin. Code 1.420(n); National Sexuality Education Standards: Core Content and Skills, K-12, January 2012.

13-0227-PO2

FINAL

RESCIND BOARD REPORT 08-1217-PO2 AND ADOPT A NEW PRINCIPAL ELIGIBILITY POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board rescind Board Report 08-1217-PO2 and adopt a new Principal Eligibility Policy.

PURPOSE: The Board wishes to establish and administer a rigorous and structured eligibility system to ensure candidates for principalships in the Chicago Public Schools meet high standards of competency, professionalism and preparation and embody the qualities and characteristics the District values most in its educational leaders. The Board wishes to ensure that candidates for a CPS principalship, whether on a contract, interim or acting basis satisfy the eligibility criteria outlined in this Policy and are active members of the CPS Principal Candidate Pool maintained by the Chief Executive Officer or designee unless an enumerated exception applies.

POLICY TEXT:

I. PRINCIPAL CANDIDATES:

- A. <u>Membership Application</u>: Persons seeking membership in the CPS Principal Candidate Pool must apply to the Chief Executive Officer or designee. Membership in the Pool is determined by the Chief Executive Officer or designee in accordance with the following criteria and considerations:
- 1. <u>State and District Requirements</u>: Applicants must possess and maintain the certifications, endorsements and qualifications required by the Illinois State Board of Education that authorize the applicant to serve as a public school principal in the State of Illinois. The Chief Executive Officer or designee may establish timelines for Pool applicants and members to satisfy the evaluator qualification requirements specified in 105 ILCS 5/24A-3. Applicants must also satisfy the Board's employment requirements set out in Board Rule 4-4 and continue to do so during the course of their employment.
- 2. <u>Standards of Conduct and Professionalism</u>: Applicants must satisfy a background screening to determine if s/he meets the high standard of conduct and professionalism expected of CPS Principals. The background screening will consider an applicant's criminal history, discipline/misconduct history and other background checks and will consider the type, frequency and circumstances of any history of misconduct, violation or discipline. Examples of conduct which would not satisfy the high standards expected of CPS principals include verbal abuse of students, physical abuse, sexual harassment, sexual abuse, discrimination, ethics violation, fraud, theft, insubordination and retaliation.
- 3. <u>Screening Assessments</u>: The Chief Executive Officer or designee shall evaluate applicants for the requisite knowledge, skills and abilities to serve as a CPS principal using a screening process and uniform standards for measuring and assessing applicants for the required competencies. The screening process may include assessments of an applicant's accomplishments and experience as well as competency-based assessments. An applicant who is re-applying within 12 months of their first failed application is not required to repeat assessments that s/he successfully passed during their first attempt.
- 4. <u>Exclusions</u>: The Chief Executive Officer or designee shall exclude from consideration for membership in the CPS Principal Candidate Pool applicants who:
 - (a) have been convicted of criminal offenses set forth in Section 34-18.5 of the School Code;
 - (b) have been convicted of any other felony offenses within seven years of their application for admission to the Pool;
 - are, at the time of their application, performing as a principal under a corrective action plan under the Board's policy regarding the professional support and remediation of principals;
 - (d) have been dismissed for cause from CPS employment;

- (e) have been removed from a CPS principalship pursuant to Sections 34-8.3 or 34-8.4, unless, after a written request by the applicant, the Chief Executive Officer or designee has restored the individual's eligibility to apply for membership in the CPS Principal Candidate Pool;
- applied twice for membership in the Pool within twelve (12) months preceding the date of the application under consideration and were not admitted;
- (g) have been rejected two times after March 1, 2013 for membership in the CPS Principal Candidate Pool, except where three calendar years have expired since the date of the last rejection. (A three-year exclusion for consecutive rejections issued under the prior policy, Board Report 08-1217-PO2, shall continue for the established period);
- (h) have not satisfied the requirements set out in Sections I.A.1, 2 and 3; or
- have provided false, misleading or inaccurate information on their application or at any time during the admissions process to the Pool.

The Chief Executive Officer or designee may also exclude from consideration for membership in the CPS Principal Candidate Pool applicants who have been rated as "does not meet", "unsatisfactory", "needs improvement" or "developing" on their most recent performance rating.

- 5. Exceptions for Incumbent Sitting CPS Principals who are Not Current Members of the CPS Principal Candidate Pool as of March 1, 2013: Incumbent Sitting CPS Principals as of March 1, 2013 who are not current members of the CPS Principal Candidate Pool are not required to be members of the Pool for renewal of their existing Uniform Principal's Contract to continue serving at their current school. Such Incumbent Sitting CPS Principals are, however, required to become a member of the CPS Principal Candidate Pool in order to qualify for a new CPS principalship at a school other than where they are currently serving as principal. Such Incumbent Sitting CPS Principals may seek admission to the Pool by applying in accordance with Section I.A, except they shall be granted:
 - (a) an abbreviated application process and an exemption from the initial interview process, and
 - (b) an exemption from screening assessments required under Section I.A.3 if the Incumbent Sitting CPS Principal has received at least a "proficient" rating on their two most recent CPS performance ratings under the new principal evaluation system established under Board Report 13-0123-EX5 and in addition, will review the evaluation from their Local School Council, if available. This exemption will first be available to eligible Incumbent Sitting CPS Principals after evaluations and ratings are given for performance for the 2013-2014 school year. Provided, however, that Incumbent Sitting CPS Principals who have received at least a "proficient" rating for performance during the 2013-2014 school year and who apply for membership in the Pool before 2014-2015 performance evaluations occur will be granted this exemption. Thereafter, the two most recent year's performance ratings will be reviewed to determine eligibility for this exemption.
- B. Membership Continuation and Expiration: Membership continuation and expiration is determined by the Chief Executive Officer or designee in accordance with the following criteria and considerations. For individuals who are members in the CPS Principal Candidate Pool as of March 1, 2013 and individuals granted new or renewed membership in the Pool after March 1, 2013, their membership shall continue provided s/he: (i) maintains valid and current licenses, certifications, endorsements and qualifications; (ii) has received at least a "proficient" rating on their two most recent CPS performance evaluations, and in addition, will review the evaluation from their Local School Council, if available, beginning with evaluations for performance for the 2013-2014 school year; (iii) has served during three of the last five years as a CPS principal or supervisor of a CPS teacher or supervisor of a CPS principal or in a leadership position in education; and (iv) does not otherwise qualify for removal from the CPS Principal Candidate Pool. If a member does not qualify for continued membership, their membership shall be deemed expired and the member may seek readmission to the Pool only by applying in accordance with Section I.A. Upon adoption of this Policy, if a member is employed in a non-administrative or non-leadership position for more than two years, their membership shall be deemed expired and the member may seek readmission to the Pool only by applying in accordance with Section I.A.
- **C.** <u>Membership Removal</u>: The Chief Executive Officer or designee shall remove individuals from the CPS Principal Candidate Pool, who, during their membership:
 - have been found to no longer meet the State and District Requirements set forth in Sections I.A.1;
 - 2. have been convicted of criminal offenses set forth in Section 34-18.5 of the School Code;
 - 3. have been convicted of any other felony offense;
 - are principals placed on a corrective action plan under the Board's policy regarding the professional support and remediation of principals, but only until the corrective action plan is successfully completed;
 - 5. have been dismissed for cause from CPS employment; or
 - have been removed from a CPS principalship pursuant to Sections 34-8.3 or 34-8.4, unless, after a written request by the individual, the Chief Executive Officer or his/her designee has restored the individual to the Pool.

The Chief Executive Officer or designee may also remove individuals from the Pool, who, during their membership are found to no longer meet the high standards of conduct and professionalism set out in Section I.A.2. of this Policy. In such instances, a removal determination shall consider the type, frequency and circumstances of the violation or misconduct. Examples of conduct which would not satisfy the high standards expected of CPS principals include verbal abuse of students, physical abuse, sexual harassment, sexual abuse, discrimination, ethics violation, fraud, theft, insubordination and retaliation. The Chief Executive Officer or designee may also remove individuals from the Pool, who, during their membership have provided false, misleading or inaccurate information regarding their qualifications to continue in the Pool.

- II. <u>PRINCIPAL SELECTION</u>: The Local School Council, the Chief Executive Officer and the Board shall only select individuals who are members of the CPS Principal Candidate Pool to serve as school principal, whether on a contract, interim or acting basis, subject to the following exceptions:
- 1. Incumbent Sitting CPS Principals as of March 1, 2013 who are not members of the Pool are not required to become a member of the Pool for renewal of their existing Uniform Principals Contract to remain principal at the same school; and
- 2. The CEO may assign a former contract or interim principal to serve as a school's interim or acting principal regardless of whether he or she is a member of the Pool, if, in the Chief Executive Officer's judgment, the former contract or interim CPS principal has a record of performance with the Board that demonstrates that he or she is exceptionally qualified to serve the particular needs of the school to which he or she will be assigned.

III. TALENT OFFICE RESPONSIBILITIES:

- The Talent Office shall establish and manage an objective, fair and rigorous process to evaluate applicants to the Pool and to evaluate current members for eligibility to continue their membership in the Pool.
- 2. Upon request, the Talent Office will provide direct feedback to an applicant on their application for membership in the Pool.
- 3. The Talent Office will ensure Local School Councils receive Candidate Profile reports that detail a Pool member's knowledge, skills and abilities, criminal history and relevant CPS personnel history.
- 4. Members of the Pool may submit written appeals to the Chief Talent Officer requesting modification of their Candidate Profile to include a written clarification or rebuttal of information or to remove information from the Candidate Profile.
- 5. The Chief Talent Officer may establish all necessary protocols and procedures necessary for the effective implementation of the principal eligibility system specified in this Policy.
- IV. DEFINITIONS: For purposes of this Policy, the following definitions apply:
- 1. "CPS Principal Candidate Pool" or "Pool" means a list of individuals who have been determined under this Policy or the prior policy (Board Report 08-1217-PO2) to be qualified to seek or be selected for a CPS principalship on a contract basis or on an interim or acting basis, which list excludes those individuals whose membership in the Pool has expired or who have otherwise been removed from the Pool.
- 2. "Applicant" means a person who is seeking membership in the CPS Principal Candidate Pool.
- 3. "Member" means a person who has been admitted to the CPS Principal Candidate Pool and excludes those individuals whose membership in the Pool has expired or who have been removed from the Pool.
- 4. "Candidate Profile" means a report on a member's knowledge, skills and abilities, criminal history and relevant CPS personnel history.

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

President Vitale indicated that if there were no objections, Board Reports 13-0227-RS1 through 13-0227-RS3, 13-0227-PO1, and 13-0227-PO2 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 13-0227-RS1 through 13-0227-RS3, 13-0227-PO1, and 13-0227-PO2 adopted.

13-0227-CO1

COMMUNICATION RE: LOCATION OF BOARD MEETING OF APRIL 3, 2013

David J. Vitale President, and Members of the Board of Education Dr. Carlos M. Azcoitia Dr. Henry S. Bienen Dr. Mahalia A. Hines Penny Pritzker Jesse H. Ruiz Andrea L. Zopp

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, March 27, 2013 has been Rescheduled to Wednesday, April 3, 2013 and will be held at:

The Central Administration Building 125 South Clark Street Chicago, Illinois 60603 Board Chamber - 5th Floor

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 April 3, 2013 Board Meeting, advance registration will be available beginning Monday, March 25th at 8:00 a.m. and close Friday, March 29th at 5:00 p.m., or when all 60 speaking 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: 125 South Clark Street, 6th Floor

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.

13-0227-EX1*

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

1. Transfer for Early College and Career - City Wide

Rationale:	Career Services, Supplies.		
Transfer From:	Unit	Early College and Career - City Wide	13727
	Fund Account	School Special Income Fund Services - Professional & Technical	124 54125
	Program	Career Employment Preparation	140070
	Grant	Chicago New Options Project (Nop)	070100
Transfer to:	Unit	Early College and Career - City Wide	13727
	Fund	School Special Income Fund	124
	Account	Commodities - Supplies	53405
	Program	Career Employment Preparation	140070
	Grant	Chicago New Options Project (Nop)	070100
Amount:	\$1,000.00		

2. Transfer from MSAC - Belmont Cragin Area Elementary School to Capital/Operations - City Wide

Rationale: Funds Transfer From Project# 2008-4775-NSC To Award# 2011-476-00; Change Transfer From: Unit MSAC - Belmont Cragin Area Elementary School 27011 Fund Modern Schools 476 56310 Capitalized Construction Account Program Modern Schools Across Chicago 253533 000000 Grant Default Value 12150 Transfer to: Unit Capital/Operations - City Wide Fund Modern Schools 476 Capitalized Construction 56310 Account Parent Award 253543 Program 000000 Grant Default Value \$1,000.00 Amount:

3. Transfer from James Shields Middle School to Capital/Operations - City Wide

Funds Transfer From Project# 2008-6435-NSC To Award# 2011-476-00; Change Rationale: Reason: NA. Transfer From: Unit James Shields Middle School 27091 Fund Modern Schools 476 Account Capitalized Construction 56310 Program Modern Schools Across Chicago 253533 000000 Default Value Grant Transfer to: Unit Capital/Operations - City Wide 12150 Modern Schools 476 Fund Capitalized Construction 56310 Account Program Parent Award 253543 Grant Default Value 000000 \$1,000.00 Amount:

4. Transfer from MSAC - Boone Clinton Area Elementary School to Capital/Operations - City Wide

Rationale: Funds Transfer From Project# 2008-MS15-NSC To Award# 2011-476-00; Change

Reason: NA.

Transfer From: Unit MSAC - Boone Clinton Area Elementary School 27021 Modern Schools 476 Fund Capitalized Construction 56310 Account New School Openings Other 009446 Program Default Value 000000 Grant Capital/Operations - City Wide 12150 Transfer to: Unit Fund Modern Schools 476 Account Capitalized Construction 56310 Parent Award 253543 Program Default Value 000000 Grant

Amount: \$1,000.00

5. Transfer for Chief of Staff

Rationale: Supplies for the CEOs Office (e.g. folders, paper, pens, markers, flip charts, etc.).

10710 Transfer From: Unit Chief of Staff Fund General Education Fund 115 Account Services - Professional & Technical 54125 Chief Of Staff 250005 Program 000000 Grant Default Value Transfer to: Unit Chief of Staff 10710 General Education Fund Fund 115 Commodities - Supplies 53405 Account Chief Of Staff 250005 Program Default Value 000000 Grant

Amount: \$1,000.00

605. Transfer from Capital/Operations - City Wide to Marvin Camras Elementary School

Rationale:	Funds Tran Reason : N	sfer From Award# 2013-483-00-11 To Project# 2013-22691-BLR A.	; Change
Transfer From:	Unit Fund Account Program Grant	Capital/Operations - City Wide CIP Series 2012A Capitalized Construction Boiler/Mechanical Default Value	12150 483 56310 009559 000000
Transfer to:	Unit Fund Account Program Grant	Marvin Camras Elementary School CIP Series 2012A Capitalized Construction Boiler/Mechanical Default Value	22691 483 56310 009559 000000
Amount:	\$3,019,275	2.00	
606. Transfer from Ca	pital/Opera	tions - City Wide to William Jones College Prep High School	
Rationale:	Funds Tran Reason : N	sfer From Award# 2010-481-00-03 To Project# 2010-47021-NSC A.	; Change
Transfer From:	Unit Fund Account Program Grant	Capital/Operations - City Wide BABS - CIP Series 2010D Capitalized Construction Reserve For New Schools-Facil Build America Bonds (Babs)	12150 481 56310 254013 610000
Transfer to:	Unit Fund Account Program Grant	William Jones College Prep High School BABS - CIP Scries 2010D Capitalized Construction Modern Schools Across Chicago Expansion Build America Bonds (Babs)	47021 481 56310 253534 610000
Amount:	\$3,911,860.18		
607. Transfer from Ca	pital/Operat	tions - City Wide to William Jones College Prep High School	
Rationale:	Funds Trans Reason : N/	sfer From Award# 2010-481-00-03 To Project# 2010-47021-NSC A.	; Change
Transfer From:	Unit Fund Account Program Grant	Capital/Operations - City Wide BABS - CIP Series 2010D Capitalized Construction Reserve For New Schools-Facil Build America Bonds (Babs)	12150 481 56310 254013 610000
Transfer to:	Unit Fund Account Program Grant	William Jones College Prep High School BABS - CIP Series 2010D Capitalized Construction Modern Schools Across Chicago Expansion Build America Bonds (Babs)	47021 481 56310 253534 610000
Amount:	\$6,612,710	.84	

*[Note: The complete document will be on File in the Office of the Board]

13-0227-EX2

APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH AMANDLA CHARTER SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Amandla Charter School 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.

SCHOOL OPERATOR: Amandla Charter School

6800 South Stewart Avenue Chicago, IL 60621 Phone: (773) 396-8022 Contact Person: Erin Ferguson

OVERSIGHT:

Office of New Schools 125 S. Clark, 10th Floor Chicago, IL 60603 (773) 553-1530

Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 07-1024-EX16) was for a term commencing July 1, 2008 and ending June 30, 2013, and authorized the operation of a charter school serving no more than 600 students in grades 5 through 12.

CHARTER RENEWAL PROPOSAL: Amandia Charter School (Amandia) submitted a renewal proposal on September 4, 2012 to continue the operation of Amandia. The charter school shall be located at 6800 S. Stewart Avenue and shall serve grades 5 through 12 with a maximum enrollment of 600 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.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Amandla's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including Amandla. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2008-2009 to 2011-2012, Amandla received 17 out of 32 high ratings and 10 out of 32 middle ratings on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2008-2009 to 2010-2012, Amandla's student attendance averaged approximately 93.4%. In 2011-2012, the percentage of students meeting/exceeding state standards on the ISAT Composite was 70.4%, an increase of 17.1 percentage points from 2008-2009. The committee recommends that, based on the school's performance on these and other accountability criteria, Amandla be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Amandla's charter and agreement is being extended for a five (5) year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with Amandla Charter School.

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, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools 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.

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

FINANCIAL: The financial implications will be addressed during the development of the 2014 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 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.

13-0227-EX3

APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH ARCHITECTURE, CONSTRUCTION AND ENGINEERING TECHNICAL CHARTER SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Architecture, Construction and Engineering Technical Charter School 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.

SCHOOL OPERATOR: Architecture, Construction and Engineering Technical Charter School

5410 S. State Street Chicago, IL 60609 Phone: 773-548-8705

Contact Person: Marvin Talley, Principal

OVERSIGHT:

Office of New Schools 125 S. Clark, 10th Floor Chicago, IL 60603 (773) 553-1530

Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 04-0225-EX4) was for a term commencing July 1, 2004 and ending June 30, 2009 and authorized the operation of a charter school serving no more than 500 students in grades 9 through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2009 and ending June 30, 2012 (authorized by Board Report 09-0325-EX15). The charter and Charter School agreement were further renewed for an additional 1-year period commencing July 1, 2012 and ending June 30, 2013 (authorized by Board Report 12-0328-EX10).

CHARTER RENEWAL PROPOSAL: Architecture, Construction and Engineering Technical Charter School (ACE Tech) submitted a renewal proposal on September 4, 2012 to continue the operation of ACE Tech to provide a technical career and college preparatory education. The charter school shall be located at 5410 S. State Street and shall serve grades 9 through12 with a maximum enrollment of 500 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.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of ACE Tech's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the high school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including ACE Tech. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. The school was rated Level 3 with 38.0% of points in 2010-11 and Level 2 with 50.9% of points in 2011-2012 on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2011-2012, ACE Tech's student attendance averaged approximately 89.7%. In 2011-2012, the percentage of students meeting/exceeding state standards on the PSAE Composite was 15.7%, an increase of 3.3 percentage points from 2008-2009. The committee recommends that, based on the school's performance on these and other accountability criteria, ACE Tech be authorized to continue operating as a charter school.

RENEWAL TERM: The term of ACE Tech's charter and agreement is being extended for a three (3) year term commencing July 1, 2013 and ending June 30, 2016.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with ACE Tech.

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, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools 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.

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

FINANCIAL: The financial implications will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 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.

13-0227-EX4

APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH ASIAN HUMAN SERVICES, INC. (ASIAN HUMAN SERVICES-PASSAGES CHARTER SCHOOL)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Asian Human Services, Inc. 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.

SCHOOL OPERATOR: Asian Human Services, Inc.

4753 N. Broadway, Suite 700 Chicago, IL 60640 Phone: (773) 728-2235

Contact Person: Abha Pandya, CEO

CHARTER SCHOOL: Asian Human Services - Passages Charter School

1643 W. Bryn Mawr Avenue Chicago, IL 60660 Phone: (773) 433-3530

Contact Person: Nicole Feinberg, Principal

OVERSIGHT: Office of New Schools

125 S. Clark, 10th Floor Chicago, IL 60603 (773) 553-1530

Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 03-0527-EX7) was for a term commencing July 1, 2003 and ending June 30, 2008 and authorized the operation of a charter school serving no more than 230 students in grades Pre K – 5. The charter and Charter School agreement were subsequently renewed for a five (5) year term commencing July 1, 2008 and ending June 30, 2013 (authorized by Board Report 08-0602-EX6). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 08-0723-EX13: Approved the relocation of the school from 1447 W. Montrose
 Avenue to 1643 West Bryn Mawr Avenue and reflected the change in the education management
 organization from Victory Schools Inc. to American Quality Schools ("AQS"). The maximum
 student enrollment was increased by 70 students to 300 in grades K 5 and clarified the
 relationship of any pre-kindergarten program to the charter school.
- Board Report 09-0624-EX7: Approved the addition of a sixth grade to the Passages Charter School and increased the at capacity enrollment of the charter school by 25 students to 325 students.
- Board Report 09-1123-EX6: Approved the addition of seventh and eighth grades to the Passages Charter School and increased the at capacity enrollment of the charter school by 85 to 410 students.
- Board Report 12-0328-EX4: Approved the name change of the Passages Charter School to the Asian Human Services – Passages Charter School.

CHARTER RENEWAL PROPOSAL: Asian Human Services, Inc. submitted a renewal proposal on September 4, 2012 to continue the operation of Asian Human Services - Passages Charter School (AHS-Passages). The charter school shall serve grades Kindergarten through 8 with a maximum enrollment of 410 students.

Asian Human Services, Inc. entered into an Educational Management Agreement with American Quality Schools to provide comprehensive school management services at AHS-Passages.

If Asian Human Services, 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. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and Asian Human Services, Inc. for the operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

This 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.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of AHS — Passages' performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including AHS-Passages. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2007-2008 to 2011-2012, AHS-Passages received 24 out of 52 high ratings and 17 out of 52 middle ratings on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2011-2012, AHS-Passages' student attendance averaged approximately 94.7%. In 2011-2012, the percentage of students meeting/exceeding state standards on the ISAT Composite was 83.5%, an increase of 21.3 percentage points from 2009-2010. The committee recommends that, based on the school's performance on these and other accountability criteria, AHS-Passages be authorized to continue operating as a charter school.

RENEWAL TERM: The term of AHS-Passages' charter and agreement is being extended for a five (5) year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with Asian Human Services, 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, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools 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.

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

FINANCIAL: The financial implications will be addressed during the development of the 2014 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 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.

13-0227-EX5

FINAL

APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH ASPIRA INC. OF ILLINOIS (ASPIRA CHARTER SCHOOL) AND THE PHASE-OUT OF ITS MIRTA RAMIREZ HIGH SCHOOL CAMPUS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with ASPIRA Inc. of Illinois for an additional five-year period and the phase-out of its Mirta Ramirez High School Campus. A new Charter School Agreement applicable to this renewal term and campus phase-out 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.

SCHOOL OPERATOR: ASPIRA Inc. of Illinois

2415 North Milwaukee Avenue

Chicago, IL 60647 Phone: 773-252-0970

Contact Person: Anibal Taboas, President & CEO

OVERSIGHT:

Office of New Schools 125 S. Clark, 10th Floor Chicago, IL 60603 (773) 553-1530

Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 02-0925-EX02) was for a term commencing July 1, 2003 and ending June 30, 2008 and authorized the operation of a charter school serving no more than 450 students in grades 9 through 12. The charter and Charter School Agreement were subsequently renewed for an additional five-year period commencing July 1, 2008 and ending June 30, 2013 (authorized by Board Report 08-0227-EX26) and authorized an increase in the maximum enrollment to 1,500 students in grades 6 -12. The charter and Charter School Agreement were subsequently amended as follows:

 Board Report 09-0422-EX2: Approved the correction in the at capacity enrollment of the Early College High School Campus from 400 to 600 students and the correction in the overall at capacity enrollment of the charter school from 1,500 to 1,700 students.

CHARTER RENEWAL PROPOSAL: ASPIRA Inc. of Illinois submitted a renewal proposal on September 4, 2012 to continue the operation of the ASPIRA Charter School under a unified mission, while phasing out one of its three campuses. ASPIRA Inc. of Illinois agreed to phase-out its Mirta Ramirez High School Campus. Beginning in the fall of 2013, that campus will not accept any freshmen students. Students attending the campus during the 2012-2013 school year will be allowed to continue attending through the 12th grade, with the campus closing completely by June 30, 2016.

As a result, during the renewal term the charter school shall serve grades 6 through 12 with a maximum enrollment of 1,700 students, but maximum enrollment will decrease to 1,250 students by the end of the 2015-2016 school year following the phase-out of the Mirta Ramírez High School Campus. The maximum enrollment for each ASPIRA Charter School Campus is indicated on the chart below.

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

Campus Name	Year Opened	Address	At Capacity Grades	2012-2013 Enrollment	At Capacity Enrollment
Mirta Ramirez High School	2003	1711 N. California Avenue	9 th - 12 th	373	450 (phased out by June 30, 2016)
Haugan Middle School	2005	3729 W. Leland Avenue	6 th – 8 th	578	650
Early College High School	2007	3986 W. Barry Avenue	9 th - 12 th	511	600

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of ASPIRA Charter School's performance and operations. evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including ASPIRA Charter School. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2007-2008 to 2011-2012, the Ramirez Campus received 8 out of 62 high ratings and 19 out of 62 middle ratings, the Haugan Campus received 24 out of 52 high ratings and 21 out of 52 middle ratings, and the Early College Campus received 5 out of 37 high ratings and 14 out of 37 middle ratings on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2011-2012, ASPIRA Charter School's student attendance averaged approximately 89.8% at the Ramirez Campus, 95.3% at the Haugan Campus, and 90.8% at the Early College Campus. In 2011-2012, the percentage of students meeting/exceeding state standards on the PSAE Composite at the Ramirez Campus was 15.4%, a decrease of 10.0 percentage points from 2007-2008, and at the Early College Campus was 20.8%, an increase of 2.3% from 2009-2010. In 2011-2012, the percentage of students meeting/exceeding state standards on the ISAT Composite at the Haugan Campus was 72.0%, an increase of 11.2% from 2007-2008. The Office of New Schools recommends that, based on the school's performance on these and other accountability criteria, ASPIRA Charter School be authorized to continue operating as a charter school but will phase-out its Mirta Ramirez High School Campus.

RENEWAL TERM: The term of ASPIRA Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with ASPIRA Inc. of Illinois.

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, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools 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.

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

FINANCIAL: The financial implications will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 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.

The Secretary noted for the record that a separate vote will be taken on the Betty Shabazz International Charter School matter, Board Report 13-0227-EX6.

APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH KIPP CHICAGO SCHOOLS (KIPP ASCEND CHARTER SCHOOL)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with KIPP Chicago Schools for an additional fiveyear 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.

SCHOOL OPERATOR: KIPP Chicago Schools

1945 S. Halsted, Suite 101 Chicago, IL 60608 Phone: (312) 733-8108

Contact Person: Nicole Boardman

CHARTER SCHOOL: KIPP Ascend Charter School

1440 S. Christiana Avenue & 1616 S. Avers Avenue Chicago, IL 60623 Phone: (773) 521-4399 Contact Person: April Goble

OVERSIGHT: Office of New Schools

125 S. Clark, 10th Floor Chicago, IL 60603 (773) 553-1530

Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 03-0527-EX5) was for a term commencing July 1, 2003 and ending June 30, 2008 and authorized the operation of a charter school serving no more than 320 students in grades 5 – 8. The charter and Charter School Agreement (authorized by Board Report 08-0602-EX5) were renewed for an additional five (5) year period commencing July 1, 2008 and ending June 30, 2013 and authorized an increase in the maximum student enrollment to 330. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 08-1022-EX13: Approved the increase of the grades served from 5 8 to K 8, the
 increase of the at capacity enrollment from 330 students to 949 students and the clarification of
 the relationship of any pre-kindergarten program to the charter school.
- Board Report 09-0325-EX5: Approved the relocation of the school from 715 South Kildare Avenue to 1616 S. Avers.
- Board Report 12-0425-EX3: Approved the school to temporarily locate grades K through 2 to 1440 S. Christiana Avenue beginning in the fall of 2012.

CHARTER RENEWAL PROPOSAL: KIPP Chicago Schools submitted a renewal proposal on September 1, 2012 to continue the operation of the KIPP Ascend Charter School (KIPP Ascend) under a unified mission. The charter school shall have a maximum student enrollment of 949 and shall serve grades 1 through 8 as follows:

- (a) Starting in the fall of 2013, remove the Kindergarten grade and temporarily add the 3rd grade at 1440 S. Christiana Avenue;
- (b) Starting in the fall of 2014, remove the 1st grade and temporarily add the 4th grade at 1440 S. Christiana Avenue.
- (c) Starting in the fall of 2015, remove the 2nd grade at 1440 S. Christiana Avenue;
- (d) Starting in the fall of 2016, remove the 3rd grade at 1440 S. Christiana Avenue; and
- (e) Starting in the Fall of 2017, remove the 4th grade at 1440 S. Christiana Avenue so that the Charter School shall have no grades at 1440 S. Christiana Avenue.

School Year	Grades at 1440 S. Christiana Avenue	Grades at 1616 S. Avers Avenue
2013-2014	1-3	5-8
2014-2015	2-4	5-8
2015-2016	3-4	5-8
2016-2017	4	5-8
2017-2018	No Grades	5-8

If KIPP Chicago Schools is authorized to operate a pre-kindergarten program in the same building as the charter school, then 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. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and KIPP Chicago Schools for the operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract

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

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of KIPP Ascend's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including KIPP Ascend. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2007-2008 to 2011-2012, KIPP Ascend received 23 out of 52 high ratings and 19 out of 52 middle ratings on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2011-2012, KIPP Ascend's student attendance averaged approximately 94.7%. In 2011-2012, the percentage of students meeting/exceeding state standards on the ISAT Composite was 74.4%, an increase of 5.4 percentage points from 2009-2010. The committee recommends that, based on the school's performance on these and other accountability criteria, KIPP Ascend be authorized to continue operating as a charter school.

RENEWAL TERM: The term of KIPP Ascend's charter and agreement is being extended for a 5-year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with KIPP Chicago Schools.

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, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools 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.

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

FINANCIAL: The financial implications will be addressed during the development of the 2014 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 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.

Dr. Azcoitia abstained from Board Report 13-0227-EX7.

Dr. Hines abstained from Board Report 13-0227-EX7.

APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH NORTH LAWNDALE COLLEGE PREPARATORY CHARTER HIGH SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School 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

SCHOOL OPERATOR: North Lawndale College Preparatory Charter High School

1615 South Christiana Chicago, IL 60623 Phone: (773) 542-1490

Contact Person: John Horan, Director of Planning

OVERSIGHT: Office of New Schools

125 S. Clark, 10th Floor Chicago, IL 60603 (773) 553-1530

Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-1217-EX2) was for a term commencing July 1, 1998 and ending June 30, 2003 and authorized the operation of a charter school serving no more than 400 students in grades 9-12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2003 and ending June 30, 2008 (authorized by Board Report 03-0225-EX04). The charter and Charter School Agreement were renewed for an additional five (5) year term commencing July 1, 2008 and ending June 30, 2013 (authorized by Board Report 08-0227-EX27 as amended by Board Report 08-1119-EX6) and authorized an increase in the maximum student enrollment of the school to 1,100 as well as changes to the names of both campuses.

CHARTER RENEWAL PROPOSAL: North Lawndale College Preparatory Charter High School (North Lawndale College Prep) submitted a renewal proposal on September 4, 2012 to continue the operation of North Lawndale College Prep under a unified mission. The charter school shall serve grades 9 through 12 with a maximum enrollment of 1.100 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.

Campus Name	Year Opened	Address	At Capacity Grades	2012-2013 enrollment	At Capacity Enrollment
Christiana Campus	1998	1615 S. Christiana	9 th -12 th	454	500
Collins Campus	2007	1313 S. Sacramento	9 th – 12 th	419	600

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of North Lawndale College Prep's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the high school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including North Lawridale College Prep. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2007-2008 to 2011-2012, the Christiana Campus received 17 out of 62 high ratings and 13 out of 62 middle ratings and the Collins Campus received 11 out of 37 high ratings and 9 out of 37 middle on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2011-2012, North Lawndale College Prep's student attendance averaged approximately 93.8% at Christiana and 93.3% at Collins. In 2011-2012, the percentage of students meeting/exceeding state standards on the PSAE Composite at Christiana was 24.2%, an increase of 13.9 percentage points from 2009-2010, and at Collins was 19.0%, an increase of 6.0% from 2009-2010. The committee recommends that, based on the school's performance on these and other accountability criteria, North Lawndale College Prep be authorized to continue operating as a charter school.

RENEWAL TERM: The term of North Lawndale College Prep's charter and agreement is being extended for a five (5) year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with North Lawndale College Prep.

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, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools 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.

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

FINANCIAL: The financial implications will be addressed during the development of the 2014 fiscal year budgets. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 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.

13-0227-EX9

APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH UNIVERSITY OF CHICAGO CHARTER SCHOOL CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with University of Chicago Charter School Corporation 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.

SCHOOL OPERATOR: University of Chicago Charter School Corporation

c/o of Urban Education Institute 1313 E. 60th Street Chicago, IL 60637 Phone: 773-702-2797 Contact Person: Tim Knowles

CHARTER SCHOOL: University of Chicago Charter School 1313 E. 60th Street

Chicago, IL 60637 Phone: 773-702-2797 Contact Person: Tim Knowles

OVERSIGHT: Office of New Schools

125 S. Clark, 10th Floor Chicago, IL 60603 (773) 553-1530

Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report (97-1217-EX22) was for a term commencing July 1, 1998 and ending June 30, 2003 and authorized the operation of a charter school serving no more than 336 students in grades Pre-K - 8. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2003 and ending June 30, 2008 (authorized by Board Report 03-0225-EX05) and authorized an increase in the maximum enrollment to 450 students in grades Pre-K - 8. The charter and Charter School Agreement were further renewed for an additional 5-year period commencing July 1, 2008 and ending June 30, 2013 (authorized by Board Report 08-0326-EX11) and authorized an increase in the maximum enrollment to 1,966 students in grades K - 12.

CHARTER RENEWAL PROPOSAL: The University of Chicago Charter School Corporation submitted a renewal proposal on September 4, 2012 to continue the operation of the University of Chicago Charter School under a unified mission to provide a technical career and college preparatory education. The charter school shall operate four (4) campuses and serve grades Kindergarten through 12 with a maximum enrollment of 1,966 students.

If the University of Chicago Charter School Corporation 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. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and the

University of Chicago Charter School Corporation for the operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

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.

Campus Name	Year Opened	Address	At Capacity Grades	2012-2013 enrollment	At Capacity Enrollment
North Kenwood/Oakland Campus	1998	1119 E. 46 th Street	K - 5 th	331	336
Donoghue Campus	2005	707 E. 37 th Street	K – 5 th	490	500
Woodlawn Campus	2006	6420 S. University Avenue	6th – 12 th	590	590
Carter G. Woodson Campus	2008	4444 S. Evans Avenue	6 th – 8 th	385	540

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of University of Chicago Charter School's performance and This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including University of Chicago Charter School. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2007-2008 to 2011-2012, the North Kenwood/Oakland Campus received 35 out of 52 high ratings and 10 out of 52 middle ratings, the Donoghue Campus received 29 out of 52 high ratings and 14 out of 52 middle ratings, the Woodlawn Campus received 17 out of 62 high ratings and 13 out of 62 middle ratings and 4 out of 35 high ratings and 4 out of 35 middle ratings on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2011-2012, University of Chicago Charter School 's student attendance averaged approximately 96.2% at North Kenwood/Oakland, 94.9% at Donoghue, 93.7% at Woodlawn and 95.0% at Woodson. In 2011-2012, the percentage of students meeting/exceeding state standards on the ISAT Composite at North Kenwood/Oakland was 86.8%, an increase of 12.2 percentage points from 2007-2008, at Donoghue was 76.5%, an increase of 4.1% from 2010-2011, and at Woodson was 82.7%, an increase of 12.2% from 2009-2010. In 2011-2012, the percentage of students meeting/exceeding state standards on the PSAE Composite at Woodlawn was 24.0%, an increase of 5.1 percentage points from 2010-2011. The committee recommends that, based on the school's performance on these and other accountability criteria, University of Chicago Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of University of Chicago's charter and agreement is being extended for a five (5) year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with University of Chicago Charter School Corporation.

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, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools 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.

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

FINANCIAL: The financial implications will be addressed during the development of the 2014 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 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 Pritzker abstained on Board Report 13-0227-EX9.

Dr. Bienen abstained on Board Report 13-0227-EX9.

13-0227-EX10

APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH UNO CHARTER SCHOOL NETWORK

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with UNO Charter School Network 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.

SCHOOL OPERATOR: UNO Charter School Network

954 West Washington Boulevard

Chicago, IL 60607 Phone: (312) 432-6301

Contact Person: Juan Rangel, President

OVERSIGHT:

Office of New Schools 125 S. Clark, 10th Floor Chicago, IL 60603 (773) 553-1530

Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-1217-EX2) was for a term commencing July 1, 1998 and ending June 30, 2003 and authorized the operation of a charter school serving no more than 800 students in grades K – 8 on two campuses. The campus serving K – 3 was located at 2651 W. 23rd Street. The campus serving grades 4 – 8 was located at 2401 W. Congress. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2003 and ending June 30, 2008 (authorized by Board Report 03-0225-EX7) and authorized an increase in the maximum student enrollment to permit 1,060 students in grades Pre-K – 8. The charter and Charter School Agreement were renewed for an additional term commencing on July 1, 2008 and ending June 30, 2013 (authorized by Board Report 08-0602-EX7). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 08-0924-EX8: Approved the establishment of two new campuses, an elementary campus in 2009 and a high school campus in 2010, to be located in a new facility at the intersection of South Homan Avenue and 51st street; the increase in the overall at capacity enrollment of the charter school by 1,200 to 5,830; and the clarification of the relationship of any pre-kindergarten program to the charter school.
- Board Report 09-0826-EX8: Approved the change in names of the UNO Charter School Archer Heights Campuses, identification of a temporary location for the UNO Charter School – Octavio Paz Primary and Intermediate Campuses for the 2009-2010 school year only, temporary adjustment in the at capacity enrollment for each of the Octavio Paz campuses, and the change in the start date for the UNO Charter School – Gage Park Campus.

- Board Report 09-1123-EX7: Approved the establishment of a new elementary school campus in the fall of 2011 at a facility to be determined, increase in the overall at capacity enrollment at the charter school by 600 to 6,430 students for the 2011-2012 school year, and the clarification of the authority period for the change in start date of the UNO Charter School – Gage Park Campus.
- Board Report 10-0428-EX2: Approved the identification of the independent facility at 2744 W. Pershing Avenue as the location for the UNO Charter School Gage Park Campus, identification of the independent facility at 2651 W. 23rd Street as the permanent location for the UNO Charter School Ocatvio Paz Campus, and the consolidation of the UNO Charter School Octavio Paz Primary Campus and the UNO Charter School Octavio Paz Intermediate Campus into one attendance center serving grades K-8.
- Board Report 10-0526-EX5: Approved the change of the start date of the UNO Charter School Academy High School Campus from fall 2010 to fall 2011 and the modification of the at capacity enrollments of certain UNO Charter School Campuses.
- Board Report 11-0126-EX6: Approved the establishment of one new campus to open in the fall of 2011 at a location to be determined and the corresponding increase in the overall at capacity enrollment of the charter school by 630 to 7,060 students in the fall of 2011; establishment of two new campuses to open in the fall of 2012 at locations to be determined and the corresponding increase in the overall at capacity enrollment of the charter school by 1,260 to 8,320 students in the fall of 2012; change in the name of the Academy High School Campus to the 51st and St. Louis Charter High School Campus, change in the start date of the UNO Charter School Academy High School Campus from fall 2011 to fall 2012; increase in the grades served at the Academy High School Campus to serve grades 6 through 12; increase in the at capacity enrollment at the Academy High School Campus by 120 to a new at capacity enrollment of 720 students; and the increase in the overall at capacity enrollment of the charter school by 120 to 8,440 students in the fall of 2012.
- Board Report 11-0525-EX7: Approved the identification of the independent facility at 3434 W. 51st
 Street as the location for the UNO Charter School Elementary School Campus and the identification of the independent facility at 2510 W. Cortez as the location for the UNO Charter School UNO Elementary School Campus.
- Board Report 11-1214-EX6: Approved the establishment of three new elementary school campuses in the fall of 2013 at locations to be determined and the increase in the overall at capacity enrollment of the charter school by 1,800 to 10,240 students in the fall of 2013.
- Board Report 12-0725-EX3: Approved the change of the name of the Gage Park Campus to Sandra Cisneros Campus, identification of the independent facility at 2050 N. Natchez as the location for the UNO Charter School – Near West Elementary School Campus, identification of the independent facility at 7416 N. Ridge Blvd as the location for the UNO Charter School – Northside Elementary School Campus, and the change in the start date of the UNO Charter School – 51st and St. Louis Charter High School Campus from fall 2012 to fall 2013.

CHARTER RENEWAL PROPOSAL: UNO Charter School Network submitted a renewal proposal on September 4, 2012 to continue the operation of the UNO Charter School under a unified mission. The charter school shall serve grades Kindergarten through 12 with a maximum enrollment of 10,240 students.

If the UNO Charter School Network 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. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and the UNO Charter School Network for the operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

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

Campus Name	Year Opened	Address	At Capacity Grades	2012 – 2013 enrollment	At Capacity Enrollment
Octavio Paz		2651 W. 23 rd			
Campus	1998	Street	K-8_	445	620
Rufino Tamayo	2005	5135 S. California	K-8	288	315
Bartolome de las Casas	2006	1641 W. 16 th Street	K-8	288	315
Carlos Fuentes	2006	2845 W. Barry	K-8	562	630
Officer Donald J. Marquez	2007	2916 W. 47 th Street	K-8	576	630
SPC Daniel Zizumbo	2008	4248 W. 47 th Street	K-8	638	670
PFC Omar E. Torres	2008	4248 W. 47 th Street	K-8	635	670

Major Hector		4248 W. 47 th]
P. Garcia MD	2008	Street	9 12	636	720
Sandra		2744 W.			
Cisneros	2010	Pershing	K-8	574	630
51 st and St.		51st Street and			
Louis Charter	İ	South St. Louis		720	
High School	2013	Avenue	6 - 12	(in 13- 14)	720
Elementary		5050 W.			
School	2011	Homan Avenue	K-8	574	630
Esmeralda		2510 W.			
Santiago	2011	Cortez	K-8	270	630
Near West		2050 N.			
Elementary	2012	Natchez	K-8	555	630
Northside		7416 N. Ridge			
Elementary	2012	Bivd	K-8	486	630
				600	
UCSN 15	2013	TBD	K – 8	(in 13- 14)	600
			·	600	
UCSN 16	2013	TBD	K-8	(in 13- 14)	600
				600	
UCSN 17	2013	TBD	K-8	(in 13- 14)	600

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of UNO Charter School's performance and operations. evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including UNO Charter School. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. Eight campuses currently have performance ratings, with four rated Level 1 (Paz, Marquez, Zizumbo, and Torres), two rated Level 2 (Fuentes and Garcia), and two rated Level 3 (Tamayo and Casas) based on data from school year 2011-2012 on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2011-2012, UNO Charter School's student attendance averaged approximately 96.6% at the elementary schools and 96.2% at the Garcia Campus, the high school. In 2011-2012, the average percentage of students meeting/exceeding state standards on the ISAT Composite was 81.4%, an increase of 5.6 percentage points from 2008-2009. In 2011-2012, the percentage of students meeting/exceeding state standards on the PSAE Composite was 39.5%. The committee recommends that, based on the school's performance on these and other accountability criteria, UNO Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of UNO Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with UNO Charter School Network.

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, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools 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.

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

FINANCIAL: The financial implications will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 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.

13-0227-EX11

APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH YOUNG WOMEN'S LEADERSHIP CHARTER SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Young Women's Leadership Charter School 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.

SCHOOL OPERATOR: Young Women's Leadership Charter School

2641 S. Calumet Avenue Chicago, IL 60616 Phone: 312-949-9400

Contact Person: Michelle Russell, Co-Director

OVERSIGHT: Office of New Schools

125 S. Clark, 10th Floor Chicago, IL 60603 (773) 553-1530

Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 99-1215-EX2) was for a term commencing July 1, 2000 and ending June 30, 2005 and authorized the operation of a single facility charter school with enrollment not to exceed 525 students in grades 6 through 12. The charter and Charter Renewal Agreement were renewed (authorized by Board Report 05-0223-EX3) for a term commencing July 1, 2005 and ending June 30, 2010 and authorized the operation of a single facility charter school with enrollment not to exceed 400 students in grades 7 through 12. The charter and Charter School Agreement were subsequently renewed (authorized by Board Report 10-0526-EX10) for a term commencing July 1, 2010 and ending June 30, 2013 and again authorized the operation of a single facility charter school with enrollment not to exceed 400 students in grades 7 through 12.

CHARTER RENEWAL PROPOSAL: Young Women's Leadership Charter School submitted a renewal proposal on September 4, 2012, to continue the operation of Young Women's Leadership Charter School. The charter school shall be located at 2641 S. Calumet Avenue and shall serve grades 7 through 12 with a maximum enrollment of 400 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.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Young Women's Leadership Charter School's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including Young Women's Leadership Charter School. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. The school was rated Level 2 with 48.9% of points in 2010-11 and Level 2 with 46.7% of points in 2011-2012 on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2011-2012, Young Women's Leadership Charter School's student attendance averaged approximately 90.2%. In 2011-2012, the percentage of students meeting/exceeding state standards on the PSAE Composite was 24.6%, an increase of 12.3 percentage points from 2008-2009. The committee recommends that, based on the school's performance on these and other accountability criteria, Young Women's Leadership Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Young Women's Leadership Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with Young Women's Leadership Charter School.

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, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools 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.

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

FINANCIAL: The financial implications will be addressed during the development of the 2014 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 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 Pritzker abstained on Board Report 13-0227-EX11.

13-0227-EX12

APPROVE THE RENEWAL OF THE SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT WITH AMERICAN QUALITY SCHOOLS CORPORATION, AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the School Management and Performance Agreement with the American Quality Schools Corporation, an Illinois not-for-profit corporation, for the operation of the Plato Learning Academy. The School Management and Performance Agreement with American Quality Schools Corporation will be renewed for an additional 5-year period. A new School Management and Performance Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written School Management and Performance Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: American Quality Schools Corporation, an Illinois not-for-profit corporation

850 West Jackson Blvd., Suite 275

Chicago, Illinois 60607 Phone: (312) 226-3355 Contact Person: Michael Bakalis

CONTRACT SCHOOL: Plato Learning Academy

5545 West Harrison & 5112 West Washington Chicago, IL 60644 Phone: (773) 413-3090

Contact Person: Dr. Vanessa Thompson, Principal

OVERSIGHT: Office of New Schools 125 S. Clark, 10th Floor

125 S. Clark, 10" Flor Chicago, IL 60603 (773) 553-1530

Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original School Management and Performance Agreement (07-1024-EX15) was for a term commencing July 1, 2008 and ending June 30, 2013 and authorized the operation of a contract school serving no more than 350 students in grades Kindergarten through 6. The contract school was designated as a Small School pursuant to 105 ILCS 5/34-2.4b. The School Management and Performance Agreement was subsequently amended as follows:

- Board Report 08-1022-EX7: Approved the Plato Learning Academy at 5545 W. Harrison, Chicago, IL 60644.
- Board Report 09-1123-EX4: Approved the addition of seventh and eighth grades to Plato Learning Academy beginning in the fall of 2010, increased the at capacity enrollment of the school by 270 to 620 students and identified the building annex located at 5500 W. Harrison as the location for grades 6-8 at the school.
- Board Report 11-0622-EX2: Approved the change in location for grades 5-8 at the school to the independent facility at 5112 W. Washington beginning in the fall of 2011.

CONTRACT RENEWAL PROPOSAL: American Quality Schools Corporation submitted a renewal proposal on September 4, 2012, to continue the operation of Plato Learning Academy. The contract school shall serve grades Kindergarten through 8 with a maximum enrollment of 620 students.

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

CONTRACT EVALUATION: After receiving the contract renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Plato Learning Academy's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all contract schools going through renewals to receive public comments, including Plato Learning Academy. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. The school was rated Level 1 with 75.8% of points in 2010-11 and Level 2 with 59% of points in 2011-2012 on the school absolute student indicators found in the framework put forth by the district for assessing contract school pupil performance. From 2008-2009 to 2011-2012, Plato Learning Academy's student attendance averaged approximately 93.7%. In 2011-2012, the percentage of students meeting/exceeding state standards on the ISAT Composite was 72.5%, an increase of 23.8 percentage points from 2008-2009. The committee recommends that, based on the school's performance on these and other accountability criteria, Plato Learning Academy be authorized to continue operating as a contract school.

RENEWAL TERM: The term of the School Management and Performance Agreement is being extended for a five (5) year term commencing July 1, 2013 and end June 30, 2018. American Quality Schools Corporation and Plato Learning Academy's designation as a Renaissance Contract School will expire on June 30, 2018 unless renewed or terminated earlier by the Board.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the school and included as an attachment to the School Management and Performance Agreement with American Quality Schools Corporation.

COMPENSATION: American Quality Schools Corporation will continue to be paid on a per-pupil basis for the operation of the Plato Learning Academy.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written School Management and Performance Agreement. Authorize the President and Secretary to execute the written School Management and Performance Agreement.

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

FINANCIAL: The financial implications will be addressed during the development of the 2013-2014 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a contract school, American Quality Schools Corporation will continue to employ its own principal, teachers and staff.

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.

13-0227-EX13

APPROVE THE RENEWAL OF THE SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT WITH COMMUNITY SERVICES WEST, AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the School Management and Performance Agreement with Community Services West, an Illinois not-for-profit corporation, for the operation of the Community Services West Career Academy. The School Management and Performance Agreement with Community Services West will be renewed for an additional two year and ten month period. A new School Management and Performance Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written School Management and Performance Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Community Services West

1239 S. Pulaski Road Chicago, Illinois 60623 Phone: (773) 762-2272 Contact Person: Myra Sampson

CONTRACT SCHOOL: Community Services West Career Academy

1239 S. Pulaski Road Chicago, Illinois 60623 Phone: (773) 522-5133

Contact Person: Bertha Buchanan, Principal

OVERSIGHT: Office of New Schools

125 S. Clark, 10th Floor Chicago, IL 60603 (773) 553-1530

Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original School Management and Performance Agreement (07-1114-EX3) was for a term commencing September 1, 2008 and ending August 31, 2013 and authorized the operation of an alternative contract school serving youth 16 to 21 years of age in grades 11 and 12 at a maximum enrollment of 200 students. The contract school was designated as an Alternative School pursuant to 105 ILCS 5/34-2.4b.

CONTRACT RENEWAL PROPOSAL: Community Services West submitted a renewal proposal on September 4, 2012, to continue the operation of Community Services West Career Academy, a career preparatory academy with a special focus on culinary arts. The contract school shall continue to be designated as an Alternative School pursuant to 105 ILCS 5/34-2.4b and shall serve youth 16 to 21 years of age in grades 11 and 12 with a maximum enrollment of 200 students.

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

CONTRACT EVALUATION: After receiving the contract renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Community Services West Career Academy's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the high school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all contract schools going through renewals to receive public comments, including Community Services West Career Academy. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. The school was rated Level 3 with 15.3% of points in 2010-11 and Level 3 with 12.5% of points in 2011-2012 on the school absolute student indicators found in the framework put forth by the district for assessing contract school pupil performance, which did not accurately reflect Community Services West Career Academy's alternative school program. From 2008-2009 to 2011-2012, Community Services West Career Academy's student attendance averaged approximately 77.8%. The committee recommends that, based on the school's performance on these and other accountability criteria, Community Services West Career Academy be authorized to continue operating as a contract school.

RENEWAL TERM: The term of the School Management and Performance Agreement is being extended for a two year and ten month term commencing September 1, 2013 and ending June 30, 2016. Community Services West and Community Services West Career Academy's designation as a Renaissance Contract School will expire June 30, 2016 unless renewed or terminated earlier by the Board.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the school and included as an attachment to the School Management and Performance Agreement with Community Services West.

COMPENSATION: Community Services West will continue to be paid on a per-pupil basis for the operation of the Community Services West Career Academy.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written School Management and Performance Agreement. Authorize the President and Secretary to execute the written School Management and Performance Agreement.

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

FINANCIAL: The financial implications will be addressed during the development of the 2014 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a contract school, Community Services West will continue to employ its own principal, teachers and staff.

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.

13-0227-AR1

AUTHORIZE CONTINUED RETENTION OF HILL LAW OFFICES

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of:

Hill Law Offices

55 West Wacker Drive, 9th Floor

Chicago, IL 60601 Contact: Deborah Hill Phone: (312) 346-3800 Vendor No.: 62738

DESCRIPTION: The General Counsel has continued the engagement of Hill Law Offices to negotiate and draft various telecommunications licenses between the Board (on behalf of individual schools) and various telecommunications carrier. These licenses provide much needed additional revenue for local schools that permit installation of antennae and other telecommunication equipment within school premises. Authorization is requested in the amount of \$100,000.00. As invoices are received, they will be reviewed by the General Counsel and the Senior Real Estate Advisor and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: The firm is a Women-Owned Business Enterprise (WBE).

FINANCIAL: Charge: \$100,000 to Department of Real Estate – Cell Tower Installation Program

Budget Classification Fiscal Year 2013...... 11910-124-54125-253201-904003

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).

President Vitale indicated that if there were no objections, Board Reports 13-0227-EX1 through 13-0227-EX5, 13-0227-EX7 through 13-0227-EX13, and 13-0227-AR1, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 13-0227-EX1 through 13-0227-EX5, 13-0227-EX7 through 13-0227-EX13, and 13-0227-AR1 adopted.

The Secretary proceeded with the separate vote on Betty Shabazz International Charter School matter, Board Report 13-0227-EX6 and noted for the record that this board report would be revised and separate votes taken. First vote would be for the Renewal of the Betty Shabazz International Charter School and the second vote would be for the Approval for the Phase-Out of the DuSable Leadership Academy Campus.

13-0227-EX6

FINAL

APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH BETTY SHABAZZ INTERNATIONAL CHARTER SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Betty Shabazz International Charter School 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.

SCHOOL OPERATOR: Betty Shabazz International Charter School

7823 S. Ellis Chicago, IL 60616 Phone: (773) 651-0302 Contact Person: David Ireland

OVERSIGHT: C

Office of New Schools 125 S. Clark, 10th Floor Chicago, IL 60603 (773) 553-1530

Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 98-0429-EX12) was for a term commencing July 1, 1998 and ending June 30, 2003 and authorized the operation of a charter school serving no more than 300 students in grades K – 8. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2003 and ending June 30, 2008 (authorized by Board Report 03-0225-EX6). The charter and Charter School Agreement were further renewed for an additional five (5) year term commencing July 1, 2008 and ending June 30, 2013 (authorized by Board Report 08-0602-EX4). The charter and Charter School Agreement were subsequently amended as follows:

Board Report 09-0325-EX4: Approved the identification of a new location for the Barbara A.
 Sizemore Academy Campus at 6936 S. Hermitage.

CHARTER RENEWAL PROPOSAL: Betty Shabazz International Charter School submitted a renewal proposal on September 4, 2012 to continue the operation of the Betty Shabazz International Charter School (Betty Shabazz) under a unified mission at all three campuses. The Board is considering the phase-out of the DuSable Leadership Academy Campus under Board Report 13-0227-EX6A.

The charter school shall, during the renewal term serve grades Kindergarten through 12 with a maximum enrollment of 1,300 students. If the Board authorizes the phase-out of the DuSable Leadership Academy Campus, the grades served by the charter school will decrease to Kindergarten through 8 and the maximum enrollment will decrease to 800 students by the end of the 2015-2016 school year. The maximum enrollment for each Betty Shabazz International Charter School Campus is indicated on the chart below.

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 academic, financial and operational performance.

Campus Name	Year Opened	Address	At Capacity Grades	2012-2013 Enrollment	At Capacity Enrollment
Betty Shabazz Academy	1998	7823 S. Ellis	K-8	300	400
Barbara A. Sizemore Academy	2005	6936 S. Hermitage	K-8	307	400
DuSable Leadership Academy	2005	4934 S. Wabash	9 – 12	333	500 (phase out by June 30, 2016 is subject to 13-0227-EX6A)

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Betty Shabazz's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including Betty Shabazz. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2007-2008 to 2011-2012, the Shabazz Campus received 19 out of 52 high ratings and 20 out of 52 middle ratings and the Sizemore Campus received 9 out of 52 high ratings and 31 out of 52 middle ratings. From 2007-2008 to 2011-2012, Betty Shabazz's student attendance averaged approximately 94.5% at the Shabazz Campus and 94.0% at the Sizemore Campus. In 2011-2012, the percentage of students meeting/exceeding state standards on the ISAT Composite at the Shabazz Campus was 73.0%, a decrease of 8.9 percentage points from 2007-2008 and at the Sizemore Campus was 58.7%, a decrease of 2.8 percentage points from 2007-2008. The Office of New Schools recommends that, based on the school's performance on these and other accountability criteria, Betty Shabazz be authorized to continue operating as a charter school at the Shabazz Campus and the Sizemore Campus. Continued operation of the DuSable Leadership Academy Campus is subject to determination under Board Report 13-0227-EX6A

RENEWAL TERM: The term of Betty Shabazz's charter and agreement is being extended for a five (5) year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with Betty Shabazz. Also, any campus phase-out authorized under Board Report 13-0227-EX6A shall be included in the Charter School Agreement with Betty Shabazz.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school and any campus phase-out authorized under Board Report 13-0227-EX6A, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools 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.

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

FINANCIAL: The financial implications will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 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.

The Secretary proceeded with the first vote for the Renewal of the Betty Shabazz International Charter School.

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

Yeas: Dr. Azcoitia, Mr. Ruiz, Dr. Hines, Ms. Pritzker, Ms. Zopp, and President Vitale - 6

Nays: None

Dr. Bienen abstained on Board Report 13-0227-EX6.

President Vitale indicated that if there were no objections, the Renewal of the Betty Shabazz International Charter School, Board Report 13-0227-EX6 would be adopted by the roll call vote, with the noted abstention, all members present voting therefore.

President Vitale thereupon declared the Approval for the Renewal of the Charter School Agreement with Betty Shabazz International Charter School adopted (Board Report 13-0227-EX6).

The Secretary proceeded with the second vote for the Approval for the Phase-Out of the DuSable Leadership Academy Campus.

13-0227-EX6A

FINAL

APPROVE THE PHASE-OUT OF THE DUSABLE LEADERSHIP ACADEMY CAMPUS OF THE BETTY SHABAZZ INTERNATIONAL CHARTER SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the phase out of the DuSable Leadership Academy Campus of the Betty Shabazz International Charter School located at 4934 S. Wabash. Phase-out provisions will be included in the Charter School Agreement authorized under Board Report 13-0227-EX6. Information pertinent to this phase-out is stated below.

SCHOOL OPERATOR: Betty Shabazz International Charter School

7823 S. Ellis Chicago, IL 60616 Phone: (773) 651-0302 Contact Person: David Ireland

OVERSIGHT: Office of New Schools

125 S. Clark, 10th Floor Chicago, IL 60603 (773) 553-1530

Contact Person: Carly Bolger, Executive Director

CAMPUS EVALUATION: The DuSable Leadership Academy Campus ("DuSable Campus") is one of three campuses operated by the Betty Shabazz International Charter School under a charter school agreement with the Board (Board Reports 08-0602-EX4 and 09-0325-EX4). The Office of New Schools conducted a comprehensive evaluation of student performance at the DuSable Campus as part of its evaluation of the Betty Shabazz International Charter School's renewal proposal considered under Board Report 13-0227-EX6. From 2007-2008 to 2011-2012, the DuSable Campus received 12 out of 60 high ratings and 18 out of 60 middle ratings on the school absolute student indicators found in the framework put forth by the District for assessing charter school pupil performance. From 2007-2008 to 2011-2012, student attendance at the DuSable Campus averaged approximately 87.7%. In 2011-2012, the percentage of students meeting/exceeding state standards on the PSAE Composite at the DuSable Campus was 5.8%, a decrease of 5.2 percentage points from 2009-2010.

PHASE-OUT DESCRIPTION: Based on the DuSable Campus performance on these and other accountability criteria, the Office of New Schools recommends the phase out of the DuSable Campus. Beginning in the fall of 2013, the DuSable Campus will not accept any freshmen students. Students attending the campus during the 2012-2013 school year will be allowed to continue attending through the 12th grade, with the campus closing completely by June 30, 2016.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions for the phase-out of the DuSable Campus in the written Charter School Agreement authorized under Board Report 13-0227-EX6.

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

Yeas: Dr. Azcoitia, Mr. Ruiz, Ms. Pritzker, and President Vitale - 4

Nays: Dr. Hines and Ms. Zopp - 2

Dr. Bienen abstained from Board Report 13-0227-EX6A.

President Vitale indicated that if there were no objections, the Approval for the Phase-Out of the DuSable Leadership Academy Campus, Board Report 13-0227-EX6A would be adopted by the roll call vote, with the noted abstention, all members present voting therefore.

President Vitale thereupon declared the Approval for the Phase-Out of the DuSable Leadership Academy Campus of the Betty Shabazz International Charter School adopted (Board Report 13-0227-EX6A).

13-0227-PR1

APPROVE EXERCISING THE OPTION TO RENEW AND EXTEND THE AGREEMENT WITH THE AMERICAN INSTITUTES FOR RESEARCH (AIR)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew and also to extend the agreement with the American Institutes for Research (AIR) to continue to provide assessment services to the Department of Student Assessment at a total cost for the extension period not to exceed \$182,665.00. A written extension document is currently being negotiated. No payment shall be made to Vendor during the extension period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Contract Administrator :

Mayfield, Mr. Charles Edward / 773-553-2280

CPOR Number:

12-0309-CPOR-1513

VENDOR:

Vendor # 68697 AMERICAN INSTITUTES FOR RESEARCH IN THE BEHAVIORAL SCIENCES DBA AMERICAN INSTITUTE FOR RESEARCH (AIR) 1000 THOMAS JEFFERSON STRET., NW WASHINGTON, DC 20007 Jennifer Chou 202 403-5000

USER INFORMATION:

Contact:

16050 - Accountability 125 S. Clark Street Chicago, IL 60603 Barker, Mr. John R. 773 553-4510

ORIGINAL AGREEMENT:

The original Agreement (authorized by CPOR Number 12-0309-CPOR-1513) in the amount of \$70,000.00 was for a term commencing March 1, 2012 and ending February 28, 2013, with the Board having one (1) option to renew for four (4) months. The original agreement was awarded on a competitive basis oursuant to Board Rule 7.2.

OPTION PERIOD: EXTENSION PERIOD: The term of this agreement is being renewed and extended for a 16 month period commencing March 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide an Algebra Exit Exam for Middle Grade Students. The algebra exam will be aligned to algebra concepts based on the CPS Algebra Course Framework, the Illinois Learning

Standards, and the Prairie State Achievement Examination (PSAE) standards. Exam will be administered to approximately 5,600 students from May 20 - May 25, 2013, at multiple CPS locations. Assessment will be composed of multiple choice and some constructed response items. Students currently enrolled in 8th grade and taking an Algebra 1 course, who plan to attend a CPS high school in Fall 2013, must take this exam in order to be considered for placement into the next level math course for their freshman year.

DELIVERABLES:

Vendor will continue to provide deliverables including the algebra test, test administration manual, printing, pre-slugging, packaging, mailing, scoring, reporting and project management.

OUTCOMES:

Vendor's services will result in students' opportunity to be eligible for the next level of high school mathematics course.

COMPENSATION:

Vendor shall be paid in accordance with the pricing set forth in the written extension agreement; total compensation not to exceed the sum of \$182,665.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not for Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL

Fund 115, Unit 11210, Office of Assessment (Accountability), FY13-\$85,960 Fund 115, Unit 11210, Office of Assessment (Accountability), FY14-\$96,705 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).

13-0227-PR2

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH CENTER FOR COMMUNITY ARTS PARTNERSHIPS AT COLUMBIA COLLEGE FOR PROFESSIONAL DEVELOPMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Columbia College Chicago, Center for Community Arts Partnerships (CCAP) to provide professional development services to district arts instructors and middle school instructors (in the Skyway, Rock Island, Pilsen-Little Village, and Austin-North Lawndale Networks) at a total cost not to exceed \$175,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator: Knowles, Miss Demetra / 773-553-3256

VENDOR:

1) Vendor # 74997 COLUMBIA COLLEGE CHICAGO 600 SOUTH MICHIGAN AVE., 5TH FLR., RM 532 CHICAGO, IL 60605 David Flatley 312 369-7211

USER INFORMATION:

Project

10890 - Arts

Manager:

125 S Clark St - 11th Floor

Chicago, IL 60603 Rossero, Mr. Mario R 773-553-2170

ORIGINAL AGREEMENT:

The original Agreement, authorized by Board Report 12-0328-PR3, in the amount of \$175,000 was for a term commencing April 1, 2012 and ending March 31, 2013, with the Board having 2 option(s) to renew for 1 year each. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Purchasing Officer.

OPTION PERIOD:

The term of this agreement is being renewed for a period commencing April 1, 2013 and ending March 31, 2014.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

The Vendor will continue to serve as lead arts partner to carry out the Professional Development for Arts Educators (PDAE) grant, working collaboratively with the Board to provide professional development (PD) to a cohort of forty to fifty (40-50) teachers in seven (7) schools.

In the Spring of 2011, the Office of Arts Education, with Areas formerly known as 10 and 17, conducted the Arts Infrastructure Pilot Program. From that group of schools, the Department of Arts Education selected seven (7) schools to receive treatment from this grant. PD consists of summer institutes, school-based PD, cohort or project-wide PD, the development of an online community of learners, and the establishment of arts leadership committees at each school that will meet quarterly to plan, review, monitor and make changes to project activities at the school site. The Vendor will continue to identify and select veteran teaching artists for PD. The Artists will continue to be selected to meet the needs of the schools and teachers participating in the Program.

DELIVERABLES:

Vendor will deliver at least 40 hours of PD activities for the entire cohort of teachers including school-based PD, planning meetings, coaching, whole group PD, end of year curriculum sharing sessions, and Summer Institutes. Lead teachers (one arts specialist from each school) will receive an additional 12 hours of PD designed to build leadership capacity. Vendor will also create and facilitate an online learning community as a means for teachers to share reflections, post their lesson plans, participate in webinars, access a resource bank of lesson plans and documentation and other online resources.

OUTCOMES:

These are the outcomes that were approved by the Department of Education in association with this federally funded project.

The Project Outcomes and Government Performance and Results Act (GPRA) Performance Measures for Objective One (Enhancing Middle Grade Teacher Attitudes, Skills and Content Knowledge in State and National Standards-Based Arts Instruction and Arts Integration through High Quality Research-Based Sustained and Intensive Professional Development Within High Poverty Chicago Public Schools) are:

(GPRA 1) By September of 2013, 6th-8th grade teachers will complete at least 40 hours of professional development (PD) on content knowledge in the arts that is sustained and intensive; and

(GPRA 2) By September of 2013, treatment arts educators and other instructional staff will significantly increase their content knowledge of standards-based arts instruction and arts integration. Treatment teacher post content scores will be significantly higher than control group teacher scores after controlling for teacher years of service and pre-assessment scores.

The Project Outcomes for Objective Two (Improving Middle Grade Teacher Classroom Practice in Conducting State and National Standards-Based Arts Instruction and Arts Integration through the Development of Professional Learning Communities Within High Poverty Chicago Public Schools) is:

By September 30, 2013, a randomly sampled group of treatment teachers will demonstrate significantly higher quality standards-based classroom teaching in discipline-based arts and reading than the control group of teachers.

COMPENSATION:

Vendor shall be paid as follows: two equal payments of \$87,500.00, not to exceed the sum of \$175,000.00.

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

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not for Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 336, Parent Unit 10802, Office of Curriculum and Instruction - Arts, FY13 \$43,750.00 Fund 336, Parent Unit 10802, Office of Curriculum and Instruction - Arts, FY14 \$131,250.00 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).

13-0227-PR3

AMEND BOARD REPORT 12-0328-PR8 APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH VARIOUS VENDORS TO PROVIDE NURSING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with various Consultants to provide nursing services to the Office of Special Education and Supports at a total cost for the option period not to exceed \$7,571,084.63 \$9,157.418.56 in the aggregate. The option period will be extended for two years and three months in order to align with CPS fiscal year. Written documents exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Consultant in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This February 2013 amendment is necessary to: 1) add funding due to an increased need in nursing services throughout the District, and 2) update vendor contact information.

USER INFORMATION:

Contact: 11810 - Special Education & Supports Office

125 South Clark Street 8th Floor

Chicago, IL 60803 Smith, Mr. Richard Gray

773-553-1800

Contact: 11610 - Special Education & Supports Office

125 South Clark Street 8th Floor

Chicago, IL 60603 Winston, Ms. Markay L.

773-553-1800

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 10-0224-PR17 as amended by 10-1215-PR14 and 11-0727-PR26) in the amount of \$7,132,478.44 were for a term commencing April 1, 2010 and ending March 31, 2012, with the Board having 2 options to extend for 2 year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being extended for 2 years and 3 months commencing April 1, 2012 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There is 1 option period for 2 years remaining.

SCOPE OF SERVICES:

Consultants will have Licensed Practical Nurses ("LPN"), Certified School Nurse ("CSN"), and Health Service Nurses ("HSN") provide nursing and related services to Board-assigned CPS students with disabilities ages 3-21 in accordance with the assigned students' Individualized Education Programs ("IEP") and 504 Education Plans. Such nursing services may be provided individually or in groups when the students are (i) attending school and/or (ii) traveling to or from school using transportation provided by the Board, or ambulating.

These nursing services include, but are not limited to, the following: 1. Gastrostomy tube feeding; 2. Tracheostomy care; 3. Ventilator care; 4. Medication through a nebulizer and other routes as indicated; 5. Assistance with range of motion and ambulation; 6. Administration of medication; 7. Special care for diabetics and students with epilepsy or asthma; 8. Care for students with other major medical conditions; and 9. Urinary and bowel care.

DELIVERABLES:

Consultant personnel will maintain progress note documentation and maintain records of all nursing services that they provide to students each day. At minimum, such services must be consistent with IEP/504 requirements and the applicable physician's orders.

OUTCOMES:

Consultants' services will improve the quality of student care, resulting in increased school attendance and improved academic performance for these students.

COMPENSATION:

Consultants shall render services at the specific rates identified in their respective agreements; total compensation to all Consultants during this option period shall not exceed aggregate sum of \$7.571.084.63 \$9,157,418.56.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract Goal method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this agreement will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis and will adhere to the required goals of 30% MBE and 7% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Special Education and Supports: \$7,571,084.63 9.157.418.56

Fiscal Years 2012-2013. FY13 funding is contingent upon Board approval of future fiscal year budgets.

Fund 115, Office of Special Education and Supports - City Wide, 11600, FY12 \$471,658.49
Fund 114, Office of Special Education and Supports - City Wide, 11600, FY13 \$4,312,327,07
Fund 114, Office of Special Education and Supports - City Wide, 11600, FY14 \$4,373,433.00

 11875-115-54125-213008-000000-2012
 \$471,658.49

 11875-115-54125-213008-000000-2013
 \$3,549,713.07

 11875-115-54125-213008-000000-2014
 \$3,549,713.07

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 # 22122
MAXIM HEALTHCARE SERVICES, INC DBA
MAXIM STAFFING SOLUTIONS
150 N. WACKER DRIVE SUITE 620
CHICAGO, IL 60606
Anna Franzo
708 358-9210

2)

Vendor # 91538 ATC HEALTHCARE SERVICES, INC 7250 COLLEGE DR., 1N E PALOS HEIGHTS, IL 60463 Cindy Weiner 864 675-9151 3) Vendor # 96136 FAVORITE HEALTHCARE STAFFING, INC 7255 WEST 98TH TERRACE, BUILDING 5. STE 150 **OVERLAND PARK, KS 66212** Kyle Travis 800 676-3456

Vendor # 98138 FAVORITE HEALTHCARE STAFFING, INC. 7255 WEST 98TH TERRACE, BUILDING 5. STF-150 OVERLAND PARK, KS 66212 Brandon Wright 800 676-3456

13-0227-PR4

3)

AMEND BOARD REPORT 12-0725-PR10 AMEND BOARD REPORT 12-0328-PR7 AMEND BOARD REPORT 11-0824-PR18

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF SPECIALIZED EQUIPMENT, TESTING MATERIALS, MAINTENANCE, TRAINING AND WARRANTY SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with various Vendors for the purchase of specialized equipment, testing materials, maintenance, training and warranty services for the Office of Special Education and Supports at a total cost for the option period not to exceed \$1,913,000.00 2.023.000.00 in the aggregate for all Vendors. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This March 2012 amendment is necessary to: 1) authorize the substitution of equipment and materials and software upgrades and any related price revisions upon prior written approval of the Chief Purchasing Officer, and, 2)delete Ablenet, Inc. (#1). Written amendments to the renewal agreements are required.

This July 2012 amendment is necessary to: 1) identify FY13 funds and budget line for psychology component and 2) adjust maximum compensation amount to reflect new funding. No written amendments to the agreements are required.

This February 2013 amendment is necessary to increase FY13 funding for additional supplies resulting from early childhood program spending. No written amendments to the agreements are required.

09-250009 Specification Number:

Contract Administrator: Escareno, Miss Masocorro / 773-553-2280

USER INFORMATION:

Contact:

11610 - Special Education & Supports Office 125 South Clark Street 8th Floor Contact:

Chicago, IL 60803 Smith, Mr. Richard Gray

773-553-1800

11610 - Special Education & Supports Office

125 South Clark Street 8th Floor

Chicago, IL 60603 Winston, Ms. Markay L.

773-553-1800

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #09-0826-PR32) in the amount of \$2,270,218.08 are for a term commencing October 1, 2009 and ending September 30, 2011, with the Board having 1 option to renew for a 2 year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2. This Board Report was amended pursuant to Board Reports 10-0324-PR19, 10-0623-PR41, 10-0825-PR17, and 11-0126-PR19 in order to revise the financial section.

OPTION PERIOD:

The term of each agreement is being extended for 2 years commencing October 1, 2011 and ending September 30, 2013.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Each Vendor will continue to provide goods and/or related services such as specialized equipment, testing materials, maintenance, training and warranty services for the Office of Special Education and Supports as specified in each Vendor's respective agreement.

DELIVERABLES:

Each vendor will continue to provide goods and/or related services such as training, maintenance and warranty services in the category/categories designated for that Vendor in this Board Report and their agreement. The categories are set forth below:

- 1. Assistive Technology for Students with Disabilities; and
- 2. Psychological/Speech-Language/Educational Testing Equipment

OUTCOMES:

Goods provided by the Vendors will enable the Board to fulfill students' IEP requirements and will enhance each student's ability to participate in school activities and learn.

COMPENSATION:

Vendors shall be paid during this option period in accordance with the unit prices contained in each Vendor's agreement; aggregate for all Vendors not to exceed the sum of \$1,913,0002.023,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents and amendments. Authorize the President and Secretary to execute the option documents and amendments. Authorize the Chief Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate the option agreements. Authorize the Chief Purchasing Officer to execute any documents required to approve substitution of equipment and materials and software upgrades and any related price revisions.

AFFIRMATIVE ACTION:

The goals for this agreement are 5% MBE and 5% WBE. Thus contracts for subsequent vendors from the pool created by this agreement will be subject to aggregated compliance reviews and monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL

Fund 115, Office of Special Education and Supports - City Wide, 11600, FY12 \$155,000.00 Fund 220, Office of Special Education and Supports - City Wide, 11600, FY12 \$676,500.00 Fund 114, Office of Special Education and Supports - City Wide, 11600, FY13 \$515,000.00 Fund 220, Office of Special Education and Supports - City Wide, 11600, FY13 \$676,500.00 Fiscal Years: FY12 and 13, FY13 funding is contingent upon budget appropriation and approval. Charge to the Office of Special Education and Supports: \$1,913,000

*Grant number subject to change in subsequent fiscal years.

11875-115-53405-121001-000000-2012	\$5,000.00
11870-220-55005-120412-482055-2012	\$528,500.00
11875-115-53305-121001-000000-2012	\$150,000:00
11070-220-55005-281008-482055-2012	\$150;000.00
11675-115-53405-121001-000000-2013	\$5,000.00
11670-220-55005-120412-462055-2013	\$528,500.00
11675-115-53305-121001-000000-2013	\$150,000.00
11670-220-55005-261006-462055-2013	\$150,000:00
11875-115-53405-214301-000000-2013	\$250,000.00

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).

6)

Vendor # 48835 ABLENET, INC 1) 2625 PATTON ROAD ROSEVILLE; MN 55113 TBD 800 322-0956 Defeted

Vendor # 42654 DON JOHNSTON, INC. 26799 W. COMMERCE DR. **VOLO, IL 60073** Marci Butler 847-740-0749

2)

Vendor # 31002 ADVANCED KEYBOARD TECHNOLOGY, P O BOX 186 7) PASO ROBLES, CA 93447 Mike Capaci 805-237-2055

Cat One

Vendor # 17922 DYNAVOX SYSTEMS, LLC 2100 WHARTON STREET, SUITE400 PITTSBURGH, PA 15203 Apryl Cendrowski 800-344-1778

Cat One

Cat One

Vendor # 31044 ADVANCED MULTIMEDIA DEVICES, INC 95 SHERWOOD AVENUE 8) FARMINGDALE, NY 11735 Somchal Tang

Vendor # 11917 E.M. VITU, INC 299-B PETERSON ROAD LIBERTYVILLE, IL 60048-0000

516-822-0808

Ed Vitu 847-367-4004

Cat One

Cat One

4)

5)

3)

Vendor # 18842 ATTAINMENT CO INC 504 COMMERCE PARKWAY 9) **VERONA, WI 53593** Brent Denu 608-845-7880

Vendor # 16592 KURZWEIL / INTELLITOOLS, INC. 24 PRIME PARKWAY **NATICK, MA 01760** Lorraine Simpson 800-894-5374

Cat One

Cat One

Vendor # 41798 COMPUTER SERVICES &CONSULTING, INC. (CS&C) 1613 S. MICHIGAN AVE.

CHICAGO, IL 60616 Leonel Rodriguez 312-360-1100

Cat One

10)

Vendor # 34595 NCS PEARSON, INC 19500 BULVERDE ROAD SAN ANTONIO, TX 78259 Kathleen Smith 210-339-8186

Cat Two

11)

Vendor # 27389 PRENTKE ROMICH COMPANY 1022 HEYL RD WOOSTER, OH 44691 Susan Penny 330-262-1984

Cat One

12)

Vendor # 26122
Psychological Assessment Resources, Inc.
16204 North Florida Avenue
Lutz, FL 33549
James Gyurke
813-968-3003

Cat Two

13)

Vendor # 11291 RENAISSANCE LEARNING, INC. 1 2911 PEACH STREET WISCONSIN RAPIDS, WI 54495-8036 Tracie Grossman-Mann 800-200-4848

Cat One

Vice President Ruiz abstained on Board Report 13-0227-PR4.

Dr. Hines abstained on Board Report 13-0227-PR4.

13-0227-PR5

RATIFY ENTERING INTO AN AGREEMENT AND APPROVE PAYMENT TO WILLIAM H. LUKING FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into an agreement with William H. Luking to provide to provide legislative consulting services to the Office of Intergovernmental Affairs at a cost not to exceed \$90,000, of which \$22,500 has already been paid. The balance remaining to be paid is \$67,500. These services were obtained without prior Board approval. A written agreement for Vendor's services is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

1) Vendor # 30016 LUKING, WILLIAM H 120 WEST KINZIE #300 CHICAGO, IL 60610 William Luking 312 245-0940 14)

Vendor # 12875 WOODLAKE TECHNOLOGIES, INC. 666 WEST HUBBARD STREET CHICAGO, IL 60654 Ralph Samek 312-655-9200

Cat One

USER INFORMATION:

Contact: 10450 - Intergovernmental Affairs

125 South Clark Street Chicago, IL 60603 Soto, Mr. Pedro 773-535-5100

TERM:

The term of this agreement shall commence on July 1, 2012 and shall end June 30, 2013. The Board shall have two options to renew this agreement for periods of one year each at \$90,000.

SCOPE OF SERVICES

The consultant will serve as a state lobbyist for the Chicago Public Schools on the CPS' state legislative agenda as well as on administrative and regulatory issues in state agencies and departments. In addition, the consultant will serve on federal matters when so designated by the Board or Chief Executive Officer.

DELIVERABLES

Consultant shall provide periodic reports of the status of legislation during the period when the General Assembly is in session. Consultant shall also keep the administration and the Board apprised of any and all matters of concern to the Chicago Public Schools before the General Assembly.

OUTCOMES

Consultant will assist in the development of a legislative agenda; cause the introduction of legislation to fulfill CPS financial and programmatic requirements; secure sponsors for bills introduced on behalf of CPS; and lobby the legislature on behalf of CPS.

COMPENSATION:

Consultant shall be paid in equal monthly installments upon receipt of invoices, not to exceed the sum of \$90,000 per year.

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

AFFIRMATIVE ACTION:

A review of Minority and Women Business Enterprise participation was precluded due to the contract performance being substantially completed.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

74

Fund 115, Intergovernmental Affairs, Unit 10450, for a total not-to-exceed amount of \$90,000 in FY13.

10450-115-54125-250002-000000-2013

\$90,000.00

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).

AMEND BOARD REPORT 12-1024-PR6 AMEND BOARD REPORT 12-0222-PR10 AMEND BOARD REPORT 11-1214-PR4

APPROVE THE PRE-QUALIFICATION STATUS OF AND AGREEMENTS WITH CONTRACTORS TO PROVIDE VARIOUS TRADES FOR OPERATIONS AND MAINTENANCE WORK OVER \$10,000

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and the master agreements with contractors to provide various trades for operations and maintenance work over \$10,000 at a cost not to exceed \$36,000,000 \$61,000,000 in the aggregate. Contractors were selected on a competitive basis pursuant to Board Rule 7-2. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written master agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

This February 2012 amendment is necessary to add six (6) new contractors to the pre-qualified pool (identified as numbers 82-87) on the attached list. Written master agreements for each new contractor are currently being negotiated. No services shall be provided by and no payment shall be made to any of the new contractors prior to the execution of their written master agreement. The authority granted herein shall automatically rescind as to each new contractor in the event their respective master agreement is not executed within 120 days from the date of this amended Board Report. Information pertinent to these agreements is stated below.

This October 2012 amendment is necessary to add twenty-eight (28) new contractors to the pre-qualified pool (identified as numbers 88 through 115) on the attached list. Written master agreements for each new contractor are currently being negotiated. No services shall be provided by and no payment shall be made to any of the new contractors prior to the execution of their written master agreement. The authority granted herein shall automatically rescind as to each new contractor in the event their respective master agreement is not executed within 120 days from the date of this amended Board Report. Information pertinent to these agreements is stated below.

This February 2013 amendment is necessary to add the Office of School Safety and Security as authorized users, and to increase spending authority by \$25 million to complete the contract term (December 31, 2013). The additional funds are required to accommodate camera installation, preventive maintenance and repair that OSSS plans to complete; lighting retrofit projects; operations and maintenance work. No written amendments to the agreements are required.

Specification Number: 11-250032

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

USER INFORMATION:

Contact: 11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Mcguffage, Mr. Terrence William

773-553-2960

Contact: 10610 - School Safety and Security Office

125 S Clark St - 1st Floor Chicago, IL 60603 Ruiz, Mr. Antonio 773-553-3011

TERM:

The term of this pre-qualification period and each master agreement is two years, effective January 1, 2012 and ending December 31, 2013. The Board shall have the right to extend the pre-qualification period and each master agreement for two additional one year periods.

TERM FOR NEW CONTRACTORS: The term of each master agreement for new contractors added subsequent to December 14, 2011 and approved by an amended Board Report, shall be for a term commencing upon execution and ending December 31, 2013. The Board shall have the right to extend each new master agreement for two additional one year periods.

SCOPE OF SERVICES:

Contractors will provide various trades work for the Operations and Maintenance Program for projects over \$10,000 for Chicago Public Schools and the Department of Facility Operations and Maintenance.

COMPENSATION:

The compensation payable to all contractors, inclusive of labor, materials and supplies, shall not exceed \$35,000,000 \$61,000,000 in the aggregate.

USE OF POOL:

Contractors will be awarded projects as follows: All work over \$10,000 will be awarded based on competitive sealed bids solicited either by: (i) the Chief Operating Officer or his/her designee by and through the Department of Operations; (ii) a Chicago Public School Principal or School Engineer or his/her designee; or (iii) a Board consultant. Bids shall be deposited and opened in the Chicago Public Schools Department of Procurement and Contractors and awarded by a Chicago Public Schools representative. All Bid Notices are posted on the Department of Procurement and Contracts website at: http://www.csc.cps.k12.il.us/servlet/purchasing.bids.BidOpenings?SCOPE=CONST.

ATITHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to section 6.2 of the Remedial Program for Minority and Women Business Enterprise participation in Construction Projects (M/WBE Program), the M/WBE goals for this contract include 26% total MBE and 5% total WBE. Aggregated compliance of the vendors in the pool will be report on quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230

Charge to Facility Operations and Maintenance: \$38,000,000.00 \$56,000,000

Parent Unit Number: 11800

Fiscal Year: FY12, 13 and 14. FY13 and FY14 funding is contingent upon budget appropriation and

approval

Source of Funds: FY13 \$20,000,000 Various Operations and Maintenance and Capital Funds

Charge to Office of School Safety and Security: \$5,000,000

Parent Unit Number: 10600

Fiscal Year: FY13 and FY14. FY13 and FY14 funding is contingent upon budget appropriation and

approval.

Source of Funds: Various Operations and Maintenance and Capital Funds

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) 5) Vendor # 76372 Vendor # 96809 **ABNM PLUMBING & CONTRACTOR** AMBER MECHANICAL CONTRACTORS, INC SERVICES, INC DBA 1ST IN PLUMBING 11950 SOUTH CENTRAL AVE. 3050 N. ROCKWELL AVE. ALSIP, IL 60803 CHICAGO, IL 60618 William J. Beukema Jr. Caroline Mahic 708 597-9700 312 285-4247 708-597-5875 312-244-3274 Trades: Hvac (Pipefitters) Trades: Plumbing 6) 2) Vendor # 34964 Vendor # 68849 AMW ENVIRONMENTAL SERVICES, INC. ACCURATE GENERAL CONTRACTORS 158 CIRCLE RIDGE DRIVE 4440 NORTH KOSTNER AVE. BURR RIDGE, IL 60527 CHICAGO, IL 60630 Adam Sulik William V. Nino 630 455-5573 773 594-1122 630-455-4524 773-591-1133 Trades: Labor Work Trades: All Trades (General Contacting) 7) 3) Vendor # 29689 Vendor # 39620 ANCHOR MECHANICAL, INC. ADMIRAL MECHANICAL SERVICES, INC. 215 SOUTH ABERDEEN 4150 LITT DRIVE CHICAGO, IL 60607 HILLSIDE, IL 60162 **Jack Winters** Tom Vanderveen 312 492-6994 708 544-3100 312-492-6996 708-544-6660 Trades: All Trades (General Contracting) Trades: Hvac (Pipefitters) 8) 4) Vendor # 31390 ANDEE BOILER & WELDING COMPANY Vendor # 32277 ADVANCED WIRING SOLUTIONS 7649 SO STATE STREET 4838 WEST 128TH PLACE CHICAGO, IL 60619-2316 ALSIP, IL 60803 Jeffery J. Muprhy Michael Sanfratello 773 874-9020 708 385-0916 773-874-1136 708-385-1470 Trades: Hvac (Boiler Makers And Pipefitters) Trades: Communications (Low Voltage Wiring),

(High Voltage Wiring), And (Electrical)

13) 9) Vendor # 20245 Vendor # 28112 ANDERSON & SHAH ROOFING, INC. BONAPARTE CORP. 23900 COUNTY FARM ROAD 1455 S MICHIGAN AVENUE JOLIET, IL 60431-0000 CHICAGO, IL 60605 Pravin M. Shah A. Jason Bonaparte 815 741-0909 312 431-9750 815-741-3565 312-431-9755 Trades: Roofing Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical) 10) Vendor # 18485 14) Vendor # 42778 **AUBURN CORPORATION** BROADWAY ELECTRIC, INC. 10490 W. 164TH PLACE 831 OAKTON STREET ORLAND PARK, IL 60467 ELK GROVE VILLAGE, IL 60007-1904 Richard Erickson John R. Oehler 708 349-7676 847 593-0001 708-349-9461 847-593-0010 Trades: Carpentry Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical) 11) Vendor # 96468 **AUTUMN CONSTRUCTION SERVICES, INC 15)** Vendor # 34765 1400 EAST TOUHY AVE., STE 477 BUCKEYE CONSTRUCTION DES PLAINES, IL 60018 7827 S. CLAREMONT AVENUE Susan Nelson CHCIAGO, IL 60620 630 588-9585 Vincent L. Difiore 630-588-9586 773 778-1955 773-778-5513 Trades: Hvac (Pipefitters) 12) Trades: All Trades (General Contracting) Vendor # 98504 BCBM.LLC 16) Vendor # 23277 3023 NORTH CLARK STREET, #155 **BUILDERS CHICAGO CORPORATION** CHICAGO, IL 60657 11921 SMITH DR. Brent Campbell HUNTLEY, IL 60142 312 550-8616 Frank Kutschke 630-573-2670 224 654-2122 224-654-2135 Trades: Fence Installation, Ornamental Iron Work (Ironworkers) Trades: Fence Installation, Ornamental Iron Work (Ironworkers)

21) 17) Vendor # 89364 Vendor # 22662 **BULLEY & ANDREWS, LLC** CONTINENTAL PAINTING & DECORATING, INC 1755 WEST ARMITAGE AVE. 2255 SOUTH WABASH AVENUE CHICAGO, IL 60622 CHICAGO, IL 60616 Tim Puntillo Constance L. Williams 773 235-2433 312 225-6100 773-235-2471 312-255-6160 Trades: All Trades (General Contracting) Trades: Painting 18) Vendor # 16143 22) CANDOR ELECTRIC Vendor # 96815 DBH SMC JOINT VENTURE 7825 S CLAREMONT 164 DIVISION STREET., STE 202 CHICAGO, IL 60620 ELGIN, IL 60120 Vincent J. Difiore Demeke Berhanu-Haile 773 778-2626 847 269-9368 773-778-0032 866-847-1761 Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical) Trades: All Trades (General Contracting) 23) 19) Vendor # 12157 Vendor # 96868 CARPETING ET CETERA, INC. ECO LIGHTING SERVICES & TECHNOLOGY, LLC 11911 W 118TH STREET 724 WEST RACQUET CLUB DRIVE PALOS PARK, IL 60464 ADDISON, IL 60101 Steve Cetera Debra Naybar 708 448-0404 630 628-4280 708-448-0088 630-543-3075 Trades: Carpentry Trades: Communications (Low Voltage Wiring), 20) (High Voltage Wiring), And (Electrical) Vendor # 11800 CARROLL SEATING COMPANY 24) Vendor # 31747 2105 LUNT AVE. EDWARDS ENGINEERING, INC ELK GROVE VLG., IL 60007 1000 TOUHY AVENUE Alex Klopp ELK GROVE VILLAGE, IL 60007 847 434-0909 **Brant Lieske** 847-434-0910 847 364-8100 847-364-0188 Trades: All Trades (General Contracting)

Trades: Hvac (Sheetmetal And Pipefitting)

25) 29) Vendor # 96424 Vendor # 69846 F & G ROOFING COMPANY, LLC GEO SERVICES, INC DBA S & H ELECTRIC CO., INC 4234 WEST 124TH PLACE 1235 EAST DAVIS ST., #101 ALSIP, IL 60803 ARLINGTON HEIGHTS, IL 60005 James Figora Mark Heffernan Sr. 708 597-5338 847 255-7300 708-385-1107 847-255-7315 Trades: Roofing Trades: Communications (Low Voltage Wiring), 26) (High Voltage Wiring), And (Electrical) Vendor # 96887 FENCE STORE INC, THE 30) Vendor # 17958 5009 WEST LAKE ST. **GREATLINE COMMUNICATIONS** MELROSE PARK, IL 60160 P.O. BOX 1452 Jim Wall SOUTH HOLLAND, IL 60473 708 410-1400 Joseph Blandford 708-410-1404 708 331-8707 708-331-8708 Trades: Fence Installation And Ornamental Iron Work (Ironworkers) Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical) 27) Vendor # 20242 GALAXY ENVIRONMENTAL, INC. 31) Vendor # 30083 4242 NORTH CICERO AVE. GROVE MASONRY MAINTENANCE, INC CHICAGO, IL 60641 4234 WEST 124TH PLACE George A. Slinas ALSIP, IL 60803 773 427-2980 Brade Grove 773-427-2982 708 385-0225 708-385-1107 Trades: Labor Work 28) Trades: Brick Masonry And Tuckpointing (Brick Vendor # 25867 Mason) GARRIGAN CONSTRUCTION, INC. 32) 1022 FERDINAND AVE. Vendor # 32495 HARDY CORPORATION FOREST PARK, IL 60130-2204 Rosemary Hepner 711 WEST 103 RD STREET 708 488-8170 CHICAGO, IL 60628 708-488-8177 Kimberly Hardy-Spauld 773 779-6600 Trades: Carpentry 773-779-6618

Trades: All Trades (General Contracting)

33) 37) Vendor # 13332 Vendor # 49471 HOPKINS ILLINOIS ELEVATOR CO. INDEPENDENT MECHANICAL INDUSTRIES, INC 832 N. WOLCOTT AVENUE 4155 N. KNOX AVENUE CHICAGO, IL 60622-4937 CHICAGO, IL 60641-1915 Carol H. Siemion Ronald F. Marshall 773 486-3350 773 282-4500 773-486-5191 773-282-2046 Trades: Elevator Installation Trades: Hvac (Pipefitters, Boilermakers And 34) Brick Masons) Vendor # 23310 **HUDSON BOILER & TANK CO** 38) Vendor # 30008 1725 W HUBBARD STREET INDIGO CONSTRUCTION SERVICES, INC CHICAGO, IL 60622 1016 INDUSTRY RD. Brent Tillman NEW LENOX, IL 60451 312 666-4780 Evelyn Difilippo 312-666-5145 815 463-9200 815-463-9240 Trades: Hvac (Boilermakers) 35) Trade: Communications (Low Voltage Wiring), Vendor # 44509 (High Voltage Wiring), And (Electrical) And ILLINOIS WINDOW & GLASS SERVICE, INC Pipefitter DBA IW & G, INC 39) 1341 PALMER STREET Vendor # 31847 DOWNERS GROVE, IL 60516 INDUSTRIAL FENCE, INC Al Arreguin 1300 SOUTH KILBOURN 708 576-8421 CHICAGO, IL 60623 866-410-2656 Alan Tutje 773 521-9900 Trades: Brick Masonry And Tuckpointing (Brick 773-521-9904 Mason) 36) Trades: Fence Installation And Ornamental Iron Vendor # 69613 Work (Ironworkers) IMPERIAL LIGHTING MAINTENANCE CO. 4555 NORTH ELSTON AVE. Vendor # 27990 CHICAGO, IL 60630 INTERSTATE ELECTRONICS CO. Todd Mendelsohn 600 JOLIET ROAD 773 794-1150 WILLOWBROOK, IL 60527 773-794-8941 Gregory P. Kuzmic 630 789-8700 Trades: Communications (Low Voltage Wiring), 630-789-8712 (High Voltage Wiring), And (Electrical) Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)

41) 45) Vendor # 90672 Vendor # 35959 KNICKERBOCKER ROOFING & PAVING CO., JAMESON SHEET METAL, INC 23824 INDUSTRIAL DR. 16851 S. LATHROP STREET PLAINFIELD, IL 60585 HARVEY, IL 60426 Sondra Joyce Paul V. Cronin 815 577-5277 708 339-7260 815-577-5288 708-339-3806 Trades: Hvac (Sheetmetal) Trades: Roofing And Sheetmetal 42) Vendor # 25920 46) JAYMOR ELECTRIC, INC. Vendor # 25247 L. MARSHALL, INC 500 PARK AVENUE 2100 LEHIGH ROAD LAKE VILLA, IL 60046-6557 GLENVIEW, IL 60026 Maureen Jung Lawrence P. Marshall 847 245-4700 847 724-5400 847-245-7300 847-724-7306 Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical) Trades: Roofing And Sheetmetal 43) 47) Vendor # 38000 Vendor # 21629 JENSEN WINDOW CORP. L.B.M. SECURITY SYSTEMS, INC. 7641 W 100TH PLACE 6446 S. KEATING AVE BRIDGEVIEW, IL 60455 CHICAGO, IL 60629-5514 Jeffrey W. Jenson Nancy T. Wilson 708 599-5990 773 585-1244 773-585-1266 708-599-6158 Trades: Communications (Low Voltage Wiring), Trades: Carpentry (High Voltage Wiring), And (Electrical) 44) Vendor # 23378 48) Vendor # 89675 JM POLCURR, INC. LIVEWIRE ELECTRICAL SYSTEMS, INC 10127 WEST ROOSEVELT RD 16341 FRONTAGE RD. WESTCHESTER, IL 60154 OAK FOREST, IL 60452 John Marquez Angela Drexel 708 450-1156 708 535-6001 708-450-1157 708-535-6108 Trades: Communications (Low Voltage Wiring), Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical) (High Voltage Wiring), And (Electrical)

49) 53) Vendor # 14656 M. W. POWELL COMPANY Vendor # 45621 MURPHY & JONES, INC. 4040 N. NASHVILLE AVENUE 3445 S LAWNDALE AVE CHICAGO, IL 60623 CHICAGO, IL 60634 Anthony J. Roque Edward M. Latko, Jr. 773 247-7438 773 794-7900 773-247-7441 773-794-7905 Trades: Roofing And Sheetmetal Trades: All Trades (General Contracting) 50) 54) Vendor # 22473 Vendor # 61234 MARKE PLUMBING, INC. MVP FIRE SYSTEMS, INC 2720 E. MICHIGAN BLVD. 16524 SOUTH KILBOURN AVE. CHICAGO, IL 46360 OAK FOREST, IL 60452 Mark Kilcoyne Robert K. Wasniewski 219 879-0471 708 371-1594 219-879-0476 708-371-1796 Trades: Plumbing Trades: Sprinkler Fitting 51) 55) Vendor # 25993 Vendor # 21568 MBB ENTERPRISES OF CHICAGO, NATIONAL INTERNATIONAL ROOFING CORP. 3352 WEST GRAND AVE. 11317 SMITH DRIVE CHICAGO, IL 60651 HUNTLEY, IL 60142 Janine Barsh Scott Dvorak 773 278-7100 847 669-3444 773-278-7503 847-669-3444 Trades: Brick Masonry And Tuckpointing (Brick Masons) Trades: Roofing 52) 56) Vendor # 27286 Vendor # 20331 MECO ELECTRIC CO., INC. NORTH AMERICAN TECHNOLOGIES 3717 W. BELMONT AVE. 8434 SOUTH CORCORAN RD. CHICAGO, IL 60618 WILLOW SPRINGS, IL 60480 Jon O'Connor Paul R. Micahelsen 773 463-7800 708 839-8101 773-588-7546 708-839-8103 Trades: Communications (Low Voltage Wiring), Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical) (High Voltage Wiring), And (Electrical)

57) 61) Vendor # 68969 Vendor # 68970 NORTH TOWN MECHANICAL CONTRACTOR PENTEGRA SYSTEMS, LLC 650 WEST GRAND AVE., STE 315 18 CONGRESS CIRCLE W ROSELLE, IL 60172 ELMHURST, IL 60126 Laura Anderson Edward G. Karl 847 427-2600 630 941-6000 847-357-0844 630-941-6060 Trades: Hvac (Pipefitters) Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical) 58) Vendor # 17883 62) OAK BROOK MECHANICAL SERVICES Vendor # 49886 PIERPORT CONSTRUCTION INC. 961 SOUTH RT 83 1900 N. AUSTIN AVE. ELMHURST, IL 60126 CHICAGO, IL 60639 Mark Sullivan Peter T. Arenson 630 941-3555 630-941-3555 773 385-5700 773-385-5716 Trades: Hvac (Pipefitters) Trades:Roofing 59) Vendor # 97056 63) PAGODA ELECTRIC, INC Vendor # 80117 PLUMBING SYSTEMS, INC 6516 West Archer Avenue P.O. BOX 23088 Chicago, IL 60638 CHICAGO, IL 60623 Vincent Mills Anthony McMahon 773 229-8800 773 777-9476 773-229-8801 773-777-7497 Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical) Trades: Plumbing 60) 64) Vendor # 38609 Vendor # 63286 PARKWAY ELEVATORS R. COMMERCIAL ROOFING SOLUTIONS, LLC 499 KENT RD. 900 NATIONAL PARKWAY, STE 260 RIVERSIDE, IL 60546 SCHAUMBURG, IL 60173 John Posuszny Rob Bajarunas 708 442-1458 815 530-5588 708-442-1685 847-995-7040 Trades: Elevator Installation Trades: Roofing

65) 69) Vendor # 98526 Vendor # 98713 RABINE UTILITY PAVEMENTS, LLC AKA G. RESTORE MASONRY, LLC RABINE & SONS, INC 5721 NORTH TRIPP AVE. 900 NATIONAL PARKWAY, STE 260 CHICAGO, IL 60646 SCHAUMBURG, IL 60173 Larry Vacala **Brad Wagner** 773 588-4555 847 995-0555 773-588-8545 847-955-1033 Trades: Brick Masonry And Tuckpointing (Brick Trades:Labor Work (Operating Engineers And Masons) Laborers) 70) Vendor # 12831 66) Vendor # 27010 REYES GROUP LTD. RALPH NERI SEWER SERVICE, INC. 15515 S. CRAWFORD AVENIUE 10016 SOUTH AVENUE L MARKHAM, IL 60428 CHICAGO, IL 60617 Marcos G. Reyes Jacqueline Neri 708 596-7100 773 221-7825 708-596-7184 773-221-7826 Trades: Cement Masonry(Cement Masons, Trades: Plumbing Laborers And Operating Engineers) 71) 67) Vendor # 63305 Vendor # 97994 RED HAWK SECURITY SYSTEMS, INC DBA RIVERSIDE MECHANICAL SERVICES, INC **CHUBB FIRE & SECURITY** 712 CENTER RD. 8160 S. MADISON FRANKFORT, IL 60423 BURR RIDGE, IL 60527 Christine A. Watt-Sehring, Esq. Ed Schneider 773 254-7446 708 239-1670 773-254-2050 708-239-1690 Trades: Hvac (Pipefitters) Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical) Vendor # 63604 68) SCHECK MECHANICAL CORPORATION Vendor # 30989 500 EAST PLAINFIELD RD. RENAISSANCE COMMUNICATION COUNTRYSIDE, IL 60525 SYSTEMS, INC Ron Wintercom 3509 MARTENS ST. 708 482-8100 FRANKLIN PARK, IL 60131 708-482-8185 Michael Shares 847 671-1340 Trades: Hvac (Pipefitters) 847-671-9340

Trades:Communications (Low Voltage Wiring), (High Voltage Wiring) And (Electrical)

73) 77) Vendor # 20133 Vendor # 31960 SKYWAY ELEVATOR REPAIR CO M TELEPLUS, INC. 724 RACQUET CLUB DRIVE P.O. BOX 16490 CHICAGO, IL 60616 ADDISON, IL 60101 Michelle Hibbler Mike Clancy 630 543-3066 312-326-8190 630-534-3075 Trades: Elevator Installation Trades: Communications (Low Voltage Wiring), 74) (High Voltage Wiring), And (Electrical) Vendor # 62716 STAALSEN CONSTRUCTION CO., INC. 78) Vendor # 20156 4639 W. ARMITAGE AVENUE TOLTEC PLUMBING CONTRACTORS, LLC CHICAGO, IL 60639 4366 W. OGDEN AVE Kenneth Klint CHCIAGO, IL 60623 773 637-1116 Virginia L. Reyes 773-637-8331 773 521-8790 773-521-8792 Trades: Carpentry And Cement Masonry (Cement Finishers) Trades:Plumbing 75) Vendor # 26041 79) STANTON MECHANICAL, INC. Vendor # 59585 UNION CONTRACTING, INC 170 GAYLORD 3845 WEST LAKE STREET ELK GROVE VILLAGE, IL 60007 CHICAGO, IL 60624 James Stanton John Brinckeroff 847 824-9901 312 666-1904 847-434-5101 312-666-8255 Trades: Hvac (Pipefitters And Boilermakers) Trades: Brick Masonry, Tuckpointing (Brick And Plumbing Masons) 76) Vendor # 23957 80) T & J PLUMBING, INC. Vendor # 44599 VIDEO & SOUND SERVICE, INC. 5251 W. BELMONT AVENUE 40 W LAKE ST CHICAGO, IL 60641 NORTH LAKE, IL 60164 Catherine Freihage Patricia Pendergast 773 545-4422 708 562-6316 773-545-4470 708-562-6351 Trades: Plumbing Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)

81) 85) Vendor # 28663 Vendor # 44879 WINDY CITY ELECTRIC CO SUAREZ ELECTRIC CO. 7225 WEST TOUHY 4439 W. MONTROSE AVE. CHICAGO, IL 60631 CHICAGO, IL 60647 Kathleen McMahon David m. Suarez 773 202-9077 773 774-0201 773-774-4667 773-202-8430 Trades: Communications (Low Voltage Wiring), Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical) (High Voltage Wiring), And (Electrical) 82) 86) Vendor # 25542 Vendor # 23896 C.L. BEC CONSTRUCTION, INC. DYNA-CRAFT CONTRACTING, INC. 2934 N MONT CLARE STREET 10762 SOUTH PROSPECT CHICAGO, IL 60634 CHICAGO, IL 60643 **Becky Munoz** Craig Rollins 773 385-5378 773 233-9911 773-385-5392 773-233-9922 Trades: Carpentry Trades: Carpentry 83) 87) Vendor # 98689 Vendor # 30991 CORE MECHANICAL, INC DIVANE BROS. ELECTRIC CO. 2650 WEST MONTROSE., STE 118 2424 N. 25TH AVENUE FRANKLIN PARK, IL 60131 CHICAGO, IL 60618 Jesse Richardson Alan Rohde 773 267-6300 847 455-7143 773-267-6300 847-455-7899 Trades: Hvac (Boiler Makers) Trades:Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical) 84) Vendor # 32334 88) QUANTUM CROSSINGS, INC. Vendor # 32308 A.M.C. MECHANICAL, INC. 111 EAST WACKER DRIVE, SUITE 990 11535 WEST 183RD PLACE., UNIT 106 CHICAGO, IL 60601 ORLAND PARK, IL 60467 Roger J. Martinez Sylvia E. Lopez 312 467-0065 708 479-4678 312-467-0340 708-479-4753 Trades: Communications (Low Voltage Wiring),

Trades: Pipefitters, Hvac

(High Voltage Wiring), And (Electrical)

93) 89) Vendor # 61487 Vendor # 23490 A-1 ROOFING COMPANY BRITE SITE SUPPLY, INC 4616 WEST FULLERTON 1425 CHASE AVE. ELK GROVE VLG, IL 60007 CHICAGO, IL 60639 Mitchell Rabin Andreas Vassilos 773 772-7300 847 952-3600 847-952-3600 773-772-7631 Trades: Construction Laborer'S Flooring Trades: Roofing 94) 90) Vendor # 89040 Vendor # 29238 ALL TECH ENERGY, INC. C.A. HAYES MECHANICAL, INC. 1000 EAST STATE PARKWAY, STE C 15311 SOUTH 70TH COURT SCHAUMBURG, IL 60173 ORLAND PARK, IL 60462 Kathy Esposito Celeste A.H. Pedota 708 535-9100 847 882-0500 708-535-9200 847-882-0800 Trades: Electrical Trades: Hvac. Sheet Metal, Pipefitters 91) 95) Vendor # 96106 Vendor # 22621 CODE ENGINEERING SERVICES AMALGAMATED SERVICES, INC 2021 MIDWEST ROAD 110 GOLFVIEW LN. UNIT B FRANKFORT, IL 60423 OAKBROOK, IL 60523 Karen M. Riffice Sim Dawson 708 417-5946 630 953-8586 630-953-8586 815-464-5196 Trades: Plumbing, Hvac Trades: Electrical 96) 92) Vendor # 67463 Vendor # 39651 AMICI TERRAZZO, LLC DND ELECTRIC, INC. 2255 CHURCH RD. 1522 JARVIS AVE. ELK GROVE VILLAGE, IL 60007 AURORA, IL 60502 David Deleon Carmine Tucci 630 585-0938 847 290-9998 630-585-0314 847-290-9980

Trades: Terrazzo Flooring

Trades: Electrical

97) 101) Vendor # 21758 Vendor # 23549 ECKER-ERHARDT CO., INC. JONES ELECTRICAL 2347 W 18TH ST PO BOX 41037 CHICAGO, IL 60608 CHICAGO, IL 60641 Frank E. Podalak Laurence J. Jones 312 226-6030 847 405-9220 312-226-6035 847-405-9252 Trades: Hvac Trades: Electrical 98) 102) Vendor # 31513 Vendor # 30750 FENCE MASTERS, INC L.D. FLOORING CO., INC. 20400 COTTAGE GROVE AVE. 1354 RIDGE AVE CHICAGO HEIGHTS, IL 60411 ELK GROVE VILLAGE, IL 60007 Peter Biancardi Lidia Margelu 708 758-5250 847 364-4467 708-758-5251 847-364-4407 Trades: Omamental Iron Work Trades: Flooring, Carpentry 99) 103) Vendor # 98512 Vendor # 91435 FFG RESTORATIONS, INC DBA SERVPRO MARKET CONTRACTING SERVICES, INC. OF LAGRANGE PARK/N.RIVERSIDE 4201 WEST 36TH STREET., STE 250 2315 GARDNER RD., UNIT B CHICAGO, IL 60632 BROADVIEW, IL 60155 Rajiv Khanna James Frangella 773 321-7248 708 240-4873 773-650-1576 708-240-4875 Trades: Painting, Caprentry Trades: Water/Fire Protection, Emergency Services, Board Up 104) Vendor # 30913 100) MUNICIPAL ELEVATOR SERVICES, INC. Vendor # 13288 5420 W. SUNNYSIDE AVENUE **IDEAL HEATING COMPANY** CHICAGO, IL 60630-0000 9515 SOUTHVIEW AVE Gerald Rangel **BROOKFIELD, IL 60513** 773 777-8355 Charles M. Usher JR 773-777-8357 708 680-5000 708-680-5007 Trades: Painting

Trades: G/C Hvac

105) 109) Vendor # 65706 Vendor # 22906 MZI BUILDING SERVICES, INC SHARLEN ELECTRIC COMPANY 2251 WEST GRAND AVE. P O BOX 17597 CHICAGO, IL 60612 CHICAGO, IL 60617 Arthur Miller William J. Cullen 312 492-8740 773 721-0700 312-492-8741 773-721-9208 Trades: Electrical, Laborers' And Pipefitting Trades: Electrical 106) 110) Vendor # 14436 Vendor # 39827 OOSTERBAAN & SONS COMPANY SIMPLEX GRINNELL 2515 W 147TH ST 91 N. MITCHELL COURT POSEN, IL 60469 ADDISON, IL 60101 Gregory T. Oosternbaan John HalbakKen 708 371-1020 630 948-1100 708-371-9991 630-948-1150 Trades: Painting Trades: Fire And Safety, Low Voltage Electrical (Communications) 107) Vendor # 15173 111) PHOENIX SYSTEMS & SERVICE, INC. Vendor # 12057 TARGET ELECTRIC, INC. 362 S. SCHMALE RD. 4147 W. 166TH STREET CAROL STREAM, IL 60188 OAK FOREST, IL 60452 Mike Gardner Samora Bronson 630 860-9501 708 596-6300 630-860-8905 708-596-6301 Trades: Low Voltage Electrical (Communications) Trades: G/C Carpentry 108) 112) Vendor # 23503 Vendor # 10652 TOTAL SURFACE, LLC QU-BAR MECHANICAL, INC. 5731 W. LAWRENCE AVE. 4149 WEST 166TH STREET OAK FOREST, IL 60452-4626 CHICAGO, IL 60630 Walter S. choksi Erick W. Oleson 847 657-0808 708 339-8360 708-339-8368 847-657-0808

Trades: Hvac

Trades: Concrete

113)

Vendor # 64950 ELANAR CONSTRUCTION COMPANY 1739 CHESTNUT AVE., #500 GLENVIEW, IL 60025 Ross Burns 847 657-0404 847-657-0303

Trades: Concrete

114)

Vendor # 64949 KENNY CONSTRUCTION COMPANY 2215 SANDERS RD., STE 400 CHICAGO, IL 60062 John E. Kenny III 847 919-8200 847-272-5421

Trades: All Trades (General Contracting)

115)

Vendor # 96890 SUMAC, INC 3701 NORTH RAVENSWOOD AVE., STE 202 CHICAGO, IL 60613 Ronald Dean 773 857-7906 773-857-7905

Trades: All Trades (General Contracting)

Vice President Ruiz abstained on Board Report 13-0227-PR6.

13-0227-PR7

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the award of Capital Improvement Program construction contracts in the total amount of \$2,423,756.00 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 7-3 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$7,280,144.06 as listed in the attached February Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 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 prequalified general contractors and other miscellaneous construction contracts awarded outside the prequalified 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 – 436, 468, 476, 477, 479, 480, 481, 482 will be used for all Change Orders (February 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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REASONS FOR PROJECT	vs	•	•
PROJECT SCOPE AND NOTES	WE. 8 Purpose of project is to address discovered existing conditions in the water p pany distribution system for the datascorns at this school which is quality to orthe early sissue on the second floor and issues providing address heat on the first floor.	7 Renovate existing 2-classroom moduler, and provide a new 3-5 tot-playtot along w/ associated site improvements.	22 Replacement of existing modified blumen root, extenor masoxy renovations, water-damaged internor finishes, exterior grainal replacement of extendr without clean only), and sits scope to comply with Landscape and Zonng ordinances.
	WBE 8		22
NO	< 0		0
IRM. ACTI	A II	9 18	13
ISCAL AFF	2012 3	2012	2013 1
ANTICIPATED FISCAL AFFIRM. ACTION COMPLETION DATE YEAR	10/15/2013	8/26/2013	10/1/2013
AWARD DATE	2102/12/21	12/21/2012	1/15/2013
CONTRACT /	\$ 201,285.00 12/21/2012	677,771.00 12/21/2012	\$ 1,544,700.00 1/15/2013
	•	•	•
METHOD	loc	HID	BID
CONTRACT #	2464095	2464127	5420704
CONTRACTOR CONTRACT # CONTRACT	Bronzeville Lighthouse Wight & Company Charter School	HIC Construction Companies, I. I. C.	K.R. Miller Contractors
SCHOOL	Bronzeville Lighthouse Charter School	McCormick School	Oriole Park

Capital Improvement Program Robert Part Charter High School - Chicago Bulls College Programs Annound Charter Charter High School - Chicago Bulls College Programs capital Charter Charter High School - Chicago Bulls College Programs capital Charter Charter High School - Chicago Bulls College Programs Charter Charter High School - Chicago Bulls College Programs Charter Charter High School - Chicago Bulls College Programs Charter Charter High School - Chicago Bulls College Programs Charter Charter High School - Chicago Bulls College Programs Charter Charter Charter High School - Chicago Bulls College Programs Charter Charter Charter High School - Chicago Bulls College Programs Charter	CPS			FEBRUARY 2013	<u>6</u>				
Improvement Program Vendor Program Vendor Program Vendor Charter High School - C Noble St. Bulls MCR 2013 McDonagh Demotition Charter Bells MCP 2014 12/01/12 12/01/12 12/17/12 12/14/12 12/17/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 2011 Imperial Lighting Maintena Cherte Date Date App.Date Cherte Date	hicago Public Schools		<u> </u>	A CALCA CONTRACTOR OF THE CONTRACTOR OF THE CALCADOR OF THE CA	7 07707770 07				Date: 1/17/2013
Vendor Project Charter High School - G Project Charter High School - G Noble St. Bulls MCR	apital Improvement Progra	äm		e change order dates range from 07/04/ approval cycles range from 12/16/12	to 01/10/13			- 11.	
Name Pro				CHANGE ORDER L	.06				
2012 Noble 51. Bulls MCR 2012-66572-MCR 5208-652-92 6 \$ \$115,701-90 McDonagh Denocition - Chicago Buils College Prep Campus 52012 Noble 51. Bulls MCR 2012-66572-MCR 5208-652-92 6 \$ \$115,701-90 Chicago Bull Change in the drawingst to replace and pioning and catch basins in the northwest inght-wells to help keep water from saturating the soil. 1201/1/2 12/16/12 Change School Changes Didet-Dasciollors 1200/1/2 12/16/12 Changes Library Changes in the drawingst to replace and pioning and catch basins in the northwest inght-wells to help keep water from saturating the soil. Richard Library Changes Changes Codet-Dasciollors 2 29 \$589,564.39 Changes Date Abo Date Changes Codet-Dasciollors 2 29 \$589,564.39 Changes Date Abo Date Changes Codet-Dasciollors 2 29 \$589,564.39 Changes Date Abo Date Changes Codet-Dasciollors 2 2012-14/12 12/11/12 Cover with a chase wall exposed glass is defaired being the more of T&M. 12/14/12 12/11/12 Cover with a chase wall exposed glass is defaired being in common 105 burstal being in common 105 and 105C basis to wall box. Patch, pept., as necessary to match and adjacent and drain pioning in common 105 and 105C basis to wall box. Patch, pept., as necessary to match and adjacent Laivage IV and bracket for Owner. 12/14/12 12/14/12 12/14/12 Cover with a chase wall exposed glass is borden or dusted away from sail damage. Provide work on 74M basis. 12/14/12 12/14/12 12/14/12 Delete carleria partition. 12/14/12 12/14/12 12/14/12 12/14/12 Delete carleria partition. 12/14/12 12/14/12 12/14/12 12/14/12 Delete carleria partition. Removed The same partition. 12/14/12 12/14/12 12/14/12 12/14/12 Delete carleria partition. 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of I	Oracle PO Number	Board Rpt Number
2012 Motionagn Demonitors R 2012-66572-MCR 8236,629.9 6 \$ \$115,701.90 Charase Demonitor Character shall be foreigned by the organization of the foreign and calcibating in the northwest and southwest light-wells to frage depend and calcibating the soil. Richard T Crane Csp 2012-620 Box 201	oble Street Charter High Schoo	i - Chicago Bulls Colleg	ge Prep Campus						
Charge Date Abo Date Charges in the drewings to replace all pions and catch basins in the northeast and southeast light-wells. A proceedings and could be sold in the northeast and southeast light-wells in the northeast light-wells. A prevention statusing the soil. Richard T Crane Tech Prep Comm On School 2012 Crane CSP 2012 A Sabo Catch Assoc	2012 Noble St. Bulls MCR	2012-66572-MCR		•		:			
Scharge Lage Abo Date Change Colocic Descriptions (12/01/12) 12/16/12 Changes in the formures to proper and southwest light-wells to help keep water from saturating the soil. Richard I Crane Tech Prep Comm On School 2012 Crane CSP 2012 Gabes Changes in the forestelled at the catch basin in the northwest ight-well a plastic tarp will be laid over the a the northwest ight-well a plastic tarp will be laid over the supervisor of the catch basin in the northwest ight-well a plastic tarp will be laid over the a the northwest ight-well a plastic tarp will be laid over the a 2012 Crane CSP 2012 Crane CSP 2012 Crane CSP 2012 Catch CSP 2012 Catch Cleasibilities 12/14/12 12/17/12 Freeze water line to replace failed valve at drinking foundar. 12/14/12 12/17/12 Additional VAT removal and VCT installation an second of 20 ori 105. Purple to terminate the water 12/14/12 12/17/12 Additional VAT removal and VCT installation and second ori 105. Purple to terminate the water 12/14/12 12/14/12 Additional VAT removal and VCT installation and second ori 105. Purple to terminate the water 12/14/12 12/14/12 Additional VAT removal and Post ori 105 to install supply ducts, coling gailers, et in office 105A and 105C back to well be second originally and associated mounting bardwards in room 105C well. Remove witing back to well be a cessary to match adjacent. Savegar V and bracket for Owner. 12/14/12 12/14/12 12/14/12 Additional partition. 12/14/12 12/14/12 12/14/12 12/14/12 Repair coaling of stair fronts where it was broken or dusted away from sail damage. 12/14/12 0/10/21/13 Repair called in Room 300 & 301. 12/14/12 0/10/21/13 Repair dead electrical lines in Room 300 & 301. 12/14/12 12/14/12 0/10/21/13 Repair dead electrical lines in Room 300 & 301. 2013-21/13/12 12/14/12 0/10/21/13 Repair dead electrical lines in Room 300 & 301. 2014-2563-14/15 0/10/21/13 Repair Calcher Load Dights that were missed in the original design. 2015-21/14/12 0/10/21/13 Change Order to add lights that were missed in the original design.	Ē		\$238,652.92	မ	\$115,701.90	\$354,354.82 48,48% 2421938	48.48%	2421938	11-0525-PR8
12/01/12 12/16/12 Changes in the drawings to troplace all gloring and catch to be been water from saturating the soil. Richard T Crane Tech Prep Comm On School 2012 Crane CSP 2012-46681-CSP 2012-46681-CSP 52/37,000.00 29 \$583,564.39 F.H. Paschon, S.N. Nielson & Assoc \$2737,000.00 29 \$583,564.39 Schange Date Abo Date Change Order Describious 12/14/12 12/17/12 Crower with a chase will acposed glass lab drains beind ability. Work one on T&M. 12/14/12 12/17/12 Crower with a chase will acposed glass lab drains beind ability. Work one on T&M. 12/14/12 12/17/12 Crower with a chase will acposed glass lab drains beind ability. Work one on T&M. 12/14/12 12/17/12 Crower with a chase will acposed glass lab drains beind ability. Work one on T&M. 12/14/12 12/17/12 Crower with a chase will acposed glass lab drains beind ability. Work one on T&M. 12/14/12 12/17/12 Additional VAT removal and VCT installation on second floor. 12/14/12 12/17/12 Additional VAT removal and VCT installation on second loor. 12/14/12 12/17/12 Crower with a chase will acposed glass lab drains beind ability. Remove Sinkk (and associated mounting hardware) in Rm 105 and in 105. Plumber to terminate the water in the beautiful and second loor. 12/14/12 12/17/12 Additional VAT removal and VCT installation on second loor. 12/14/12 12/17/12 Additional VAT removal ability of biscletic from Normal Bolascel Loop of second floor. 12/14/12 12/17/12 Repair notation and included a second floor. 12/14/12 12/17/12 Repair notation and of the school ready for students. This is additional cleaning that normal contract accomplish in time. 2013-214/12 12/17/12 Repair dead electrical lines in Room 300 & 301. 2014/12 12/14/12 12/17/12 Repair dead electrical lines in Room 300 & 301. 2014/12 2014/12 12/17/13 Repair dead electrical lines in Room 105 chould be ability of second floor accope change. 2014/12 12/14/12 12/17/12 Repair dead electrical lines in Room 105 chould be ability of second floor accope change. 2014/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 12/14/12 1			stions				Reason Code	Sode	
### Section 1 Crane Tech Prep Comm On School 2012 Crane CSP			igs to replace all pipi siled at the catch ba ithwest light-wells to	ing and catch basins in the northeast and sin in the northwest light-well. A plastic help keep water from saturating the soil.	d southeast light-wells. tarp will be laid over the	A back-flow exposed soil in both		Discovered Conditions	\$119,243.74
201 Short, S.N. Nielse ADD Bate 12/17/12 12/17/12 12/17/12 01/02/13 01/02/13 01/02/13 01/02/13 01/02/13	ichard T Crane Tech Prep Com	m On School						Project Total	\$119,243.74
Abo Dete 12/17/12 12/17/12 12/17/12 12/17/12 01/02/13 01/02/13 01/02/13 01/02/13 01/02/13 01/02/13 01/02/13 01/02/13		2012-46081-CSP							
ADD Dete 12/17/12 12/17/12 12/17/12 01/02/13 01/17/12 01/02/13 01/10/13 01/02/13 01/02/13 01/02/13 01/02/13	F.H. Paschon, S.N. Nie	elsen & Assoc	\$2,737,000.00	29	\$583,564.39	\$3,320,564,39 21,32%		2331498	
12/17/12 12/17/12 12/17/12 01/02/13 12/17/12 01/02/13 01/10/13 01/10/13 01/10/13 01/10/13 01/10/13			ptions				S4	Code	
12/17/12 01/02/13 01/02/13 01/02/13 01/10/13 01/10/13 01/10/13 01/10/13 01/10/13	,		place failed valve at	drinking fountain.			Discovere	Discovered Conditions	\$607.56
12/17/12 01/02/13 01/02/13 01/02/13 01/10/13 01/10/13 01/10/13 01/10/13 01/10/13	•		ail exposed glass lab	drains behind cabinet. Work one on T&	ZM.		Discovere	Discovered Conditions	\$1,714.23
01/02/13 12/18/12 12/17/12 01/02/13 01/02/13 01/02/13 01/02/13	,		al and VCT installati	on on second floor.			Discovere	Discovered Conditions	\$10,926.38
12/18/12 12/17/12 01/02/13 01/02/13 01/02/13 ADD Delle 01/09/13			ark in Room 105 to i	nstall supply ducts, ceiling grilles, etc in o	office 105A and 105B, p	ber the attached	Error - Architect	chitect	\$14,864.22
12/18/12 12/17/12 01/02/13 01/10/13 01/02/13 201 201 201 201 201 201/09/13		Remove sinks (and as the basement. Demo:	sociated mounting habandoned water an	nardware) in Rm 105 and in 105. Plumbe d drain piping in rooms 105 and 105C ba	er to terminate the water ack to wall, Patch, prep.	and drains in and paint walls			
12/18/12 12/17/12 01/02/13 01/10/13 01/02/13 201 201 201 201 201 201 201		as necesasry to match Remove TV and moun	n adjacent. Hing bracket from Ri	m 105 wall. Remove witing back to well?	oe ceso lless dated you	46 TO 60			
12/18/12 12/17/12 01/02/13 01/02/13 01/02/13 201 201 201 201 201 201 201		necessary to match at Provide work on a T&I	djacent. Salvage TV M basis.	and bracket for Owner.					
12/18/12 12/17/12 01/02/13 01/02/13 01/02/13 201 201 ABD Dete ADD Dete		Note that the gypsum existing/key plans A1.	partions in room 105 1 as existing and sho	5C should have been removed as base sown as removed in detail 2/A5.1.	cope. The are indicated	on the			
12/17/12 01/02/13 01/10/13 01/02/13 201 201 201 APD.Dete O1/09/13	_		ĸ.				School Request	ednest	(\$1,760.00)
01/02/13 01/10/13 01/02/13 201 201 App. Delfs 01/09/13	-		fronts where it was t	proken or dusted away from sall damage	-		Discover	Discovered Conditions	\$6,214.17
01/10/13 01/02/13 01/02/13 201 Lighting Mainten: App. Data 01/09/13	_		scope change.				Error - Architect	chitect	\$3,983.22
01/02/13 201 Lighting Mainten: App.Date 01/09/13	_		lines in Room 300 8	1, 301.			School Request	equest	\$1,911.10
2013-25631-LTG S64,037.51 2 App.Dale Charge Crear Descriptions 01/09/13 Change Order to add lights that were missed in the original design.			to get the school rea	ady for students. This is additional clean	aing that normal contrac	tor cleaner could not	School Request	equest	\$5,750.50
2013-25631-LTG \$64,037.51 2 App.Date Charge Order Descriptions 01/09/13 Charge Order to add lights that were missed in the original design.	inrico Tonti Schooi							Project Total	\$44,211.38
ighting Maintenance Co. App.Date Change Order Descriptions 01/09/13 Change Order to add lights that were missed in the original design.		2013-25631-LTG							
App Date 01/09/13	Imperial Lighting Maint	itenance Co.	\$64,037.51	2	\$11,935.19	\$75,972.70	18.64%	2422825	11-1214-PR4
01/09/13			ptions				Reason Code	Code	
			lights that were miss	ed in the original design.			Omission - AOR	- AOR	\$11,618.75
								Project Total	\$11,618.75

Report M_CHANGE_09_PROMPT

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

Strong Winder Froject Number Copylicat Number Copylication Copylica	Capital Improvement I	Capital Improvement Program	Ē	2	e charige doer dates range from 07/04/12 to 01/10/13 approval cycles range from 12/16/12 to 01/10/13	These change order dates range from 07/04/12 to 01/10/13 and approval cycles range from 12/16/12 to 01/10/13			- <u>α</u> .	Date: 1/17/2013 Page: 2 of 11
Project Number Conjust Number Conjust Number Confust Number Confusion Number					CHANGE OR	DER LOG				
### 2011-2881-MCR			roject Number	Original Contract Amount	Number Change Orders	Total Change Orders		Total % of Contract	Oracle PO Number	Board Rpt Number
Change order for labor and material to complete the Environmental Specifications and associated work. S192,541.84 S192,541	ble Street Cha	arter High School	- UIC Campus							
State Stat	2012 Noble S		012-66147-MCR							
Campa order for above and material to complete the Environmental Specifications and associated work. St. 148,322 73 St. 597,322 73 Tr. St. St. St. St. St. St. St. St. St. St	PIO	Veteran Constructic	n, Inc	\$162,669.44	က	\$29,872.40	\$192,541.84	18.36%	2417168	
2011-24651-MCR Change order for labor and material to complete the Environmental Specifications and associated work. Discovered Conditions Project Total	Change C		Change Order Descrip	plions				Reason	Code	
2011-24651-MCR Space	11/30/1		Change order for labo	x and material to cor	nplete the Environmental Spec	fications and associated work.		Discove	ed Conditions	\$26,010.23
Stri_148,322 73 \$7,597,322 73 \$7,598 \$1,22848 \$1,22801 \$1,148,322 73 \$7,597,322 73 \$7,598 \$1,52848 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1,22801 \$1	uls Pasteur Sc	chool							Project local	\$20,010,23
State Stat	2011 Pasteur		011-24851-MCR							
Change Order for auditorium abslement of floor and finishing of floor. Work done on T+M. Change order for auditorium abslement of floor and finishing of floor. Work done on T+M. State 0.000	A#-B	ry Construction Co	mpany	\$6,449,000.00	16	\$1,148,322.73	\$7,597,322.73	17.81%	2152848	
12/20/12 Change order for auditorium abatement of floor and finishing of floor. Work done on T+M. 2011-22881-ADA \$4.321,000.000 57 \$\$1741,810.38 \$5,062,810.38 17.17% 2094882 ADD Date 51/2012 Change order for the annex power door operator is not in compliance with the ADA guidines. CC to furnish and Install HSS6x3x Chrission – AOR 5/16 (LUV) tube on to of the channet that 16/2012 because the maintain the 78 inch (minimum) clearance from bottom of closer to door threahold. ADD Date Change order for the annex power door operator is not in compliance with the ADA guidines. CC to furnish and Install HSS6x3x Chrission – AOR 5/16 (LUV) tube on to of the channet that 16/20 because the maintain the 78 inch (minimum) clearance from bottom of closer to door threshold. ADD Date Change order for time and material tickets for the scope of BUL 36 217 Rool Drains. Tickets, scope, and work have been Omission – AOR 11/9/12 Change order for time and material tickets for the scope of BUL 36 217 Rool Drains. Tickets, scope, and work have been Omission – AOR 11/9/12 Change order for tibe and exclusions of price revised to match actual scope. \$699,604.02 \$798,734.33 14.25%, 2403847 ADD PROBLEM Change order for modifications to water service. \$600,704.13	Change f	Jate App Date	Change Order Descrip	cuojia				Reason	Code	
2011-22881-ADA	12/18/1		Change order for audi	itorium abatement of	floor and finishing of floor. Wo	ork done on T+M.		Discove	ed Conditions	\$99,435.28
State Stat	aries R Darwi	n School							Project Total	\$99,435.28
State Stat	2011 Darwin		011-22881-ADA							
Abo Date Change Order Descriptions Change order for the annex power door operator is not in compliance with the ADA guidines. GC to furnish and Install HSSs.AX Chrission – AOR (ELLV) (ELLV) theor on tood the channed that is going to remain uncut and unchanged. Other extuated fasteness at 18 °O.C. can be used to attach the HSS tube to existing channel. Extend the tube 3' beyond either edge of the opening for both on each side. 2012-23771-MCR 2012-2371-MCR 2012-2371	Ŧ	Paschen		\$4,321,000.00	25	\$741,810.38			2094882	
Change order for the annex power door operator is not in compliance with the ADA guidlines. GC to furnish and Install HSSSAX Omission – AOR (FILLY) Under on too frue channed halfs is going to mental under a 18 °C.C. can be used to attach the HSS tube to availing channel. Extend the tube 3' beyond either edge of the opening for both on each side. Place existing ADA door closure to maintain the 78 inch (minimum) clearance from bottom of closer to door threshold. 2012-23771-MCR ADD Date Change order for time and material tickets for the scope of BUL 36 217 Roof Drains. Tickets, scope, and work have been Omission – AOR verified. No B&I included. Change order for time and material tickets for the scope of BUL 36 217 Roof Drains. Tickets, scope, and work have been Omission – AOR verified. No B&I included. Change order for time and material tickets for the scope of BUL 36 217 Roof Drains. Tickets, scope, and work have been Omission – AOR verified. No B&I included. Change order for time and material tickets for the scope of BUL 36 217 Roof Drains. Tickets, scope, and work have been Omission – AOR verified. No B&I included. Change order for innead order for material tickets for the scope of BUL 36 217 Roof Drains. Tickets, scope, and work have been Omission – AOR verified. No B&I included. Change order for innead order for material tickets for the scope of BUL 36 217 Roof Drains. Tickets, scope, and work have been Omission – AOR Reason Code Change Change order for modification to fence and relocation of gates. Also, an additional asphalt path. Stong Change order for modification to fence and relocation of gates. Also, an additional asphalt path. Schage Change order for modifications to water service. Project Total Permit Code Change	Change [Change Order Descri	ptions				Roason	Code	
2012-23771-MCR 2012-23771-MCR App Date Change Order Corrections and material tickets for the scope of BUL 36 217 Roof Drains. Tickets, scope, and work have been Omission - AOR Orlogation and price revised to march actual scope. 2012-24231-PKC 2012-24231-PKC St.138,761.36 \$6,009,761.36 \$16.57% 2306871 Reason Code Omission - AOR Omission - AOR Orlogation and price revised to march actual scope. 2012-24231-PKC \$699,130.31 11 \$899,604.02 \$7798,734.33 14.25% 2403947 Project Total Project Total Code Change order for modification to fence and relocation of gates. Also, an additional asphalt path. School Request Permit Code Change order for modifications to water service.	12/16/1		Change order for the . 5/16 (LLV) tube on to be used to attach the I Place existing ADA do	annex power door of p of the channel that HSS tube to existing yor closure to maint	perator is not in compliance with is going to remain uncut and use channel. Extend the tube 3" by other 18 inch (minimum) cleasin the 78 inch (minimum) cleasin	h the ADA guidlines. GC to furnis unchanged. Power actuated faste eyond either edge of the opening srance from bottom of closer to do	sh and Install HSS5x's ners at 18" O.C. can for both on each side con threshold.	3x Omissio e.	n – AOR	\$3,584.56
2012-23771-MCR ADD Date Change Order for time and material tickets for the scope of BUL 36 217 Roof Drains. Tickets, scope, and work have been Omission – AOR Add Date Change order for time and material tickets for the scope of BUL 36 217 Roof Drains. Tickets, scope, and work have been Omission – AOR Arefiled. No B&I included. Onner for time and material tickets for the scope of BUL 36 217 Roof Drains. Tickets, scope, and work have been Omission – AOR O1/04/13. Change order for time and material tickets for the scope of BUL 36 217 Roof Drains. Tickets, scope, and work have been Omission – AOR O1/04/13. Change order for labor and equipment to survey sever laterials in building engineer's space fed by roof drains. No B&I included Owner Directed and price revised to match actual scope. 2012-24231-PKC \$699,130.31 11 \$899,604.02 \$798,734.33 14.25% 2403847 ADD Date Change order for modifications to water service. Permit Code Change Permit Code Change	Hereit	School							Project Total	\$3,584.56
N. Nielsen & Assoc \$6,871,000.00 90 \$1,138,761.36 \$6,009,761.36 \$6.57% \$2008871 19/12 Change Order for time and material tickets for the scope of BUL 36 217 Roof Drains. Tickets, scope, and work have been of mission—AOR werlied. No Ball included. Omission—AOR Omission—AOR 19/12 Change order for time and material tickets for the scope of BUL 36 217 Roof Drains. Tickets, scope, and work have been of mission—AOR Omission—AOR Omission—AOR 19/12 Change order for time and material tickets for the scope. And price revised to match actual scope. Project Total Project Total 20/12-24231-PKC \$699,130.31 11 \$99,604.02 \$798,734.33 14.25% 2403847 And price revised to match actual scope. Change order for modification to fence and relocation of gates. Also, an additional asphalt path. \$599,604.02 \$798,734.33 14.25% 2403847 20/12 Change order for modification to fence and relocation of gates. Also, an additional asphalt path. School Request Permit Code Change	2012 Herz I M		012-23771-MCR							
Change order Oper Descriptions Change Order Descriptions Change order for time and material tickets for the scope of BUL 36 217 Roof Drains. Tickets, scope, and work have been Omission – A verified. No Ball included Owner Diffect Change order for time and material tickets for the scope of BUL 36 217 Roof Drains. Tickets, scope, and work have been Omission – A verified. No Ball included Owner Diffect Change order for times and equipment to survey sewer laterials in building engineer's space fed by roof drains. No Ball included Owner Diffect Change order for modification to lence and refocation of gates. Also, an additional asphalt path. Styles 734.33 14.25% 2400 Regestor Code Change order for modifications to water service. Permit Code Permi	F.	chen, S.	Isen & Assoc	\$6,871,000.00	06	\$1,138,761.36	\$8,009,761.36	16.57%	2306871	09-0722-PR8
2012-24231-PKC And price revised to match actual scope. 2012-24231-PKC Segg. 130.31 11 \$99,604.02 \$799,734.33 14.25% 2400 Requirement to tence and relocation of gates. Also, an additional asphalt path. Show order for modifications to water service.	Change (Change Order Descri	iptions	1 75 35 II 35 217 B	Dood Oreine Tickeds soons and	and died	Reason	Code	007
2012-24231-PKC and price revised to match actual scope. 2012-24231-PKC 599, 504.02 5798, 734.33 14.25% 2400 No. Inc. 599, 604.02 5798, 734.33 14.25% 2400 School Requirement to survey sewer laterials in building engineer's space fed by root drains. No B&I included Owner Direct Code Change order for modification to fence and relocation of gates. Also, an additional asphalt path. School Requirement of Permit Code School Requirement of Permit Code School Requirement of Permit Code	3		verified. No B&I includ	ded.		noor Didilla. Hondia, acopa, dila	HOW I GAG	O E E	104 - 5	4100,403.00
2012-24231-PKC \$699,130.31 11 \$99,604.02 \$798,734.33 14.25% 240; On, Inc. \$699,604.02 \$798,734.33 14.25% 240; D.Date Change order for modification to fence and relocation of gates. Also, an additional asphalt path. School Require 20/12 Change order for modifications to water service.	12/28/1		Change order for laborand price revised to m	x and equipment to a ratch actual scope.	survey sewer laterials in buildin	ig engineer's space fed by roof dr	rains. No B&I include	d Owner [Directed	\$5,069.98
2012-24231-PKC \$699,130.31 11 \$99,604.02 \$798,734.33 14 App Date Change Order Descriptions and relocation of gates. Also, an additional asphalt path. 12/20/12 Change order for modifications to water service.	sephine C Lov	cke School							Project Total	\$173,558.98
Shructlon, Inc. App. Date Change Order Descriptions. 12/17/12 Change order for modification to fence and relocation of gates. Also, an additional asphalt path. 12/20/12 Change order for modifications to water service.	2012 Locke P		012-24231-PKC							
App Date Change Order Descriptions. 12/17/12 Change order for modification to fence and relocation of gates. Also, an additional asphalt path. 12/20/12 Change order for modifications to water service.	Š	Construction, Inc.		\$699,130.31	=	\$99,604.02	\$798,734.33	14.25%	2403847	
12/17/12 Change order for modification to fence and relocation of gates. Also, an additional asphalt path. 12/20/12 Change order for modifications to water service.	Change		Change Order Descri	guojjoj				Reason	Code	
12/20/12 Change order for modifications to water service.	12/14/1		Change order for mod	dification to fence an	d relocation of gates. Also, an	additional asphalt path.		School	Request	\$5,274.88
	12/18/1		Change order for mod	difications to water s	ervice.			Permit (code Change	\$16,264.35

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

Vander May Community Acades Recol.ghling Service Change Date 12/28/12 12/28/12 16/41/3			approval cycles range from 12/16/12 to 01/10/13	\$100710012				
School Vender Horatio May Community Acader 2012 May LTG ECO Lighting Service Schange Date App Date Schange Date App Date 12/28/12 01/04/13 Alexander Fleming Br - Grimes			CHANGE ORDER LOG	507				
	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Ora % of PO Contract Nur	Oracle PO Number	Board Rpt Number
2012 May LTG ECO Lighting Service Change Dale App Dale 12/28/12 01/04/13 Alexander Fleming Br. Grimes	my							
ECO Lighting Service Change Date App Date 12/28/12 01/04/13 Alexander Fleming Br. Grimes	2012-31171-LTG							
Change Date App Date 12/28/12 01/04/13 Alexander Fleming Br - Grimes	s & Technology	\$101,850.00	-	\$10,584.60	\$112,434.60	10.39% 23-	2340990	
12/28/12 01/04/13 Alexander Fleming Br - Grimes	Change Order Descriptions	criptions				Reason Code		
Alexander Fleming Br - Grimes		Change order for scope added for new sensors and switches.	nsors and switches.			Omission - AOR	AOR	\$10,584.60
							Project Total	\$10,584.60
	2012-23462-TUS							
ruction, In	g	\$2,397,934,32	vo.	\$200,161.39	\$2,598,095.71	8.35% 23	2337898	
Change Date App Date	E Change Order Descriptions	criptions				Reason Code	te te	
		Moving of existing furniture and storage.				Owner Directed	cted	\$1,347.50
01/04/13 01/08/13	New fence at classroom modular	room modular.				School Request	nest	\$2,146.12
01/04/13 01/09/13	3 Additional low voltage work.	ige work.				Other		\$126,319.65
						•	Project Total	\$129,813.27
Hiram H Belding School								
2011 Belding UAF-1	2011-22221-UAF-1							
K.R. Miller Contractor	rectors, inc	\$117,647.92	9	\$9,701.83	\$127,349.75	8.25% 22	2292431	09-1028-PR4
Change Date App Date	e Change Order Descriptions	criptions				Reason Code	뭐	
12/26/12 01/03/13		Change order for factor difference adjustment.	nent.			Owner Directed	cted	\$4,611.80
						ı	Project Total	\$4,611.80
John Hay Community Academy School	School							
2011 Hay UAF-1	2011-31111-UAF-1							
K.R. Miller Contractors, Inc	rs, Inc	\$103,120.89	80	\$8,047.41	\$111,168.30	7.80% 22	2292436	09-1028-PR4
Change Date App Date	e Change Order Descriptions	scriptions				Reason Code	育	
12/26/12 01/02/13	3 Revise wall from CMU to drywall.	:MU to drywall.				Allowance Credit	Credit	\$167.01
12/26/12 01/07/13		Per the permit set and the marked up shop drawings, provide a and the new vestibule (D313). It is a 'C' Label door as installed.	Per the permit set and the marked up shop drawings, provide a 'B' Label door and frame at the door between the storage room and the new vestibule (D313). It is a 'C' Label door as installed.	nd frame at the door betv	veen the storage room	Code Compliance	oliance	\$360.35
12/20/12 01/02/13		Approved the UAF-1s modilier change orders.	ders.			Owner Directed	cted	\$4,042.34
12/26/12 01/02/13		t the contractor did not e ceiling. No stainless ent of existing plaster c	It was decided that the contractor did not need to demo or replace the first floor westibule calling in order to work on the princing above the ceiling. No staintess stell excess parted when provided Please provide a credit for this work for the removal, replacement of existing plaster ceiling and environmental abstement related scope.	vestibule ceiling in order lease provide a credit for lated scope.	to work on the r this work for the	Allowance Credit	Credit	(\$523.08)
12/26/12 01/02/13		install in line exhaust fan in lieu of roof mounted exhaust fan.	xunted exhaust fan.			Discovered	Discovered Conditions	(\$523.36)

0	3
	3

		Capital improvement Flogram	Ε		approval cycles rang	approval cycles range from 12/16/12 to 01/10/13				Page: 4 of 11
		Ī				ONDER FOO				
School	Vendor	ā	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount (Total % of Contract	Oracie PO Number	Board Rpt Number
Avondale Elementary School	ementary S	chool			!					
2011 Avo	2011 Avondale UAF-1		2011-22121-UAF-1							
	K.R. Miller Contractors, Inc	confractors,	lıc	\$101,963.42	7	\$7,595.31	\$109,558.73	7.45%	2292430	09-1028-PR4
Char	Change Date	App Date	Change Order Descriptions	indians				Reason Code	Code	
12,	12/20/12	01/02/13	Approved the UAF-1	Approved the UAF-1s modifier change orders.	lers.			Owner	Owner Directed	\$3,996.96
									Project Total	\$3,996.96
2011 CPS	2011 CPS Central Office		MEI 2011-11910-MEP							
	F.H. Paschen	c		\$1,069,000.00	7	\$79,169.64	\$1,148,169.64	7.41%	2258386	11-0525-PR8
Char	Change Date	App Date	Change Order Descriptions	riptions				Reason Code	Code	
12	12/05/12	12/18/12	Provide additional cabling and increa the Controller to feed the Fire Pump.	ibling and increase rail the Fire Pump.	ceway size as follows; P	Provide additional cabling and increase raceway size as follows; Provide (6)#300kcmil and (1)#1 GND in 3.1/2" Conduit from the Controller to feed the Fire Pump.	n 3 1/2" Conduit from	Omissic	Omission – AOR	\$2,300.00
John T Mccutcheon Schoo	utcheon Sc	hoof							Project Total	\$2,300.00
2013 Mc(2013 McCutcheon LTG		2013-26201-LTG							
-	Anchor Mechanical, Inc.	henical, Inc.		\$25,840.37	-	\$1,508.22	\$27,348.59	5.84%	2423184	11-1214-PR4
Char	Change Date	App Date	Change Order Descriptions	dotions				Reason Code	Code	
12	12/30/12	01/03/13	Revise the total num	ber of light fixtures to	be retrofitted in the Seco	Revise the total number of light fixtures to be retrofitted in the Second Floor Corridor Skylights from (7) to (28), Retrofit Tag R3.	o (28), Retrofit Tag R3.		Omission - AOR	\$1,508.22
Mount Vernon Elementary School	on Element	ary School							Project Total	\$1,508.22
2012 Moi	unt Vernon	MCR 20	2012 Mount Vernon MCR 2012-24601-MCR							
-	All-Bry Construction Company	struction Co	mpany	\$4,099,000.00	16	\$223,213 15	\$4,322,213.15	5.45%	2298740	11-0525-PR8
Che	9	App Date	Change Order Descriptions	riptions				Reason Code	Code	
12	12/27/12	01/02/13	Sewer Roof Vent Pipe and capping.	e and capping.				Discove	Discovered Conditions	\$5,233.24
Arthur Dixon School	n School								Project Total	\$5,233.24
2012 Dixon BLR	on BLR	20	2012-22971-BLR							
	All-Bry Construc	struction Company	тралу	\$5,199,000.00	24	\$271,117.20	\$5,470,117.20	5.21%	2298738	11-0525-PR8
Char	94	App Date	Change Order Descriptions	riptions	:			Reason Code	Code	!
10	01/02/13	01/07/13	It was discovered tha #61 and RFI #64) 1. Repair via T&M tlo	at there are existing la kets the leaks in the c	aking sewer pipes in the existing sanilary line and	It was descreed that there are existing baking sewer pipes in the crawl space as well as the deteriorated pipe in AHU-2. (RFI Discovered Conditions (FBI and RFI #64). I. Repair via T&M tickets the leaks in the existing samilary line and the replacement of the dateriorated pipe in AHU-2. See	ed pipe in AHU-2 . (RF! ipe in AHU-2. See	i Discove	rred Conditions	\$13,843.00
			LIKIO GUACIESA.							

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

Report M_CHANGE_09_PROMPT

CPS Chicago Public Schools Capital Improvement Program School Vendor Proje	ct Number	These Originat P Confract Amount	These change order dates range from 07/04/12 to 01/10/13 and approval cycles range from 12/16/12 to 01/10/13 CHANGE ORDER LOG al Number to Change Change
2012 Dixon BLR 201	2012-22971-BLR		

Date: 1/17/2013 Page: 5 of 11

Board Rpt Number

Revised Total Oracle Contract % of PO Amount Contract Number

11-0525-PR8

\$5,470,117.20 5.21% 2298738

\$271,117.20

74

\$5,199,000.00

All-Bry Construction Company

							2012-25941-CSP	~	Carrie Jacobs Bond 2012 Bond CSP
\$2,658.76	Project Total								
\$3,158.76		Olher	nal Jobs.	g from 2 to 10 Individe	KR Miller. General Contractor - Overhead Cost factor adjustment for award changing from 2 to 10 Individual jobs.	al Contractor - Overhead C		01/02/13	12/28/12
(\$500.00)		Other	inking fountain.	ted at the first floor dr	KR Miller - GC: Credit for reduced plumbling scope of work. One clean out was deleted at the first floor drinking fountain.	Credit for reduced plumbing		01/02/13	12/12/12
	Reason Code	Reaso				escriptions	Change Date App Date Change Order Descriptions	App Date	Change Date
10-0224-PR3	4.92% 2292426	4.92%	\$84,545.88	\$3,965.14	3	\$80,580.74	Inc	K.R. Miller Contractors, Inc.	K.R. Miller
							011-22841-UAF-1	JAF-1 2	2011 Copernicus UAF-1 2011-22841-UAF-1
							ademy	mmunity Ac	Anna R. Langford Community Academy
\$34,423.00	Project Total		ì						
			. (suo	ural supports. (2 locat	through the new opening. 3. Provide sheet metal reducers at the dampers to accommodate the lowered structural supports. (2 locations)	opening. metal reducers at the damp	through the new opening. 3. Provide sheet metal red		
			off all penetrations	6 locations) e sheet metal to close	 Cut new structural supports, weld to new stub columns. See attached sketch. (At 6 locations) Remove and dispose of ±20SF of booktile well to accommodate new coils. Provide sheat metal to close off all penetrations 	ural supports, weld to new ispose of ±20SF of booklik	 Cut new struct Remove and d 		
\$20,580.00	ered Conditions	Discov	nd SF-2. Modification	lled. This is at SF-1 a	The new coils interfer with an existing concrete beam and wall and cannont be installed. This is at SF-1 and SF-2. Modification Discovered Conditions of the new steel supports.	erfer with an existing concr supports.		01/02/13	12/05/12
		Reaso	Reason Code	-		escriptions	Change Order Descriptions	App Date	Change Date
2									•

11-0525-PR8

\$2,246,610.88 4.88% 2310918

\$104,450.88

1

\$2,142,160.00

Change Order Descriptions

Simpson Construction Co. App Date 12/18/12 01/08/13 01/07/13 01/07/13

Change Date

Reason Code

Discovered Conditions \$3,524,55	Discovered Conditions \$3,328.66	Owner Directed \$4,121,14	g linoleum flooring in the E&O - MEC \$24,751,42	Project Total \$35,725.77		3 \$20,771,457.00 4.83% 2298750 11-0525-PR8	Reason Code	nd TEF-4 so as to extend a Omission - AOR \$2,186.00	Omission – AOR \$8,103.00 interior impact resistant
Replace hot and cold water lines in attic of buidling A that serve engineers room in basement.	per, glue, etc).	of scope by begining of school year.	Additional work required by Bulletin #4 to provide full containment and abate the asbestos-containing linoteum Rooning in the Auditorium at Bond School			70 \$957,457.00		Follow keynole 7,07A and modify existing 5" tall north building roof curbs located at EF-9, TEF-3, and TEF-4 so as to extend a Omission AOR minimum 14" above the roof surface.	 Remove and replace ground level window in North Confdor 100D (west window in court C-120). Readowe and replace windows in Bidg. Eng. Office 006 in basement. Shannow window 'Gg' and brick-in opening. Tooth-in new face-brick inful to match existing. New interior impact resistant doyada in inflat to be flush with existing addiagrant walls.
	Chalkboard preparation (removal of wall paper, glue, etc).	O.T authorized (C.C.) to insure completion of scope by begining of school year.	Additional work required by Bulletin #4 to p Auditorium at Bond School		2012-46251-SIP	S.N. Nielsen & Assoc \$19,814,000.00	Change Order Descriptions	Follow keynote 7.07A and modify existing a minimum 14" above the roof surface.	Remove and replace ground level window in North Corridor 100D (w. S. Remove and replace windows in Bdg. Eng. Office 006 in basement. Remove window 'Gg and brick-in opening. Tooth-in new face-brick dryvall finish to be flush with existing adjacent wells.
01/07/13	12/18/12	01/07/13	01/08/13	- 00		en, S.N. Niels	App Date	12/17/12	12/17/12
01/03/13	12/17/12	01/07/13	01/07/13	Morgan Park High School	2012 Morgan Park SIP	F.H. Paschen,	Change Date	12/13/12	12/11/12

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

CPS									
Chicago Public Schools Capital Improvement Program	blic Schools	r gram	Thes	These change order dates renge from 07/04/12 to 01/10/13 and approval cycles range from 12/16/12 to 01/10/13	om 07/04/12 to 01/10/13 and 12/16/12 to 01/10/13			Date: 1/17	1/17/2013
				CHANGE ORDER LOG	DER LOG				5
School Vendor	dor	Project Number	Original Contract Amount	Number Change Orders	Totat Change Orders	Revised Contract Amount	Total Oracle % of PO Contract Number	Board Rpt Number	umber
Morgan Park High School	gh School					1	1		
2012 Morgan Park SIP	Park SIP	2012-46251-SIP							
FH	hen, S	.N. Nielsen & Assoc	\$19,814,000.00	70	\$957,457.00	\$20,771,457.00	4.83% 2298750	11-0525-PR8	ξĊ
Change Date			scriptions				Reason Code		
12/27/12	12 01/03/13		 Remove existing accoustical material from ceiling. Repair and patch existing plaster ceiling. Apply preo coalibrimer to plaster ceiling. Mask application area and apply 1" K-13 Fc Sm. Williams Relaxed Khaki SW 61 649) and provide pair. Complete all work by 2/28/13. 	m cei¥ng. 3- 3- Fc Sona spray acoustical ma ovide paint draw-down for AOF	 Repair and patch existing plaster celling. Repair and patch existing plaster celling. Apply price coathoriner to plaster celling. Mask application area and apply 1*K-13*Fc Sona spray acoustical material in a custom color matched to PT-4 (Sherwin Williams Relaxed Khaik SW 6149) and provide paint draw-down for AOR approval. Complete all work by 2/20/13. 	d to PT-4 (Sherwin	Discovered Conditions	\$105.	\$105,605.00
12/26/12	12 01/02/13		Provide approximately 40 L.F. of continuous a deteriorated concrete along shoulders/tedges.	us steel ledgers supporting ster res.	Provide approximately 40 L.F. of continuous steel tedgers supporting steel floor plates at basement troughs exhibiting signs of deteriorated concrete along shoulders/lacces.	ghs exhibiting signs of	Discovered Conditions	\$2,	\$2,682.00
12/31/12	12 01/02/13		Contractor shall provide a non-fused disconnect the City of Chicago Electrical Code, Article 430.	onnect switch located within sign 3430.	Contractor shall provide a non-fused disconnect switch located within sight of the motor inside of the plenum air chamber as per Omission - AOR the City of Chicago Electrical Code, Article 430.	num air chamber as pe	omission - AOR	ž	\$4,333.00
12/05/12	12 12/20/12		and material for the pro-	Labor, equipment, and material for the proposed changes to the BAS system per Bulletin #057.	stern per Bulletin #057.		Owner Directed	\$10	\$10,000,00
12/13/12	12 12/17/12		Refer to specification 07 01 50.62, 3.3A, B Shruct deteriorated structural day tile roof deck at roof A Refer to specification 07 01 50.62, 3.4A, B, C Sin repair sections of deteriorated shructural clay lies may	Structural clay tile roof deck to troof A. 3. C Structural clay tile roof deck at roofs A and any tile roof deck at roofs A and	Refer to specification 07 01 50.62, 3.3A. B Structural clay lile roof deck repair and attached IRCA roof skatch (SK-16) and repair Discovered Conditions deteriorated structural clay lile roof deck at roof A. Refer to roof section 20 10 50.62, 3.4A, B. C Structural clay lile roof deck at roof a deck roof sketch (SK-16) and repair and attached IRCA roof sketch (SK-16) and repair sections of deteriorates shructural clay lile roof deck at roofs A and 6. By an expair and attached IRCA roof sketch (SK-16) and	ketch (SK-16)and repa of sketch (SK-16)and	Ir Discovered Conditions	\$15.	\$15,734.00
12/27/12	12 01/02/13	-4 64	Remove and discard existing tables fixed to cafeteria floor. A flocation's when cafeteria bloors were mounled: A Remove damaged floor files. b. Follow specifications and patch floor with floor tiles match. Sitip entire cafeteria floor fills. Yax and re-finish entire cafeteria floor.	Remove and discard existing tables fixed to cafeteria floor. Alocations when cafeteria libors were mounled: Remove damaged floor ities. De Follow specifications and patch floor with floor tiles matching existing. The policy effected floor files. Table onthe cafeteria floor files. Was and for efficial entire cafeteria floor.			School Request	3 5	\$2,156.00
12/21/12	12 01/02/13		Cost for concrete demo, new concrete, new fai Installation of fan bases and OT done on T&M	Cost for concrete derno, new concrete, new fan bases, and HVAC connections. Installation of fan bases and OT done on T&M.	actions.		Omission – AOR	\$34	\$34,464.00
Adlai E Stevenson School	on School						Project Total		\$185,263.00
2013 Stevenson LTG	son LTG	2013-25471-LTG							
Imperial L	ighting	Maintenance Co.	\$51,151.47	2	\$2,426.35	\$53,577.82	4.74% 2422823	11-1214-PR4	4
12/12/12	12 12/27/12		perpinors Ade one additional R4 fivide one additional R4 fivide one R5 fixture for jai tide one additional R2 fix tide one additional R2 fix tide 2 X2 fixtures in base	Autonic Content Assemblers R4 fixture for E/W contidor S-Wing, estimated cost of \$56.07 Per RFI 0002 provide one R5 fixture for panifors closel, estimated cost of \$58.07 Per RFI 0004 provide one R5 fixture for panifors closel, estimated cost of \$56.17 Per RFI 0005 provide one additiona R2 fixture for coon S01, estimated cost of \$60.11 Per RFI 0005 provide one additiona R2 fixture for coon S03, estimated cost of \$60.11 Per RFI 00006 provide 2 X2 fixtures in basement lunchroom, estimated cost of \$40.11.12	estimated cost of \$58.07 \$58.07 cet of \$60.11 cet of \$60.11 cst of \$411.12		Resson Code Omission – AOR	₩.	\$647.47
Carver Military High Schoo	High School						Project Tola		\$647.47
2012 Carver SIP	rver SIP 20	2012-46381-SIP	200000	;					
Change Date	Date App Date		\$23,230,800.00 scriptions	٠ ک	\$1,093,132.22	\$24,323,932.22	4.71% 2306869 Reason Code	09-0722-PR8	6 0
11/28/12	12 01/02/13	Fire rated doors.					Omission - AOR	\$2	\$2,999.99

Capital Improvement Program	scricois ient Progra	u	The	These change order dates range from 07/04/12 to 01/10/13 and approval cycles range from 12/16/12 to 01/10/13	12 to 01/10/13 and to 01/10/13			_	Date: 1/17/2013 Page: 7 of 11
				CHANGE ORDER LOG	00				
School Vendor	ď.	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Carver Military High Schoo	School								
2012 Carver SIP		2012-46381-SIP							
Friedler C	Friedler Construction Co.		\$23,230,800.00	43	\$1,093,132.22	\$24,323,932.22	4.71%	2306869	09-0722-PRB
Change Date	App Date	Change Order Descriptions					Reason Code	ode	
12/21/12	12/27/12	Discovered condition requiring &	additional	Discovered condition requining additional structural supporting (for building perimeter lighting) which is on the roof edge.	er lighting) which is c	on the roof edge.	Discover	Discovered Conditions	\$14,026.42
12/17/12	01/02/13	Auditorium Lighting Circuits.					Omission - AOR	1-AOR	\$1,033.50
01/07/13	01/08/13	Auditorium Step Lights.					Omission - AOR	- AOR	\$63,752.60
01/05/13	01/07/13	Contractor shall modify and relc members discovered above the similar to the bid documents to r	ocate appri oxisting comaintain a	Contractor shall modify and relocate approximately 9 existing conduit runs and 6 existing black fron acoustical ceiling support members statewards above the austing conceased splance ceiling in Conford Dright. Contractor shall carry out the ceiling work similar to the bid occuments to manifan a minimum 7-0 clear A.F. F. ceiling bright above the ramp finish floor surface.	ústing black iron acou. J. Contractor shall ca. I above the ramp finis	stical ceiling support rry out the ceiling work the floor surface.	Discover	Discovered Conditions	\$19,334.38
Chicago High School for th	for the Arts							Project Total	\$101,146.89
2012 Chi Arts CSP-1		2012-63051-CSP-1							
K.R. Mile	K.R. Miller Contractors, Inc		\$207,990.82	8	\$8,930.75	\$216,921.57	4.29%	2435074	09-1028-PR4
Change Date	App Date	Change Order Descriptions					Reason Code	Code	
11/30/12	12/19/12	 Remove and dispose of exist Provide new 4" CMU behind 	ting CMU/I face brick.	 Remove and dispose of existing CMU/brick wall behind face brick (±150 SF) Provide new 4" CMU behind face brick. (±150 SF) 			Discover	Discovered Conditions	\$2,837.46
9	9							Project Total	\$2,837.46
Jean Dapuste Desublen School									
2013 Beaubien LTG		2013-22201-LTG							
Anchor Mechani	echanical, Inc.		\$92,676.83	-	\$3,650.28	\$96,327.11	3.94%	2423181	11-1214-PR4
Change Date		Change Order Descriptions					Reason Code	Code	
12/30/12	01/03/13	For the (10) 3rd floor Classroon provide Program Start ballasts i	ms which a in lieu of In	For the (10) 3rd floor Classrooms which are labeled as Offices (302, 304, 305, 308A, 306B, 307, 308, 309, and 310), provide Program Start ballasts in lieu of Instant Start ballasts, and provide occupancy sensors.	5, 306A, 306B, 307, 3 icy sensors.	308, 309, and 310),	Omlssion - AOR	-AOR	\$3,650.28
Norman Bridge School	76							Project Total	\$3,650.28
2013 Norman Bridge LTG		2013-22321-LTG							
Anchor M	Anchor Mechanical, Inc.		\$71,345.48	2	\$2,750.29	\$74,095.77	3.85%	2423176	11-1214-PR4
Change Date	App Date	Change Order Descriptions					Reason Code	Code	
12/30/12	01/03/13	Revise the total number of light R4-A.	fixtures in	Revise the total number of light fixtures in Book Room (which is now Copy Room) to be retrofitted from (2) to (8), Retrofit Tag R4-A.	to be retrofitted from ((2) to (8), Retrofit Tag	Omission AOR	- AOR	\$666.03
12/30/12	01/03/13	Room 107 - Provide (1) additional fixture, retrofit lag R4. Room 201 - Provide (14) additional fixtures, retrofit lag F Room 300 - Provide (11) additional fixtures, retrofit lag F	nal fixture, onal fixture onal fixture	Room 107 - Provide (1) additional fixture, retrofit lag R4. com 201 - Provide (14) additional fixtures, tendiff lag R1, and provide occupancy sensor. Room 300 - Provide (11) additional fixtures, retrofit lag R3.	sensor.		Omission – AOR	-AOR	\$2,084.26

Project Number Contract Change Change Change Change Dider Descriptions Amount Contract Change Change Order Descriptions After the wood door frames were taken out, if was a jamb exposing about 6-8° off common brick. For door hardware sets 66.67.76 and 68 for Doors series vandal resistant door pulls. Saries vandal resistant door pulls. Change Order Descriptions Factor adjustment. S116,163.59 Change Order Descriptions Unused allowance & plaster sanding not performe in these location under Asset. S173,085.67 S173,085.67 S173,085.67 S173,085.67 Semoval of discovered acids to Subtille 10° facility. Removal of discovered acids to Subtille 10° facility.	CHANGE ORDER LOG			
School Vandor Project Number Original Number Confract				
Daniel R Cameron Blementary School	Total F Change C Orders	Revised Total Contract % of Amount Contract	Oracle PO Number	Board Rpt Number
### 2012 Cameron MCR				
Friedler Construction Co. \$7,583,800.00 49 Change Date Abo Date Abo Date Abo Date O1/02/13 12/26/12 01/02/13 After the wood door frances were taken out, it was discovered that the fame exposing about 6-8' off common brick. 12/26/12 01/02/13 For door hardware sets 66,6776 and 68 for Doors 8, 5C, 28 and 3A to series vandal resistant door pulls For door hardware sets 66,6776 and 68 for Doors 8, 5C, 28 and 3A to series vandal resistant door pulls All-Bry Contractors. Inc Change Date O1/04/13 O1/07/13 Factor adjustment. James B Farnsworth AcRocia Change Order Descriptions O1/04/12 12/20/12 O1/123161-MCR S2011 May UMF-1 K.R. Miller Confractors. Inc Change Date Change Chall Contractors. Inc S173,085 67 K.R. Miller Confractors. Inc Change Date Change Challer Dascriptions O1/10/13 Removal of discovered soils to Subiitle 10' facility and location. Chicago Vocational Career Academy 2012 CVCA STR. 2012-S2011-STK				
Change Date Abo Date Change Order Descriptions Ogi24/12 01/02/13 After the wood door frames were taken out, if was discovered that the farmer to 1/02/13 After the wood door frames were taken out, if was discovered that the 1/2/26/12 01/02/13 For door hardware sats 66 8/7 / 8 and 68 for Doors 8, 5C, 28 and 3A v Horatio May UAF-1	\$269,500.54 \$7,853	\$7,853,300.54 3.55%	2303876	09-0722-PR8
G9/24/12 01/02/13 After the wood door frames were taken out, it was discovered that the 1/2/26/12 01/02/13 For door hardware sets 66 67/7 and 68 for Doors 8, 5C, 2B and 3A racial may Use the contraction of the contraction of the contraction of the contractions of the contraction of the contractions of the contraction		Reason Code	Code	
12/26/12 01/02/13 For door hardware sets 66.67.76 and 68 for Doors 8, 5C, 28 and 3A 1 series vandal resistant door pulls 2011 May UAF-1 K.R. Miller Contractors, Inc. Change Date	at the glazed brick bullnose only extend a wythe back		Discovered Conditions	\$2,625.96
Horatio May Community Academy 2011 May UAF-1 K.R. Miller Contractors, Inc Change Date App Date Change Order Descriptions 01/04/13 01/07/13 Factor adjustment. James B Farnsworth ACR 2011-23161-MCR \$2,499,000.00 5 Change Date App Date Change Order Descriptions 07/04/12 12/20/12 Unused allowance & plaster sanding not performed to CPS standards in these location under Asset. Florence Nightlingale School K.R. Miller Contractors, Inc K.R. Miller Contractors, Inc Change Date App Date Change Order Descriptions 01/10/13 Removal of discovered soils to Subfille 10" facility and location. Chicago Vocational Carser Academy 2012 CVCA STK 2012-53011-5TK	d 3A respectively, replace the exterior doors pulls with	ives 900 School	Request	\$1,618.80
K. R. Milker Contractors, Inc. Change Date Change Order Descriptions			Project Total	\$4,244.76
K.R. Miller Contractors, Inc S116,163.59 4 Change Date				
Change Date App Date Change Order Describions 01/04/13 01/07/13 Factor adjustment. James B Farnsworth School 2011 Farnsworth School 2011 Farnsworth MCR 2011-23161-MCR \$2.499,000 00 5 Al-Bry Construction Company \$2.499,000 00 5 Change Date App Date Change Order Descriptions 07/04/12 12/20/12 Unused allowance & plaster sanding not performed to CPS standards in these location under Asset. Florence Nightingale ACR-2 2011-24671-MCR-2 S173,085 67 1 Change Date Change Order Descriptions 01/10/13 Removal of discovered soils to Subtitle 'D' facility and location. Chicago Vocational Carser Academy 2012 CVCA STK 2012-53011-STK	\$4,047.69	\$12021128 3.48%	2292442	09.1028.PRA
James B Farnsworth School 2011 Farnsworth School 2011 Farnsworth ACR 2011-23161-MCR \$2,499,000.00 5 AB-Bry Construction Company \$2,499,000.00 5 Change Date App Date Change Order Descriptions O7/04/12 12/20/12 Unused allowance & plaster sanding not performed to CPS standards in these location under Asset. Florence Nightingale ACR-2 2011-24671-MCR-2 S173,085.67 1 Change Date App Date Change Order Descriptions O1/10/13 Removal of discovered soils to Subtitle "D" facility and location. Chicago Vocational Carser Academy 2012 CVCA STK 2012-53011-5TK				1000000
2011 Farnsworth School 2011 Farnsworth MCR 2011-23161-MCR 52,499,000.00 5 AH-Bry Construction Company 52,499,000.00 5 Change Oale App Date Change Order Descriptions 07/04/12 12/20/12 Unused allowance & plaster sanding not performed to CPS standards in these location under Asset. Florence Nightingale School 2011 Nightingale MCR-2 2011-24671-MCR-2 5173,085 67 1 Change Date App Date Change Order Descriptions 01/10/13 Removal of discovered soils to Subtitle "D" facility and location. Chicago Vocational Carser Academy 2012 CVCA STK 2012-33011-STK		Owner Directo	Dwoer Directed	£4.653.61
2011 Farnsworth School 2011 Farnsworth MCR 2011-23161-MCR Al-Bry Construction Company Al-Bry Construction Company Change Oate App Date Change Order Descriptions O7/04/12 1/2/20/12 Unused allowance & plaster sanding not performed to CPS standards in these location under Asset. Florence Nightingale School 2011 Nightingale MCR-2 2011-24671-MCR-2 S173,085 67 1 Change Date App Date Change Order Descriptions O1/10/13 Removal of discovered soils to Subtitle "D" facility and location. Chicago Vocational Carser Academy 2012 CVCA STK 2012-33011-STK			Project Total	**************************************
2011 Farneworth MCR 2011-23161-MCR \$2,499,000.00 5 Change Date Abp Date Change Older Descriptions 07/04/12 12/20/12 Unused allowance & plaster sanding not performed to CPS standards 07/04/12 12/20/12 Unused allowance & plaster sanding not performed to CPS standards in these location under Asset. Florence Nightlingale School 2011 Nightlingale School Change Date Change Order Descriptions 01/10/13 Removal of discovered soils to Subtille 'D' facility and location. Chicago Vocational Career Academy 2012 CVCA STK 2012-53011-STK				0.000
Al-Bry Construction Company \$2,499,000.00 5 Change Date App Date Change Older Descriptions 07/04/12 12/20/12 Unused allowance & plaster sanding not performed to CPS standards in these location under Asset. Florence Nightingale School 2011 Nightingale App Date Change Order Descriptions Change Date App Date Change Order Descriptions 01/10/13 01/10/13 Removal of discovered soils to Subtitle 'D' facility and location. Chicago Vocational Career Academy 2012 CVCA STK 2012-53011-STK				
Change Date AbD Date Change Order Descriptions 07/04/12 12/20/12 Unused allowance & plaster sanding not performed to CPS standards in these location under Asset. Florence Nightlingale School 2011 Nightlingale MCR.2 2011-24671-MCR.2 S173,085.67 1 K.R. Miller Contractors. Inc S173,085.67 1 Change Date AbD Date Change Order Descriptions 01/10/13 Removal of discovered soils to Subtitle 'D' facility and location. Chicago Vocational Career Academy 2012 CVCA STK 2012-53011-STK	\$60,628.02 \$2,579	\$2,579,628.02 3.23%		
07/04/12 1/2/20/12 Unused allowance & plaster sanding not performed to CPS standards in these location under Asset. Fforence Nightingale School 2011 Nightingale MCR.2 2011-24671-MCR.2 K.R. Miller Contractors. Inc. \$173,085.67 1 Change Date App Date Change Order Descriptions 01/10/13 01/10/13 Removal of discovered soils to Subtitle 'D' facility and location. Chicago Vocational Career Academy 2012 CVCA 8TK 2012-53011-STK		Reason Code	Code	
Florence Nightlingale School 2011 Nightlingale MCR-2 2011-24671-MCR-2 \$173,085.67 1 K-R. Miller Contractors, Inc. \$173,085.67 1 Chance Date App. Date Change Order Discriptions 01/10/13 Removal of discovered sols to Subtitle "O" facility and location. Chicago Vocational Career Academy 2012 CVCA STK 2012-53011-STK	dards due to deteriated plaster. Plaster re-built will b	performe Owner!	Directed	(\$5,077.00)
Florence Nightingale MCR-2 2011-24671-MCR-2 S173.085.67 1 K-R. Miller Contractors, Inc. Chance Date App Date Change Change Crider Descriptions 01/10/13 Removal of discovered solts to Subtitle "O" facility and location. Chicago Vocational Career Academy 2012 CVCA STK 2012-53011-STK			Project Total	(\$5,077.00)
2011 Nightingale MCR-2 2011-24671-MCR-2 S173,085.67 1 K.R. Miller Contractors, Inc. Chance Date App Date Change Order Descriptions 01/10/13 01/10/13 Removal of discovered soils to Subitile "D" facility and location. Chicago Vocational Career Academy 2012 CVCA STK 2012-53011-STK				
K.R. Miller Contractors, Inc. Change Date App Date Change Order Descriptions 01/10/13 01/10/13 Removal of discovered soils to Subtille "D" facility and location. Chicago Vocational Carrer Academy 2012 CVCA STK 2012-53011-5TK				
Chance Date App Date Chance Order Descriptions 01/10/13 01/10/13 Removal of discovered soils to Subtille "D" facility and location. Chicago Vocational Carrer Academy 2012 CVCA STK 2012-53011-5TK	\$4,680.37 \$177,	\$177,766.04 2.70%	2438688	09-1028-PR4
01/10/13 01/10/13 Removal of discovered solis to Subitile 'D' facility and location. Chicago Vocational Career Academy 2012 CVCA STK 2012-53011-5TK		Reason Code	Code	
-53011-STK		Discove	Discovered Conditions	\$4,680.37
-53011-STK			Project Total	\$4,680.37
McDonagh Demolition \$581,588.19 2	\$15,197.15 \$596	\$596,785.34 2.61%	2407375	
Change Date App Date Change Order Descriptions		Reason Code	Code	
12/28/12 01/03/13 Due in large part to discovered conditions, existing pipes need to be secured from existing roof structure following removal of cast iron breaching.	be secured from existing roof structure following rer		Discovered Conditions	\$8,224.87
			Project Total	\$8,224.87

apital l	Capital Improvement Program	ant Prograe	E		approval cycles range from 12/16/12 to 01/10/13	2/16/12 to 01/10/13			à	Page:	9 of 11
					CHANGE ORDER LOG	DER LOG					
School	Vendor	ď	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount C	Total % of Contract	Oracle PO Number	Board Rpt Number	lumber
Ichard J	Richard J Oglesby School	1001									
2011 O	2011 Oglesby UAF-1		2011-24741-UAF-1								
	K.R. Miller	K.R. Miller Contractors, Inc	Inc	\$33,436.44	2	\$810.70	\$34,247.14	2.42% 2293183	2293183	10-0224-PR3	£
ā	Change Date	App Date	Change Order Descriptions	<u>gilons</u>				Reason Code	Sode		
•	12/28/12	01/02/13	Contractor Originally b were awarded as 10 sr Contractor has asked it	of the group of UAF eparate jobs, each o for a Change in the	Contractor Originally bid the group of UAF projects as 2 Jobs valued between \$250,000 and \$1,000,000. After bids, projects were awarded as 10 separate bybs, each one lass than \$250,000. Job allows a higher factor to be used for the 10 smaller jobs Contractor has asked for a Change in the amount of the difference between the two factors.	reen \$250,000 and \$1,000,000. tows a higher factor to be used from the two factors.	After bids, projects or the 10 smaller jobs.		No Reason Defined	29	\$1,310.70
_	12/12/12	01/02/13	Please provide a credi	it for providing only o	Please provide a credit for providing only one cleanout at first floor drinking fountains, rather than two, as shown on drawings.	g fountains, rather than two, as	shown on drawings.	Olher		\$)	(\$500.00)
Nonald H	Ronald H Brown Community Academy	nunity Acad	emy						Project Total		\$810.70
2012 B	2012 Brown SIP	2	2012-24631-SIP								
	K.R. Miller	K.R. Miller Confractors, Inc	Inc	\$8,274,700.00	14	\$176,975.07	\$8,451,675.07	2.14%	2298754	11-0525-PR8	82
Ħ	Change Date	App Date	Change Order Descriptions	stions				Reason Code	Code		
•	11/21/12	12/20/12	Extra power outlets in Rooms 101-106.	Rooms 101-106.				Omission - AOR	1-A0R	9\$	\$6,450.31
•-	12/10/12	12/20/12	Upgrade of ITS throughout schools.	thout schools.				Omission - AOR	- AOR	\$38	\$39,199.49
•	12/28/12	01/02/13	DWM changed the wo	ork required by the continuous y water laterals. Con	DWM changed the work required by the contractor after contract was awarded. Scope included in CD's is limited to excavation at new and abandoned water laterals. Contractor is now required by DWM to back-fill and patch ROW at both locations.	arded. Scope included in CD's in a to back-fill and patch ROW at	is limited to excavation t both locations.		Permit Code Change	\$25	\$25,623.58
	12/12/12	12/20/12	Provide credit for Misc. Metal at opening no longer needed	c. Metal at opening n	to longer needed.			Owner Directed	irected	(\$2,	(\$2,469.00)
		•	_						Project Total	\$68	\$68,804.38
ames on	James Snields Elementary School	loouse fuetu	00I 2013.28384.I T.C								
	imperial Lio	Imperial inhting Maintenance Co	DRUGA CO	\$98 507 60	•	\$1 630 86	£100 138 46	4 EE0/	7443004	44 4244 004	,
Ć	Change Date	Ann Cate	Change Order Descriptions		ı			8	2000	1	ţ
, K	12/17/12	12/17/12	The sensors in Classin mentioned as RFI.	rooms 212(Main bldį	The sensors in Classrooms 212(Main bidg), 122 & 220 (Annex bidg.) will be removed. Contractor to provide credit as mentioned as RFI.	be removed. Confractor to prov.	ide credit as	Discovered Co	Discovered Conditions		\$913.36
Seorge B	George B Swift Specialty School	ilty School							Project Total		\$913.36
2013 S	2013 Swift LTG	. 50	2013-25571-LTG								
	Anchor Mechanical,	-=		\$61,147.94	2	\$646.38	\$61,794.32	1.06%	2423187	11-1214-PR4	₹
ä	Change Date	App Date	Change Order Descriptions	ptions				S	Code		
'	12/30/12	01/02/13	Revise the total numb	er of light fixtures to	Revise the total number of light fixtures to be retrofitted in the Swimming Pool from (29) to (32), Retrofit Tag R3.	ool from (29) to (32), Retrofit 1	Tag R3.	Omission - AOR	- AOR	-	\$215.46
-	12/30/12	01/03/13	For the space labeled (6), Retrofit Tag R3.	1°100-FF (Under Ba	For the space labeled *100-FF (Under Balcony)", revise the quantity of light fixtures to be retrofitted from (9) Misc2 fixtures to (6), Retrofit Tag R3.	tht fixtures to be retrofitted from	(9) Misc2 fixtures to	Omission - AOR	-AOR		\$430.92
									Project Total		\$646.38

Chicag	Chicago Public Schools	chools		Thes	Theso change order dates range from 07/04/12 to 01/10/13 and	74/12 to 01/10/13 and			_	Date: 1/17/2013
Capital	Capital Improvement Program	ant Progra	w.		approval cycles range from 12/16/12 to 01/10/13	12 to 01/10/13			•	Page: 10 of 11
					CHANGE ORDER LOG	10G				
School	Vandor	•	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Nathan 0	Nathan Davis Annex					***************************************				
2012	2012 Davis HCE	Ñ	2012-70220-HCE							
	K.R. Miller C	K.R. Miller Contractors, Inc	Inc	\$599,000.00	4	\$6,241.85	\$605,241.85	1.04%	2411987	
ч	Change Date	App Date	Change Order Descriptions	ions				ç	Code	
	12/20/12	12/27/12	Pull Chain at ADA unis	sex toilet. Required	Pull Chain at ADA unisex toilet. Required for Joint Commission Inspection at Health Center.	alth Center.		Site Insp	Site Inspect Direction	\$1,651.54
Ludwig V	Ludwig Von Beethoven School	1 School							Project Total	\$1,651.54
2012	2012 Beethoven LTG		2012-25931-LTG							
	ECO Lightin	ng Services	ECO Lighting Services & Technology	\$122,375.00	,- -	\$1,230.68	\$123,605,68	1.01%	2340994	
G	œį	App Date	Change Order Descriptions	tions				⊈	Code	
	12/20/12	01/09/13	Additional replacement lenses.	kenses.				Discove	Discovered Conditions	\$1,230.68
OuSable	OuSable Multiplex								Project Total	\$1,230.68
2011	DuSable Camp	WS MCR 2	2011 DuSable Camous MCR 2011-46541-MCR							
	F.H. Paschen	: : : : :		\$22,540,000.00	ĸ	\$79.109.40	\$22,619,109.40	0.35%	2162979	
Ŋ	Change Date	App Date	Change Order Descriptions	tions		-		8	Code	
	12/10/12	12/17/12	Cleaning of gym curtains.	.s.				No Reas	No Reason Defined	\$26,119.00
Neal F.S.	Neal F Simeon Vocational High School	nal High So	lood						Project Total	\$26,119.00
2012	2012 Simeon CAR	,	2012-53061-CAR							
:	F.H. Pasche	n, S.N. Niel	F.H. Paschen, S.N. Nielsen & Assoc	\$1,355,000.00	4	\$905.92	\$1.355 905 92	70.0	2321638	12.0425.000
OI	Change Date	App Date	Change Order Descriptions	ions				5	Code	84 1-675-71
	12/11/12	12/17/12	Revise CPS specified of	child ADA toilet with	Revise CPS specified child ADA loilet with ADA adult tollet in child tollet room per CPS request.	er CPS request.		ADA Co	ADA Conformance	\$401.00
	12/13/12	12/17/12	Provide beam at vestible	ule to Childhood De	Provide beam at vestibule to Childhood Development due to concealed condition.	٠		Discove	Discovered Conditions	\$4,000.00
Hanson	Hanson Park School								Project Total	\$4,401.00
2011	2011 Hanson Park BLR		2011-24461-BLR							
	F.H. Pasche	en, S.N. Niel	F.H. Paschen, S.N. Nielsen & Assoc	\$0.00	-	\$76,354.00	\$76,354.00		2434152	
O)	94	App Date		tions				Reason Code	Code	
	01/02/13	01/03/13	Mechanical acceleration work.	n work.				Other		\$76,354.00
									Project Total	\$76,354.00
The following	g change orders hav	ve been approx	The following change orders have been approved and are being reported to the Board in arrears	Board in Americ						Con an activity

CPS
Chicago Public Schools
Capital Improvement Program

Windle Project Number Project Number Nu	Chicago Public Schools Capital Improvement Program	schools ent Progra	Ę	Thes	These change order dates range from 07/04/12 to 01/10/13 and approval cycles range from 12/16/12 to 01/10/13	704/12 to 01/10/13 and 712 to 01/10/13				Date: 1/17/2013 Page: 11 of 11
Windows Finished Number Contract Operation Contract Operation </th <th></th> <th></th> <th></th> <th></th> <th>CHANGE ORDER</th> <th>3 LOG</th> <th></th> <th></th> <th></th> <th></th>					CHANGE ORDER	3 LOG				
Contractors, Inc. Abo Date Change Order Descriptions Change Order Order Change Order Descriptions Change Order Order Change Order Change Order Change Order Order Change Order Change Order Order Change Order Change Order Change	School Vendor	ď	roject Number	Original Contract Amount	Number Change Orders	Total Change Orders			oracie 10 tumber	Board Rpt Num
### 12-0426 ### 25.977.000 0 4 (\$1.884.26) \$13.875,115.72 -0.05% 2223882 12-0426- ### 25.900 Outcollectricalization ### 25.900 Outcollectrical	Pablo Casals									
\$3.877,000 00 4 (\$1.884.28) \$3.875,115.72 -0.05% 222862 12-0425-48 of the rew window shades. 12.14CR Assoc 24.50 145.82 2 (\$1.486.90) \$4.28.648.92 -0.35% 2402368	2012 Casals CSP	25	112-24011-CSP							
School Request School Regulation School Reg	K.R. Miller	actor	lnc	\$3,877,000.00	4	(\$1,884.28)	\$3,875,115.72		323682	12-0425-PR9
School Fequence School Feducar Sch	oten energy	Ann Date	Change Order Day	- dollaise				0	4	
Note	O1/02/13	01/04/13	Provide new window	w shades.				School Re	equest	\$3,176
Assoc S430, 145 B2 2 (\$1,496 90) \$428,648.92 0.35% 2402356 Assocrated the control of the Building Engineer Overtime that was incurred by CPS on 11/18/12 for the installation and testing Other 181-17G Co. \$113,589.45 1 Project Total 181-17G Co. \$113,589.45 Project Total 18-1-12.14 Co. \$113,589.45 Project Total 18-1-12.14 S35,561.39 2 Strain of the fixtures, the XZ fixture type identified in the initial site survey are not needed (accept recommendation of Allowance Credit 16-16-16-16-16-16-16-16-16-16-16-16-16-1	Lake View High Schoo	7							Project Total	\$3,176
1811-105	2012 Lake View ICF		012-46211-ICR							
18 a credit building Engineer Overtime that was incurred by CPS on 11/19/12 for the installation and testing Other 18 a credit building for the Building Engineer Overtime that was incurred by CPS on 11/19/12 for the installation and testing Other 18 LLTG Co. \$113.589.45	F.H. Pasch	Ś	Isen & Assoc	\$430,145.82	7	(\$1,496.90)	\$428,648.92		2402356	
181-LTG Co. \$113,589.45	Change Date		Change Order Des	criptions				8	ode	
181.1TG	12/28/12	01/02/13	This is a credit bull of the elevator.	letin for the Building En	gineer Overtime that was incurred by	y CPS on 11/18/12 for the	installation and testing			(\$525
11-1214- Co.	Francis W Parker Con	nmunity Aca	demy						Project Total	(\$525
State Stat	2013 Parker LTG	12	013-31181-LTG							
Abo Date Change Order Descriptions The fluttres, the XZ fixture type identified in the initial site survey are not needed (accept recommendation of Allowance Credit (\$75 E1-8B fixtures instead).	Imperial Li	ghting Mainte	жапсе Со.	\$113,589.45	-	(\$6,697.50)	\$106,891.95		2422822	11-1214-PR4
D1/08/13 Due to condition of the fixtures, the X2 fixture type identified in the initial site survey are not needed (accept recommendation of Allowance Credit (\$75 E1-8B tixtures instead). 1. 2011-24511-1JAF-1 1. 2011-24511-1JAF-1 1. Contractors, Inc. Abo Date S135,851.39 2 (\$2,244.70) \$33,606.69 -6.26% 2282443 09-1028- Reason Code Allowance Credit (\$10,007) All loose materials need to be removed and vacuumed from the cinder flooring and a hard, cementitious leveling topping is to be Discovered Conditions poured over the rough surface as prep for the new ceramit tile flooring and CMU wells. 1. 2012-24521-CSP All loose materials need to be removed and vacuumed from the cinder flooring and a hard, cementitious leveling topping is to be Discovered Conditions Project Total (\$10,007) All loose materials need to be removed and vacuumed from the cinder flooring and cMU wells. 2. 2012-24521-CSP All loose materials need to be removed and vacuumed from the cinder flooring and cMU wells. 2. 2012-24521-CSP All loose materials need to be removed and vacuumed from the cinder flooring and cMU wells. 3. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2.	Change Date	App Date	Change Order Des	scriptions				Reason (ode	
2011-24511-UAF-1 \$35,851.39 2 \$12,244.70 \$33,606.69 6.26% \$222443 \$09-1028-4020 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$1000 \$10000 \$10000 \$10000 \$1000 \$	01/07/13	01/08/13	Due to condition of 75 E1-8B fixtures i	f the fixtures, the X2 fixt instead).	ture type identified in the initial site su	urvey are not needed (acc	ept recommendation o		e Credit	(\$6,697
									Project Total	(\$6,697
Contractors Inc. \$33,685.39 2 (\$2,244.70) \$33,686.69 6.28% 2282443 09-1028-	Eifen Mitchell School 2011 Mitchell UAF-	-	011-24511-UAF-1							
Abo Date Change Order Descriptions Allowance Credit (\$ 10.102/13 Abatement credit. Allowance Credit (\$ 10.102/13 Abatement credit. Allowance Credit (\$ 10.102/13 Abatement credit. Allowance Credit (\$ 10.102/13 All loose materials need to be removed and vacuumed from the cinder flooring and cMU walls. All loose materials need to be removed and vacuumed from the cinder flooring and cMU walls. Project Total (\$ 12.26221.CSP Abo Date (\$2.291.200.00 18 (\$282.925.22) \$2.308.274.78 -10.92% 2321644 12.0425. Abo Date Change order Descriptions Othory Remove existing showall with CMU as required. Specified in their entirety. Cep / ebendon plumbing piping behind wall, and Infill Onless in Consistent ADR ones in Construction cleaning.	K.R. Miller	Contractors,	nc Sul	\$35,851.39	2	(\$2,244.70)	\$33,606.69		2282443	09-1028-PR4
01/02/13 Abatement credit. Alloose materials need to be removed and vacuumed from the cinder flooring and a hard, cementitious leveling topping is to be Discovered Conditions poured over the rough surface as prep for the new ceramic life flooring and CMU wells. 2012-26521-CSP Baseon Code And Dake Change	Change Date		Change Order Des	scriptions				Reason (Sode	
All foose materials need to be removed and vacuumed from the cinder flooring and a hard, cementitious leveling topping is to be Discovered Conditions poured over the rough surface as prep for the new ceramic tile flooring and CMU walls. 2012-2621-CSP and CMU walls. 2012-2621-CSP and CMU walls. 2012-2621-CSP and CMU walls. (\$282,925.22) \$2,308,274.78 -10.92% 2321644 12-0425-CAD AND Descriptions 01/02/13 Remove existing sinks and related plumbing plping in their entirety. Cep / abandon plumbing plping behind wall, and Infill Omission—AOR One perings through wall with CMU as required. Solver in the construction cleaning. Project Total \$	12/26/12	01/02/13	Abatement credit.					Allowano	e Credit	(\$2,836
2012-26521-CSP an. S.N. Nielsen & Assoc \$2,591,200.00 18 (\$282,925.22) \$2,308,274.78 -10.92% 2321644 12-0425. App Date Cheroso Oxfor Descriptions 01/02/13 Remove existing sluke and related plumbing plping in their entirety. Csp / abandon plumbing piping behind wall, and infill Omission – AOR openings through wall with CMU as required. Other Project Total \$	12/26/12	01/02/13	All foose materials poured over the rot	need to be removed an ugh surface as prep for	nd vacuumed from the cinder flooring rithe new ceramic tile flooring and CN	and a hard, cementitious	leveling topping is to t		ed Conditions	\$59
2012-26521-CSP chen, S.N. Nieken & Assoc \$2,591,200.00 18 (\$282,925.22) \$2,308,274.78 -10.92% 2321644 12-0425. App.Date Chanse Order Descriptions Chanse Order Descriptions Of 1/02/13 Remove existing sinks and related plumbing in their entirety. Cep / ebandon plumbing piping behind wall, and infill Ornission – AOR openings through wall with CMU as required. Other Project Total S	Amos A Stagg School	**							Project Total	(\$2,244
Near, S.N. Nielsen & Assoc \$2,591,200.00 18 (\$282,925,22) \$2,306,274,78 -10.92% 2321644 12.04256 App. Date Change Order Descriptions Reason Gode Change Order Descriptions 01/02/13 Remove existing shike and related plumbing plping in their entirety. Cap / abandon plumbing plping behind wall, and infill Ornission – AOR 01/02/13 Final construction cleaning. S Project Total \$	2012 Stagg CSP	7	012-26521-CSP							
App Date Change Order Descriptions Reason Code 01/02/13 Remove existing alloke and related plumbing plping in their entirety. Cap / abandon plumbing piping behind wall, and infill Omission – AOR openings through wall with CMU as required. 01/02/13 Final construction cleaning. Project Total \$	F.H. Pasch	hen, S.N. Nie	ilsen & Assoc	\$2,591,200.00	18	(\$282,925.22)	\$2,308,274.78	-10.92%	2321644	12-0425-PR9
01/02/13 Remove existing sloks and related plumbing plping in their entirety. Cep / ebandon plumbing piping behind wail, and Infill Omission – AOR openings through wall with CMU as required. 01/02/13 Final construction cleaning. Project Total \$	Change Date			scriptions					Sode	
01/02/13 Final construction cleaning. Project Total	12/11/12	01/02/13		inks and related plumbi wall with CMU as requir	ing piping in their entirety. Cap / aba red.	indon plumbing piping bet	lind wall, and Infill	Omission	-AOR	\$8,21
רוטמו	10/09/12	01/02/13	Final construction	cleaning.				Other	Ostania de la Caraciana de la	\$16,00
			-						ויים ויים ויים ויים	17,426

13-0227-PR8

APPROVE ENTERING INTO AGREEMENTS WITH FLOOD TESTING LABS AND GSG CONSULTANTS, INC FOR MATERIAL TESTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Flood Testing Labs and GSG Consultants, Inc. to provide construction material inspection and testing services to the Department of Facilities at a total cost not to exceed \$700,000.00 in aggregate for both vendors. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number: 12-250059

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

VENDOR:

1) Vendor # 20966 GSG CONSULTANTS, INC 855 W ADAMS ST., SUITE 200 CHICAGO, IL 60607 Petra Zarco 312 733-6262

Vendor # 11567
 FLOOD TESTING LABS
 1945 E. 87TH ST
 CHICAGO, IL 60617
 Bob Hay
 773 721-2200

USER INFORMATION:

Contact:

11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603 Davis, Mr. Cory M. 773-553-2960

Contact:

11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603 Taylor, Ms. Patricia L 773-553-2960

TERM

The term of each agreement shall commence on the date the agreement is signed and shall end on March 15, 2015. Each agreement shall have 2 options to renew for periods of 12 months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The scope of services shall include the provision of all required labor, materials, equipment, overhead, profit and expertise related to the completion of geotechnical and construction material testing and inspection related services.

DELIVERABLES:

The vendors will provide structural fills and compaction testing, casisson and pile inspection, bituminous pavement testing and inspections, Portland cement concrete paving testing and inspections, cast-in-place concrete testing and inspections, masonry inspection, structural steel inspections, sprayed-on fireproofing inspection, intumescent fireproofing, through-wall fire stopping and aluminum framed entrances and storefronts inspection.

OUTCOMES:

Vendors' services will result in confirmation the materials installed in CPS' facilities meet the specified requirements.

COMPENSATION:

Vendors shall be paid based upon unit costs and hourly personnel rates as specified in their respective agreements. Hourly personnel rates shall be subject to an approximate increase of 2% every 6 months, based upon Cook County Prevailing Wages. Price per project will be determined based on scope and number of tests and inspections required for that project. The total cost for the initial term shall not exceed \$700,000.00 in the aggregate for both vendors.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in Construction Projects the goals for this contract include 25% total MBE and 5% WBE. This contract is in full compliance with the assigned goals and the selected vendors have scheduled the following companies on the contract:

Total MBE:

GSG Material Testing, Inc. 2945 W. Harrison St. Chicago, IL 60612

Interra, Inc. 600 Territorial Dr. suite G Bolingbrook, IL 60440

Total WBE:

Flood Testing Laboratories, Inc. 1945 E. 87th St. Chicago, IL 60617

Occupational Training and Supply, Inc. 7233 Adams Street Willowbrook, IL 60527

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds

Charge to Facilities: All School Units \$700,000.00

Parent Unit Number: 11800 Fiscal Year: FY2013 - FY2015

Source of Funds: Various Capital Funds

FY2013 - FY2015 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).

13-0227-PR9

APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH ARCHITECTS/ENGINEERS OF RECORD TO PROVIDE ARCHITECTURAL/ENGINEERING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and entering into agreements with contractors to provide Arichitectural and Engineering services at a cost not to exceed \$75,000,000.00 in the aggregate and approve entering into a written master agreement with each contractor. Contractors were selected on a competitive basis pursuant to a duly advertised Request for Qualifications (Specification 12-250057). A written master agreement for contractors is 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 master agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor 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: 12-250057

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

USER INFORMATION:

Contact:

11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Taylor, Ms. Patricia L

773-553-2960

Contact:

11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Davis, Mr. Cory M.

773-553-2960

TERM:

The term of this pre-qualification period and each master agreement shall commence on April 1, 2013 and shall end on March 31, 2016. The Board shall have the right to renew the pre-qualification period and each master agreement for three (3) additional one (1) year periods.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The AOR/EOR shall provide design services set forth herein to the standards required in the contract for each project and any other architectural/engineering services which are normally or customarily furnished and reasonably necessary for the Project. In all phases, the AOR/EOR shall attend and participate in meetings as required and otherwise by the Board. Services shall include those required to complete phases of work such as: Schematic Design, Design Development, Construction Documents, Bidding, and Construction Observation.

COMPENSATION:

Contractors shall be paid based on the fee schedule as noted in the contract, which varies based on the type and size of the construction project or by cost plus methodology which will be at CPS discretion. The sum of payments to all pre-qualified contractors for the pre-qualification term shall not exceed the aggregate amount of \$75,000,000.00.

USE OF POOL

The Department of Facility Operations and Maintenance are authorized to receive services from the pre-qualified pool as follows: Contractors are assigned work based upon the contractors experience with the requirements of the jobs.

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 Operating 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 Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the category goals method for M/WBE participation will be utilized. The goals for this pool are 30% MBE and 15% WBE and will be subject to aggregated compliance review on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund Number - Various Capital Funds Charge to Department Name - Capital Planning Parent Unit Number: 11800

Fiscal Year: FY2013 \$30,000,000.00 FY2014 \$15,000,000.00 FY2015 \$15,000,000.00

FY2016 \$15,000,000.00 Source of Funds - Various Capital Funds

FY13, FY14, FY15 and FY15 funding is contingent upon 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) 5) Vendor # 17375 Vendor # 21846 A EPSTEIN AND SONS INTERNATIONAL, BAUER LATOZA STUDIO LTD. 2241 SOUTH WABASH AVE 600 W FULTON ST CHICAGO, IL 60616 CHICAGO, IL 60661 Joanne Bauer Nicole M. O'Donnell 312 567-1000 312 454-9100 6) 2) Vendor # 94641 Vendor # 39081 **BKL ARCHITECTURE, LLC** ALTUS WORKS, INC 225 NORTH COLUMBUS DR. STE 100 4224 N. MILWAUKEE AVE CHICAGO, IL 60601 CHICAGO, IL 60641 Lynne Sorkin Ellen Stoner 312 469-8138 773 545-1870 7) 3) Vendor # 66018 Vendor # 25790 BLDD ARCHITECTS, INC ARCHITECTS ENTERPRISE, LTD 833 WEST JACKSON ., STE 100 230 WEST MONROE ST., STE 2205 CHICAGO, IL 60607 CHICAGO, IL 60606 Scott M. Likins Yves Jeanty 312 829-1987 312 424-0330 8) 4) Vendor # 20236 Vendor # 25791 BROOK ARCHITECTURE, INC. ARCHITRAVE, LTD. 2325 SOUTH MICHIGAN AVE., STE 300 1128 WEST CHICAGO AVE, UNIT 2B CHICAGO, IL 60616 CHICAGO, IL 60622 Ramona Westbrook Ruben Gil 312 528-0890 312 642-2600

13) 9) Vendor # 96547 Vendor # 96163 **CANNON DESIGN** DAVID WOODHOUSE ARCHITECTS, LLC 225 N. MICHIGAN AVE., STE 2100 230 WEST SUPERIOR ST., 6TH FLR. CHICAGO, IL 60601 CHICAGO, IL 60654 Kerry Leonard David Woodhouse 312 960-8253 312 943-3120 10) 14) Vendor # 25799 Vendor # 29907 CORDOGAN, CLARK & ASSOCIATES DLR GROUP, INC. 716 N. WELLS ST., STE. 200 222 S. RIVERSIDE PLAZA, SUITE 2220 CHICAGO, IL 60654 CHICAGO, IL 60606 John Clark Dennis Bane 312 943-7300 630 954-2262 11) 15) Vendor # 25755 Vendor # 25758 DANIEL P. COFFEY & ASSOCIATES, LTD **DOYLE & ASSOCIATES** 233 S. WACKER DR., SUITE 5750 800 SOUTH WELLS, STE 503 CHICAGO, IL 60606 CHICAGO, IL 60607 Daniel P. Coffey Deborah Doyle 312 382-9898 312 922-5520 12) 16) Vendor # 14522 Vendor # 24244 DAVID MASON & ASSOCIATES OF ILLINOIS, **EC PURDY & ASSOCIATES** LTD. 53 W. JACKSON, SUITE 1631 **464 NORTH MILWAUKEE** CHICAGO, IL 60604 CHICAGO, IL 60654 Elizabeth C. Purdy David W. Mason 312 408-1631 312 884-5100

17) 21) Vendor # 25860 Vendor # 20201 FGM ARCHITECTS -ENGINEERS HARDING PARTNERS 224 S. MICHIGAN AVE., STE. 245 1211 W 22ND ST OAK BROOK, IL 60523 CHICAGO, IL 60604 James G. Woods Paul A. Harding 312 944-2600 630 574-8300 18) 22) Vendor # 96165 Vendor # 21786 HARLEY ELLIS DEVEREAUX ARCHITECTS FORMA ARCHITECTURE LTD. 155 N. MICHIGAN AVE., SUITE 417 401 W SUPERIOR, 5TH FLOOR CHICAGO, IL 60601 CHICAGO, IL 60654 Robert C. Robicsek Luis A. Bolivar 312 951-8863 312 729-5195 19) 23) Vendor # 25735 Vendor # 25461 **HOLABIRD & ROOT LLP FOX & FOX ARCHITECTS** 8 S. MICHIGAN AVE., STE. 310 140 SOUTH DEARBORN CHICAGO, IL 60603 CHICAGO, IL 60603 John Jay Fox III Jeff Case 312 377-5074 312 357-1771 24) 20) Vendor # 25516 Vendor # 27991 **GLOBETROTTERS ENGINEERING** HUTTER ARCHITECTS, LTD. CORPORATION 1000 W. MONROE STREET 300 S. WACKER DRIVE, SUITE 400 CHICAGO, IL 60607 CHICAGO, IL 60606 Pamela J. Hutter Michael J. McMurray 312 492-8000 312 922-6400

25) 29) Vendor # 96147 Vendor # 25692 **ILEKIS ASSOCIATES** KOO AND ASSOCIATES, LTD 205 W. WACKER DR., SUITE 730 53 WEST JACKSON BLVD., STE 215 CHICAGO, IL 60606 CHICAGO, IL 60604 Alphonse A. Ilekis Jah-Hee Koo 312 419-0009 312 235-0920 26) 30) Vendor # 25727 Vendor # 25725 INTERACTIVE DESIGN, INC. LCM ARCHITECTS, INC 308 W ERIE, SUITE 506 819 S. WABASH, SUITE 509 CHICAGO, IL 60654 CHICAGO, IL 60605 Dina Griffin John H. Catlin 312 482-8866 312 913-1717 27) 31) Vendor # 69642 Vendor # 25822 JACKSON HARLAN, LLC LEGAT ARCHITECTS, INC. 651 WEST WASHINGTON BLVD., STE 206 651 WEST WASHINGTON BLVD. STE 1 CHICAGO, IL 60661 CHICAGO, IL 60661 Joan Jackson Jason Lembke 312 627-1015 312 258-9595 28) 32) Vendor # 29580 Vendor # 69628 KATHLEEN O'DONNELL, PC DBA MCGUIRE IGLESKI & ASSOCIATES, INC TRIPARTITE, INC 1330 Sherman Ave. 4720 N. VIRGINIA AVE. Evanston, IL 60201 CHICAGO, IL 60625 Anne McGuire Kathleen O'Donnell 847 328-5679 773 681-0894

33) 37) Vendor # 98912 Vendor # 20153 MODE ARCHITECTS, P.C. ONYX ARCHITECTURAL SERVICES, 363 WEST ERIE ST., STE 400 WEST 750 N FRANKLIN CHICAGO, IL 60654 CHICAGO, IL 60654 Jung J. Mo Gary L. Matthews 312 316-1978 312 787-2748 34) 38) Vendor # 96481 Vendor # 96168 PEREZ, A.P.C. DBA PEREZ ARCHITECTS, A PROFESSIONAL CORPORATION MOODY NOLAN, INC 209 S. LASALLE ST., STE 280 8770 WEST BRYN MAWR, STE 1300 CHICAGO, IL 60604 CHICAGO, IL 60631 Renauld D. Mitchell Mary Alexander 614 461-4664 773 867-8340 35) Vendor # 25827 39) Vendor # 69640 MRA ARCHITECTS, LTD PM COYNE AND ASSOCIATES PC 111 N. WABASH AVE., STE 2111 2417 WEST HOMER STREET CHICAGO, IL 60602-2936 CHICAGO, IL 60647 Maureen J. Reagan Patrick Coyne 312 443-9880 773 772-1782 36) Vendor # 23034 40) Vendor # 24876 NIA ARCHITECTS, INC. RADA ARCHITECTS, LTD. 1130 S. WABASH AVE., STE 200 233 N. MICHIGAN AVE., STE 2320 CHICAGO, IL 60605-0000 CHICAGO, IL 60601 Anthony Akindele Radosveta Poytcheva 312 431-9515 312 856-1970

41) 45) Vendor # 25646 Vendor # 25849 SCHROEDER MURCHIE NIEMIEC GAZDA STL ARCHITECTS, INC **AUSKALNIS** 808 NORTH DEARBORN 936 W HURON STREET CHICAGO, IL 60610 CHICAGO, IL 60642 Luis Collado **Todd Niemiec** 312 644-9850 312 829-3355 46) 42) Vendor # 96189 Vendor # 25845 STR PARTNERS, LLC SITE DESIGN GROUP, LTD 350 WEST ONTARIO, STE 200 888 S. MICHIGAN AVENUE., STE 1000 CHICAGO, IL 60654 CHICAGO, IL 60605 Jan T. Taniguchi Robert K. Sit 312 242-4155 312 427-7240 47) 43) Vendor # 96146 Vendor # 68974 STV ARCHITECTS, INC SOLOMON CORDWELL BUENZ & ASSOCIATES, INC 200 WEST MONROE ST. STE 1650 625 NORTH MICHIGAN AVE. CHICAGO, IL 60606 CHICAGO, IL 60611 Robert Darlington John C. Lahey 212 614-3469 312 896-1100 48) Vendor # 25754 44) Vendor # 23341 SWWB. LTD STEPHEN RANKIN ASSOCIATES 203 N. WABASH 205 W. WACKER DR., #720 CHICAGO, IL 60601 CHICAGO, IL 60606 Christopher Bednarowicz Brian Hirami 312 236-0528 312 899-0002

49) 53) Vendor # 44017 Vendor # 22344 TILTON, KELLY + BELL, L.L.C. WALLIN/GOMEZ ARCHITECTS, LTD. 55 WEST MONROE ST., STE 1975 711 SOUTH DEARBORN STREET., STE 606 CHICAGO, IL 60603 CHICAGO, IL 60605-1827 Martha A. Bell Agustin Gomez-Leal 312 447-3100 312 427-4702 50) 54) Vendor # 96145 Vendor # 34010 WIGHT & COMPANY TOM BROCK ARCHITECT, INC 2908 WEST FULLERTON AVE., STE 202 211 N. CLINTON CHICAGO, IL 60647 CHICAGO, IL 60661 Tom Brock Patrick E. Cermak 773 645-8968 312 261-5700 51) 55) Vendor # 25855 Vendor # 25858 URBAN WORKS, LTD. WISS, JANNEY, ELSTNER ASSOC. 213 W. INSTITUTE PLACE, #710 330 PFINGSTEN ROAD NORTHBROK, IL 60062 CHICAGO, IL 60610 Patricia Saldana Natke William J. Nugent 773 202-1200 847 272-7400 52) Vendor # 99822 WAECHTER ARCHITECTS, PC 4712 NORTH RAVENSWOOD AVE. CHICAGO, IL 60640 Michael Waechter 773 728-3920

Vice President Ruiz abstained on Board Report 13-0227-PR9.

13-0227-PR10

AMEND BOARD REPORT 10-1215-PR7

APPROVE ENTERING INTO AN AGREEMENT WITH AT AND T, INC. FOR LONG DISTANCE SERVICES, DEDICATED DS1 LONG DISTANCE, TELECONFERENCING, DIGITAL LINK LOCAL SERVICE AUTHORIZATION AND TOLL-FREE 800 SERVICES AND MANAGED INTERNET ACCESS SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with AT & T, Inc. ("AT & T") to provide long distance services, dedicated DS1 long distance services, teleconferencing, digital link local service authorization, toll-free 800 services and managed internet access services for Chicago Public Schools ("CPS"). This agreement is eligible for discounts to be funded by the School and Libraries Division of the Universal Service Administrative Company ("SLD/USAC") as part of the E-Rate program. The total amount of the contract shall not to exceed \$758,549.07 \$1,101,209.07, but the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed \$371,555.03 \$419.527.43. AT & T was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement is currently being negotiated. No services shall be provided by AT & T and no payment shall be made to AT & T prior to execution of the

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.

This February 2013 amendment is necessary to add a pricing schedule for managed internet access services to the Board's AT&T Master Long Distance Agreement (Master Agreement) in order to provide increased and sufficient internet capacity needed for the District's expanding internet educational programs and tools. The pricing schedule will replace the current pricing schedule for managed internet access services with AT&T (authorized by Board Report 12-0222-PR16) on July 1, 2013. The written amendment will also clarify the applicable AT&T Master Agreement and term. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event the amendment is not executed within 90 days of the date of this amended Board Report.

Specification Number:

10-250054

Contract Administrator:

Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

Vendor # 11912

AT & T LONG DISTANCE

P.O. BOX5019

CAROL STREAM, IL 60197-5019

Keneese McNamer 312-364-2982

USER INFORMATION:

Contact:

12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603 Tidmarsh, Mr. Lachlan W.

773-553-1300

Project

12510 - Information & Technology Services

Manager:

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Zalewski, Miss Kathryn Lucille

773-553-1300

TERM

The term of this agreement shall commence on July 1, 2011 and shall end June 30, 2014. This agreement shall have two options to renew for periods of one year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

AT & T will provide the Board with long distance, dedicated DS1 long distance, teleconferencing, digital link local service authorization and toll-free 800 services for the existing voice network to approximately 12,000 lines and will provide managed internet access services for the entire District. The internet access service will include a 10Gb physical connection with up to 4Gb of internet bandwidth. It is estimated that long distance services will increase three to five percent each year during the term.

DELIVERABLES:

AT & T will provide the Board with long distance, teleconferencing, digital link local service authorization and toll-free 800 services, and managed internet access services through the end of fiscal year 2014.

OUTCOMES:

AT & T's services will result in the Board having long distance, teleconferencing, digital link local service authorization and toll-free 800 services and managed internet access services with sufficient bandwidth to support the Board's growing education needs through the end of fiscal year 2014.

COMPENSATION:

AT & T shall be paid as follows: Upon monthly invoicing, at a total cost not to exceed \$758,549.07 \$1.101,209.07, of which approximately \$449,993.07 \$792,653.07 is eligible for, but not contingent upon, E-Rate discounts. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, at a total cost to the Board not to exceed \$371,555.03 \$419,527.43.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE participation goals for the contract include: 25% MBE and 5% total WBE.

The Vendor has identified the following participation:

Total MBE - 25%

United Building Maintenance, Inc. 165 Easy Street Carol Stream, Illinois 60188

Computer Resource Solutions
One Pierce Place, Suite 325 West
Itasca, Illinois 60143 Total WBE - 5%

Archon Construction Co. 563 S. Route 53 Addison, Illinois 60101

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

See attachment for SLD financials

12540-230-54405-254501-000000-2012	\$123,157.28
12540-115-54405-254501-000000-2013	\$123.854.48
12540-230-54405-254501-000000-2013	\$123,854.48
12540-115-54405-254501-000000-2014	\$172.515.68
12540-230-54405-254501-000000-2014	\$124,543.28

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 June 23, 2004 (04-0623-PO4), 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).

ORIGINAL FINANCIALS ATTACHMENT:

	FY12	FY13	FY14	TOTAL
Annual Eligible	\$145,037.69	\$150,017.69	\$154,937.69	\$449,993.07
CPS-14%	\$20,305.28	\$21,002.48	\$21,691.28	\$62,999.03
SLD-86%	\$124,732.41	\$129,015.21	\$133,246.41	\$386,994.04
Annual InEligible	\$102,852.00	\$102,852.00	\$102,852.00	\$308,556.00
	\$247,889.69	\$252,869.69	\$2 57,789.6 9	\$ 758,549.0 7
				-
CPS PAYS 12540-230/115-54405-254501-000000	\$123,157.28	\$123,854.48	\$1 24,543.28	\$371,555.03
SLD PAYS	\$124,732.41	\$129,015.21	\$133,246.41	\$386,994.04
	\$247,889.69	\$252,869.69	\$257,789.69	\$758,549.07

REVISED FINANCIALS ATTACHMENT:

	FY12	FY13	FY14	TOTAL
Annual Eligible	\$145,037.69	\$150,017.69	\$497,597.69	\$792,653.07
CPS-14%	\$20,305.28	\$21,002.48	\$69,663.68	\$110,971.43
SLD-86%	\$124,732.41	\$129,015.21	\$427,934.01	\$681,681.64
Annual InEligible	\$102,852.00	\$102,852.00	\$102,852.00	\$308,556.00
	\$247,889.69	\$252,869.69	\$600,449.69	\$1,101,209.07
CPS PAYS 12540-230/115-54405-254501-000000	\$123,157.28	\$123,854.48	\$172,515.68	\$419,527.43
SLD PAYS	\$124,732.41	\$129,015.21	\$427,934.01	\$681,681.64
	\$247,889.69	\$252,869.69	\$600,449.69	\$1,101,209.07

Vice President Ruiz abstained on Board Report 13-0227-PR10.

13-0227-PR11

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE FIELD SERVICES FOR SPECIAL PROJECTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with various Vendors to provide field services for special projects for all schools and departments at a total cost for the option period not to exceed \$1,750,000.00. Written documents exercising this option are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

Specification Number: 09-250061

Contract Administrator: Sinnema, Mr. Ethan Cedric / 773-553-3295

USER INFORMATION:

Project

Manager: 12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603 Foster, Mr. Belvie J

773-553-1347

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #10-0428-PR22) in the amount of \$3,000,000.00 were for a term commencing June 1, 2010 and ending February 28, 2013 with the Board having two (2) options to renew for one (1) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing March 1, 2013 and ending February 28, 2014.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendors will continue to provide services for individual "project-based" one-off jobs supporting computers, desktop applications, servers, printers and peripherals in the area for which they are pre-qualified. Schools, area networks, and central office departments may purchase these services at their option via requisition to the Department of Procurement and Contracts, which will send a purchase order to the vendor. Vendors will provide one or more of the following types of services as indicated below.

- a. Level Two Support Desktop and Basic Server Support
- b. Level Three Support Advanced Server and Technical Support
- c. Ancillary Support Supplemental Support for key personnel

Charter schools may purchase services at their option pursuant to the terms and conditions of this agreement by issuing their own purchase order(s) to vendors. The Board shall not be liable for the failure of any Charter School to pay any invoices, costs, charges, and/or fees billed by vendors to the Charter School. Charter schools will solicit and acquire services directly from vendors. Charter schools shall be responsible for the payment of all invoices, costs, charges, and fees billed by vendors to the Charter School.

DELIVERABLES:

Qualified vendors will continue to provide services for individual "project-based" one-off jobs in support of computers, desktop applications, servers, printers and peripherals.

OUTCOMES

Vendor's services will result in the completion of individual "project-based" one-off jobs supporting computers, desktop applications, servers, printers and peripherals.

COMPENSATION:

Compensation for each vendor will be specified in their written agreement; total compensation payable to all vendors shall not exceed \$1,750,000.00 in aggregate.

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

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The awarded vendors will achieve 100% M/WBE compliance as each of the awarded vendors are either MBE or WBE certified. This award was made pursuant to a Sheltered Market solicitation, in an effort to achieve increased M/WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds and Units \$1,750,000.00

Fiscal years: 2013 and 2014

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

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) 5) Vendor # 13462 Vendor # 32334 ADVANCE ELECTRONIC & COMPUTER QUANTUM CROSSINGS, INC. P.O. BOX 168043 111 EAST WACKER DRIVE, SUITE 990 CHICAGO, IL 60616 CHICAGO, IL 60601 Dan Gan Roger Martinez 312 326-6188 312 467-0065 2) 6) Vendor # 19018 Vendor # 29748 ADVANCED SYSTEMS CONSULTANT, SMART TECHNOLOGY SERVICES, INC PO BOX 3176 156 N.JEFFERSON ST., STE. 200 JOLIET, IL 60434-3176 CHICAGO, IL 60661 Rose Wennlund Quentin Patterson 815 521-9924 312 612-8223 3) 7) Vendor # 45666 Vendor # 23659 ADVOTEK, INC SOLAI & CAMERON, INC 2335 NORTH SOUTHPORT AVE. 148 OGDEN AVE. DOWNERS GROVE, IL 60515 CHICAGO, IL 60614 Diana Conley Mallar Solai 630 964-7762 773 506-2720 4) 8) Vendor # 62107 Vendor # 49725 PACE SYSTEMS, INC SUNRISE TECHNOLOGY, INC 2040 CORPORATE LANE 1727 SOUTH INDIANA AVE., STE 602B CHICAGO, IL 60616 NAPERVILLE, IL 60563 Wayne Liu Trina Fresco 312 421-9191 630 395-2212 9) Vendor # 63090 WYNNDALCO ENTEPRISES, LLC 55 WEST WACKER DRIVE, 9TH FLOOR CHICAGO, IL 60601 Samantha Gregory 312 256-9090

Vice President Ruiz abstained on Board Report 13-0227-PR11.

13-0227-PR12

APPROVE EXERCISING ALL OPTIONS TO RENEW AGREEMENTS WITH SENTINEL TECHNOLOGIES FOR NETWORK MONITORING AND MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising all options to renew the agreements with Sentinel Technologies (Vendor) to provide network monitoring and maintenance services for the Chicago Public Schools (CPS) wide area network (WAN), local area network (LAN), and network security infrastructure. The cost for the option period for the Basic Maintenance Contract (Contract #1), shall not exceed \$34,179,144.81, of which approximately \$27,150,634.00 will be the discounted portion of eligible E-Rate services and/or products to be funded by the School and Libraries Division of the Universal Service Administrative Company (SLD/USAC). Under renewal of Contract #1, the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed the amount of \$7,028,511.00. The cost for the option period for the Non-Basic Maintenance Contract (Contract #2), shall not exceed \$2,130,000.00. Written documents exercising these options are currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written documents. The authority granted herein shall automatically rescind in the event written documents are not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

Specification Number: 09-250030

Contract Administrator: Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

1) Vendor # 21472 SENTINEL TECHNOLOGIES, INC. 2550 WARRENVILLE ROAD DOWNERS GROVE, IL 60515 Jack Reidy 630 769-4325

USER INFORMATION:

Contact: 12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603 Tidmarsh, Mr. Lachlan W.

773-553-1300

Project 12510 - Information & Technology Services

Manager: 125 South Clark Street - 3rd Floor

Chicago, IL 60603 Burnson, Mr. Richard A 773-553-1300

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #09-1216-PR19) in the aggregate amount of \$46,810,382.88 were for a term commencing July 1, 2010 and ending June 30, 2013, with the Board having three options to renew for one year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for three years commencing July 1, 2013 and ending June 30, 2016. This extension exercises all three renewal options with Sentinel Technologies to achieve greater savings.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Sentinel Technologies will continue to provide the Board with services described below during the renewal term:

Under Contract #1 covering services eligible for the E-Rate discount shall be as follows: Sentinel Technologies will continue to provide onsite basic maintenance services in conjunction with the E-Rate Program to the Board. This will include management services to monitor and maintain the WAN, LAN, and network security infrastructure, including routers, switches, firewall/VPN appliances, firewall/VPN management stations, load balancers, WAN/LAN interfaces, DNS/DHCP servers, and other ancillary

equipment (Services), including: Remote management of Board owned or leased equipment, maintenance administration of systems, fault/error detection, reporting, analysis, and correction of issues; Support for designated infrastructure 24 hours a day, seven days a week, 365 days a year; Notice of outages, reporting, and on-site repair services; Break/fix switch maintenance services for school LAN equipment; 24/7 support for the Board's network monitoring systems and related integration into the Board's support ticketing and change management systems. Sentinel Technologies will also continue to provide installation, configuration, and project management for the following equipment and initiatives: Replacement of network equipment at approximately seventy schools to include replacement of switches, wireless access points, and wireless network interface cards. This also will include incidental low voltage cabling and minor construction; Upgrades to school MDF room network equipment; Upgrades and installation of core networking equipment.

Under Contract #2 covering non-basic maintenance and ineligible services as follows: Sentinel Technologies will continue to provide management services to monitor and maintain the WAN, LAN, and network security infrastructure, including routers, switches, firewall/VPN appliances, firewall/VPN management stations, content filtering system, load balancers, WAN/LAN interfaces, and other ancillary equipment (Services), including: Proactive remote monitoring and management of Board owned or leased equipment, pro-active and maintenance administration of systems, fault/error detection, reporting, analysis, and correction of issues; Network monitoring for designated infrastructure hours a day, seven days a week, 365 days a year; Equipment audits at regular intervals with the Board, including covering any device changes as required.

DELIVERABLES:

Sentinel Technologies will continue to provide the Board with the following deliverables meeting the Board's specified requirement under both agreements: Reporting (all reports accessible online, in a downloaded form and hard copy); Network analysis; Network management and network monitoring; Firewall, DNS/DHCP, VPN, and content filter change request management; General management; Third-party security audit; Service level agreements (SLAs) and implementation of SLAs; Installation and configuration of Cisco series switches and other related equipment at schools and in the core network; Redeployment of existing school switches, replaced by the new switches; Removal of old equipment at the schools and in the core; Incident management and onsite maintenance services for all school LAN equipment, including switches, hubs, wireless access points, transceivers, and uninterruptible power supplies. Also, Sentinel Technologies will continue to have appropriate field personnel for the proper dispatches in order to meet or exceed SLAs.

OUTCOMES

Sentinel Technologies services will continue to result in the Board having comprehensive managed services for its WAN, LAN, and network security infrastructure, which will result in improved service and bandwidth to CPS. These services will also continue to result in the Board having managed services and appropriate reporting and maintenance for all CPS locations, including network monitoring, fault management (detection and notification), fault isolation and resolution, configuration and software support, hardware/software dispatch with on-site repair and technical assistance. These services will result in the Board (i) being notified of outages and having the ability to view trouble tickets via a web-based ticketing system and reports; (ii) receiving appropriate on-site repair services dispatched to schools and Central Office that experience outages related to WAN, LAN, and network security data equipment; and (iii) improved ability to maximize network uptime. Sentinel Technologies will also continue to provide installation and project management services for new equipment within the core network and at the schools. School LAN equipment will be repaired in a timely fashion, reducing network downtime. The switches will have a common configuration and operating system that will improve uptime and reduce intermittent issues.

COMPENSATION:

Vendor shall be paid during the renewal period of Contract #1 as follows: a total cost not to exceed the sum of \$34,179,144.81 of which approximately \$25,169,038.95 is the discounted portion of eligible E-Rate services and/or products to be funded by the SLD/USAC. The CPS portion of the cost for the non-discounted portion of E-rate eligible services and/or products and the cost of ineligible services and/or products shall not exceed the sum of \$9,010,105.86. Vendor shall be paid during the renewal period of Contract #2 as follows: a total cost not to exceed the sum of \$2,130,000.00.

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 Information Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are: 35% total MBE and 5% total WBE participation.

The Vendors have identified the following participation:

Total MBE - 35% IMC Connect, Inc. 207 East Ohio Avenue, Suite # 293 Chicago, Illinois 60631 CS&C - Julex, Inc. 1613 South Michigan Avenue Chicago, Illinois 60613

Smart Technology, Inc. 150 North Jefferson Avenue Chicago, Illinois 60661

Total WBE - 5% KMC Enterprises, Inc. 13235 Hiawatha Drive Homer Glen, Illinois 60491

Solai & Cameron 2335 North Southport Chicago, Illinois 60614

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds: 115 and 230

Charge to: Information & Technology Services, 12500

FY2014: \$3,052,837.00

FY2014: \$9,050,211.00 E-Rate

FY2015: \$3,052,837.00

FY2015: \$9,050,211.00 E-Rate

FY2016: \$3,052,837.00

FY2016: \$9,050,211.00 E-Rate

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).

13-0227-PR13

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH SENTINEL TECHNOLOGIES FOR LOCAL AREA NETWORK SYSTEM IMPROVEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising first option to renew agreement with Sentinel Technologies, Inc. (Sentinel or Vendor) to provide Local Area Network (LAN) System Improvement Services for Information & Technology Services (ITS) at a total cost not to exceed \$23,997,619.37 for the term, of which approximately \$15,141,859.17 is the discounted portion of eligible E-Rate services and/or products to be funded by the School and Libraries Division of the Universal Service Administrative Company (SLD/USAC). The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed \$8,855,760.20. Sentinel was selected pursuant to a duly advertised Request for Proposals (Specification No. 09-250022). A written renewal agreement is currently being negotiated. No payment shall be made to Sentinel prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event the renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number :

09-250022

Contract Administrator :

Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

1) Vendor # 21472 SENTINEL TECHNOLOGIES,INC. 2550 WARRENVILLE ROAD DOWNERS GROVE, IL 60515 Jack Reidy 630-769-4325

USER INFORMATION:

Contact:

12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603 Tidmarsh, Mr. Lachlan W.

773-553-1300

Project

12510 - Information & Technology Services

Manager: 125 South Clark Street - 3rd Floor

Chicago, IL 60603 Burnson, Mr. Richard A

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #09-1216-PR17) in the amount of \$62,598,429.87 was for a term commencing July 1, 2010 and ending June 30, 2013, with the Board having two options to renew for one year terms. Approximately \$44,153,942.34 was the discounted portion of eligible E-Rate services; the Board was responsible only for the non-discounted portion of E-Rate eligible services/products and ineligible services/products at a cost not to exceed the amount of \$18,444,487.53. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being extended for one year commencing July 1, 2013 and ending June 30, 2014

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

Sentinel shall continue to provide the Board with project management, installation, network equipment, services, and associated construction at the schools. The work shall include infrastructure assessment of the existing environments, ordering of equipment, coordinating shipment and staging of new equipment, and removal and replacement of hubs, switches, wireless access points and other network devices. Additionally, this work will include wireless assessments, installation of wireless access points, and installation of Wireless Network Interface Cards in Windows and Apple computers. Sentinel shall also provide support services to include installation, integration, configuration, and testing of the equipment.

DELIVERABLES:

Sentinel shall continue to provide the Board with the following:

Project plan; Communication plan; Project milestone dashboard; Risk report; Issues report; Budget variance reports; Resource tracking report; Removed equipment report with Trade-in Value; New equipment inventory; School assessments; Riser diagrams; Wireless site surveys; Visio diagrams of school LANs; and, Testing/Acceptance reports.

OUTCOMES:

Sentinel's services will result in the Board having improved wide area network (WAN) and local area network (LAN) services and features for the Chicago Public Schools. The Board's network equipment at the schools will be upgraded to current Board standards to ensure greater network stability, additional bandwidth, remote management capabilities, increased WAN/LAN security, and increased network performance.

COMPENSATION:

Vendor shall be paid as described in the agreement, at a total cost not to exceed \$23,997,619.37, of which approximately \$15,141,859.17 is the discounted portion of eligible E-Rate services and/or products to be funded by the SLD/USAC. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which amount shall not exceed \$8,855,760.20.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE participation goals for this agreement are: 35% total MBE and 5% total WBE participation.

The vendor has identified the following firms and percentages:

Total MBE - 35% Smart Technology 156 North Jefferson, Suite 200 Chicago, Illinois 60661

Total WBE - 5% Solai & Cameron 2335 North Southport Chicago, Illinois 60614

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 and 230
Charge to Information and Technology Services, 12500
FY2014: \$8,855,760.00
FY14: \$15,141,859.00 E-Rate
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).

13-0227-PR14

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE FOOD SERVICE EQUIPMENT REPAIR SERVICES AND PREVENTIVE MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors to provide food service equipment repair services and preventive maintenance services in dining facilities, kitchen facilities, and school culinary labs at a total cost not to exceed \$9,046,000 for all Vendors. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number: 12-250046

Contract Administrator: Knowles, Miss Demetra / 773-553-3256

VENDOR:

Vendor # 32308
 A.M.C. MECHANICAL , INC.
 11535 WEST 183RD PLACE., UNIT 106
 ORLAND PARK, IL 60467
 Sylvia Lopez
 708 479-4678

Awarded Repairs: Categories 1, 3 And 4

2) Vendor # 15715 MIDWEST RESTAURANT EQUIPMENT 183 N YORK ROAD ELMHURST, IL 60126 Thomas Pope 630 279-8000

Awarded Repairs: Category 1

3) Vendor # 94626 SOUTHEAST SERVICE CORPORATION DBA SSC SERVICE SOLUTIONS 1845 MIDPACK RD. KNOXVILLE, TN 37921 Dan Pesta 440 231-4853

> Awarded Repairs And Preventive Maintenance: Categories 1, 2, 3, 4, 5 And 6

USER INFORMATION:

Contact:

12010 - Nutrition Support Services 125 South Clark Street 16th Floor

Chicago, IL 60603 Fowler, Mrs. Leslie A. 773-553-2833

Contact:

13725 - Early College and Career

125 S Clark Street Chicago, IL 60603 Blackmon, Mr. David Robert 773-553-2108

TERM:

The term of these agreements shall commence on the date the agreements are signed and shall end on February 28, 2015. These agreements shall have 3 options to renew for periods of 12 months each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate these agreements with 30 days written notice.

SCOPE OF SERVICES:

Vendors shall provide 1, food service equipment repairs, and 2, preventive maintenance services in the dining facilities, kitchen facilities, and school culinary labs where Chicago Public Schools students are served. Repair and preventive maintenance include the following categories as defined in the agreement:

- 1. Category 1: Oven and holding equipment
- 2. Category 2: Meal preparation equipment
- 3. Category 3: Refrigeration equipment
- 4. Category 4: Dishwashers and peripherals
- 5. Category 5: Miscellaneous other equipment
- 6. Category 6: Safe repairs and cash register repairs

Work order assignments will be based on lowest hourly rate and then vendor availability.

DELIVERABLES:

Vendors will supply 1, food service equipment repair and 2, preventive maintenance services as set forth in the agreements.

OUTCOMES:

Vendors' services will result in repair and preventive maintenance services of food service equipment.

COMPENSATION

Vendors shall be paid hourly rates as set forth in each Vendor's agreement, inclusive of labor, materials and supplies; the total cost shall not exceed the sum of \$9,046,000 in the aggregate for all Vendors.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include 25% total MBE and 15% total WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL

Fund 312
Charge to Nutrition Support Services, 12050
\$8,846,000
FY2013, FY2014 and FY2015
Future year funding is contingent upon budget appropriation and approval.

Fund 369
Charge to Early College and Career Education, 13729
\$200,000
FY2013, FY2014 and FY2015
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).

Vice President Ruiz abstained on Board Report 13-0227-PR14.

13-0227-PR15

WITHDRAWN

APPROVE ENTERING INTO AN AGREEMENT WITH SCHOOL SPECIALTY FOR THE PURCHASE OF CLASSROOM EDUCATIONAL SUPPLIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with School Specialty for the purchase of classroom educational supplies for all schools, including charter schools, network offices and central offices departments at a total cost not to exceed \$3,000,000.00 for the initial term. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to Vendor in the event their 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:

12-250053

Contract Administrator :

Escareno, Miss Masocorro / 773-553-2284

VENDOR:

1) Vendor # 26218 SCHOOL SPECIALTY W6316 DESIGN DRIVE GREENVILLE, WI 54942-0000 Sam Kuhiman 888 388-3224

630 241 0810

USER INFORMATION:

Contact:

12210 - Procurement and Contracts Office

125 South Clark Street 10th Floor

Chicago, IL 60603

Escareno, Miss Masocorro

773-553-2280

TERM:

The term of this agreement shall commence on March 1, 2013 and shall end on February 28, 2015. This agreement shall have one (1) option to renew for a period of twelve (12) months.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendor will provide classroom educational and associated supplies to schools, network offices and central office departments at prices specified in the agreement for the following categories: 1. General School, Language Arts, Teacher Resources and Social Studies; 2. Math and Science; 3. Art; and 4. Early Childhood.

OUTCOMES

This purchase will result in the centralized procurement of Classroom Educational Supplies with a potential estimated cost savings of approximately 30% on all classroom educational supplies purchased by CPS.

COMPENSATION

Vendor shall be paid in accordance with the unit prices contained in their agreement; total cost not to exceed the sum of \$3,000,000.00 in aggregate.

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

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are 15% total MBE and 5% total WBE participation.

The Vendor has identified the following participation:

Total MBE 15%

Configuration Chicago 10 East Garfield Blvd. Chicago, Illinois 60615 Contact: Arron Fulbright

Total WBE 5%

B & L Distributors, Inc. 7808 West College Drive, Suite 4NE Palos Heights, Illinois 60463 Contact: Donna Alm

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Source of Funds: Various Charge to various schools and central office departments \$3,000,000

Fiscal Years FY2013, 2014 and 2015

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Board Report 13-0227-PR15 was withdrawn.

13-0227-PR16

APPROVE ENTERING INTO AN AGREEMENT WITH BSN SPORTS, INC DBA U.S. GAMES FOR THE PURCHASE OF PHYSICAL EDUCATION SUPPLIES AND EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with BSN Sports, Inc dba U.S. Games for the purchase of physical education supplies and equipment for all schools at a total cost not to exceed \$2,000,000.00 for the initial term. Vendor was selected on a competitive basis pursuant to an RFP issued by the Hartford County Public Schools ("HCPS"), Maryland on behalf of U.S. Communities Purchasing Alliance. Subsequently, HCPS and BSN Sports entered into a Master Agreement (Contract Number 10-JLH-001-RFP). Pursuant to Board Rule 7-2.7, the Board is authorized to purchase biddable items through the Illinois School Purchasing Network or a governmental purchasing cooperative contract. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of the 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: Knowles, Miss Demetra / 773-553-3256

VENDOR:

1) Vendor # 22464 BSN SPORTS, INC DBA US GAMES PO BOX 7726 DALLAS, TX 75209 NICK MARTINEZ 800 527-7510

USER INFORMATION:

Contact:

10895 - Youth Development and Positive Behavior Supports

125 South Clark Street

Chicago, IL 60603

Davis, Mr. Calvin

773-535-5100

TERM

The term of this agreement shall commence on the date the agreement is signed and shall end September 30, 2014. The agreement shall have two (2) options to renew for a period of twelve (12) months each

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendor will provide the following goods: Physical Education Supplies and Equipment.

OUTCOMES:

This purchase will result in the centralized procurement of physical education supplies and equipment with a potential estimated cost savings of approximately 20% in all physical education supplies and equipment purchased by CPS.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed the sum of \$2,000,000,000.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This agreement shall be excluded from the requirements of the CPS Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, as the Board has exercised Board Rule 7.2-7; which authorizes the District to purchase biddable items from vendors who have contracted with other governmental entities. The Master Agreement between HCPS and BSN Sports had no MBE/WBE participation and the Office of Business Diversity can not enforce MBE/WBE requirements on an agreement that originally had none.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Various departments and schools: Not to exceed \$2,000,000.00.

Budget Class: 53405 Supplies

55005 Furniture and Equipment

Fiscal year: 2013, 2014

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).

13-0227-PR17

APPROVE ENTERING INTO AN AGREEMENT WITH AUTO CLEAR, LLC FOR THE PURCHASE OF PORTABLE X-RAY MACHINES AND RELATED INSTALLATION, MAINTENANCE AND TRAINING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Auto Clear, LLC for the purchase of Portable X-Ray Machines and related installation, maintenance and training services for the Office of School Safety and Security,

schools, central office and network offices at a total cost not to exceed \$1,280,750.00 for the initial term. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of the 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: 12-250061

Contract Administrator: Knowles, Miss Demetra / 773-553-2280

VENDOR:

1) Vendor # 94637 AUTOCLEAR, LLC 2 GARDNER RD. FAIRFIELD, NJ 07004 Gregory Schaefer 847 540-7266

USER INFORMATION:

Contact:

10610 - School Safety and Security Office

125 S Clark St - 1st Floor

Chicago, IL 60603

Ruiz, Mr. Antonio

773-553-3011

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end twenty-four (24) months thereafter. This agreement shall have three (3) 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.

DESCRIPTION OF PURCHASE:

Vendor will provide the following goods: Auto Clear X-Ray Scanner Model HI-SCAN 5333a-90.

OUTCOMES:

This purchase will result in a safer teaching and learning environment for employees and students.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed the sum of \$1,280,750.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement are 25% total MBE and 15% total WBE participation. However, the Office of Business Diversity recommends a waiver of the MBE/WBE goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted, because the scope of the contract is not further divisible.

LSC REVIEW

Local School Council approval is not applicable to this report

FINANCIAL:

Various Capital Funds: Office of School Safety and Security

Parent Unit 10600 \$1,280,750.00

Fiscal Years: FY2011-FY2015

In addition the Board report can be utilized by schools - Various Schools Funding.

Future 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).

13-0227-PR18

APPROVE ENTERING INTO AN AGREEMENT WITH SILK SCREEN EXPRESS, INC. FOR THE PURCHASE OF SECURITY AND ENGINEERING UNIFORMS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Silk Screen Express, Inc. for the purchase of security uniforms for all full time School Safety and Security Officers and Engineering uniforms for all full time School Engineers assigned to all Chicago Public Schools at a total cost not to exceed \$360,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of the 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.

VENDOR:

1) Vendor # 35165 SILK SCREEN EXPRESS, INC. 7611 WEST 185TH STREET TINLEY PARK, IL 60477 Dawn Coleman 800 366-5071

USER INFORMATION:

Contact:

10610 - School Safety and Security Office

125 S Clark St - 1st Floor

Chicago, IL 60603

Ruiz, Mr. Antonio

773-553-5136

Contact:

11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Mcguffage, Mr. Terrence William

773-553-5727

TERM

The term of this agreement shall commence on the date the agreement is signed and shall end twenty-four (24) months thereafter. This agreement shall have (1) option to renew for a period of twelve (12) months.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Short/Long Sleeve Security Shirts and Trousers. Short/Long Sleeve Engineering Shirts and Trousers. Total Cost Not to Exceed: \$360,000.00

OUTCOMES:

This purchase will allow the Office of School Safety and Security and the Department of Facility Operations and Maintenance to streamline the purchase of security and engineering uniforms resulting in a potential estimate cost savings of approximately 8% in all security and engineering uniforms purchase by the Board.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total cost not to exceed the sum of \$360,000.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTIONS

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Woman Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE goals for this agreement include 25% total MBE and 5% total WBE participation.

The awarded vendor has committed to the following participation:

Total MBE - 25%

Intercity Supply 8830 South Dobson Chicago, Illinois 60619 Contact: Jackie Dyess

Total WBE - 75%

Silk Screen Express, Inc. 7611 West 185th Street Tinley Park, Illinois 60477 Contact: Dawn Coleman

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

FY13 Fund: 210

Department Name: Office of School Safety and Security

Department Parent Unit Number: 10600 Fiscal Year: 2013, 2014 and 2015

Department Name: Department of Facility and Maintenance

Department Parent Unit Number: 11800 Fiscal Year: 2013, 2014 and 2015

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).

13-0227-PR19

APPROVE ENTERING INTO AN AGREEMENT WITH WILLIS OF ILLINOIS, INC FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Willis of Illinois, Inc. to provide employee benefits consulting services to the Talent Office at a total cost not to exceed \$150,000.00. The Vendor was selected on a competitive basis pursuant to Board Rule 7-2. 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 execution of the 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:

12-250056

Contract Administrator:

Seanior, Miss Pamela Dorcas / 773-553-2254

VENDOR:

Vendor # 98715
 WILLIS OF ILLINOIS, INC
 233 S. WACKER DRIVE., STE 2000
 CHICAGO, IL 60606
 Brian Stratton
 312 288-7070

USER INFORMATION:

Contact:

11010 - Office of Human Capital 125 S Clark St - 2nd Floor Chicago, IL 60603 Wolter, Mr. William R. 773-553-3807

TERM:

The term of this agreement shall commence on March 1, 2013 and shall end February 28, 2014. This agreement shall have two options to renew for periods of 12 months each. Cost of any renewal option shall be negotiated prior to exercise of the option.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES

Vendor will provide comprehensive health and welfare benefits plan consulting as follows:

- * Provide research, benchmarking, data analysis, expense and contributions projections, evaluation, and design recommendations for total rewards and benefits offerings.
- * Advise and consult with the Board throughout the benefits vendor selection process including assisting in drafting of RFP content, evaluating proposals, estimating all applicable proposer costs, and negotiating fees and other relevant terms.
- * Provide contract renewal and negotiation services of the Board's current benefit plans vendors.
- * Advise and assist in reviewing contracts, plan documents, insurance policies, and other documents for applicability, accuracy, and consistency.
- * Monitor compliance of benefit plans with applicable laws and regulations and recommend changes and enhancements to comply with all applicable laws and regulations.
- * Provide a quarterly plan funding analysis.
- * Provide subject matter expertise in drafting total rewards communications materials.
- * Participate in monthly Labor Management Cooperation Committee meetings.
- * Participate in audits of benefits vendors and internal benefits plan audits.

DELIVERABLES:

Vendor will deliver the services noted in the Scope of Services and provide monthly reports including a healthcare dashboard report, activity logs, and ad-hoc reporting as requested.

OUTCOMES:

Vendor services will result in benefits plan savings for CPS and professional oversight and monitoring of total rewards benefits programs.

COMPENSATION:

Vendor shall invoice the Board monthly and be compensated a base service fee not to exceed \$150,000.00 for the initial contract term, which may be payable in equal monthly installments. In addition to the base service fee, Vendor is authorized to receive commissions directly from CPS benefits carriers with the total commissions paid to the Vendor not to exceed \$270,000.00 for services provided during the initial contract term. Commission is based on negotiated administrative fees and insurance rates with plan vendors. The total compensation to the Vendor shall not exceed \$420,000.00 for the initial contract term; the total cost to the Board shall not exceed \$150,000.

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

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation.

The Vendor has identified the following participation:

Total MBE - 25%

Lambent Risk Management 1 North LaSalle Street, 35th Floor Chicago, IL 60602 Contact: Shirley Evans-Wolford

Beaman Incorporated

401 North Michigan Avenue, Suite 1301 Chicago, IL 60611 Contact: Robin Beaman

Total WBE - 5%

Ovation Global Strategies 30 South Wacker Dr., Suite 2200 Chicago, IL 60606 Contact: Daniella Levitt

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL

Fund 115, Talent Office, Unit 11010, for a total not-to-exceed amount of \$150,000 in FY13

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).

Vice President Ruiz abstained on Board Report 13-0227-PR19.

President Vitale indicated that if there were no objections, Board Reports 13-0227-PR1 through 13-0227-PR14, and 13-0227-PR16 through 13-0227-PR19, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 13-0227-PR1 through 13-0227-PR14, and 13-0227-PR16 through 13-0227-PR19 adopted.

13-0227-MS1

APPROVE A SCHOOL NAME MODIFICATION: FOR GEORGE WESTINGHOUSE CAREER ACADEMY TO MODIFY THEIR SCHOOL NAME TO GEORGE WESTINGHOUSE COLLEGE PREP

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the board approve a school name modification to permit George Westinghouse Career Academy to modify their name to George Westinghouse College Prep effective March 1, 2013.

Description: The Westinghouse name modification is proposed to more accurately reflect the school's current college preparatory educational focus and to better articulate the school's rigor and high standards to students and the school community. Westinghouse is the first Chicago Public High School with dual enrollment options for students; selective enrollment and college to careers programs. Westinghouse also offers numerous Advanced Placement courses and a dual enrollment program where students enroll in courses at local colleges and university for both high school and college credit.

A parent and community meeting to receive comment on the proposed school name modification was held November 28, 2012 and December 11, 2012.

LSC REVIEW: The Local School Council approved the school name modification on December 18, 2012, by a unanimous vote.

FINANCIAL: Westinghouse is responsible for all costs and expenses related to the implementation of this school name modification.

13-0227-ED1

REPORT ON STUDENT EXPULSIONS FOR JANUARY 2013

DESIGNEE FOR THE CHIEF EXECUTIVE OFFICER REPORT THE FOLLOWING DECISION:

34 Students were expelled from the Chicago Public Schools in January 2013.

DESCRIPTION:

Pursuant to the provisions of Sections 10-22.6 and 34-19 of the School Code of Illinois, Section 6-8 of the Rules of the Board of Education of the City of Chicago, and the Student Code of Conduct of the Chicago Public Schools, the designee for the Chief Executive Officer approved the expulsion of 34 Chicago Public Schools students, for gross disobedience, misconduct or other violations of the bylaws, rules and regulations of the Chicago Board of Education.

January Totals

(January 1 to January 31, 2013)

Expulsions	34
No Expulsions	28
SMART Referrals	<u>79</u>
	141

(2012-2013 Totals to Date)

(August 1, 2012 to current)

Expulsions	77
No Expulsions	142
SMART Referrals	<u>313</u> 532
Decisions Pending	29

LSC REVIEW:

LSC review is not applicable to this report.

AFFIRMATIVE ACTION STATUS:

Not applicable.

FINANCIAL:

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No cost to the Chicago Public Schools.

PERSONNEL IMPLICATIONS:

None.

13-0227-EX14

PRINCIPAL CONTRACT (B)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

FDAN

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

DESCRIPTION: Recognize the selection by the local school council of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	FROM	<u>10</u>
Gerardo Arriaga	Contract Principal Tonti	Contract Principal Tonti Network: Midway Elementary P.N. 128206 Commencing: July 1, 2013 Ending: June 30, 2017
Jewel Diaz	Contract Principal Ashburn	Contract Principal Ashburn Network: Midway Elementary P.N. 120126 Commencing: July 1, 2013 Ending: June 30, 2017
Jo Easterling-Hood	Contract Principal McDowell	Contract Principal McDowell Network: Skyway Elementary P.N. 122596 Commencing: February 6, 2013 Ending: February 5, 2017
Phillip Perry	Contract Principal Curie H.S.	Contract Principal Curie H.S. Network: Southwest Side High School P.N. 135193 Commencing: April 1, 2013 Ending: March 31, 2017
Daniel Redmond	Contract Principal Durkin Park	Contract Principal Durkin Park Network: Midway Elementary P.N. 135825 Commencing: July 1, 2013 Ending: June 30, 2017

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

AFFIRMATIVE ACTION STATUS: None.

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

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2012-2013 school budget.

13-0227-AR2

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- Extend the rescission dates contained in the following Board Reports to April 24, 2013 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. 10-0428-PR32: Approve Entering into an Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits Management and Other Services

User Group: Office of Human Capital

Services: Pharmacy Benefits Management

Status: In negotiations

2. 11-0824-EX12: Amend Board Report 11-0525-EX5: Amend Board Report 09-1123-EX18: Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.

User Group: Office of New School

Services: Charter School Status: In negotiations

 11-0824-EX13: Amend Board Report 11-0525-EX6: Amend Board Report 10-0428-EX5: Amend Board Report 09-1123-EX19: Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.

User Group: Office of New Schools

Services: Charter School Status: In negotiations

4. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.

User Group: Office of Real Estate Services: Lease Agreement Status: In negotiations

5. 11-1214-EX4: Amend Board Report 11-0323-EX5: Amend Board Report 09-1123-EX11: Approve the Granting of a Charter and Entering into a Charter School Agreement with Academy for Global Citizenship, an Illinois Not-For-Profit Corporation.

Services: Charter School User Group: Portfolio Office Status: In negotiations

6. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.

Services: Intergovernmental Agreement

User Group: Real Estate Status: In negotiations

7. 12-0425-EX4; Amend Board Report 09-0722-EX8: Amend Board Report 08-0227-EX24: Amend Board Report 06-1115-EX12: Approve the Granting of a Charter and Entering into a School Agreement with Henry Ford Academies of Illinois, NFP.

Services: Charter School User Group: Portfolio Office Status: In negotiations

8. 12-0425-EX5; Amend Board Report 09-1123-EX13; Approve the Granting of a Charter and Entering into a Charter School Agreement with Epic Academy, Inc. an Illinois Not-For-Profit Corporation.

Services: Charter School User Group: Portfolio Office Status: In negotiations

9. 12-0425-PR17: Amend Board Report 11-0427-PR40: Approve Exercising the First Option to Renew the Agreement with Sedgwick Claims Administration Services and Authorize Funding of Escrow Accounts Associated with These Services.

Services: Claims Administration User Group: Office of Human Capital

Status: In negotiations

10. 12-0627-EX4: Amend Board Report 12-0425-EX9: Authorize Payment of Startup Funds and In-Kind Contributions to and Approve Entering into Disbursement and Use of Startup Funds Agreements with Various Charter and Contract Schools.

User Group: Office of New Schools and Programs Services: Disbursement and Startup Funds

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the January 23, 2013 Rescission Board Report. The extension is ratified to take effect as of that date, thereby extending the rescission date to March 27, 2013.

11. 12-0725-OP3: Approve New License Agreement with the Boys & Girls Club Located at 2950 W. 25th St. for Spry School.

Services: License Agreement User Group: Office of Real Estate

Status: In negotiations

12. 12-0725-OP4: Approve New License Agreement with Park One for the Use of the Parking

Garage Located at 711 S. Plymouth Ct. for Jones High School.

Services: License Agreement User Group: Office of Real Estate

Status: In negotiations

13. 12-0725-PR2: Approve Entering into an Agreement with Avid National Center for

Membership Fees, Professional Development, and Classroom Curriculum Libraries

Services: Professional Development

User Group: Academic Learning and Support

Status: In negotiations

14. 12-0822-EX4: Amend Board Report 12-0425-EX7: Approve the Establishment of Chicago Excel Academy and Entering into a School Management and Performance Agreement with

Camelot Schools. Services: Charter School

User Group: Portfolio Office Status: In negotiations

15. 12-0822-EX5: Amend Board Report 12-0725-EX4: Amend Board Report 12-0328-EX14: Approve the Renewal of the Charter School Agreement with Youth Connection Charter School.

Services: Charter School User Group: Portfolio Office Status: In negotiations

16. 12-1114-OP2: Approve the Renewal of Lease Agreement with Commonwealth Edison

Company for Use of Space at 125 South Clark Street.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

Rescind the following Board Reports in part or in full for failure to enter into an agreement H. with the Board, after repeated attempts, and the user groups have been advised of such rescission:

None.

President Vitale thereupon declared Board Reports 13-0227-MS1, 13-0227-ED1, 13-0227-EX14, and 13-0227-AR2 accepted.

OMNIBUS

At the Regular Board Meeting of February 27, 2013 the foregoing motions, reports and other actions set forth from number 13-0227-MO1 through 13-0227-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Vice President Ruiz abstained on Board Reports 13-0227-PR4, 13-0227-PR6, 13-0227-PR9, 13-0227-PR10, 13-0227-PR11, 13-0227-PR14, and 13-0227-PR19.

- Dr. Azcoitia abstained on Board Report 13-0227-EX7.
- Dr. Bienen abstained on Board Reports 13-0227-EX6, 13-0227-EX6A, and 13-0227-EX9.
- Dr. Hines abstained on Board Reports 13-0227-EX7 and 13-0227-PR4.
- Ms. Pritzker abstained on Board Reports 13-0227-EX9 and 13-0227-EX11.

ADJOURNMENT

President Vitale moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Vitale thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting of February 27, 2013 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

Estela G. Beltran Secretary

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			-

<u>INDEX</u>

AR - REPORT	S FROM THE GENERAL COUNSEL
13-0227-AR1	Authorize Continued Retention of Hill Law Offices49, 50
13-0227-AR2	Report on Board Report Rescissions127, 128
13-0227-AR3	Workers' Compensation – Payment for Lump Sum Settlement for Andrea Dalton - Case No. 04 WC 434663
13-0227-AR4	Workers' Compensation – Payment for Lump Sum Settlement for Dan Lagesse – Case No. 10 WC 21666
13-0227-AR5	Workers' Compensation – Payment for Lump Sum Settlement for Carol A. Leyva – Case No. 09 WC 479104
13-0227-AR6	Workers' Compensation – Payment for Lump Sum Settlement for Lola Maldonado – Case No. 11 WC 166664, 5
13-0227-AR7	Workers' Compensation – Payment for Lump Sum Settlement for Maria Vargas - Case No. 07 WC 49050
13-0227-AR8	Workers' Compensation – Payment for Lump Sum Settlement for Addison Vazquez - Case No. 10 WC 478196
13-0227-AR9	Approve Settlement of Debarment Proceeding Against Frank Cooney Company, Inc., Kevin Cooney, and Gregory Cooney by Acceptance of Voluntary Exclusion and Fine
13-0227-AR10	Debarment of Greg Victor, Rebecca Grespan, and Melinda Venditti7
13-0227-AR11	Property Tax Appeal Refund – Authorize Settlement for DeTolve PTAB Appeal Regarding Their Property for Tax Year 20098
CO – <mark>COMMU</mark>	NICATION
	Communication Re: Location of Board Meeting of <u>April 3, 2013</u> - 125 S. Clark Street (Board Chamber)*
	*[Note: The Regular Meeting scheduled for March 27, 2013 has been Rescheduled to Wednesday, April 3, 2013]
ED – <u>REPORT</u> 13-0227-ED1	FROM THE CHIEF TEACHING AND LEARNING OFFICER Report on Student Expulsions for January 2013
EX - REPORT	S FROM THE CHIEF EXECUTIVE OFFICER
13-0227-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]28 - 30
13-0227-EX2	Approve the Renewal of the Charter School Agreement with Amandla Charter School
13-0227-EX3	Approve the Renewal of the Charter School Agreement with Architecture, Construction and Engineering Technical Charter School32, 33
13-0227-EX4	Approve the Renewal of the Charter School Agreement with Asian Human Services, Inc. (Asian Human Services-Passages Charter School)33 - 35
	Approve the Renewal of the Charter School Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) and the Phase-Out of Its Mirta Ramirez High School Campus

i

	S FROM THE CHIEF EXECUTIVE OFFICER (Cont.)
13-0227-EX6	Approve the Renewal of the Charter School Agreement with Betty Shabazz
	International Charter School
	[Note: DuSable Campus Phase-Out is covered in Board Report 13-0227-EX6A]
	10-0227-EXOAJ
13-0227-EX6A	Approve the Phase-Out of the DuSable Leadership Academy Campus of the Betty
	Shabazz International Charter School52, 53
13-0227-EX7	Approve the Renewal of the Charter School Agreement with KIPP Chicago Schools
	(KIPP Ascend Charter School)37, 38
13-0227-EX8	Approve the Renewal of the Charter School Agreement with North Lawndale
	College Preparatory Charter High School39, 40
13-0227-EX9	Approve the Renewal of the Charter School Agreement with University of Chicago
	Charter School Corporation40 - 42
13 0227 EY10	Approve the Renewal of the Charter School Agreement with UNO Charter School
13-0221-LX10	Network
13-0227-EX11	Approve the Renewal of the Charter School Agreement with Young Women's
	Leadership Charter School45, 46
42 0007 EV40	Annual the Denoved of the Cahael Management and Devicements Agreement
13-0227-EX12	Approve the Renewal of the School Management and Performance Agreement with American Quality Schools Corporation, an Illinois Not-for-Profit
	Corporation
13-0227-EX13	Approve the Renewal of the School Management and Performance Agreement
	with Community Services West, an Illinois Not-for-Profit Corporation48, 49
42 0007 EV44	Drive in al Contracto (D) (Denoval)
13-022/-EX14	Principal Contracts (B) (Renewal)126, 127
13-0227-EX15	Warning Resolution – Audrey Davis, Tenured Teacher, Assigned to Lake View
	High School
13-0227-EX16	Warning Resolution – Pantelis Liatos, Tenured Teacher, Assigned to Albert G.
	Lane Technical High School9
MO - MOTION	IS.
13-0227-MO1	Motion to Hold a Closed Session1, 2
	,
13-0227-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes From
	January 23, 201311
12 0227 MO2	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public
13-0227-19103	(January 23, 2013)11
MS - REPORT	FROM THE CHIEF NETWORK OFFICER
13-0227-MS1	Approve a School Name Modification for George Westinghouse Career Academy
	to Modify their School Name to George Westinghouse College Prep125
PO - POLICIE	9
13-0227-PO1	Sescind Board Report 08-0827-PO4 and Adopt a New Sexual Health Education
	Policy
	•
13-0227-PO2	Rescind Board Report 08-1217-PO2 and Adopt a New Principal Eligibility
	Policy25 - 27
PR _ REDORT	S FROM THE CHIEF PURCHASING OFFICER
13-0227-PR1	Approve Exercising the Option to Renew and Extend the Agreement with the
	American Institutes for Research (AIR)53, 54

PR - REPORT	S FROM THE CHIEF PURCHASING OFFICER (Cont.)
13-0227-PR2	Approve Exercising the First Option to Renew the Agreement with Center for
	Community Arts Partnerships at Columbia College for Professional
	Development Services55, 56
13_0227_DD3	Amend Board Report 12-0328-PR8 Approve Exercising the Option to Renew the
10-0227-1 13	Agreement with Various Vendors to Provide Nursing Services
	Agreement with various vehicus to Flovide Nursing Services57 - 55
13-0227-PR4	Amend Board Report 12-0725-PR10 Amend Board Report 12-0328-PR7 Amend
	Board Report 11-0824-PR18 Approve Exercising the Option to Renew the
	Agreements with Various Vendors for the Purchase of Specialized Equipment,
	Testing Materials, Maintenance, Training and Warranty Services59 - 62
13-0227-PR5	Ratify Entering Into an Agreement and Approve Payment to William H. Luking
	for Consulting Services62, 63
13-0227-PR6	Amend Board Report 12-1024-PR6 Amend Board Report 12-0222-PR10 Amend
	Board Report 11-1214-PR4 Approve the Pre-Qualification Status of and Agreements
	with Contractors to Provide Various Trades for Operations and Maintenance
	Work over \$10,00064 - 80
13-0227-PR7	Approve the Award of Construction Contracts and Approve Changes to
10.0221-11()	Construction Contracts for the Board of Education's Capital Improvement
	Program
13-0227-PR8	Approve Entering Into Agreements with Flood Testing Labs and GSG
	Consultants for Material Testing Services94 - 96
13-0227-PR9	Approve the Pre-Qualification Status of and Entering Into Agreements with
	Architects/Engineers of Record to Provide Architectural/Engineering
	Services96 - 104
12 0227 8840	Amend Board Report 10-1215-PR7 Approve Entering Into an Agreement with
13-0221-PK10	AT&T, Inc. for Long Distance Services, Dedicated DS1 Long Distance,
	Teleconferencing, Digital Link Local Service Authorization and Toll-Free 800
	Services and Managed Internet Access Services
	Col Flood and Managou Internet Addeds Col Flood
13-0227-PR11	Approve Exercising the First Option to Renew the Agreements with Various
	Vendors to Provide Field Services for Special Projects107 - 109
13-0227-PR12	Approve Exercising All Options to Renew Agreements with Sentinel Technologies
	for Network Monitoring and Maintenance Services110 - 112
13-0227-PR13	Approve Exercising the First Option to Renew the Agreement with Sentinel
	Technologies for Local Area Network System Improvement Services112 - 114
13 0227 DD1/	Approve Entering Into Agreements with Various Vendors to Provide Food Service
13-0221-FIX14	Equipment Repair Services and Preventive Maintenance Services
	Equipment Repair Gervices and Freventive maintenance Gervices
13-0227-PR15	Approve Entering Into an Agreement with School Specialty for the Purchase of
	Classroom Educational Supplies116 - 118
13-0227-PR16	Approve Entering Into an Agreement with BSN Sports, Inc. DBA U.S. Games for the
	Purchase of Physical Education Supplies and Equipment118, 119
13-0227-PR17	Approve Entering Into an Agreement with Auto Clear, LLC for the Purchase of
	Portable X-Ray Machines and Related Installation, Maintenance and Training
	Services119 - 121
13_0227_PP49	Approve Entering Into an Agreement with Silk Screen Express, Inc. for the
	Purchase of Security and Engineering Uniforms

PR - REPORT	S FROM THE CHIEF PURCHASING OFFICER (Cont.)
13-0227-PR19	Approve Entering Into an Agreement with Willis of Illinois, Inc. for Consulting
	Services
RS - RESOLU	ITIONS
13-0227-RS1	Resolution Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues),
	Series 2000-01, Series 2002A, Series 2004AB, Series 2004G, Series 2005AB,
	Series 2006B, Series 2007D, Series 2008-2009, Series 2009BC, Series 2009D,
	Series 2009EFG, Series 2010AB, Series 2010CD/FG, Series 2011A, and
	Series 2011CD, of the Board of Education of the City of Chicago12 - 22
13-0227-RS2	Resolution re: Appointment of Appointed Representatives of Elected Local
	School Councils to Fill Vacancies for the Current Term of Office22
13-0227-RS3	Resolution re: Appointments to Appointed Local School Councils to Fill Vacancies for the Current Term of Office
	TOT THE CULTURE FORM OF CHICAGO
13-0227-RS4	Resolution by the Board of Education of the City of Chicago Regarding the Settlement of Chicago Teachers Union Grievance Number 11-05-100 Brought on
	Behalf of All Teachers Assigned to Deneen School of Excellence for the 2010-2011
	School Year6
13-0227-RS5	Resolution by the Board of Education of the City of Chicago Regarding the
	Dismissal of Stephanie Reed, Tenured Teacher, Assigned to Ericson Scholastic
	Academy9, 10
13-0227-RS6	Resolution Approving Chief Executive Officer's Recommendation to Dismiss
	Educational Support Personnel10