



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

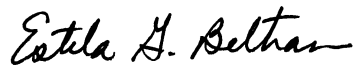
**Regular Meeting-Wednesday, February 26, 2020
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Miguel del Valle
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

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

ABSENT: None

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

ABSENT: None

President del Valle provided the following remarks:

I want to open the meeting by talking about the importance of the census. The CPS Census Strategy is driven by the core question, "How do we ensure everyone is counted?" It is a districtwide initiative, but we are partnering with the City and all of our sister agencies on this, I want to highlight something CPS is doing that I think is incredibly impactful.

Tomorrow, the Department of Social Science and Civic Engagement will be holding a School Team Census convening with 17 different schools. This initiative is part of the strategy to ensure we are supporting schools located in Hard to Count Communities as defined by the Census.

Each school is bringing a team comprised of students, teachers, and administrators to learn about the Census and its importance. Analyze the count data relevant to their neighborhoods, and design action plans with a partner that is already doing census work in their communities. Then, these schools will implement their action plans and work to ensure everyone is counted. This initiative leverages our students' expertise and knowledge of their community and the important work of our community partners to make a real impact and ensure that everyone is counted.

This type of partnership and ground game will make a real difference in the Census count. This work is critically important, and I'm very proud of the work that CPS has done around making these connections and bringing all of the parties to the table to make sure once again that everyone gets counted. I also want to take this opportunity to recognize the CPS Inspector General, Nick Schuler. This will be IG Schuler's last Board meeting with CPS. Nick, thank you for your years of service to Chicago Public Schools and the City of Chicago. Under your tenure, and the expansion of your role in the last few years, you and your staff have had a significant effect on CPS operations. We will hear from IG Schuler later, but I wanted to make sure to acknowledge his service as this will be his last meeting.

President del Valle thereupon opened the floor to Honoring Excellence segment of the Board Meeting: 1) Mia Roberts, Dixon Elementary – MLK Jr. Oratory Competition Winner; and 2) 2020 All-City Senior Portfolio Slideshow. Ms. LaTanya McDade, Chief Education Officer, provided remarks on the Dreamers Fund Scholarships upcoming event on March 27, 2020; Crossing Guard Appreciation Month from February 14 – March 13; an update on the Specialized Services Corrective Action Plan; and updates to the SQRP 3.0 community engagement process.

President del Valle thereupon opened the floor to CEO Remarks segment of the Board Meeting. Dr. Janice Jackson, Chief Executive Officer, provided remarks on increasing engagement between students and community as part of the five-year vision. Ms. Heather Wendell, Budget Director, provided a presentation on School Budget Working Group Status and Next Steps. Dr. Jackson continued to provide remarks on the process for schools to apply to change their programmatic focus; an LSC elections update and the March 5, 2020 deadline; and CPS' stance on sexual harassment in schools.

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

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

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

Board Member Rome presented the following Motion:

20-0226-MO1

MOTION RE: RECESS

MOTION ADOPTED that the Board take a 20 minute Recess.

Board Member Meléndez moved to adopt Motion 20-0226-MO1.

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

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

Nays: None

President del Valle thereupon declared Motion 20-0226-MO1 adopted.

After the Recess the Board Reconvened.

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

Members absent after Recess: None

President del Valle thereupon opened the floor to the CEO report segment of the Board meeting. Dr. Janice Jackson, Chief Executive Officer, introduced the following presentations: Hope School Closure, presented by Mr. Bing Howell, Chief Portfolio Officer; OSP Quarterly Report, presented by Ms. Camie Pratt, Title IX Officer, OIG Quarterly Report, presented by Ms. Amber Nesbitt, Team Chief of the Sexual Allegations Unit, Inspector General's Office; and NWEA Performance Review, presented by Mr. Nick Schuler, Inspector General, followed by CEdO Provides CPS Responses to OIG's NWEA Recommendations, presented by Ms. LaTanya McDade, Chief Education Officer and Mr. Jeffrey Broom, Director of Performance Data & Policy.

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

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

The Secretary presented the following Statement for the Public Record:

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

20-0226-RS1

**RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2019 TO PAY DEBT SERVICE ON
UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 2004AB,
SERIES 2005AB, SERIES 2006B, SERIES 2009D, SERIES 2009EFG, SERIES 2010CD/FG, SERIES 2011A,
SERIES 2012A, SERIES 2012B, SERIES 2015CE, SERIES 2016AB, SERIES 2017AB, SERIES 2017C, SERIES
2017D, SERIES 2017G, SERIES 2017H, SERIES 2018AB, SERIES 2018C, AND
SERIES 2018D OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

SECTION 1. 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 Indenture"), between the Board and Amalgamated Bank of Chicago (the "Trustee"), 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 "Series 2004A Bonds Pledged Taxes" and the "Series 2004B Bonds Pledged Taxes" and together, the "Series 2004AB Bonds 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 "Adjusted Pledged Taxes" to be extended for collection with respect to the Series 2004AB Bonds, unless abated by the Board; and

WHEREAS, in accordance with the provisions contained in Section 3.10 of the Series 2004AB Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2004AB Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the 2004AB Bonds Pledged Taxes representing the debt service payment on the Series 2004AB Bonds levied and to be extended for the year 2019 be abated in full; and

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 Adjusted Pledged Taxes in the amount of \$22,144,500.00 heretofore levied for the year 2019 in the Series 2004AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 2. 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 "Adjusted Extension Certificate"; and

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

WHEREAS, in accordance with the provisions contained in Section 4.1 of the Series 2005B Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2005B Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the Pledged Taxes representing the debt service payment on the Series 2005B Bonds levied and to be extended for the year 2019 to pay such debt service on the Series 2005B Bonds be abated in full; 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, the Board has received the notice described in the preceding paragraph 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 2019 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 Adjusted Pledged Taxes in the amount of \$17,793,325.00 heretofore levied for the year 2019 in the Series 2005AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 3. 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. and the successor trustee Amalgamated Bank of Chicago (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 2019 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 \$990,225.00 heretofore levied for the year 2019 in the Series 2006B Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 4. 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 and the successor trustee U.S. Bank National Association (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, in accordance with the provisions contained in Section 4.1 of the Series 2009D Indenture the Board has redeemed prior to maturity and provided for the repayment of a portion of the outstanding Series 2009D Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the 2009D Bonds Pledged Taxes representing the debt service payment on the refunded Series 2009D Bonds levied and to be extended for the year 2019 be abated in full; 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 2019 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 \$7,979,000.00 heretofore levied for the year 2019 in the Series 2009D Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 5. 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 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; and

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 2, 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 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 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 February 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 preceding two 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 2019 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 \$78,000,000.00 heretofore levied for the year 2019 in the Series 2009EFG Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 6. 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 2010CD 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 a certain Trust Indenture dated as of October 1, 2010 (the "Series 2010D Indenture"), between the Board and The Bank of New York Mellon Trust Company, N.A., as trustee, (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 (the "Series 2010FG Resolution" and 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 2010CD/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, 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 2010CD Indenture provides that once funds on deposit in the Pledged Revenues Account, plus the amount of the most recent Pledged Federal Subsidy Revenues Sub-Account Transfer (as defined in the Series 2010CD Indenture), in any calendar year equals an amount sufficient to pay the interest on and the principal of the Series 2010CD Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2010CD 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 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 2019 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 \$48,551,229.00 heretofore levied for the year 2019 in the 2010CD/FG Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 7. 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 Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) 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 2019 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 \$21,129,375.00 heretofore levied for the year 2019 in the Series 2011A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 8. SERIES 2012A 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 2012A, dated August 21, 2012 (the "*Series 2012A Bonds*"), pursuant to Resolution No. 09-0722-RS11, adopted by the Board on the 22nd day of July 2009 (the "*Series 2012A Authorizing Resolution*"), Resolution No. 12-0725-RS1, adopted by the Board on the 25th of July 2012 (the "*Series 2012A Bond Resolution*") and a Trust Indenture dated as of the 1st of August 2012 (the "*Series 2012A Indenture*") between the Board and The Bank of New York Mellon Trust Company, (the "*Series 2012A Trustee*"), securing the Series 2012A Bonds; and

WHEREAS, pursuant to the Series 2012A Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2012A 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 2012A 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 Indenture) during the then current Bond year the Series 2012A 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 2012A 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 2019 to pay such debt service on the Series 2012A 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 2012A Bonds Pledged Taxes. The Pledged Taxes in the amount of \$23,445,750.00 heretofore levied for the year 2019 in the Series 2012A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 9. SERIES 2012B 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 2012B, dated December 21, 2012 (the "Series 2012B Bonds"), pursuant to Resolution No. 12-0925-RS1, adopted by the Board on the 25th day of September 2012 (the "Series 2012B Authorizing Resolution"), Resolution No. 12-1114-RS3, adopted by the Board on the 14th of November 2012 (the "Series 2012B Bond Resolution") and a Trust Indenture dated as of the 1st of December 2012 (the "Series 2012B Indenture") between the Board and The Bank of New York Mellon Trust Company, (the "Series 2012B Trustee"), securing the Series 2012B Bonds; and

WHEREAS, pursuant to the Series 2012B Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2012B 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 2012B 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 Indenture) during the then current Bond year the Series 2012B 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 2012B 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 2019 to pay such debt service on the Series 2012B 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 2012B Bonds Pledged Taxes. The Pledged Taxes in the amount of \$4,938,750.00 heretofore levied for the year 2019 in the Series 2012B Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 10. SERIES 2015AG AND SERIES 2015CE BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Alternate Revenues), Series 2015A, dated March 26, 2015 (the "Series 2015A Bonds"); its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2015G, dated March 26, 2015 (the "Series 2015G Bonds", together with the Series 2015A Bonds, "the Series 2015AG Bonds"), and its Unlimited Tax General Obligation Project Bonds (Dedicated Alternate Revenues), Series 2015C, dated April 29, 2015 (the "Series 2015C Bonds") and its Unlimited Tax General Obligation Project Bonds (Dedicated Revenues), Series 2015E, dated April 29, 2015 (the "Series 2015E Bonds", together with the Series 2015C Bonds, "the Series 2015CE Bonds"), all pursuant to Resolution No. 15-0225-RS6, adopted by the Board on the 25th of February 2015 (the "Series 2015 Bond Resolution") and a certain Trust Indenture dated as of the 1st of March 2015 (the "Series 2015A Indenture") between the Board and Zions First National Bank, as Trustee (the "Series 2015A Trustee"), securing the Series 2015A Bonds; a certain Trust Indenture dated as of the 1st of March 2015 (the "Series 2015G Indenture") between the Board and Zions First National Bank, as Trustee (the "Series 2015G Trustee"), securing the Series 2015G Bonds; and a certain Trust Indenture dated as of the 1st of March 2015 (the "Series 2015CE Indenture") between the Board and Zions First National Bank, as Trustee (the "Series 2015CE Trustee"), securing the Series 2015CE Bonds; and

WHEREAS, pursuant to the Series 2015 Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2015A, Series 2015G and Series 2015CE 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, in accordance with the provisions contained in Section 3.10 of the Series 2015A Indenture and Section 3.10 of the Series 2015G Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2015A Bonds and Series 2015G Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the Pledged Taxes representing the debt service payment on the Series 2015A Bonds and Series 2015G Bonds levied and to be extended for the year 2018 to pay such debt service on the Series 2015A Bonds and Series 2015G Bonds be abated in full; and

WHEREAS, Section 5.4 of the Series 2015CE 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 2015CE Indenture) during the then current Bond year the Series 2015CE 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 2015CE Trustee evidencing the sufficiency of the funds 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 2019 to pay such debt service on the Series 2015CE 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 2015A, Series 2015G and Series 2015CE Bonds Pledged Taxes. The Pledged Taxes in the amount of \$15,762,500.00 heretofore levied for the year 2019 in the Series 2015 Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 11. SERIES 2016AB BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Alternate Revenues), Series 2016A, dated February 8, 2016 (the "*Series 2016A Bonds*") and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2016B, dated July 29, 2016 (the "*Series 2016B Bonds*", together with the Series 2016A Bonds, "*the Series 2016AB Bonds*") pursuant to Resolution No. 15-0826-RS6, adopted by the Board on the 26th of August 2015, as amended and restated by Resolution No. 15-1216-RS2, adopted by the Board on the 16th of December 2015 (collectively the "*Series 2016AB Bond Resolution*"), a certain Trust Indenture dated as of the 1st of February 2016 (the "*Series 2016A Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2016A Trustee*"), securing the Series 2016A Bonds; and a certain Trust Indenture dated as of the 1st of July 2016 (the "*Series 2016B Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2016B Trustee*"), securing the Series 2016B Bonds; and

WHEREAS, pursuant to the Series 2016AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2016AB 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(G) of the Series 2016A 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 Indenture) during the then current Bond year the Series 2016A 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 504(G) of the Series 2016B 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 Indenture) during the then current Bond year the Series 2016B 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 paragraphs from the Series 2016A Trustee and the Series 2016B 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 2019 to pay such debt service on the Series 2016AB 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 2016AB Bonds Pledged Taxes. The Pledged Taxes in the amount of \$60,500,000.00 heretofore levied for the year 2019 in the Series 2016AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 12. SERIES 2017AB BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Alternate Revenues), Series 2017A, dated July 13, 2017 (the "*Series 2017A Bonds*") and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2017B, dated July 13, 2017 (the "*Series 2017B Bonds*"), together with the Series 2017A Bonds, "*the Series 2017AB Bonds*") pursuant to Resolution No. 15-0826-RS6, adopted by the Board on the 26th of August 2015, as amended and restated by Resolution No. 15-1216-RS2, adopted by the Board on the 12th of December 2015 and Resolution 17-0524-RS3, adopted by the Board on the 24th of May 2017 (collectively the "*Series 2017AB Bond Resolution*"), a certain Trust Indenture dated as of the 1st of July 2017 (the "*Series 2017A Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017A Trustee*"), securing the Series 2017A Bonds; and a certain Trust Indenture dated as of the 1st of July 2017 (the "*Series 2017B Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017B Trustee*"), securing the Series 2017B Bonds; and

WHEREAS, pursuant to the Series 2017AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2017AB 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 Series 2017A 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 Indenture) during the then current Bond year the Series 2017A 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 504(E) of the Series 2017B 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 Indenture) during the then current Bond year the Series 2017B 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 notices described in the preceding paragraphs from the Series 2017A Trustee and the Series 2017B 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 2019 to pay such debt service on the Series 2017AB 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 2017AB Bonds Pledged Taxes. The Pledged Taxes in the amount of \$45,000,000.00 heretofore levied for the year 2019 in the Series 2017AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 13. SERIES 2017C 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 2017C, dated November 30, 2017 (the "*Series 2017C Bonds*") pursuant to Resolution No. 17-0828-RS6, adopted by the Board on the 28th of August 2017, as amended and restated by Resolution No. 17-1025-RS6, adopted by the Board on the 25th of October 2017 (collectively the "*Series 2017C Bond Resolution*"), a certain Trust Indenture dated as of the 1st of November 2017 (the "*Series 2017C Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017C Trustee*"), securing the Series 2017C Bonds; and

WHEREAS, pursuant to the Series 2017C Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2017C 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 Series 2017C 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 Indenture) during the then current Bond year the Series 2017C 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 2017C 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 2019 to pay such debt service on the Series 2017C 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 2017C Bonds Pledged Taxes. The Pledged Taxes in the amount of \$43,940,994.00 heretofore levied for the year 2019 in the Series 2017C Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 14. SERIES 2017D 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 2017D, dated November 30, 2017 (the "*Series 2017D Bonds*") pursuant to Resolution No. 17-0828-RS6, adopted by the Board on the 28th of August 2017, as amended and restated by Resolution No. 17-1025-RS6, adopted by the Board on the 25th of October 2017 (collectively the "*Series 2017D Bond Resolution*"), a certain Trust Indenture dated as of the 1st of November 2017 (the "*Series 2017D Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017D Trustee*"), securing the Series 2017D Bonds; and

WHEREAS, pursuant to the Series 2017D Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2017D 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 Series 2017D 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 Indenture) during the then current Bond year the Series 2017D 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 2017D 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 2019 to pay such debt service on the Series 2017D 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 2017D Bonds Pledged Taxes. The Pledged Taxes in the amount of \$14,326,500.00 heretofore levied for the year 2019 in the Series 2017D Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 15. SERIES 2017G 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 2017G, dated November 30, 2017 (the "*Series 2017G Bonds*") pursuant to Resolution No. 17-0828-RS6, adopted by the Board on the 28th of August 2017, as amended and restated by Resolution No. 17-1025-RS6, adopted by the Board on the 25th of October 2017 (collectively the "*Series 2017G Bond Resolution*"), a certain Trust Indenture dated as of the 1st of November 2017 (the "*Series 2017G Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017G Trustee*"), securing the Series 2017G Bonds; and

WHEREAS, pursuant to the Series 2017G Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2017G 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 Series 2017G 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 Indenture) during the then current Bond year the Series 2017G 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 2017G 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 2019 to pay such debt service on the Series 2017G 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 2017G Bonds Pledged Taxes. The Pledged Taxes in the amount of \$30,000,000.00 heretofore levied for the year 2019 in the Series 2017G Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 16. SERIES 2017H 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 2017H, dated November 30, 2017 (the "*Series 2017H Bonds*") pursuant to Resolution No. 17-1025-RS6, adopted by the Board on the 25th of October 2017 (the "*Series 2017H Bond Resolution*"), a certain Trust Indenture dated as of the 1st of November 2017 (the "*Series 2017H Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017H Trustee*"), securing the Series 2017H Bonds; and

WHEREAS, pursuant to the Series 2017H Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2017H 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, Sections 504 and 706 of the Series 2017H Indenture provide 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 Indenture) during the then current Bond year the Series 2017H 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 2017H 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 2019 to pay such debt service on the Series 2017H 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 2017H Bonds Pledged Taxes. The Pledged Taxes in the amount of \$30,000,000.00 heretofore levied for the year 2019 in the Series 2017H Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 17. SERIES 2018AB 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 2018A, dated June 1, 2018 (the "*Series 2018A Bonds*") and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2018B, dated June 1, 2018 (the "*Series 2018B Bonds*", together with the Series 2018A Bonds, the "*Series 2018AB Bonds*") pursuant to Resolution No. 18-0321-RS3, adopted by the Board on the 21st of March 2018, (the "*Series 2018AB Bond Resolution*"), a certain Trust Indenture dated as of the 1st of June 2018 (the "*Series 2018AB Indenture*") between the Board and Bank of New York Mellon Trust Company, N.A., as Trustee (the "*Series 2018AB Trustee*"), securing the Series 2018AB Bonds; and

WHEREAS, pursuant to the Series 2018AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2018AB 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 Series 2018AB 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 Indenture) during the then current Bond year the Series 2018AB 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 2018AB 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 2019 to pay such debt service on the Series 2018AB 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 2018AB Bonds Pledged Taxes. The Pledged Taxes in the amount of \$50,300,200.00 heretofore levied for the year 2019 in the Series 2018AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 18. SERIES 2018C 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 2018C, dated December 13, 2018 (the "Series 2018C Bonds") pursuant to Resolution No. 18-0725-RS8, adopted by the Board on the 25th of July 2018, (the "Series 2018C Bond Resolution"), a certain Trust Indenture dated as of the 1st of December 2018 (the "Series 2018C Indenture") between the Board and Amalgamated Bank of Chicago, as Trustee (the "Series 2018C Trustee"), securing the Series 2018C Bonds; and

WHEREAS, pursuant to the Series 2018C Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2018C 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 Series 2018C 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 Indenture) during the then current Bond year the Series 2018C 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 2018C 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 2019 to pay such debt service on the Series 2018C 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 2018C Bonds Pledged Taxes. The Pledged Taxes in the amount of \$28,879,000.00 heretofore levied for the year 2019 in the Series 2018C Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 19. SERIES 2018D 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 2018D, dated December 13, 2018 (the "Series 2018D Bonds") pursuant to Resolution No. 18-0725-RS6, adopted by the Board on the 25th of July 2018, (the "Series 2018D Bond Resolution"), a certain Trust Indenture dated as of the 1st of December 2018 (the "Series 2018D Indenture") between the Board and Amalgamated Bank of Chicago, as Trustee (the "Series 2018D Trustee"), securing the Series 2018D Bonds; and

WHEREAS, pursuant to the Series 2018D Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2018D 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 Series 2018D Indenture provides that once sufficient funds are on deposit in the Pledged Revenues Account in an amount equal the Annual Debt Service Requirement (as defined in the Indenture) during the then current Bond Year, the Series 2018D 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 2018D Trustee evidencing the sufficiency of the funds deposited into the Pledged 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 2019 to pay such debt service on the Series 2018D 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 2018D Bonds Pledged Taxes. The Pledged Taxes in the amount of 15,664,000.00 heretofore levied for the year 2019 in the Series 2018D 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:

1. **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 2019 in full, in accordance with the provisions hereof.
2. **EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its adoption.

20-0226-RS2

FINAL [CORRECTED VERSION]

**RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2019 TO PAY DEBT SERVICE ON
UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 1998B-1,
SERIES 1999A, SERIES 2017E, SERIES 2017F, AND 2019AB
OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

SECTION 1. DEFINITIONS

Whereas, throughout this Resolution, the following terms shall have the meanings ascribed in this Section 1:

"Board" means the Board of Education of the City of Chicago;

"Bonds" means, collectively and as the context implies, individually, the Series 1998B-1 Bonds, the Series 1999A Bonds, the Series 2007BC Bonds, the Series 2017E, the Series 2017F, and the Series 2019A, as those terms are defined herein;

"County Clerks" means the County Clerks of the Counties of Cook County and DuPage County, collectively;

"Indenture" means, collectively and as the context implies, individually, the Series 1997A Indenture, the Series 1998B-1 Indenture, the Series 1999A Indenture, the Series 2007BC Indenture the Series 2017E Indenture, the 2017F Indenture, and the 2019AB Indenture, as those terms are defined herein

"Intergovernmental Agreement" means that certain Intergovernmental Agreement dated as of October 1, 1997, by and between the City and the Board, as from time to time supplemented and amended;

"Intergovernmental Agreement Revenues" means the revenues pledged by the City under the Intergovernmental Agreement, for the purpose of providing funds to the Board to pay debt service with respect to the Bonds;

"Personal Property Replacement Tax Revenues" means the amounts allocated and paid to the Board from the Personal Property Tax Replacement Fund of the State pursuant to Section 12 of the State Revenue Sharing Act of the State, as amended, or from such successor or replacement fund or act as may be enacted in the future.

"Pledged Taxes" means the ad valorem taxes in amounts sufficient to pay debt service on the respective Series of Bonds as the same becomes due under the respective Indenture and referred to in this Resolution;

"Sufficiency Notice" means, with respect to each series of Bonds, the notice from the Trustee, that with respect to each Series of Bonds, sufficient Intergovernmental Agreement Revenues have been deposited with the Trustee to pay debt service on the respective series of Bonds in accordance with the provisions of the respective Indenture;

"Trustee" means Amalgamated Bank of Chicago, as Trustee under the respective Indenture for each Series of Bonds identified in this Resolution.

SECTION 2. SERIES 1998B-1 BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1998B-1, dated October 28, 1998 (the "*Series 1998B-1 Bonds*"), pursuant to Resolution No. 98-1007-RS1, adopted by the Board on the 7th day of October 1998, (the "*Series 1998B-1 Bond Resolution*") and that certain Trust Indenture, dated as of September 1, 1998 (the "*Series 1998B-1 Indenture*"), between the Board and the Trustee; and

WHEREAS, pursuant to the Series 1998B-1 Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks to extend the Pledged Taxes with respect to the Series 1998B-1 Bonds in amounts sufficient to pay such debt service as the same becomes due (the "*Series 1998B-1 Pledged Taxes*"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to assist in servicing debt incurred through the issuance of school building and improvement bonds (the "Intergovernmental Agreement Revenues"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City specifying an amount of Intergovernmental Agreement Revenues to be collected and paid directly to the Trustee for the current bond year beginning on December 2, 2019; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 1998B-1 Bonds; and

WHEREAS, Section 504(A)(iii) of the Series 1998B-1 Indenture provides that once sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Series 1998B-1 Indenture) have been deposited in the Deposit Sub-Account (as defined in the Series 1998B-1 Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 1998B-1 Bonds scheduled to be paid from Pledged Personal Property Replacement Tax Revenues during the bond year beginning on December 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, the Board has received one or more of the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the Pledged Revenues with respect to the Series 1998B-1 Bonds, 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 2019 to pay such debt service on the Series 1998B-1 Bonds be abated in full.

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

Abatement of Pledged Taxes. The Pledged Taxes in the amount of \$64,300,000.00 heretofore levied for the year 2019 in the Series 1998B-1 Bond Resolution are hereby abated in full.

SECTION 3. SERIES 1999A BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1999A, dated February 25, 1999 (the "*Series 1999A Bonds*"), pursuant to Resolution No. 98-0826-RS5, adopted by the Board on the 26th day of August 1998, and Resolution 98-1118-RS5, adopted by the Board on the 18th Day of November 1998 (collectively, the "*Series 1999A Bond Resolutions*") and that certain Trust Indenture, dated as of February 1, 1999 (the "*Series 1999A Indenture*"), between the Board and the Trustee; and

WHEREAS, pursuant to the Series 1999A Bond Resolutions, the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 1999A Pledged Taxes*"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to assist in servicing debt incurred through the issuance of school building and improvement bonds (the "Intergovernmental Agreement Revenues"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City specifying an amount of Intergovernmental Revenues to be collected and paid directly to the Trustee for the current bond year beginning on December 2, 2019; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 1999A Bonds; and

WHEREAS, Section 5.4(A)(iii) of the Series 1999A Indenture provides that promptly after sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Series 1999A Indenture) have been deposited in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 1999A Bonds scheduled to be paid from Pledged Personal Property Replacement Tax Revenues during the bond year beginning on December 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 Series 1999A Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received one or more of the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the Pledged Revenues with respect to the Series 1999A Bonds, and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 1999A Pledged Taxes heretofore levied and to be extended for the year 2019 to pay such debt service on the Series 1999A Bonds be abated in full.

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

Abatement of Pledged Taxes. The Pledged Taxes in the amount of \$63,228,525.00 heretofore levied for the year 2019 in the Series 1999A Bond Resolution are hereby abated in full.

SECTION 4. SERIES 2017E BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2017E, dated November 30, 2017 (the "*Series 2017E Bonds*"), pursuant to Resolution No. 17-0828-RS6, adopted by the Board on August 28, 2017 (the "*Series 2017E Bond Resolution*") and that certain Trust Indenture, dated as of November 30, 2017 (the "*Series 2017E Indenture*"), between the Board and the Trustee; and

WHEREAS, pursuant to the Series 2017E Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2017E Pledged Taxes*"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to assist in servicing debt incurred through the issuance of school building and improvement bonds (the "Intergovernmental Agreement Revenues"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City for the current bond year beginning on December 2, 2019; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 2017E Bonds; and

WHEREAS, Section 5.4(A)(iii) of the Series 2017E Indenture provides that once sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Indenture) have been deposited in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2017E Bonds scheduled to be paid from Pledged Personal Property Replacement Tax Revenues during the bond year beginning on December 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 Series 2017E Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received one or more of the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the Pledged Revenues with respect to the Series 2017E Bonds, and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2017E Pledged Taxes heretofore levied and to be extended for the year 2019 to pay such debt service on the Series 2017E Bonds be abated in full.

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

Abatement of Pledged Taxes. The Series 2017E Pledged Taxes in the amount of \$1,136,750.00 heretofore levied for the year 2019 in the Series 2017E Bond Resolution are hereby abated in full.

SECTION 5. SERIES 2017F BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2017F, dated November 30, 2017 (the "*Series 2017F Bonds*"), pursuant to Resolution No. 17-0828-RS6, adopted by the Board on August 28, 2017 (the "*Series 2017F Bond Resolution*") and that certain Trust Indenture, dated as of November 30, 2017 (the "*Series 2017F Indenture*"), between the Board and the Trustee; and

WHEREAS, pursuant to the Series 2017F Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2017F Pledged Taxes*"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to assist in servicing debt incurred through the issuance of school building and improvement bonds (the "Intergovernmental Agreement Revenues"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City for the current bond year beginning on December 2, 2019; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 2017F Bonds; and

WHEREAS, Section 5.4(A)(iii) of the Series 2017F Indenture provides that once sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Indenture) have been deposited in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2017F Bonds scheduled to be paid from Pledged Personal Property Replacement Tax Revenues during the bond year beginning on December 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 Series 2017F Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received one or more of the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the Pledged Revenues with respect to the Series 2017F Bonds, and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2017F Pledged Taxes heretofore levied and to be extended for the year 2019 to pay such debt service on the Series 2017F Bonds be abated in full.

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

Abatement of Pledged Taxes. The Series 2017F Pledged Taxes in the amount of \$33,201,594.00 heretofore levied for the year 2019 in the Series 2017F Bond Resolution are hereby abated in full.

SECTION 6. SERIES 2019AB 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 2019A, dated September 12, 2019 (the "Series 2019A Bonds") and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2019B, dated September 12, 2019 (the "Series 2019B Bonds", together with the Series 2019A Bonds, the "Series 2019AB Bonds") pursuant to Resolution No. 19-0724-RS1, adopted by the Board on the 24th of July 2019, (the "Series 2019AB Bond Resolution"), a certain Trust Indenture dated as of the 1st of September 2019 (the "Series 2019AB Indenture") between the Board and Amalgamated Bank of Chicago, as Trustee (the "Series 2019AB Trustee"), securing the Series 2019AB Bonds; and

WHEREAS, pursuant to the Series 2019AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2019AB 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 504(A) of the Series 2019AB 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 Indenture) during the then current Bond year the Series 2019AB 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 2019AB 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 2019 to pay such debt service on the Series 2019AB 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 2019AB Bonds Pledged Taxes. The Pledged Taxes in the amount of \$15,387,056.25 heretofore levied for the year 2019 in the Series 2019AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

NOW, THEREFORE, BE IT HEREBY FURTHER RESOLVED by the Board of Education of the City of Chicago, as follows:

1. **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 2019 in full, in accordance with the provisions hereof.
2. **EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its adoption.

20-0226-RS3

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

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

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

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

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

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

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

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

Exhibit A

NEW APPOINTED LSC MEMBER

<u>TEACHER</u> Erin Grohman Wendy Potpora	<u>REPLACING</u> Katherine Michau Sheila Dietz	<u>SCHOOL</u> Alcott ES Taylor ES
<u>NON TEACHER</u> Roberta Goodwin	<u>REPLACING</u> Maria Perez	<u>SCHOOL</u> Galileo ES
<u>STUDENT</u> Muhammad T. Khan	<u>REPLACING</u> Vacancy	<u>SCHOOL</u> Senn HS
<u>JROTC INSTRUCTOR</u> Dana Nailor	<u>REPLACING</u> Carl Langs	<u>SCHOOL</u> Chicago Military HS

Board Member Todd-Breland moved and Board Member Sotelo seconded the motion to adopt Board Reports 20-0226-RS1 through 20-0226-RS3.

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

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

Nays: None

***NOTE: Board Member Ms. Meléndez stepped out of the meeting momentarily.**

President del Valle thereupon declared Board Reports 20-0226-RS1 through 20-0226-RS3 adopted.

20-0226-PO1

**AMEND BOARD REPORT 17-1206-PO3
AMEND BOARD REPORT 08-0123-PO1
COMPENSATION AND PAY PLAN POLICY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education ("Board") amend Board Report 17-1206-PO3 Compensation and Pay Plan Policy.

PURPOSE: On December 17, 2017, the policy was amended to establish policies with respect to compensation and pay of Board employees and to replace former Board Rules 4-1.1 and 4-28 which were repealed August 24, 2005. This The December 2017 amendment will align policy to current practice for salary increases to (1) remove the 10% cap for salary increases; (2) include specific reference to eligibility for Clinical and Juris Doctorate Degrees for Lane VI; and (3) update specific reference to "Office of Human Resources" and rename as Talent Office throughout.

The purpose of this February 2020 amendment is to (1) increase the step credit for newly hired and experienced teachers; (2) enable continuously employed existing teachers to be granted a limited, one-time step adjustment for uncredited years of teaching experience prior to their date of first hire; and (3) include guidance counselors with all other clinicians allowed to use continuing education credits for increased lane credit. In addition, various outdated information has been updated.

POLICY TEXT:

I. **Schedule of Basic Salaries.** As contemporaneously as possible with the start of each fiscal year, the Chief Talent Officer shall establish a schedule of basic salaries for all positions, which may include flat rated pay tables and/or salary schedules with lane and/or step progressions. The Schedule of Basic Salaries shall be consistent with annual wage resolutions adopted by the Board. Employees shall be placed on the appropriate pay table or salary schedule at the time of hire and may be transferred to a different pay table or salary schedule upon promotion, transfer or reclassification of the position. Rules with respect to placement of appointed teachers, temporarily assigned teachers who hold Professional Educator License (PEL) or Educator License with Stipulations (ELS) and educational support personnel on salary schedules are set forth in Sections III and IV of this Policy. The Chief Talent Officer may adopt additional guidelines, procedures, including application forms, and handbooks to effectuate this policy and shall notify employees of the requirements of the policy.

II. **Annual Salary and Wage Increases.** Except as limited by the Board Rules, the Talent Office, with the authority of the Chief Executive Officer may grant salary and wage increases based on merit or other adjustments for employees who are not covered by collective bargaining agreements. Annual salary and wage increases for employees covered by collective bargaining agreements shall be in accordance with the collective bargaining agreement and/or annual wage resolutions adopted pursuant to those collective bargaining agreements.

III. **Teachers' Salaries.** A newly appointed teacher shall be placed at the first step and appropriate lane of the salary schedule from the date of such appointment, unless eligible for salary adjustment as provided herein.

A. **Definitions.** The following definitions apply to this section.

1. "Salary Schedule" as used in this section refers to the salary schedules for appointed and temporarily assigned teachers set forth in the collective bargaining agreement between the Board and the Chicago Teachers Union.
2. "Step" as used in this section means the vertical position upon the salary schedule.
3. "Lane" means the horizontal position upon the salary schedule at which a teacher is placed, based upon the training and education of such teacher.
4. "Licensed professional" as used in this section means an employee licensed or professionally certified in the following fields: occupational therapy, physical therapy, orientation mobility specialty, and audiology.
5. "Original appointment" as used in this section means the first full-time appointment of a teacher to the Chicago Public Schools system with a valid and acceptable license issued by the State of Illinois which has been registered with the Illinois State Board of Education.

6. "Reappointment" as used in this section means any reappointment of a teacher with a valid and acceptable license issued by the State of Illinois.
- B. Lane Placement and Adjustment on the Teacher's Salary Schedule. Teachers will be placed on an appropriate lane of the teachers' salary schedule in accordance with this Policy. Teachers may seek lane adjustments in accordance with the Policy. Teachers bear sole responsibility for applying for lane adjustments and must submit appropriate applications and supporting documentation when seeking lane placement adjustments. Procedures for obtaining lane placement adjustments shall be established by the Chief Talent Officer. The effective date for lane adjustment on the salary schedule shall be the date on which all requirements were completed for the degree or the date on which the course work for the fifteen (15), thirty (30), or forty-five (45) hours beyond the master's degree was completed, provided, however, that proper claim and documentary proof are on file with the Talent Office, within sixty (60) calendar days of completion and of said degree requirements or course work. After sixty (60) calendar days, the effective date for lane placement shall be the date on which proper claim and documentary proof are on file with the Talent Office. The full burden of responsibility for submitting such claim and for filing documentary proof to substantiate such claim with the Talent Office rests upon the teacher.
- C. Lane Placement Requirements. The following are the requirements for placement on Lanes I through VI of the Salary Schedule.
1. Placement on Lane I. Lane I placement requires a bachelor's degree except for vocational teachers who fully meet the requirements of the Department of Education to Careers, Chicago Public Schools, and who are teaching in a vocational reimbursable program.
 2. Placement on Lane II. Lane II placement requires a master's degree from an accredited college or university except with respect to special education teachers, in which case, Lane II placement requires thirty (30) semester hours of approved graduate credit in the area of special education. The teacher must be working in a special education position number in order to receive Lane II placement based on thirty (30) graduate credit hours in special education. Termination of service in the area of special education shall cause said teacher who was granted Lane II placement based on thirty (30) semester hours of approved graduate credit in the area of special education to revert to Lane I. Lane II placement is not granted for degrees in Medicine or Theology.
 3. Placement on Lanes III, IV and V. Effective September 1, 1990, Lane III requires a master's degree from an accredited college or university plus fifteen (15) semester hours of graduate credit from an accredited college or university beyond the master's degree requirement, Lane IV requires a master's degree from an accredited college or university plus thirty (30) semester hours of graduate credit from an accredited college or university beyond the master's degree requirement, Lane V requires a master's degree from an accredited college or university plus forty (45) semester hours of graduate credit from an accredited college or university beyond the master's degree requirement approved by the Talent Office. No credit is granted for graduate courses in the field of medicine or theology. Beginning July 1, 2016 all course work in the field of law is acceptable for the determination of Lane III, IV and V placement. All coursework for graduate credit must have been successfully completed at a college or university fully accredited by a regional accrediting association except:
 - a. Alternative Lane Placement Credit for Master Degree and Successful Completion of CPS-offered Courses. Effective September 1, 1990, Lane III, IV, and V credit may also be granted to those teachers who hold a master's degree, or who subsequently receive a master's degree, for successful completion of all such courses offered by bureaus and departments within the Chicago Public Schools authorized and approved in advance by the Talent Office up to a maximum of four (4) semester hours per course.
 - b. Alternative Lane Placement Credit for Non-degree Undergraduate Courses. Lane III, IV and V credit will also be granted for undergraduate courses successfully completed in accredited colleges or universities, provided that said credits have not been used for the fulfillment of a bachelor's or the master's degree requirements and provided that the courses are either designed to enable teachers to meet state qualifications in the field of special education or are designed to enable teachers in schools located in Spanish-speaking communities to communicate more effectively with pupils and parents in such communities, and provided that the courses are pre-approved by the Talent Office for the specific teacher applying for Lane III, IV, and V placement.
 - c. Alternative Lane Placement Credit for Industry Workshops. Subject to the provisions hereinafter set forth in Paragraph III.B credit for purposes of lane placement shall be granted to teachers for participation in subject-related workshops or training sessions which are conducted by industry and other approved organizations and which have been approved in advance by the Talent Office. Requests for such approval shall be submitted in writing to the Talent Office and submitted sufficiently far in advance to permit appropriate investigation by the Talent Office. A reviewing committee set up by the Talent Office shall approve or disapprove promotional credit for particular training sessions or educational programs which do not bear university credit and determine credit hour equivalences of such attendance.

- d. *Special Consideration for Lane III, IV and V Credit for School Social Workers, School Psychologists, School Nurses and Speech Pathology Teachers Continuing Education Units.* Effective September 1, 1990, Lane III, IV and V consideration shall also be granted to school social workers, school psychologists, school nurses, and speech pathology teachers for the successful completion of continuing education units in their respective field, provided that the course work has been completed at professional training/educational institutions and approved by the Office Diverse Learners, Chicago Public Schools. The Talent Office, Chicago Public Schools, shall determine the credit hour equivalency of such attendance. Beginning, March 1, 2020, Lane Placement III, IV and V may be granted to School Counselors pursuant to the terms of this paragraph.
 - e. *Special Rules with Respect to Lane II, IV, V Placement or Adjustment for Vocational Teachers.* Vocational teachers who fully meet the requirements of the Care, Chicago Public Schools, and who are teaching in vocational reimbursable programs are eligible for Lane II placement provided they hold a bachelor's degree from an accredited college or university, and for Lane IV placement provided they hold a master's degree from an accredited college or university, and for Lane V placement provided they hold a master's degree from an accredited college or university plus fifteen (15) hours of graduate credit from an accredited college or university beyond the master's degree requirement.
 - f. *Special Rules for Lane III, IV and V Placement or Adjustment for Certain Teachers with Spanish-language Course Work.* Teachers who are not fluent in Spanish and who are teaching in schools with at least ten (10%) percent Spanish-speaking student population are eligible to apply a maximum of twelve (12) undergraduate semester hours of Spanish-language course work toward Lane III, IV, or V placement. The course work must have been pre-approved by the Talent Office and successfully completed at a college or university fully accredited by a regional accrediting association.
 - g. *Special Rules for Lane III, IV and V Placement or Adjustment for Special Education Teachers.* Regularly appointed teachers assigned to Special Education classes designed to enable the teachers to meet state licensure requirements may apply successfully completed undergraduate courses toward Lane III, IV and V placement or advancement, provided that: 1) the courses were not used to fulfill requirements for a Bachelor's or Master degree; 2) the college or university where the course was taken submits a letter that indicates the names and numbers of courses taken in excess of Bachelor's or Master's degree; 3) the courses were successfully completed at a college or university fully accredited by a regional accrediting association; and, 4) the teacher did not receive remuneration for taking the course(s).
 4. *Lane VI Placement.* Lane VI requires a Ph.D., or an Ed.D. All graduate credits mentioned in this and the aforementioned paragraphs must have been successfully completed at a college or university fully accredited by a regional accrediting association and must be in a field for which a state teaching license is offered by the State of Illinois. Lane VI placement is not granted for degrees in Medicine or Theology. Beginning July 1, 2016, Lane VI Placement may be granted for Clinical Doctorates for current clinicians and Juris Doctorates.
- D. *Step Placement on the Teachers Salary Schedule.* Appointed teachers and temporarily assigned teachers shall be initially placed on Step 1 of the appropriate lane as determined in Sections III.B and III.C of this Policy unless the teacher applies for and receives credit for inside or outside service as set forth in III.D.1 and 2 below. Policies and procedures with respect to obtaining step placement credit for outside and inside service are set forth in Sections III.E, III.F, III.G, III.H, III.I and III.J of this Policy. Procedures for obtaining step placement adjustments shall be established by the Chief Talent Officer. Teachers bear sole responsibility for applying for step placement adjustments and must submit appropriate applications and supporting documentation when seeking step placement adjustments including obtaining and registering all licenses and course work with the Talent Office. Step adjustment for outside or inside service shall be made only once for any teacher and shall be effective from the date of initial placement as a probationary or temporarily assigned teacher who holds a Professional Educator License (PEL), Educator License with Stipulations (ELS), or other valid professional license issued by the State of Illinois, provided that proper claim and documentary proof are on file with the Talent Office, Chicago Public Schools, within ninety (90) calendar days of said initial placement but no later than one (1) year after initial placement. If proper claim and documentary proof are filed after ninety (90) calendar days of said initial placement, the effective date for such salary adjustment shall be the date when such claim and documentary proof, satisfactory to and approved by the Talent Office, are on file with the Talent Office, Chicago Public Schools, but in no case shall such claim and proof be considered if filed after one (1) year from the date of such initial placement.
1. *Initial Step Placement Credit for Inside or Outside Teaching Service for an employee with a valid license.* Effective March 1, 2020, Appointed teachers and temporarily assigned teachers who have a valid license may be placed at a higher step based upon certain service and experience outside the Chicago Public Schools and prior service to the Chicago Public Schools as set forth in Sections III.E, III.F, III.G, III.H, III.I, and III.J, provided, however, that the maximum adjustment based on service and experience outside and/or inside the Chicago Public Schools shall be the ~~third~~ Step 8 in all lanes of the salary schedule regardless of the length of service; or

2. *Step Placement Credit for Service as an Educational Support Personnel Employee.* An appointed teacher or temporarily assigned teacher who was a Chicago Public Schools' Educational Support Personnel employee with five (5) years of consecutive service immediately preceding his/her appointment or assignment as a teacher may be placed on Step 5.

E. *Step Placement Adjustments Based on Outside and Inside Service – Procedures for Claiming Adjustment.* A teacher seeking step placement credit based on outside or inside service under Sections III.D, III.E, III.F, III.G, III.H, III.I, and III.J must submit a claim for such credit in accordance with this Policy. Teachers bear sole responsibility for applying for step adjustment and for filing documentary proof to substantiate such claim, including but not limited to registration of teaching licenses certificates with the Talent Office. A claim for salary adjustment based upon service and experience outside or inside the Chicago Public Schools system must be accompanied by a certified statement from an authorized official of the school system or agency designating the grade of work or subject taught. Step adjustment for outside or inside service shall be made only once for any teacher and shall be effective from the date of initial placement as a probationary or temporarily assigned teacher who holds a valid State of Illinois license, provided that proper claim and documentary proof are on file with the Talent Office, within ninety (90) calendar days of said initial placement but no later than one (1) year after initial placement. If proper claim and documentary proof are filed after ninety (90) calendar days of said initial placement, the effective date for such salary adjustment shall be the date when such claim and documentary proof, satisfactory to and approved by the Talent Office, are on file with the Talent Office, but in no case shall such claim and proof be considered if filed after one (1) year from the date of such initial placement. Credit for outside or inside service for a period of less than one (1) school year of teaching service in any school district, and/or less than one calendar year of employment by any agency will not be allowed. Credit shall be given for service over and above a school year in the case of teaching service only on a full school month basis and in the case of employment by agencies only on a full calendar month basis. For purposes of this Policy, nineteen (19) days, in the aggregate, not in excess of six and a quarter (6.25) hours in any day, shall be considered as one month of service. Thirty-eight and six-tenths (38.6) work weeks, in the aggregate, of such service shall be considered one school year of service, provided, however, that when a teacher has been employed for more than thirty-eight and six-tenths (38.6) work weeks in one calendar year a maximum of thirty-eight and six-tenths (38.6) work weeks within such calendar year shall be considered as one year of service for salary adjustment.

Step Placement Adjustments for Outside Service – Types of Outside Service. Step placement adjustments will be granted for the following types of outside service.

1. *Prior Service in another School District for Teacher who holds state licenses.* Appointed teachers and temporary assigned teachers shall be granted credit for service and experience as a full-time, day school teacher in a school outside of the Chicago Public Schools system which has been accredited by a regional accrediting association, a state department of education, or equivalent authority satisfactory to the Talent Office, provided that such service and experience occurred subsequent to receiving a bachelor's degree from an accredited college or university. Credit for teaching experience in a preschool program, day care center, or nursery school program is allowed if the program is funded by the Board.
2. *Step Placement Credit for Professional Experience.* An appointed or temporarily assigned teacher shall be granted step placement credit for the following professional experience:
 - a. *School Nurses.* A school nurse shall be allowed credit for service and experience outside the Chicago Public Schools system as a teacher of public school health or as a public health nurse employed full-time by an agency recognized by the appropriate state authority satisfactory to the Talent Office, provided that such service and experience occurred subsequent to receiving a bachelor's degree from an accredited college or university. Effective September 1, 1990, all new full-time school nurses shall be allowed credit for full-time nursing experience provided that such services and experience occurred subsequent to receiving a bachelor's degree from an accredited college or university.
 - b. *School psychologists.* A school psychologist shall be allowed credit for service and experience outside of the Chicago Public Schools system as a psychologist employed full time by an agency recognized by the appropriate state authority satisfactory to the Talent Office, provided that such service and experience occurred subsequent to receiving a master's degree from an accredited college or university.
 - c. *Trade practical nursing teachers.* A teacher of trade practical nursing shall be allowed credit for service and experience outside of the Chicago Public Schools system as a registered nurse employed full time by an agency recognized by the appropriate state authority satisfactory to the Talent Office, provided that such service and experience occurred subsequent to receiving a bachelor's degree from an accredited college or university.
 - d. *Teacher-librarians.* A teacher-librarian shall be allowed credit for full-time service and experience as a teacher-librarian in a school system outside of the Chicago Public Schools system, which has been accredited by a regional accrediting association satisfactory to the Talent Office, provided that such service and experience occurred subsequent to receiving a bachelor's degree from an accredited college or university.

- e. *Speech Pathology Teachers.* A speech pathology teacher shall be allowed credit for full-time service and experience as a certified speech pathologist in an accredited school or appropriate agency outside the Chicago Public Schools system, satisfactory to the Talent Office provided that such service and experience occurred subsequent to receiving a master's degree from an accredited college or university.
- f. *Occupational and physical therapists.* A certified professional including occupational therapists, physical therapists, orientation mobility specialists shall be allowed credit for service and experience as a licensed, certified professional employed full-time by an agency outside the Chicago Public Schools system provided the certified professional is working on in a license or certificate recognized by the appropriate state authority or professional certifying body, satisfactory to the Talent Office, provided that such experience occurred subsequent to certification or licensure.
- g. *School Social Workers.* A school social worker shall be allowed credit for service and experience outside of the Chicago Public Schools system as a social worker employed full time by an agency recognized by the appropriate State authority satisfactory to the Talent Office, provided that such service and experience occurred subsequent to receiving a master's degree from an accredited college or university.
- h. *Peace Corp Teachers.* A Peace Corps teacher, effective as of September 6, 1965, shall be allowed credit for service and experience outside the Chicago Public Schools system as a teacher employed full time by the United States Peace Corps in a foreign country provided that such service and experience occurred subsequent to receiving a bachelor's degree from an accredited college university.
- i. *Drafting and Industrial Arts Teachers.* A teacher of drafting, industrial arts, or unit shop subjects shall be allowed credit for salary step placement up to and including the third step for service and experience as a registered architect; a registered professional engineer or drafter senior level or above; a journey level crafts worker qualified through completion of a registered apprenticeship program; or an industrial experience or above in the areas to be taught in the industrial education curriculum gained through full-time employment in a position satisfactory to the Chief Executive Officer or designee, provided that such service and experience occurred subsequent to receiving a bachelor's degree from an accredited college or university.
- j. *Drafting Shop Teachers.* A teacher of drafting shop with a trade license certificate shall be allowed credit for salary step placement up to and including the third step for full-time service and experience as a registered architect, a registered professional engineer, a draftsman at the senior level or above, or a journeyman craftsman qualified through completion of a registered apprenticeship program, or an industrial technician in the occupation for which certification is used, in a position satisfactory to the Talent Office.

G. Credit for Inside Service with the Chicago Public Schools at Initial Placement. At his/her initial appointment or assignment as an appointed teacher or a temporarily assigned teacher, who has registered his/her initial or standard State license certificate with the Talent Office, an appointed teacher or temporarily assigned teacher shall receive step placement credit for the following service with the Board:

- 1. *Prior teaching service with the Chicago Public Schools. Effective March 1, 2020,* A teacher shall receive step placement credit for all teaching service in the Chicago Public Schools system, except evening school and/or summer school service, provided, however, that in no case shall the step placement of a teacher be adjusted under this Section or on combined claims under this and other Sections at a step in the teacher's appropriate salary lane which is higher than the third eighth step in all lanes of the salary schedule regardless of the length of service.
- 2. *Service as a Paraprofessional and School Related Personnel (PSRP) or Educational Support Personnel (ESP).* When the Board appoints a PSRP/ESP to a full-time teaching position and the PSRP/ESP has been employed by the BOARD for a minimum of one full school year without a break in service prior to appointment to the teaching position, the Board shall place the PSRP/ESP on a step equivalent to his or her years of service as a PSRP/ESP with the Board up to Step 5. The employee shall retain all accumulated sick and personal business days accumulated as a PSRP/ESP. All additional applicable benefits shall be transferred to said new teacher and such teacher shall be granted one year of teacher seniority for the years employed as a PSRP/ESP.

H. Step Credit for Service by Former FTBs and TATs and Appointed Teachers- Original Appointment.

- 1. *Former FTBs and TATs who were assigned with a temporary State of Illinois teaching licensure.* Effective September 1, 1990, a full-time-basis substitute teacher, or, on or after July 1, 2004, a temporarily assigned teacher, who now holds a State of Illinois initial or standard license who is appointed as a regularly assigned teacher shall be placed on the same step and lane of the current salary schedule which said teacher had attained at the time of the teacher's appointment adjusted to comply with the then current compressed salary schedule. Teaching service rendered outside the Chicago Public Schools subsequent to the termination as a full-

time-basis substitute teacher, or, on or after July 1, 2004, a temporarily assigned teacher holding a State of Illinois initial or standard license and prior to said teacher's original appointment will be creditable to permit a total salary adjustment to the third step in all lanes of the salary schedule.

2. *Other Appointed Teachers.* Effective September 1, 1990, in addition to any credit allowed under Subsections of this section, the salary of a teacher originally appointed who has not served as a full-time-basis substitute teacher, or on or after July 1, 2004, a temporarily assigned teacher holding a valid license from the State of Illinois shall be adjusted at a step and appropriate lane of the salary schedule which will allow full-time credit for all teaching service in the Chicago Public Schools except evening school and/or summer school service provided, however, that in no case shall the salary of such an originally appointed teacher be adjusted on combined claims under this Section at a step in the teacher's appropriate salary lane which is higher than the third step in all lanes of the salary schedule. All such salary adjustments based on full-time employment inside and/or outside the Chicago Public Schools shall be made in compliance with the September 1990 compressed salary schedule. A salary adjustment for teaching service shall be made only once for any teacher originally appointed who has not served as a full-time-basis substitute teacher, or, on or after July 1, 2004, a temporarily assigned teacher who held a State of Illinois initial or standard license.
- I. Step Credit on Reinstatement. A former appointed teacher or assigned F.T.B. with a valid license in the Chicago Public Schools system who is reappointed shall be placed on the same step of the current salary schedule, adjusted to comply with the September 1990, compressed salary schedule, which the teacher attained at the time of the teacher's termination of service and in addition the teacher shall be placed at the appropriate lane of the salary schedule based upon degrees and graduate credits the individual possesses as of the date of reappointment. Credit for service as a substitute teacher as provided in this Subsection will be computed from the date of termination of the most recent previous appointment.
 - J. Service Credit - Transfer from Administrative or Supervisory Position. A regularly appointed principal or teacher who is transferred from a teacher licensed administrative or supervisory position shall be allowed salary step credit for the full time the individual served in the teacher-licensed administrative or supervisory position.
 - K. July 2020 Service Credit Adjustment for Existing Teachers. A current appointed or assigned teacher who has been continuously employed as such by the Chicago Public Schools since their date of hire as a teacher may receive a one-time adjustment in recognition of previously uncredited teaching experience, provided that such an adjustment shall not move a teacher beyond step 8 on the existing salary schedule. Procedures for obtaining this one-time step placement adjustment shall be established by the Chief Talent Officer, in alignment with other step placement procedures. Adjustment under this provision shall be effective July 1, 2020 or the date of application for the adjustment, whichever is later. In no instance will an existing teacher receive retroactive pay for previously unrecognized credit as a result of this Policy.
- IV. **Paraprofessional and School Related Personnel (PSRP) or Educational Support Personnel (ESP) Paid on CPS' Grade and Step Pay Schedule.**
 - A. Definitions:
 1. "Original date of hire" as used in this section means the date of the first appointment to the Chicago Public Schools. For the purposes of this section, there can be only one original date of hire in the Chicago Public Schools system.
 2. "Reinstatement" means the return to service subsequent to the original date of hire.
 3. "Continuous service and experience" as used in this section means continuously paid employment without a break or interruption. Any absence or leave without pay, or layoff for 30 days or less, or absence in individual cases adjudged eligible for duty disability compensation or absence on military leave as provided in 50 ILCS 120/2 shall not affect the continuity of service. All suspensions, time after layoff for more than thirty (30) days and prior to reinstatement, and all absences without leave, and unpaid supplemental leaves of absence to the extent permitted by the Board's Policy on Supplemental Family and Medical Leaves of Absence, shall be deducted in computing total continuous service.
 4. "Break in Service" as used in this section means all discharges, separations, and resignations not followed by rehire within one year. A break in service shall interrupt continuous service and shall result in the loss of all prior service credit.
 5. "Former teacher" as used in this section means any person who has held a position as a regularly appointed teacher or as a substitute teacher in the Chicago Public Schools system.
 - B. Step Placement upon Initial Placement. Effective October 14, 1981, subject to the terms, provisions, and conditions of the appropriation for salaries and positions in the annual school budget and the schedule of basic salaries, PSRP/ESP with no previous creditable experience shall be placed on step one of the salary schedule for the applicable title and grade, subject to the exceptions below. In the case of positions involving professional and highly technical duties and responsibilities, the original appointment may be made on the recommendation of the Chief Executive Officer or the General Counsel at a level above step one of the salary schedule.

- C. Step Placement Credit for Inside Teaching Service - Date of Hire. The salary of an eligible employee shall be adjusted at the year and appropriate grade on the salary schedule which will allow full-time credit for all full-time continuous service and experience as a former teacher in the Chicago Public Schools system prior to the individual's original date of hire, provided such original date of hire is within one (1) year of the termination of such prior teaching service. The salary adjustment shall be made only once. The full burden of responsibility for submitting such claim for salary adjustment and filing documentary proof to substantiate such claim rests upon the employee.
- D. Step Placement Credit on Reinstatement. A former PSRP/ESP employee in the Chicago Public Schools system who returns to service after a separation of not more than one year, which separation was not due to resignation or discharge for cause, shall be placed at the same grade and year of the then current salary schedule which the former employee had attained at the time of the individual's termination of service.
- E. Credit on Rehire. A former PSRP/ESP employee of the Chicago Public Schools who is rehired after a break in service of more than one year will be placed on step one of the appropriate grade.
- F. Credit for Service upon Promotion. When a PSRP/ESP employee is promoted from one position to another position in a higher graded title, such employee shall be placed on that step of the higher grade based on creditable years of service.
- G. Anniversary Dates for PSRP/ESP Step Increases. A PSRP/ESP employee paid on a graded salary schedule shall be eligible for advancement to the next step provided that the employee has completed the period of continuous service required for such advancement.
- V. **Flat Rate Positions – Represented Educational Support Personnel Positions and Employees.** Flat-rated positions for represented employees are established by collective bargaining agreement. Pay rates for those positions shall be established and adjusted in accordance with the provisions of applicable collective bargaining agreements.
- VI. **Flat-Rated Positions – Non-represented Positions and Employees.**
 - A. Establishment of flat-rated positions and system of titles for non-represented positions. The Chief Executive Officer or designee shall establish a system of titles and pay for non-represented employees. Non-represented positions may include any category of employee defined in Board Rule 4-3, including principals, teachers, licensed administrators, educational support personnel and miscellaneous employees. Non-represented positions shall be assigned to flat rate pay tables by the Talent Office, in accordance with guidelines established by the Chief Executive Officer's Compensation Plan for Non-Represented Employees of the Chicago Public Schools. Flat rate pay tables shall not have steps or lanes and positions on flat rate pay tables are not eligible for step or lane adjustments.
 - B. Increases and Adjustments for Flat Rate Positions. Salary increases and adjustments for flat rate positions and employees in flat rate positions shall be made in accordance with the Chief Executive Officer's Compensation Plan for Non-Represented Employees.
 - C. National Board Certification Increment Pay for Non-Represented Employees in Certain Flat Rate Positions. Teacher-licensed employees in flat-rated positions created to support National Board Certified Teachers ("NBCT") and who hold current NBCT licensure shall be eligible to receive the NBCT increment pay offered to teachers in the Chicago Teachers' Union bargaining unit on the same terms and conditions as those teachers in the Chicago Teachers' Union bargaining unit.

20-0226-PO2

**RESCIND BOARD REPORT 00-0223-PO1
AND ADOPT A NEW ACQUISITION, OWNERSHIP, CONSERVATION, AND MAINTENANCE
OF THE CHICAGO PUBLIC SCHOOLS' WORKS OF ART POLICY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education ("Board") rescind Board Report 00-0223-PO1 and Adopt a New Acquisition, Ownership, Conservation, and Maintenance of the Chicago Public Schools' Works of Art Policy.

PURPOSE:

The rationale for rescinding and adopting a new policy is to broaden the scope of the policy to include a clearer focus on equity and to ensure the districts' fine art collection has oversight from the appropriate CPS departments.

The Board owns an extensive collection of artworks distributed throughout Chicago Public Schools ("CPS") elementary school, high school, and administrative facilities across the City that are considered to be fine art (the "Collection"). The Board considers this Collection an integral part of ensuring a holistic and student-centered school environment and should be utilized in classroom curriculum and instruction across content areas to support the Board's goal of providing equitable access to high-quality arts education to every CPS student and furthering the development of their artistic literacy.

The Board is committed to maintaining, documenting, expanding, and preserving its Collection by ensuring:

1. Assessment services are performed to document the subject matter, medium, artist, location and condition of each work of art included in the Collection.
2. Cataloging processes are implemented to disseminate the gathered assessment data and to create a centralized, digital resource
3. Resources are acquired for valuation, conservation, maintenance, and recovery of individual works of art and the collection as a whole.
4. Commissions of new public artworks are prioritized and are based on an equity audit of Works of Art allocated to each school or administrative building.

The Board of Education designates the following CPS Departments to coordinate and manage the Collection: Department of Arts Education ("DAE"), the Department of Capital Planning and Construction ("CPC"), and Department of Facilities ("DF"), also known as the Board's "Designees."

POLICY TEXT:

I. Definitions

Works of Art: For purposes of this policy, the Collection is considered to consist of professionally-produced, original works of art, including those created through a participatory process facilitated by a Teaching Artist, displayed or stored on the interior or exterior of a CPS building and grounds that include, (but are not limited to):

- Works on Paper or Canvas
 - Paintings
 - Etchings
 - Mixed media/Collage
 - Carvings
 - Murals, including WPA-era works
 - Limited edition lithographs or similar, with original signature of the artists
- Tapestries
- Stained Glass
- Photography
- Plaster reliefs/Frescos
- Sculpture/Castings
- Mosaics
- Integral Architectural Building Elements
- Historical Cultural Documents and Artifacts
- Any and all accompanying documentation related to a given Work of Art

Public Art: any work of art that is both planned and executed with the intention of being in the public domain, usually outside and accessible to all.

Potential Acquisition: any qualifying work of art that has not yet been formally accepted into the Collection.

Teaching Artist: An individual, often a practicing artist with training in education, that works to bring arts education programming to schools, operating as a single entity, or on staff at an organization.

II. Mission Statement of the Collection

The Board seeks to cultivate and maintain a Collection that reflects authentic, culturally-relevant, and culturally-sustaining artistic influences that are meaningful to and representative of Chicago's communities and rich heritage. The Board recognizes that many existing and historical systems of power granted and continue to grant privilege to certain points of view and artistic representation unequally. In keeping with its commitment to resource equity, the district will, to the maximum extent possible, equitably distribute its Collection across its facilities.

III. Ownership of Works of Art

All works of art qualifying as part of the Collection, whether acquired by donation to the Board, donation to an individual school, or through purchase by the Board or an individual school, are considered as part of the Collection and are the sole property of the Board, regardless of where the artwork is located. The Work Projects Administration ("WPA") collection is a known exception and are owned as outlined in Section VI of this policy. In accordance with Section 34-18 of the Illinois School Code, individual schools are school district facilities, which are owned and operated by the Board; therefore, individual schools do not hold legal title to the works of art which may be housed at their facilities. All schools, including charter schools or any other entity leasing space from the Board of Education may not alter, destroy, or replace any existing Works of Art within their facilities without the express permission of the Board's Designees, following the process outlined in Section IX.

IV. Works Project Administration ("WPA")

Works of Art Pursuant to WPA Operating Procedure No. G-5, Sect. 32 (January 10, 1940), works of art produced under the auspices of the WPA or allocated to the Board by the WPA are owned

United States General Services Administration ("GSA"), provided that the relevant by the work-specific documents do not indicate otherwise. In terms of artwork permanently affixed to Board property, the Board is vested with ownership provided that the relevant work-specific documents does not indicate otherwise. The Board must, to the extent prudent and practicable, display WPA-produced art works in the location specified in the Request for Allocation at the time the art works were distributed to the Board. In keeping with the intent of the WPA Arts Program, art allocated to the Board by the WPA is for public display and therefore may not be transferred unless under it is transferred back into federal custody. However, WPA owned artwork, subject to the approval of the GSA, may be relocated or permanently loaned to another public entity. WPA art in CPS facilities or school buildings may be WPA art may be temporarily removed for safety reasons or if being displayed under conditions that pose a potential threat to the physical condition of the artwork, upon approval by the Board's Designees. The Board will cooperate with the Fine Arts Office of The General Service Administration in its efforts to catalogue WPA-produced art.

V. Acquisition of Works of Art

Any qualifying works of art acquired by a Board employee on behalf of the Board or on behalf of any CPS school, whether by purchase, commission, or donation, will be made in compliance with all Board rules and policies, and are the property of the Board. In accordance with the Policy for Acceptance of School Based Grants and Gifts (04-1027-PO1) and 105 ILCS 5/16-1 of the Illinois School Code, the title to a gift or donation of any artwork to an individual school is vested in the Board. All gifts of art to the Chicago Public Schools will be accepted as unrestricted gifts unless restrictions are formally documented and agreed upon by both the donor and Chicago Public Schools at the time of deed of gift.

Acquisitions must meet all of the following tests of acquisition before being acquired by the Board of Education:

1. Before accepting a gift, publicizing a commission, or initiating a participatory art process with a CPS vendor, a CPS school will report this requested action to the Board's Designees.
2. The Designees will review this request to ensure compliance with all relevant Board policies and procedures, determine any major maintenance costs, and that all potential acquisitions, including public art, comply with the current design, fabrication, and installation specifications established by the Board's Designees.
3. The Department of Arts Education will review this request to ensure any potential acquisition is in accordance with the CPS Vision, core values, and the mission statement of the Collection referenced in Section II. The Department of Arts Education may bring in internal or external expert opinion to assist in this determination at their discretion.
4. The Board's Designees will present these findings to CPS Risk Management and Law Department to ensure that any potential acquisition can be protected and preserved appropriately, that all proper agreements can be put in place, and all legal implications of the acquisition have been considered.
5. The Designees will communicate the acquisition decision back to the school. If the acquisition is approved, the school will receive instructions on how to proceed.
6. Once the piece is installed and/or the project is complete, the Board's Designees will catalogue the piece for inclusion in the digital archive, including all relevant documentation. Should additional appraisal services be required to properly insure a piece, the Board's Designees may appoint an external vendor to conduct these services.

VI. Deaccession of Works of Art

The Board's Designees may recommend in their annual report to the Board, as laid out in Section VIII, the deaccession of given Works of Art within the Collection. Works of Art must meet one or more of the following tests of deaccession before a recommendation is made:

1. The Work of Art lacks physical integrity or has deteriorated beyond usefulness.
2. The Work of Art is out of line with a Board of Education policy.
3. The Work of Art has been recommended for removal by the Steering Committee and approved by the Board of Education.
4. The Board of Education is not able to preserve it properly.

Upon deaccessioning, the Work of Art may be disposed in one of the following ways:

1. If the Work of Art was purchased utilizing Board funds, the Board's Designees may determine the manner of the deaccession. It may be sold, traded, offered at public auction, donated, or discarded responsibly.
2. If the Work of Art was donated or purchased through philanthropic dollars, the Board's Designees will first seek to place the Work of Art in another educational institution.
3. Any funds received from the sale of deaccessioned Works of Arts from the Board's Collection will be used to fund arts education or other acquisitions for the Collection.
4. If the Work of Art is identified as part of the WPA collection, the Board's Designees, if approved by the Board, will work with the Fine Arts Office of the General Service Administration to return the Work of Art to federal government possession.

VII. Equity Within the Collection**Steering Committee Review Process for Specific Works of Art**

The Board recognizes that works of art reflect the unique time, place, and artistic point of view during which it was created. As such, pieces within the Collection may contain depictions of peoples, concepts, and context that some may find objectionable. The Board and its Designees will assemble a diverse and representative steering committee that will conduct a quarterly review process through which concerns about a given work of art may be voiced and action recommended to members of the Board. Recommendations must be specific, in keeping with all Board policies, the mission statement of the collection, the limitations of the WPA collection and any other legal restrictions, and with due respect given to artistic license. If allowable, artwork may be considered for temporary removal subject to steering committee review and recommendations made to and action taken by members of the Board. The Steering Committee may be comprised of, but not limited to representatives from:

- The CPS Office of Equity
- The CPS Department of Arts Education
- The CPS Department of Social Science and Civic Engagement
- The CPS Department of Capital Planning and Construction
- The CPS Department of Facilities
- The CPS Office of Family and Community Engagement
- The CPS Chief Executive Office
- The CPS Office of Language of Cultural Education
- Members of local and national advocacy groups
- Local Practicing artists
- Museums and cultural institutions, including culturally-specific museums
- CPS School Leaders
- CPS Students

Equity Audits

As part of their annual report to the Board, the Board's Designees will conduct an annual equity audit of the Collection that presents areas of strength and areas of need around cultural representation and resource equity within the Collection.

Commissions of New Works of Art

The Board's Designees may request funds for the commission of new works of art to be awarded to CPS schools and administrative sites based on the results of the equity audit, any new or planned construction, steering committee recommendation, and other such partnership opportunities. In alignment with the districts M/WBE goals, the Board's Designees will support schools and employees in sourcing and contracting with artists and vendors that reflect Chicago's unique history and communities.

VIII. Maintenance, Cataloguing, and Conservation of the Collection

The Board's Designees must:

- ensure that all Works of Art are installed and labeled or, if not displayed, are properly protected and stored. The Designees may appoint a Collection Manager or similar outside consultant to ensure that the Collection is inspected, labeled, catalogued, and photo documented.
- provide written procedures and proper training for monitoring, handling and care of collections to schools and administrative offices.
- ensure that newly commissioned works of art, including public art, comply with the current design, fabrication, and installation specifications established by the Board's Designees.
- annually report to the Board and the CPS Department of Risk Management on each work of art in the Collection. The report will be cumulative and will provide information regarding:
 - any new acquisitions to or deaccessions from the Collection;
 - the present location and state of each work of art within the Collection as determined by latest Facilities Assessment or full fine art assessment as outlined in Section XI;
 - identification of any loss or theft of a work of art or insurance claimed;
 - an Equity audit as detailed in Section VII;
 - recommendations regarding any necessary relocation, repair, appraisal, or maintenance as determined by assessment and equity audit;
- maintain a digital catalogue of all works contained in the Collection that includes high-resolution photography of the Collection,
- ensure individual schools and centralized projects properly protect Works of Art during any renovation or construction project.
- develop emergency plans for preservation or recovery of the Collection in disaster plans

IX. Loan and Modifications of Works of Art

No work of art included in the Collection may be temporarily or permanently loaned, sold, donated, modified, painted over, or otherwise altered without the written authorization of the Board's Designees. Any action taken without the express authorization of the Board's Designees may result in the revocation of the works of art from a given property. Any proposed changes to a Work of Art or its location must be received in writing from a given school or administrative site to the Board's Designees. The Board's Designees will review and will approve or deny the request in keeping with all Board policies, the mission statement of the Collection, all of the Board's design specifications, the limitations of the WPA collection and any other legal restrictions, and with due respect given to artistic license.

X. Promotion, Display, and Research

Subject to all applicable local, state and federal laws and Board policies, the Board's Designees may promote the Collection, including, but not limited to, approving exhibitions internally at a CPS facility and or externally at a non-CPS facility. Any exhibition of CPS Works of Art must be under the sole auspices of the Board or in partnership with another entity under terms and conditions favorable to CPS including, but not necessarily limited to, the following:

- the Board's Designees agrees to, or maintains control over, the manner and location in which the art is displayed;
- the partner assumes liability for any damages caused to the works of art in transit or in the course of display at a non-CPS facility, including the facilitation of the return of the work of art to CPS's possession.
- the title of the exhibition and any promotion and advertising of the exhibition must indicate that it is an exhibition of the CPS Collection. Any work of art temporarily removed from the location where it is normally displayed for the purpose of loaning or exhibiting the artwork elsewhere will be documented in the digital catalogue. The loaned art may be replaced by another work from the collection until such time as the loaned/exhibited work is returned to CPS' possession.

XI. Conservation and Insurance

The Board must insure the Collection against loss or damage. Losses or damage to any works in the collection must be reported immediately in writing to the Board's Designees, and must utilize the Board's current incident reporting system. Theft of any work of art that qualifies for inclusion in the Collection must also be reported immediately to the Chicago Police Department and a police report documenting the theft filed. Copies of any reports must be provided to the Board's Designees, the Office of Risk Management, Law Department, and the CEO's Office within seven (7) days of the date of filing.

In addition, the Board commits to the ongoing maintenance, regular inspection of, and necessary repair and restoration of the Collection. Therefore, consistent with these objectives:

- The Collection will be maintained in the best possible condition and funding may be requested in order to ensure this;
- Locations of pieces within the Collection will be confirmed through bi-annual building assessments conducted by the Board's Designee's.
- All Works of Arts within the Collection must be examined every 5 years through a full fine art assessment to evaluate the physical condition and to confirm the location of each individual work.
- The Board requires individual schools and administrative sites possessing, displaying or storing any part of the Collection to safeguard works in their possession from theft or damage, especially in the course of any renovation or construction project that might impact a given work. This includes the inclusion of protection provisions in any bid.
- The decision to conduct major restoration or repair of any part of the Collection displayed or stored in schools must be the sole discretion of the Board.
- No individual or group of individuals that are part of the faculty, staff, parent, student, or community group associated with the school may remove or modify any artwork from the school's property in which it is displayed or stored without prior written consent of the Board.

LEGAL REFERENCES: 105 ILCS 5/16-1 and 105 ILCS 5/34-18

20-0226-PO3

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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board rescind Board Report 08-0723-PO3 and adopt interim final policy as set forth below ~~and will determine any permanent change after the public comment period. The Physical Restraints and Time Outs Policy was adopted on an interim basis at the December 11, 2019 Board Meeting and was subject to public comment from December 16, 2019 to January 15, 2020 (Board Report 19-1211-PO5).~~

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

POLICY TEXT:

I. General

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

II. Physical Restraint

- A. Physical Restraint means holding a student or otherwise restricting the student's movements. Physical restraint as permitted pursuant to Emergency Rule 23 Ill. Adm. C. 1.285 includes only the use of specific, planned techniques (e.g., the "basket hold" and "team control"). A physical restraint shall not impair a student's ability to breathe or speak normally. Prone or supine physical restraint shall not be permitted, except if all the following criteria is met:
 - 1) Before using a prone or supine physical restraint, the District or other entity serving the student shall review and determine if there are no known medical or psychological limitations that contraindicate the use of a prone or supine restraint.
 - 2) The District or other entity serving the student deems the situation an emergency, defined as a situation in which immediate intervention is needed to protect a student or other individual from imminent danger of causing serious physical harm to himself, herself, or others and less restrictive and intrusive interventions have been tried and proven ineffective in stopping the imminent danger.
 - 3) Prone or supine physical restraint is used in a manner that does not restrict or impair a student's ability to breathe or communicate normally, obstruct a student's airway, or interfere with a student's primary mode of communication.
 - 4) Prone or supine physical restraints are used only by personnel with 5 required credentials who have completed required training under this Policy.
 - 5) Prone and supine restraints are used only if those interventions are the least restrictive and intrusive interventions to address the emergency and stop the imminent danger of serious physical harm to the student or others. During each incident, one school staff person trained in identifying the signs of distress must be assigned to observe the student during the entire incident. That staff person may not be involved in the physical holding of the student. The number of staff involved in physically restraining the student may not exceed the number necessary to safely hold the student.

- 6) The prone or supine physical restraint ends immediately when the threat of imminent serious physical harm ends, but in no event shall prone or supine physical restraint last longer than 30 minutes. If, after 30 minutes, the emergency has not resolved or if an additional emergency arises the same school day that meets the standards under Section II. A. 2. , a school administrator, in consultation with a psychologist, social worker, nurse, or behavior specialist may authorize the continuation of the restraint or an additional prone or supine restraint. No restraint may be continued nor may additional restraints be applied unless it is authorized by a school administrator.
- 7) If the student is restrained in a prone or supine physical restraint in at least two (2) separate instances within a 30-school day period, the school personnel who initiated, monitored, and supervised the incidents shall initiate a review of the effectiveness of the procedures used. If the personnel involved in the restraints do not include a psychologist, social worker, nurse, or behavior specialist, at least one of those staff members must be included in the review. The review must include, but is not limited to:
 - a) conducting or reviewing a functional behavioral analysis, reviewing data, considering developing additional or revised positive behavioral interventions and supports, considering actions to reduce the use of restrictive procedures, or, if applicable, modifying the individualized educational program or the behavior intervention plan, as appropriate; and
 - b) reviewing any known medical or psychological limitations that contraindicate the use of a restrictive procedure, considering whether to prohibit that restrictive procedure, and, if applicable, documenting any prohibition in the individualized education program or behavior intervention plan
- B. For students with disabilities, the use of a Physical Restraint must be authorized by, and included in, a student's IEP where deemed appropriate by the student's IEP team. A Physical Restraint shall be used in compliance with a student's IEP. Physical Restraints shall not be used as a means of punishment.
- C. The use of Physical Restraints is prohibited except when ~~(i) authorized by the IEP,~~ (ii) (i) used by trained school staff, ~~(iii) (ii)~~ a student poses a physical risk to himself, herself, staff or others, and/or ~~(iv) (iii)~~ use of the restraint is not known to be medically contraindicated. Only trained security personnel or other staff who have been appropriately trained in the safe application of Physical Restraints may employ a Physical Restraint with a student.
- D. Effective November 20, 2019, all school staff are required to document any use of physical restraint using the form titled "Physical Restraint and Time-Out Form" attached and available on the ISBE website at <https://www.isbe.net/Documents/11-01-Physical-Restraint-Time-Out-Form.pdf>. The completed form must be:
 - 1) sent to the student's parents or guardians within 24 hours of the use of physical restraint;
 - 2) uploaded into the student's Aspen records (and if a student with disabilities, uploaded into SSM);
 - 3) emailed to CPS ODLSS Department at restrainttimeout@cps.edu; and
 - 4) emailed to ISBE at restrainttimeout@isbe.net within 48 hours of the use of physical restraint.
- E. Nothing herein prevents school personnel from employing a momentary physical intervention in accordance with the Board's Policy on Momentary Physical Interventions with Students.

III. Time-Out

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

IV. Compliance

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

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

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

20-0226-RU1

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

THE GENERAL COUNSEL RECOMMENDS:

That the Board hereby amend Board Rule 1-10 as set forth below on an interim final basis ~~and will determine any permanent change after the public comment period.~~ Board Rule 1-10 was adopted on an interim basis at the December 11, 2019 Board Meeting and was subject to public comment from December 16, 2019 to January 15, 2020 (Board Report 19-1211-RU1).

TEXT:

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

- a) review the status of the Board's budget and expenditures, review the expenses of the Office of the Board,
- b) receive reports from the Chief Executive Officer or the Chief Financial Officer regarding issues related to the Board's financial condition, review the Board's procurement and expense reimbursement policies and related matters;
- c) conduct public hearings to gather input from the public on the district's financial condition; and
- d) perform other responsibilities as are designated by the Board or the Board President.

20-0226-RU2

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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board hereby amend Board Rule 4-10 as set forth below on an interim final basis ~~and determine any permanent change after the public comment period.~~ Board Rule 4-10 (b) was adopted on an interim basis at the December 11, 2019 Board Meeting and was subject to public comment from December 16, 2019 to January 15, 2020 (Board Report 19-1211-RU2).

Sec. 4-10. Holidays.

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

b. Holiday Pay and Conditions for Holiday Pay. Employees, other than substitute teachers, and part-time/seasonal employees shall be paid their regular pay for the holiday. In the case of teachers, "regular pay" includes pay for extended day and regularly scheduled classes authorized on an overtime basis. To be eligible for holiday pay, employees must work either the day before or the day after the holiday, unless the employee has been approved to use sick or vacation benefit time on those days, except that appointed and temporarily assigned teachers and principals who are appointed or assigned on the day after Labor

Day shall be eligible for holiday pay for the Labor Day holiday. Employees who are scheduled to work on the day before or the day after a holiday in order to make up for school days (including professional development, school improvement, teacher institute or parent conference days) lost due to emergencies, snow days, cold weather days or work stoppage days shall not become eligible for holiday pay for that holiday. Other eligibility requirements may be established by collective bargaining agreements or Board policies.

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

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

20-0226-RU3

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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board hereby amend Board Rule 4-14(b) as set forth below on an interim final basis and ~~determine any permanent change after the public comment period. Board Rule 4-14 (b) was adopted on an interim basis at the December 11, 2019 Board Meeting and was subject to public comment from December 16, 2019 to January 15, 2020 (Board Report 19-1211-RU3).~~ This change will implement a provision of the 2019-2024 Collective Bargaining Agreement with the Chicago Teachers Union.

Sec. 4-14. Other Leaves with Pay.

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

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

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

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

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

President del Valle indicated that if there are no objections, Board Reports 20-0226-PO1 through 20-0226-PO3 and 20-0226-RU1 through 20-0226-RU3, would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 20-0226-PO1 through 20-0226-PO3 and 20-0226-RU1 through 20-0226-RU3 adopted.

20-0226-CO1

COMMUNICATION RE: LOCATION OF
BOARD MEETING OF MARCH 25, 2020

**Miguel del Valle President, and
Members of the Board of Education**

**Luisiana Meléndez
Sendhil Revuluri
Amy Rome
Lucino Sotelo
Elizabeth Todd-Breland
Dwayne Truss**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, March 25, 2020 will be held at:

South Shore International College Prep High School
1955 E 75th Street, Gym [Enter through Main Entrance on 75th Street]
Chicago, IL 60649

The Board Meeting will begin at **5:00 p.m.**

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

For the March 25, 2020 Board Meeting, advance registration to speak and observe will be available beginning Monday, March 23rd at 10:30 a.m. and will close on Tuesday, March 24th at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

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

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

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

- Same Day In Person Observer Registration: South Shore International College Prep High School, 1955 E 75th Street
- Registration Time: Opens at 4:45 p.m. and will remain open for the duration of the Board Meeting

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

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

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with items that do require a vote and would like to note for the record that a separate vote will be taken on [ED1 – Academic Calendar for 2020-2021 School Year]. This separate vote will be taken after the last delegable Board Reports on the Agenda, which is AR1.

20-0226-EX1*

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

TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer from Magnet, Gifted and IB Programs to James B McPherson Elementary School

Rationale: Transfer of funds for admissions to support IB Programming.

Transfer From:

10845	Magnet, Gifted and IB Programs
115	General Education Fund
57940	Miscellaneous Charges
230010	Administrative Support
000000	Default Value

Transfer To:

24471	James B McPherson Elementary School
115	General Education Fund
54505	Seminar, Fees, Subscriptions, Professional Memberships
111084	International Baccalaureate
008005	International Baccalaureate Program

Amount: \$1,000

2. Transfer from James H Bowen High School to Bowen High School

Rationale: moving funds to correct unit

Transfer From:

46051	James H Bowen High School
115	General Education Fund
53205	Commodities - Supplied Food
119035	Other Instruction Purposes - Miscellaneous
005063	Fy19 School Actions - Englewood

Transfer To:

46491	Bowen High School
115	General Education Fund
53205	Commodities - Supplied Food
119035	Other Instruction Purposes - Miscellaneous
005063	Fy19 School Actions - Englewood

Amount: \$1,000

3. Transfer from Department of Personalized Learning to Information & Technology Services

Rationale: FY20 ITS projects

Transfer From:

10825	Department of Personalized Learning
115	General Education Fund
57940	Miscellaneous Charges
266203	Technical Support
000000	Default Value

Transfer To:

12510	Information & Technology Services
115	General Education Fund
57940	Miscellaneous Charges
266203	Technical Support
000000	Default Value

Amount: \$1,000

4. Transfer from Student Support and Engagement to Student Support and Engagement

Rationale: OST IGA

Transfer From:

11371	Student Support and Engagement
115	General Education Fund
51130	Teacher Salaries - Extended Day
320020	Other After Schools Programs
000003	Temporarily Assigned Teachers

Transfer To:

11371	Student Support and Engagement
115	General Education Fund
57915	Miscellaneous - Contingent Projects
320020	Other After Schools Programs
000000	Default Value

Amount: \$1,000

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

Rationale: Supply funds needed for packaging devices for shipment to schools. Funds also used for cleaning supplies for cleaning devices prior to reuse of equipment.

Transfer From:

11673	Diverse Learner Service Delivery
114	Special Education Fund
55005	Property - Equipment
120412	Assistive Technology
000000	Default Value

Transfer To:

11673	Diverse Learner Service Delivery
114	Special Education Fund
53405	Commodities - Supplies
120412	Assistive Technology
000000	Default Value

Amount: \$1,000

6. Transfer from Social Science & Civic Engagement to Social Science & Civic Engagement

Rationale: Funds to be used for supplies for staff use

Transfer From:

10813	Social Science & Civic Engagement
115	General Education Fund
54210	Pupil Transportation
390003	Service Learning
000000	Default Value

Transfer To:

10813	Social Science & Civic Engagement
115	General Education Fund
53405	Commodities - Supplies
390003	Service Learning
000000	Default Value

Amount: \$1,000

7. Transfer from Network 8 to Network 8

Rationale: Budget transfer for Network 8 office supplies.

Transfer From:

02481	Network 8
115	General Education Fund
57940	Miscellaneous Charges
221080	Aio - Improvement Of Instruction
000000	Default Value

Transfer To:

02481	Network 8
115	General Education Fund
53405	Commodities - Supplies
221080	Aio - Improvement Of Instruction
000000	Default Value

Amount: \$1,000

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

Rationale: Transfer funds to process approved purchase order requests for Nonpublic Schools Title IIA programs

Transfer From:

12625	Grant Funded Programs Office - City Wide
353	Title II - Teacher Quality
57915	Miscellaneous - Contingent Projects
228958	Federal - Nonpublic Inst (Catholic)
494071	Title IIA - Archdiocese Of Chgo. Suppl. Servc.

Transfer To:

69510	Office of Catholic Schools
353	Title II - Teacher Quality
54205	Travel Expense
228958	Federal - Nonpublic Inst (Catholic)
494071	Title IIA - Archdiocese Of Chgo. Suppl. Servc.

Amount: \$1,000

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

Rationale: Transfer to correct program code

Transfer From:

11385	Early Childhood Development - City Wide
362	Early Childhood Development
57915	Miscellaneous - Contingent Projects
119027	Prek Instruction
376671	State Preschool For All Age 0-3 Community Partnership 20

Transfer To:

11385	Early Childhood Development - City Wide
362	Early Childhood Development
54125	Services - Professional/Administrative
410001	Payment To Other Government Units
376671	State Preschool For All Age 0-3 Community Partnership 20

Amount: \$4,240,000

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

Rationale: Funds Transfer From Award

Transfer From:

12150	Capital/Operations - City Wide
436	IGA and Other Capital Projects Fund
56310	Capitalized Construction
266418	Technology Purchases
000057	Fund 436 Spend Down

Transfer To:

12510	Information & Technology Services
436	IGA and Other Capital Projects Fund
56302	Capitalized Equipment
266418	Technology Purchases
000057	Fund 436 Spend Down

Amount: \$7,000,000

986. Transfer from Education General - City Wide to Early Childhood Development - City Wide

Rationale: Transfer to balance CPP budget

Transfer From:

12670	Education General - City Wide
362	Early Childhood Development
57915	Miscellaneous - Contingent Projects
600002	Contingency For Project Expansion
041008	Contingency For Grant Expansion

Transfer To:

11385	Early Childhood Development - City Wide
362	Early Childhood Development
54125	Services - Professional/Administrative
410001	Payment To Other Government Units
376671	State Preschool For All Age 0-3 Community Partnership 20

Amount: \$9,052,619

987. Transfer from Education General - City Wide to Early Childhood Development - City Wide

Rationale: Transfer to balance CPP PFA budget.

Transfer From:

12670	Education General - City Wide
362	Early Childhood Development
57915	Miscellaneous - Contingent Projects
600002	Contingency For Project Expansion
041008	Contingency For Grant Expansion

Transfer To:

11385	Early Childhood Development - City Wide
362	Early Childhood Development
54125	Services - Professional/Administrative
410001	Payment To Other Government Units
376673	State Preschool For All Age 3-5 Community Partnerships Fy20

Amount: \$11,358,531

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

Rationale: Funds Transfer From Award

Transfer From:

12150	Capital/Operations - City Wide
422	Series 2020A EBF
56310	Capitalized Construction
266418	Technology Purchases
000000	Default Value

Transfer To:

12510	Information & Technology Services
422	Series 2020A EBF
56302	Capitalized Equipment
266418	Technology Purchases
000000	Default Value

Amount: \$13,000,000

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

Rationale: Funds Transfer From Project

Transfer From:

12510	Information & Technology Services
437	CIP Series 2018D
56310	Capitalized Construction
266418	Technology Purchases
000000	Default Value

Transfer To:

12150	Capital/Operations - City Wide
437	CIP Series 2018D
56310	Capitalized Construction
266418	Technology Purchases
000000	Default Value

Amount: \$20,000,000

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

20-0226-EX2**CLOSE HOPE COLLEGE PREPARATORY HIGH SCHOOL****THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective July 1, 2020, the Chicago Board of Education close Hope College Preparatory High School (School ID 609768) ("HOPE HS"), located at 5515 S. Lowe Ave due to having zero students enrolled on November 1, 2019. Because HOPE HS has zero students enrolled there is no designated welcoming school. HOPE HS is an open enrollment school with no attendance area boundary.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-230, the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to the legal requirements, two community meetings were convened on January 14, 2020 at Kershaw Elementary School, located at 6450 South Lowe Avenue, and on January 23, 2020 at Kershaw Elementary School, located at 6450 South Lowe Avenue, and a public hearing was convened on January 29, 2020 at 42 West Madison Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close HOPE HS effective July 1, 2020.

LSC IMPLICATIONS: The Local School Council for HOPE HS will be dissolved effective July 1, 2020, upon the closing of the school.

FINANCIAL: The financial impact of this authorization will be addressed during the development of the fiscal 2021 budget.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

20-0226-EX3

**APPROVE TUITION PAYMENTS TO NORTHEASTERN ILLINOIS UNIVERSITY, NATIONAL LOUIS
UNIVERSITY, UNIVERSITY OF ST. FRANCIS, LEWIS UNIVERSITY AND BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT No 508 FOR COURSEWORK LEADING TO ESL AND/OR
BILINGUAL ENDORSEMENTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve tuition payments to Northeastern Illinois University, National Louis University, University of St. Francis, Lewis University, and Board of Trustees of Community College District No 508 for ESL and bilingual coursework at a cost not to exceed \$500,000 in twenty-four (24) months for all participating universities. Northeastern Illinois University, National Louis University, University of St. Francis, Lewis University, and Board of Trustees of Community College District No 508 are four universities and one college participating in this program that were selected based on the quality of the coursework described in their proposals and the cost effectiveness of the partnerships. Each university/college is giving a discount with the remainder split between the Board of Education and the university/college provider. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

UNIVERSITY: Northeastern Illinois University
5500 N. St. Louis Ave.
Chicago, IL 60625
Phone: 773-773-7330
Vendor#: 29483

UNIVERSITY: National Louis University
5202 Old Orchard Road, Suite 300
Skokie, IL 60677
Phone: 847-947-5580
Vendor#: 48030

UNIVERSITY: University of St. Francis
500 Wilcox Street
Joliet, IL 60435
Phone: 815-740-2626
Vendor#: 19527

UNIVERSITY: Lewis University
One University Parkway, Unit 295
Romeoville, IL 60446
Phone: 815-836-5027
Vendor#: 48342

COLLEGE: Board of Trustees of Community College District No 508
Harry S Truman College
1145 W. Wilson Ave
Chicago, IL 60640
Phone: 773-907-4000
Vendor#: 12687

USER: Office of Language and Cultural Education (OLCE)
42 W. Madison St. 2nd Fl.
Chicago, IL 60602
Jorge Macias, Chief Officer of OLCE
773-553-1930

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from July 1, 2020 through June 30, 2022.

PROGRAM DESCRIPTION: Payments cover a fraction of tuition for authorized CPS teachers enrolled in courses at participating universities under the ESL/Bilingual Endorsement Initiative. The ESL/Bilingual Endorsement Initiative provides an opportunity for CPS teachers to pursue an ESL or bilingual endorsement so that English Learners (ELs) in CPS are taught by qualified educators who are able to meet their unique need. Providing an opportunity, for teachers, to earn an ESL or bilingual endorsement is critical to ensuring that all CPS students receive appropriate support and have access to high quality, rigorous education. This initiative is essential for the district to meet state and federal regulations regarding the education of English Learners. It is OLCE's vision that every English Learner in CPS is taught by an appropriately licensed and endorsed teacher. Offering cohorts of teachers the opportunity to engage in the coursework together, to collaborate, and to learn with and from each other is an important step towards actualizing the vision.

PARTICIPANTS: Participants in the ESL/Bilingual Endorsement Initiative coursework will include CPS teachers who possess an IL teaching license, have demonstrated leadership skills, and desire to obtain an ESL or Bilingual Endorsement to support ELs in CPS. Participants will commit to a twenty-four (24) month sequence of courses, to teaching at CPS for at least two years after obtaining their ESL or bilingual endorsement, maintaining at least 90% attendance, and a grade of B or higher in every course,

In addition, the ESL/Bilingual Endorsement Initiative is aligned to our district goals of ensuring that every child has access to high quality teaching and learning in alignment with the Common Core State Standards (CCSS). All teachers who enroll in these courses will benefit by developing their expertise in using instructional strategies and providing support to ELs. This will provide students with access to rigorous content in order to CCSS standards.

OUTCOMES: The ESL/Bilingual Endorsement Initiative will result in an increased number of qualified and endorsed teachers of ELs in our district. This initiative supports the CPS Bilingual Education Policy by providing ELs the opportunity to learn English and develop their native language.

COMPENSATION: Tuition payments to all four (4) universities and one (1) college during the payment period shall not exceed \$500,000 total through June 30, 2022.

AUTHORIZATION: The Chief Officer of the Office of Language and Cultural Education is authorized to direct payments to be made to the universities and college as necessary.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other education institutions are exempt from MBE/WBE review.

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

FINANCIAL: Fund 115, Unit 11540, Office of Language and Cultural Education
FY21 \$250,000
FY22 \$250,000
Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

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

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

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

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

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

20-0226-OP1

**AMEND BOARD REPORT 19-0828-OP1
AMEND BOARD REPORT 19-0522-OP1
APPROVE ENTERING INTO LEASE AGREEMENT WITH
SHOPPING CENTER BF, LLC FOR USE BY PEIRCE ELEMENTARY PRE-K**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a new lease agreement with Shopping Center BF, LLC, for space located at 5300 N. Broadway St., for use by Peirce Elementary Pre-K. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 120 days of the date of this Board Report.

This August 2019 amended Board Report is to revise the term to reflect a commencement date of September 1, 2019 and continuing through ten (10) years and one (1) month from the rent commencement date. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 120 days of the date of this amended Board Report.

This February 2020 amended Board Report is to include additional rent amounts for real estate taxes and common area maintenance and to increase the tenant improvement allowance to compensate Tenant for cost of capital improvements originally to be undertaken by Landlord. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 120 days of the date of this amended Board Report.

LANDLORD: SHOPPING CENTER BF, LLC
5300 N. Broadway St.
Chicago, IL 60640
Contact: Joaquin Marquez - JLL
Phone: (312) 785-9555

TENANT: Board of Education of the City of Chicago

LEASED PREMISES: 5300 N. Broadway St., consisting of approximately 8,625 rentable square feet ("RSF"). The space is located in a shopping center with CPS being the largest tenant.

USE: Pre-K space for Peirce Elementary

TERM: The term of the lease shall commence on September 1, 2019, and shall continue through ten (10) years and one (1) month from the rent commencement date. Landlord shall allow the Board access to the Premises on September 1, 2019, to enable Board to install tenant improvements, furniture, fixtures, equipment, and IT/communication infrastructure/conduit. The Board shall have the right to renew the lease for (2) additional five years periods. The Board shall provide Landlord with 9 months prior written notice of its intent to renew.

RENT: Tenant shall pay a base rent of \$20.00 per RSF per year. Base rent will be abated for a period of thirty (30) days from the rent commencement date. Base Rent will increase every year at a rate of 2.25%. The annual base rent is below and shall be payable in equal monthly installments.

Year 1	\$172,500.00
Year 2	\$176,381.25
Year 3	\$180,349.83
Year 4	\$184,407.70
Year 5	\$188,556.87
Year 6	\$192,799.40
Year 7	\$197,137.39
Year 8	\$201,572.98
Year 9	\$206,108.37
Year 10	\$210,745.81

ADDITIONAL RENT: Tenant shall pay Landlord as additional rent its share of actual annual real estate taxes, common area maintenance and insurance expenses. For the first year of the term the additional rent is estimated to be \$10.00 per square foot. The estimated additional rent for the initial 10-year term is \$970,000.00 and shall be payable in equal monthly installments.

OPERATING, MAINTENANCE EXPENSES AND UTILITIES: CPS will pay for its own utilities from lease commencement date. Tenant will maintain in good repair, at Tenant's sole expense the interior and exterior non-structural portions of the building including electrical and plumbing. One-time replacement of the HVAC will be at the Landlord's sole responsibility.

CAPITAL IMPROVEMENTS: Landlord shall provide and install sprinklers into the space, LED exterior signage fabricated and installed by Landlord per mutually agreed upon signage exhibit, provide all structural and related work associated with the truss system and the roof structure and replace façade panel and siding, southern exterior door and plumbing rough-in for 4 Pre-K classrooms.

TENANT IMPROVEMENT ALLOWANCE: Provided tenant is not in default, Landlord shall reimburse Tenant for portion of the cost of Tenant's improvements equal to \$35.00 per square foot plus an additional amount to be negotiated to cover Tenant's cost for the following capital improvements originally to have been undertaken by Landlord: provide and install southern exterior door, plumbing rough-in for 4 Pre-K classrooms, sprinklers and replacement of 2 HVAC units. Reimbursement shall be contingent upon receipt of lien waivers from tenant.

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

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the Chief Operating Officer to execute any and all ancillary documents related to the lease agreement.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: The estimated total amount to be paid by the Board for the Leased Premises for the term is \$3,570,559.60 \$2,600,559.60. Charge to Real Estate Department.

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.

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

20-0226-OP2

APPROVE LEASE WITH INVESCOMEX I, LLC FOR THE USE OF SPACE LOCATED AT 4628-36 SOUTH KEDZIE AVENUE FOR COLUMBIA EXPLORERS PRE-K PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve lease agreement with Invescomex I, LLC for use of space at 4628-36 S. Kedzie Avenue, Chicago, Illinois for use by the Columbia Explorers Pre-K program. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event that a written agreement is not executed within 90 days of the date of this Board Report.

LANDLORD: Invescomex I, LLC
5503 W. Cermak Rd.
Cicero, IL 60804
Contact: Evelia Rodriguez
Phone: 773.617.1192 / Email: eveliadulce@yahoo.com

LEASED PREMISES: 4628-36 S. Kedzie Ave, consisting of up to 5,000 square feet.

TERM: The term of the lease agreement shall commence no sooner than on March 1, 2020 and shall end on June 30, 2025.

RENEWAL OPTIONS: There shall be two 2-year options to renew, which can be exercised upon mutual agreement of both parties.

USE: To provide Pre-K space for Columbia Explorers Elementary School, located at 4520 S. Kedzie Ave.

RENT: The rent shall be \$25 per square foot, to be paid monthly (i.e., for 5,000 square feet the monthly rent is \$10,416.66 and the annual rent is \$125,000). This rent amount includes real estate taxes and common area maintenance expenses, including custodial services.

UTILITIES, MAINTENANCE AND JANITORIAL: Tenant shall be responsible for utilities (except water, from which CPS is exempt), which shall be separately metered for the Premises. Landlord shall deliver the HVAC equipment, plumbing and electric in good working order at the commencement of the lease. Tenant shall maintain the HVAC equipment, plumbing and electric throughout the term of the lease. Landlord shall be responsible for maintenance and repairs to the roof and the structure of the building and snow plowing.

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

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

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: The total not-to-exceed amount to be paid by the Board is \$666,666.64.

Charge to Real Estate:

March 1, 2020 – June 30, 2020	\$41,666.64 FY20
July 1, 2020 - June 30, 2021	\$125,000 FY21

July 1, 2021 – June 30, 2022	\$125,000 FY22
July 1, 2022 – June 30, 2023	\$125,000 FY23
July 1, 2023 – June 30, 2024	\$125,000 FY24
July 1, 2024 – June 30, 2025	\$125,000 FY25

GENERAL CONDITIONS:

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

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

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

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

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

20-0226-PR1

AUTHORIZE A NEW AGREEMENT WITH SCHOOLMINT, INC FOR STUDENT APPLICATION, ASSIGNMENT AND ENROLLMENT MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with SchoolMint, Inc to provide Student Application, Assignment and Enrollment Management services to Department of Access and Enrollment at an estimated annual cost set forth in the Compensation Section of this report. SchoolMint, Inc was selected on a competitive basis pursuant to former 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 the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 18-350023

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

VENDOR:

- 1) Vendor # 17987
SCHOOLMINT, INC
564 MARKET ST. STE 500
SAN FRANCISCO, CA 94104
Matt Coats
844 287-2466

Ownership: For Profit: Edtech Holdings,
LLC - 100%

USER INFORMATION :

Project
Manager: 11201 - Access and Enrollment

42 West Madison Street

Chicago, IL 60602

Huntley, Ms. Tyese A

773-553-3546

TERM:

The term of this agreement shall commence on March 1, 2020 and shall end February 28, 2023. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor shall provide the Services listed below:

- Develop Project Scope and Business Process
- Solution Prototype Demo for CPS Leadership Team
- Parent Website (includes account setup, contact info, student management, application form, appointment scheduling and guided step by step school selection process)
- District Website (includes configuration settings, Role based access control, district level reports, messages)
- Quality Control: System testing and business process validation
- Explore methods for data integration with Student Information System
- User Acceptance Testing -System Performance/Load Testing
- Training (Users and Administrators) -Support and maintenance

DELIVERABLES:

The district's purchase of Vendor's solution in conjunction with their implementation services will provide the school district with an online, mobile-friendly application that allows parents and administrators to manage CPS enrollment across the district using a single system of record.

OUTCOMES:

Vendor's services will result in a central application system to manage student enrollment and open seats available across the district.

COMPENSATION:

Vendor shall be paid as follows: Estimated annual costs for the three (3) year term are set forth below:

FY20 \$283,756
FY21 \$925,635
FY22 \$736,464
FY23 \$736,464

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Information & Technology Services, Innovation and Incubation
Unit 12510 & Unit 13610
FY20 \$283,756
FY21 \$925,635
FY22 \$736,464
FY23 \$736,464

Not to exceed \$2,682,320 for the three (3) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

20-0226-PR2

AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH THE LIBRARY CORPORATION FOR SOFTWARE LICENSE AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with The Library Corporation to provide software license and services to the Department of Curriculum, Instruction and Digital Learning at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to The Library Corporation during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 14-350046

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

VENDOR:

- 1) Vendor # 13137
THE LIBRARY CORPORATION
1 RESEARCH PARK
INWOOD, WV 25428
John Burns
304 229-0100

Ownership: Annette H. Murphy - 56%

USER INFORMATION :

Project
Manager: 10814 - Pre-K - 12 Curriculum

42 W. Madison

Chicago, IL 60602

Thorstenson, Ms. Kara Leann

773-553-2523

PM Contact: 10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Chavarria, Ms. Sherly

773-553-1216

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-0624-PR14) in the amount of \$757,944 is for a term commencing September 1, 2015 and ending August 31, 2018, with the Board having three (3) options to renew for two (2) years term. The first renewal agreement (authorized by Board Report 18-0523-PR9) in the amount of \$437,360 is for a two (2) year term commencing on September 1, 2018, and ending on August 31, 2020. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing September 1, 2020 and ending August, 31, 2022.

OPTION PERIODS REMAINING:

There is one (1) option period for two (2) years remaining.

SCOPE OF SERVICES:

Vendor will continue to provide the integrated, centralized library automation system, Library Solution for Schools, including all selected enhancement products and related services. The library automation software will provide a searchable catalog of library collections and to automate administrative tasks such as the circulation of library materials among patrons and the generation of library statistics and reports. The integrated library automation system will include Web-based Online Public Access Catalog, Cataloging and Authority Control, Circulation, Serials Controls, and Reporting capabilities. In addition to this core functionality, the system will support integrated searching of print and electronic resources and the inclusion of vendor and third-party supplied content such as images of book jackets, book reviews, reading level data, and author information. The Vendor will continue to provide implementation services including project management and training services.

DELIVERABLES:

Vendor will continue to provide the Library Solution for Schools Software, Licenses, implementation and project management services, installation and configuration of servers, end-user training, data conversion and enhancement services, help desk design and deployment, and software technical support, upgrades and maintenance as required by the Board.

OUTCOMES:

Vendor's services will result in:

Effective Teaching/Instructional Material Integration: Teachers and librarians can use an integrated library system for a multitude of purposes, from posting reading lists, bibliographies and pathfinders online to creating easy title searches by reading program. Furthermore, library professionals are freed from the time consuming task of manually performing the circulation and cataloging functions of running a library. This change enables them to spend more time working with students and collaborating with teachers.

Collection Development: Schools and the Board can use the system to identify collection gaps, determine collection age, and understand resource usage trends, thereby driving better purchase decisions. In addition, librarians can electronically share collection information with other librarians considering similar purchases.

Library Automation: An integrated library system will provide benefits on two levels. First, all schools will have a state-of-the-art fully maintained system. Second, a centralized system will relieve librarians and tech coordinators of the time-consuming administrative tasks associated with independent systems, such as the purchasing of systems and servers, installing upgrades and backing-up data.

Use of Online Resources: CPS libraries currently invest \$155,000 of grant funds annually in online subscription databases (e.g., Gale/Cengage, Encyclopedia Britannica). An integrated library system will increase the use of these databases, as they can be included in a variety of searches, thereby dramatically expanding the quantity of resources that students use.

Coordination of Library Technology with other technology in the school: The centralized system will interface with other district-wide and school databases, such as Aspen. Furthermore, students and educators will be able to access the library from all school classrooms with an internet connection, transforming a basic computer into a virtual extension of the library.

Grant Applications and Implementation: Most library grant applications require detailed information about library collections and trends. Furthermore, the ability to be accountable for specific goals is a major driver of success in attaining grants. Without library automation, even basic questions such as "number of books in collection" or "percent increase in circulation" are nearly impossible to answer without a manual count. A centralized system will allow both schools and districts to instantly address these questions with pre-developed reports.

Coordination of school and public library resources and services: A centralized system is a prerequisite for coordination among schools and with the public library system, as it enables searching of all schools' and, potentially, the Chicago Public Library's records. In addition, the system can be used to loan resources across the district.

COMPENSATION:

Vendor shall be paid during this option period as follows:

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

\$224,980 FY21

\$224,980 FY22

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

Department of Curriculum, Instruction and Digital Learning, Unit 10814

\$224,980 FY21

\$224,980 FY22

Not to exceed \$449,960 for the two (2) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

20-0226-PR3

AUTHORIZE THE FIRST AND SECOND RENEWAL MASTER AGREEMENTS WITH VARIOUS VENDORS FOR ROOFING CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal master agreements with various vendors to provide roofing consulting services to the Department of Capital Planning and Construction at an estimated annual aggregate cost set forth in the Compensation Section of this report. Written agreements exercising these options are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 16-350048

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

USER INFORMATION :

Project 11860 - Facility Operations & Maintenance
Manager: 42 West Madison Street
Chicago, IL 60602
Dye, Ms. Venguanette
773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0222-PR3) in the amount of \$3,000,000 for a term commencing May 1, 2017 and ending April 30, 2020, with the Board having two (2) options to renew for one (1) year term each. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing May 1, 2020 and ending April 30, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide roof design support, field observation during construction, and roof evaluations. They will also continue to provide peer review support, reviewing construction documentation provided by the architect of record (AOR) at various completion milestones.

DELIVERABLES:

The vendors will continue to provide support to the design/construction management team by providing full time field observation during all construction activities pertaining to demolition, modifications and installation of roofing components.

OUTCOMES:

Evaluations will assist the construction management team in understanding the condition of any existing roof assembly, and aid in determining the extent of the repair or replacement work required to ensure the roof continues to perform as a durable, watertight assembly.

COMPENSATION:

Vendors shall be paid as stated in their master services agreement by project.

Estimated annual amounts for the sum of payment to all pre-qualified vendors for the two (2) year renewal pre-qualification term are set forth below:

FY20 \$166,666
FY21 \$1,000,000
FY22 \$833,334

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

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 Operating Officer or its designee to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Participation in Goods and Service contracts (M/WBE Program), this contract is waived of the M/WBE Participation goals of 30% MBE and 7% WBE, due to limited market availability in this industry.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds
Unit 11860 - Department of Facilities
Unit 12150 - Department of Capital Planning and Construction

FY20 - \$166,666
FY21 - \$1,000,000
FY22 - \$833,334
Not to exceed \$2,000,000 in the aggregate for the two (2) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

1)
Vendor # 99873
BUILDING TECHNOLOGY ASSOCIATES, INC
21850 GREENFIELD
OAK PARK, MI 48237
Jonathan Schreiber
248 967-4600

Ownership: Peter Schreiber - 50% and
Jonathan Schreiber - 50%

2)
Vendor # 30220
ILLINOIS ROOF CONSULTING ASSOCIATES,
INC.
4302 CRYSTAL LAKE ROAD
MCHENRY, IL 60050
James Gruebnaue
815 385-6560

Ownership: Thomas Gruebnaue - 99% and
Cynthia Gruebnaue - 1%

3)
Vendor # 94640
INTERSTATE ROOF SYSTEMS
CONSULTANTS, INC.
16680 W. CLEVELAND AVENUE
NEW BERLIN, WI 53151
Thomas J. Varga
262 336-8270

Ownership: David C. Velcheck - 100%

4)
Vendor # 18084
RRK ASSOCIATES, LTD.
900 TRI STATE PARKWAY ST 800
GURNEE, IL 60031
Guy H Snowden Jr.
847 856-8420

Ownership: Brian Diener - 33.3%, Kurt
Lekschas - 33.3% and Guy H Snowden Jr -
33.3%

The Board Secretary noted for the record that Board Report 20-0225-PR4 will be Withdrawn from Agenda.

20-0226-PR4

WITHDRAWN

**AUTHORIZE A NEW AGREEMENT WITH JOEL STRAUS CONSULTING, LTD. FOR FINE ART
PORTFOLIO ASSESSMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Joel Straus Consulting, LTD. to provide Fine Art Portfolio Assessment Services to the Department of Capital Planning and Construction, and the Department of Arts Education at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 19-350036

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

VENDOR:

- 1) Vendor # 49021
JOEL STRAUS CONSULTING, LTD.
230 EAST OHIO ST
CHICAGO, IL 60611

Joel Straus
773 769-1997

Ownership: Joel Straus - 100%

USER INFORMATION :

Project
Manager: 10890 - Arts

42 West Madison

Chicago, IL 60602

Debettencourt, Mrs. Julia M.

Project
Manager: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Dye, Ms. Venguanette

773-553-2960

TERM:

The term of this agreement shall commence on March 1, 2020 and shall end February 28, 2022. This agreement shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will conduct a visual inspection of each work of art within CPS facilities. Vendor will assess the condition, catalogue, and photograph each work of art (both interior and exterior to the building).

DELIVERABLES:

Vendor will provide condition assessment reports showing the progress of catalog/inventory on web-based software as directed by CPS, determination of potential works of art or art value, and asset tagging of works.

OUTCOMES:

Vendor services will result in a comprehensive web-based catalog of art work at CPS facilities and asset tags.

COMPENSATION:

Vendor shall be paid as detailed in their agreement.
Estimated annual costs for the two (2) year term are set forth below:
FY20 - \$250,000
FY21 - \$550,000

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women -Owned Business Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals of this contract are 30% MBE and 7% WBE. The Prime vendor has committed to 5% MBE and 30% WBE and has scheduled the following firms:

Total MBE: 5%
SP Murphy, Inc.
53 W. Jackson Blvd. Suite 620
Chicago, IL 60604
Ownership: Sean P. Murphy

Total WBE: 30%
The Conservation Center, Inc.
400 N. Wolcott Ave. #3E
Chicago, IL 60622
Ownership: Heather S. Becker

GB Fine Art, LLC
221 N. Taylor Ave.
Oak Park, IL 60302
Ownership: Gretchen Burch

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230
Unit: 11860 Department of Capital Planning and Construction
FY20 - \$250,000
FY21 - \$550,000.
Not to exceed \$800,000 for the two (2) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

20-0226-PR5

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$8,582,801.25 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-2 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$1,733,061.63 as listed in the attached February Change Order. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-13 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 412, 425, 427, 431, 435, 436, 437, 439, 485, 486, 487 & 488 will be used for all Change Orders (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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Appendix A
February
2020

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFIRM A WBE			PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
								AA	H	A		
Mason	Old Veterans	3659799	JOC	\$ 150,109.83	12/4/2019	12/31/2019	2020	0%	24%	0%	Emergency playlet repair program	1
Brownsville, Peace & Education	Blinderman Construction	3654504, 3654615	JOC	\$ 1,441,900.00	11/6/2019	5/31/2020	2020	15%	14%	0%	Science classroom renovations	7
Agassiz, Logandale, Chopin	Broadway Electric	3660815, 3659711, 3659714	VT	\$ 539,900.00	12/2/2019	5/31/2020	2020	30%	0%	0%	Fire alarm replacement project	8
- Shields, Simpson	Cantor Electric	3659719, 3659726	VT	\$ 265,000.00	12/2/2019	5/31/2020	2020	8%	15%	0%	Fire alarm replacement project	8
Bennett, Parkside, Woodlawn	Cantor Electric	3659720, 3659734, 3659736	VT	\$ 512,725.00	12/2/2019	5/31/2020	2020	8%	14%	0%	Fire alarm replacement project	8
Lake View	Blinderman Construction	3657102	JOC	\$ 32,389.71	12/4/2019	12/31/2019	2020	0%	2%	0%	Emergency fire restoration and repair	1
Ace Tech, Air Force, Monroe, Port	Sidemann Venture	3669509, 3669510, 3667983, 3669511, 3669513, 3669514, 3667988, 3667981, 3667951,	VT	\$ 445,000.00	12/4/2019	5/31/2020	2020	93%	0%	0%	Masonry stabilization program	1
South Loop	Type Lane Construction	3657940	JOC	\$ 292,364.78	11/13/2019	12/31/2019	2020	0%	82%	0%	School requested patch and paint repairs	8
McPherson	Type Lane Construction	3657937	JOC	\$ 99,109	11/13/2019	12/31/2019	2020	0%	0%	0%	Interior pre-k renovation upgrades	7
Lozano	Type Lane Construction	3657939	JOC	\$ 1,090.10	11/13/2019	12/31/2019	2020	0%	0%	0%	Interior pre-k renovation upgrades	7
Noble-Johnson	Type Lane Construction	3656093	JOC	\$ 45,810.00	11/5/2019	5/31/2020	2020	0%	94%	0%	Emergency masonry stabilization program	1
Carroll	Type Lane Construction	3656093	JOC	\$ 37,810.00	11/5/2019	5/31/2020	2020	0%	95%	0%	Emergency masonry stabilization program	1
Burnham	Type Lane Construction	3657710	JOC	\$ 105,870.00	11/5/2019	5/31/2020	2020	0%	93%	0%	Emergency masonry stabilization program	1
Dulles	Type Lane Construction	3657712	JOC	\$ 51,110.00	11/5/2019	5/31/2020	2020	0%	94%	0%	Emergency masonry stabilization program	1
Dubois	Type Lane Construction	3657713	JOC	\$ 36,500.00	11/5/2019	5/31/2020	2020	0%	95%	0%	Emergency masonry stabilization program	1
Shoop	Type Lane Construction	3656101	JOC	\$ 230,230.00	11/5/2019	5/31/2020	2020	0%	91%	0%	Emergency masonry stabilization program	1
- Alcott	Type Lane Construction	3656103	JOC	\$ 79,013.22	11/5/2019	5/31/2020	2020	0%	93%	0%	Emergency masonry stabilization program	1
Hitch	Type Lane Construction	3656104	JOC	\$ 152,408.95	11/5/2019	5/31/2020	2020	0%	93%	0%	Emergency masonry stabilization program	1
Barnard	Type Lane Construction	3659805	JOC	\$ 264,257.69	11/11/2019	5/31/2020	2020	0%	94%	0%	Emergency masonry stabilization program	1
Bateman	Type Lane Construction	3659807	JOC	\$ 86,988.46	11/11/2019	5/31/2020	2020	0%	76%	0%	Emergency masonry stabilization program	1
Farnsworth	Type Lane Construction	3659808	JOC	\$ 55,267.65	11/11/2019	5/31/2020	2020	0%	85%	0%	Emergency masonry stabilization program	1
Camelot Excel	Type Lane Construction	3659810	JOC	\$ 44,193.37	11/11/2019	5/31/2020	2020	0%	91%	0%	Emergency masonry stabilization program	1
Bredler	Type Lane Construction	3659811	JOC	\$ 25,144.34	11/11/2019	5/31/2020	2020	0%	98%	0%	Emergency masonry stabilization program	1
Foreman	Type Lane Construction	3659813	JOC	\$ 173,864.46	11/11/2019	5/31/2020	2020	0%	98%	0%	Emergency masonry stabilization program	1
Henry	Type Lane Construction	3659814	JOC	\$ 121,348.25	11/11/2019	5/31/2020	2020	0%	97%	0%	Emergency masonry stabilization program	1
Disney	Type Lane Construction	3659815	JOC	\$ 55,674.78	11/11/2019	5/31/2020	2020	0%	86%	0%	Emergency masonry stabilization program	1
Hagan	Type Lane Construction	3659816	JOC	\$ 276,113.84	11/11/2019	5/31/2020	2020	0%	97%	0%	Emergency masonry stabilization program	1
Hitch	Type Lane Construction	3659817	JOC	\$ 110,665.22	11/11/2019	5/31/2020	2020	0%	89%	0%	Emergency masonry stabilization program	1
Mount Greenwood	Type Lane Construction	3659818	JOC	\$ 234,117.96	11/11/2019	5/31/2020	2020	0%	83%	0%	Emergency masonry stabilization program	1
Camelot Excel	Type Lane Construction	3659819	JOC	\$ 98,666.47	12/13/2019	5/31/2020	2020	22%	7%	0%	Masonry stabilization program	1
Logandale	Type Lane Construction	3670543	JOC	\$ 135,774.84	12/17/2019	5/31/2020	2020	0%	94%	0%	Emergency masonry stabilization program	1
Juganum	Type Lane Construction	3670544	JOC	\$ 125,356.99	12/17/2019	5/31/2020	2020	0%	94%	0%	Emergency masonry stabilization program	1
McClellan	Type Lane Construction	3670546	JOC	\$ 157,343.71	12/17/2019	5/31/2020	2020	0%	96%	0%	Emergency masonry stabilization program	1
Cleveland	Type Lane Construction	3670548	JOC	\$ 75,779.72	12/17/2019	5/31/2020	2020	0%	92%	0%	Emergency masonry stabilization program	1
Hubbard	Type Lane Construction	3670549	JOC	\$ 164,261.67	12/17/2019	5/31/2020	2020	0%	79%	0%	Emergency masonry stabilization program	1
Rudolph	Type Lane Construction	3670551	JOC	\$ 10,520.16	12/17/2019	5/31/2020	2020	0%	0%	0%	Emergency masonry stabilization program	1
North River	Type Lane Construction	3670556	JOC	\$ 204,850.39	12/17/2019	5/31/2020	2020	0%	95%	0%	Emergency masonry stabilization program	1
Otis	Type Lane Construction	3670558	JOC	\$ 155,850.72	12/17/2019	5/31/2020	2020	0%	92%	0%	Emergency masonry stabilization program	1
Tilton	Type Lane Construction	3670561	JOC	\$ 218,538.42	12/17/2019	5/31/2020	2020	0%	88%	0%	Emergency masonry stabilization program	1
Phoenix Military	Type Lane Construction	3670617	JOC	\$ 193,806.51	12/17/2019	5/31/2020	2020	0%	96%	0%	Emergency masonry stabilization program	1
Von Steuben	Type Lane Construction	3670620	JOC	\$ 271,117.95	12/17/2019	5/31/2020	2020	0%	92%	0%	Emergency masonry stabilization program	1
Reasons:												
1. Safety												
2. Code Compliance												
3. Fire Code Violations												
4. Deteriorated Exterior Conditions												
5. Priority Mechanical Needs												
6. ADA Compliance												
7. Support for Educational Portfolio												
8. Support for other District Initiatives												
9. External Funding Provided												
				\$ 8,582,801.25								

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

FEBRUARY

Capital Improvement Program These change order approval cycles range from 11/01/2019 to 12/31/2019 Page 1 Report run on: 1/20/2020

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
A.N. Pritzker School								
2019 Pritzker SIT (2019-25871-SIT)								
A.G.A.E Contractors, Inc								
			3601299	\$1,234,796.00	8	\$26,063.67	\$1,260,859.67	2.11%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
10/16/2019	11/25/2019	3601299	Contractor to provide labor and material to relocate existing planters	Discovered Conditions	\$530.00			
11/18/2019	12/27/2019		Contractor to provide credit for not providing thermoplastic lettering and tinted asphalt in base bid.	Discovered Conditions	-\$2,500.00			
Project Total This Period:							-\$1,970.00	

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

FEBRUARY

Capital Improvement Program These change order approval cycles range from 11/01/2019 to 12/31/2019 Page 2 Report run on: 1/20/2020

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Alfred Nobel Elementary School 2018 NOBEL MCR (2018-24691-MCR) K.R. MILLER CONTRACTORS, INC.								
			3563122	\$8,090,000.00	27	\$387,004.82	\$8,477,004.82	4.78%
Date of Change		Date Approved	Oracle PO No. 3563122	Change Order Description			Reason Code	Change Amount
08/28/2019		11/06/2019		Contractor to provide labor and material to provide school with cleaning equipment to facilitate school opening.			Owner Directed	\$25,492.00
10/18/2019		11/06/2019		Contractor to provide labor and material to remove first floor terracotta sill units, repair masonry, provide flashing, tuck-pointing for new limestone units.			Discovered Conditions	\$21,113.00
09/19/2019		11/18/2019		Contractor to provide labor and material to provide new wood casings, painted to match existing at all areas where removal was required			Discovered Conditions	\$12,286.72
08/12/2019		11/21/2019		Contractor to provide labor and material to repair existing asphalt substrate on east side close to school due to insufficient substrate depth			Discovered Conditions	\$34,546.00
10/23/2019		12/11/2019		Contractor to provide labor and material to provide additional cutting of the subsoil minimum of 4" up to 6", provide CA-6 stone infill and compaction			Discovered Conditions	\$37,093.00
10/23/2019		12/11/2019		Contractor to provide labor and material to remove all loose and unsound plaster and provide patch and paint in 103B.			Discovered Conditions	\$1,935.23
09/19/2019		12/11/2019		Contractor to provide fireproofing at the underside of the roof infills			Discovered Conditions	\$6,960.00
11/18/2019		12/11/2019		Contractor to provide labor and material to add main breaker to the electrical panel and provide new feeder for light fixtures			Discovered Conditions	\$7,054.00
11/13/2019		12/11/2019		Contractor to provide labor and material to install 3 additional interior signs			School Request	\$398.53
11/13/2019		12/11/2019		Contractor to provide labor and material to repair third floor steel channels found to be deteriorated, pitted and heavily corroded.			Discovered Conditions	\$39,267.00
04/22/2019		12/27/2019		Contractor to provide labor and material to repair deteriorated concrete areas			Discovered Conditions	\$2,103.00
Project Total This Period:							\$183,251.48	

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

FEBRUARY

Capital Improvement Program These change order approval cycles range from 11/01/2019 to 12/31/2019 Page 3 Report run on: 1/20/2020

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Arthur R Ashe Elementary School								
2018 Ashe NCP (2018-26191-NCP)								
FRIEDLER CONSTRUCTION COMPANY								
			3596804	\$1,393,845.00	5	-\$93,334.00	\$1,300,511.00	-6.70%
			Oracle PO No.	Change Order Description			Reason Code	Change Amount
			3596804	Contractor to provide labor and materials to install revised drainage piping per Department of Water Management comments.			Permit Code Change	\$16,902.00
Date of Change		Date Approved						
07/18/2019		12/11/2019						
Project Total This Period:								\$16,902.00

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

Change Order Log

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

FEBRUARY

Capital Improvement Program These change order approval cycles range from 11/01/2019 to 12/31/2019 Page 5 Report run on: 1/20/2020

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Burnham Elementary Inclusive Academy								
2018 BURNHAM MEP (2018-22431-MEP)								
FRIEDLER CONSTRUCTION COMPANY								
			3564130	\$2,216,377.00	5	\$17,687.50	\$2,234,064.50	0.80%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
07/17/2019	12/05/2019	3564130	Contractor to provide labor and material to replace floor mounted outlets for safety.	School Request	\$603.14			
08/01/2019	12/12/2019		Contractor to provide labor and material to paint metal railings to match existing lockers	School Request	\$3,088.07			
11/08/2019	12/12/2019		Contractor to provide labor and material to remove and replace damaged blackboard with white marker board paint wall behind in Pre-K classroom	School Request	\$1,807.20			
11/06/2019	12/12/2019		Contractor to provide labor and material to repair a hole in the first floor hallway	Discovered Conditions	\$815.36			
07/30/2019	12/27/2019		Contractor to provide labor and material to provide and install blinds in select rooms	School Request	\$11,373.73			
					Project Total This Period:	\$17,687.50		
Charles P Steinmetz College Preparatory HS								
2019 Steinmetz ICR (2019-46291-ICR)								
PATH CONSTRUCTION COMPANY, INC.								
			3627473	\$2,377,000.00	7	-\$15,565.57	\$2,361,434.43	-0.65%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
10/03/2019	11/18/2019		Contractor to provide credit for the elimination of grade beams per manufacturer's recommendation for proposed bleacher support configuration	Discovered Conditions	-\$26,143.41			
10/24/2019	12/05/2019		Contractor to provide labor and material to change LULU shaft wall size to 6" to accommodate column sizing and installation	Omission - AOR	\$956.92			
10/03/2019	12/05/2019		Contractor to provide labor and material to provide 1-hour fireproofing to existing steel beams	Omission - AOR	\$8,625.45			
10/25/2019	12/16/2019		Contractor to provide labor and material to adjust toilet room door openings to meet ADA standards	Discovered Conditions	\$1,020.94			
10/10/2019	12/16/2019		Contractor to provide labor and material to install new casework in room 320A	Discovered Conditions	\$3,710.00			
					Project Total This Period:	-\$11,830.10		

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

FEBRUARY

Capital Improvement Program These change order approval cycles range from 11/01/2019 to 12/31/2019 Page 6 Report run on: 1/20/2020

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Charles Sumner Math & Science Community Acad ES 2019 SUMNER MCR (2019-31221-MCR) ALL-BRY CONSTRUCTION COMPANY								
			3609541	\$5,222,000.00	15	\$81,742.22	\$5,303,742.22	1.57%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
10/09/2019	11/18/2019		3609541	Contractor to provide credit for unused owner's allowance			Allowance Credit	-\$102,000.00
Project Total This Period: -\$102,000.00								
Christopher Columbus Elementary School 2019 COLUMBUS MCR (2019-22791-MCR) PATH CONSTRUCTION COMPANY, INC.								
			3589037	\$3,971,500.00	15	\$257,249.33	\$4,228,749.33	6.48%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
11/21/2019	12/05/2019		3660825	Contractor to provide labor and material to provide new concrete curb along base of north alley wall			Discovered Conditions	\$28,240.00
11/21/2019	12/11/2019			Contractor to provide labor and material to repair existing leaking gas lines			Safety Issue	\$1,752.18
11/25/2019	12/11/2019			Contractor to provide labor and material to erect temporary scaffolding to allow for the alley columns to be replaced			Discovered Conditions	\$48,584.04
11/21/2019	12/27/2019			Contractor to provide labor and material to construct temporary wall in multi-purpose room to separate construction zone			Discovered Conditions	\$27,377.36
12/09/2019	12/27/2019			Contractor to provide labor and material to abate and demolish the existing plaster soffit in multi-purpose room			Discovered Conditions	\$25,779.97
Project Total This Period: \$137,092.91								
The following change orders have been approved and are being reported to the Board in arrears.								
			3589037					
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
10/22/2019	11/06/2019			Contractor to provide labor and material to install rosin paper atop wood roof sheathing ahead of hot mopping temp roof			Discovered Conditions	\$4,034.36
10/22/2019	11/18/2019			Contractor to provide labor and material to field modify light poles to correct height			Omission - AOR	\$1,325.00
Project Total This Period: \$137,092.91								

FEBRUARY

Capital Improvement Program These change order approval cycles range from 11/01/2019 to 12/31/2019 Page 7 Report run on: 1/20/2020

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Edward Coles Elementary Language Academy 2018 COLES MEP (2018-22771-MEP) FRIEDLER CONSTRUCTION COMPANY 3564131								
	Date of Change	Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount
	07/18/2019	11/25/2019	3564131	Contractor to provide labor and material to provide CPS standard chemical treatment for new boiler chemical feed system	17	\$193,956.34	\$3,916,829.34	5.21%
	07/30/2019	11/25/2019		Contractor to provide labor and material to provide new gas vents for boilers for each regulator per City code requirements			Discovered Conditions	\$58,299.99
	06/05/2019	11/25/2019		Contractor to provide labor and material to provide rodding, jetting and televising of existing drain lines with a report on pipe condition, and install 5 drain covers			Discovered Conditions	\$14,740.51
	08/20/2019	11/25/2019		Contractor to provide labor and material to install a new adult ADA and elementary ADA drinking fountain on the first floor and bottle filler in the cafeteria. Contractor to provide three single drinking fountains on the second floor.			Discovered Conditions	\$5,954.02
	08/07/2019	11/25/2019		Contractor to provide labor and material to support and secure existing windows at new lower locations			Omission - AOR	\$13,361.21
	07/19/2019	11/25/2019		Contractor to provide labor and material to install a type T-A trap and connect to nearby condensate at floor trench			Discovered Conditions	\$6,643.55
	10/08/2019	11/25/2019		Contractor to provide labor and material to install new gypsum board enclosure at piping with metal studs at unisex toilet room			Discovered Conditions	\$7,786.92
	08/14/2019	11/25/2019		Contractor to provide labor and material to reroute 8" DIP storm water piping around existing tunnel			Discovered Conditions	\$6,834.16
	06/17/2019	11/25/2019		Contractor to provide labor and material to raise filter rack to stop corrosion			Discovered Conditions	\$6,085.61
	06/21/2019	11/25/2019		Contractor to provide labor and material to remove and replace existing damaged basement floor drain, check valve and p-trap			Discovered Conditions	\$3,166.00
	08/07/2019	11/25/2019		Contractor to provide labor and material to remove and replace existing manway ring and hydro test boiler upon completion			Discovered Conditions	\$6,225.55
								\$3,784.20
Project Total This Period:								\$132,881.72

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Edwin G. Foreman College and Career Academy								
2019 Foreman ICR (2019-46131-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES,, LLC								
			3585975	\$1,452,000.00	6	\$204,978.00	\$1,656,978.00	14.12%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/11/2019	11/18/2019	3585975	Contractor to provide labor and material to mitigate lead-based paint in classroom 306	Discovered Conditions	\$5,002.00			
09/11/2019	12/27/2019		Contractor to provide labor and material to remove existing cloth wire, run new conduit and wire to new light fixtures in auditorium and gymnasium	Discovered Conditions	\$30,371.00			
07/30/2019	12/27/2019		Contractor to provide labor and material to mitigate ACM on 1 st and 2 nd floor areas	Discovered Conditions	\$38,571.00			
11/08/2019	12/27/2019	3656683	Contractor to provide labor and material to remove the perforated ceiling tiles in the auditorium house and balcony spaces, patch the plaster ceiling underneath and install Zintra panels	Discovered Conditions	\$126,295.00			
Project Total This Period:							\$200,239.00	
Ella Flagg Young Elementary School								
2019 Young E ROF (2019-25921-ROF)								
BURLING BUILDERS, INC								
			3622866	\$4,130,700.00	11	-\$69,290.61	\$4,061,409.39	-1.58%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
11/19/2019	12/05/2019	3622866	Contractor to provide credit for not installing flooring underlayment in room 131	Discovered Conditions	-\$3,063.00			
Project Total This Period:							-\$3,063.00	

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

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Ellen Mitchell Elementary School								
2018 MITCHELL ROF (2018-24511-ROF)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3563107	\$4,626,000.00	12	\$202,976.97	\$4,828,976.97	4.39%
<u>Date of Change</u>		<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
07/29/2019		12/05/2019	3563107	Contractor to provide labor and material to install a split grab bar due to flush valve interference in two ADA stalls			Omission - AOR	\$997.00
07/29/2019		12/05/2019		Contractor to provide labor and material to remove and replace deteriorated plywood wall panels ahead of painting of the corridors in basement			Discovered Conditions	\$2,077.60
09/25/2019		12/27/2019		Contractor to provide labor and material to replace perimeter curb along select corners of the campus			School Request	\$38,900.00
							Project Total This Period:	\$41,974.60
Frederic Chopin Elementary School								
2018 CHOPIN ROF (2018-22721-ROF)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3563108	\$4,967,000.00	6	\$22,790.92	\$4,989,790.92	0.46%
<u>Date of Change</u>		<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
07/29/2019		11/06/2019	3563108	Contractor to provide labor and materials to remove burlap wall covering to properly prep existing plaster surface for priming and painting.			Discovered Conditions	\$22,096.00
08/28/2019		11/25/2019		Contractor to provide labor and material to provide laborers to clean excess trash and discard broken furniture			School Request	\$1,890.00
08/27/2019		12/06/2019		Contractor to provide labor and material to remove from scope the raising of parapets per modified contract documents at west, east and south walls and provide two outer wythes of masonry to parapet			Discovered Conditions	-\$20,211.00
							Project Total This Period:	\$3,775.00

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Friedrich L. Jahn Elementary of the Fine Arts 2019 Jahn SIT (2019-23921-SIT) PAN-OCEANIC ENGINEERING CO., INC. 3627491								
				\$352,700.00	1	\$19,594.21	\$372,294.21	5.56%
				<u>Change Order Description</u>				
		<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>				
		10/01/2019	3627491	Contractor to provide labor and material to provide full depth asphalt replacement				
		11/18/2019		Discovered Conditions				
				Project Total This Period:				
				\$19,594.21				

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Harold Washington Elementary School 2019 WASHINGTON H ES MCR (2019-24921-MCR) PATH CONSTRUCTION COMPANY, INC.								
			3589834	\$3,325,560.00	15	\$30,583.30	\$3,356,143.30	0.92%
Date of Change		Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount
07/23/2019		11/18/2019	3589834	Contractor to provide labor and material to install VCT flooring to match existing in room 211			Discovered Conditions	\$7,307.62
09/23/2019		12/05/2019		Contractor to provide labor and material to install new AC window units in computer room 201			Discovered Conditions	\$1,434.72
08/29/2019		12/16/2019		Contractor to provide labor and material to install light pole base on S202			Discovered Conditions	\$950.82
07/24/2019		12/16/2019		Contractor to provide labor and material to install wall mounted gasket fixtures in the attic access hatches			Safety Issue	\$4,893.79
09/23/2019		12/16/2019		Contractor to provide labor and material to install school signage per CPS standards			Omission – AOR	\$8,451.38
07/26/2019		12/16/2019		Contractor to provide labor and material to install new steel safety cages at all the attic space access ladders, tube rails and an additional steel ladder at the center staircase to be OSHA compliant			Discovered Conditions	\$10,821.54
10/03/2019		12/16/2019		Contractor to provide labor and material to modify rooftop light pole to 3'			Error – Architect	\$1,870.04
09/28/2019		12/16/2019		Contractor to provide labor and material to install new wiring for exhaust fans EF-1, EF-2 and EF-3 for 3-phase motors to be operable			Discovered Conditions	\$1,989.58
07/22/2019		12/16/2019		Contractor to provide labor and material to mitigate ACM floor tile in room 101			Discovered Conditions	\$8,077.65
07/26/2019		12/16/2019		Contractor to provide labor and material to repair plaster in boys and girls toilet rooms on 1st and 2nd floors			Discovered Conditions	\$11,306.86
07/22/2019		12/27/2019		Contractor to provide labor and material to move teacher belongings in multiple classrooms to begin abatement			Discovered Conditions	\$19,016.00
Project Total This Period:							\$76,120.00	

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Hawthorne Elementary Scholastic Academy								
2018 HAWTHORNE NPL (2018-29131-NPL)								
ALL-BRY CONSTRUCTION COMPANY								
			3587625	\$805,000.00	7	\$82,268.39	\$867,268.39	7.74%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	11/05/2019	12/12/2019	3587625	Contractor to provide labor and material to install new fencing gate at south opening to playground area			School Request	\$3,628.13
	11/14/2019	12/12/2019	3656081	Contractor to provide labor and material to install ornamental fencing			Discovered Conditions	\$19,860.85
Project Total This Period:								\$23,488.98
Henry H Nash Elementary School								
2018 NASH NCP (2018-24641-NCP)								
ALL-BRY CONSTRUCTION COMPANY								
			3596507	\$910,000.00	9	\$84,020.19	\$994,020.19	9.23%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	11/13/2019	11/25/2019	3657747	Contractor to provide labor and materials to install a Spanish rules sign			School Request	\$413.40
	11/13/2019	12/03/2019		Contractor to provide labor and material to remove and replace parking lot asphalt			Discovered Conditions	\$23,373.00
	11/13/2019	12/05/2019		Contractor to provide labor and material to repair underground feeders for existing light pole			Discovered Conditions	\$3,024.45
Project Total This Period:								\$26,810.85

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Hyde Park Academy High School								
2019 Hyde Park ICR (2019-46171-ICR)								
TYLER LANE CONSTRUCTION, INC.								
			3583268	\$13,011,752.00	5	\$89,755.00	\$13,101,507.00	0.69%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
07/15/2019	12/27/2019	3583268	Contractor to provide labor and material to install multiple breakers and feeders to new electrical panels.	Discovered Conditions	\$1,335.00			
07/19/2019	12/27/2019		Contractor to provide labor and material to relocate existing electrical panel to Prep Room 200A and revise panel type to surface mount and paint exposed conduit. Contractor to provide similar scope of work in rooms 204A, 212A, computer lab 214 and room 300A.	Discovered Conditions	\$2,440.00			
				Project Total This Period:		\$3,775.00		
James Monroe Elementary School								
2019 Monroe SIT (2019-24531-SIT)								
A.G.A.E Contractors, Inc								
			3594837	\$953,932.00	6	\$9,839.87	\$863,771.87	1.03%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/23/2019	12/05/2019	3594837	Contractor to provide credit to remove utility scope work on east side of school that are in good condition.	Discovered Conditions	-\$14,795.68			
				Project Total This Period:		-\$14,795.68		

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
John Fiske Elementary School								
2018 FISKE ICR (2018-23221-ICR)								
PATH CONSTRUCTION COMPANY, INC.								
3589032								
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/27/2019	12/05/2019	3589032	Contractor to provide labor and material to install additional gymnasium outlets with associate wiring.				Owner Directed	\$3,206.31
09/27/2019	12/05/2019		Contractor to provide labor and material to tie existing 2" abandoned waste pipe to adjacent 4" existing steel sanitary piping in art room.				Discovered Conditions	\$4,123.86
					7	\$22,614.21	\$171,750.21	3.25%
Project Total This Period:								
								\$7,330.17
John J Audubon Elementary School								
2019 AUDUBON MCR (2019-22091-MCR)								
TYLER LANE CONSTRUCTION, INC.								
3576791								
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/16/2019	11/06/2019	3576791	Contractor to provide labor and material to paint existing gym doors				Omission - AOR	\$1,199.00
07/17/2019	12/16/2019		Contractor to provide labor and material to provide a new structural member below the metal deck, connecting to the existing steel channels to support the Owner Directed heater on the lower roof				Omission - AOR	\$2,258.00
09/19/2019	12/16/2019		Contractor to provide labor and material to remove existing relief hood and install a new relief hood, roof curb and controls				Omission - AOR	\$4,615.94
					23	\$151,776.94	\$3,840,776.94	4.11%
								\$8,072.94

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Joyce Kilmer Elementary School 2019 Kilmer ROF (2019-24021-ROF) BLINDERMAN CONSTRUCTION CO., INC 3619587								
Date of Change		Date Approved	Oracle PO No. 3619587	Change Order Description	8	\$379,993.54	\$6,851,370.54	5.87%
10/21/2019		11/18/2019		Contractor to provide labor and material to provide electrical investigatory and correction work to eliminate the electrical short producing the stray current in the auditorium			Owner Directed	\$1,046.50
10/21/2019		11/18/2019		Contractor to provide labor and material to provide additional plaster repairs in all classrooms, stairways, corridors, toilet rooms and offices in main Building due to extensive moisture infiltration			Owner Directed	\$243,075.00
08/26/2019		11/18/2019		Contractor to provide labor and material to install new vinyl base to various classrooms and coridor areas due to water infiltration			Owner Directed	\$2,402.42
10/21/2019		11/18/2019		Contractor to provide labor and material to remove and replace concrete retaining wall and fence south of school			Owner Directed	\$25,551.78
08/12/2019		11/25/2019		Contractor to provide labor and material to remove carpeting and install VCT flooring in room 316, removal all ACM VCT and install new VCT and vinyl base in room 314, remove carpeting and install VCT flooring in room 305, refinish wood flooring in 205 and remove all ACM VCT and install VCT flooring in room 112.			Owner Directed	\$18,820.34
10/21/2019		12/16/2019		Contractor to provide labor and material to provide rodding of drinking fountain plumbing, repair gym floor and minor masonry repairs			Owner Directed	\$4,873.11
				Project Total This Period:		\$295,769.15		
LaSalle Elementary Language Academy 2019 LaSalle SIT (2019-29161-SIT) ALL-BRY CONSTRUCTION COMPANY 3598562								
Date of Change		Date Approved	Oracle PO No. 3598562	Change Order Description	7	\$80,996.52	\$1,522,996.52	5.62%
09/09/2019		11/18/2019		Contractor to provide credit for reduced civil work scope per permit changes			Permit Code Change	-\$2,859.96
09/11/2019		11/18/2019		Contractor to provide labor and material to provide root pruning at all trees along perimeter of worksite			Discovered Conditions	\$685.29
				Project Total This Period:		-\$2,174.67		

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

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Little Village Elementary School 2018 LITTLE VILLAGE ICR (2018-22521-ICR) PATH CONSTRUCTION COMPANY, INC.								
			3586947	\$500,864.00	8	\$20,464.85	\$521,328.85	4.09%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>				
09/26/2019	11/18/2019	3586947	Contractor to provide labor and material to install new gypsum board and corner guards at new masonry wall opening for the art room	Omission - AOR				
09/26/2019	11/18/2019		Contractor to provide labor and material to install new wood trim, prep and paint for art room paint new trim.	Omission - AOR				
09/26/2019	11/18/2019		Contractor to provide labor and material to remove and replace existing CMU wall in art room to provide proper plumbing access for new sink	Discovered Conditions				
09/26/2019	11/18/2019		Contractor to provide labor and material to replace gymnasium light fixtures with new low voltage LED light fixtures	Owner Directed				
09/26/2019	11/18/2019		Contractor to provide labor and material to prep and paint existing mechanical room door on third floor	Discovered Conditions				
09/26/2019	12/05/2019		Contractor to provide labor and material to move existing furniture	Owner Directed				
09/26/2019	12/16/2019		Contractor to provide labor and material to install additional power and data receptacles in IB media lab	School Request				
				Project Total This Period:				\$18,674.59
Mary Gage Peterson Elementary School 2018 PETERSON UAF (2018-24941-UAF) FRIEDLER CONSTRUCTION COMPANY								
			3594883	\$1,233,880.00	6	\$12,059.00	\$1,245,939.00	0.98%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>				
09/17/2019	12/16/2019	3594883	Contractor to provide labor and material to install additional 2x12 joists for additional support for the bridge decking	Omission - AOR				
				Project Total This Period:				\$3,545.00

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

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract		
Nicholas Senn High School										
2019 Senn ICR (2019-47061-ICR)										
THE GEORGE SOLLITT CONSTRUCTION COMPANY										
			3609643	\$7,902,160.00	36	\$312,169.23	\$8,214,329.23	3.95%		
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>		
09/25/2019	11/18/2019		3609643	Contractor to provide labor and materials to replace vinyl base flooring to accommodate the installation of new VCT flooring			Omission - AOR	\$3,180.85		
11/01/2019	12/16/2019			Contractor to provide labor and materials to install a new power/data drop and properly remove the obsolete power/data locations within room 276			School Request	\$4,952.71		
				Project Total This Period:				\$8,133.56		
Ninos Heroes Elementary Academic Center										
2018 NINOS HEROES NCP (2018-31101-NCP)										
FRIEDLER CONSTRUCTION COMPANY										
			3596810	\$1,624,155.00	7	-\$326,591.00	\$1,297,564.00	-20.11%		
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>		
09/07/2019	11/01/2019		3596810	Contractor to provide labor and materials to remove bedrock as necessary to install new catch basins			Discovered Conditions	\$12,658.00		
07/18/2019	12/16/2019			Contractor to provide labor and materials to reduce the size of the bio-infiltration pump, install a new overflow device and associated piping			Permit Code Change	\$7,289.00		
				Project Total This Period:				\$19,947.00		

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Peter A Reinberg Elementary School								
2018 REINBERG ROF (2018-25111-ROF)								
BLINDERMAN CONSTRUCTION CO., INC								
			3564889	\$3,142,000.00	10	\$88,086.19	\$3,230,086.19	2.80%
<u>Date of Change</u>		<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
09/03/2019		11/18/2019	3564889	Contractor to provide labor and materials to perform roof renovations during premium weekend time			Discovered Conditions	\$12,927.00
10/15/2019		11/18/2019		Contractor to provide credit for not coating existing terra cotta units			Owner Directed	-\$34,014.00
				<u>Project Total This Period:</u>		<u>Change Amount</u>		
						-\$21,087.00		
Robert Healy Elementary School								
2018 HEALY ROF (2018-23651-ROF)								
FRIEDLER CONSTRUCTION COMPANY								
			3563114	\$4,805,647.00	15	\$61,802.42	\$4,867,449.42	1.29%
<u>Date of Change</u>		<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
09/18/2019		11/06/2019	3563114	Contractor to provide labor and materials to relocate the existing data port and associated surface mounted raceway within a classroom			Discovered Conditions	\$959.94
08/29/2019		12/06/2019		Contractor to provide labor and materials to remove and replace the auto damper within the auditorium.			Discovered Conditions	\$6,743.72
11/04/2019		12/06/2019		Contractor to provide labor and materials to replace existing VAT flooring with vinyl base in classrooms 102, 204, 205, 207, 213, 214, and 218			Omission - AOR	\$3,922.00
11/04/2019		12/12/2019		Contractor to provide labor and materials to replace existing roof mounted light fixtures with new light fixtures at the east end of the annex building and south end of the main building			Discovered Conditions	\$1,337.72
11/04/2019		12/16/2019		Contractor to provide labor and materials to reconfigure the parking lot stalls and pour new asphalt			School Request	\$8,109.00
				<u>Project Total This Period:</u>		<u>Change Amount</u>		
						\$21,072.38		

Whitney M Young Magnet High School

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

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Capital Improvement Program These change order approval cycles range from 11/01/2019 to 12/31/2019 Page 19 Report run on: 1/20/2020

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
2018 Young W MEP (2018-47101-MEP)								
MADISON CONSTRUCTION COMPANY								
			3599270	\$8,078,937.00	7	\$347,441.13	\$8,426,378.13	4.30%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
08/30/2019	12/05/2019	3599270	Contractor to provide labor and materials to replace broken fuses within the electrical sub-panel	Discovered Conditions	\$1,366.00			
09/03/2019	12/16/2019		Contractor to provide labor and materials to provide road clearance letting over Jackson Boulevard.	Owner Directed	\$2,226.00			
07/08/2019	12/16/2019		Contractor to provide labor and materials to make repairs and improvements as needed to damaged columns along the exterior of the building	Discovered Conditions	\$23,348.72			
10/07/2019	12/27/2019		Contractor to provide labor and materials to install a data port adjacent to the intercom head end equipment within the main office	Discovered Conditions	\$1,553.43			
				Project Total This Period:		\$28,494.15		
William C Reavis Math & Science Specialty ES								
2019 REAVIS MEP (2019-25091-MEP)								
FRIEDLER CONSTRUCTION COMPANY								
			3599260	\$3,542,800.00	1	\$222,541.62	\$3,765,341.62	6.28%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
06/21/2019	12/05/2019	3599260	Contractor to provide labor and materials to remove hazardous ceiling material, perform additional abatement work and install new light fixtures.	E&O - MEC	\$222,541.62			
				Project Total This Period:		\$222,541.62		

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

These change order approval cycles range from 11/01/2019 to 12/31/2019

Change Order Log

[illegible]**Total Change Orders for This Period: \$1,733,061.63**

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

20-0226-PR6

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH SENTINEL TECHNOLOGIES, INC. FOR INFORMATION TECHNOLOGY AND SECURITY SYSTEMS MANAGEMENT, MONITORING AND MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with Sentinel Technologies, Inc. to provide Information Technology and Security Systems Management, Monitoring, and Maintenance services to the District at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 15-350058

Contract Administrator : Forero, Mr. Bryan / 773-553-2906

VENDOR:

- 1) Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNERS GROVE, IL 60515

Jack Reidy
630 769-4325

Ownership information: 38%: Sentinel Technologies Employees' Stock Ownership Plan, 14.9%: Dennis Hoelzer, 11.5%: Mary Hoelzer, 8.5%: Jim Emmel, 24.5% Other Management Shareholders (individual ownership less than 5%), 2.6%: Non-management shareholders

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Burnson, Mr. Richard A

773-553-1330

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-0525-PR13) in the amount of \$31,500,000 was for a term commencing July 1, 2016 and ending June 30, 2019, with the Board having two (2) options to renew for one (1) year terms. The renewal Agreement (authorized by Board Report 19-0522-PR11) in the amount of \$9,500,000 was for a term commencing July 1, 2019 and ending June 30, 2020. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2020 and ending June 30, 2021.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide network monitoring, management and maintenance services for the Board's Wide Area Network, Security Infrastructure and Local Area Network Break/Fix Services. This will include the following services:

1. Monitor, manage and maintain the District's network equipment, including but not limited to: switches, routers, wireless access points and wireless controllers.
2. Monitor, manage and maintain the District's network security equipment, including but not limited to: firewall, intrusion prevention, virtual private network (VPN) and security information and event management (SIEM) systems.
3. Maintain the District's monitoring systems to ensure all production systems are monitored per established key performance indicators.
4. Dispatch onsite service technicians and engineers to resolve any hardware or system performance issues as needed.
5. Monitor, manage and maintain the District's safety equipment, including but not limited to: X-Ray machines, metal detectors, camera systems, alarm panels and Aiphone door stations.

DELIVERABLES:

Vendor will continue to provide the Board with the following deliverables, which will be further described in the agreement: reporting; network analysis, network management and monitoring, management of the 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. Vendor will have appropriate field personnel for the proper dispatches in order to meet or exceed SLAs.

OUTCOMES:

Services rendered by Sentinel Technologies will ensure the network is secure and maintained, while providing maintenance and management of safety equipment.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs for the one (1) year term are set forth below:

FY21 \$9,500,000

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contract (M/WBE Program), this contract is in full compliance with the participation goals of 30% MBE and 7% WBE. The vendor has scheduled the following firms:

TOTAL MBE : 30%

Solai & Cameron Inc.
2335 N. Southport Ave.
Chicago, IL 60614
Ownership: Mallar Solai

Pace Systems, Inc.
2040 Corporate Lane
Naperville, IL 60563
Ownership: Wayne Lui

Level - (1) Global Solutions, LLC
233 S. Wacker Dr. Floor 84
Chicago, IL 60606
Ownership: Thomas McElroy

TOTAL WBE: 7%

Computer Services & Consulting, Inc. DBA CSC Consulting Group
16W241 S. Frontage Rd.
Burr Ridge, IL 60527
Ownership: Caroline Sanchez-Crozier

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, General Funds, ITS 12510

FY21 \$9,500,000

Not to exceed \$9,500,000 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

20-0226-PR7

**AUTHORIZE A NEW AGREEMENT WITH GENESYS WORKS CHICAGO
FOR TECHNICAL SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Genesys Works Chicago to provide low cost technical support services to schools using CPS graduate interns at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on February 4, 2020 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on February 2, 2020, found here: cps.edu/procurement. The item will remain on the Procurement website until the February 26, 2020 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter."

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

VENDOR:

- 1) Vendor # 22440
GENESYS WORKS CHICAGO
180 N. WABASH, STE 600
CHICAGO, IL 60601
Margaret Stuckey
312 493-3776

Ownership: Non-Profit

USER INFORMATION :

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

TERM:

The term of this agreement shall commence on April 1, 2020 and shall end March 31, 2022. This agreement shall have two (2) options to renew for periods of one (1) each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will place trained college interns in a supplementary technology support role in schools. The program provides a solution and low cost alternative to provide technology support in schools throughout the district. The vendor will provide full-time technical presence on-site, as well as provide professional opportunities for local college students who are all CPS alumni.

DELIVERABLES:

Vendor will provide CPS with trained college interns whom will work in schools to provide supplementary technology support services.

OUTCOMES:

Vendor's services will result in a low cost alternative for schools needing additional technology support. It will also provide professional opportunities for local college students whom are all CPS alumni.

COMPENSATION:

Vendor shall be paid as follows:

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

FY20 \$125,000

FY21 \$500,000

FY22 \$375,000

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is exempt as this vendor is a not-for-profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds: Various Funds

FY20 \$125,000

FY21 \$500,000

FY22 \$375,000

Not to exceed \$1,000,000 for the two (2) year term.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

20-0226-PR8

**AUTHORIZE A NEW AGREEMENT WITH GOOGLE LLC FOR ENTERPRISE EMAIL,
COLLABORATION AND ARCHIVING SOFTWARE AND IMPLEMENTATION AND ARCHIVING
SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Google LLC to provide Enterprise email, collaboration and archiving software, and implementation and archiving services to be used by the District at no cost to the Board. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on February 4, 2020 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on February 2, 2020, found here: cps.edu/procurement. The item will remain on the Procurement website until the February 26, 2020 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter." A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

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

VENDOR:

- 1) Vendor # 69700
GOOGLE LLC
1600 AMPHITHEATRE PARKWAY
MOUNTAIN VIEW, CA 94043
Britton Piccolini
312 933-1576

Ownership: XXVI Holdings INC. 100%
(Publicly Owned Company)

USER INFORMATION :

Project 12510 - Information & Technology Services
Manager: 42 West Madison Street
Chicago, IL 60602
Legear, Mr. Russell W.
773-553-1300

TERM:

The term of this agreement shall commence on April 1, 2020 and shall end March 31, 2023.
This agreement shall have one (1) option to renew for a period of three (3) years.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

CPS and all users shall use the Google Vault software for SPAM/Content Filtering, Archiving and Legal Holds and the Google Apps software for email, calendaring, collaboration spaces and productivity suite functions.

DELIVERABLES:

CPS and all users shall use the Google Vault software for SPAM/Content Filtering, Archiving and Legal Holds and the Google Apps software for email, calendaring, collaboration spaces and productivity suite functions.

OUTCOMES:

This contract enables the District to have a supported Google email system and Google Apps for Education suite of products, including Docs, Drive, Hangouts, Classroom and Chat.

COMPENSATION:

No Cost to the Board.

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, this contract is exempt as it is no cost to the Board.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

No Cost to the Board.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

20-0226-PR9

**AUTHORIZE A NEW AGREEMENT WITH SENTINEL TECHNOLOGIES
FOR DATA NETWORK UPGRADE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Sentinel Technologies to provide Data Network Upgrade services to schools district-wide. This agreement may be eligible for discounts to be funded by the Schools and Libraries Division of the Universal Service Administration Company ("SLD/USAC") as part of the E-Rate Program. The total amount of the agreement shall not exceed \$ 78,439,015, but the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of the ineligible services and/or products which shall not exceed \$49,193,615, as set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 19-350042

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

VENDOR:

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

Ownership: Sentinel Technologies
Employees' Stock Ownership Plan 42.7%,
Other Management Shareholders (individual
ownership is less than 5%) 23.1%, Dennis
Hoelzer 16.7%; Mary Hoelzer 12.9%,
Non-management shareholders 4.6%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Burnson, Mr. Richard A
773-553-1300

TERM:

The term of this agreement shall commence on July 1, 2020 and shall end June 30, 2023. This agreement shall have one (1) option to renew for periods of two (2) years.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Services rendered by the Vendor are as follows: Sentinel will provide project management, design, equipment procurement and installation services for school and administrative office wired and wireless data network. These upgrades will enable the District to continue to leverage our standard systems and IT services without interruption, but also support an increasingly technology infused curriculum and online tests in our schools.

DELIVERABLES:

Deliverables to be provided by the Vendor are as follows:

- Continue with upgrading the data network in CPS schools district-wide.
- The services will ensure the systems are designed in a cost effective measure and cabling work is bid out to a pool of trades vendors to keep construction costs down.

OUTCOMES:

Vendor's services will result in:

Upgraded wired and wireless data networks in schools district-wide to support the increasing need for devices, technology-infused curriculum and online testing.

COMPENSATION:

Vendor shall be paid as follows: Invoicing based on a per school completion. The Board is authorized to pay approved invoices up to the not-to-exceed amount. Reimbursements and discounts under the federal E-Rate program are anticipated to be up to approximately \$9,750,000 in FY21, FY22 and FY23. Vendor will be provided reimbursement from E-Rate utilizing the Service Provider Invoice (SPI) process and will be compensated by the Board for non-subsidized costs.

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

FY21

E-Rate: \$9,748,466

CPS: \$16,397,872

Total not to exceed for FY21: \$26,146,338

FY22

E-Rate: \$9,748,466

CPS: \$16,397,872

Total not to exceed for FY22: \$26,146,338

FY23

E-Rate: \$9,748,466

CPS: \$16,397,872

Total not to exceed for FY23: \$26,146,338

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contract (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to 30% MBE and 10% WBE of applicable spend. The vendor has scheduled the following firms:

Total MBE: 30%

MZI Group, Inc.
1937 W. Fulton Street
Chicago, IL 60612
Ownership: Arthur Miller

B3 Integrated Solutions, Inc.
6500 W. 65th Street
Chicago, IL 60638
Ownership: Jason Bonaparte

Total WBE: 10%

Solai & Cameron, Inc.
3410 W. Van Buren Street
Chicago, IL 60624
Ownership: Mallar Solai

Illinois Business Communication
328 E. Irving Park Road
Wooddale, IL 60191
Ownership: Karen Krebsch

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds

FY21 CPS Funds - \$16,397,872

FY21 SLD/E-Rate Funds - \$9,748,466

FY22 CPS Funds - \$16,397,872

FY22 SLD/E-Rate Funds - \$9,748,466

FY23 CPS Funds - \$16,397,872

FY23 SLD/E-Rate Funds - \$9,748,466

Not to exceed \$78,439,015 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

20-0226-PR10

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR CUSTOM PRINT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreements with vendors to provide custom print services to Central Office and Schools at an estimated annual aggregate cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number(s): 16-350019, 16-350032 and 18-350063

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

USER INFORMATION :

Project
Manager: 12210 - Procurement and Contracts Office

42 West Madison Street

Chicago, IL 60602

Mayfield, Mr. Charles Edward

773-553-2901

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 16-0427-PR15 as amended by 16-0824-PR5) in the amount of \$8,000,000 are for a term commencing either on May 1, 2016 or upon date of execution and ending April 30, 2019, with the Board having two (2) options to renew for one (1) year terms. The renewal agreements (authorized by Board Report 19-0327-PR8 as amended by 19-0522-PR10) in the amount of \$2,500,000 are for a term commencing either on May 1, 2019 or upon date of execution and ending April 30, 2020, with the Board having one (1) option to renew for a one (1) year term. The original agreements were awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing May 1, 2020 and ending April 30, 2021.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide custom printing services for Central Office and Schools in the categories for which they have been pre-approved. The categories are listed below.

DELIVERABLES:

Vendors will continue to provide custom print services in the categories for which each is pre-qualified.

The categories for which vendors may be pre-qualified are the following:

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

OUTCOMES:

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

COMPENSATION:

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

Estimated annual costs for the one (1) year renewal term are set forth below:

\$416,000, FY20

\$2,084,000, FY21

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:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts, (M/WBE Program), the Business Diversity goals for this pool are 35% MBE and 15% WBE. This vendor pool is comprised of 18 vendors with seven (7) MBEs and one (1) WBE. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Funds

\$416,000, FY20

\$2,084,000, FY21

Not to exceed \$2,500,000 in the aggregate for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- | | |
|---|---|
| <p>1) Vendor # 43854</p> <p>NPN 360, Inc. DBA NPN 360
2801 LAKESIDE DR. SUITE 110
BANNOCKBURN, IL 60015</p> <p>Robert Berland</p> <p>847 609-5604</p> <p>Categories: 1, 2, 3, 4, 5, 7, 9, 10
Ownership: Lawrence Berland: 25% Robert Berland: 75%</p> | <p>4) Vendor # 44218</p> <p>GEM ACQUISITION COMPANY, INC. DBA
GEM BUSINESS FORMS
5942 S CENTRAL Ave.
CHICAGO, IL 60638</p> <p>Kathy Owens</p> <p>773 735-3300</p> <p>Categories: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11
Ownership: Katharine T. Owens 85%, Courtney Ownes 7.5% and Christopher J. Owens 7.5%</p> |
| <p>2) Vendor # 39605</p> <p>FIDELITY PRINT COMMUNICATIONS, LLC
2829 S. 18TH AVENUE
BROADVIEW, IL 60155</p> <p>Bernard Williams</p> <p>708 343-6833</p> <p>Categories: 1, 2, 3, 4, 5, 7, 8, 9, 10, 11
Ownership: Earl A Williams: 100%</p> | <p>5) Vendor # 23375</p> <p>JOSTENS, INC.
7760 FRANCE AVE S, SUITE 400
MINNEAPLOIS, MN 55435</p> <p>Jon Lieu</p> <p>952 830-3300</p> <p>Categories: 1, 2, 3, 4, 5, 7, 9, 10, 11
Ownership: Jarden Corporation: 100%</p> |
| <p>3) Vendor # 55080</p> <p>Full Line Printing Incorporated
361 WEST CHICAGO AVE
CHICAGO, IL 60654</p> <p>Jeff Juhasz</p> <p>312 642-8080</p> <p>Categories: 1, 2, 3, 5, 6, 7, 8, 9, 10
Ownership: Jeff Juhasz: 67% Stephen Juhasz: 33%</p> | <p>6) Vendor # 40473</p> <p>K & M Printing Company, Inc. dba Spotlight Graphics
1410 NORTH MEACHAM ROAD
SCHAUMBURG, IL 60173</p> <p>Keith Stobart</p> <p>847 884-1100</p> <p>Categories: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10
Ownership: Kenneth J Stobart 50% and Richard Stobart 50%</p> |

- 7) Vendor # 79068
LOWITZ AND SONS, INCORPORATED
811 WEST EVERGREEN
CHICAGO, IL 60642
Jeffrey Lowitz
312 337-2390 x 31
Categories: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10
Ownership: Jeffrey Lowitz: 100%
- 8) Vendor # 14360
OFFICE DEPOT, INC.
515 KEHOE BLVD.
CAROL STREAM, IL 60188
Scott Sterba
800 651-4624
Categories: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10
Ownership: There is no shareholders that have 10% of more ownership.
- 9) Vendor # 40678
CROSS RHODES REPROGRAPHICS, INC.
30 EISENHOWER LANE N
LOMBARD, IL 60148
Kristy Weber
630 963-4700
Categories: 1,7 and 10 Ownership: Elmer Rhodes - 100%
- 10) Vendor # 40674
THE ENVELOPE CONNECTION, INC. DBA
PRINT-LOGIX
2901 N. PULASKI RD
CHICAGO, IL 60641
Jasmine Rasso
773 283-5994
Categories: 1,2,3,4,5,6,7,8,9, and 10
Ownership: Jasmine Rasso - 100%
- 11) Vendor # 426157
GRACE ENTERPRISES, INC. DBA GRACE
PRINTING & MAILING
2050 W DEVON AVE
CHICAGO, IL 60659
Titus M. Eapen
847 423-2100
Categories: 1,2,3,4,5,6,7,9, 10 and 11
Ownership: Kunjukunju M. Eapen - 50%, Titus M. Eapen - 10%, Anish M. Eapen - 10%, Kochu O Jose - 10%, Matthew Joseph - 10% and Ajith M. Eapen - 10%
- 12) Vendor # 17837
HERFF JONES, LLC
4501 W. 62nd Street
Indianapolis, IN 46268
Ann Urbaniec
800 553-3737
Categories: 1,2,3,4,5,7,8,9,10 and 11
Ownership: Ownership: Hercules Achievement, Inc. is the sole member of Herff Jones, LLC. Hercules Achievement Inc owns 100% of Herff Jones LLC.

- | | |
|---|---|
| <p>13) Vendor # 80391</p> <p>INTER-STATE STUDIO & PUBLISHING CO.
3500 SNYDER AVE
SEDALIA, MO 65301</p> <p>Rick Pettit</p> <p>312 278-3656</p> <p>Categories: 1,2,3,4,5,7,9,10 and 11
Ownership: Aric Snyder - 26.25%, Cindy Snyder - 25.75%, Aric Snyder Jr. - 16%, Staci Middleton - 16% and Leslie Nashed - 16%</p> | <p>16) Vendor # 40675</p> <p>ROTH PRINT MANAGEMENT, CO. DBA RPM
DESIGN + PRODUCTION
400W667 ABERDEEN LANE
CAMPTON HILLS, IL 60175</p> <p>Cindy Roth</p> <p>630 513-6388</p> <p>Categories: 1,2,3,4,5,6,7,8,9 and 10
Ownership: Cindy Roth - 100%</p> |
| <p>14) Vendor # 68338</p> <p>IT'S A SIGN, INC.
1114 MADISON ST.
OAK PARK, IL 60302</p> <p>Kim Rasmussen</p> <p>708 848-7446</p> <p>Categories: 1,3,5,7,9 and 10 Ownership: Kim Rasmussen - 51% and Tim Rasmussen - 49%</p> | <p>17) Vendor # 26501</p> <p>TAYLOR PUBLISHING COMPANY
1550 WEST MOCKINGBIRD LANE
DALLAS, TX 75235</p> <p>Daniel Perry</p> <p>630 205-7600</p> <p>Categories: 11 Ownership: Prudential Capital - 50%, Falcon Investment Advisors - 28.2% and Fenway Partner, LLC - 21.42%</p> |
| <p>15) Vendor # 31391</p> <p>MOTR GRAFX, LLC
7430 N. Lehigh Ave.
Niles, IL 60714</p> <p>Lisette Herin</p> <p>847 600-5656</p> <p>Categories: 1,2,3,5,7 and 10 Ownership: Delia M Saboya - 40%, Lisette Herin - 40% and Paul C. Litardo - 20%</p> | <p>18) Vendor # 24809</p> <p>WALSWORTH PUBLISHING COMPANY, INC.
306 N KANSAS AVENUE
MARCELINE, MO 64658</p> <p>Kathryn Hurley</p> <p>660 376-3543</p> <p>Categories: 11 Ownership: Don O. Wadsworth - 50.36%, Don Wadsworth Jr. - 48.40% and Audrey Wadsworth - 1.24%</p> |

20-0226-PR11

**AMEND BOARD REPORT 19-1120-PR17
AUTHORIZE A NEW AGREEMENT WITH ALVAREZ-AND-MARSAL-DISPUTES-AND-
INVESTIGATIONS, LLC DENTONS US LLP FOR INVESTIGATIVE SERVICE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with ~~Alvarez and Marsal Disputes and Investigations, LLC~~ Dentons US LLP to provide Investigative Services to the Office of Inspector General at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This February 2020 amendment is necessary to (1) replace the vendor being awarded, (2) update contact information, (3) revise term dates, and (4) revise the compensation information.

Specification Number : 19-350022

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2237

VENDOR:

~~Vendor # 40527~~

- 4) ~~ALVAREZ & MARSAL DISPUTES AND
INVESTIGATIONS, LLC
600 MADISON AVENUE 8TH FLR
NEW YORK, NY 10022
Robert Milan
312 279-6304
Ownership: Alvarez and Marsal Holdings,
LLC 100% Board member~~

Vendor # 30627

- 1) DENTONS US LLP
233 S. WACKER DRIVE STE 5900
CHICAGO, IL 60606
William Walsh
312 876-8000
Ownership: No shareholder owns more than
10%

USER INFORMATION :

~~Project: 10320 - Inspector General
Manager: 567 West Lake Street
Chicago, IL 60661
Schuler, Mr. Nicholas J.
773-534-9400~~

Project: 10320 - Inspector General
Manager: 567 West Lake Street
Chicago, IL 60661
Ptasinski, Mr. Joseph
773-534-9400

TERM:

The term of this agreement shall commence on ~~December 1, 2019~~ March 1, 2020 and shall end ~~October 31, 2020~~ February 28, 2021. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

At the request of the Board's Office of Inspector General, Vendor shall review and assess investigation files pertaining to allegations of sexual misconduct committed by CPS employees. Vendor will prepare progress reports and a final summary report identifying areas of concern for further review and/or remedial action. In addition, the OIG may direct Vendor to perform additional investigative work for cases requiring further investigation.

The core objective of the case review is to assess the effectiveness and appropriateness of the prior investigations (including compliance with Title IX). Vendor will proactively review cases to identify critical cases which involve victims in need of further support services, potential risks for future misconduct, or which require further investigation or prosecution. If, at any time, Vendor identifies a situation where the current physical or sexual safety of a student or minor may be in question, Vendor will immediately notify the OIG.

Any additional investigative work will be performed by the Vendor on an as-needed basis, as determined by the OIG. This work may include acquiring evidence, performing legal analysis, conducting interviews and/or any other tasks necessary to ensure that the case is sufficiently investigated and resolved.

DELIVERABLES:

Vendor will first prioritize case files from highest to lowest risk. Vendor will review case files according to established review protocol and prepare monthly progress reports summarizing its findings and identifying areas of concern for further review and/or remedial action. Vendor will complete review of case and provide a summary report containing analysis and identifying critical cases. Vendor will provide investigative plans for all cases where OIG has determined additional investigative work required. Vendor will then conduct investigative work as requested by the OIG to ensure cases are sufficiently investigated and resolved. Vendor will prepare investigative report summarizing its investigative work when required.

OUTCOMES:

Vendor's services will result in a thorough and independent review of all identified CPS sexual abuse investigations of sexual misconduct committed by CPS employees from 2000 through 2018. Upon completion of Vendor's case review and reports, CPS will gain insight into effectiveness and appropriateness of the prior investigations. Vendor's reinvestigation of cases, if needed, will ensure that all necessary corrective actions are taken.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs for the one (1) year term as set forth in the agreement.

~~\$350,000~~ \$250,000 FY 2020

~~\$200,000~~ \$300,000 FY 2021

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 Inspector General to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Inspector General's Office, Unit 10320

~~\$350,000~~ \$250,000 FY 2020

~~\$200,000~~ \$300,000 FY 2021

Not to exceed \$550,000 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

20-0226-PR12

**AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH VARIOUS VENDORS
FOR COURT REPORTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with various vendors to provide court reporting services to schools, departments and network offices at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendors during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 16-350059

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2237

VENDOR:

- 1) Vendor # 15905
MCCORKLE LITIGATION SERVICES, INC.
200 NORTH LASALLE STREET
CHICAGO, IL 60601
Sharon Buidosik
312 263-0052
Ownership: Katherine McCorkle - 70%;
Anthony Krause - 15% and Charles McCorkle
- 15%
- 2) Vendor # 18403
TOOMEY REPORTING, INC.
205 WEST RANDOLPH ST, STE 2201
CHICAGO, IL 60606
Sandy Toomey
312 853-0648
Ownership: Sandy Toomey - 100%
- 3) Vendor # 30235
URLAUB, BOWEN & ASSOCIATES, INC.
20 NORTH CLARK ST., STE 1260
CHICAGO, IL 60602
William Hurong
312 781-9586
Ownership: Donna Urlaub - 100%

USER INFORMATION :

Project
Manager: 10210 - Law Office
42 West Madison Street
Chicago, IL 60602
Pudelek, Ms. Anne
773-553-1700

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0426-PR23) in the amount of \$350,000 is for a term commencing May 1, 2017 and ending April 30, 2020, with the Board having two (2) options to renew for one (1) year term. The agreement was amended (authorized by Board Report 19-0828-PR8) to increase the not to exceed amount to \$525,000. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing May 1, 2020 and ending April 30, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide certified court reporting and transcript services, on as needed basis. Vendors will take verbatim records at hearings, depositions, and various other meetings conducted by schools, departments and network offices.

DELIVERABLES:

Vendor will continue to provide transcripts in a format as requested by the Board.

OUTCOMES:

Vendors' services will result in secure records for court hearings, depositions, arbitrations and other proceedings.

COMPENSATION:

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

\$25,000, FY20
\$150,000, FY21
\$125,000, FY22

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Various Units

\$25,000, FY20

\$150,000, FY21

\$125,000, FY22

Not to exceed 300,000 for the two (2) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Vice President Revuluri moved and Board Member Sotelo seconded the motion to adopt Board Reports 20-0226-EX1 through 20-0226-EX3, 20-0226-OP1, 20-0226-OP2, 20-0226-PR1 through 20-0226-PR3, and 20-0226-PR5 through 20-0226-PR12.

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

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

Nays: None

President del Valle thereupon declared Board Reports 20-0226-EX1 through 20-0226-EX3, 20-0226-OP1, 20-0226-OP2, 20-0226-PR1 through 20-0226-PR3, and 20-0226-PR5 through 20-0226-PR12 adopted.

20-0226-PR13

**CHIEF PROCUREMENT OFFICER REPORT FOR DECEMBER 2019 ON THE DELEGATED AUTHORITY
EXERCISED UNDER BOARD RULE 7-13**

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

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

On January 31, 2020, the CPO submitted to the Board the attached report of delegated authority for the period of December 1, 2019 to December 31, 2019, which is hereby submitted to the Board for its acceptance.

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

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/INTE	Start Date	End Date
46181	Thomas Kelly College Prep	19045	Lakeland Tours LLC dba WorldStride	Approve Pay	\$55,557.90	12/20/2019	N/A
23311	Joseph E Gary Elementary School	47670	Hemisphere Educational Travel	CPOR	\$29,190.00	5/19/2020	5/23/2020
11510	Language and Cultural Education	85015	Data Recognition Corporation	Delegation of Authority	\$68,175.00	7/1/2019	6/30/2020
22441	Irene C. Hernandez Middle School for the Advancement of Science	32555	Gerber Tours	Delegation of Authority	\$67,536.00	3/30/2020	4/3/2020
26921	Disney II Magnet School	15208	Brightspark Travel	Delegation of Authority	\$29,280.00	6/4/2020	6/5/2020
23421	Ariel Elementary Community Academy	47670	Hemisphere Educational Travel	Delegation of Authority	\$18,625.00	5/13/2020	5/15/2020
23421	Ariel Elementary Community Academy	15208	Brightspark Travel	Delegation of Authority	\$15,000.00	5/19/2020	5/22/2020
46021	Hancock College Preparatory HS	47670	Hemisphere Educational Travel	Delegation of Authority	\$14,580.00	2/28/2020	3/2/2020
25861	Mark Twain Elementary School	47670	Hemisphere Educational Travel	Delegation of Authority	\$13,800.00	6/2/2020	6/2/2020
11010	Talent Office	N/A	National Center for Teacher Residences	Delegation of Authority	\$13,000.00	7/1/2019	6/30/2020
41111	Marine Leadership Academy - Ames	18709	Pathway Tours Inc	Delegation of Authority	\$12,800.00	4/24/2020	4/24/2020
25771	George Washington Elementary School	18709	Pathway Tours Inc	Delegation of Authority	\$10,605.00	5/29/2020	5/1/2020
47091	Chicago High School for Agricultural Sciences	N/A	Archer Daniels Midland Company	Donation Under \$50k	\$50,000.00	8/30/2019	6/30/2020
22851	Daniel J Corkery Elementary School	N/A	IMC Chicago Charitable Foundation	Donation Under \$50k	\$30,000.00	9/19/2019	6/30/2020
29131	Hawthorne Elementary Scholastic Academy	N/A	Hawthorne Scholastic Academy PTA	Donation Under \$50k	\$20,000.00	12/11/2019	6/30/2020
26541	Carter G Woodson South Elementary School	N/A	405 Asset Management LLC	Donation Under \$50k	\$10,000.00	12/12/2019	6/30/2020
26541	Carter G Woodson South Elementary School	N/A	405 Asset Management LLC	Donation Under \$50k	\$10,000.00	12/12/2019	6/30/2020
29401	Walt Disney Magnet Elementary School	N/A	Walt Disney School PTA	Donation Under \$50k	\$8,100.00	11/19/2019	6/30/2020
29131	Hawthorne Elementary Scholastic Academy	N/A	Hawthorne Scholastic Academy PTA	Donation Under \$50k	\$7,000.00	12/11/2019	6/30/2020
23481	John Charles Haines Elementary School	N/A	The Academy Group	Donation Under \$50k	\$5,000.00	11/19/2019	6/30/2020
46281	Carl Schurz High School	N/A	Vitalant	Donation Under \$50k	\$5,000.00	10/1/2019	6/30/2020
22261	James G Blaine Elementary School	N/A	Yubbler, Inc.	Donation Under \$50k	\$3,131.20	11/7/2019	6/30/2020
23651	Robert Healy Elementary School	N/A	Chinatown Parking Corp	Donation Under \$50k	\$3,000.00	11/1/2019	6/30/2020
53091	David G Farragut Career Academy High School	N/A	Network for College Success Grant	Donation Under \$50k	\$3,000.00	11/26/2019	6/30/2020
23161	James B Farnsworth Elementary School	N/A	River Grove Lions Club	Donation Under \$50k	\$2,500.00	11/18/2019	6/30/2020
47091	Chicago High School for Agricultural Sciences	N/A	Compeer Financial	Donation Under \$50k	\$2,500.00	12/5/2019	8/31/2020
47091	Chicago High School for Agricultural Sciences	N/A	Compeer Financial	Donation Under \$50k	\$2,500.00	12/5/2019	8/31/2020
46221	Albert G Lane Technical High School	N/A	Roscoe Village Chamber of Commerce	Donation Under \$50k	\$2,475.00	11/14/2019	6/30/2020
46421	Benito Juarez Community Academy High School	N/A	TechnomasterEnterprises LLC	Donation Under \$50k	\$2,375.00	10/1/2019	6/30/2020
22231	Alexander Graham Bell Elementary School	N/A	Friends of Bell	Donation Under \$50k	\$2,361.00	11/14/2019	6/30/2020
46311	William Howard Taft High School	N/A	Jimmy John's	Donation Under \$50k	\$2,200.00	11/26/2019	6/30/2020
29291	Stone Elementary Scholastic Academy	N/A	Ankur Kishore	Donation Under \$50k	\$2,000.00	10/10/2019	6/30/2020
46101	Eric Solorto Academy High School	32416	Salesforce	Donation Under \$50k	\$2,000.00	12/1/2019	6/30/2020

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

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/INTE	Start Date	End Date
27091	James Shields Middle School	N/A	Rising Stars	Donation Under \$50k	\$1,740.00	12/13/2019	6/30/2020
29151	Maria Saucedo Elementary Scholastic Academy	N/A	Gust Foundation	Donation Under \$50k	\$1,574.40	10/28/2019	6/30/2020
29151	Maria Saucedo Elementary Scholastic Academy	N/A	Gust Foundation	Donation Under \$50k	\$1,574.40	10/28/2019	6/30/2020
24761	William J Onahan Elementary School	29259	Chicago Opera Theater	Donation Under \$50k	\$1,520.00	7/1/2019	6/30/2020
46221	Albert G Lane Technical High School	N/A	JCCC Foundation	Donation Under \$50k	\$1,500.00	11/14/2019	6/30/2020
46421	Benito Juarez Community Academy High School	12124	Mikva Challenge Grant Foundation	Donation Under \$50k	\$1,500.00	6/2/2019	6/30/2020
46111	Christian Fenger Academy High School	N/A	Endealeo Institute Upward Bound	Donation Under \$50k	\$1,200.00	12/4/2019	6/30/2020
23461	Robert L Grimes Elementary School	96702	The Christopher L. & M. Susan Gust Foundation	Donation Under \$50k	\$1,180.80	9/3/2019	6/30/2020
23461	Robert L Grimes Elementary School	73393	The Christopher L. & M. Susan Gust Foundation	Donation Under \$50k	\$1,180.80	9/3/2019	6/30/2020
29231	Walter L Newberry Math & Science Academy ES	N/A	Friends of Newberry	Donation Under \$50k	\$1,075.00	12/10/2019	12/10/2019
29231	Walter L Newberry Math & Science Academy ES	N/A	Friends of Newberry	Donation Under \$50k	\$1,075.00	12/10/2019	12/10/2019
23461	Robert L Grimes Elementary School	N/A	Intellectual Disabilities Fund K of C Charities Inc.	Donation Under \$50k	\$1,000.00	5/23/2019	6/30/2020
23481	John Charles Haines Elementary School	N/A	Goodman Theatre	Donation Under \$50k	\$1,000.00	11/19/2019	6/30/2020
23791	Agustin Lara Elementary Academy	N/A	Nelly Kindla	Donation Under \$50k	\$1,000.00	12/10/2019	6/30/2020
25101	Frank W Reilly Elementary School	N/A	University of Michigan	Donation Under \$50k	\$1,000.00	10/7/2019	6/30/2020
25881	Wildwood IB World Magnet School	N/A	Edgebrook Women's Club	Donation Under \$50k	\$1,000.00	11/7/2019	6/30/2020
29311	John H Vanderpoel Elementary Magnet School	N/A	Jimmy Ware	Donation Under \$50k	\$1,000.00	7/1/2019	6/30/2020
30071	Blair Early Childhood Center	N/A	Janice & Joseph Cernik	Donation Under \$50k	\$1,000.00	12/10/2019	6/30/2020
46311	William Howard Taft High School	N/A	Taft June 1959 Reunion	Donation Under \$50k	\$1,000.00	10/16/2019	6/30/2020
46361	Kenwood Academy High School	N/A	Kenwood The First Decade	Donation Under \$50k	\$1,000.00	11/8/2019	6/30/2020
23801	William G Hibbard Elementary School	N/A	Barbara Weiner	Donation Under \$50k	\$980.00	9/3/2019	6/30/2020
46101	Eric Solorto Academy High School	N/A	Parent Donations	Donation Under \$50k	\$910.00	9/1/2018	6/30/2020
46101	Eric Solorto Academy High School	N/A	Various Donors	Donation Under \$50k	\$875.00	9/1/2019	6/30/2020
49021	Northside Learning Center High School	N/A	Special Children's Charities	Donation Under \$50k	\$860.00	11/26/2019	6/30/2020
46251	Morgan Park High School	N/A	Morgan Park High School Class of 1979	Donation Under \$50k	\$805.00	10/7/2019	6/30/2020
24641	Henry H Nash Elementary School	32343	Chicago Lions Charitable Association	Donation Under \$50k	\$725.00	12/10/2019	6/30/2020
24641	Henry H Nash Elementary School	32343	Chicago Lions Charitable Association	Donation Under \$50k	\$725.00	12/10/2019	6/30/2020
46431	North-Grand High School	N/A	Julie and Michael Tracy Family	Donation Under \$50k	\$642.60	9/4/2019	6/30/2020
46431	North-Grand High School	N/A	Julie and Michael Tracy Family	Donation Under \$50k	\$642.60	9/4/2019	6/30/2020
22231	Alexander Graham Bell Elementary School	N/A	Windy City Ninja LLC	Donation Under \$50k	\$640.88	12/11/2019	6/30/2020
22231	Alexander Graham Bell Elementary School	N/A	Windy City Ninja LLC	Donation Under \$50k	\$640.88	12/11/2019	6/30/2020

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53101	Marie Sklodowska Curie Metropolitan High School	N/A	Aramark Global Business Services	Donation Under \$50k	\$630.00	11/20/2019	6/30/2020
23821	Charles N Holden Elementary School	80391	Inter-State Studio & Publishing Co.	Donation Under \$50k	\$607.36	12/4/2019	6/30/2020
23821	Charles N Holden Elementary School	80391	Inter-State Studio & Publishing Co.	Donation Under \$50k	\$607.36	12/4/2019	6/30/2020
22231	Alexander Graham Bell Elementary School	41947	ThermoFisher Scientific	Donation Under \$50k	\$600.00	12/6/2019	6/30/2020
22231	Alexander Graham Bell Elementary School	41947	ThermoFisher Scientific	Donation Under \$50k	\$600.00	12/6/2019	6/30/2020
46391	George H Corliss High School	N/A	Kendra Prude	Donation Under \$50k	\$600.00	11/7/2019	6/30/2020
23591	Helge A Haugan Elementary School	N/A	Chicago Humanities Festival	Donation Under \$50k	\$555.00	11/10/2019	6/30/2020
23591	Helge A Haugan Elementary School	N/A	Chicago Humanities Festival	Donation Under \$50k	\$555.00	11/10/2019	6/30/2020
46311	William Howard Taft High School	N/A	Taft January 1965 Class Reunion	Donation Under \$50k	\$550.00	10/16/2019	6/30/2020
23451	Walter Q Gresham Elementary School	N/A	Chipotle Mexican Grill	Donation Under \$50k	\$541.56	11/15/2019	6/30/2020
24471	James B McPherson Elementary School	N/A	Ravenswood Pediatrics	Donation Under \$50k	\$500.00	12/1/2019	6/30/2020
24471	James B McPherson Elementary School	N/A	Ravenswood Pediatrics	Donation Under \$50k	\$500.00	12/1/2019	6/30/2020
25661	Mark Twain Elementary School	N/A	Canadian National Railway	Donation Under \$50k	\$500.00	12/1/2019	6/30/2020
25841	Eli Whitney Elementary School	N/A	Exxon Mobil Corporation	Donation Under \$50k	\$500.00	12/3/2019	6/30/2020
26351	Genevieve Melody Elementary School	N/A	Mary E. Kingston	Donation Under \$50k	\$500.00	11/25/2019	6/30/2020
26841	North River Elementary School	N/A	Anna Miller	Donation Under \$50k	\$500.00	8/23/2019	6/30/2020
29161	LaSalle Elementary Language Academy	N/A	Laurel Kagge	Donation Under \$50k	\$500.00	8/28/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Children First Fund	Donation Under \$50k	\$500.00	9/30/2019	6/30/2020
30071	Blair Early Childhood Center	N/A	Eileen Burns Neary	Donation Under \$50k	\$500.00	12/3/2019	6/30/2020
30071	Blair Early Childhood Center	N/A	Eileen Burns Neary	Donation Under \$50k	\$500.00	12/3/2019	6/30/2020
46101	Eric Solorito Academy High School	22907	College Board	Donation Under \$50k	\$500.00	12/1/2019	6/30/2020
46101	Eric Solorito Academy High School	22907	College Board	Donation Under \$50k	\$500.00	12/1/2019	6/30/2020
46181	Thomas Kelly High School	N/A	Susan Binkis	Donation Under \$50k	\$500.00	12/3/2019	6/30/2020
46221	Albert G Lane Technical High School	N/A	Danube Swabian Fund Inc.	Donation Under \$50k	\$500.00	11/14/2019	6/30/2020
46401	Perry L Julian High School	N/A	NORC AT THE UNIVERSITY OF CHICAGO	Donation Under \$50k	\$500.00	11/5/2019	6/30/2020
49131	Collins Academy High School	N/A	NORC at the Univ. of Chicago	Donation Under \$50k	\$500.00	11/21/2019	6/30/2020
25451	John Spry Elementary Community School	N/A	Spry Teacher	Donation Under \$50k	\$475.00	10/11/2019	6/30/2020
23621	Stephen K Hayt Elementary School	N/A	Historic Wagner Farm	Donation Under \$50k	\$470.00	11/14/2019	6/30/2020
46101	Eric Solorito Academy High School	N/A	Parent Donations	Donation Under \$50k	\$444.00	9/1/2019	6/30/2020
46101	Eric Solorito Academy High School	N/A	Parent Donations	Donation Under \$50k	\$444.00	9/1/2019	6/30/2020
24931	Irma C Ruiz Elementary School	N/A	Life Touch National School Studios	Donation Under \$50k	\$434.00	5/2/2019	6/30/2020
25881	Wildwood IB World Magnet School	N/A	Friends of Wildwood PTO	Donation Under \$50k	\$400.00	11/11/2019	6/30/2020
22491	Milton Brunson Math & Science Specialty ES	N/A	Gap Volunteers	Donation Under \$50k	\$350.00	7/31/2019	6/30/2020
46311	William Howard Taft High School	N/A	Kona Ice of Niles	Donation Under \$50k	\$350.00	10/16/2019	6/30/2020

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24471	James B McPherson Elementary School	N/A	Openlands General Operating	Donation Under \$50k	\$300.00	9/27/2019	6/30/2020
46131	Edwin G. Foreman College and Career Academy	N/A	Solano-DeCarrier/Mcdonalds	Donation Under \$50k	\$300.00	9/25/2019	6/30/2020
46131	Edwin G. Foreman College and Career Academy	N/A	Solano-DeCarrier/Mcdonalds	Donation Under \$50k	\$300.00	9/25/2019	6/30/2020
53091	David G Farragut Career Academy High School	N/A	Carlos Wilhelm	Donation Under \$50k	\$300.00	11/26/2019	6/30/2020
29131	Hawthorne Elementary Scholastic Academy	N/A	Windy City Ninja	Donation Under \$50k	\$288.00	9/5/2019	6/30/2020
22601	Rachel Carson Elementary School	49493	Chicago Architecture Foundation	Donation Under \$50k	\$250.00	9/22/2019	6/30/2020
22601	Rachel Carson Elementary School	49493	Chicago Architecture Foundation	Donation Under \$50k	\$250.00	9/22/2019	6/30/2020
25881	Wildwood IB World Magnet School	N/A	Edgebrook Women's Club	Donation Under \$50k	\$250.00	11/21/2019	6/30/2020
29011	Thomas A Edison Regional Gifted Center ES	N/A	The BP Foundation C/O CyberGrants	Donation Under \$50k	\$250.00	12/5/2019	6/30/2020
29011	Thomas A Edison Regional Gifted Center ES	N/A	The BP Foundation C/O CyberGrants	Donation Under \$50k	\$250.00	12/5/2019	6/30/2020
30071	Blair Early Childhood Center	N/A	Michael Dessimoz	Donation Under \$50k	\$250.00	12/3/2019	6/30/2020
30071	Blair Early Childhood Center	N/A	Michael Dessimoz	Donation Under \$50k	\$250.00	12/3/2019	6/30/2020
46391	George H Corliss High School	N/A	Kristina Petungaro	Donation Under \$50k	\$250.00	12/3/2019	6/30/2020
26831	Durkin Park Elementary School	N/A	Chipotle Mexican Grill	Donation Under \$50k	\$242.66	11/21/2019	6/30/2020
29011	Thomas A Edison Regional Gifted Center ES	N/A	Network for Good	Donation Under \$50k	\$240.00	12/5/2019	6/30/2020
29011	Thomas A Edison Regional Gifted Center ES	N/A	Network for Good	Donation Under \$50k	\$240.00	12/5/2019	6/30/2020
22271	Daniel Boone Elementary School	N/A	Chicago Children Choir	Donation Under \$50k	\$225.00	11/21/2019	6/30/2020
22351	William H Brown Elementary School	N/A	Friends of Walter Burnett Jr	Donation Under \$50k	\$200.00	11/25/2019	6/30/2020
24071	John H Kinzie Elementary School	N/A	Kinzie Parent Teacher Club	Donation Under \$50k	\$200.00	12/10/2019	6/30/2020
24071	John H Kinzie Elementary School	N/A	Kinzie Parent Teacher Club	Donation Under \$50k	\$200.00	12/10/2019	6/30/2020
26201	John T McCutcheon Elementary School	N/A	Marine Drive Business INC	Donation Under \$50k	\$200.00	9/3/2019	6/30/2020
46371	Dr Martin Luther King Jr College Prep HS	49090	Northwestern University	Donation Under \$50k	\$200.00	9/24/2019	6/30/2020
46391	George H Corliss High School	N/A	Stanley Adams, Sr.	Donation Under \$50k	\$200.00	12/3/2019	6/30/2020
46391	George H Corliss High School	N/A	Stanley Adams, Sr.	Donation Under \$50k	\$200.00	12/3/2019	6/30/2020
46391	George H Corliss High School	N/A	Kristina Petungaro	Donation Under \$50k	\$200.00	11/14/2019	6/30/2020
25211	Sauganash Elementary School	N/A	iCook Inc.	Donation Under \$50k	\$198.00	12/5/2019	6/30/2020
25211	Sauganash Elementary School	N/A	iCook Inc.	Donation Under \$50k	\$198.00	12/5/2019	6/30/2020
25341	William T Sherman Elementary School	N/A	The American Writers Museum Foundation	Donation Under \$50k	\$180.00	10/1/2019	6/30/2020
46391	George H Corliss High School	N/A	James Banks	Donation Under \$50k	\$180.00	11/22/2019	6/30/2020
46421	Benito Juarez Community Academy High School	N/A	Hashim Manduh EL-Tillawi	Donation Under \$50k	\$175.00	12/1/2019	6/30/2020
46421	Benito Juarez Community Academy High School	N/A	Hashim Manduh EL-Tillawi	Donation Under \$50k	\$175.00	12/1/2019	6/30/2020
22821	John C Cooney Elementary School	33123	University of Chicago	Donation Under \$50k	\$165.44	11/27/2019	6/30/2020
46281	Carl Schurz High School	N/A	Parent Donations	Donation Under \$50k	\$155.00	12/4/2019	6/30/2020

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46281	Carl Schurz High School	N/A	Parent Donations	Donation Under \$50k	\$155.00	12/4/2019	6/30/2020
22691	Marvin Camras Elementary School	N/A	Robert & Barbara Barrera	Donation Under \$50k	\$150.00	10/7/2019	6/30/2020
24471	James B McPherson Elementary School	N/A	GreenCity Project, LLC	Donation Under \$50k	\$150.00	11/1/2019	6/30/2020
24961	Josiah Pickard Elementary School	22395	Chicago Symphony Orchestra	Donation Under \$50k	\$150.00	10/15/2019	6/30/2020
25061	Josiah Pickard Elementary School	22395	Chicago Symphony Orchestra	Donation Under \$50k	\$150.00	10/15/2019	6/30/2020
46391	Ravenswood Elementary School	N/A	Laura Graves	Donation Under \$50k	\$150.00	10/7/2019	6/30/2020
46391	George H Corliss High School	N/A	Brandy Ryce	Donation Under \$50k	\$150.00	12/2/2019	6/30/2020
46391	George H Corliss High School	N/A	Latisha Bell	Donation Under \$50k	\$150.00	12/2/2019	6/30/2020
46391	George H Corliss High School	N/A	Chipotle Mexican Grill	Donation Under \$50k	\$142.34	11/25/2019	6/30/2020
23161	James B Farnsworth Elementary School	N/A	Community Foundation Alliance	Donation Under \$50k	\$135.90	11/18/2019	6/30/2020
25211	Sauganash Elementary School	17130	Little Star Guitar	Donation Under \$50k	\$122.50	10/10/2019	6/30/2020
23971	Kate S Kellogg Elementary School	N/A	Open Outcry Brewing Company LLC	Donation Under \$50k	\$122.12	9/2/2019	6/30/2020
22501	Michael M Byrne Elementary School	N/A	Dan Lipinski for Congress	Donation Under \$50k	\$100.00	10/1/2019	6/30/2020
22891	Marvin Camras Elementary School	N/A	Robert & Barbara Barrera	Donation Under \$50k	\$100.00	10/7/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Robert & Barbara Barrera	Donation Under \$50k	\$100.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Martha Christensen	Donation Under \$50k	\$100.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Anil Hamid	Donation Under \$50k	\$100.00	8/1/2019	6/30/2020
46361	Kenwood Academy High School	N/A	Timothy Miller	Donation Under \$50k	\$100.00	12/11/2019	6/30/2020
46361	Kenwood Academy High School	N/A	Timothy Miller	Donation Under \$50k	\$100.00	12/11/2019	6/30/2020
46391	George H Corliss High School	N/A	Eddie Niles, Sr.	Donation Under \$50k	\$100.00	12/10/2019	6/30/2020
46391	George H Corliss High School	N/A	Eddie Niles, Sr.	Donation Under \$50k	\$100.00	12/10/2019	6/30/2020
46391	George H Corliss High School	N/A	Kanisha Boyd	Donation Under \$50k	\$100.00	12/3/2019	6/30/2020
46391	George H Corliss High School	N/A	Ewana Mims	Donation Under \$50k	\$100.00	12/2/2019	6/30/2020
46391	George H Corliss High School	N/A	Qiana Simmons	Donation Under \$50k	\$100.00	12/2/2019	6/30/2020
46391	George H Corliss High School	N/A	Tacara Nash	Donation Under \$50k	\$100.00	11/22/2019	6/30/2020
46391	George H Corliss High School	N/A	Eddie Niles, Sr.	Donation Under \$50k	\$100.00	11/21/2019	6/30/2020
46471	Al Raby High School	N/A	Citizen for Moore	Donation Under \$50k	\$100.00	8/6/2019	6/30/2020
29131	Hawthorne Elementary School	N/A	Citizen for Moore	Donation Under \$50k	\$100.00	8/6/2019	6/30/2020
46431	North-Grand High School	N/A	Pepsi Foundation	Donation Under \$50k	\$80.00	11/22/2019	6/30/2020
23071	Edgebrook Elementary School	22907	College Board	Donation Under \$50k	\$70.00	7/1/2019	6/30/2020
23071	Edgebrook Elementary School	N/A	Edgebrook Lutheran Church	Donation Under \$50k	\$65.00	11/15/2019	6/30/2020
23071	Edgebrook Elementary School	N/A	Women's Ministry	Donation Under \$50k	\$65.00	11/15/2019	6/30/2020
23801	William G Hibbard Elementary School	24595	Women's Ministry	Donation Under \$50k	\$65.00	11/20/2019	6/30/2020
23801	William G Hibbard Elementary School	24595	Illinois State University	Donation Under \$50k	\$65.00	11/20/2019	6/30/2020
23801	William G Hibbard Elementary School	24595	Illinois State University	Donation Under \$50k	\$65.00	11/20/2019	6/30/2020

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23801	William G Hibbard Elementary School	24595	Illinois State University	Donation Under \$50k	\$65.00	11/20/2019	6/30/2020
23801	William G Hibbard Elementary School	24595	Illinois State University	Donation Under \$50k	\$65.00	11/20/2019	6/30/2020
53091	David G Farragut Career Academy High School	24595	Illinois State University	Donation Under \$50k	\$65.00	12/3/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Jackie Lum	Donation Under \$50k	\$60.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Agnes Boyke	Donation Under \$50k	\$60.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Anna Neshcheret	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Patricia Smith	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Nancy Santiago	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Michael Merced	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Anna Neshcheret	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Patricia Smith	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Nancy Santiago	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Michael Merced	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Roberto Vardin	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Verkata Muthukuri	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Leonard Arqueles	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Paramaguru Vaitilingam	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Kimberly Cuatro	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Anthony Mannix	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Christine Soloj	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Mani Rajamanickam	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Anand Seshadri	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Agustina Dinaranan	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Katarzyna Krystopa	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Lizandra Herrera	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Naga Venkata Namburi	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Ziela Pacheco	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Melanie Lopez	Donation Under \$50k	\$50.00	7/30/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Harmony Peters	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Anil Hamid	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Tuyen Thach	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Lireida Mota	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Idalia Romero	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Olivia Urranin	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Thao Griffith	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	David Le	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020

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30051	Daniel C Beard Elementary School	N/A	Marisa Nguyen	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Gopinath Nagarajan	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Toni Sandoval	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Carolyn Hoffman	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Eunice Padilla-Barajas	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Juanita Gama	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Rosita Lagatao	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Rosita Lagatao	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Susanne Glas	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Hirzema Karaduz	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Maison Andrawos	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Maison Andrawos	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Felix Lopez	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Maria de Lourdes Guel	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Alicia Lopez	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Carlos Navarez	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Megan Mackie	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Archie Mangubat	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Aneta Nutoni	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Geny Ramos	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Irma Mortalvo	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Jennifer DeLeon	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Emil Keserovic	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Pawel Malinowski	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Ajlosa Campara	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Jacob Gillespie	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Ruvajda Karic	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Jegedish Selvaraj	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Dell Trucking Inc	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Hoang Nguyen	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Benito Gonzalez	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Maid Salcin	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Paul Hagan	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Waseem Alsiad	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Mary El Atrassi	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Anna Jablonska	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020

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30051	Daniel C Beard Elementary School	N/A	Jamiyansuren Tseendorj	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Anuj Rajvanshi	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Montadhir Jassim	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Megan Mackie	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Alounne Gningue	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Nicole Hernandez	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Vanessa Vera	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Rachel Perry	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Sarah Didricksen	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Stacey Craelius	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Jaimie Januszewski	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Montadhir Jassim	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Humberto Fernandez	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Mark Anthony Aranda	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Erica Pena	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Naresh Nandigam	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Leela Rallapalli	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Boowe Amoloria	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Quan Le	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Linda Curcio	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Monica Burrell	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Charito Calvo	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Sergio Socas Nino	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Sean Pakleser	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Raquel Maldonado	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Malissa Kelly	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30071	Blair Early Childhood Center	N/A	Mai Bui	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30071	Blair Early Childhood Center	N/A	Linda Dobias	Donation Under \$50k	\$50.00	12/3/2019	6/30/2020
30071	Blair Early Childhood Center	N/A	Margaret Jenik	Donation Under \$50k	\$50.00	12/3/2019	6/30/2020
30071	Blair Early Childhood Center	N/A	Linda Dobias	Donation Under \$50k	\$50.00	12/3/2019	6/30/2020
46301	Roger C Sullivan High School	N/A	Margaret Jenik	Donation Under \$50k	\$50.00	12/3/2019	6/30/2020
46361	Kenwood Academy High School	13902	Cynthia Simpson	Donation Under \$50k	\$50.00	11/19/2019	6/30/2020
24551	Bernhard Moos Elementary School	N/A	Jazz Institute of Chicago	Donation Under \$50k	\$50.00	5/29/2019	6/30/2020
46301	Roger C Sullivan High School	N/A	Spirit and Pride	Donation Under \$50k	\$42.00	12/3/2019	6/30/2020
		N/A	Larry	Donation Under \$50k	\$40.00	11/14/2019	6/30/2020

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26831	Durkin Park Elementary School	N/A	Kroger	Donation Under \$50k	\$33.16	6/19/2019	6/30/2020
25021	William H Prescott Elementary School	N/A	The Benevity Community Impact	Donation Under \$50k	\$30.00	7/1/2019	6/30/2020
46521	DeVry University Advantage Academy HS	N/A	Jenny Ackerman	Donation Under \$50k	\$25.00	11/25/2019	6/30/2020
26201	John T McCutcheon Elementary School	N/A	School Store.com	Donation Under \$50k	\$24.85	9/3/2019	6/30/2020
26831	Durkin Park Elementary School	N/A	Kroger	Donation Under \$50k	\$24.88	9/24/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Walid Darjbara	Donation Under \$50k	\$20.00	8/1/2019	6/30/2020
30071	Blair Early Childhood Center	N/A	Marle Zilka	Donation Under \$50k	\$20.00	12/3/2019	6/30/2020
22671	Thomas Chalmers Specialty Elementary School	79776	Follett Corporation	Donation Under \$50k	\$19.04	12/12/2019	6/30/2020
46521	DeVry University Advantage Academy HS	N/A	Sherelyn Diaz	Donation Under \$50k	\$7.00	11/14/2019	6/30/2020
10710	Chief Executive Office	N/A	The Obama Foundation	Educational Agreement	\$45,000.00	12/20/2019	6/30/2020
46331	George Washington High School	N/A	Taeegu Broadcasting Corp	Film Agreements	\$3,000.00	12/2/2019	12/3/2019
24891	Helen Peirce International Studies ES	N/A	Urban Initiatives, Inc. NFP	Film Agreements	\$500.00	12/6/2019	12/6/2019
29121	Frank W Gonsaulus Elementary Scholastic Acad	50134	Youth Development Systems Inc.	Film Agreements	\$250.00	12/9/2019	12/9/2019
26181	Bronzeville Classical Elementary School	18618	Levy Premium Foodservices LP DBA Levy Restaurants At Guaranteed Rate Field	Film Agreements	\$0.00	12/12/2019	12/12/2019
22521	Little Village Elementary School	17386	Chicago Debates	Film Agreements	\$0.00	12/7/2019	12/7/2019
46221	Albert G Lane Technical High School	N/A	CME Group	Film Agreements	\$0.00	12/9/2019	12/9/2019
46471	AI Raby High School	N/A	Daisie Foundation/Dream Digital Media	Film Agreements	\$0.00	12/5/2019	12/18/2019
25521	Harriet Beecher Stowe Elementary School	69039	Tim Frank, Community Member	Gifts Under \$50k	\$7,120.00	12/10/2019	6/30/2020
25921	Elia Flagg Young Elementary School	N/A	Brookfield Properties	Gifts Under \$50k	\$4,800.00	10/10/2019	6/30/2020
22181	Lillian R. Nicholson STEM Academy	N/A	Ruach Worldwide Ministries & Alliance	Gifts Under \$50k	\$2,000.00	12/3/2019	6/30/2020
24401	Oscar F Mayer Elementary School	N/A	Ruach Worldwide Ministries & Alliance	Gifts Under \$50k	\$2,000.00	12/3/2019	6/30/2020
23891	Countee Cullen Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$1,217.44	12/3/2019	6/30/2020
25621	George W Tilton Elementary School	N/A	The University of Chicago	Gifts Under \$50k	\$1,000.00	12/6/2019	6/30/2020
25671	George W Tilton Elementary School	N/A	Bronzeville Neighborhood Collaborative	Gifts Under \$50k	\$900.00	8/28/2019	6/30/2020
25871	A.N. Pritzker School	N/A	Donorschoose.org	Gifts Under \$50k	\$607.25	8/13/2019	6/30/2020
22551	Andrew Carnegie Elementary School	33123	Donorschoose.org	Gifts Under \$50k	\$465.81	10/11/2019	6/30/2020
26181	Bronzeville Classical Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$399.00	12/6/2019	6/30/2020
25871	A.N. Pritzker School	N/A	Donorschoose.org	Gifts Under \$50k	\$399.00	12/6/2019	6/30/2020
22681	Eliza Chappell Elementary School	N/A	Nancy Meyerson	Gifts Under \$50k	\$300.00	12/5/2019	6/30/2020
22681	Eliza Chappell Elementary School	N/A	Nancy Meyerson	Gifts Under \$50k	\$300.00	12/5/2019	6/30/2020
45221	Hyman G Rickover Naval Academy High School	N/A					
45221	Hyman G Rickover Naval Academy High School	N/A					

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46521	DeVry University Advantage Academy HS	N/A	Julienne Ricker	Gifts Under \$50k	\$25.00	11/25/2019	6/30/2020
11070	Talent Office - City Wide	18607	Illinois State Board of Education	Grants Under \$50k	\$50,000.00	7/1/2019	6/30/2020
22951	Dewey Elementary Academy of Fine Arts	N/A	Kevin and Greta Family foundation	Grants Under \$50k	\$35,000.00	11/27/2019	6/30/2020
22611	William W Carter Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$15,000.00	7/1/2019	6/30/2020
22611	William W Carter Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$15,000.00	7/1/2019	6/30/2020
22821	John C Coonley Elementary School	N/A	Hoellen Family Foundation	Grants Under \$50k	\$15,000.00	10/15/2019	5/31/2020
24151	Leslie Lewis Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$15,000.00	9/3/2019	6/30/2020
23771	Theodore Herzl Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$14,437.00	11/1/2019	6/30/2020
49101	Ray Graham Training Center High School	N/A	The Stenning	Grants Under \$50k	\$10,000.00	12/27/2019	12/30/2020
22821	John C Coonley Elementary School	N/A	Sulzer Family Foundation	Grants Under \$50k	\$7,500.00	10/15/2019	5/31/2020
46261	Wendell Phillips Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$6,495.90	9/1/2019	6/30/2020
22671	Thomas Chalmers Specialty Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$6,000.00	12/12/2019	6/30/2020
22671	Thomas Chalmers Specialty Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$6,000.00	12/12/2019	6/30/2020
55181	Multicultural Academy of Scholarship	N/A	Rocketteller Philanthropy	Grants Under \$50k	\$5,000.00	8/1/2019	7/31/2020
23451	Walter Q Gresham Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$3,000.00	11/26/2019	6/30/2020
46431	North-Grand High School	N/A	The Gates Foundation	Grants Under \$50k	\$3,000.00	9/3/2019	6/30/2020
49131	Collins Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$3,000.00	11/26/2019	6/30/2020
23581	John Harvard Elementary School of Excellence	39861	Academy For Urban School Leadership	Grants Under \$50k	\$2,655.99	11/22/2019	6/30/2020
46481	Chicago Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$2,075.22	11/21/2019	6/30/2020
49131	Collins Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,800.00	11/26/2019	6/30/2020
23271	Melville W Fuller Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,429.30	11/22/2019	6/30/2020
23271	Melville W Fuller Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,429.30	11/22/2019	6/30/2020
23581	John Harvard Elementary School of Excellence	39861	Academy For Urban School Leadership	Grants Under \$50k	\$1,300.00	11/25/2019	6/30/2020
26141	John Foster Dulles Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$1,246.00	11/21/2019	6/30/2020

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22671	Thomas Chalmers Specialty Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$1,235.85	12/12/2019	6/30/2020
23271	Melville W Fuller Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,135.00	11/22/2019	6/30/2020
23271	Melville W Fuller Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,135.00	11/22/2019	6/30/2020
24151	Leslie Lewis Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$1,100.00	11/3/2019	6/30/2020
26791	Tarkington School of Excellence ES	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,045.00	11/15/2019	6/30/2020
23451	Walter Q Gresham Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$1,000.00	11/21/2019	6/30/2020
26791	Tarkington School of Excellence ES	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,000.00	12/5/2019	6/30/2020
26791	Tarkington School of Excellence ES	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,000.00	12/5/2019	6/30/2020
26791	Tarkington School of Excellence ES	39861	Academy for Urban School Leadership	Grants Under \$50k	\$999.00	11/15/2019	6/30/2020
24591	Mount Greenwood Elementary School	37399	Children First Fund	Grants Under \$50k	\$500.00	11/4/2019	6/30/2020
26371	Dr. Martin L. King Jr Academy of Social Justice	37399	Children First Fund	Grants Under \$50k	\$500.00	5/9/2019	6/30/2020
32081	Ashburn Community Elementary School	37399	Children First Fund	Grants Under \$50k	\$500.00	11/19/2019	6/30/2020
25341	William T Sherman Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$180.00	11/1/2019	6/30/2020
25341	William T Sherman Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$180.00	11/1/2019	6/30/2020
26791	Tarkington School of Excellence ES	39861	Academy for Urban School Leadership	Grants Under \$50k	\$150.00	11/15/2019	6/30/2020
11010	Talent Office	N/A	Trades & Professions Inc	Grants Under \$50k	\$0.00	1/24/2020	2/2/2020
N/A	N/A	33641	Regents of the University of California, Riverside	No Fee	\$0.00	11/16/2019	11/15/2020
11910	Facilities	N/A	N/A	Real Estate	N/A	12/20/2019	12/19/2020
47101	Whitney M Young Magnet High School	N/A	N/A	Real Estate	N/A	9/10/2019	9/9/2020
51091	Roberto Clemente Community Academy High School	N/A	N/A	Real Estate	N/A	12/2/2019	3/20/2020
46321	Lincoln Park High School	35424	Hyatt Hotels & Resorts/ 151 E Wacker	Real Estate	\$24,000.00	12/14/2019	N/A
46301	Roger C Sullivan High School	20461	Hilton Palmer House	Real Estate	\$17,000.00	6/5/2020	N/A
26861	Uplift Community High School		Indiana Dunes Environmental Learning Center, Inc DBA Dunes Learning Center	Real Estate	\$16,000.00	10/2/2019	3/13/2020
22821	John C Coonley Elementary School	15514		Real Estate			

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
46101	Eric Solorto Academy High School	20461	Thor Palmer House Hotel, LLC DBA Palmer House Hilton With Hilton Palmer As Managing Agent	Real Estate	\$14,625.00	5/22/2020	N/A
53071	George Westinghouse College Prep	85070	Galleria Marchetti	Real Estate	\$10,517.00	5/27/2020	N/A
53101	Marie Sklodowska Curie Metropolitan High School	476184	Fogo De Chao	Real Estate	\$10,500.00	6/8/2020	N/A
29121	Frank W Gunsaulus Elementary Scholastic Academy	30499	Young Men's Christian Association of Chicago DBA YMCA of Metropolitan Chicago/ Camp Duncan	Real Estate	\$10,400.00	9/9/2020	9/11/2020
41111	Marine Leadership Academy at Ames	94657	CCES Chicago, LLC DBA Embassy Suites Magnificent Mile	Real Estate	\$8,000.00	6/6/2020	N/A
46271	Theodore Roosevelt High School	1AMS 259614	Crowne Plaza Chicago West Loop	Real Estate	\$7,000.00	5/30/2020	N/A
10813	Social Science & Civic Engagement	37159	Depaul University	Real Estate	\$6,150.00	12/14/2019	N/A
51091	Roberto Clemente Community Academy High School	1AMS 326065	Hilton Embassy Suites Downtown	Real Estate	\$6,000.00	5/16/2020	N/A
10850	Counseling and Postsecondary Advising	96429	International Union of Operating Engineers Local 399 Building Corp.	Real Estate	\$5,500.00	3/27/2020	N/A
26921	Disney II Magnet School	30499	Young Men's Christian Association of Chicago DBA YMCA of Metropolitan Chicago/ Camp Maclean	Real Estate	\$5,214.00	12/6/2019	12/7/2019
29291	Stone Elementary Scholastic Academy	12557	White Pines Ranch	Real Estate	\$5,000.00	4/27/2020	4/29/2020
49031	Southside Occupational Academy High School	19664	Greenwood Hospitality management LLC DBA Oaklawn Hilton Inn	Real Estate	\$4,000.00	6/5/2020	N/A
31181	Francis W Parker Elementary Community Academy	36779	Marcus Theatres	Real Estate	\$1,900.00	12/17/2019	N/A
47081	Friedrich W von Steuben Metropolitan Science HS	29483	Northeastern Illinois University	Real Estate	\$1,500.00	11/26/2019	1/10/2020
02461	Network 6	12687	Board of Trustees of Community College District No 508/ Truman/ Malcolm X	Real Estate	\$990.00	1/16/2020	N/A
11110	Network Support	12687	Board of Trustees of Community College District No 508/ AVI	Real Estate	\$805.00	12/17/2019	N/A
02441	Network 4	29483	Northeastern Illinois University	Real Estate	\$550.00	12/18/2019	N/A
02471	Network 7	02471	Board of Trustees of Community College District No 508/ AVI	Real Estate	\$0.00	12/18/2019	N/A
10450	Intergovernmental Relations	N/A	Bernard Horwich JCC	Real Estate	\$0.00	12/17/2019	N/A
10810	Teaching and Learning Office	26500	Illinois Institute of Technology	Real Estate	\$0.00	1/22/2020	1/23/2020
10810	Teaching and Learning Office	26500	Illinois Institute of Technology	Real Estate	\$0.00	1/23/2020	1/24/2020
10813	Social Science & Civic Engagement	48030	National Louis University	Real Estate	\$0.00	12/10/2019	N/A
10871	Science, Technology, Engineering, and Math (STEM) programs	12687	Board of Trustees of Community College District No 508/ Truman	Real Estate	\$0.00	12/10/2019	N/A

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12280	Central Office/Business Diversity	12587	Board of Trustees of Community College District No 508/ Tuman	Real Estate	\$0.00	12/17/2019	N/A
10210	Law Office	N/A	UIR Campus & Tower	Settlement	\$48,036.00	N/A	1/7/2020
10210	Law Office	N/A	Best Buy	Settlement	\$47,358.00	N/A	12/6/2019
10210	Law Office	N/A	Concession Services, Inc.	Settlement	\$45,089.00	N/A	12/20/2019
10210	Law Office	N/A	Perez, Migdalia	Settlement	\$44,059.30	N/A	12/12/2019
10210	Law Office	N/A	Structured Development, LLC	Settlement	\$41,787.00	N/A	1/7/2020
10210	Law Office	N/A	Wohi, Raymond	Settlement	\$36,083.00	N/A	11/6/2019
10210	Law Office	N/A	Gus Kokkalias	Settlement	\$30,686.00	N/A	12/20/2019
10210	Law Office	N/A	VMZ Industries, Inc.	Settlement	\$30,208.00	N/A	12/6/2019
10210	Law Office	N/A	Smith, Keesha	Settlement	\$29,500.00	N/A	12/23/2019
10210	Law Office	N/A	Khairallah, Khelam	Settlement	\$29,069.25	N/A	10/29/2019
10210	Law Office	N/A	Centerpoint Properties	Settlement	\$28,521.00	N/A	1/6/2020
10210	Law Office	N/A	Lawson, Donielle	Settlement	\$25,000.00	N/A	12/5/2019
10210	Law Office	N/A	Purdy, Stella	Settlement	\$24,357.42	N/A	12/3/2019
10210	Law Office	N/A	Ogden, James	Settlement	\$20,000.00	N/A	12/23/2019
10210	Law Office	N/A	Packing Corp. of America	Settlement	\$17,906.00	N/A	1/7/2020
10210	Law Office	N/A	Taylor, Malboney and Stephanie Taylor	Settlement	\$17,000.00	N/A	12/2/2019
10210	Law Office	N/A	Novak, Paula	Settlement	\$15,801.72	N/A	12/19/2019
10210	Law Office	N/A	UIR Corporation	Settlement	\$15,488.00	N/A	12/6/2019
10210	Law Office	N/A	Dixon, Della	Settlement	\$15,253.63	N/A	12/13/2019
10210	Law Office	N/A	Whitley, Genae	Settlement	\$15,150.00	N/A	11/27/2019
10210	Law Office	N/A	West Side Realty	Settlement	\$14,588.00	N/A	12/6/2019
10210	Law Office	N/A	Better Government Association	Settlement	\$13,000.00	N/A	12/18/2019
10210	Law Office	N/A	LC&F Enterprises, Inc.	Settlement	\$12,377.00	N/A	12/6/2019
10210	Law Office	N/A	Davis, Stephanie	Settlement	\$11,918.40	N/A	12/16/2019
10210	Law Office	N/A	Bogard, Diamond	Settlement	\$10,173.38	N/A	12/11/2019
10210	Law Office	N/A	Mones, Leticia	Settlement	\$10,000.00	N/A	12/19/2019
10210	Law Office	N/A	Williams, Tanisha mother of Jaden Williams, a minor	Settlement	\$9,000.00	N/A	12/23/2019
10210	Law Office	N/A	Kou Sun Leo	Settlement	\$8,337.00	N/A	1/6/2020
10210	Law Office	N/A	Rodriguez, Javier	Settlement	\$7,181.83	N/A	12/23/2019
10210	Law Office	N/A	Williams, Dwayne	Settlement	\$5,500.00	N/A	12/16/2019
10210	Law Office	N/A	Freeman, Joseph Jr.	Settlement	\$3,831.68	N/A	11/20/2019
10210	Law Office	N/A	Orozco, Leticia	Settlement	\$3,000.00	N/A	12/3/2019
10210	Law Office	N/A	Dixon, Tenesha	Settlement	\$1,428.99	N/A	11/5/2019

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

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
10210	Law Office	N/A	Aaron, Anna	Settlement	\$1,091.50	N/A	11/6/2019
10210	Law Office	N/A	Owolabi, Babatunde	Settlement	\$447.85	N/A	12/5/2019
10210	Law Office	N/A	Lynch, Daniel	Settlement	\$138.28	N/A	8/20/2019
10210	Law Office	N/A	Sylvester, Ariel	Settlement	\$85.28	N/A	11/6/2019

20-0226-EX4

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

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

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

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

NAME	FROM	TO	CONTRACT TERM
Marcelo Costilla	AP LORCA	Contract Principal REILLY Network 4 P.N. 116533	Commencing: 01-16-2020 Ending: 01-15-2024 Budget Year: SY2020
Michelle Flatt	Principal Rehire	Contract Principal SOUTH SHORE INTL HS Network 17 P.N. 439819	Commencing: 01-16-2020 Ending: 01-15-2024 Budget Year: SY2020
Vanessa Hernandez	Interim Principal HANCOCK HS	Contract Principal HANCOCK HS Network 15 P.N. 121706	Commencing: 01-19-2020 Ending: 01-18-2024 Budget Year: SY2020

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

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

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

20-0226-EX5

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

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

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

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

NAME	FROM	TO	CONTRACT TERM
Martha Alba	Contract Principal COOPER	Contract Principal COOPER Network 7 P.N.117057	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021

Charles Anderson	Contract Principal CLARK HS	Contract Principal CLARK HS ISP P.N.125263	Commencing: 03-22-2020 Ending: 03-21-2024 Budget Year: SY2020
Sherisse Freeney	Contract Principal KELLMAN	Contract Principal KELLMAN Network 5 P.N.141538	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Christopher Gamble	Contract Principal SOLOMON	Contract Principal SOLOMON Network 1 P.N.118276	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Kurt Jones	Contract Principal FRANKLIN	Contract Principal FRANKLIN ISP P.N.113661	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Carolyn Jones	Contract Principal BASS	Contract Principal BASS Network 11 P.N.116337	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Edwin Loch	Contract Principal REINBERG	Contract Principal REINBERG Network 1 P.N.122973	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Manda Lukic	Contract Principal BEARD	Contract Principal BEARD Network 1 P.N.394469	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Nancy Mendez	Contract Principal OTIS	Contract Principal OTIS Network 6 P.N.124381	Commencing: 02-22-2020 Ending: 02-21-2024 Budget Year: SY2020
Juan Ocon	Contract Principal JUAREZ HS	Contract Principal JUAREZ HS ISP P.N.140080	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Wendy Oleksy	Contract Principal COLUMBUS	Contract Principal COLUMBUS ISP P.N.130172	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Israel Perez	Contract Principal YATES	Contract Principal YATES Network 5 P.N.135789	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Paul Powers	Contract Principal JONES HS	Contract Principal JONES HS ISP P.N.114292	Commencing: 08-04-2020 Ending: 08-03-2024 Budget Year: SY2021
Paulette Williams	Contract Principal COLEMON	Contract Principal COLEMON Network 13 P.N.127648	Commencing: 08-02-2020 Ending: 08-01-2024 Budget Year: SY2021

Maureen Wood	Contract Principal PORTAGE PARK	Contract Principal PORTAGE PARK Network 1 P.N.115819	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
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LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contracts with the individuals named above.

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

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

20-0226-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to April 22, 2020 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
 1. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.
Services: Charter School Lease
User Group: Real Estate
Status: In negotiations
 2. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 3. 16-1207-OP10: Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School, 620 N. Sawyer Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 4. 17-1206-EX20: Authorize Renewal of the Chicago Tech Academy High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 5. 18-0425-EX3: Amend Board Report 16-0427-EX6: Authorize Renewal of the LEARN Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 6. 18-0926-PR5: Amend Board Report 17-0125-PR7: Authorize a New Agreement with E-Builder, Inc. for Construction Management Software and Related Services.
Services: Construction Management Software
User Group: Facility Operations & Maintenance
Status: In negotiations
 7. 19-0227-OP1: Authorize Agreements with Asian Human Services and Gads Hill Center to Provide Funding for Construction of Early Learning Childhood Facilities to Provide Universal Pre-School.
Services: Universal Pre-School
User Group: Facility Operations and Maintenance
Status: 1 of 2 agreements are fully executed, other is in negotiations
 8. 19-0327-OP1: Approve Entering into an Intergovernmental Agreement with the Chicago Housing Authority for the Exchange of Land, a Temporary Construction License Agreement for Facilities and License for Replacement Parking for Aldridge School
Services: Exchange and License of land
User Group: Real Estate
Status: In negotiations

9. 19-0424-EX3: Amend Board Report 19-0123-EX13: Authorize Renewal of the Hope Learning Academy (f/k/a Hope Institute Learning Academy) Agreement with Conditions
Services: Charter School
User Group: Innovation & Incubation
Status: In negotiations
10. 19-0424-EX5: Amend Board Report 17-0828-EX12: Amend Board Report 16-1207-EX8: Authorize Renewal of the KIPP Chicago Charter Schools Agreement with Conditions.
Services: Charter School
User Group: Innovation & Incubation
Status: In negotiations
11. 19-0424-EX7: Amend Board Report 19-0123-EX12: Authorize Renewal of the Excel Academy Southwest Agreement with Conditions.
Services: Charter School
User Group: Innovation & Incubation
Status: In negotiations
12. 19-0724-PR6: Authorize a New Agreement For Hosted Software and Related Services with Managebac Inc. for International Baccalaureate Managebac Software.
Services: International Baccalaureate Managebac Software
User Group: Magnet, Gifted and IB Programs
Status: In negotiations
13. 19-0724-EX3: Amend Board Report 18-0425-EX7: Amend Board Report 17-0828-EX10: Amend Board Report 16-1207-EX6 Authorize Renewal of the Chicago International Charter School Agreement with Conditions.
Services: Charter School
User Group: Innovation & Incubation
Status: In negotiations
14. 19-0724-EX4: Amend Board Report 18-0822-EX3: Amend Board Report 17-1206-EX9 Authorize Renewal of the Chicago Collegiate Charter School Agreement with Conditions.
Services: Charter School
User Group: Innovation & Incubation
Status: In negotiations
15. 19-0828-OP1: Amend Board Report 19-0522-OP1 Approve Entering into Lease Agreement with Shopping Center CF, LLC for Use by Peirce Elementary Pre-K
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
16. 19-0828-OP2: Approve Entering Into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of an Indoor Facility at Gately Park.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
17. 19-0828-OP3: Approve Entering Into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of Athletic Fields at Lincoln Park.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
18. 19-0828-PR3: Authorize a New Agreement with Teaching Strategies, LLC for Teaching Strategies Gold Assessment Services.
Services: Assessment Services
User Group: Early Childhood Development – City Wide
Status: In negotiations
19. 19-0925-PR3: Authorize a New Agreement with ATI Holdings LLC for Athletic Training Services.
Services: Athletic Training Services
User Group: Sports Administration
Status: In negotiations
20. 19-0925-PR12: Authorize the Renewal of the Intergovernmental Agreement with City of Chicago, Department of Public Health, for Inspection, Re-Inspection, Training and Consulting Services.
Services: Inspection, Re-Inspection, Training and Consulting Services
User Group: Nutrition Support Services
Status: In negotiations
21. 19-1120-PR1: Ratify a New Agreement with Various Vendors for College and Career Readiness Services.
Services: College and Career Readiness Services
User Group: College to Careers Success Office
Status: 5 of 12 have been fully executed; the remainder are in negotiations

22. 19-1120-PR11: Amend Board Report 18-1024-PR10: Authorize the First Renewal Agreement with Hartford Life and Accident Insurance Company and Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services and Life Insurance.
Services: Third Party Claims Administration Services and Life Insurance
User Group: Talent Office
Status: In negotiations

23. 19-1120-PR12: Authorize the First Renewal Agreement with Blue Cross Blue Shield of Illinois for HMO and PPO Healthcare Administrative Services Medical and Ancillary Medical Services and Authorize Funding of Health Savings Accounts and Agreement with Webster Bank, N.A. (HAS Bank, a Division of Webster Bank, NA.)
Services: Healthcare Administrative Services
User Group: Talent Office
Status: In negotiations

24. 19-1120-PR13: Authorize the First Renewal Agreements with Various Vendors for Defined Contribution Retirement Services.
Services: Defined Contribution Retirement Services.
User Group: Talent Office
Status: In negotiations

25. 19-1120-PR15: Authorize a New Agreement with Benefit Express Service, LLC for Medical and Dependent Care Flexible Spending Account Services
Services: Medical and Depend Care Flexible Spending Account Services
User Group: Talent Office
Status: In negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

None.

President del Valle thereupon declared Board Reports 20-0226-PR13, 20-0226-EX4, 20-0226-EX5, and 20-0226-AR1 accepted.

The Secretary presented the following Statement for the Public Record:

Mr. President, we will now proceed with a separate vote on [ED1 – Academic Calendar for 2020-2021 School Year]. I believe Board Member Todd-Breland has a motion.

Board Member Todd-Breland moved that ED1 – Academic Calendar for 2020-2021 be revised to reflect the October 12th Holiday as Indigenous Peoples' Day and not as Indigenous Peoples' Day/Columbus Day, and Vice President Revuluri seconded the motion to adopt Board Report 20-0226-ED1.

20-0226-ED1

FINAL

ADOPT ACADEMIC CALENDAR FOR 2020-21 SCHOOL YEAR

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

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

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

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

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

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

FINANCIAL: None.



GENERAL CONDITIONS: Not applicable.



Dr. Janice K. Jackson
Chief Executive Officer

2020-2021 CPS CALENDAR ELEMENTARY AND HIGH SCHOOLS

AUGUST					NOVEMBER					FEBRUARY					MAY				
3	4	5	6	7	2	3	4	5Q	6#	1	2	3	4Q	5#	3	4	5	6	7
10	11	12	13	14	9	10	11*	12	13	8	9	10	11	12	10	11	12	13	14
17	18	19	20	21	16	17	18ESPT	19HSPT	20	15*	16	17	18	19	17	18	19	20	21
24	25	26▲	27	28	23	24	(25)	26*	27*	22	23	24	25	26	24	25	26	27	28
31*					30										31*				
SEPTEMBER					DECEMBER					MARCH					JUNE				
	1+	2+	3+	4+		1	2	3	4	1	2	3	4	5		1	2	3	4
7*	8	9	10	11	7	8	9	10	11	8	9	10	11	12	7	8	9	10	11
14	15	16	17	18	14	15	16	17	18	15	16	17	18	19	14	15	16	17	18
21	22	23	24	25	/21/	/22/	/23/	/24/	/25/	22	23	24	25	26	21	22Q	23#	24*	25e
28	29	30			(28)	(29)	(30)	(31)		/29/	/30/	/31/			28e	29e	30e		
OCTOBER					JANUARY					APRIL					JULY				
			1	2					(1)			/1/	/2/				1e	2	
5	6	7	8	9	4	5	6	7	8	5	6	7	8	9	5	6	7	8	9
12*	13	14	15	16	11	12	13	14	15	12	13	14	15Q	16#	12	13	14	15	16
19	20	21	22	23	18*	19	20	21	22	19	20	21ESPT	22HSPT	23	19	20	21	22	23
26	27	28	29	30	25	26	27	28	29	26	27	28	29	30	26	27	28	29	30

LEGEND				
Q	End of Quarter	//	Schools closed—salary paid except as provided by budgetary action	
+	Teacher Institute Days	HSPT	High School Parent-Teacher Conference Day (Report card pickup)	
#	School Improvement Days	ESPT	Elementary Parent-Teacher Conference Day (Report card pickup)	
*	Holiday	E	Emergency day-school in session if student days fall below state requirement	
	Day of non-attendance for students	◆	Each school is provided 2 professional development days	
	Anticipated Window for Summer Programs	▲	School clerks begin working on Wednesday, August 26, 2020	
()	Schools closed-- no salary paid			
*HOLIDAYS				
September 7	Labor Day	January 18	M. L. King Day	
October 12	Indigenous Peoples' Day	February 15	Presidents' Day	
November 11	Veterans Day	May 31	Memorial Day	
November 26, 27	Thanksgiving Holiday			
Please note: December 25 and January 1 are holidays for the district offices.				

NOTES:

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

2.26.20

President del Valle thereupon opened the floor to the Discussion of 20-0226-ED1.

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

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

Nays: Mr. Sotelo and Mr. Truss - 2

President del Valle thereupon declared Board Reports 20-0226-ED1 adopted as amended.

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

Board Member Truss presented the following Motion:

20-0226-MO2

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, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Vice President Revuluri moved to adopt Motion 20-0226-MO2.

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

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

Nays: None

President del Valle thereupon declared Motion 20-0226-MO2 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 26, 2020, beginning at 4:41 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.
- (2) **PRESENT:** Mr. Sotelo, Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 7
- (3) **ABSENT:** None
 - A. Litigation
 - B. Counsel Retention
 - C. Warning Resolutions
 - D. Terminations
 - E. Personnel
 - F. Collective Bargaining
 - G. Real Estate
 - H. Security
 - I. Closed Session Minutes
 - J. Individual Student Matters
 - K. Other Reports

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Sotelo, Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Rome, and President del Valle – 6

Members absent after Closed Session: Ms. Meléndez – 1

President del Valle thereupon proceeded with Agenda Items.

20-0226-AR2

**APPOINT ASSISTANT DEPUTY GENERAL COUNSEL
DEPARTMENT OF LAW
(Patricia Sexton)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective March 9, 2020.

DESCRIPTION:

NAME:	FROM:	TO:
Patricia Sexton	New Employee	External Title: Asst Deputy General Counsel Functional Title: Manager Department of Law Position No. 243837 Pay Band: A08 Flat rate Annual Salary: \$132,000.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

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

20-0226-AR3

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Fabián Gauna)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective March 2, 2020.

DESCRIPTION:

NAME:	FROM:	TO:
Fabián Gauna	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245022 Pay Band: A06 Flat rate Annual Salary: \$85,000.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

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

20-0226-AR4

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Elaina Emerick Andrade)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective March 9, 2020.

DESCRIPTION:

NAME:	FROM:	TO:
Elaina Emerick Andrade	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 244966 Pay Band: A06 Flat rate Annual Salary: \$85,000.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

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

20-0226-AR5

**APPOINT SENIOR ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Lindsey E. Goldberg)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective March 23, 2020.

DESCRIPTION:

NAME:	FROM:	TO:
Lindsey E. Golberg	New Employee	External Title: Senior Assistant General Counsel Functional Title: Manager Department of Law Position No. 543162 Pay Band: A07 Flat rate Annual Salary: \$102,500.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

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

20-0226-AR6

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Elliot G. Cole)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective March 9, 2020.

DESCRIPTION:

NAME:	FROM:	TO:
Elliot G. Cole	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 580021 Pay Band: A06 Flat rate Annual Salary: \$85,000

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

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

20-0226-AR7

**TRANSFER AND APPOINT SENIOR ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Marlene Fuentes)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and Appoint the following named individual to the position listed below effective February 26, 2020.

DESCRIPTION:

NAME:	FROM:	TO:
Marlene Fuentes	External Title: Mgr. Sect. 504 & Stdnt Discipline Functional Title: Manager Department of Law Position No. 545802 Pay Band: A07 Flat rate Annual Salary: \$94,300.00	External Title: Senior Assistant General Counsel Functional Title: Manager Department of Law Position No. 545802 Pay Band: A07 Flat rate Annual Salary: \$105,000.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

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

20-0226-AR8

**TRANSFER AND APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(John Anders)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and Appoint the following named individual to the position listed below effective February 26, 2020.

DESCRIPTION:

NAME:	FROM:	TO:
John Anders	External Title: Due Process Senior Specialist Functional Title: Due Process Senior Specialist Department of Law Position No. 245125 Pay Band: A06 Flat rate Annual Salary: \$78,700.00	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245125 Pay Band: A06 Flat rate Annual Salary: \$78,700.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

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

20-0226-AR9

**TRANSFER AND APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Cecelia Blue)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and Appoint the following named individual to the position listed below effective February 26, 2020.

DESCRIPTION:

NAME:	FROM:	TO:
Cecelia Blue	External Title: Professional IV Functional Title: Professional IV Department of Law Position No. 245144 Pay Band: A06 Flat rate Annual Salary: \$78,000.00	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245144 Pay Band: A07 Flat rate Annual Salary: \$91,000.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

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

20-0226-AR10

**TRANSFER AND APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Melissa Mazzeo)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and Appoint the following named individual to the position listed below effective February 26, 2020.

DESCRIPTION:

NAME:	FROM:	TO:
Melissa Mazzeo	External Title: Due Process Senior Specialist Functional Title: Due Process Senior Specialist Department of Law Position No. 245129 Pay Band: A06 Flat rate Annual Salary: \$80,000.00	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245129 Pay Band: A07 Flat rate Annual Salary: \$94,000.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

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

Vice President Revuluri moved and Board Member Rome seconded the motion to adopt Board Reports 20-0226-AR2 through 20-0226-AR10.

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

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

Nays: None

President del Valle thereupon declared Board Reports 20-0226-AR2 through 20-0226-AR10 adopted.

20-0226-AR11

AUTHORIZE RETENTION OF BRENDAN M. COURNAME

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of Brendan M. Courname.

DESCRIPTION: The General Counsel requests authority to retain Brendan M. Courname, to provide bond counsel related to finance and pension matters, and other related transactional matters as determined by the General Counsel. Authorization is requested in the amount of \$200,000 for services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$200,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2020 & 202110210-115

GENERAL CONDITIONS:

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

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

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

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

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

20-0226-AR12

AUTHORIZE RETENTION OF CLAUSS ADR, INC.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of Clauss ADR, Inc.

DESCRIPTION: The General Counsel requests authority to retain Clauss ADR, Inc. to preside over hearings and independently review the record to make hearing officer and arbitrator decisions in labor matters and in tenured teacher and contract principal dismissal cases. Authorization is requested in the amount of \$50,000 for services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$50,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 202010210-115

GENERAL CONDITIONS:

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

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

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

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

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

20-0226-AR1

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
HINSHAW & CULBERTSON LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Hinshaw & Culbertson LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Hinshaw & Culbertson LLP to represent the Board in various litigations and to advise individual Board Members on their fiduciary duties and to help ensure compliance with Board Rules and Policies and such other legal matters. Additional authorization is requested in the amount of \$300,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$300,000.00 to Law Department – Professional Services:
Budget Classification Fiscal Year 2020.....10210-115

GENERAL CONDITIONS:

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

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

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

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

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

20-0226-AR14

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
GWENDOLYN KOONCE - CASE NO. 12 WC 41974**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim Gwendolyn Koonce, Case No. 12 WC 41974 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$102,546.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2020.....\$102,546.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

20-0226-AR15

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
MALIK J. JOHNSON - CASE NO. 16 WC 003398**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim Malik J. Johnson, Case No. 16 WC 003398 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$92,754.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2020.....\$92,754.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

20-0226-AR16

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
VIRGINIA D. CLAUSEN - CASE NO. 10 WC 045092**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim Virginia D. Clausen, Case No. 10 WC 045092 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$62,088.10**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2020.....\$62,088.10

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

President del Valle indicated that if there are no objections, Board Reports 20-0226-AR11 through 20-0226-AR16 would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 20-0226-AR11 through 20-0226-AR16 adopted.

20-0226-EX6

**TRANSFER AND APPOINT CHIEF OFFICER OF TEACHING & LEARNING
EFFECTIVE JANUARY 19, 2020 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF OFFICER OF TEACHING & LEARNING SINCE JANUARY 19, 2020
(SHERLY CHAVARRIA)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

- (1) Transfer and appoint Sherly Chavarria to the position of Chief Officer of Teaching & Learning, effective January 19, 2020 at the salary set forth below.
- (2) The Board ratify, adopt, and assume all lawful acts taken by Sherly Chavarria as Chief Officer of Teaching & Learning between 12:00 a.m. January 19, 2020 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Sherly Chavarria	External Title: Deputy Chief of Teaching & Learning Functional Title: Deputy Chief Position No: 580063 Basic Salary: \$165,000 Pay Band: A08	External Title: Chief Officer of Teaching & Learning Functional Title: Chief Position No: 479487 Basic Salary: \$175,000.00 Pay Band: A10 Budget Classification: 10810.115.51100.232102.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY20 department budget.

20-0226-EX7

**WARNING RESOLUTION – HABIBOLLAH ALIABADI, TENURED TEACHER, ASSIGNED
TO MULTICULTURAL ACADEMY OF SCHOLARSHIP**

TO THE CHICAGO BOARD OF EDUCATION**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

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

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Chicago Board of Education, a Warning Resolution be adopted and issued to Habibollah Aliabadi, tenured teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Habibollah Aliabadi, 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.

20-0226-EX8

**WARNING RESOLUTION – JOHN MCKINNEY, TENURED TEACHER,
WILLIAM HOWARD TAFT 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 John McKinney and that a copy of this Board Report and Warning Resolution be served upon John McKinney.

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

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against John McKinney, 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.

20-0226-EX9

**WARNING RESOLUTION – DAFINA WHITT, TENURED TEACHER,
ASSIGNED TO MORGAN PARK 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 DaFina Whitt and that a copy of this Board Report and Warning Resolution be served upon DaFina Whitt.

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

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against DaFina Whitt, 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 del Valle indicated that if there are no objections, Board Reports 20-0226-EX6 through 20-0226-EX9 would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 20-0226-EX6 through 20-0226-EX9 adopted.

20-0226-RS4

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

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

Name	School	Effective Date
Marco Leyva	John Hancock College Preparatory High School	February 26, 2020

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

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

20-0226-RS5

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

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

Name	School	Effective Date
Manuel De Jesus	Michele Clark Academic Prep Magnet High School	February 26, 2020
Hope Sheldon	Brian Piccolo Elementary Specialty School	February 26, 2020
Lisa Sykes	Chicago Vocational Career Academy High School	February 26, 2020

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

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

The Secretary presented the following Statement for the Public Record:

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

President del Valle indicated that if there are no objections, Board Reports 20-0226-RS4 and 20-0226-RS5 would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 20-0226-RS4 and 20-0226-RS5 adopted.

Board Member Sotelo presented the following Motion:

20-0226-MO3

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM JANUARY 22, 2020**

MOTION ADOPTED that the Board adopt the minutes of the closed session meetings of January 22, 2020 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meetings held on January 22, 2020 shall be maintained as confidential and not available for public inspection.

Vice President Revuluri moved to adopt Motion 20-0226-MO3.

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

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

Nays: None

President del Valle thereupon declared Motion 20-0226-MO3 adopted.

Vice President Revuluri presented the following Motion:

20-0226-MO4

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC JANUARY 22, 2020**

MOTION ADOPTED that the record of proceedings of the Board Meeting of January 22, 2020 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Truss moved to adopt Motion 20-0226-MO4.

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

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

Nays: None

President del Valle thereupon declared Motion 20-0226-MO4 adopted.

OMNIBUS

At the Regular Board Meeting held on February 26, 2020, the foregoing motions, reports and other actions set forth from number 20-0226-MO1 through 20-0226-MO4 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

ADJOURNMENT

President del Valle moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President del Valle thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on February 26, 2020 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

Estela G. Beltran
Secretary

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