



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

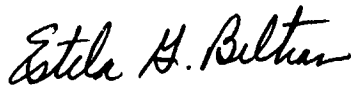
**Regular Meeting-Wednesday, January 26, 2011
10:30 A.M.
(125 South Clark Street)**

Published by the Authority of the Chicago Board of Education

**Mary B. Richardson-Lowry
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

President Richardson-Lowry took the Chair and the meeting being called to order there were then:

PRESENT: Ms. Ward, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry – 6

ABSENT: None

NOTE: Mr. Bobins was not present when the roll was called.

ALSO PRESENT: Mr. Terry Mazany, Chief Executive Officer, and Mr. Patrick J. Rocks, General Counsel.

Mr. Terry Mazany, Chief Executive Officer gave a presentation on Education in a Global Context.

Mr. Terry Mazany, Chief Executive Officer and Louise Esaian, CPS Logistics Officer in Food Services gave a presentation on Breakfast in the Classroom Policy [11-0126-PO1] and Richard Smith, Chief Officer, Department of Specialized Education gave a presentation on the Food Allergy Management Policy [11-0126-PO2].

At this time, the Members of the Board heard Public Participation.

Mr. Carrero presented the following Motion:

11-0126-MO1

MOTION TO CLOSE

MOTION ADOPTED that the Board hold a closed session to consider information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act; purchase of real property pursuant to Section 2(c)(5) of the Open Meetings Act; setting of a sale price or lease of real property pursuant to Section 2(c)(6) of the Open Meetings Act; and 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; pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act, and discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Dr. Butt moved to adopt Motion 11-0126-MO1.

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

Yeas: Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 7

Nays: None

President Richardson-Lowry thereupon declared Motion 11-0126-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

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

- (1) The Closed Meeting was held on January 26, 2011, beginning at 2:55 p.m. at the Central Service Center, 125 South Clark Street, and President's Conference Room 6th Floor, and Chicago Illinois 60603.
- (2) **PRESENT:** Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 7
- (3) **ABSENT:** None
 - A. Other Reports
 - B. Warning Resolutions
 - C. Terminations
 - D. Personnel
 - E. Real Estate
 - F. Security

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Ms. Ward, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 6

Members absent after Closed Session: Mr. Bobins - 1

11-0126-AR2

**AMEND BOARD REPORT 10-1027-AR2
AUTHORIZE RETENTION OF THE LAW FIRM
CHRISTENSEN EHRET LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Christensen Ehret. This amendment is necessary to reflect a change in the funding source for the services to be provided.

DESCRIPTION: The General Counsel has retained the law firm of Christensen Ehret. The firm provides legal services to the Board for subrogation for insurance benefits. Authorization for the firm's services is requested in the amount of \$80,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$80,000 to Law Risk Department- ~~Legal and Supportive Service - Professional Services Property Loss Reserve:~~
Budget Classification Fiscal Year 2011.....10210-116-54126-231101-000000
12470-210-54530-231116-000000

GENERAL CONDITIONS:

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

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

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

Ethics – The Board’s Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

11-0126-AR3

**AMEND BOARD REPORT 10-1215-AR5
AUTHORIZE RETENTION OF THE LAW OFFICES OF STEVEN M. LADUZINSKY, P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

New retention of The Law Offices of Steven M. Laduzinsky, P.C. This amendment is necessary to reflect a change in the funding source for the services to be provided.

DESCRIPTION: The General Counsel has retained The Law Offices of Steven M. Laduzinsky, P.C. to represent the Board in John Doe, a minor, by his mother and next friend, Jane Doe v. Board of Education, et al., Case No. 09 L 015239. Authorization for the firm’s fees is requested in the amount of \$25,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$25,000.00 to Law Risk Department - ~~Legal and Supportive Services~~ ~~Professional Services~~ Liability Claims:
Budget Classification Fiscal Year 2011 10210-115-54125-231101-000000
12470-210-54530-231112-000000

GENERAL CONDITIONS:

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

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

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

Ethics – The Board’s Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

President Richardson-Lowry thereupon declared Board Reports 11-0126-AR2 and 11-0126-AR3 accepted.

11-0126-AR4

**WORKERS’ COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
RONALD DEFABIO – CASE NO. 09 WC 23707**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers’ Compensation claim of Ronald DeFabio, Case No 09 WC 23707 and subject to the approval of the Illinois Commission, in the amount of **\$61,054.53**.

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 #12470-115-54530-231122-000000\$61,054.53

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

Ethics – The Board’s Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

11-0126-AR5

WORKERS’ COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR CAROL GILARDI – CASE NO. 08 WC 19856

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers’ Compensation claim of Carol Gilardi, Case No.08 WC 19856 and subject to the approval of the Illinois Commission, in the amount of **\$100,000.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers’ Compensation Fund - General Fixed Charges Account #12470-115-54530-231122-000000 **\$100,000.00**

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

Ethics – The Board’s Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

11-0126-AR6

WORKERS’ COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR ROBERT RATH – CASE NO. 06 WC 13301 AND 08 WC 23855

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers’ Compensation claim of Robert Rath, Case No.06 WC 13301 and 08 WC 23855 and subject to the approval of the Illinois Commission, in the amount of **\$105,776.93**.

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 #12470-115-54530-231122-000000\$105,776.93

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

11-0126-AR7

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR AARON SMITH – CASE NO. 06 WC 18256

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Aaron Smith, Case No.06 WC 18256 and subject to the approval of the Illinois Commission, in the amount of **\$80,000.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-115-54530-231122-000000\$80,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

11-0126-AR8

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR VALERIE TOLIVER – CASE NO. 07 WC 31508

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Valerie Toliver, Case No.07 WC 31508 and subject to the approval of the Illinois Commission, in the amount of \$61,067.05.

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 #12470-115-54530-231122-000000\$61,067.05

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

11-0126-AR9

APPROVE ACCEPTANCE OF VOLUNTARY PERMANENT EXCLUSION OF MARK DOYLE, EVERYONE IS WELCOME, INC, and ALL PRINCIPALS OF EVERYONE IS WELCOME, INC

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

That the Board of Education of the City of Chicago ("Board") approve the voluntary permanent exclusion of Mark Doyle, Everyone is Welcome, Inc. ("EWI"), and all principals of EWI (collectively "EWI Respondents") from providing services to the Board in settlement of EWI's amended complaint and of the Board's counterclaim filed in the Circuit Court of Cook County, under case name *EWI v. Board*, 07 L 8337, for breach of contract.

The EWI Respondents have agreed to a permanent voluntary exclusion under Section 4.7 of the Board's *Debarment Policy*, 08-1217-PO1, with exclusion beginning on December 6, 2010, the date of Circuit Court's entry of settlement of *EWI v. Board*, 07 L 8337. The General Counsel recommends the Board approve the voluntary permanent exclusion.

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

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

FINANCIAL: None.

GENERAL CONDITIONS: None.

11-0126-AR10

**APPROVE PAYMENT OF PROPOSED SETTLEMENT IN
CONNELL MCFARLAND v. BOARD OF EDUCATION OF THE CITY OF CHICAGO (UNFILED CLAIM)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:

DESCRIPTION: Pursuant to the settlement agreement tentatively reached in an unfiled claim in the matter of, Connell McFarland v. the Board of Education of the City of Chicago, the parties have reached a settlement, subject to Board approval, disposing of all attorneys' fees and costs associated with underlying claims. The General Counsel recommends approval of the settlement, which calls for the payment of sixty-nine thousand, five hundred and eighty-five and 58/100 dollars (\$69,585.58) to be paid out in accordance with the Section I.I of the Board's Sick, Vacation and Personal Benefit Days Policy (Board Report #07-1219-PO2)..

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

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

FINANCIAL: Charge \$69,585.58 to Law Department
Budget Classification Fiscal Year 2011.....12470-115-54530-231112-000000

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement(s), and all ancillary documents related thereto.

GENERAL CONDITIONS:

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

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

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

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0823-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

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

Yeas: Ms. Ward, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 6

Nays: None

President Richardson-Lowry thereupon declared Board Reports 11-0126-AR4 through 11-0126-AR10 adopted.

11-0126-EX13

**WARNING RESOLUTION – DEBRA CRUMP
PRINCIPAL, FREDERICK A. DOUGLASS ACADEMY HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopt a Warning Resolution for Debra Crump and that a copy of this Board Report and Warning Resolution be served upon Debra Crump.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-PO1, a Warning Resolution must be adopted and issued to Debra Crump, Principal, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the referring of dismissal charges against Debra Crump 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.

11-0126-EX14

**WARNING RESOLUTION – LORI LENNIX
PRINCIPAL, JAMES R. DOOLITTLE JR. ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopt a Warning Resolution for Lori Lennix and that a copy of this Board Report and Warning Resolution be served upon Lori Lennix.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-PO1, a Warning Resolution must be adopted and issued to Lori Lennix, Principal, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the referring of dismissal charges against Lori Lennix 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.

11-0126-EX15

**WARNING RESOLUTION – ADA GUTIERREZ,
TENURED TEACHER, ASSIGNED TO BARRY ELEMENTARY 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 Ada Gutierrez and that a copy of this Board Report and Warning Resolution be served upon Ada Gutierrez.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Ada Gutierrez, 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 Ada Gutierrez, 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.

11-0126-EX16

**WARNING RESOLUTION – RITA JENSEN,
TENURED TEACHER, ASSIGNED TO BARRY ELEMENTARY 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 Rita Jensen and that a copy of this Board Report and Warning Resolution be served upon Rita Jensen.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Rita Jensen, 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 Rita Jensen, 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.

11-0126-EX17

**WARNING RESOLUTION – ANTONIO RODRIGUEZ,
TENURED TEACHER, ASSIGNED TO BARRY ELEMENTARY 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 Antonio Rodriguez and that a copy of this Board Report and Warning Resolution be served upon Antonio Rodriguez.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Antonio Rodriguez, 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 Antonio Rodriguez, 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 Richardson-Lowry indicated that if there were no objections, Board Reports 11-0126-EX13 through 11-0126-EX17 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 11-0126-EX13 through 11-0126-EX17 adopted.

11-0126-EX18

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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education: (i) find that the custodial parent, mother, of former CPS pupils (ID #35413251), (ID#37467022), and (ID#36131012) was a non-resident of the City of Chicago from the time she enrolled the pupils thru 2008, while the identified students attended CPS schools; (ii) hold the pupils' custodial parent accountable as indebted to the Board for non-resident tuition for the pupils' attendance in the Chicago Public Schools for their respective times of enrollment, which occurred between September, 2004 thru 2008 . in the total amount of \$61, 173.17; (iii) reject any objections by the parents to the Board's findings; and (iv) bar the pupils from continued and/or future attendance in the Chicago Public Schools unless and until all non-resident tuition owed is paid in full.

DESCRIPTION:

Sections 10-20.12a, 10-20.12b, 10-20.12c-5, and 10-20.12d (105 ILCS 5/10-20 12a, 10-20.12b, 10-20.12c-5, and 10-20.12d) of the Illinois School Code and Board Rule 5-12 authorize and empower the Board to charge tuition, not exceeding 110% of the per capita cost of maintaining its schools during the preceding school year, to pupils enrolled in the Chicago Public Schools determined to be non-residents of the City of Chicago. Further, section 10-20.12 c-5 provides that a hearing be held, when requested by the person who enrolled the pupils, to determine whether or not a pupil who is believed to be a non-resident resides within the City of

Chicago. Pursuant to sections 10-20.12c-5 and 10-20.12d, if after notice of the initial determination of non-residency, the person who enrolled the pupil does not request a hearing or, if requested, the hearing results in a finding that the pupil does not reside in the district, the person who enrolled the pupil shall be charged tuition for the period of non-resident school attendance and the pupil shall be barred from attending school in the district unless the required tuition is paid for the pupil.

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

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

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

PERSONNEL IMPLICATIONS: None.

President Richardson-Lowry indicated that if there were no objections, Board Report 11-0126-EX18 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Report 11-0126-EX18 adopted.

11-0126-RS10

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF ANASTASIA JONAS, TENURED TEACHER,
CHARLES R. HENDERSON ELEMENTARY SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, Anastasia Jonas and her representative were sent dismissal charges on or about December 2, 2010. These dismissal charges alleged that Anastasia Jonas was in violation of the residency policy of the Board of Education of the City of Chicago, had been repeatedly warned to reside within the City of Chicago, but failed to comply with these directives; and

WHEREAS, a pre-suspension hearing was held on December 9, 2010, at which time Anastasia Jonas and her representative were informed as to the nature of the charges and specifications against Ms. Jonas; and

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, Anastasia Jonas had ten (10) days from the receipt of the dismissal charges to formally request a State Board hearing. Neither Anastasia Jonas nor anyone on her behalf requested a hearing as required by Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85; and

WHEREAS, the Board of Education of the City of Chicago has reviewed this matter and finds that sufficient cause exists for Anastasia Jonas's dismissal; and

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

Section 1: Dismissal charges were sent to Anastasia Jonas and her representative on December 2, 2010. Ms. Jonas and her representative were present at a pre-suspension hearing on December 9, 2010, at which time they were apprised as to the nature of the dismissal charges and specifications.

Section 2: Neither Anastasia Jonas nor anyone on her behalf requested a State Board hearing as required by Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85.

Section 3: The dismissal charges and specifications contained therein are deemed true and correct and adopted by the Board as its factual findings.

Section 4: The Board finds that Anastasia Jonas has been in violation of the Board's residency policy, has been directed to move into the City of Chicago, but has failed to comply with those directives, and that such conduct constitutes irremediable conduct warranting her dismissal.

Section 5: Anastasia Jonas is hereby dismissed from her employment with the Board of Education of the City of Chicago.

Section 6: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted/~~rejected~~ by the members of the Board of Education of the City of Chicago on January 26, 2011.

11-0126-RS11

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

WHEREAS, on January 20, 2011 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel's pursuant to Board Policy 04-0728-PO1:

Name	School	Effective Date
Jose Alverio	Bernhard Moos School	January 26, 2011
Alberta Cooper	Orr Academy	January 26, 2011
Ricardo Crespo	City Wide: Finance	January 26, 2011
Karen Flock	City Wide: Finance	January 26, 2011
Beatriz Gualpa	Brentano Math/Science Academy	January 26, 2011
Lawrence Moore	Clark Academy	January 26, 2011
Dawn Rauzi	Prosser Career Academy High School	January 26, 2011
Heidi Schroeder	Chicago High School for Agricultural Science	January 26, 2011
Karimeh Sisan	City Wide: Food Service	January 26, 2011
Maria Stowers	Jackie Robinson Elementary School	January 26, 2011
Frank Wilson	Robeson High School	January 26, 2011

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

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

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

NOW, THEREFORE, BE IT RESOLVED.

4. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel's are dismissed from Board employment effective on the date set opposite their names.

5. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel's.

The Chief Executive Officer or designee shall notify the above-named educational support personnel's of their dismissal.

11-0126-RS12

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

WHEREAS, on January 20, 2011 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 4-7b.2(b) and 105 ILCS 5/34-84:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Lloyd Coaker	Charles Evans Hughes School	January 26, 2011
Joseph Menchaca	Ames Middle School	January 26, 2011
Lori Steinberg	Joseph Brennemann School	January 26, 2011
Jeanne Wetherbee	Lawndale Community Academy	January 26, 2011
Dewan White Sr.	Martin A Ryerson School	January 26, 2011

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-7b.2(b) 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 his designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or designee shall notify the above-named probationary appointed teachers of their dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on January 20, 2011 the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss Probationary Appointed Teachers Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. His recommendation included the names of the Teachers affected and the reasons. He also noted that the Teachers affected will be notified of their dismissal after adoption of this resolution.

11-0126-RS13

RESOLUTION AUTHORIZING THE HONORABLE TERMINATION OF REGULARLY CERTIFIED AND APPOINTED TEACHERS

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8 1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, *et. seq.*) to lay off employees, and

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

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

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, including in Board Report 07-1219-PO-1; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-27(c) and 4-6; and

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

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

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

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

That the employee(s) listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.

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

That this Resolution shall be effective upon adoption, and shall replace all prior resolutions or other Board actions that are in conflict herewith.

ATTACHMENT A

REASSIGNED TEACHERS SCHEDULED FOR HONORABLE TERMINATION

First Name	Last Name	Termination Date
Timothy	Barker	January 28, 2011
Lou	Hatton	February 2, 2011

President Richardson-Lowry indicated that if there were no objections, Board Reports 11-0126-RS10 through 11-0126-RS13 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 11-0126-RS10 through 11-0126-RS13 adopted.

Ms. Davis presented the following motion:

11-0126-MO2

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS
(JULY 2010 THROUGH DECEMBER 2010)**

MOTION ADOPTED that the reading of the records of the Regular Meetings of July 28, 2010, August 25, 2010, September 22, 2010, October 27, 2010, November 17, 2010, and December 15, 2010, as published be dispensed with, and the records thereof be approved.

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

Yeas: Ms. Ward, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 6

Nays: None

President Richardson-Lowry thereupon declared Motion 11-0126-MO2 adopted.

Dr. Butt presented the following motion:

11-0126-MO3

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL ALL
EXISTING CLOSED SESSION MINUTES (JULY 1995 THROUGH DECEMBER 2010)**

MOTION ADOPTED that pursuant to Section 2.06(d) of the Open Meetings Act, the Board Members have reviewed the minutes of all existing prior closed session minutes between July 1995 and December 2010. The Board Members have determined that the need for confidentiality still exists as to all of those minutes. Therefore, these minutes will not be available for public inspection.

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

Yeas: Ms. Ward, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 6

Nays: None

President Richardson-Lowry thereupon declared Motion 11-0126-MO3 adopted.

11-0126-OP3

AUTHORIZATION TO ACCEPT TITLE AND POSSESSION OF 7146 S. ELLIS AVENUE AND 7150-7156 S. ELLIS AVENUE FROM THE COMER SCIENCE AND EDUCATION FOUNDATION AND THE CITY OF CHICAGO FOR PARKING AT THE PAUL REVERE SCHOOL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of title and possession of 7146 S. Ellis Avenue, Chicago, IL from the Comer Science and Education Foundation ("CSEF") for parking at the Paul Revere School and 7150-7156 S. Ellis Avenue, Chicago, IL ("Properties") from the City of Chicago for Paul Revere School parking. The Properties have been improved to provide parking for the Paul Revere School. Information pertinent to the donation is as follows:

GRANTOR: Comer Science and Education Foundation
 An Illinois Not for Profit Corporation
 20875 Crossroads Circle
 Waukesha, WI 53186

City of Chicago
 An Illinois Municipal Corporation
 121 N. LaSalle Street
 Chicago, IL 60602

DESCRIPTION: Parcel 1: 7146 S. Ellis, PIN: 20-26-102-038-0000.
 Size: 6,250 square feet; improved as Revere School Parking Lot
 Donor/Grantor: Comer Science and Education Foundation

Parcel 2: 7150-7156 S. Ellis, PINS: 20-26-102-039, -040, and -041.
 Size: 6,750 square feet; improved as Revere School Parking Lot
 Donor/Grantor: City of Chicago

PURCHASE PRICE: \$1.00

PURPOSE/USE: Parcels are currently being used by the Paul Revere School for parking. The parking lot area adjacent to Revere School will be converted to a playground for the students once parking is established at the northwest corner of 72nd and Ellis Street.

AUTHORIZATION: Authorize the President and Secretary to execute such other documents as are necessary for the purpose of accepting and acquiring title and taking possession of the property from the Comer Science and Education Foundation and the City of Chicago.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Charge to Operations Department: \$1.00
 Budget Classification No: 25121-412-56205-009538-000000-2009
 Fiscal Year: 2010-2011
 Source of Funds: Capital Improvement
 Project Number:

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 Trustees has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

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

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

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

LEGAL DESCRIPTIONS

PARCEL 1:

LOTS 19 AND 20 IN BLOCK 5 IN CORNELL, BEING A SUBDIVISION OF THE WEST ¼ OF SECTION 26, WITH THE EXCEPTION OF THE EAST ½ OF THE NORTHEAST ¼ OF SAID SOUTHEAST ¼ AND NORTH ½ OF THE NORTHWEST ¼, THE WEST ½ OF THE NORTHWEST ¼, WEST OF THE ILLINOIS CENTRAL RAILROAD AND THE NORTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 35, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

**ADDRESS: 7148 S. ELLIS AVENUE
PIN: 20-26-102-038**

PARCEL 2:

LOTS 21 TO 23 IN BLOCK 5 IN CORNELL, BEING A SUBDIVISION OF THE WEST ¼ OF SECTION 26, WITH THE EXCEPTION OF THE EAST ½ OF THE NORTHEAST ¼ OF SAID SOUTHEAST ¼ AND NORTH ½ OF THE NORTHWEST ¼, THE WEST ½ OF THE NORTHWEST ¼, WEST OF THE ILLINOIS CENTRAL RAILROAD AND THE NORTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 35, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

**ADDRESS: 7150-7158 S. ELLIS AVENUE
PIN: 20-26-102-039, -040, AND -041**

President Richardson-Lowry indicated that if there were no objections, Board Report 11-0126-OP3 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Report 11-0126-OP3 adopted.

11-0126-RS1

RESOLUTION REGARDING THE VACANCY OF THE CHIEF ADMINISTRATIVE OFFICER AND ITS EFFECT ON BOARD RULES, POLICIES AND GUIDELINES

WHEREAS, the Board of Education appointed Robert Runcie to the position of Chief Area Officer on December 15, 2010; and

WHEREAS, the position of Chief Administrative Officer currently is vacant; and,

WHEREAS, certain Board Rules, Policies and guidelines refer to the Chief Administrative Officer and delegate authority to the individual appointed to that position.

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

1. Effective December 15, 2010, any reference to the Chief Administrative Officer in any Board Rule, Policy or guideline shall constitute a reference to the Chief Executive Officer or designee.
2. To the extent that the Chief Executive Officer or designee has taken lawful action in furtherance of the duties otherwise specified for the Chief Administrative Officer in Board Rules, Policies or guidelines, those actions are hereby deemed ratified.

11-0126-RS2

FINAL

RESOLUTION PROVIDING FOR THE ALLOCATION OF 2011 TAX COLLECTIONS TO DEBT SERVICE FUNDS

WHEREAS, 105 ILCS 5/34-29.2(b) (the "Statute") requires the City Treasurer of the City of Chicago (the "Treasurer"), as ex officio School Treasurer of the Board of Education of the City of Chicago (the "Board"), annually to allocate collections of taxes levied on behalf of the Board among the various issues of its outstanding bonds and notes and its lease rental obligations payable to the Public Building Commission of Chicago and to deliver a report of such allocation to the County Collector in each county in which the Board is located; and

WHEREAS, the Board, by a resolution adopted on March 12, 1980, established trustee debt service funds for those bonds, notes and lease rental obligations and appointed Continental National Bank and Trust of Chicago as Trustee for those funds (the "Continental Bank"), and

WHEREAS, on August 31, 1994, Bank of America Illinois became the successor trustee of the Board's debt service funds for the bonds, notes and lease rental obligations, which had formerly been entrusted to Continental Bank; and on December 8, 1995, Bank of America Illinois sold its trust services to First Trust of Illinois, National Association; thereupon, First Trust of Illinois, National Association became the successor trustee (the "Trustee") of the Board's debt service funds for the bonds, notes and lease rental obligations which had formerly been entrusted to Bank of America Illinois. First Trust of Illinois, National Association is now operating under the name of U.S. Bank Trust, National Association.

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

Section 1. The Treasurer is authorized and directed to make an allocation, pursuant to the Statute, of property taxes collected in 2011, the allocation to be substantially in the form as provided in Exhibit A which is attached to and made a part of this Resolution. The Treasurer is authorized and directed to deliver a report of that allocation to the County Collectors of Cook and DuPage Counties, Illinois, the report of allocation to be substantially in the form as provided in Exhibit B which is attached to and made a part of this Resolution.

Section 2. *This Resolution is effective immediately upon its adoption*

EXHIBIT A

I, Stephanie D. Neely, City Treasurer of the City of Chicago, as ex-officio School Treasurer of the Board of Education of the City of Chicago (the "Board"), allocate the amounts collected in 2011 from property taxes levied on behalf of the Board and its leases with the Public Building Commission of Chicago (the "PBC"), all as provided in this Allocation.

This Allocation is made pursuant to 105 ILCS 5/34-29.2(b) (the "Statute") Pursuant to the Statute, the Board has by a resolution, adopted on March 12, 1980, established debt service funds and various accounts in those funds. (A copy of this Resolution entitled "Resolution, As Amended, Establishing Debt Service Funds for Notes, Bonds and Leases and Appointing A Trustee For Those Funds" (the "Resolution"), and a subsequent amendatory resolution, adopted October 22, 1980, have previously been filed with your office). Also, pursuant to the Statute, the Board appointed Continental Illinois National Bank and Trust Company as Trustee for those debt service funds. Continental Bank has closed, and Bank of America Illinois succeeded it as trustee. Bank of America sold its trust services to First Trust of Illinois, National Association, and First Trust of Illinois has succeeded as successor Trustee (the "Trustee"). First Trust is now doing business as U.S. Bank Trust, National Association.

All amounts of collections so allocated to outstanding leases with the PBC as set forth below are to be deposited, upon receipt by the County Collectors of Cook and DuPage Counties, Illinois, directly with the Trustee for deposit by the Trustee in the appropriate debt service funds, and accounts in those funds, all as provided in the Resolution and as stated above.

Allocation Among Outstanding Leases

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 93-0224-RS1 designated as Lease 1993 Series A, 1.013387% of the total amount of all property taxes extended for collection in 2011 for the benefit of the Board until the total amount so allocated equals the sum of \$ 20,281,425.00. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 90-0328-RS1 designated as Lease 1990 Series A, 1.563355% of the total amount of all property taxes extended for collection in 2011 for the benefit of the Board until the total amount so allocated equals the sum of \$ 31,288,226.00. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 90-0328-RS1 designated as Lease 1990 Series B, 0.081545% of the total amount of all property taxes extended for collection in 2011 for the benefit of the Board until the total amount so allocated equals the sum of \$ 1,631,995.00. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

Signed this _____ day of _____, 2011

Stephanie D. Neely, Ex-Officio Treasurer
Board of Education of the City of Chicago

EXHIBIT B

REPORT OF ALLOCATION

TO: COUNTY COLLECTORS OF COOK AND DUPAGE COUNTIES, ILLINOIS

Pursuant to 105 ILCS 5/34-29.2(b) and a Resolution of the Board of Education of the City of Chicago (the "Board"), adopted January 26, 2011, I have, with respect to collections in calendar year 2011 of taxes levied on behalf of the Board, allocated amounts collected among the various issues of outstanding leases with the Public Building Commission of Chicago. True and correct copies of that Allocation are attached. On the basis of this Allocation, you are directed under this statute to pay the amounts so allocated, upon receipt, directly to U.S. Bank Trust, National Association, Chicago, Illinois, as Trustee, for deposit in the debt service funds established by the Resolution of the Board for such leases.

Signed this _____ day of _____, 2011

Stephanie D. Neely, Ex-Officio Treasurer
Board of Education of the City of Chicago

11-0126-RS3

FINAL

RESOLUTION REGARDING TRANSFER OF INTEREST AND INVESTMENT EARNINGS EARNED IN CALENDAR YEAR 2010 FROM TRUSTEED DEBT SERVICE FUNDS TO EDUCATIONAL FUND

WHEREAS, 105 ILCS 5/34-29.2(a) requires the Board of Education of the City of Chicago (the "Board") to establish trustee debt service funds for its outstanding bonds, notes and lease rental obligations with the Public Building Commission of Chicago; and

WHEREAS, the Board, on March 12, 1980, adopted a resolution (the "Debt Service Fund Resolution") establishing these debt service funds and appointing Continental Illinois National Bank and Trust Company of Chicago (the "Continental Bank") as trustee; and

WHEREAS, on August 31, 1994, Bank of America Illinois became the successor trustee of the Board's debt service funds for the bonds, notes and lease rental obligations which had formerly been entrusted to Continental Bank; and

WHEREAS, on December 8, 1995, Bank of America Illinois sold its trust services to First Trust of Illinois, National Association; thereupon, First Trust of Illinois, National Association became the successor trustee (the "Trustee") of the Board's debt service funds for the bonds, notes, and lease rental obligations which had formerly been entrusted to Bank of America Illinois; First Trust of Illinois, National Association is now operating under the name U.S. Bank Trust, National Association; and

WHEREAS, the Debt Service Fund Resolution provides:

(a) that in January of each year, the Trustee shall notify the Board of the amount of interest and other investment earnings earned, through December 31 of the prior year, in each bond, note and lease account within the debt service funds; and

(b) that by February 1 of any year, the Board may, upon receiving such notification from the Trustee, withdraw interest or other investment earnings in the debt service funds and may use all amounts withdrawn for any lawful purpose of the Board; and

WHEREAS, the Board, on January 14, 1992, amended its Debt Service Resolution (92-0114-RS1) to provide that the Trustee can make a payment to the Board from the Lease Debt Service Fund account only if after making such payment there remains on deposit in the Lease Debt Service Fund account "an amount sufficient to pay all principal and interest payments on the Lease for the full lease year (ending November 30) for which the payment is to be made . . ."; and

WHEREAS, 105 ILCS 5/34-29.2 (d), provides that: "The board may from time to time withdraw from any such debt service fund, to the extent not prohibited by the resolution of the board authorizing issuance of such obligations, the amount of interest or other investment earnings in such funds but only to the extent that the total amounts in such fund after such withdrawal shall not be less than the requirements for that fund. Any other amounts deposited in any such debt service fund not required for payment of principal of or interest on any obligation because that payment has been made or provided for may be withdrawn by the board from the fund at any time, but only to the extent that the total amount in the fund after the withdrawal is not less than the requirements for that fund Any amounts so withdrawn by the board may be used for any lawful purpose of the board"; and

WHEREAS, the Trustee has notified the Board that the amount of interest and other investment earnings earned through December 31, 2010, in the debt service funds equal \$17,969.31 (the amounts earned in the Lease Debt Service Fund and in each of the Lease Accounts within the Fund are as set forth in Exhibit A to this Resolution).

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

1. Withdrawal of Interest Earnings from Lease Debt Service Fund. The Controller of the Board is authorized and directed to withdraw, by February 1, 2011, the interest and other investment earnings totaling \$17,969.31 earned through December 31, 2010, in the Lease Debt Service Fund (and in the various Lease Accounts within that Fund, as set forth in Exhibit A), provided that the withdrawal does not reduce the amount in any Lease Account in the Lease Debt Service Fund below the total of all deposits in that Lease Account made on or after January 1, 2011, and further provided that after said withdrawal, sufficient funds will remain in the account to pay all principal and interest payments for the current lease year (ending November 30).

2. Authorization of Transfer to Educational Fund. The Board authorizes the transfer of moneys withdrawn from the Lease Debt Service Fund, as provided by Sections 1 of this Resolution, to the Educational Fund.

3. Presentation to Trustee. The Controller of the board is authorized and directed to present a certified copy of this Resolution to the Trustee as soon as practicable.

4. Effectiveness. This Resolution is effective immediately upon its adoption

EXHIBIT A

<u>PBC - Lease Fund</u>		<u>Amount</u>
Fund 514 (Legacy Fund 546)	PBC - Series "A" 1993	\$6,151.63
Fund 516 (Legacy Fund 547)	PBC - Series "A" 1990	\$9,596.07
Fund 518 (Legacy Fund 548)	PBC - Series "B" 1990	\$2,221.61
Total Interest Earnings in Debt Service Funds		<u>\$17,969.31</u>

11-0126-RS4

RESOLUTION REGARDING THE GUIDELINES FOR PUBLIC PARTICIPATION AT THE CHICAGO BOARD OF EDUCATION'S FINANCE AND AUDIT COMMITTEE MEETINGS

WHEREAS, Public Act 96-1473 adopted by the 96th Illinois General Assembly, effective January 1, 2011, amends the Open Meetings Act, 5 ILCS 120, to require that a public body permit any person the opportunity to address public officials under rules established by the public body.

WHEREAS, Board Rule 1-10 created the Finance and Audit Committee, a public body; and

WHEREAS, the Chicago Board of Education adopts the following guidelines for Public Participation at its Finance and Audit Committee meetings:

- The Public Participation portion of the Finance and Audit Committee meeting shall immediately follow the Committee's outlined agenda.
- The Public Participation portion of the Committee's meeting shall last thirty (30) minutes or until the last registered speaker has presented, whichever occurs first.

- Any individual interested in making a presentation during Public Participation must register with the Office of the Board, in person, one (1) hour before the Finance and Audit Committee meets. Registration shall be located at 125 S. Clark Street on the 5th floor outside of Board chambers.
- Registration to speak during Public Participation at the Committee meeting shall last thirty (30) minutes.
- Speakers will have two (2) minutes each to present their remarks. Speakers may not cede their time to another person.
- Presentations by interested individuals during Public Participation will be limited to issues relevant to the Finance and Audit Committee.
- It is the Chair's prerogative to limit the discussion of any speaker to allow for broad and diverse public participation.
- Presentations shall not contain comments of a personal nature directed towards individual Committee members, employees of the Board, or any other individual.
- An interpreter will be provided for those speakers who wish to make their remarks in a language other than English.
- After all of the speakers have been heard, the Committee members may discuss any and all issues presented.

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

1. Effective January 26, 2011, the guidelines outlined above shall be established for Public Participation at the Chicago Board of Education's Finance and Audit Committee Meetings.
2. These guidelines are effective immediately upon adoption.

11-0126-RS5

AMEND BOARD REPORT 09-0624-RS33

RESOLUTION

REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE DESIGN AND CONSTRUCTION OF STAIRWELL WINDOWS AT ELLA FLAGG YOUNG ELEMENTARY SCHOOL

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the estimated total cost of this Project is anticipated not to exceed ~~\$544,424~~ **\$718,818** of which the Board will not incur direct Project-related costs while the portion of the Project to be undertaken by the PBC is anticipated not to exceed ~~\$544,424~~ **\$718,818**.

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

1. The PBC is hereby requested to complete the design to remove existing small windows, construct new windows at the stairwells, refurbish stairwell interiors, and add security cameras on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. The PBC is directed to provide any and all site preparation (including enrollment in the Site Remediation Plan, if necessary), to complete architectural design, to bid the Project to its pre-qualified pool of general contractors, to award the Project to the lowest responsible bidder and to oversee construction of the Project.
3. No cost may be incurred in excess of ~~\$544,424~~ **\$718,818** without prior Board approval.

4. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer.
5. This resolution is effective immediately upon its adoption.

11-0126-RS6

AMEND BOARD REPORT 10-0428-RS2
RESOLUTION
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE VARIOUS CAPITAL PROJECTS

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services, and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies, and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the estimated total cost of the projects is anticipated not-to-exceed ~~\$69,963,848~~ \$71,252,466 of which the Board has or will incur approximately \$3,919,099 of Project-related costs directly while the portion of the Projects to be undertaken by the PBC is anticipated to be ~~\$66,044,749~~ \$67,333,367.

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

1. The PBC is hereby requested to complete the design and installation of the projects listed on Attachment A on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA"). These Projects will be subject to the terms of the forthcoming PBC/Board IGA.
2. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2010 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost for the Projects to be undertaken by the PBC shall not exceed ~~\$66,044,749~~ \$67,333,367. This dollar amount is necessary to cover all project costs, including environmental, site preparation, construction, contingency, architecture fees and management fees.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

Attachment A

1. Air Force Academy
 - a. PBC - \$6,500,000
 - b. CPS - \$419,000
2. Burroughs Artificial Turf
 - a. PBC - \$496,650
3. Chicago Arts High School
 - a. PBC - \$7,200,000
 - b. CPS - \$409,000

4. Collins High School Renovation
 - a. PBC - \$9,700,000
 - b. CPS - \$480,000
5. Holmes Elementary School Lunchroom Addition
 - a. PBC - \$2,900,000
 - b. CPS - \$60,000
6. Tilden High School
 - a. PBC - \$30,000,000
 - b. CPS - \$105,000
7. Wellington Elementary School (formerly known as Notre Dame High Schools for Girls)
 - a. PBC - ~~\$9,248,099~~ \$10,536,717
 - b. CPS - \$2,446,099

11-0126-RS7

WITHDRAWN

**RESOLUTION
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE
THE DESIGN AND CONSTRUCTION OF A FOOTBALL AND TRACK FIELD AT BROOKS COLLEGE
PREPARATORY ACADEMY HIGH SCHOOL**

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the estimated total cost of the project to be undertaken by the PBC is anticipated not-to-exceed \$3,635,876.

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

1. The PBC is hereby requested to complete the design and then to construct a new football field, track and bleachers at Gwendolyn Brooks College Preparatory Academy High School on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. This Project is not part of the Modern Schools Across Chicago Program. The Project will be funded with capital funds generated in Fiscal Year 2011 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. CPS' costs for the Project to be undertaken by the PBC shall not exceed \$3,635,876.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

Board Report 11-0126-RS7 was withdrawn.

11-0126-RS8

**RESOLUTION RE: APPOINTMENTS TO FILL VACANCIES
ON AN ALTERNATIVE LOCAL SCHOOL COUNCIL
FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

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

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

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

WHEREAS, the Daniel Hale Williams Preparatory School of Medicine operates with an ALSC and, pursuant to the Governance Policy, the Daniel Hale Williams Preparatory School of Medicine ALSC has recommended candidates to fill parent vacancies on the ALSC and submitted the recommendations to the Chief Area Officer ("CAO");

WHEREAS, the school's principal and CAO also had the opportunity to recommend candidates for the parent vacancies;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board the candidates recommended to fill vacancies on ALSCs or any other candidates identified by the Chief Executive Officer;

WHEREAS, in accordance with the Illinois School Code, 105 ILCS 5/34 2.4(b), and the Governance Policy, the Chief Executive Officer has forwarded the candidates named below to the Board for its consideration in its exercise of absolute discretion in making appointments to the Daniel Hale Williams Preparatory School of Medicine ALSC to fill vacancies for the term of office ending June 30, 2012:

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

1. The candidates named below are appointed to serve as members of the Appointed Local School Council of the Daniel Hale Williams Preparatory School of Medicine in the category specified.
2. This Resolution is effective immediately upon passage.

<u>CANDIDATE</u>	<u>REPLACING</u>	<u>CATEGORY</u>
Karen Harris	Michael Washington	Parent
Datrice Weathers	Position Vacant	Parent

11-0126-RS9

**RESOLUTION RE: APPOINTMENT OF TEACHER REPRESENTATIVES TO
LOCAL SCHOOL COUNCILS TO FILL TEACHER REPRESENTATIVE VACANCIES
FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1(l), authorizes the Chicago Board of Education to appoint 2 teachers to each Local School Council after considering the preferences of the school's staff as ascertained through a non-binding advisory poll and to exercise absolute discretion in the appointment process; and

WHEREAS, non-binding advisory polls have been conducted at the schools identified below to ascertain the preferences of the schools' staffs regarding the appointment of teachers to fill teacher representative vacancies on the schools' local school councils; and

WHEREAS, in accordance with 105 ILCS 5/34-2.1(l), the results of the non-binding advisory polls have been forwarded to the Board for consideration in its exercise of absolute discretion in the appointment process;

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

1. The individuals identified below are hereby appointed to serve as teacher representatives on their schools' Local School Councils for the remainder of the term of office ending June 30, 2012.
2. The Resolution is effective immediately upon adoption.

<u>APPOINTED TEACHER</u>	<u>TEACHER BEING REPLACED</u>	<u>SCHOOL</u>
Susan Mercon	Rosalee Gamino	Clay Elementary School
Martha T. Arriaga	Position Vacant	Saucedo Scholastic Academy
Gerald Ross	Debra Blackmon-Parrish	Songhai Learning Institute
Erica Cheung	Michael Cole	Stone Scholastic Academy
Jaime Avalos	Elisabet Ramirez	Hancock High School

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

Yeas: Ms. Ward, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 6

Nays: None

President Richardson-Lowry thereupon declared Board Reports 11-0126-RS1 through 11-0126-RS6, 11-0126-RS8 and 11-0126-RS9 adopted.

11-0126-PO1

ADOPT A BREAKFAST IN THE CLASSROOM POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board adopt a Breakfast in the Classroom Policy ("Policy").

PURPOSE: This policy establishes the requirements for the full implementation of Breakfast in the Classroom ("BIC") program in all Chicago Public Elementary Schools. This policy seeks to create a school environment that supports breakfast participation by all students, encourages students to embrace a morning routine that includes breakfast and creates a healthy start to each school day.

The Breakfast in the Classroom Program supports the Board's commitment to serve the needs of the whole child (physical, emotional and academic) while at school. The primary goal of the BIC program is to promote student health and academic achievement by providing a nutritious breakfast as a routine start of every school day. By the end of the June 2011, CPS will be serving breakfast to approximately 295,000 Elementary Students in 474 schools.

POLICY TEXT:

I. Background

CPS participates in the Federal School Breakfast Program in which the US Department of Agriculture ("USDA") encourages all schools to implement a Breakfast in the Classroom model to ensure all students take part in breakfast. This model is preferred because more students eat breakfast and enjoy the health and educational benefits when it is provided as a routine start to every school day.

Research shows that an effective school breakfast program not only reduces hunger but also has a range of positive educational outcomes, including the following:

- Eating breakfast improves math grades, vocabulary skills and memory. Children who eat breakfast at school – closer to class and test-taking time – perform better on standardized tests than those who skip breakfast or eat breakfast hours earlier at home.
- Students who participate in school breakfast have lower rates of absence and tardiness and exhibit decreased behavioral and psychological problems. Children who eat school breakfast have fewer discipline problems and visit school nurses' offices less often.
- Children who participate in school breakfast eat more fruits, drink more milk, and consume a wider variety of foods than those who do not eat school breakfast or who have breakfast at home. Children and adolescents who eat breakfast are significantly less likely to be overweight, while skipping breakfast is associated with a higher risk of obesity.

Beginning with the 2007-2008 school year, all Chicago Public Elementary Schools with a free and reduced meal eligibility population of over 40% or more were required by ISBE mandate to implement one of the following two breakfast programs for their students: (1) breakfast served before school in the lunchroom available to all students who elect to eat breakfast, known as Traditional Breakfast, or (2) Breakfast in the Classroom where a pre-bagged hot or cold breakfast is provided to all students when entering the school and eaten in the classroom with the teacher at the commencement of each school day. Both programs are offer to students at no charge and is referred to as Universal Breakfast.

Schools that voluntarily adopted the Breakfast in the Classroom model achieved an average 69% student breakfast participation rate compared to an average 23% student participation for schools that adopted the model where breakfast is served in the school dining center. In addition to the dramatically increased participation rate, making breakfast a routine part of the instructional day through the BIC model relieves students of the challenges posed by bus drop off schedules, relieves the pressure of getting to class on time, respects the desire of students to be physically active before school starts and eliminates the potential stigma of serving breakfast only to free eligible students before school.

As of January 1, 2011, 192 CPS elementary schools are voluntarily participating in Breakfast in the Classroom. Based on the success of Breakfast in the Classroom at these 192 schools, the Board wishes to implement the BIC model in all CPS Elementary Schools.

II. Implementation.

All CPS Elementary Schools that do not currently offer Traditional Breakfast or the Breakfast in the Classroom program will establish and operate a Breakfast in the Classroom program by June 30, 2011 in accordance with the schedule and timelines issued by the Department of Nutrition Support Services (NSS). NSS will employ a phased rollout strategy designed to ensure schools receive the necessary supports to successfully implement the BIC program. All schools shall comply with the standards, requirements, program goals and accountability measures outlined in the BIC Guidelines issued by NSS when providing Breakfast in the Classroom.

III. Authorization to Formulate Guidelines.

The Nutrition Support Services Logistics Officer is authorized to issue Guidelines for the effective implementation of the Universal Breakfast in the Classroom program, the requirements of this Policy and further to ensure compliance with USDA regulations in the provision of school breakfast meals.

IV. Compliance.

Failure to abide by this Policy or the BIC Guidelines may subject employees to discipline up to and including dismissal in accordance with the Board's Employee Discipline and Due Process Policy.

LEGAL REFERENCES: 105 ILCS 126/15, 7CFR 220.

11-0126-PO2

ADOPT A FOOD ALLERGY MANAGEMENT POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board adopt a food allergy management policy.

PURPOSE: The purpose of this policy is to promote the prevention and management of life-threatening allergic reactions during school and related activities. This policy also establishes training requirements for school personnel on how to identify signs of food allergic reaction and undertake emergency response measures.

POLICY TEXT:

I. SCOPE

This policy covers all life threatening food allergies as well as life threatening allergies to insect venom/stings, medications, latex. For purposes of this policy, references to food allergies herein shall also include food intolerances that may affect a student's ability to participate in school or school activities. Identification of students at risk of anaphylaxis cannot be predicted as it is possible that a student could have his or her first allergic reaction at school. Therefore, this policy applies to all schools regardless of whether the school has any current students identified with food allergies or other life threatening allergy. Further, this policy applies where a student is receiving special education services only at the Chicago Public School and who is otherwise enrolled in a non-public school.

II. IDENTIFYING STUDENTS WITH FOOD ALLERGIES

A. **Request for Allergy Information:** In order to effectively plan for and manage student allergy risks at school, parents/guardians are asked to promptly notify the school upon their child being diagnosed with a food allergy or of their suspicions of a food allergy or other life threatening allergy. At least annually at the beginning of each school year, Principals shall request parents/guardians to report information about their child's known or suspected food allergies. The Office of Special Education and Supports (OSES) shall make food allergy disclosure forms available to schools for this purpose.

B. **Parent Submissions:** When a parent/guardian reports that their child has a diagnosed food allergy or other life threatening allergy, the school shall request the parent/guardian to provide the following:

- (1) Written authorization to obtain detailed medical information on the child's condition from the physician;
- (2) Written consent to share diagnosis and other information with school personnel;
- (3) Written consent to administer or self administer medications during the school day, as applicable in accordance with in the Board's Administration of Medication Policy;

- (4) An Emergency Action Plan and Treatment Authorization ("Emergency Action Plan") completed and signed by their child's licensed health care provider and signed by the parent;
- (5) Any medications necessary to prevent or treat allergic reactions along with relevant prescription and dosage information. Replace medications after use or expiration;
- (6) A description of the student's past allergic reactions, including triggers and warning signs;
- (7) Current emergency contact information and prompt notice of any updates;
- (8) A description of the student's emotional response to the condition and the need for intervention, and
- (9) Recommendations on age-appropriate ways to include the student in planning or care and implementing their 504 Plan.

C. **Suspected Allergies:** In the event the School Nurse or other principal-designated school personnel suspect that a student has a food allergy or other life threatening allergy, the school shall provide the parent with written notification and request for the student to be evaluated by a physician.

D. **Non-Cooperation:** If the parent/guardian of a student with a known or suspected food allergy or other life threatening allergy fails or refuses to cooperate with the school for an evaluation or implementation of an appropriate 504 Plan or any documentation required to offer a 504 Plan, the school shall implement a simple Emergency Action Plan (EAP) stating to call 911 immediately upon recognition of symptoms along with sending written notification to the parent/guardian of the student's EAP.

III. 504 PLAN/IEP

A. **Plan Establishment:** Every child with a documented allergy that may effect the student's ability to participate in school or school activities must be offered a 504 Plan to address the prevention and management of allergic reactions while in school and at school events. In the event the student has an Individualized Education Program (IEP), the IEP shall address the prevention and management of allergic reactions while in school and at school events. The 504 Plan, or IEP (collectively referred to herein as the "plan"), shall include an Individual Health Care Plan that will identify what the school will do to accommodate the individual needs of the student with the food allergy or other life threatening allergy. The plan should include, but not be limited to, allergen exposure risk reduction, emergency response during the school day, while traveling to and from school, during school funded events and while on field trips. Any meal substitution requirements shall be coordinated with the CPS Department of Nutrition Support Services. The child's allergy Emergency Action Plan must be attached to the 504 Plan or IEP. An identification of which school personnel are trained in administering the epinephrine auto-injector or other emergency medication, where the emergency medication is stored who is monitoring medications for expiration shall be attached to the 504 Plan or IEP.

B. **Plan Updates:** 504 Plans and IEP's are updated annually in accordance with Section 504 of the Rehabilitation Act of 1973 and the Individuals with Disabilities Education Improvement Act of 2004. Notwithstanding the annual update requirement, in the event the parent/guardian furnishes information on a newly diagnosed allergen or new medical response instructions for known allergens, the 504 Plan or IEP will be promptly updated to address the new information in accordance with the CPS Food Allergy Guidelines.

C. **Plan Dissemination:** Those portions of the student's plan relevant to allergy management, including the Individual Health Care Plan, Emergency Action Plan and emergency medication identification, shall be disseminated to all school staff who supervise the student during the school day and at school sponsored activities (e.g. extra-curricular activities, field trips, sports, after school programs) or are responsible for the provision of food to the student. Plan distribution includes, but is not limited to, the student's teachers, classroom assistants, food service staff, coaches, transportation staff, school health professionals, school case managers, custodial staff, student aides and the parent(s)/guardian(s) of the student with a food allergy. The plan will be distributed at the beginning of each school year for continuing students or upon enrollment for new students.

IV. PREVENTING EXPOSURE TO KNOWN ALLERGENS

A. **School-Wide Evaluation:** Based on food allergy information provided by parents/guardians, the school shall annually, at the beginning of each school year, identify the common food allergens (i.e. peanut, milk, egg, etc.) that require school-wide management and risk reduction. The school shall report school-wide food allergy information to the Office of Special Education and Supports and the Department of Nutrition Support Services in accordance with the CPS Food Allergy Guidelines.

B. **Multi-Disciplinary Team:** The principal or principal designee shall assemble a multi-disciplinary team to undertake school-wide allergen risk prevention and the management of the individual health needs of the students with food allergies or other life threatening allergies. The multi-disciplinary team may include teachers, classroom assistants, food service staff, coaches, transportation staff, school health professionals, school case managers or social workers, custodial staff, student aides and the parent(s)/guardian(s) of the student with a food allergy. The team shall utilize best practices outlined in the CPS Food Allergy Guidelines to identify measures that will promote the prevention of exposure to allergens, promote a familiarity with the signs and symptoms of an allergic reaction and a familiarity with the emergency response plan for each student with a life threatening allergy, including but not limited to emergency medications.

C. **School-Wide Exposure Prevention Measures:** The multi-disciplinary team shall identify schools areas, events, programs, activities, student travel, art projects, parties and holiday celebrations, student rewards, hidden food ingredients, substitute teacher situations, etc. where there is a high or higher risk of exposure to allergens and develop a plan and procedures to reduce these risks. Plans to reduce instances of allergen exposure may include issuing parent notices that certain food items are restricted

from a classroom or the school building. The principal shall ensure that protocols to prevent exposure do not result in the exclusion of students from school activities solely based on their food allergies. The principal shall ensure that protocols and measures are updated during the school year to reflect newly enrolled students with food allergies or new food allergy diagnoses or medical response for current students.

D. Food Services: The principal shall consult with the Office of Special Education and Supports and the Department of Nutrition Support Services to determine what school-wide food service accommodations, if any, are recommended.

E. School Emergency Response Plan: Beginning with the 2011-2012 school year, the principal shall ensure that the school's annual School Emergency Management Plan includes provisions for students with food allergies including a response plan for incidents involving mass allergen exposure. The School Emergency Management Plan shall incorporate provisions to annually practice food/allergy emergency protocols and procedures as part of the school-wide drill program.

V. EMERGENCY RESPONSE

In the event emergency response measures outlined in a student's plan are undertaken but not effective, 911 will be called. If epinephrine is injected in response to an allergic reaction, 911 will be called.

VI. TRAINING

At a minimum, at least every two (2) years school personnel who work with pupils shall complete an in-service training program on the management and prevention of allergic reactions by students including training related to the administration of medication with an auto-injector. This training will be conducted by persons with expertise in anaphylactic reactions and management. The Office of Special Education and Supports will establish an in-service training program that complies with the Illinois School Code, sections 2-3.148 and 10-22.39(e).

VII. BULLYING

Bullying, intimidation or harassment of students with food allergies or other life threatening allergy is not acceptable in any form and will not be tolerated at school or any school-related activity. Schools shall discipline students who engage in this behavior to the fullest extent permitted under the Board's Student Code of Conduct.

VIII. GUIDELINES

The Office of Special Education and Supports is authorized to develop and implement food allergy management guidelines, standards and procedures for the effective implementation of this policy (CPS Food Allergy Guidelines"). The CPS Food Allergy Guidelines shall conform to the requirements of the Illinois School Code, sections 2-3.148 and 10-22.39(e) as well as the State's Guidelines for Managing Life-Threatening Food Allergies in Illinois Schools.

IX. VIOLATIONS

Failure to abide by this policy or guidelines will subject employees to discipline up to and including dismissal in accordance with the Board's Employee Discipline and Due Process Policy.

LEGAL REFERENCES: 105 ILCS 5/2-3.148; 105 ILCS 5/10-22.39(e); Individuals with Disabilities Education Act, 20 U.S.C. §1400 et. seq.; Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. §706 et. seq. and 34 C.F.R. 100 et. seq; the food allergy and anaphylaxis management provisions of the FDA Food Safety Modernization Act; the Guidelines for Managing Life-Threatening Food Allergies in Illinois Schools.

President Richardson-Lowry indicated that if there were no objections, Board Reports 11-0126-PO1 and 11-0126-PO2 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 11-0126-PO1 and 11-0126-PO2 adopted.

11-0126-CO1

COMMUNICATION RE: LOCATION OF
BOARD MEETING OF FEBRUARY 23, 2011

Mary B. Richardson-Lowry, President, and
Members of the Board of Education

Norman R. Bobins
Dr. Tariq H. Butt
Alberto A. Carrero, Jr.
Peggy A. Davis
Clare M. Muñana
Roxanne Ward

This is to advise that the regular meeting of the Board of Education scheduled for
Wednesday, February 23, 2011 will be held at:

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

Registration for Public Participation will be held between the hours of 8 00 a.m. and 9 00
a.m. on the 1st Floor of the Clark Street Lobby. The Public Participation segment of the meeting
will begin at approximately 10:30 a.m. and end at 12:30 p.m. and will be followed immediately
by the Business portion of the meeting.

11-0126-EX1*

TRANSFER OF FUNDS
Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer for CW - Office of Extended Learning Opportunities

Rationale: Realign Community School Initiative funds to facilitate claims at end of grant cycle.

Transfer From:	Unit	CW - Office of Extended Learning Opportunities	11390
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Travel Expense	54205
	Program	Other Gfp-Comm Svcs	390008
	Grant	21st Cntry. Comm. Lm. Ctr.-After School	442122
Transfer to:	Unit	CW - Office of Extended Learning Opportunities	11390
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Services - Professional & Technical	54125
	Program	Other Gfp-Improv Of Instr	221021
	Grant	21st Cntry. Comm. Lm. Ctr.-After School	442122
Amount:		\$1,000.00	

2. Transfer from Graduation Pathways - Citywide to Dunbar Vocational Career Academy

Rationale: Smaller Learning Communities allocation - Dunbar - travel.

Transfer From:	Unit	Graduation Pathways - Citywide	13722
	Fund	NCLB Title V Fund	336
	Account	Travel Expense	54205
	Program	Small Learning Communities	221033
	Grant	File: Smaller Learning Community Cohort 10	543519
Transfer to:	Unit	Dunbar Vocational Career Academy	53021
	Fund	NCLB Title V Fund	336
	Account	Travel Expense	54205
	Program	Small Learning Communities	221033
	Grant	File: Smaller Learning Community Cohort 10	543519
Amount:		\$1,000.00	

3. Transfer from Graduation Pathways - Citywide to William J Bogan Computer Technical High School

Rationale:	Smaller Learning Communities allocation - Bogan - travel.		
Transfer From:	Unit	Graduation Pathways - Citywide	13722
	Fund	NCLB Title V Fund	336
	Account	Travel Expense	54205
	Program	Small Learning Communities	221033
	Grant	File: Smaller Learning Community Cohort 10	543519
Transfer to:	Unit	William J Bogan Computer Technical High School	46041
	Fund	NCLB Title V Fund	336
	Account	Travel Expense	54205
	Program	Small Learning Communities	221033
	Grant	File: Smaller Learning Community Cohort 10	543519
Amount:	\$1,000.00		

4. Transfer from Graduation Pathways - Citywide to Senn Metropolitan Academy Of Liberal Arts & Technology

Rationale:	Smaller Learning Communities allocation - Senn - travel.		
Transfer From:	Unit	Graduation Pathways - Citywide	13722
	Fund	NCLB Title V Fund	336
	Account	Travel Expense	54205
	Program	Small Learning Communities	221033
	Grant	File: Smaller Learning Community Cohort 10	543519
Transfer to:	Unit	Senn Metropolitan Academy Of Liberal Arts & Technology	47061
	Fund	NCLB Title V Fund	336
	Account	Travel Expense	54205
	Program	Small Learning Communities	221033
	Grant	File: Smaller Learning Community Cohort 10	543519
Amount:	\$1,000.00		

5. Transfer from Graduation Pathways - Citywide to Stephen T Mather High School

Rationale:	Smaller Learning Communities allocation - Mather- travel.		
Transfer From:	Unit	Graduation Pathways - Citywide	13722
	Fund	NCLB Title V Fund	336
	Account	Travel Expense	54205
	Program	Small Learning Communities	221033
	Grant	File: Smaller Learning Community Cohort 10	543519
Transfer to:	Unit	Stephen T Mather High School	46241
	Fund	NCLB Title V Fund	336
	Account	Travel Expense	54205
	Program	Small Learning Communities	221033
	Grant	File: Smaller Learning Community Cohort 10	543519
Amount:	\$1,000.00		

951. Transfer from CW Office of Human Capital to Office of Autonomy

Rationale:	Area Induction funds for first year teachers. Requested by KBERTUCCI		
Transfer From:	Unit	CW Office of Human Capital	11070
	Fund	Title II - Teacher Quality	353
	Account	Services - Professional & Technical	54125
	Program	Induction Coaching - Beginning Teacher Induction Coaching	221044
	Grant	Title Iia - Teacher Quality	494033
Transfer to:	Unit	Office of Autonomy	10440
	Fund	Title II - Teacher Quality	353
	Account	Miscellaneous Charges	57940
	Program	Induction Coaching - Beginning Teacher Induction Coaching	221044
	Grant	Title Iia - Teacher Quality	494033
Amount:	\$247,500.00		

952. Transfer for Citywide - Reading & Language Arts

Rationale:	Site license and professional development for Achieve 3000.		
Transfer From:	Unit	Citywide - Reading & Language Arts	13705
	Fund	NCLB Title I Regular Fund	332
	Account	Services - Professional & Technical	54125
	Program	Reading - Elementary Support	111045
	Grant	Supplementary	430112
Transfer to:	Unit	Citywide - Reading & Language Arts	13705
	Fund	NCLB Title I Regular Fund	332
	Account	Commodities - Textbooks	53305
	Program	Literacy Program	233031
	Grant	Supplementary	430112
Amount:	\$440,000.00		

953. Transfer for Office of Science - Citywide

Rationale:	Transfer is to cover the leasing obligations for the IDS program		
Transfer From:	Unit	Office of Science - Citywide	13732
	Fund	NCLB Title I Regular Fund	332
	Account	Commodities - Textbooks	53305
	Program	Instructional Design Systems (Ids)	221034
	Grant	Supplementary	430112
Transfer to:	Unit	Office of Science - Citywide	13732
	Fund	NCLB Title I Regular Fund	332
	Account	Services - Contractual	54105
	Program	Tech X - Leasing	266411
	Grant	Supplementary	430112
Amount:	\$450,000.00		

954. Transfer for Citywide Education General

Rationale:	Transfer funding to correct grant value for Headstart contingency Funding was loaded under FY09 grant value.		
Transfer From:	Unit	Citywide Education General	12670
	Fund	Headstart Child Development	362
	Account	Teacher Salaries - Regular	51100
	Program	Early Childhood-Prckg-Admn	233019
	Grant	Headstart-Child Development	510215
Transfer to:	Unit	Citywide Education General	12670
	Fund	Headstart Child Development	362
	Account	Miscellaneous Charges	57940
	Program	Early Childhood-Prckg-Admn	233019
	Grant	Headstart-Child Development	510217
Amount:	\$770,255.00		

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

11-0126-EX2

APPROVE THE ESTABLISHMENT OF A FINE AND PERFORMING ARTS MAGNET TRACK AT NICHOLAS SENN HIGH SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the establishment of a fine and performing arts magnet track at Senn High School, located at 5900 N. Glenwood Ave. to be titled Senn Arts Magnet Program.

DESCRIPTION: Effective September 1, 2011, a fine and performing arts magnet program will be established at Nicholas Senn High School. The magnet track will be a program within the school, but will accept students citywide. Senn Arts will serve approximately 60 incoming freshmen during the 2011-2012 school year and will add one grade each year until the program serves grades 9-12.

Enrollment: A special magnet application process will be held in spring 2011 for the ninth grade fine and performing arts seats at Senn. All interested students will be required to submit an application and participate in a portfolio and audition selection process, in accordance with enrollment guidelines established for Senn's fine and performing arts magnet program, and in accordance with the Board's Magnet and Selective Enrollment Schools and Programs Policy, 09-1216-PO3, and guidelines. Subsequent application cycles will be aligned to the city-wide process as established by the Office of Academic Enhancement.

Curriculum: Senn Arts will feature "academies," which will offer major concentrations of arts disciplines. Initially, students will be able to select from theater and visual art; the program will eventually offer dance and music as well.

Students will take classes that engage the arts foundations, collaborative practices in the arts, research and portfolio development, and studio in all four years of study, in addition to general college preparatory classes.

Academic Calendar: At inception, Senn Arts Magnet Program will follow the Chicago Public Schools' standard 10-month academic calendar from August to June, with a summer school program in July and August. Teachers may be required to commit to training and other activities outside of the academic calendar.

LSC REVIEW: Not applicable.

PERSONNEL IMPLICATIONS: Senn Arts Magnet Program will be staffed in accordance with Board staffing formulas for all positions. Existing fine and performing arts teacher positions may close. Fine and Performing Arts Teacher-in-Training positions with unique program codes and Fine and Performing Arts Teacher positions with unique program codes will be created. In addition to certifications in Fine and Performing Arts, training commitments, professional development, skills, abilities, proficiencies, experience, and qualifications will apply to all Fine and Performing Arts Teacher and Teacher-in-Training positions. Fine and Performing Arts training qualifications may also be required for certain educational support or paraprofessional and service-related personnel positions.

FINANCIAL: The financial implications will be addressed during the development of the 2011-2012 fiscal budget.

11-0126-EX3

FINAL

**APPROVE THE ESTABLISHMENT AND OPENING OF A NEW SCIENCE, TECHNOLOGY,
ENGINEERING AND MATH (STEM) ELEMENTARY MAGNET SCHOOL TO BE KNOWN AS STEM
MAGNET ACADEMY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the establishment and opening of a new Science, Technology, Engineering and Math (STEM) elementary magnet school to be known as STEM Magnet Academy. STEM Magnet Academy will be located at 1522 W. Fillmore Street.

A formal school name shall be assigned by the Board prior to July 1, 2011 in accordance with the procedures identified for the naming of new schools in the Board's Policy on Naming and Re-Naming Schools (Board Report 03-0326-PO4).

A Community Meeting was held on January 11, 2011, at St. Ignatius College Prep located at 1076 West Roosevelt Road at 6:00 p.m.

Description: Effective September 1, 2011, STEM Magnet Academy will open as a STEM magnet school with an emphasis on globalization. The school will serve approximately 540 students with grades K-8. The school will serve grades K-3 in September 2011 and a grade will be added each year thereafter until the school serves grades K-8.

Enrollment: A special magnet application process will be held in spring 2011 for kindergarten, first, second, and third grade seats at the school, and all grades will be considered entry-level grades for the opening year. In the event that the number of eligible applicants exceeds the school's enrollment capacity, applicants shall be randomly selected by computerized lottery, in accordance with the Board's Magnet and Selective Enrollment Schools and Programs Policy and guidelines. Beginning with the 2011-2012 school year, STEM Magnet Academy shall enroll students based on a citywide application process in accordance with the Board's Magnet and Selective Enrollment Schools and Programs Policy, 10-1117-PO1, and guidelines.

Attendance Boundaries: No attendance boundaries will be established for this magnet school

Curriculum: The teaching and learning approach of STEM Magnet Academy will be a fully integrated STEM experience, where students solve global problems that require multiple subject integration. In addition, students will explore current global issues through a multiple discipline approach and receive instruction in a world language.

Academic Calendar: At inception, STEM Magnet Academy will follow the Chicago Public Schools' standard 10-month academic calendar from August to June. Teachers may be required to commit to training as a condition of appointment and may be asked to volunteer for professional development and other activities outside of the academic calendar as a condition of appointment.

School Day: At inception, STEM Magnet Academy will employ an open campus model with a minimum teacher school day of 8:30 a.m. to 3:30 p.m. school day. Teachers will commit to after-school training and activities with students, staff and community as a condition of appointment. Students' standard school day will be from 9:00 a.m. to 3:30 p.m. After-school programming may be established to provide tutoring, instructional activities, enrichment activities and/or social center activities to students.

Governance: Initially, STEM Magnet Academy will establish a transitional advisory body. A Local School Council with voting boundaries will be established in a timely manner pursuant to 105 ILCS 5/34-2 1c.

Personnel Implications: STEM Magnet Academy will be staffed in accordance with Board staffing formulas for all positions. Unique teacher training, professional development, skills, abilities, proficiencies, experience and qualifications will apply to all teacher positions and may be required for educational support personnel. Teaching positions will be programmed as STEM magnet teachers in training positions. Upon completion of training requirements, teacher positions will be coded as STEM magnet teachers.

Financial: The financial implications will be addressed during the development of the 2011-2012 fiscal year budget. Transportation will be provided in accordance with the Board's Magnet and Selective Enrollment Schools and Programs Policy.

11-0126-EX4

ESTABLISH THE NEW SOUTH SHORE INTERNATIONAL COLLEGE PREP HIGH SCHOOL LOCATED AT 1955 EAST 75TH STREET, ITS ACADEMIC FOCUS AND ATTENDANCE AREA BOUNDARIES

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the establishment of the new South Shore International College Prep High School located at 1955 East 75th Street, its academic focus and attendance area boundaries, effective July 1, 2011. This new school will follow the Chicago Public Schools' standard 10-month academic calendar from August to June.

DESCRIPTION:

Pursuant to the Board of Education's policy on Naming or Renaming of Schools, 03-0326-PO04, without a sitting local school council, input on a school name was sought from a task force consisting of parents and community members. Through survey results, the following school name was proposed: South Shore International College Prep High School. The Chief Area Officer approves of this proposal and thus it is being recommended to the Board for approval.

The new South Shore International College Prep High School will open at 1955 East 75th Street as a neighborhood school and will eventually serve approximately 1,200 students in grades nine through twelve, beginning with a ninth grade class of approximately 300 students in the 2011-2012 school year. South Shore International College Prep High School will add one grade each school year until the school serves grades nine through twelve.

South Shore International College Prep High School is scheduled to open in fall 2011 as a neighborhood high school with three tracks: the International Baccalaureate, or IB program, the Career and Technical Education, or CTE program, and the general education program.

The IB program will provide students with academically challenging and balanced programs of education that require study across a broad range of subjects, and give special emphasis to learning languages. The CTE program will be split into two academies: the Information Technology Cisco Academy and the Medical & Health Careers Academy. The Chicago Public Schools' Office of Academic Enhancement is currently finalizing the process for admission to the IB and CTE programs. Though the programs will accept students meeting enrollment criteria citywide, CPS will work to fill the IB and CTE seats with qualified neighborhood students first.

Pursuant to the Board of Education's policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, a public hearing was convened on Friday, January 7, 2011 at 5:30 p.m. at 125 South Clark Street, 5th Floor, Board Chambers, Chicago, Illinois, to

establish the attendance area boundary of South Shore International College Prep High School at 1955 East 75th Street. Proper notice was given. An independent hearing officer, Fredrick Bates, Esquire, received oral and/or written comments and supporting documents from interested members of the public. The record of the public hearing was left open until 3:00 p.m. on January 10, 2011 to receive any additional comments that members of the public wished to submit in writing to the hearing officer.

Hearing Officer Bates issued a report including findings regarding the CEO's proposal to establish the attendance area boundaries of South Shore International College Prep High School and recommended that the CEO proceed. After receiving the hearing officer's report, the CEO has determined to recommend that the Board approve the establishment of the South Shore International College Prep High School located at 1955 East 75th Street, its academic focus and attendance area boundaries, effective July 1, 2011.

Establish Attendance Area Boundaries for South Shore International College Prep High School, 1955 East 75th Street,

- Effective July 1, 2011, Grade 9th
- Effective July 1, 2012, Grades 9th & 10th
- Effective July 1, 2013, Grades 9th through 11th
- Effective July 1, 2014, Grades 9th through 12th

Beginning at Cottage Grove Avenue and 71st Street
 East to Creiger Avenue
 North to 68th Street
 East to Lake Michigan
 Southeast along shore line to line of 79th Street (extended)
 West to Commercial Avenue
 South to 80th Street
 West to Muskegon Avenue
 South to 81st Street
 West to Manistee Avenue
 South to 83rd Street
 West to the Chicago Skyway
 Northwest to Cottage Grove Avenue
 North to starting point.

LSC IMPLICATIONS: Initially, the school will establish a transitional advisory body. A Local School Council will be established in a timely manner.

FINANCIAL IMPLICATIONS: Will be addressed during the development of the 2011-2012 fiscal budget.

PERSONNEL IMPLICATIONS: South Shore International College Prep High School will be staffed in accordance with Board staffing formulas for all positions. Unique teacher training, professional development, skills, abilities, proficiencies, experience and qualifications may apply to all teacher positions and may be required for educational support personnel. New teaching positions programmed as International Baccalaureate teacher-in-training positions or International Baccalaureate Teacher positions will be opened for the 2011-2012 school year and filled through the Board's job posting procedures, which will require a voluntary commitment to initial and on-going training and professional development, some of which may be off-calendar. New classroom educational support personnel positions programmed as International Baccalaureate educational support personnel in-training positions or International Baccalaureate educational support personnel positions will be opened for the 2011-2012 school year and filled through the Board's job posting procedures, which will require a voluntary commitment to initial and on-going training and professional development, some of which may be off-calendar. School start and end times shall be determined initially by the school administration.

11-0126-EX5

CONSOLIDATE THE HIGH SCHOOL OF TECHNOLOGY AT SOUTH SHORE, THE HIGH SCHOOL OF THE ARTS AT SOUTH SHORE, AND THE HIGH SCHOOL OF ENTREPRENEURSHIP AT SOUTH SHORE INTO THE HIGH SCHOOL OF LEADERSHIP AT SOUTH SHORE AND ADJUST THE ATTENDANCE AREA BOUNDARY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2011, the Chicago Board of Education consolidate the High School of Technology at South Shore (School ID 610296), the High School of the Arts at South Shore (School ID 610310), and the High School of Entrepreneurship at South Shore (School ID 610311) into the High School of Leadership at South Shore (School ID 610297) and adjust the attendance area boundary of the resulting School of Leadership to reduce its grade offering by one grade each year until the end of the 2013-2014 school year, at which time the school will close. Currently, the High School of the Arts and High School of Technology are located at 7529 South Constance Avenue, and the High School of Entrepreneurship and

High School of Leadership are located at 7627 South Constance Avenue. Students currently attending all four schools and not expected to graduate at the end of the current school year will be transferred to the resulting School of Leadership at 7627 South Constance Avenue.

DESCRIPTION:

Pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, and the Board of Education's Policy on the Consolidation of Schools, 05-1221-PO1, the Chief Executive Officer of the Chicago Public Schools ("CEO") may recommend to the Board of Education, following a public hearing, changes to attendance area boundaries and the consolidation of schools. Beginning December 27, 2010, the CEO's designee published a notice of a public hearing regarding his proposal to consolidate the High School of the Arts, High School of Technology, and High School of Entrepreneurship into the High School of Leadership, and to adjust the attendance area boundary of the resulting School of Leadership due to space utilization and alternative use of the facilities. The public hearing was scheduled for January 7, 2011 at 5:30pm at 125 South Clark Street, 5th Floor, Board Chambers, Chicago, Illinois.

On January 7, 2011, the CEO, through an independent Hearing Officer, Fredrick Bates, Esquire, convened the public hearing to receive public comment on his proposal to consolidate the High School of the Arts, High School of Technology, and High School of Entrepreneurship into the High School of Leadership, and to adjust the attendance area boundary of the resulting School of Leadership. Oral and written comments were received from those members of the public who wished to comment. The record of the public hearing was left open until 3:00pm on January 10, 2011 to receive any additional comments that members of the public wished to submit in writing to the hearing officer.

Hearing Officer Bates issued a report including findings regarding the CEO's proposal and recommended that the CEO proceed with his proposal to consolidate the High School of the Arts, High School of Technology, and High School of Entrepreneurship into the High School of Leadership and adjust the attendance area boundary of the resulting School of Leadership to decrease its grade offering by one grade each year. After receiving the hearing officer's report, the CEO decided to proceed in recommending that the Board authorize the consolidation of the High School of the Arts, High School of Technology, and High School of Entrepreneurship into the High School of Leadership and adjust the attendance area boundary for the resulting School of Leadership to decrease its grade offering by one grade each year until the end of the 2013-2014 school year, at which time the school will close. The change to the attendance area boundary is described below, effective June 30, 2011. In making this recommendation, the CEO considered the availability of space at the 7627 South Constance Avenue building and the close proximity of the two current school buildings.

Adjust Attendance Area Boundaries of the Resulting School of Leadership to Offer:

- Effective July 1, 2011, Grades 10th through 12th
- Effective July 1, 2012, Grades 11th & 12th
- Effective July 1, 2013, Grade 12th
- Effective June 30, 2014: School closed

Beginning at Cottage Grove Avenue and 71st Street
 East to Creiger Avenue
 North to 68th Street
 East to Lake Michigan
 Southeast along shore line to line of 79th Street (extended)
 West to Commercial Avenue
 South to 80th Street
 West to Muskegon Avenue
 South to 81st Street
 West to Manistee Avenue
 South to 83rd Street
 West to the Chicago Skyway
 Northwest to Cottage Grove Avenue
 North to starting point

On January 26, 2011, members of the public were afforded an opportunity to provide public comment to the members of the Board at the Board's regular January 26, 2011 meeting, which was held pursuant to public notice.

LSC IMPLICATIONS: Pursuant to the Board of Education's Policy on the Consolidation of Schools, the Appointed Local School Councils at High School of the Arts, High School of Technology, and High School of Entrepreneurship will be dissolved June 30, 2011 upon the consolidation of these schools into the High School of Leadership.

FINANCIAL IMPLICATIONS: Will be addressed during the development of the 2011-2012 fiscal 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 the CPS staffing formulas, Board Policies and any applicable collective bargaining agreements.

President Richardson-Lowry indicated that if there were no objections, Board Reports 11-0126-EX1 through 11-0126-EX5 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 11-0126-EX1 though 11-0126-EX5 adopted.

11-0126-EX6

FINAL

**AMEND BOARD REPORT 10-0526-EX5
AMEND BOARD REPORT 10-0428-EX2
AMEND BOARD REPORT 09-1123-EX7
AMEND BOARD REPORT 09-0826-EX8
AMEND BOARD REPORT 08-0924-EX8
AMEND BOARD REPORT 08-0602-EX7
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
UNO CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

This September 2008 amendment is necessary to authorize the UNO Charter School Network to (a) establish a two new campuses, an elementary campus in 2009 and a high school campus in 2010, to be located in a new facility at the intersection of south Homan Avenue and 51st Street (b) increase their at capacity enrollment by 1200 to 5830 and (c) clarify the relationship of any pre-kindergarten program to the charter school. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2009 amendment is necessary to (a) change the names of the UNO Charter School – Archer Heights Campuses, (b) identify a temporary location for the UNO Charter School – Octavio Paz Primary and Intermediate Campuses for the 2009-2010 school year only, (c) temporarily adjust the at capacity enrollment for each of the Octavio Paz Campuses for the 2009-2010 school year, (d) change the grade structure for each of the Octavio Paz Campuses, and (e) change the start date for the UNO Charter School – Gage Park Campus. The CEO asks that the Board grant a waiver from the Charter School Capital and Facility Budget Policy, 08-0326-PO1, as the notice to use this location was late due to exigent circumstances related to the structural repairs needed at the current facility of the Octavio Paz Primary Campus. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This November 2009 amendment is necessary to authorize the UNO Charter School Network to (a) establish a new elementary school campus in the fall of 2011 to be located at a facility to be determined and (b) increase the overall at capacity enrollment at the charter school by 800 to 6430 students for the 2011-2012 school year. The obligation to secure and prepare the independent facility to open in the fall of 2011 is the responsibility of the charter school. This amendment is also necessary to clarify the authority period for subpart (e) in the preceding paragraph - change in the start date for the UNO Charter School – Gage Park Campus. Both require amendments to the Charter School Agreement. The authority granted herein shall automatically rescind in the event written amendments to the Charter School Agreement are not executed by the Board and the charter school's governing board within the timeframe specified in the amended Board Report identifying and approving the site location. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2010 amendment is necessary to authorize the UNO Charter School Network to (a) identify the independent facility at 2744 W. Pershing as the location for the UNO Charter School – Gage Park Campus, (b) identify the independent facility at 2651 W. 23rd Street as the permanent location for the UNO Charter School – Octavio Paz Campus, and (c) consolidate the UNO Charter School – Octavio Paz Primary Campus and the UNO Charter School – Octavio Paz Intermediate Campus into one attendance center identified by one unit number serving grades K-8. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2010 amendment is necessary to authorize the UNO Charter School Network to (a) change the start date of the UNO Charter School – Academy High School Campus from fall 2010 to fall 2011 and (b) modify the at capacity enrollments of certain UNO Charter School Campuses. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This January 2011 amendment is necessary to authorize the UNO Charter School Network to (a) establish one new campus to open in the fall of 2011 at a location to be determined, (b) increase the overall at capacity enrollment of the charter school by 630 to 7060 students in the fall of 2011, (c) establish two new campuses to open in the fall of 2012 at locations to be determined, (d) increase the overall at capacity enrollment of the charter school by 1260 to 8320 students in the fall of 2012, (e) change the name of the Academy High School Campus to the 51st and St. Louis Charter High School Campus, (f) change the start date of the UNO Charter School – Academy High School Campus from fall 2011 to fall 2012, (g) increase the grades served at the Academy High School Campus to serve grades 6 through 12, (h) increase the at capacity enrollment of the Academy High School Campus by 120 to a new at capacity enrollment of 720 students, and (i) further increase the overall at capacity enrollment of the charter school by 120 to 8440 students in the fall of 2012. This approval is contingent upon the school operator meeting certain benchmarks established by the Office of New Schools as detailed below, any required public hearings, evidence of community support and Board approval of the locations of the campuses. The authority granted herein shall automatically rescind in the event written amendments to the Charter School Agreement are not executed by the Board and the charter school's governing board within the time specified in the amended Board Reports identifying and approving the sites of the proposed campuses. The amended agreements authorized herein will only take effect upon certification by the Illinois State Board of Education.

CHARTER SCHOOL: UNO Charter School Network
 954 West Washington Boulevard
 Chicago, IL 60607
 Phone: (312) 432-6301
 Contact Person: Juan Rangel, President

OVERSIGHT: Office of New Schools
 125 S. Clark, 5th Floor
 Chicago, IL 60603
 (773) 553-1530
 Contact Person: Jaime Guzman Acting Executive Officer
 Nora Moreno Cargie, Chief of Staff

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-1217-EX2) was for a term commencing July 1, 1998 and ending June 30, 2003 and authorized the operation of a charter school serving no more than 800 students in grades K – 8 on two campuses. The campus serving grades K – 3 was located at 2651 W. 23rd Street. The campus serving grades 4 – 8 was located at 2401 W. Congress. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2003 and ending June 30, 2008 (authorized by Board Report 03-0225-EX7) and authorized an increase in the maximum student enrollment to permit 1060 students in grades Pre-K – 8. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 05-0622-EX2: Approved the establishment of a new campus (Rufino Tamayo Campus) located at 5157 S. California and an increase of the enrollment cap to 1310. Also approved the change in charter school name from Octavio Paz Charter School to UNO Charter School.
- Board Report 05-1026-EX2: Approved the address correction for the Rufino Tamayo Campus to 5135 S. California.
- Board Report 06-0222-EX15: Approved the establishment of 2 new elementary campuses and to increase the at capacity enrollment of the Rufino Tamayo Campus to 297. The Bartolome de Las Casas Campus is located at 1641 W. 16th Street and was approved to open serving a maximum student enrollment of 261 students in grades K – 8. The Carlos Fuentes Campus is located at 2845 W. Barry and was approved to open a maximum student enrollment of 504 students in grades K – 8. The UNO Charter School enrollment cap increased to 2122 students.
- Board Report 08-1115-EX4: Approved the establishment of 4 additional campuses. The first campus (Brighton Park) is located at 2916 W. 47th Street, serves an at capacity of 522 students in grades K – 8. All remaining campuses are located at 4248 W. 47th Street. Two campuses (Archer Heights – North and Archer Heights – South) will serve a total of 522 students each in grades K – 8. The 3rd Archer Heights Campus will serve a total of 522 students in grades 9 – 12. The UNO Charter School enrollment cap increased to 4210 students.
- Board Report 07-0124-EX2: Approved the correction of the start date of the Brighton Park Campus to 2007.
- Board Report 07-0822-EX7: Approved the name change of the UNO Charter School - Brighton Park Campus to UNO Charter School – Officer Donald J. Marquez Campus.

- Board Report 07-0926-EX3: Approved the correction of the at capacity enrollment of the Bartolome de las Casas Campus to 297, the correction of the at capacity enrollment of the Carlos Fuentes campus to 576, and the correction of the entire enrollment capacity for all campuses to 4318

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

CHARTER RENEWAL PROPOSAL: UNO Charter School Network (UNO) submitted a renewal proposal on October 5, 2007, to continue the operation of the UNO Charter School under a unified mission. UNO has since modified its renewal proposal to include commitments to operate the eight (8) campuses unified through the use of uniform assessment plans and performance standards, curriculum and school calendar alignment, as well as standard governance, operational, employment, educational and admissions policies. The Charter School shall serve grades K - 12 with a maximum student enrollment of 4318 students.

In addition, the UNO Charter School Network was awarded pre-qualified status for a term commencing January 1, 2008 through December 31, 2011 to provide designated services in the form of opening a maximum of four (4) schools or campuses during the awarded pre-qualification period, with a maximum number of two (2) schools or campuses per year (authorized by Board Report 07-1114-EX4). Award of a subsequent agreement to UNO for the opening of these additional campuses during this pre-qualification period is contingent upon the school operator submitting timely responses to requests for additional information (RFI), in addition to the school operator meeting specific requirements as outlined in Board Report 07-1114-EX4.

UNO Charter School Network also submitted a material modification in February of 2008 to (a) formally recognize the existing Octavio Paz Primary Campus located at 2651 W. 23rd Street and the existing Octavio Paz Intermediate Campus located at 2401 W. Congress each as its own campus with an at capacity enrollment not to exceed 530 at each campus, (b) increase the at capacity enrollment of the Officer Donald J. Marquez, Archer Heights – North, Archer Heights – South and Archer Heights High School Campuses each to 600 and (c) increase the at capacity enrollment of the entire UNO Charter School Network from 4318 to 4630.

On June 28, 2008, UNO Charter School Network submitted a proposal in response to the Renaissance 2010 Request for Proposals to open two new campuses as a part of their pre-qualified status (authorized by Board Report 07-1114-EX4). It is anticipated that the new campuses will be located at the intersection of south Homan Avenue and 51st Street where UNO Charter School Network will begin construction of a new facility to house both campuses. UNO Charter School Network proposes to establish the UNO Charter School – Gage Park Campus, an elementary school expected to open at full capacity in the fall of 2009, serving 600 students in grades K-8. UNO Charter School Network proposes to establish the UNO Charter School – Academy High School Campus, expected to open in the fall of 2010, serving 150 students in grades 9 through 12. The at capacity enrollment of the entire UNO Charter School Network will increase by 1200 students to 5830. A public hearing, as required by statute, was held on September 3, 2008 and an additional community form was held on September 16th.

The UNO Charter School Network is authorized to operate a pre-kindergarten program in the same building as the charter school. The children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the charter school agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and UNO Charter School Network for operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

In July 2009, the UNO Charter School Network submitted a material modification to (a) change the names of the UNO Charter School – Archer Heights North Campus to the SPC Daniel Zizumbo Campus, UNO Charter School – Archer Heights South Campus to the PFC Omar E. Torres Campus, and the UNO Charter School – Archer Heights High School Campus to the Major Hector P. Garcia MD Campus; (b) identify the former De La Cruz facility at 2317 W. 23rd Place as a temporary location for the UNO Charter School – Octavio Paz Primary and Intermediate Campuses for the 2009-2010 school year only; (c) temporarily adjust the at capacity enrollment for the Octavio Paz Campuses for the 2009 – 2010 school year to 305 for the Primary Campus and 175 for the Intermediate Campus; (d) change the grade structure for the Octavio Paz Primary Campus to serve grades K through 5 and for the Octavio Paz Intermediate Campus to serve grades 6 through 8; and (e) change the start date for the UNO Charter School – Gage Park Campus from 2009 to 2010. A public hearing on the proposed changes was held on Friday, August 21, 2009. The hearing was recorded and a summary of the hearing is available for review.

On July 15, 2009, UNO Charter School Network submitted a proposal in response to the Renaissance 2010 Request for Proposals to open one new campus as a part of its pre-qualified status (authorized by Board Report 07-1114-EX4). The new campus is expected to open at full capacity in the fall of 2011 serving 600 students in grades K-8 at a site to be determined. The overall at capacity enrollment of the UNO Charter School Network will increase by 600 students to 6430 for the 2011-2012 school year. Public hearings, as required by statute, were held on June 23, 2009, September 10, 2009 and November 9, 2009. The public hearings were recorded and summary reports for all hearings are available for review.

In March 2010 UNO Charter School Network submitted a material modification to (a) identify the independent facility at 2744 W. Pershing as the location for the UNO Charter School – Gage Park Campus, (b) identify the independent facility at 2651 W. 23rd Street as the permanent location for the UNO Charter School – Octavio Paz Campus, and (c) consolidate the UNO Charter School – Octavio Paz Primary Campus and the UNO Charter School – Octavio Paz Intermediate Campus into one attendance center identified by one unit number serving grades K-8. A public hearing on the proposed changes was held on Tuesday, April 20, 2010. The hearing was recorded and a summary report is available for review.

In April 2010 UNO Charter School Network submitted a material modification to change the start date of the UNO Charter School – Academy High School Campus from fall 2010 to fall 2011. UNO Charter School Network also submitted a material modification to modify the at capacity enrollments at various UNO Charter School Campuses. The campuses and respective at capacity enrollment changes are listed in the table below. A public hearing on the proposed changes was held on Wednesday, May 12, 2010. The hearing was recorded and a summary report is available for review.

In August 2010 UNO Charter School Network submitted a proposal to do the following: (a) establish one new campus to open in the fall of 2011 at a location to be determined with a corresponding increase in the overall at capacity enrollment of the charter school by 630 to 7060 students in the fall of 2011, (b) establish two new campuses to open in the fall of 2012 at locations to be determined with corresponding increases in the overall at capacity enrollment of the charter school by 1260 to 8320 students in the fall of 2012, (c) change the name of the Academy High School Campus to the 51st and St. Louis Charter High School Campus, (d) change the start date of the UNO Charter School – Academy High School Campus from fall 2011 to fall 2012, (e) increase the grades served at the Academy High School Campus to serve grades 6 through 12, (f) increase the at capacity enrollment of the Academy High School Campus by 120 to a new at capacity enrollment of 720 students, thereby further increasing the overall at capacity enrollment of the charter school by 120 to 8440 students in the fall of 2012. Public hearings on these proposed changes were held on Monday, December 13, 2010 and Tuesday, January 18, 2011. The hearings were recorded and a summary report for both hearings is available for review.

Campus Name	Year Opened	Address	At Capacity Grades	2008 - 2009 Enrollment	At Capacity Enrollment
Octavio Paz Campus	1998	2651 W. 23 rd Street	K – 8	410 (in 10-11)	620
Rufino Tamayo	2005	5135 S California	K – 8	261	315
Bartolome de las Casas	2006	1641 W. 16 th Street	K – 8	261	315
Carlos Fuentes	2006	2845 W. Barry	K – 8	522	630
Officer Donald J. Marquez	2007	2916 W. 47 th Street	K – 8	522	630
SPC Daniel Zizumbo Campus	2008	4248 W. 47 th Street	K – 8	522	670
PFC Omar E. Torres Campus	2008	4248 W. 47 th Street	K – 8	522	670
Major Hector P. Garcia MD Campus	2008	4248 W. 47 th Street	9 – 12	180	720
Gage Park Campus	2010	2744 W. Pershing	K – 8	600 (in 10-11)	630
<u>51st and St. Louis Charter High School Academy High School Campus</u>	<u>2011-12</u>	<u>51st Street and South St. Louis Avenue South Homan Avenue & 51st Street</u>	<u>96 – 12</u>	<u>450 720 (in 11-12-13)</u>	<u>600 720</u>
Elementary School Campus	2011	TBD	K – 8	600 (in 11-12)	630
<u>UNO Elementary School Campus</u>	<u>2011</u>	<u>TBD</u>	<u>K – 8</u>	<u>600 (in 11-12)</u>	<u>630</u>
<u>Near West Elementary Campus</u>	<u>2012</u>	<u>TBD</u>	<u>K – 8</u>	<u>600 (in 12-13)</u>	<u>630</u>
<u>Northside Elementary Campus</u>	<u>2012</u>	<u>TBD</u>	<u>K – 8</u>	<u>600 (in 12-13)</u>	<u>630</u>

Once the new Gage Park and Academy High Campuses anticipated to open in the fall of 2010 and the fall of 2011 respectively are ready for occupancy, the Office of New Schools will propose amended Board Reports providing the full address for each of those campuses. The Charter School Agreement will be amended consistent with those amended Board Reports.

CONTINGENT APPROVAL: Approval to open the two new elementary school campuses in the fall of 2011, two new elementary school campuses and one middle/high school campus in the fall of 2012 and the execution of the amendments to the Charter School Agreement are contingent upon a final review and approval of the new elementary school and high school campus proposals, an assessment of the District's need for these charter school campuses based upon demographics and student demands, any required subsequent public hearings.

and Board approval of the proposed school sites. These benchmarks will be communicated to the school operator in a formal Letter of Conditions with all deadlines to be met by March 15, 2011 for 2011 campuses and March 15, 2012 for 2012 campuses. The Office of New Schools will oversee the enforcement of these deadlines; failure to meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein and the denial of the approval to open these new campuses. A final review of these new campus proposals will be conducted by the Chief Executive Officer on or before April 15, 2011 for 2011 campuses and April 15, 2012 for 2012 campuses to determine final approval or denial of the new campus proposals and satisfactory resolution of all material issues related to the opening of the new elementary and middle/high school campuses. The CEO's recommendation to approve the new elementary and middle/high school campuses will be subject to Board approval as indicated by subsequent amendments to this Board Report.

The obligation to secure and prepare an independent facilities for the two elementary school campuses opening in the fall of 2011, two new elementary school campuses and one high school campus in the fall of 2012 is the responsibility of the charter school. The Board is not undertaking any responsibility for securing any Board-owned facilities in the event the charter school is unable to do so. All school sites for the 2011 and 2012 campuses must be located in high need or overcrowded communities.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of UNO's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of the three campuses in which teaching and learning, leadership and governance, and the learning communities were assessed. Public hearings were conducted on January 9, 2008 and May 13, 2008 to receive public comment on the application to renew the Charter School Agreement with UNO Charter School Network for an additional five years. There was no public testimony, oral or written, from anyone in opposition of the renewal of UNO Charter School. In addition, the Office of New Schools evaluated the school's student performance. From 2003-2004 to 2006-2007, UNO received 22 out of 38 high ratings and 16 out of 38 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. Since 2003-2004, the charter schools attendance rate has averaged 94%. From 2003-2004 to 2006-2007, the percentage of students meeting/exceeding state standards on the ISAT Composite has increased by 10.3 percentage points (61.3% of students meeting/exceeding state standards to 71.6%). The charter school also met Adequate Yearly Progress targets for four consecutive years (2003-04 to 2006-07). Looking across all of the school performance indicators, UNO Charter School can be categorized as "Meeting Standards" for achieving pupil performance standards using the framework put forth by the district for assessing charter school pupil performance. The Office of New Schools recommends that, based on the school's performance on these and other accountability criteria, UNO Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of UNO Charter School Network's charter agreement is being extended for a five (5) year term commencing July 1, 2008 and ending June 30, 2013.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement and amendment. Authorize the Acting Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action (s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the 2010-2011 2011-2012 and 2012-2013 fiscal year budgets. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY11 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of UNO Charter School's total enrollment will be approximately \$32,910,000.00 in 2010-2011. If UNO Charter School does not receive funding from ~~applies to the Renaissance Schools Fund for funding for the two new elementary school campuses opening in the fall of 2011 and is not approved for such funding,~~ the Board shall provide a one-time payment to the each campus for planning positions in an amount not to exceed \$170,000.00.

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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement

11-0126-EX7

**AMEND BOARD REPORT 10-0526-EX6
AMEND BOARD REPORT 10-0428-EX6
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
ERIE ELEMENTARY CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

This May 2010 amendment is necessary to (a) authorize Erie Elementary Charter School to relocate to an independent facility located at 1405 N. Washtenaw starting in the fall of 2010, (b) add a sixth grade to the charter school beginning in fall of 2010 and (c) increase the at capacity enrollment of the charter school by 66 to a new at capacity enrollment of 306 students. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This January 2011 amendment is necessary to authorize Erie Elementary Charter School to (a) add seventh and eighth grades to the charter school beginning in the fall of 2011 and (b) increase the at capacity enrollment of the charter school by 109 to a new at capacity enrollment of 415 students. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

CHARTER SCHOOL: Erie Elementary Charter School
1405 N. Washtenaw
Chicago, IL 60622
Phone: 773-486-7161
Contact Person: Eleanor Nicholson Vela Soto, Principal

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Jaime Guzman, Acting Executive Officer
Nora Moreno Cargie, Chief of Staff

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 05-0126-EX8) was for a term commencing July 1, 2005 and ending June 30, 2010 and authorized the operation of a charter school serving no more than 240 students in grades K – 5

CHARTER RENEWAL PROPOSAL: Erie Elementary Charter School submitted a renewal proposal on September 11, 2009, to continue the operation of the Erie Elementary Charter School under a unified mission. The Charter School shall serve grades K - 5 with a maximum student enrollment of 240 students.

In January 2010, Erie Elementary Charter School submitted a material modification to add a sixth grade to the school beginning in the fall of 2010 and to increase the at capacity enrollment by 66 to a new at capacity enrollment of 306 students. In February 2010, the charter school submitted an additional material modification to relocate the charter school to an independent facility located at 1405 N. Washtenaw beginning in the fall of 2010. A public hearing on the proposed changes was held on Wednesday, May 12, 2010. The hearing was recorded and a summary report is available for review.

In August 2010 Erie Elementary Charter School submitted a material modification to (a) add seventh and eighth grades to the charter school beginning in the fall of 2011 and (b) increase the at capacity enrollment of the charter school by 109 to a new at capacity enrollment of 415 students. Erie Elementary Charter School will begin serving approximately 54 students in grade 7 beginning in the fall of 2011 and will grow to serve an at capacity enrollment of 415 students in grades K through 8. Public hearings on the proposed change were held on Tuesday, December 7, 2010 and Tuesday, January 18, 2011. The hearings were recorded and a summary report for both hearings is available for review.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Erie's performance and operations. This evaluation included a review of the proposal, facilities surveys, governance analysis, and financial analysis. A public hearing was conducted on Monday, March 8, 2010 and Friday, April 9, 2010 to receive public comment on the application to renew the Charter School Agreement with Erie Elementary Charter School for an additional five years. In addition, the Office of New Schools evaluated the school's student performance. From

2005-2006 to 2008-2009, Erie Elementary Charter School received 4 out of 13 high ratings and 8 out of 13 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2005-2006 to 2008-2009, Erie's student attendance averaged 94.3%. In 2009 the percentage of students meeting/exceeding state standards on the ISAT Composite was 64.7%. The committee recommends that, based on the school's performance on these and other accountability criteria, Erie be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Erie Elementary Charter School's charter status is being extended for a five (5) year term commencing July 1, 2010 and ending June 30, 2015.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written amended Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the amended Charter School Agreement. Authorize the Acting Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action (s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the ~~2010-2011~~ 2011-2012 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY11 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of this additional enrollment will be approximately \$331,052.04 in 2010-2011.

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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

11-0126-EX8

AMEND BOARD REPORT 10-0922-EX3
AMEND BOARD REPORT 10-0428-EX3
AMEND BOARD REPORT 09-1123-EX9
AMEND BOARD REPORT 09-0826-EX10
AMEND BOARD REPORT 09-0422-EX3
AMEND BOARD REPORT 09-0325-EX14
AMEND BOARD REPORT 08-1217-EX7

APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH NOBLE NETWORK OF CHARTER SCHOOLS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Noble Network of Charter Schools for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below. The authority to open the three (3) new campuses for which sites have not yet been identified and the corresponding increase in the maximum enrollment is contingent upon Board approval of the sites via an amended Board Report.

This March 2009 amendment is necessary to authorize the Noble Network of Charter Schools to identify a location for the Chicago Bulls College Prep Campus at 2040 W. Adams. The CEO asks that the Board grant a waiver from the Charter School Capital and Facility Budget Policy, 08-0326-PO1 as the notice to use this location was only five days late due to the need to finalize details related to renovations costs and present accurate data. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2009 amendment is necessary to authorize the Noble Network of Charter Schools to (a) identify a location for the Bain NUSH Grammar School Campus at 1454 W. Superior, (b) increase the first year enrollment of the Chicago Bulls College Prep Campus by 30 seats to 230, and (c) increase the first year enrollment of the Muchin College Prep Campus by 80 seats to 280. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2009 amendment is necessary to (a) approve the withdrawal of the Noble Street Charter School – Bain NUSH Grammar School Campus proposal, (b) decrease the overall at capacity enrollment of the charter school by 600 to 5,396, and (c) correct the address of the Noble Street Charter School – Golder College Prep Campus. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This November 2009 amendment is necessary to authorize the Noble Network of Charter Schools to (a) establish a new campus in the fall of 2010 to be located at 6350 S. Stewart, (b) increase the overall at capacity enrollment by 600 to 5,996 students, and (c) approve the withdrawal of the Noble Street Charter School – Osborn College Prep Campus. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2010 amendment is necessary to authorize the Noble Network of Charter Schools to (a) increase the at capacity enrollment of the Noble Charter School Pritzker Campus by 151 students to an at capacity enrollment of 750 and (b) increase the overall at capacity enrollment of the charter by 151 students to 6,147 students. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This September 2010 amendment is necessary to approve changing the name of the Noble Street Charter School – Englewood Campus to the Noble Street Charter School – John and Eunice Johnson College Prep Campus. A written amendment to the original Charter School Agreement is required. This amendment is also necessary to approve entering into an Amended and Restatement Charter School Agreement to incorporate revisions to the existing Charter School Agreement and Accountability Plan. The authority granted herein for the Amended and Restated Charter School Agreement and amendment to the original Charter School Agreement shall automatically rescind as to both in the event such agreements are not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. Each agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This January 2011 amendment is necessary to authorize the Noble Network of Charter Schools to (a) add grades 6 through 8 to the Noble Street Charter School – Gary Comer College Prep Campus, (b) increase the at capacity enrollment of the Noble Street Charter School – Gary Comer College Prep Campus by 200 to 800 students and (c) increase the overall at capacity enrollment of the entire Noble Network of Charter Schools by 200 to 6,347 students.

This January 2011 amendment is also necessary to increase the at capacity enrollment at (a) the Noble Street Charter School – UIC College Prep Campus by 300 students to a new at capacity enrollment of 900, (b) the Noble Street Charter School – Chicago Bulls Campus by 400 students to a new at capacity enrollment of 1000 and (c) the Noble Street Charter School – Muchin College Prep Campus by 250 students to a new at capacity enrollment of 850, thereby further increasing the overall at capacity enrollment of the entire charter school by 950 students to 7,297 students in the fall of 2011. The granting of enrollment increases for charter schools in CPS facilities does not commit the Board to provide funding for capital improvements at these facilities. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

CHARTER SCHOOL: Noble Network of Charter Schools
 1010 North Noble Street
 Chicago, IL 60622
 Phone: (773) 862-1449
 Contact Person: Michael Milkie, Superintendent

OVERSIGHT: Office of New Schools
 125 S. Clark, 5th Floor
 Chicago, IL 60603
 (773) 553-1530
 Contact Person: ~~J. Terence Patterson, Acting Executive Officer~~
Nora Moreno Cargie, Chief of Staff

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 98-0429-EX12) was for a term commencing July 2, 1998 (with the charter school opening for the 1999 – 2000 school year) and ending June 30, 2004 and authorized the operation of a charter school serving no more than 500 students in grades 9 – 12. The charter school was located at 1010 North Noble Street. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2004 and ending June 30, 2009 (authorized by Board Report 04-0225-EX3). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 05-1116-EX8: Approved the establishment of 2 new campuses located at 4131 West Cortland Avenue (Cortland Campus) and 1337 West Ohio Street (Ohio Campus) and an increase of the enrollment cap to 1698. Also approved the change in charter school holder from Noble Street Charter School to Noble Network of Charter Schools.
- Board Report 06-0927-EX4: Approved the name change for the Cortland Campus to the Pritzker Campus and for the Ohio Campus to the Rauner Campus
- Board Report 06-1115-EX5: Approved the establishment of 2 new high school campuses and to increase the overall at capacity enrollment by 1,198. The Brown Campus is located at 1460 West Superior Street and will serve a maximum student enrollment of 599 students in grades 9-12. The Maroon Campus is located at 3645 West Chicago Avenue and will serve a maximum student enrollment of 599 students in grades 9-12. The Noble Network of Charter Schools enrollment cap increased to 2,896 students.
- Board Report 07-0627-EX5: Approved the name change for the Brown Campus to the Golder College Prep Campus and the Maroon Campus to the Rowe-Clark Math & Science Academy Campus.
- Board Report 07-1024-EX5: Approved the establishment of 2 new high school campuses and to increase the enrollment cap by 100 students to 2996 for the 2007 – 2008 school year and by 1200 students for the 2008 – 2009 school year. The Comer Campus is located at 7200 South Ingleside and will serve a maximum student enrollment of 600 students in grades 9-12. The UIC Campus is located at 2350 West Ogden Avenue and will serve a maximum enrollment of 600 students in grades 9-12. The Noble Network of Charter Schools enrollment cap increased to 4196.
- Board Report 08-0326-EX8: Approved the change in location for the UIC Campus from 2350 West Ogden Avenue to 1231 South Damen Avenue.
- Board Report 08-1022-EX11: Approved the establishment of 3 new campuses in the fall of 2009 and to increase their overall at capacity enrollment by 1800 to 5996 for the 2009 – 2010 school year. The Chicago Bulls College Prep Campus will be located at a site to be determined and will serve a maximum enrollment of 600 students in grades 9-12. The Muchin College Prep Campus will be located at 1 N. State, Chicago, IL 60602 and will serve a maximum enrollment of 600 students in grades 9-12. The Bain NUSH Grammar School will be located at a site to be determined and will serve a maximum enrollment of 600 students in grades K-8. Also approved was the establishment of 1 new campus in the fall of 2010 with an additional increase of the at capacity enrollment by 600 to a new total of 6596 for the 2010 – 2011 school year. The Osborn College Prep Campus will be located at a site to be determined and will serve a maximum enrollment of 600 students in grades 9-12. In addition the name change for the Comer Campus was approved. The campus will now be known as the Gary Comer College Prep Campus.

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

CHARTER RENEWAL PROPOSAL: The Noble Network of Charter Schools (Noble Street) submitted a renewal proposal on September 5, 2008, to continue the operation of the Noble Street Charter Schools under a unified mission. Noble Street has since modified its renewal proposal to include commitments to operate the eleven (11) campuses unified through the use of uniform assessment plans and performance standards, curriculum and school calendar alignment, as well as standard governance, operational, employment, educational and admissions policies. The Charter School shall serve grades K - 12 with a maximum student enrollment of 4796 students and 6596 upon subsequent Board approval of the location of the three (3) campuses with sites to be determined.

In March 2009, the Board proposed the location for the Noble Street Charter School – Chicago Bulls College Prep Campus. The Chicago Bulls College Prep Campus will be located at 2040 W. Adams. A public hearing for the proposed location was held on March 18, 2009 at Best Practices High School, located at 2040 W. Adams. The hearing was recorded and a summary report is available for review.

This site will require that the Chicago Bulls College Prep Campus share its facility with Best Practices High School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PQ1.

In April 2009, the Noble Network of Charter Schools identified a location for the Bain NUSH Grammar School Campus. The Bain NUSH Grammar School Campus will be located at 1454 W. Superior. Noble Network of Charter Schools also submitted a material modification to increase the first year enrollment of the Chicago Bulls

College Prep Campus by 30 seats to 230, and to increase the first year enrollment of the Muchin College Prep Campus by 80 seats to 280. A public hearing for the proposed location and enrollment increase was held on Monday, April 20, 2009. The hearing was recorded and a summary report is available for review.

In August 2009, the Noble Network of Charter Schools notified the Office of New Schools that it would like to withdraw its proposal to open the Bain NUSH Grammar School Campus and change the overall at capacity enrollment for the charter school. A public hearing for this proposed change was held on Monday, August 17, 2009. The hearing was recorded and a summary report is available for review.

In addition, the Noble Network of Charter Schools submitted a material modification to correct the address of the Golder College Prep Campus. The correct address for the Golder College Prep Campus is 1454 W. Superior

On July 15, 2009, the Noble Network of Charter Schools submitted a proposal to open a new high school. Noble Network proposes to establish the Noble Street Charter School – Englewood Campus to be located at 6350 S Stewart and to increase the overall at capacity enrollment by 600 students to 5,996. This site will require that Noble Street Charter School – Englewood Campus share its facility with Reed Elementary School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1. The Englewood Campus is scheduled to open in the fall of 2010 and will serve 150 students in grade 9. In successive years, the Englewood Campus will grow one grade at a time, until reaching a capacity of 600 students in grades 9-12. Public hearings, as required by statute, were held on June 23, 2009, September 10, 2009 and November 9, 2009. The public hearings were recorded and summary reports for all hearings are available for review.

In February 2010, the Noble Network of Charter Schools submitted a material modification to (a) increase the at capacity enrollment of the Noble Charter School Pritzker Campus by 151 students to an at capacity enrollment of 750 and (b) increase the overall at capacity enrollment of the charter by 151 students to 6,147 students. A public hearing on the proposed changes was held on April 15, 2010. The hearing was recorded and a summary report is available for review.

In July 2010, the Noble Network of Charter Schools submitted a material modification to change the name of the Noble Street Charter School – Englewood Campus to the Noble Street Charter School – John and Eunice Johnson College Prep Campus. A public hearing on the proposed change was held on Thursday, September 9, 2010. The hearing was recorded and a summary report is available for review.

In addition, the Office of New Schools proposes to amend the existing charter school agreement for the charter school to incorporate revisions to the Charter School Agreement and Accountability Plan. The Charter School Accountability Plan has been revised to align with the Board's standards for evaluation of student performance. The execution of the amended and restated Charter School Agreement will further the goal of uniformity in performance measurement, accountability and other terms and conditions among all charter schools.

In August 2010, the Noble Network of Charter Schools submitted a material modification to (a) add grades 6 through 8 to the Noble Street Charter School – Gary Comer College Prep Campus, (b) increase the at capacity enrollment of the Noble Street Charter School – Gary Comer College Prep Campus by 200 to 800 students and (c) increase the overall at capacity enrollment of the entire Noble Network of Charter Schools by 200 to 6,347 students. The Noble Street Charter School - Gary Comer College Prep Campus will begin serving approximately 60 students in grade 6 beginning in the fall of 2011. The campus will grow to serve 800 students in grades 6 through 12 at capacity.

Noble Network of Charter Schools also submitted a material modification in October 2010 to increase the at capacity enrollment for the following campuses: (a) UIC College Prep Campus by 300 students to a new at capacity enrollment of 900, (b) Chicago Bulls Campus by 400 students to a new at capacity enrollment of 1000, (c) Muchin College Prep Campus by 250 students to a new at capacity enrollment of 850, thereby further increasing the overall at capacity enrollment of the entire charter school by 950 to 7,297 students in the fall of 2011.

Public hearings on the proposed changes were held on Tuesday, December 7, 2010 and Tuesday, January 18, 2011. The hearings were recorded and a summary report for both hearings is available for review.

Campus Name	Year Opened	Address	At Capacity Grades	2008 - 2009 Enrollment	At Capacity Enrollment
Noble Campus	1999	1010 N. Noble	9-12	513	600
Pritzker College Prep Campus	2006	4131 W. Cortland	9-12	436	750
Rauner College Prep Campus	2006	1337 W. Ohio	9-12	401	599
Golder College Prep Campus	2007	1454 W. Superior	9-12	316	599
Rowe-Clark Math & Science Academy Campus	2007	3645 W. Chicago	9-12	297	599
UIC Campus	2008	1231 S. Damen	9-12	185	600 900
Gary Comer College Prep Campus	2008	7200 S. Ingleside	6 9-12	165	600 800
Chicago Bulls College Prep Campus	2009	2040 W. Adams	9-12	230 (in 09 – 10)	600 1000

Muchin College Prep Campus	2009	1 N State	9-12	280 (in 09 – 10)	600 850
John and Eunice Johnson College Campus	2010	6350 S. Stewart	9-12	150 (in 10 - 11)	600

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Noble Street's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of the seven campuses in which teaching and learning, leadership and governance, learning communities and services provided to English Language Learners and students with special needs were assessed. A public hearing was conducted on December 4, 2008 to receive public comment on the application to renew the Charter School Agreement with Noble Network of Charter Schools for an additional five years. There was no public testimony, oral or written, from anyone in opposition of the renewal of Noble Network of Charter Schools. Since 2004-2005, the charter school's attendance rate has exceeded 94%. In 2007-2008, zero percent of students at the Noble Street campuses dropped out of school. While Noble Street experienced a slight decline in the percent of students meeting/exceeding state standards on the PSAE Composite, Noble Street's average ACT Composite score has stayed above an 18. In 2007-2008, Noble Street's graduation rate (88.2%) ranked in the top 20 percent of district high schools. From 2004-2005 to 2007-2008, Noble Street received 37 out of 49 high ratings and 10 out of 49 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. The percentage of high ratings has increased over time. Looking across all of the school performance indicators, Noble Street Charter School can be categorized as "Making Reasonable Progress" toward achieving pupil performance standards using the framework put forth by the district for assessing charter school pupil performance.

RENEWAL TERM: The term of the Noble Network of Charter Schools' charter agreement is being extended for a five (5) year term commencing July 1, 2009 and ending June 30, 2014. The renewal agreement will incorporate specific conditions to be fulfilled by the charter holder and the specific timeframes in which they must be fulfilled.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written amended and restated Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the amended and restated Charter School Agreement. Authorize the Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action (s) approved hereunder and to submit the approved proposal and signed amended and restated Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the ~~2010-2011~~ 2011-2012 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY10 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of this additional enrollment will be approximately \$946,851.54 in 2010-2011. If the Noble Network of Charter Schools applies to the Renaissance Schools Fund for funding for the new campuses and is not approved for funding, the Board shall provide a one-time payment to each campus for planning positions in an amount not to exceed \$170,000.00.

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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement

11-0126-EX9

**AMEND BOARD REPORT 10-0922-EX4
 AMEND BOARD REPORT 10-0728-EX6
 AMEND BOARD REPORT 09-0826-EX7
 AMEND BOARD REPORT 08-0827-EX8
 AMEND BOARD REPORT 08-0602-EX2
 AMEND BOARD REPORT 07-0627-EX7**

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
 THE YOUTH CONNECTION CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

This May 2008 amendment is necessary to (a) correct the address for the Westside Holistic Alternative High School and (b) remove the Prologue Alternative High School from the list of YCCS Campuses. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2008 amendment is necessary to (a) increase the at capacity enrollment at the Youth Connection Leadership Academy Campus and (b) increase the overall at capacity enrollment for the Youth Connection Charter School. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2009 amendment is necessary to (a) change the name of the Bronzeville Blue Gargoyle Alternative High School to Innovations High School of Arts Integration, (b) remove Winnie Mandela Alternative High School from the list of YCCS Campuses, (c) add the YCCS Virtual High School to the list of YCCS Campuses, (d) establish an enrollment of 300 students at the YCCS Virtual High School, and (e) decrease the at capacity enrollment at the Youth Connection Leadership Academy Campus by 300 to 138 students. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This July 2010 amendment is necessary to (a) authorize the establishment of the Chicago State University Options Laboratory School as a YCCS Campus to open in January 2011, (b) establish a first year at capacity enrollment of 150 students and an overall at capacity enrollment of 250 students at Chicago State University Options Laboratory School, (c) increase the overall at capacity enrollment of YCCS by 250 students to 3750, (d) relocate the West Town Academy Alternative High School to 500 N. Sacramento Blvd, and (e) expand the Dr. Pedro Albizu Campos Puerto Rican High School to an annex facility located at 2700 W. Haddon. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This September 2010 amendment is necessary to change the name of the Westside Holistic Alternative High School to Westside Holistic Leadership Academy. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This January 2011 amendment is necessary to increase the overall at capacity enrollment for the Youth Connection Charter School by 254 to a new overall at capacity enrollment of 4,004 students for the charter school in the fall of 2011. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

CHARTER SCHOOL: Youth Connection Charter School
 10 W. 35th Street
 Chicago, Illinois 60616
 (312) 328-0799
 Contact Person: Sheila Venson, Executive Director

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: ~~J. Terence Patterson, Acting Executive Officer~~
Nora Moreno Cargie, Chief of Staff

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0723-EX9) was for a term commencing August 1, 1997 and ending June 30, 2002. The Agreement authorized YCCS to operate a multiple-campus charter school serving dropouts throughout Chicago. The YCCS Agreement with the Board limits their enrollment to no more than 1850 students. YCCS operates 25 campuses through sub-contracts with vendors throughout the city. YCCS is governed by a single board with uniform policies that apply to all vendors regarding admissions, curriculum, school calendar, student assessments, performance goals, student discipline and employment policies.

The charter and Charter School Agreement (authorized by Board Report 02-0424-EX02) were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007. The Agreement authorized YCCS to operate a multiple campus charter school with an enrollment gradually increasing to a maximum enrollment of 3200 students in 2006-07. The agreement incorporates an accountability plan where the school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER RENEWAL PROPOSAL: YCCS submitted a renewal proposal on February 2, 2007, to continue the operation of a multi-campus charter school serving dropouts throughout the city under a unified mission. The Charter School shall serve grades 9-12 with a maximum student enrollment of 3,200 at the 22 campuses listed in the table below.

The correct address for the Westside Holistic Alternative High School is 4909 W. Division. Prologue Early College High School is no longer a campus of YCCS.

YCCS will increase the at capacity enrollment of the Youth Connection Leadership Academy by 300 students to 438 in grades 9 – 12. The total at capacity enrollment of the charter school will increase by 300 students to 3,500.

In August 2009, YCCS submitted a material modification application to (a) change the name of the Bronzeville Blue Gargoyle Alternative High School to Innovations High School of Arts Integration, (b) remove Winnie Mandela Alternative High School from the list of YCCS Campuses, (c) add the YCCS Virtual High School to the list of YCCS Campuses, (d) establish an enrollment of 300 students at the YCCS Virtual High School, and (e) decrease the at capacity enrollment at the Youth Connection Leadership Academy Campus by 300 to 138 students. The overall at capacity enrollment for the charter school shall remain at 3,500 students. A public hearing on the proposed changes was held on Tuesday, August 18, 2009. The hearing was recorded and a summary report is available for review.

On September 28, 2009, YCCS submitted a proposal to establish a new high school campus. YCCS proposes to establish the Chicago State University Options Laboratory School to be located at 9501 S. King Drive and to increase their overall at capacity enrollment by 250 students to 3750. The campus is scheduled to open in January 2011 and in its first year will serve 150 students in grades 9-12. The school will grow to serve 250 students in grades 9-12 at capacity.

In June 2010 YCCS submitted a material modification to relocate the West Town Academy Alternative High School to 500 N. Sacramento Blvd and expand the Dr. Pedro Albizu Campos Puerto Rican High School to an annex facility located at 2700 W. Haddon.

Public hearings, as required by statute, were held on June 23, 2009, September 10, 2009, November 5, 2009, July 13, 2010 and July 19, 2010. The hearings were recorded and summary reports are available for review.

In August 2010 YCCS submitted a material modification to change the name of the Westside Holistic Alternative High School to Westside Holistic Leadership Academy. A public hearing on the proposed change was held on Thursday, September 9, 2010. The hearing was recorded and a summary report is available for review.

In October 2010, YCCS submitted a material modification to increase the overall at capacity enrollment of YCCS by 254 students by increasing the enrollment at the following campuses: Youth Connection Leadership Academy, Jane Addams, Community Youth Development Institute, Truman Middle College High School, Association House – El Cuarto Ano, Innovations High School of Arts Integration and West Town Academy Alternative High School. As a consequence, the overall at capacity enrollment for the charter school increased to 4,004 students for the fall of 2011. Public hearings on the proposed change were held on Monday, December 13, 2010 and Tuesday, January 18, 2011. The hearings were recorded and a summary report for both hearings is available for review.

Campus Name	Address	Enrollment	Grades
Youth Connection Leadership Academy	3424 S. State St.	438 177	9th-12th
Ada S. McKinley - Lakeside	2920 S. Wabash Ave	157	9th-12th
The Paul Simon Academy (Job Corps)	3348 S. Kedzie Ave.	61	12th
Sullivan House Alternative High School	8164 S. Chicago Ave	130	9th-12th
Howard Area Alternative High School	7647 N. Paulina Ave	55	10th-12th
Latino Youth Alternative High School	2001 S. California Ave	110	9th-12th
Rudy Lozano Leadership Academy	2570 S. Blue Island Blvd	81	9th-12th
Jane Addams	1814 S. Union St	429 155	9th-12th
Community Youth Development Institute	7836 S. Union St	435 175	10th-12th
Olive Harvey Middle College High School	10001 S. Woodlawn Ave	184	9th-12th
Truman Middle College High School	1145 W. Wilson Ave	437 176	9th-12th
Association House - El Cuarto Ano	1116 N. Kedzie Ave	76 86	9th-12th
Community Service West - Community Christian Academy	1231 S. Pulaski Ave.	169	9th-12th
Community Service West - Academy of Scholastic Achievement	4651 W. Madison St	172	9th-12th
Dr. Pedro Albizu Campos Puerto Rican High School	2739 W. Division & 2700 W. Haddon	84	9th-12th
Innovations High School of Arts Integration	220 W. 45th Place	443 204	9th-12th
West Town Academy Alternative High School	500 N. Sacramento Blvd	85 115	9th-12th
Austin Career Education Center	5352 W. Chicago Ave	148	11th-12th
Westside Holistic Leadership Academy	4909 W. Division Street	183	9th-12th
Charles Hamilton Houston Alternative High School	9035 S. Langley	70	9th-12th
ASPIRA - Antonia Pantoja	3121 N. Pulaski	130	9th-12th
YCCS Virtual High School	1900 W. Van Buren	300	9th-12th
Chicago State University Options Laboratory School	9501 S. King Drive	250	9th-12th

CHARTER EVALUATION: After receiving the charter renewal proposal, the Renewal Evaluation Committee ("Committee") consisting of members from the Office of New Schools and the Department of Dropout Prevention and Recovery conducted a comprehensive evaluation of YCCS's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of multiple charter school campuses in which teaching and learning, leadership and governance, and the learning community was assessed. In addition to the foregoing, the Committee evaluated the school's academic standards listed in their charter agreement. The Committee determined that the school is making reasonable progress towards achievement of those academic standards and should be authorized to continue operating as a charter school.

RENEWAL TERM: The term of YCCS's charter and agreement status is being extended for a five (5) year term commencing July 1, 2007 and ending June 30, 2012. YCCS shall be authorized during the renewal term to operate a multiple campus charter school with an enrollment not to exceed 3200 students. YCCS shall be closely monitored in all areas of academic and operational accountability, as outlined in their Charter School Agreement.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement and amendment. Authorize the Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the ~~2010-2011~~ ~~2011-2012~~ fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY11 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The estimated cost of this additional enrollment will be approximately \$572,850.00 in 2010-2011.

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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

11-0126-EX10

AMEND BOARD REPORT 10-1027-EX15
AMEND BOARD REPORT 10-0324-EX3
AMEND BOARD REPORT 09-1216-EX4
AMEND BOARD REPORT 09-0826-EX9
AMEND BOARD REPORT 08-1022-EX12
AMEND BOARD REPORT 08-0602-EX3
AMEND BOARD REPORT 08-0123-EX3
AMEND BOARD REPORT 07-1219-EX3
AMEND BOARD REPORT 07-1024-EX6
AMEND BOARD REPORT 07-0822-EX10
AMEND BOARD REPORT 07-0523-EX5

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
CHICAGO CHARTER SCHOOL FOUNDATION
(CHICAGO INTERNATIONAL CHARTER SCHOOL)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

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

This August 2007 amendment is necessary to authorize the Chicago Charter School Foundation to (a) change the address of the CICS – Ralph Ellison Campus from 8001 S. Honore to 1547 W. 95th Street and (b) change the name of the CICS – Avondale Campus located at 3820 N. Spaulding to CICS – Irving Park Campus. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This October 2007 amendment is necessary to authorize the Chicago Charter School Foundation to establish a new campus in the fall of 2008 to be located at 9535 South Throop Street, Chicago, IL 60643 and to increase the at capacity enrollment by 520 to 8,167. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This December 2007 amendment is necessary to correct the address for the CICS – Irving Park Campus from 3834 N. Spaulding to 3820 N. Spaulding. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This January 2008 amendment is necessary to authorize the Chicago Charter School Foundation to change the address of the CICS – Ralph Ellison Campus from 1547 W. 95th Street to the permanent address of 8001 S. Honore. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2008 amendment is necessary to authorize the Chicago Charter School Foundation to (a) correct the contact information for the Chicago Charter School Foundation (b) correct the addresses of the CICS – Friesse Campus, CICS – Ralph Ellison Campus, and CICS – Washington Park Campus, (c) correct the year the CICS – Longwood Campus and CICS – Washington Park Campus opened, (d) change the grade structure for the CICS – Longwood Campus and the CICS – Friesse Campus, (e) increase the at capacity enrollment for the CICS – Friesse Campus, (f) decrease the at capacity enrollment for the CICS – Ralph Ellison Campus, (g) correct at capacity enrollments for 7 campuses and (h) change the overall at capacity enrollment for the CICS Charter School from 8167 to 8000. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This October 2008 amendment is necessary to authorize the Chicago Charter School Foundation to (a) establish a new campus in the fall of 2009 to be located at 13300 S. Langley, (b) increase their overall at capacity enrollment by 350 to 8350 students, (c) change the name of the Chicago International Charter School – Friesse Campus to the Chicago International Charter School – Loomis Primary Campus and (d) clarify the relationship of any pre-kindergarten program to the charter school. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2009 amendment is necessary to authorize the Chicago Charter School Foundation to change the name of the Chicago International Charter School – Altgeld Gardens Campus to the Chicago International Charter School – Lloyd Bond Campus. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This December 2009 amendment is necessary to authorize the Chicago Charter School Foundation to (a) establish a new campus in the fall of 2010 to be located at 801 E. 133rd Place and (b) increase the overall at capacity enrollment at the charter school by 900 to 9,250 students. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This March 2010 amendment is necessary to authorize the Chicago Charter School Foundation to (a) change the name of the CICS – Carver Campus to the CICS – Larry Hawkins Campus, (b) change the grade structure at the CICS – Larry Hawkins Campus from 6 through 12 to 7 through 12, and (c) change the grade structure at the CICS – Lloyd Bond Campus from K through 8 to K through 6. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This October 2010 amendment is necessary to authorize the Chicago Charter School Foundation to (a) decrease the at capacity enrollment at the CICS – Ralph Ellison Campus by 30 students to a new at capacity enrollment of 570 students and to (b) increase the at capacity enrollment at the CICS – Bucktown Campus by 30 students to a new at capacity enrollment of 670 students. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This January 2011 amendment is necessary to authorize the Chicago Charter School Foundation to (a) establish one new campus to open in the fall of 2011 at 1443 N. Ogden and (b) increase the overall at capacity enrollment of the charter school by 801 to 10,051 students in the fall of 2011. The CEO asks that the Board grant a waiver from the Charter School Capital and Facility Budget Policy, 08-0326-PQ1. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

CHARTER SCHOOL: Chicago Charter School Foundation
228 South Wabash, Suite 500
Chicago, IL 60604
Phone: (312) 651-5000
Contact Person: Dr. Elizabeth Purvis, Director

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: ~~J. Terence Patterson, Acting Executive Officer~~
Nora Moreno Cargie, Chief of Staff

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0122-EX4 as amended by Board Report 00-0223-EX3) is for a term commencing July 1, 1997 and ending June 30, 2002 and authorized CCSF to operate four campuses with a total enrollment of 5,000. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007 (authorized by Board Report 01-1219-EX2), and subsequently amended as follows:

- Board Report 04-0428-EX4: Approved the addition of a Pre-K program.
- Board Report 05-0126-EX6: Approved an increase in the enrollment cap to 5426 students and the establishment of an elementary school campus at 7850 S. Chappel Avenue.
- Board Report 05-0727-EX13: Approved the establishment of a new campus at 8130 S. California, an increase of the enrollment cap to 6211 students and a change of address for the Avalon/South Shore campus from 7850 S. Chappel Avenue to 1501 E. 83rd Place.
- Board Report 05-1116-EX12: Approved the establishment of a new campus at 8101 S. Honore, an increase of the enrollment cap to 7111 students, pre-approved the establishment of an additional campus to be located on the South Side of Chicago and an increase of the enrollment cap to 8011 students.
- Board Report 06-0628-EX10: Approved a correction of the address for the Ralph Ellison campus from of 8101 S. Honore to 8001 S. Honore and authorized the operation of the campus in a different facility for the 2006 – 2007 school year.
- Board Report 06-0927-EX7: Approved the reduction of the enrollment cap for CCSF to 7111 because the authorization for the pre-approved campus on the South Side of Chicago was rescinded.
- Board Report 06-1115-EX6: Approved the establishment a new campus at 3834 N. Spaulding to open in the Fall of 2007 and an increase of the enrollment cap to 7,647 students, which approval was contingent upon renewal of the charter and Charter School Agreement.

The 2002 Charter School Agreement, as amended, authorizes CCSF to operate a total of 10 campuses under the name of "Chicago International Charter School" with a maximum enrollment of 7,111. The agreement incorporates an accountability plan whereby the school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER RENEWAL PROPOSAL: CCSF submitted a renewal proposal on December 1, 2006, to continue the operation of the Chicago International Charter School under a unified mission, using AQS, Edison, Civitas and Victory to provide comprehensive school management. CCSF has since modified its renewal proposal to include commitments to operate eleven (11) campuses as one unified school through the use of uniform assessment plans and performance standards, curriculum and school calendar alignment, as well as standard governance, operational, employment, educational and admissions policies. The Charter School shall serve grades Pre-Kindergarten through 12 with a maximum student enrollment of 7,647.

In August 2007, CCSF submitted a material modification to (a) change the address of the CICS – Ralph Ellison Campus and (b) change the name of the CICS – Avondale Campus located at 3820 N. Spaulding to CICS – Irving Park Campus. The CICS – Ralph Ellison Campus will now be located at 1547 W. 95th Street, Chicago, IL 60643. The CICS – Avondale Campus will now be known as the CICS – Irving Park Campus.

On July 9, 2007, CCSF submitted a Renaissance proposal as a response to an Invited Request for Proposals to currently operating school providers. CCSF requests to establish the Chicago International Charter School – Friesse Campus to be located at 9535 S. Throop and to increase the at capacity enrollment by 520 to 8,167. The school is scheduled to open in the fall of 2008 at full capacity and will serve 520 students in grades K-3. A public hearing was held on October 11, 2007.

In December 2007, CCSF submitted a material modification to change the address of the CICS – Ralph Ellison Campus. The CICS – Ralph Ellison Campus will now be located at 8001 S. Honore Street, Chicago, IL 60620.

In March 2008, CCSF submitted a material modification to correct the following information (a) the contact information for the Chicago Charter School Foundation (b) the addresses of the CICS – Friesse Campus, CICS – Ralph Ellison Campus, and CICS – Washington Park Campus (c) the year the CICS – Longwood Campus and CICS – Washington Park Campus opened, (d) correct the capacity enrollments for 7 campuses.

In addition, CCSF submitted a material modification to change the following (a) the grade structure for the CICS – Longwood Campus and the CICS – Friesse Campus, (b) increase the at capacity enrollment for the CICS – Friesse Campus, (c) decrease the at capacity enrollment for the CICS – Ralph Ellison Campus, and (d) change the overall at capacity enrollment for the CICS Charter School.

The correct address for the CICS – Friesse Campus is 9535 S. Loomis, Chicago, IL 60643. The correct address for the CICS – Ralph Ellison Campus is 1817 W. 80th Street, Chicago, IL 60620. The correct address for the CICS – Washington Park Campus is 6105 S. Michigan. The CICS – Longwood Campus opened in 1997 and CICS – Washington Park Campus opened in 2001. The at capacity enrollments for 7 CICS Campuses are correctly listed below.

The CICS – Longwood Campus will now serve grades 3 through 12. The CICS – Friesse Campus will now serve grades K through 2. The at capacity enrollment for the CICS – Friesse Campus will increase from 520 to 590. The at capacity enrollment for the CICS – Ralph Ellison Campus will decrease from 900 to 600.

The overall at capacity enrollment for all 12 CICS Campuses will now be 8000.

On June 28, 2008, the Chicago Charter School Foundation submitted a design statement to open a new elementary school as a part of their pre-qualified status (authorized by Board Report 07-1114-EX4). CCSF proposes to establish the Chicago International Charter School – Altgeld Gardens Campus to be located at 13300 S. Langley and to increase their overall at capacity enrollment by 350 students to 8350. The school is scheduled to open in the fall of 2009 at full capacity and will serve 350 students in grades K – 8. Public hearings were held on September 3, 2008, October 6, 2008 and October 15, 2008. The October 15th hearing was recorded and a summary report of each hearing is available for review.

The Chicago Charter School Foundation is authorized to operate a pre-kindergarten program in the same building as the charter school. The children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the Charter School Agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and CCSF for operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

In October 2008 the Chicago Charter School Foundation also submitted a material modification to change the name of the Chicago International Charter School – Friesse Campus. The name will now be known as the Chicago International Charter School – Loomis Primary Campus.

In August 2009 the Chicago Charter School Foundation submitted a material modification to change the name of the Chicago International Charter School – Altgeld Gardens Campus to the Chicago International Charter School – Lloyd Bond Campus. A public hearing for the proposed name change was held on Tuesday, August 11, 2009. The hearing was recorded and a summary report is available for review.

On August 10, 2009, the Chicago Charter School Foundation submitted a proposal to open a new middle/high school at 801 East 133rd Place. CCSF proposes to establish the Chicago International Charter School – Carver Campus in the fall of 2010, serving 500 students in grades 6-12 and to increase the overall at capacity enrollment at the charter school by 900 to 9,250 students. At capacity, the Carver Campus will serve up to 900 students in grades 6-12. Public hearings, as required by statute, were held on June 23, 2009, September 10, 2009 and November 9, 2009. The public hearings were recorded and summary reports for all hearings are available for review.

In March 2010 the Chicago Charter School Foundation submitted a material modification to (a) change the name of the CICS – Carver Campus to the CICS – Larry Hawkins Campus, (b) change the grade structure at the CICS – Larry Hawkins Campus from 6 through 12 to 7 through 12, and (c) change the grade structure at the CICS – Lloyd Bond Campus from K through 8 to K through 6. A public hearing on the proposed changes was held on Tuesday March 16, 2010. The hearing was recorded and a summary report is available for review.

In September 2010 the Chicago Charter School Foundation submitted a material modification to (a) decrease the at capacity enrollment at the CICS – Ralph Ellison Campus by 30 students to a new at capacity enrollment of 570 students and (b) increase the at capacity enrollment at the CICS – Bucktown Campus by 30 students to a new at capacity enrollment of 670 students. The total at capacity enrollment for the charter school will remain the same. A public hearing on the proposed changes was held on Thursday, October 14, 2010. The hearing was recorded and a summary report is available for review.

In August 2010, the Chicago Charter School Foundation submitted a proposal to add a new middle/high school campus, the ChicagoQuest North Campus, to open at 1443 N. Ogden in the fall of 2011. The ChicagoQuest North Campus will open serving 312 students in grades 6 through 7. The campus will grow to serve an at capacity enrollment of 801 students in grades 6 through 12, thereby increasing the overall at capacity enrollment of the charter school to 10,051 students for the fall of 2011.

Public hearings on the proposed change were held on Monday, December 13, 2010 and Tuesday, January 18, 2011. The hearings were recorded and a summary report for both hearings is available for review.

School Management Co.	Year Opened	Campus Name	Address	At Capacity Grades	2008-2009 Enrollment	At Capacity Enrollment
American Quality Schools (AQS)	2001	Washington Park	6105 S. Michigan	K – 8	454	460
	1997	Bucktown	2235 N. Hamilton	K – 8	627	670
	1997	Prairie	11530 S. Prairie Ave.	K – 8	412	405
	2005	Avalon/South Shore	1501 E. 83 rd Place	K – 8	405	426
	2002	West Belden	2245 N. McVicker	K – 8	500	500

Civitas	2002	Northtown	3900 W. Peterson	9-12	808	850
	2006	Ralph Ellison	1817 W. 80 th Street	9-12	449	570
	2005	Wrightwood	8130 S. California	K - 8	699	785
Edison Schools Inc.	1997	Longwood	1309 W. 95 th Street	3 - 12 (2008-2012)	1475	1475
	2008	Loomis Primary	9535 S. Loomis	K-2	569	590
	2009	Lloyd Bond	13300 S. Langley	K - 6	350 (in 09-10)	350
	2010	Larry Hawkins	801 East 133 rd Place	7-12	500 (in 10-11)	900
Victory	2002	Basil	1816 W. Garfield	K - 8	722	733
	2007	Irving Park	3820 N. Spaulding	K - 8	349	536
Chicago Quest	2011	ChicagoQuest North	1443 N. Ogden	6-12	312 (in 11-12)	801

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of the CCSF's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of multiple CCSF campuses in which teaching and learning, leadership and governance, and the learning community were assessed. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2002 to 2006, CCSF received 13 out of 22 high ratings and 5 out of 22 middle ratings on their absolute student performance indicators. On the 2006 ISAT, 67.40% of CCSF students met or exceeded state standards. Finally, the school experienced a high attendance rate of 94.4% in 2005-2006.

A Comprehensive Evaluation Team ("CET") was convened to review the evidence and make a recommendation regarding the renewal of the school. Based on the school's performance on these and other accountability criteria, the CET recommends that Chicago International Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of CCSF's charter and charter school agreement is being extended for a five (5) year term commencing July 1, 2007 and ending June 30, 2012.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement and amendment. Authorize the Executive Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action (s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the ~~2010-2011~~ 2011-2012 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY10 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of this additional enrollment will be approximately \$3,823,500.00 in 2010-2011. Chicago Charter School Foundation will also receive supplemental funding amounts of \$239,410.00 in FY11, \$168,125.00 in FY12, and \$100,875.00 in FY13. If Chicago Charter School Foundation does not receive funding from ~~applies to the Renaissance Schools Fund for~~ funding for the new campus opening in the fall of 2011 and is not approved for funding, the Board shall provide a one-time payment to the new campus for planning positions in an amount not to exceed \$170,000.00.

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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement

11-0126-EX11

APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH KWAME NKURUMAH ACADEMY, INC., AN ILLINOIS NOT FOR PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with Kwame Nkrumah Academy, Inc., for a five-year period. The Charter School Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below

SCHOOL OPERATOR: Kwame Nkrumah Academy, Inc.
901 E. 95th Street
Chicago, Illinois 60619
Phone: 773-548-6675
Contact: Dr. Iva Carruthers, Chair, Board of Trustees

CHARTER SCHOOL: Kwame Nkrumah Academy Charter School
901 E. 95th Street
Chicago, Illinois 60619
Phone: 773-548-6675
Contact: Dr. Iva Carruthers, Chair, Board of Trustees

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
773-553-1530
Contact Person: Nora Moreno Cargie, Chief of Staff

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school. This school operated as an existing public school during the 2008-2009, 2009-2010 and 2010-2011 school years (Board Report 07-1024-EX14). This proposal to convert a public school to charter school status is consistent with Section 27A-8(b) of the Illinois Charter Schools Law.

CHARTER APPLICATION PROPOSAL: The Kwame Nkrumah Academy Charter School (Kwame Nkrumah Academy) proposal was submitted by Kwame Nkrumah Academy, Inc. and received by the Board in August 2010. The Kwame Nkrumah Academy aims to be a global model of African-centered teaching and learning, a center and community of academic excellence and uncompromised expression. Kwame Nkrumah Academy will equip students with a strong sense of personal identity, requisite ethical moorings, and academic and leadership skills to prepare them for participation in the global community of the 21st Century. The curriculum of the Kwame Nkrumah Academy will focus on discipline and measured instructional outcomes, and include the use of age-appropriate global scholar mentorships, community-based experiential learning, exploration dialogue with diverse peers, language immersion and exchange programs. The school is slated to open in the fall of 2011 serving 201 students in grades K-4. At capacity, the school will serve 421 students in grades K-8. The school will be located at 901 E. 95th Street. Public hearings on charter school submissions submitted in 2010, as required by statute, were held on December 13, 2010 and January 18, 2011.

TERM: The term of the Kwame Nkrumah Academy charter and agreement shall commence July 1, 2011 and end June 30, 2016.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, educational program, financial

controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The financial implications will be addressed during the development of the 2011-2012 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

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

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

Indebtedness - The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics — The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

11-0126-EX12

FINAL

APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH LEGAL PREP CHARTER ACADEMIES, INC., AN ILLINOIS NOT FOR PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with Legal Prep Charter Academies, Inc., for a five-year period. This approval is contingent upon final approval from the Board's Chief Executive Officer ("CEO") as detailed below. The Charter School Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date the CEO files a report with the Secretary of the Board indicating the CEO's final approval or denial of the charter school proposal and satisfactory resolution of all material issues related to the formation of the school. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below.

SCHOOL OPERATOR: Legal Prep Charter Academies, Inc.
702 S. Lytle Street, Unit 3S
Chicago, Illinois 60607
Phone: 312-375-9828
Contact: Samuel Finkelstein, Board President and School Leader

CHARTER SCHOOL: Legal Prep Charter Academy
1901 West Carroll Street
Chicago, Illinois 60612
Phone: 312-375-9828
Contact: Samuel Finkelstein, Board President and School Leader

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
773-553-1530
Contact Person: Nora Moreno Cargie, Chief of Staff

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

CHARTER APPLICATION PROPOSAL: The Legal Prep Charter Academy (Legal Prep) proposal was submitted by Legal Prep Charter Academies, Inc. and received by the Board in August 2010. Legal Prep's mission is to prepare Chicago's youth to succeed in college and in life. Through a rigorous curriculum and a culture of high expectations, Legal Prep will empower its students to achieve their full potential. Legal Prep will focus on the skills that all great lawyers possess: excellent written and oral communication, critical thinking, problem solving, and advocacy. These "21st century skills" will prepare students for success in any number of postsecondary paths. Legal Prep will create a structured, disciplined school culture that is conducive to student learning; maintain an intimate learning environment through small classes, advisories and parent contact; use frequent, formative assessments to guide instruction; reinforce content through an integrated curriculum that is vertically aligned; require summer school and after school tutoring for students in need of remediation; provide campus-wide extended school days and a longer school year; offer a dynamic college counseling program that requires every student to complete a college readiness curriculum, including a postsecondary education plan; require every student to be accepted into a college in order to graduate; require students to complete at least one hundred hours of community service prior to graduation; create a culture of peaceful dispute resolution, including peer mediation; provide an alumni network to support students during college, professional school and beyond; and actively engage the Chicago legal community to be a part of the school through a mentoring program, legal clinic and other volunteer opportunities. The school is slated to open in the fall of 2012 serving 270 students in grade 9. At capacity, the school will serve 850 students in grades 9-12. The school will be located at 1901 W. Carroll Street. Public hearings on charter school submissions submitted in 2010, as required by statute, were held on December 13, 2010 and January 18, 2011.

CONTINGENT APPROVAL: The granting of a charter by the Board and the entering into a Charter School Agreement is contingent upon the school operator meeting benchmarks detailed by the Office of New Schools including, but not limited to, obtaining the financing for, and the completion of, the renovations to the independent facility at the school site. These benchmarks will be communicated to the school operator in a formal Letter of Conditions with all deadlines to be met by January 15, 2012. The Office of New Schools will oversee the enforcement of these deadlines; failure to meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein and the denial of the charter school proposal. A final review of the charter school proposal will be conducted by the Chief Executive Officer. The Chief Executive Officer or his designee will file a report indicating the CEO's final approval or denial of the charter school proposal and satisfactory resolution of all material issues related to the formation of the school. The report will be filed with the Secretary of the Board on or before February 15, 2012. This final review will be conducted to determine compliance with the terms indicated above.

TERM: The term of the Legal Prep charter and agreement shall commence July 1, 2012 and end June 30, 2017.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The financial implications will be addressed during the development of the 2012-2013 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. If Legal Prep Charter Academies, Inc. does not receive funding from Renaissance Schools Fund, the Board shall provide a one-time payment to the school for planning positions in an amount not to exceed \$170,000.00.

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, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics — The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

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

Yeas: Ms. Ward, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 6

Nays: None

President Richardson-Lowry thereupon declared Board Reports 11-0126-EX6 through 11-0126-EX12 adopted.

11-0126-ED1

REPORT ON STUDENT EXPULSIONS FOR DECEMBER 2010

DESIGNEE FOR THE CHIEF EXECUTIVE OFFICER REPORT THE FOLLOWING DECISION:

32 Students were expelled from the Chicago Public Schools in December 2010.

DESCRIPTION:

Pursuant to the provisions of Sections 10-22.6 and 34-19 of the *School Code of Illinois*, Section 6-8 of the *Rules of the Board of Education of the City of Chicago*, and the *Student Code of Conduct* of the Chicago Public Schools, the designee for the Chief Executive Officer approved the expulsion of 32 Chicago Public Schools students, for gross disobedience, misconduct or other violations of the bylaws, rules and regulations of the Chicago Board of Education.

December Totals
(December 1 to December 31, 2010)

Expulsions	32
No Expulsions	26
SMART Referrals	<u>63</u>
	121

(2010-2011 Totals to Date)
(August 1, 2010 to current)

Expulsions	178
No Expulsions	92
SMART Referrals	308
Decisions Pending	<u>25</u>
	603

LSC REVIEW:

LSC review is not applicable to this report.

AFFIRMATIVE ACTION STATUS:

Not applicable.

FINANCIAL:

No cost to the Chicago Public Schools.

PERSONNEL IMPLICATIONS:

None.

11-0126-ED2

**AMEND BOARD REPORT 10-0728-ED2
 AUTHORIZE SELECTED VENDORS TO PROVIDE MATERIALS AND SERVICES TO PRIVATE
 SCHOOLS IN CHICAGO PURSUANT TO VARIOUS FEDERAL ENTITLEMENT PROGRAMS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorized selected vendors identified on the attached list to provide materials and services in excess of \$25,000 per school unit number to the Private Schools of Chicago, pursuant to various Federal Entitlement Programs at the direction of the Office of Grants Management and Administration at an estimated cost not to exceed \$11,400,000 (this amount includes salaries and fringe benefits for CPS staff in the private schools). The Board acts as the Local Education Agency for these various Federal Entitlement Programs. No written agreements are required for this matter. Information pertinent to this program is stated below.

The amendment is required to authorize additional selected vendors to provide materials and services to private schools and to add budget funds classification.

VENDOR: Various Vendors (See attachment)
USER: Grants Management and Administration
 125 S. Clark Street, 13th Floor
 Chicago, IL 60603
 Contact Person: Kayleen Inzarry, Officer
 Tel. No. (773) 553-4075

DESCRIPTION OF PROGRAM: The identified vendors provide materials and services to the private schools in Chicago for the implementation of Federal Entitlement Programs I, II, III, IV and V. Title I programs are designed to help disadvantaged children meet challenging State academic standards. Title II programs provide professional development funds to improve teacher quality and promote the use of educational technology throughout the schools. Title III programs address the needs of limited English proficient students in the schools. Title IV Safe & Drug Free Schools programs provide funds that will be used for preventing violence in and around schools and strengthen programs that prevent the illegal use of alcohol, tobacco and drugs. Title V programs support innovation and educational improvement.

PROGRAM PERIOD: September 1, 2010 - August 31, 2011

COMPENSATION: Pursuant to the program and the grants, the Board is required to make payments directly to the identified vendors; the total payments to vendors will not exceed \$11,400,000.

AUTHORIZATION: Authorize the Office of Grants Management and Administration to approve payments to the identified vendors.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

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

FINANCIAL: Charge to Private Schools: \$11,400,000
 Fiscal Year: FY2011
 Budget Classification: Various Federal Funds: 115-124-324-331-332-333-334-325-336-353-354-356-358
 Source of Funds: Various Federal Grants

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LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

Vendor #	Vendor Name	Address	Phone #	Fax #
1	21st Century Learning	7227 N. 16th St., Suite 190, Phoenix, AZ 85020	888-503-5266	602-906-6098
2	J.A. & A Office Machinery Service, Inc.	545 Tollgate Rd., Ste A, Elgin, IL 60123-9305	847-925-0020	847-925-0001
3	AAIMI	870 E. HIGGINS, SUITE 131, SCHAUMBURG, IL 60173	847-240-0027	
4	ABC	P O BOX 369, LANDISVILLE, PA 17538	800-669-4222/3223	
5	Abraham Moller	3019 W. Granville Ave., Chicago, IL 60600	773-764-9587	
6	Abrahamson, Candids	3819 Greenwood Ave., Skokie, IL 60076	847-677-0751	
7	Academic Learning Systems	1310 W. Northwest Hwy, Arlington Heights, IL 60004	847-577-6601	
8	ACADEMIC SUPERSTORE	2101 EAST SAINT ELMO, STE 360, AUSTIN, TX 78744	800-854-5787 X431	
9	Act, Inc. Educational Services Division	500 ACT Drive, P.O. Box 168, Iowa City, IA 52243-0168	800-553-6244	
10	Active Conier	3839 W. Devon Ave., Chicago, IL 60659	773-539-3333	
11	Adams Book Company	537 Sargent St., Brooklyn, NY 11217	718-875-9464	
12	AJIT Security Systems	111 Windsor Drive, Oak Brook, Illinois 60523	630-734-4884	630-455-0139
13	Advance Electronic & Computer	2166 S. Archer Ave., Chicago, IL 60616	312-326-6188	312-326-6723
14	Advanced Strategies for Professional Development	8554 W. Algonquin, Chicago, IL 60656	773-865-3276	
15	Advanced Systems Consultant, Inc.	P.O. Box 3176, Joliet, IL 60434	815-521-9924	815-521-9926
16	Advotek	148 Ogden Ave., Downers Grove, IL 60515	630-964-7762	630-964-7858
17	AKA COMP SOLUTIONS	5929 NORTH WASHINGTON AVE., CHICAGO, IL 60659	773-383-5023	
18	ALAN CHILDS, M.A., PSY., P.C.	9760 SOUTH ROBERTS RD. #1, PALOS HILLS, IL 60465	708-430-5181	
19	Alyne Lockett Jones	4349 S. Ellis Ave., Chicago, IL 60653	773-285-0333	
20	Alexander, Rex	5050 S. Lake Shore Dr., #2302S, Chicago, IL 60615	773-569-9488	773-538-8698
21	Alice Hope Rosenberg	4516 N. Hamilton #3, Chicago, IL 60625	619-507-7675	
22	All Printing & Graphics, Inc.	125 S. Clark, 3rd Floor, Chicago, IL 60603	773-553-3049	773-553-3043
23	Alliance Against Intoxicant Motorists	870 E. Higgins, Suite 131, Schaumburg, IL 60173	847-240-0027	
24	Alliance Publishing & Marketing, Inc.	437 N. Centre Street, Cumberland, MD, 21502	800-518-5176	301-777-1156
25	Amant Trinity United Community Health Corp.	400 West 95TH St., Synergy Counseling Center, Chicago, IL, 60628	773-994-9937	773-994-9943
26	American Alliance For Health	1900 Association Drive, Reston, VA 22091	703-476-3400	
27	American Association of Physics Teachers	One Physics Ellipse, College Park, MD 20740	301-209-3300	
28	American Chemical Society	1155 16th Street, Washington, DC 20036	800-333-9511	
29	American Guidance Service (AGS)	4201 Woodland Rd., P.O. Box 99, Circle Pines, MN 55014-1796	800-328-2560	763-783-4658
30	American Library Association	50 E. Huron Street, Chicago, IL 60611	312-836-4400	
31	American Montessori Society, Inc.	281 Park Ave. South, 6th Fl., New York, NY 10010-6102	212-358-1250	212-358-1256
32	American School Counselor	1101 King Street, STE 625, Alexandria, VA 22314	800-306-4722	
33	Amy Anton	3330 Old Glenview Rd., Suite 1, Wilmette, IL 60091	847-791-5078	
34	Angie Video Surveillance Systems	300 N. State St., Suite 3906, Chicago, IL 60654	312-427-3700	
35	ANIN C. KULIG	3510 LAWRENCE LANE, NORTHBROOK, IL 60062	847-375-6844	312-527-6542
36	Appelbaum Training Institute	104 Industrial Blvd., Suite A, Superland TX 77478	800-232-4453	
37	Appause Learning Resources	85 Fernwood Lane, Roslyn, NY 11576	516-365-1259	
38	Apple Computer, Inc.	P O BOX 281877, ATLANTA, GA 30384-1877	800-800-2775	
39	Apple Computer, Inc.	1 Infinite Loop, Cupertino, CA 95014	312-939-8969	312-939-8979
40	Arbor Scientific	P.O. Box 2750, Ann Arbor, MI 48106-2750	734-933-6200	
41	ARERS; AMANDA	1 MERCER RD., MONTGOMERY CITY, MO 63361	573-564-8117	
42	Aras Information Solutions	561 WEST LAKE ST., STE 1E, CHICAGO, IL 60661	212-683-9932	312-928-0654
43	Arizona State University (INCA-CASI)	Arizona State Univ., Box 874705, Temple, AZ 85287-4705	480-965-8700	480-965-8658
44	Art Resources in Teaching	11 East Adams St., STE 1600, Chicago, IL 60603	312-788-3373	312-788-3374
45	ASCD	1703 N. Beauregard, Alexandria, VA 22311-1714	703-549-9110	
46	Assistive Technologies, Inc.	1415 N. Eagle St., Naperville, IL 60563	800-244-4906	703-525-5400
47	Association for Supervision & Curriculum Development	1703 N. Beauregard, Alexandria, VA 22311-1714	800-933-2723	
48	ATD American	135 Greenwood Ave., Wyncote, PA 19095-1196	215-576-1000	630-527-0111

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Vendor #	Vendor Name	Address	Phone #	Fax #
49	Atmosphere of Tumbling	208 South 19th Ave. Maywood, IL 60153	708 774-1776	
50	Audio Visual Systems	315 S. Green St., Chicago, IL 60607	312-669-9692	312-669-9701
51	AURALOG	3710 EAST UNIVERSITY DRIVE., STE 1, PHOENIX, AZ 85034	888 388-3535	
52	AVI MIDWEST, LLC	621 Busse Road, Bensenville, IL 60106	630-477-2300	630-477-2301
53	AWS Convergence Technologies	12410 Milestone Center Drive, Ste 300, Germantown, MD 20876	800-544-4429	301-258-5210
54	Actec Supply Corp.	5024 W. 67th Street, Chicago, IL 60638	708-594-6080	708-594-6088
55	ABL Distributors	PO Box 295, Argo, IL 60501	708-361-2300	708-285-2321
56	82B Strategic Solutions	150 N. Michigan Ave. Ste 2800, Chicago, IL 60601	312 368-1700	866 213-8350
57	Backup & More	8647 Monticello, Skokie, IL 60076	800-775-1800	
58	Baker & Taylor Companies	2550 West Tyvola Rd. Ste 300, Charlotte, NC 28217	773-871-3610	773-871-3812
59	Barnes & Noble 1	1441 W. Webster, Chicago, IL 60614	847-831-3608	847 831-3619
60	Best Services	1921 Richfield Ave., Highland Park, IL 60035	708 917-2523	
61	Baumgarten, Dolores	15257 RAINTREE DRIVE, ORLAND PARK, IL 60462	708 917-2523	
62	Bell Tech Logix	3502 Woodnew Trace, Suite 100, Indianapolis, IN 46268	317-715-8858	
63	BELLE CENTER	1754 WEST WILSON AVE., CHICAGO, IL 60640	773 878-7868	
64	Belle Center of Chicago, Inc	1754 West Wilson Avenue, Chicago, IL 60640	773 878-7868	773 878-7869
65	Ben Goldstein	6728 N. Richmond Ave., Chicago, IL 60645	773-764-9679	
66	BEVERLY ARTS CENTER	2407 W. 111TH STREET, CHICAGO, IL 60655	773 445-3838	
67	Bibards Publishing Company	10515 S. Parnell, Chicago, IL 60628	773-264-2607	773-264-2628
68	Biber, Judy	2823 W. Fargo, Chicago, IL 60645	773-465-7922	
69	Biological Sciences Curriculum Study (BSCS)	5415 Mark Dabling Blvd, Colorado Springs, CO 80918	719-531-5550	
70	Black Star Project	3509 S. King Drive, STE 28, Chicago, IL 60653	773-285-9600	773-285-9602
71	Black Tie Travel	1234 S. Michigan Ave., Chicago, IL 60605-2430	312-692-1300	312-692-0851
72	BLM Educational Services	P. O. Box 800, Dayton, New Jersey 08810-0800	800-222-8100	800-986-9393
73	Boho, Katherine	4801 W. Peterson, Suite 301, Chicago, IL 60646	773-282-2322	773-777-7543
74	Boho, Katherine	4801 W. PETERSON, SUITE 301, CHICAGO, IL 60646		
75	Books On Tapes	2910 W. Gary Ave. Santa Ana, CA 92704	800-541-5525	
76	Books Plus Publications	2546 W. Division St., Chicago, IL 60622	773-227-5872	
77	Borders	150 NORTH STATE ST., CHICAGO, IL 60601	312 606-0914	
78	Borders Group, Inc./Books & Music	755 W. North Ave., Chicago, IL 60610	312 573-0564	
79	BORSILLI, DANIELLE A	2317 WEST THOMAS W/F, CHICAGO, IL 60622	708 212-0201	
80	Boys Town Press (Father Flanagan's Boys' Home)	14100 Crawford St., Boynton, NE 68010	800-282-6657	402-498-1348
81	BP Educational Resources, Inc.	129 Sugar Plum Way, Huntsville, AL 35811	630-263-8647	256-851-0365
82	BrainPOP	27 WEST 24TH STREET, STE 1105, NEW YORK, NY 10010	212-683-9923	212-447-5179
83	BREMEN COMMUNITY H.S. DISTRICT #228	15233 SOUTH PULASKI RD., MIDLOTHIAN, IL 60445	708 389-1175	
84	Bridgework Theater, Inc.	113 172 E. Lincoln Avenue, Goshen, IN, 46528-3228	219 534-1085	219 534-9493
85	Bright Star Community Outreach	735 East 44th Street, Chicago, IL 60653	773-606-2880	773-770-6061
86	Brodart Company	100 North Rd., Arch Street, Middletown, PA 17748	800-233-8467	800-578-1064
87	Bryna Towb	9200 Tripp Ave., Skokie, IL 60076	773-973-2009	
88	Buckle Down Publishing Co.	P O Box 920, Northborough, MA 01532-0920	319 354-7600	319 354-6813
89	Building Learning Communities, Inc.	12 Hathaway Road, C/O Alan November, Marblehead, MA, 01945	781 416-4002	781 416-4002
90	Bureau of Education & Research (BER)	915 118th Ave. SE., Box 96068, Bellevue, WA 98009	425-453-2121	
91	Bye Mo', Inc.	Box 107, 104 N. Main, Kingsbury, IN 46345	800-847-9219	
92	Byrne, Anne	1031 N. Marshfield, Chicago, IL 60622	773 395-5807	
93	Byrne, Anne	1031 N. MARSHFIELD, CHICAGO, IL 60622	773 395-5807	
94	C & H Distributors, Inc	P O Box 14770, 770 S. 70th St., Milwaukee, WI 53214	414-443-1700	
95	C.E. Mendler Foundation, Inc.	601 S. Magnolia Ave. Tampa, FL 33606	813 251-3600	
96	CAMBRIDGE EDUCATIONAL SERVICES	2720 RIVER ROAD, SUITE 36, DES PLAINES, IL 60018	847 299 2930	813 251-3237

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Vendor #	Vendor Name	Address	Phone #	Fax #
97	Center and Assoc.	12975 Coral Tree Place, Los Angeles, CA 90066	800-733-1711	800-329-6687
98	Capstone Press	P.O. Box 669, 151 Good Counsel Dr., Mankato, MN 56002	800-747-4992	
99	CAROL A. DAKER	8947 SOUTH HOYNE AVE, CHICAGO, IL 60620		
100	Carolina Biological Supply Co.	2700 York Rd, Burlington, NC 22715	336-584-0381	
101	Carolyn Simmons	5765 S. Jamaica Way, Englewood, CO 80111	303-740-9643	
102	Carroll, Margaret	12738 S. Maple Ave., Blue Island, IL 60406	708-388-6750	
103	Carters Consulting Group	6221 West Roosevelt Road, Berwyn, IL 60402	773-570-4769	708-775-7505
104	CATERPILLAR LEARNING	P O BOX 934619, ATLANTA, GA 31193-4619	800-627-4276	
105	Catapult Learning	420 N. May St., Chicago, IL 60622	312-421-2440	312-421-3514
106	Catholic Charities Arch Chicago	721 N. La Salle St., Chicago, IL 60610	312-655-7815	312-655-0219
107	CCV Software	DEPT. # 354, HOUSTON, TX 77210-4863	800-705-2737	772-978-4409
108	CDI Computer Dealers, Inc.	241 Whitehall Dr., Markham, L3R5G5	888-236-5727	905-946-0059
109	CDW Government, Inc. (CDW-G)	230 N. Milwaukee Ave., Vernon Hills, IL 60061	800-808-4239	847-419-6200
110	CDW-G	230 N. MILWAUKEE AVENUE, VERNON HILLS, IL 60061	800-808-4239	
111	CEBRAGE LEARNING	P.O. BOX 6904, FLORENCE, KY 41022	877-201-3962	
112	Center for Psychological Services, Ltd.	10735 S. Cicero Ave., Oaklawn, IL 60453	708-424-0001	708-424-1394
113	CENTER FOR PSYCHOLOGICAL SERVICES, LTD.	10735 S. CICERO AVE. #208, OAK LAWN, IL 60453	708-424-0001	
114	Center For Tax And Budget Accountability	70 EAST LAKE ST., STE 1700, CHICAGO, IL 60601	312-332-1041	
115	CENTER FOR TEACHING & LEARNING	P.O. BOX 2401, BEDFORD PARK, IL 60499-2401	224-366-8580	
116	Center for Teaching and Learning	PO Box 2401, Bedford Park, IL 60499-2401	224-366-8580	224-366-8514
117	CENTER RESOURCES FOR TEACHING AND LEARNING, THE	2626 S. Clearbrook Drive, Arlington Heights, IL 60005	800-323-4239	224-366-8513
118	Central Audio-Visual Equip	375 Roma Jean Parkway, Streamwood, IL 60107	800-828-2827	630-372-9281
119	CHANNING BETA	P O BOX 84-5897, BOSTON, MA 02284		
120	Channing L. Bete Co., Inc.	One Community Place, South Deerfield, MA 01373	800-828-2827	952-890-0505
121	Charthouse Learning Corporation	221 River Ridge Circle, Burnsville, MN 05337	800-328-3789	
122	Chaya Sara Atlas	3421 W. Foster, 418, Chicago, IL 60625	800-848-2665	800-356-7962
123	Chelsea House Publishers	132 W. 31st St., #117, New York 10001-3406	773-549-0606	
124	Chicago Academy of Sciences	2430 N. Cannon Dr., Chicago, IL 60614	312-870-6140	312-870-6147
125	Chicago Arts Partnerships In Education	203 N. Wabash # 1720, Chicago, IL 60601	312-744-6630	
126	Chicago Childrens Choir	78 E. Washington St., Chicago, IL 60602	630-214-9695	
127	Chicago Education Consultants	15 W. 700 N. Frontage Rd., #131, Willowbrook, IL 60527	773-443-7179	
128	CHICAGO EDUCATION CONSULTANTS, LLC	15 WEST 700 NORTH FRONTAGE RD. STE 131, WILLOWBROOK, IL 60527	630-214-9498	
129	CHICAGO LITERACY GROUP, LLC	2121 WEST FLETCHER, CHICAGO, IL 60618	312-427-5399	312-427-5028
130	Chicago Metropolitan Association For The Education of Y	30 E. Adams, Suite 1000, 10th Floor, Chicago, IL 60603	847-998-9970	
131	CHICAGO MICROSYSTEMS, INC	1825 ELMDALE AVE. GLENVIEW, IL 60026	630-207-8228	
132	CHICAGO SCHOOL SUPPLY, LLC	P.O. BOX 932, WESTMONT, IL 60559	630-207-8228	
133	Chicago School Supply, LLC	P.O. Box 2654, Darien, IL 60561	773-925-5949	888-537-4453
134	CHICAGO TEACHER, INC.	1855 N. MILWAUKEE, CHICAGO, IL 60647	203-762-2938	
135	Childcraft Education Corp.	1156 Four Star Drive, Mount Joy, PA 17552	708-430-5181	
136	Children Etc. Records	PO Box 407, Evanston, IL 60204	203-762-2938	
137	Children's Health Market, Inc.	P.O. Box 7294, Wilton, CT 06897	708-430-5181	
138	CHILDREN'S HEALTH MARKET, INC.	P O BOX 7294, WILTON, CT 06897	203-762-2938	
139	Childs, Dr. Alan P.	10415 S. Roberts Rd., Palos Hills, IL 60465	800-962-1141	801-943-7277
140	Childworks/Childplay	135 Dupont St., Riverview, PO Box 760, NY 11803		
141	CHRIS SANDY	3306 ROCKINGHAM CT., ST. CORTERS, GA 30012		
142	Christian Learning Center	4340 Burlingame Ave., S.W. Wyoming, MI 49509	616-855-3162	
143	CHRISTOPHER GORDON PUBLISHERS,	1502 PROVIDENCE HWY., SUITE 12, NORWOOD, MA 02062	781-762-5577	
144	CICERO SCHOOL DISTRICT 99	5110 W. 24TH STREET, CICERO, IL 60804	708-863-4856	

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145	IMI AUDIO VISUAL, INC DBA CIM TECHNOLOGY SOLUTIONS	99828	4660 OROGRESS DRIVE, COLUMBUS, IN 47201	812-372-9693	
146	CINTAS FIRST AID AND SAFETY	39571	1870 BRUNNELL DR., ELK GROVE VILLAGE, IL 60007	847-228-3970	
147	Circle Family Circle	16566	5002 W. Madison, Chicago, IL 60644	773-379-1000 X3040	
148	Classmate LTD. M	38839	3625 West 95TH Street, Evergreen Park, IL 60805	708-499-2950	708-499-6666
149	Classroom Connect	28046	6277 Sea Harbor Drive, Orlando, FL 32887	800-639-1639	
150	Classroom Direct	30078	P.O. Box 830677, Birmingham, AL 35283	800-248-9171 Ext. 6909	
151	Cleavage/Easy 2	41819	6465 N. Avondale Ave., Chicago, IL 60631	773-775-9433	
152	College Board Review/Don McDonell	14157	6536 N. Ponchartraine, Chicago, IL 60646	773-467-4474	
153	College Board The 2	22907	P.O. Box 234093, New York, NY, 10023	800-787-7477	865-549-6810
154	COLLEGE BOARD, THE	22907	6111 NORTH RIVER RD., STE 550, ROSEMONT, IL 60018-5158	847-448-7911	
155	Com Capital, Inc.	31555	5120 West 125TH Place Unit B, Alsip, IL 60803	708-389-6715	
156	Committee for Children	28133	568 First Avenue South, Suite 600, Seattle, WA 98104	800-634-4449	
157	Community Intervention 570	24915	2412 University Ave., SE, Suite B, Minneapolis, MN 55414	612-332-6537	
158	Community Mental Health Council Inc.	17102	8704 S. Constance Ave., Chicago, IL 60617	773-734-4033	773-734-6447
159	Companion Corporation	21126	1831 Fort Union Blvd., Salt Lake City, UT 84121	800-347-6439/801-943-7277	
160	Compass Learning Corporation	37857	7878 N. 16th St., Suite 100, Phoenix, AZ 85020	800-422-4339	
161	Comprehensive Therapeutics, LTD	40981	3703 W. Lake Ave., Suite 200, Glenview, IL 60025	847-998-1188	847-998-8008
162	Computer Brain, Inc.	20205	4722 W. Touhy Ave., Lincolnwood, IL 60712	847-675-1111	847-675-7340
163	Computer Concepts USA Inc.	36529	109 Pembroke Circle, Lake Bluff, IL 60044	847-604-8421	847-735-9882
164	Computer Services and Consulting/Julia Learning	41798	1613 S. Michigan Ave., Chicago, IL 60616	312-360-1100	312-360-0324
165	Concordia University	21277	7400 AUGUSTA St. River Forest, IL 60305	708-209-3031	708-209-3176
166	Configuration Chicago, Inc.	10123	P.O. BOX 803994, Chicago, IL 60680-3994	773-235-0575	773-235-0573
167	Connective Learning, LLC	85560	135 Main Street, Flemington, NJ, 08822	908-310-6546	908-788-7097
168	Connestone Counseling Center of Chicago	21068	1111 N. Wells St., Suite 400, Chicago, IL 60610	312-573-8860	
169	Consortium For Educational Change (CEC)	68664	530 E. 22nd Street, Lombard, IL 60148	630-495-0507	630-495-7443
170	Constitutional Rights 1	22296	407 S. Dearborn, Suite 1700, Chicago, IL 60605	312-663-9057	
171	Continental Press, Inc.	12168	520 E. Bainbridge St. Elizabethtown, PA 17022-2299	800-233-0759/717-367-1838	708-331-5067
172	Continuing Academic Training	80505	3210 Reicht Dr., Crete, IL 60417	708-672-0141	773-224-7864
173	Corporation for National & Community Service	96862	1201 New York Ave. NW 8th Fl., Washington, DC 20525	202-606-7519	
174	CORWIN PRESS, INC.	48240	2455 TELLER ROAD, NEWBURY PARK, CA 91320	805-499-9734	
175	Creative Diversity	23907	4111 W. Fourth St., Winston Salem, NC, 27101	888-802-9431	336-661-9174
176	CREATIVE EDUCATION INSTITUTE	30764	1105 WOODED ACRES DR., STE 700, WACO, TX 76710	800-234-7319X125	
177	Creative Education Institute (Essential Learning Systems)	30764	1105 Wooded Acres Dr., Suite 700, Waco, TX 76710	800-234-7319 x 125	254-751-7733
178	CREATIVE VENTURES, INC	69970	3056 NORTH OAKLEY AVE., IN, CHICAGO, IL 60618	773-687-0520	
179	Crest Visual, Inc.	14046	P.O. Box 210605, Montgomery, AL 36121-0215	334-270-9112	
180	CRETE-MIDREE SCHOOL DISTRICT 201-U	63165	1500 SANGAMON STREET, CRETE, IL 60417	708-367-8300	
181	ERDFT, CAROLYN A	96974	1544 WESTCHESTER BLVD., WESTCHESTER, IL 60154	708-567-6430	
182	Curriculum Associates, Inc.	38873	P.O. Box 2001, North Baticia, MA 01862	800-225-0248	800-366-1158
183	Curriculum Designers, Inc	66610	26 Allendale Drive, Rye, NY, 10580	914-921-2046	914-921-0164
184	Curtis Co.	31666	P.O. Box 210215, Montgomery, AL 36121	800-278-5937	
185	Dalier, Carol	51893	8947 S. Hayne St., Chicago, IL 60620	773-238-1330	
186	Daily Computers	28322	21521 Gateway Center Dr., Clarksville, MD 20871	800-955-3259	301-963-1516
187	Darech, Christianne	24226	3215 S Union, Chicago, IL 60616	773-767-4163	
188	Data Media Products, Inc.	26275	1946 Lehigh Ave., Suite D, Glenview, IL 60025	847-729-2020	847-729-7074
189	Davis, Deanne	61518	18 West 167 Standish Lane, Villa Park, IL 60181	630-317-7790	630-317-7791
190	Davis Corporation	80688	8170 N. McCormick Blvd. #111, Skokie, IL 60076	773-583-2333	773-583-5456
191	DBA Studio	14434	2540 North Lincoln Ave, Chicago, IL 60614	312-661-9100	
192	Decker, Inc.	17838	P.O. Box 80663, Rochester, MI 48308	248-650-5510	248-650-5515

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Vendor #	Vendor Name	Address	Phone #	Fax #
193	Dell Marketing LP	1 (One) Dell Way, Mail Stop Box 8707, Round Rock, TX 78682	888-977-3355	888-820-7454
194	Delta Education	Lockbox Number 681035, Milwaukee, WI 53268-1035	800 435-7728	888 440-2665
195	DELTA EDUCATION LLC & EDUCATORS PUBLISHING SERV	P.O. BOX 9031, CAMBRIDGE, MA 02139	603 889-8899	
196	Delta Systems, Inc.	1400 Miller Parkway, McHenry, IL 60050	800-323-8270	
197	Diemco Media	P.O. Box 8048 Madison, WI 53708-8048	608 241-1201	
198	Diemco, Inc.	P O BOX 7488, MADISON, WI, 53707-7488	608 241-1201	
199	DePaul University Center for Urban Education	25 E. Jackson Blvd., Suite 1600, Chicago, IL 60604	312-362-6911	
200	Decks, Inc.	600 W. Fulton St. Fl. 2, Chicago, IL 60661-1262	312-334-3375	888-329-4728
201	Developmental Resources, Inc.	P.O. Box 615, Chaplin, SC 29036	803-345-7430	803-345-0888
202	Diamond Technologies, Inc.	8700 W. Bryn Mawr Ave., Suite 800, Chicago, IL 60631	773-631-0546	
203	Dick Blick Company	P.O. Box 1267, Galesburg, IL 61401	800-447-8192	
204	DIDAX	395 Main St., Rowley, MA 01969	978-948-2340	
205	Discipline Associates	P.O. Box 20481, Rochester, NY 14602	716-427-2659	
206	Discount School Supply	P.O. Box 6000, San Francisco, CA 94160-3947	800-482-5846	800-631-5397
207	Discover Music-Discover Life	1111 N. Wells St., Chicago, IL 60610	312-573-8930	773-684-1591
208	Discovery Education	1560 Sherman Ave., Ste 100, Evanston, IL 60201	847-425-7253	
209	DISCOVERY EDUCATION	ONE DISCOVERY PLACE, SILVER SPRINGS, MD 20910-3354	888 892-3484	
210	DISTINCTIVE BUSINESS PRODUCTS DBA CHICAGO OFFICE	4 TERRITORIAL COURT, BOUNGBROOK, IL 60440	630 771-8525	
211	Dominican University	7900 W. Division, River Forest, IL 60305	708-524-6770	708-366-5360
212	Dr. Computer, Raymond Okmolski	3301 Bramant Trail, Steger, IL 60475	708-757-5320	
213	Dreas & Brennan, LTD	2500 Farwell Ave., Chicago, IL 60615	773-743-2466	
214	EDSCO Subscription Services	1140 Silverdale Rd., Cary, IL 60013	800-653-2726	978-356-6565
215	EDC Educational Services	10302 E. 55th Place, Tulsa, OK 74146	918-622-4522	
216	EDITORIAL PROJECTS IN EDUCATION DBA EDUCATION W	6935 ARLINGTON ROAD, SUITE 100, BETHESDA, MD 20814-0000		
217	EDLINE	P.O. BOX 06290, CHICAGO, IL 60606	312 346-9900	
218	Education Depot M	10708 S. Western Avenue, Chicago, IL 60643	773-233-8080	
219	Educational Technology Partners	17 Maryhill Dr., St. Louis, MO 63124	314-432-0222	314-569-0351
220	Educational Book Service	1353 Rivertone Parkway, Ste. 120, Canton, GA 30114	800-480-1334	800-416-8306
221	EDUCATIONAL ENDEAVORS	1535 N DAYTON STREET, CHICAGO, IL 60622	312 266-0123	
222	EDUCATIONAL INNOVATIONS, INC	362 MAIN AVE, NORWALK, CT 06851	203 229-0730	
223	Educational Record Center	3239 Burk Mill Dr., Suite 100, Wilmington, NC 28403-2698	910-251-1235	
224	Educational Resources	1550 Executive Dr., P.O. Box 1900, Elgin, IL 60123	800-624-2926	800-610-5005
225	EDUCATIONAL RESOURCES US and Canada	1550 EXECUTIVE DR., BOX 1900, ELGIN, IL 60123	847 888-8300	
226	Educational Specialties	9923 27 S. Wood St., Chicago, IL 60643	773-445-1000	773-445-5574
227	Educational Technology Consultants, Inc.	415 Central Ave., Suite 2, Northfield, IL 60093	847-784-8066	847-501-4069
228	Educators Training Network	P.O. Box 16239, Chesapeake, VA 23328	800-864-4077	800-220-9821
229	Elan Educational Center	2828 W. Pratt Blvd., Chicago, IL 60645	630-428-3900	630-428-4154
230	Electronic Learning Environments	40 Shuman Blvd., Suite 225, Naperville, IL 60563	708-389-0555	708-389-0671
231	Elm Christian School	13020 Central Avenue, Palos Heights, IL 60463	773-579-2690	773-579-2693
232	Emerald City Theater Co	7936 N. Southport Ave., Chicago, IL 60657	312-347-7900	
233	Encyclopedia Britannica, Inc.	331 N. LASALLE ST., CHICAGO, IL 60610	312-551-8636	312-372-1222
234	Environmental Systems Design, Inc.	175 W Jackson Blvd., Suite 1400, Chicago, IL 60604	800-445-5985	888-659-9952
235	ETA /Guesstare	500 Greenview Ct., Vernon Hills, IL 60061	831 438-4060	
236	ETR ASSOCIATES	4 CARBONERO WAY, SCOTT'S VALLEY, CA 95066	708-720-6121	708-720-121
237	Eudel Now! Educational Services, LLC	6013 Colgate Lane, Matteson, IL 60443	773-463-1144	
238	Educacomp Inc. C/O Apple Computer	2420 Ridgepoint Drive, M S 198 EW, Austin, TX 78754	773-463-1144	
239	Eye Gate/MyStream	3333 Elston Ave, Chicago, IL 60618	888 299-5350	914-833-0761
240	Eye on Education	6 Depot Way West, Suite 106, Larchmont, NY 10538		

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Vendor #	Vendor Name	Address	Phone #	Fax #
241	EYE ON EDUCATION	6 DEPOT WAY WEST, SUITE 106, LARCHMONT, NY 10538	914 833-0651	
242	Facing History & Ourselves	16 Hurd Rd., Brookline, MA 02146	617-232-1595	
243	Facts on File	132 W. 31st St., 17th Floor, New York, NY 10001	800-322-8755	212-967-8107
244	FACTS ON FILE, INC DBA FILMS FOR THE HUMANITIES &	PO BOX 26223, NEW YORK, NY 10087	800-257-5126	312-787-1554
245	FACTS ON FILE, INC DBA FILMS FOR THE HUMANITIES & SCIE	PO Box 26223, New York, NY 10087	800-257-5126	312-787-1554
246	Family Focus Inc.	310 S. Peoria St., Suite 301, Chicago, IL 60607	312-421-5200	
247	Family Institute	618 Library Place, Evanston, IL 60201	847-733-4300	847-733-0390
248	FATHER FLANAGAN'S BOYS' HOME	13603 FLANAGAN BLVD, BOYS TOWN, NE 68010	402 498-1557	
249	FCD Educational Services, Inc.	388 Walnut Street, Needhamville, MA 02460	781-444-6969	781-444-0920
250	FERA TECH, INC.	8101 PIER DR., WOODRIDGE, IL 60517	708-829-1953	
251	Fera Tech, Inc.	8101 Pier Dr., Woodridge, IL 60517	312 212-3926	630-985-1354
252	Financial Learning Institute	P.O. BOX 805084, Chicago, IL 60680	800-955-1177	
253	Finan Scientific	4500 Turnberry Drive, Hanover Park, IL 60133-5491	630-879-6900	609-275-3767
254	Finan Scientific 2	P.O. Box 219, 131 Flinn Street, Batavia, IL 60510	800-621-4272	800-852-5458
255	Follett Library Resources/Corporation	1433 International Parkway, Woodridge, IL 60517	312-225-7224	312-225-7232
256	Foster Green Morgan, LLC	3148 S. King Dr., Chicago, IL 60616-3940	888-838-6884	815-838-8313
257	Four Point O, Inc.	1001 Clinton St., Lockport, IL 60441	847-428-5068	847-428-4644
258	Fox River Graphics	150 S. Washington St., Suite A, Carpentersville, IL 60110	847-428-5068	
259	FrankCenter	805 Plantfield Rd., Danem, IL 60561	630-654-8877	
260	Frank Cooney Company	1226 North Michael Drive, STE C, Wooddale, IL 60191	630 694-8800	630 694-8804
261	Free Spirit Publishing 1	217 Fifth Ave. North, Ste. 200, Minneapolis, MN 55401-1299	612-338-2068	
262	FREE SPIRIT PUBLISHING 1	217 FIFTH AVE. NORTH, STE. 200, MINNEAPOLIS, MN 55401-1299	612 338-2068	
263	Freymann, Mary Therese	1401 W. Roosevelt Road, #102, Chicago, IL 60608-1331	708-344-1661	
264	Frostline, Inc.	80 S. Lively Blvd., Elk Grove Village, IL 60007	847-640-0433	847-640-0467
265	FROSTLINE, INC.	80 Lively Blvd., Elk Grove Vlg., IL 60007	847 640-0433	
266	Gale Group	27500 Drake Rd., Farmington Hills, MI 48331-3535	800-877-4253	
267	Gateway Companies, Inc.	P.O. BOX 774267, CHICAGO, IL 60677-4002	800-211-4952	816-545-3838
268	GEBEL, CHRISTINA	5324 TALLOW CT., CINCINNATI, OH 45247	513 574-0309	
269	Genesis Therapy Center, The	6005 W. 159th Street, Bluff C, Oak Forest, IL 60422	708-535-7320	708-535-7571
270	GIRL PROJECT STRONGGIRLS N.F.P.	18132 MARTIN, HOMEWOOD, IL 60430	708 957-3856	
271	GIRLS IN THE GAME: NFP	UNION PARK FIELD HOUSE, CHICAGO, IL 60607	312 633-4263	312 633-4897
272	Glowin Security Hardware	1010 W. Jackson Blvd., Chicago, IL 60607	312-850-6700	
273	Glazebrook & Associates	4325 N. Kenmore, Chicago, IL 60613	773-525-5977	
274	GLEN ELLYN SCHOOL DISTRICT #41	783 NORTH MAIN STREET, GLEN ELLYN, IL 60137	630 790-6400	
275	GLOBAL VIDEO, INC.	45 EXECUTIVE DRIVE., STE 201, PLAINVIEW, NY 11803-9020	800-262-8837	800-434-5638
276	Global Video, Inc./DBA Mac Specialist	45 Executive Drive, Suite 201, Sunburst Visual Media, Plainview, NY 11803	973 574-1115	
277	Goldhar Learning Systems, Inc	422 Passaic Ave., Passaic Park, NJ 07055	800-800-0014	
278	Gov Connection	705 Mulford Rd., Merrimack, NH 03054-4631	847-374-1600	847-374-0100
279	Graphtech Systems, LLC	750 Esate Dr., Suite 504, Deerfield, IL 60015-4877	773-769-3737	
280	Grays Distributing	4419 N. Ravenswood, Chicago, IL 60640	312-332-5870	312-407-0334
281	Green Books Foundation	35 E. Wacker Drive, Suite 2300, Chicago, IL 60601	800 541-2086	
282	GREENWOOD PUBLISHING DBA HEINEMANN	361 MANORVILLE STREET, PORTSMOUTH, NH 03801	800-962-1141	800 262-1886
283	GUNDMANCE GROUP, THE DBA CHILDWORK, CHILDSPLAY	P.O. BOX 1246, WILES BARRE, PA. 18703-1246	800-821-7199	660-475-3929
284	Gumdrop Books	807 N. 41st Street Box 905, Bethany, MO 64424-0505	800-367-6770	660-475-3910
285	H.W. Wilson Company	950 University Ave., Bronx, NY 10452	773-637-0626	773-637-4653
286	Halligan Business Machines	6850 W. North Ave., Chicago, IL 60649	773-731-3488	773-374-8695
287	Halligan Educational Consultants	7841 S. Grandon, Chicago, IL 60649	800-816-9544/831-816-9544	
288	Hampton Brown Books	P O Box 7457, Specter, CA 93867		

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Vendor #	Vendor Name	Address	Phone #	Fax #
289	Handwriting Without Tears, Inc.	8001 MacArthur Blvd., Cabin John, MD 20818	301-983-8409	301-983-6821
290	Harcourt Achieve	6277 Sea Harbor Dr., Orlando, FL 32887	800-531-5015	800-699-9459
291	Harcourt Brace Jovanovich In 1	6277 Sea Harbor Drive, Orlando, FL 32887	800-225-5425	800-269-5232
292	Harrison & Company	2421 North 25TH Ave., Broadview, IL 60155	888-345-4005	708-345-4010
293	Henry K. Wong Publications	943 N. Shoreline Blvd., Mountain View, CA 94043	650-965-7896	
294	Howardome Educational Services	800 Gray Oak Drive, Columbia, MD 65201	800-542-1673	
295	Hayes School Publishing	321 Penwood Ave., Walkersburg, PA 15221	412-731-4693	
296	Hazelden Educational Materials	P.O. Box 176, Center City, MN 55012-0176	615-213-4699	651-213-4486
297	Health Connection	55 W. Oak Ridge Drive, Hagerstown, MD 21740	301-790-9735	
298	Health Edco Inc.	P.O. Box 21207, Waco, TX 76702	254-776-6461	
299	HEALTH WORLD OF BARRINGTON DBA HEALTH WORLD OUTRE	1301 S. Grove Ave., Barrington, IL 60010	847-842-9100	847-842-9101
300	Hec Reading Horizons	60 N. Cutler Drive #101, North Salt Lake, UT 84054	800-333-0054	801-295-7088
301	Hec Reading Horizons	60 N. Cutler Dr., #101, North Salt Lake, UT 84054	800-333-0054	
302	Heinemann Educational Books	361 Hanover Street, Portsmouth, NH 03801	800-541-2086	800-354-2004
303	HEINEMANN-RAINTREE	P.O. BOX 46490, EDEN PRAIRIE, MN 55344-6490	888-454-2279	
304	Hendel Group	P.O. Box 5521, Chicago, IL 60680	773-743-9806	
305	Herrf Jones, Inc.	4719 West 62nd Street, Indianapolis, IN 46268	800-621-8086	877-612-3770
306	Hesco, Inc.	6663 N. Milwaukee Ave., Niles, IL 60714	847-647-6700	
307	Hewlett Packard Company (HP)	3000 Hanover Street, Palo Alto, CA 94304-1185	847-537-0344	
308	HIGGINS, KATHLEEN A	1845 TANGLEWOOD DR., #2C, GLENVIEW, IL 60025	847-486-8179	
309	High Noon Books	20 Commercial Blvd., Norato, CA 94949	415-883-3314	
310	Highsmith Company, Inc. The	P.O. Box 800, W 5527 Highway 106, Fort Atkinson, WI 53538	920-563-9571	
311	HISTORICAL PERSPECTIVES FOR M	1344 E. Bailey Rd., Naperville IL 60565	630-305-0472	
312	HONEYWELL INTERNATIONAL INC DBA ADEMCO DISTRIBUTOR	9745 Industrial Dr., Unit 2, Bridgeview, IL 60455	708-599-1390	630-810-1522
313	Houghton Mifflin Company	222 Berkeley Street, Boston, MA 02116	617-351-5000	
314	Houghton Mifflin Harcourt	1900 S BATAVIA AVENUE, GENEVA, IL 60134	617-351-5000	
315	HUMAN RELATIONS MEDIA CENTER	41 KENSICO DRIVE, MT. KISCO, NY 10549	800-431-2050	
316	Human Relations Media Center	41 Kensico Dr., Mt. Kisco, NY 10549	800-431-2050	
317	HURCKES, DOREEN A	9616 S. KOSTNER AVENUE, OAK LAWN, IL 60453	708-422-8520	
318	HYDE PARK ART CENTER	5020 SOUTH CORNELL AVE., CHICAGO, IL 60615	773-324-5520	
319	Paradigms, LLC	1624 Franklin Street, 7th Fl., Oakland, CA 94612	510-287-9720	510-444-1952
320	IBM	71 S. Wacker Dr., 7th Floor, Chicago, IL 60606 Attn: J Laufenbach	312 245-2000	312-456-7750
321	Illiana Educational Products	10404 Switzrail Lane, Indianapolis, IN 46256		
322	Illinois Computing Educators	777 Army Trail Blvd., Addison, IL 60101	630-628-1088	630-628-5388
323	Illinois Principals Association	2940 Baker Drive, Springfield, IL 62703	217-525-1383	217-525-7264
324	Illinois Reading Council	1210 Fort Jesse Road, Normal, IL 61761	309-454-1341	309-454-1341
325	Illinois School Library Media	P.O. Box 598, Canton, IL 61520-0598	630-759-3477	630-759-4487
326	Illinois State Police	260 N. Chicago, Joliet, IL 60431	815-740-5160	
327	Imagination Theater Inc.	4802 N. Broadway, #201-B, Chicago, IL 60640	773-303-0070	773-929-5603
328	IMAGINE THIS ENTERPRISES DBA JAGUAR EDUCATIONAL	2155 GREENBRIER ST., CHARLESTON, WV 25311	877-524-8100	
329	Incentives for Learning	111 Center Ave., Suite 1, Pacheco, CA 94553	925-682-2428	
330	INDEPENDENT SCHOOL MANAGEMENT, INC	1316 NORTH UNION STREET, WILMINGTON, DE 19806	302-656-4944	
331	Independent Schools Association of Central States	1165 N. Clark Street, Suite 311, Chicago, IL 60610	312-255-1244	
332	INDIAN PRAIRIE SCHOOL DISTRICT 204	P.O. BOX 3990, NAPEVILLE, IL 60567	630-375-1081	
333	INDUSTRIAL COMMUNICATIONS	4700 WEST 137TH STREET, UMBT B, CRESTWOOD, IL 60445	708-388-8333	
334	Inner Vision International	27 N. Wacker Drive #180 Chicago, IL 60606	312-986-0772	312-986-0772
335	Insight	444 Scott Drive Bloomington, IL 61810	800-888-5396x704	630-924-6725
336	Institute for Multiensory Ed.	1000 S. Old Woodward, Ste 105, Birmingham, MI 48009	248-646-2872	248-646-4585

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Vendor #	Vendor Name	Address	Phone #	Fax #
337	Institute for Educational 2	P.O. Box 718, Medina, WA 98039	800-813-3901	425-451-4111
338	Institute for Multi-Sensory Ed.	1000 S. Old Woodward, Ste. 105, Birmingham, MI 48009	248-646-2872	248-646-4585
339	Instituto Cervantes of Chicago	31 West Ohio St., Chicago, IL 60610	312-335-1996	312-587-1992
340	Interface Computer Communications	431 West Pershing Rd., Chicago, IL 60609-2746	312-588-0737	312-588-5970
341	International Reading Assn.	P.O. Box 8139, 800 Barksdale Rd., Newark, DE 19714-8139	302-731-1600	
342	ISTE (International Society for Technology in Ed.)	175 W. Broadway, Suite 300, Eugene, OR 97401-3003	800-336-5191	541-302-3778
343	JFS Educational Concepts Inc. 2	P.O. Box 1246, Northbrook, IL 60065	847-564-3617	
344	J.C. & Company Commercial Art	5635 S. Washburn, Chicago, IL 60629	773-434-2485	773-434-9585
345	Jackson Software	200 West Monroe St., Chicago, IL 60606	800-850-1777x217	773-913-0512
346	Jackson, Monica	4800 S. Chicago Beach Dr., Chicago, IL 60615-1908	773-624-0320	773-624-0320
347	JAN IRWIN & ASSOCIATES	P O BOX 528065, CHICAGO, IL 60652	773-978-0214	
348	Jazem Fitness	1234 South Michigan Avenue, Chicago, IL 60605	773-317-2725	773-752-2131
349	Jeffrey Hofman	3056 W. Sherwin, Chicago, IL 60645		
350	Jerry Lobb	2747 W. Jambath Ave., Chicago, IL 60645	847-679-4988	
351	JEWISH CHILD AND FAMILY SERVICES	216 W. Jackson, Suite 800, Chicago, IL 60606	312-444-2090/312-673-2753	312-855-3754
352	JIRASER EDUCATIONAL ASSOCIATES, INC	328 LATHROP AVE., RIVER FOREST, IL 60305	708-359-1729	
353	John C. Nowell (National School)	1523 OLD NILES FERRY ROAD, MARYVILLE, TN 37803	423-984-3960	
354	Jostens	21336 Network Plaza, Chicago, IL 60673	785-266-3300	
355	Jostens Speakers Bureau	3557 Diablo Blvd, Lafayette, CA 94549	800-541-4660	925-283-3086
356	JOURNEY EDUCATION MARKETING DBA CCV SOFTWARE	3324 PENNSYLVANIA AVE, CHARLESTON, WV 25302	800-874-9001	
357	Julia Dyckman Andrus Memorial	1156 North Broadway, Yonkers, NY 10701	914-965-3700	914-595-0461
358	K & M PRINTING CO., INC	1410 NORTH MEACHAM ROAD, SCHLUMBURG, IL 60173	847-884-1100	
359	Kaplan Early Learning Company	Box 609-1310 Lewisville-Clemmons Rd., Lewisville, NC 27023	800-334-2014	800-457-7526
360	KBS Computer Services, Inc.	20200 Governors Highway, Suite 202, Olympia Fields, IL 60461	708-481-6631	708-481-6641
361	Kendall Hunt Publishing Co.	4050 Westmark Dr., Box 1840, Dubuque IA 52004	319-589-1000	
362	Kessler, Trudi	6505 Cherokee Dr., Indian Head Park, IL 60525	708-819-1808	708-783-1154
363	Key Curriculum Press	1150 65th St., Emeryville, CA 94608	800-995-MAATH	
364	Kidpower	P.O. Box 606, Wilmette, IL 60091	847-677-3157	847-677-3191
365	Kids Discover	192 Lexington Ave., STE 1003, New York, NY 10016	212-677-4457	
366	K-Log Incorporated 1	P.O. Box 5, Zion, IL 60099	800-872-6611	
367	Knowledge Resources	123 S. Broad St., Markato, MN 56001		847-872-3728
368	Knowledge Industries	10 Niagara Ave., Freeport, NY 11520-4704	516-561-0900	516-561-7040
369	KNOWLEDGE UNLIMITED INC M	P O BOX 52, MADISON, WI 53701		
370	Kraft, Dr Ann Flinn	3510 Lawrence Lane, Northbrook IL 60062	847-375-6844	
371	Lakestone Learning Materials	2695 E. Dominguez St., Carson, CA 90895	310-537-8600	310-632-8314
372	Laureate Learning Systems, Inc.	110 E Spring St., Winoski, VT 05404	802-655-4755	310-537-0472
373	Leapfrog Schoolhouse	6401 Hollis St., Emeryville, CA 94608	800-883-7430	708-960-0426
374	Learning Source	P.O. Box 10636, Eugene, OR 97403	714-744-0883	800-815-5154
375	Learning Source	P.O. Box 42795, Evergreen Park, IL 60805-0795	773-238-5834	510-420-5101
376	Lectorum Publications Inc	524 BROADWAY, 5TH FL., NEW YORK, NY 10012	212-965-7329	212-727-3035
377	Lee, Pamela	9730 S. Western Ave., Suite 203, Evergreen Park, IL 60805	708-425-3000	708-425-6569
378	Library Store	P O Box 964, 112 E. South, Tremont, IL 61568	800-548-7204	
379	Library Video Company	7 E Winnetwood Rd., P.O. Box 580, Wymerswood, PA 19096	800-843-3620	610-645-4040
380	Lumwood-Bell Learning Processes	416 Niagara Street, San Luis Obispo, CA 93401	800-233-1819	805-541-5609
381	Long Systems, Inc	2100 4th Ave., East Moline, IL 61244	800-776-4332	
382	Long Electronics	2630 5th Avenue South, Ironville, AL 35210	800-633-4984	877-633-4984
383	Lookout Books	P.O. BOX 3144, Mankato, MN 56002	866-551-5816	866-893-4789
384	Lower And Logic Institute, Inc.	2207 Jackson Street, Golden, CO 80401	800-338-4665	800-455-7575

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Vendor #	Vendor Name	Address	Phone #	Fax #
385	Loyola University	820 N. Michigan Ave., Chicago, IL 60611	312-915-6947/6000	
386	LT APPAREL GROUP - A LOLLYTOGS CO	1954 RAYMOND DRIVE, NORTHBROOK, IL 60062	732 438-5500	
387	M.A. Clark, Inc.	4055 West Peterson Ave. Ste 201 - Chicago, IL 60646	773-478-8145	773-478-8106
388	MAD SCIENCE OF CHICAGO	1053 NORTH CALIFORNIA AVE. CHICAGO, IL 60622	773 227-3945	
389	Maple Tree Bookstore	141 N. Oak Park Ave., Oak Park, IL 60301	708-848-0770	708-848-0775
390	Management Planning Institute	11070 S. Western Ave., Chicago, IL 60643	773-239-0200	773-239-1984
391	MAPS.COM	1443 OLD YORK ROAD, WARMINSTER, PA 18974	800-929-4627/141	805-685-3330
392	Marco Products	12738 S. MAPLE AVE., BLUE ISLAND, IL 60406		
393	MARGARET CARROLL DR	99 Plains Rd., Tarrytown, NY 10591	914-332-8888	
394	Marshall Cavendish	5710 S. Michigan, Apt 2, Chicago, IL 60637	773-493-5857	
395	Mary Williams	P.O. Box 1207-Leadership Lane, Manhattan, KS 66502	785-539-0555	785-539-0555
396	Master Teacher	55 East Washington Street, 38th Floor, Chicago, Illinois 60602	312-917-1240	312-917-1010
397	Mayer, Dr. John	860 Taylor Station Road, Badlick, OH 43004	800-394-7344	614-755-5682
398	McGraw Hill Companies	P.O. Box 881002, Indianapolis, IN 46208-1002 Attn: Shelby Gallagher	1-800-428-2669	
399	McGraw Hill Companies/CTB	20 RYAN RANCH RD., MONTREY, CA 93940	800 334-7344	614 755-5682
400	McGraw Hill Company	P.O. Box 664, Eau Claire, WI 54702	715-836-9990	
401	Medical Educational Services	310 Melvin Dr. Ste.12, Northbrook, IL 60062	847-272-8002	
402	Melody Press	125 S. Clark St., Suite 1820, Chicago, IL 60603	312-781-7780	
403	Mental Health Association of Greater Chicago	P.O. Box 8843, Tyler, TX 75711	800-450-8257	903-939-0099
404	Mentoring Minds LP (F/R/A Teacher Resources, LP	DEPT. 77-2988, CHICAGO, IL 60628-2988	312-567-5582	312-328-7955
405	MERCYWORKS OCCUPATIONAL MEDICINE/MERCY HOSPITAL #	38 S. Peoria Street, Chicago, IL 60607	312-786-9428	312-267-4489
406	MERIT SCHOOL OF MUSIC IN	1 North Dearborn - 10th Floor, Chicago, IL 60602	312-986-4000	312-986-4334
407	Metropolitan Family Services	2645 N. Elston, Chicago, IL 60647	773-292-1700	
408	Micro Center	1 Microsoft Way, Redmond, WA 98052	813-281-3940	425-708-5387
409	Microsoft	33 W 512 ROOSEVELT ROAD, WEST CHICAGO, IL 60185		
410	MIDWEST COMPUTER PRODUCTS, INC	7227 NORTH 16TH STREET, STE 190, PHOENIX, AZ 85020		
411	mind stream	11980 San Vicente Blvd. Ste. 809, Los Angeles, CA 90049	310-447-0848	
412	Mind Your Brain	1025 S. Busch Parkway, Buffalo Grove, IL 60089	847-876-8830	847-634-0702
413	MNI Technologies Direct	2750 Crosscreek Ct., Suite 100, Aurora, IL 60504	630-926-6575	
414	Morgan Ed. Evaluation Training	10900 S. 88th Ave. Pk05 Hills, IL 60465	708-974-4300	
415	Moore Valley Community College	P.O. Box 6204, Buffalo Grove, IL 60089	847-215-0781	
416	MPI, INC DBA MANAGEMENT PLANNING INSTITUTE	57th Street and Lake Shore Drive, Chicago, IL 60637	773-684-1414	
417	Multicultural Kids	13131 St., NW FL3, Washington, DC 20005-4199	202-232-8777	
418	Museum of Science and Industry	Box 901 - 901 Janesville Ave., Fort Atkinson, WI 53538-0901	920-563-2446	
419	MAEYC	1615 Duke Street, Alexandria, VA 22314	703-684-3345	
420	MASCO Scientific Supply	8555 Sireneath Street, Ste. 500, Silver Spring, MD 20910	866-380-2610	317-546-2290
421	National Assn. of Elementary School Principals	111 W. Kemyon Rd., Urbana, IL 61801	301-588-1800	301-588-2049
422	National Council For Educating Black-Children	1906 Association Dr., Drawer A, Reston, VA 20191-9988	800-235-7566	
423	National Council for Social Studies	1277 University of Oregon, Eugene, OR 97403-1277	800-280-6218	312-236-0029
424	National Council of Teachers of English (NCTE)	1100 Dorset Street, South Burlington, VT 05403	802-863-5231	802-864-6889
425	National Council of Teachers of Mathematics	1145 17th Street - NW, Washington, DC 20036-4688	800-787-1414	202-429-5770
426	National Education Computing Conference (NECC)	P O BOX 4002864, Des Moines, IA, 50340	202-857-7000	
427	National Gardening Association	4151 Executive Parkway, #300, Westerville, OH 43081	800-528-6622	
428	National Geographic Society	P O Box 737 Spenket Ave, NY 11791	516-921-5500	
429	National Council of Teachers of Mathematics	3254 Mayflower, Long Grove, IL 60047	847-541-2768	847-541-2553
430	National Middle School			
431	National Reading Styles			
432	National School Services			

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Vendor #	Vendor Name	Address	Phone #	Fax #
433	National Science Teachers Association (NSTA)	1840 Wilson Blvd, Arlington, VA 22201	703-243-7100	703-243-7177
22990	National Seminars, Inc.	P.O. Box 419107, Kansas City, MO, 64141-6107	913-432-7755	
435	Navance LLC	1850 K STREET, NW, WASHINGTON, DC 20006	202-349-2700	202-349-2719
436	NBI, Inc. N.B.A. Otter Creek Institute	1218 Macann Drive, Albion, MI 48720	800-931-9193	715-831-2429
437	NCS Pearson	827 West Grove Ave., Mesa, AZ 85210	800-328-6172	480-610-7699
438	NCS Pearson/NCS Learn	827 W. Grove Ave, Mesa AZ 85210	770-205-4456	480-610-7699
439	NetSupport, Inc.	6815 Shiloh Rd., E. Suite A7, Alpharetta, GA 30005	845-774-2945	
440	New Day Films	190 Route 17-M, P. O. Box 1084, Harriman, NY 10926	312-266-9400	312-266-9523
441	New Dimension Media A Questar	680 N. Lakeshore Dr., Suite 900, Chicago, IL 60611	312-332-0419	
442	New Horizons Computer Learning	8550 W. Bryn Mawr Ave., 4th Fl., Chicago, IL 60631	312-255-3535	
443	Newberry Library	60 W. Walton Street, Chicago, IL 60610	312-255-3513	
444	NewsBank, Inc.	397 Main St., P.O. Box 1130, Chester, VT 05143	800-243-7694	802-875-2904
445	NIMCO, Inc.	P.O. Box 9, Calhoun, KY 42327	800-541-0007	
446	Northest Foundation for Children	85 AVENUE A, STE 204, TURNERS FALLS, MA 01376	800-360-6332	877 206-3952
447	Northwestern Illinois University	5500 N. St. Louis, Chicago, IL 60625-4699	773-583-4050	
448	Northwestern University/Kellogg	2001 SHERIDAN RD., ROOM 501, EVANSTON, IL 60208-2001	847-491-8274	
449	O.E.I. Enterprises	552 E. 79th St., Chicago, IL 60619	773-783-5277	
450	OCHOA Sporting Goods	1751 WEST 18TH STREET, CHICAGO, IL 60608	312-829-9310	
451	OCHOA, Maria	2606 W. 21ST STREET, CHICAGO, IL 60618	773-847-7637	
452	Office Depot	515 Kehoe Blvd., Carol Stream, IL 60188	800-651-4624	
453	Office Max	800 W BRYN MAWR AVE, ITASCA, IL 60143	800-438-3186-3345	630 773-6708
454	OK Travel Agency	5807 W. 63rd St., Chicago, IL 60638	773-581-0100	
455	OLSON, Carl	663 CLARDELL DRIVE, SUN PRAIRIE, WI 53590		
456	One-To-One Learning Center	778 Frontage Road #108, Northfield, IL 60093	847-503-3300	847-501-3308
457	Ophelia Project, The	718 Nevada Dr., Erie, PA, 16505-4424	814-734-5828	814-838-4634
458	Options, Inc.	P.O. BOX 780, NORTHBOROUGH, MA 01532	603-429-2698	
459	Oxford University Press	198 Madison Ave., New York, NY 10016	212-726-6000	919-677-1303
460	PACE SYSTEMS, INC	2040 Corporate Lane, Naperville, IL 60563	630-395-2212	630-395-2250
461	Pacific Learning, Inc.	15342 Graham St., Huntington Beach, CA 42647	800-279-0737	714-895-5087
462	Pamela Levin	5301 Dempster, Suite 304, Skokie, IL 60077	847-965-1260	
463	Parent Institute	P.O. Box 7474, Fairfax Station, VA 22039	703-373-9170	
464	PASCO Scientific	10101 Foothills Blvd., Roseville, CA 95747	800-772-8700	916-786-7565
465	Patrola Reed	10200 S. Washburn, Chicago, IL 60655	773-445-4737	773-233-3012
466	PC Access, Inc.	4448 N. Central Ave., Chicago, IL 60630	773-282-3005	
467	PC Mail (Mail.com)	2555 W. 190th St. Torrance, CA 90504	800-625-5468-4376	310 630-5563
468	PC Rebuilders	3642 N. Springfield Ave., Chicago, IL 60618	800-939-6000	
469	PCI Educational Publishing	P.O. Box 34270, San Antonio, TX 78265	800-594-4263	
470	Pearson Education, Inc.	P.O. Box 2500, Lebanon, IN 46052	1-800-876-5507	1-800-393-3156
471	Penguin Putnam, Inc.	405 Murray Hill Pkwy, East Rutherford, NJ 07071	201-993-1460	
472	Peoples Publishing Group	299 Market Street, Saddle Brook, NJ 07663	800-822-1080	773-202-1559
473	Perfection Learning Corporation	P.O. Box 500, Logan, IA 51546-0500	800-831-4190	712-644-2392
474	Performance Resource Press 1	1270 Rankin Dr., Suite F, Troy, MI 48063	800-453-7733	800-499-5718
475	Pert Products Inc.	17601 Royal and Acent Drive, Elkhart Lake WI., 53020	920-876-3510	920-876-3520
476	Perma-Bond/Henriberg	617 East Vandavia Rd., Jacksonville, IL 62850	800-637-6581	800-551-1169
477	Phillips Euster Academy	20 Main Street, Everett, WA 98201	603-777-3634	603-777-4469
478	Phillips Medical Systems	2301 5th Avenue #200, Seattle, WA 98121	800-263-3342	206-664-2000
479	Pietrzak, Michael	655 W Irving Pl., #3917, Chicago, IL 60613	773-549-2413	773-549-2813
480	Pivoric, Kathleen	1318 W Sherman, Chicago, IL 60626	773-743-9775	773-262-2063

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Vendor #	Vendor Name	Address	Phone #	Fax #
481	Plato, Inc. D/BI/A Plato Learning	10801 Neshitt Ave S, Bloomington, MN 55437	800-254-5113	812-402-6005
482	Positive Identification Security Systems, Inc.	27W 321 FIRST STREET, GLEN ELLYN, IL 60137	714-588-5884	
483	Positive Promotions	15 GILPIN AVENUE, HALPPAUGE, NY 11788	877-258-1234/4213	877-258-1236
484	Premier School Agenda	400 Sequoia Street, Ste 200, Bellingham, WA 98226	360-734-1153	360-734-3014
485	Prestige Office Products	10216 Werch Drive, STE 111, Woodridge, IL 60517	708-490-1560	708-490-5485
486	Prestwick House, Inc.	Box 658, Clayton, DE 19938	888-718-9333	888-718-9333
487	Proquest Information & Learning	789 East Eisenhower Parkway, Ann Arbor, MI 48106-1346	734-761-4700	888-241-5612
488	Prox Art Studio	P.O. BOX 08191, CHICAGO, IL 60608	312-226-7767	312-226-6274
489	PS Associates	235 N. Northwest Hwy, Park Ridge, IL 60068	847-823-6784	847-823-6788
490	PS Associates	235 N. Northwest Hwy, Park Ridge, IL 60068	847-823-6784	847-823-6788
491	Psychological and Educational Publications, Inc.	P.O. Box 520, Hydeville, CA 95547-0520	415-340-9669	
492	Public Information Resources, Inc.	35 Highland Circle, 1st Flr, Needham, MA	781-449-4010	781-449-4024
493	Public Media Distribution LLC dba PBS Distribution	PO Box 415509, Boston, MA 02241-05509	603-647-3749	603-647-3776
494	Publishers Quality Library	P.O. Box 139, Crete, IL 60417	800-334-8647	800-989-2341
495	Quantum Crossings, Inc.	111 East Wacker Drive, STE 3300, CHICAGO, IL 60611	312-467-0065	312-467-0340
496	Quiles, Shelly	6720 S. Dorchester Ave, Chicago, IL 60637	646-894-9303	
497	Quill Corp.	100 Scheller Road, Lincolnshire, IL 60069 ATTN: Aaron Myers/QSO	800-789-7020/4329	888-888-8750
498	Rabkin and Associates, Inc.	42186 N. Crawford Rd., Antioch, IL 60002	847-395-7361	
499	Rainbow Book Co.	500 E. Route 22, Lake Zurich, IL 60047	847-726-9930	
500	Rainbows for Children	2100 Golf Road, Suite 370, Rolling Meadows, IL 60008	847-952-1770	
501	Rainada Inn Lakeshore	4900 S. Lakeshore Drive, Chicago, IL 60615	773-288-5800	
502	Read Naturally, Inc.	750 South Plaza Drive, #100, St. Paul, MN 55120	800-788-4085	651-452-9204
503	Reading & Language Arts Centers, Inc.	36700 Woodward Avenue, Suite 20, Bloomfield, IL 48304	800-732-3211	248-645-2335
504	REALLY COOL stuff	448 PEPPER STREET, MONROE, CT 06468		
505	Recorded Books, Inc.	270 Skipjack Road, Prince Frederick, MD 20678	410-535-5590	
506	Red Brick Learning	151 Good Counsel Dr., Mantato, MN 56002	888-262-6135	888-574-5570
507	Rediker Software, Inc.	2 Wilbraham Rd, Hampden, MA 01036	413-566-2274	413-566-2274
508	Reed, Patricia	10200 SOUTH WASHINGTON, CHICAGO, IL 60655	773-445-4737	773-233-3012
509	Remedia Publications	15887 N. 76th St., Ste. 120, Scottsdale, AZ 85260-8036	800-826-4740	877-661-9901
510	Renaissance Learning, Inc.	2911 Peach Street, Wisconsin Rapids, WI 54485-8036	800-200-4848	877-535-7691
511	Research Press	2612 N. Mattis Avenue, Champaign, IL 61821	217-352-3273	
512	Resource Center	222 E. 135th Place, Chicago, IL 60627	773-821-7462	773-821-7462
513	Resources for Educators, Inc.	P O Box 970, Orion Hill, MD 20750	800-394-5052	540-723-0321
514	Rhema Associates, Inc.	446 West 126th Street, Chicago, IL 60628	312-307-3571	
515	Rich Kerr & Associates	4910 S. Drexel Blvd., Unit 3W, Chicago, IL 60615	773-268-8100	773-268-8733
516	Rico Enterprises, Inc.	7022 W. 73rd Place, Chicago, IL 60638	708-594-7426	708-594-7478
517	Rigby Education, Inc.	P.O. Box 0841, Carol Stream, IL 60137	708-516-0099	
518	Ripple Effects, Inc.	33 NEW MONTGOMERY ST. # 190, SAN FRANCISCO, CA 94105	415-227-1669	415-227-4998
519	Rita Shanahan	10206 S. Artesian Ave., Chicago, IL 60655	773-239-5724	
520	Rite Type Corp.	3204 Doubletree Drive, Northbrook, IL 60062	847-564-0140	847-564-3836
521	Riverdeep, Inc.	222 3rd Ave SE, 4th Floor, Cedar Rapids, IA 52401	800-542-4222/3509	800-567-2714
522	Riverside Publishing	P O Box 70512, Chicago, IL 60673-0512	312-651-5367	
523	RL Canning	5440 N. Cumberland, Suite 138, Chicago, IL 60656	773-693-1900	773-693-0207
524	RM ACQUISITION, LLC DBA RAND MCHALLY	9855 WOODS DRIVE, JACKIE, IL 60077	800-678-7263	847-329-6983

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	Vendor Name	Vendor #	Address	Phone #	Fax #
525	Roosevelt University	26375	430 S. Michigan Ave., Chicago, IL 60605	312-341-3500	
526	ROSETTA Stone, Ltd.	96635	DEPT CH 17714, PALATINE, IL 60055-7714	800-788-0822	540-437-2843
527	Rothermel, Kara	98989	1500 WEST MONROE UNIT 611, CHICAGO, IL 60607	630-306-0231	
528	Rourke Publishing Co	23221	P.O. Box 3328, Vero Beach, FL 32964	800-394-7055	561-234-6622
529	RUSH UNIVERSITY MEDICAL CENTER	33609	4711 West Golf Rd., Ste 1100, Skokie, IL 60076	847-933-9339	847-933-0874
530	Saddleback Educational Inc.	23614	Three Watson, Irvine, CA 92618	714-540-4010	
531	Sadlier Oxford	50382	9 Pine Street, New York, NY 10005-1002	212-227-2120	
532	Sagebrush Corporation	13102	131 Bissen Street, Caledonia, MN 55921	800-442-7332	800-628-2410
533	Sarnilana Publishing	39267	2023 NW 84TH Ave Doral, FL 33122	305-591-9522	
534	Saratoga Labs	42493	12 Spring Street, Schuylerville, NY 12871	518-595-6390	518-595-6393
535	Sargent-Welch	31107	3850 North Wilke Rd., STE 300, Arlington Heights, IL 60004-1272	800-727-4368	
536	Scantron Service Group	37338	P O Box 93038, Chicago, IL 60673-3038	402-330-4682	
537	Scholastic Inc.	18625	2931 E. McCarty Street, P O Box 3720, Jefferson, MO 65102	800-387-1437	877-242-5865
538	Scholastic Library Publishing, Inc.	90280	90 Old Sherman Turnpike, Danbury, CT 06816	800-621-1115	866-783-4361
539	Scholastic Magazines	18625	2931 East McCarty Street, P O Box 3720, Jefferson City, MO 65102	800-387-1437	877-242-5865
540	Scholastic Testing Service	14972	480 Meyer Road, Bensenville, IL 60106	630-766-7150	
541	Scholastic, Inc. 1	19970	2315 Dean Street, Ste. 600, St. Charles, IL 60175	800-387-1437	877-242-5866
542	School Mate	24799	3212 E. Highway 30, Kearney, NE 68847	800-516-8339	308-698-1100
543	School Media Associates	18328	5815 Live Oak Parkway, STE 2-B, Norcross, GA 30093-1724	888-388-3224	
544	School Specialty	26218	8720 Orion Place, 2nd Fl., Columbus, OH 43240	888-388-3224	888-388-6344
545	SCHOLIX.COM LLC	12568	12110 KATHERINE'S CROSSING, STE #500, WOODBRIDGE, IL 60517	630-887-2400	
546	SchoolNet, Inc.	37402	525 7th Ave, 4th Floor, New York, NY 10018	646-496-9002	
547	Science Kit & Boreal	45941	777 E. Park Drive, Tonawanda, NY 14151	716-874-6020	
548	Scoble Press Corporation	24369	2255 Calle Clara, La Jolla, CA 92037	858-551-1223	858-551-1232
549	Scope Shoppe, Inc.	30786	P.O. BOX 8058, 113 READ STREET, ELBURN, IL 60119	630-365-9499	
550	Score! Educational Centers, Inc.	22661	30 S. Wacker Drive, 24th Fl., Chicago, IL 60606	312-894-0789	312-894-0624
551	SD&E, Inc.	37447	10 Sharon Rd., P O Box 577, Peterborough, NH 03458	800-462-1478	603-924-6688
552	SDH Staff Development Resource	30592	P.O. Box 3168, Torrance, CA 90510		
553	Search Institute	33629	615 1st Ave, NE Suite 125, Minneapolis, MN 55413-2677	800-888-7828	612-692-5553
554	Sentinel Technologies	21472	2250 Warrenville Rd., Downers Grove, IL 60515	630-769-4300	630-769-1399
555	Shanahan, Rita	11218	10206 S. Artesian Ave., Chicago, IL 60655	773-239-5724	773-233-1113
556	Shop WGBH, Org	80890	P O Box 2284, South Burlington, VT 05407	800-255-9424	802-864-9846
557	Slim Goodbody Productions	17138	P.O. Box 242 151 Narrows Rd, Lincolnville Center, ME 04850	212-358-1425	207-763-4804
558	Smart Technology Services, Inc.	29748	156 N. Jefferson Street, Ste 200, Chicago, IL 60661	312-612-8273	312-775-6554
559	Social Studies School Service	24503	10200 Jefferson Blvd., Room #711, Culver City, CA 90230	800-421-4246	
560	SOCIETY FOR DEVELOPMENTAL EDUCATION	30017	TEN SHARON ROAD BOX 577, PETERBOROUGH, NH 03458	603-924-9621	800-944-5432
561	Society For Developmental Education	30017	Ten Sharon Road, Box 577, Peterborough, NH 03458	603-924-9621	
562	Softsource Corp.	62646	314 W Superior, Ste 301, Chicago, IL 60610	312-655-9002	312-655-9001
563	Software Express	19930	4128-A.S. Blvd Charlotte, NC 28209	800-527-7638	704-529-1010
564	Solution Tree, LLC	95987	555 North Morton St., Bloomington, IN 47404	800-733-6786	
565	Sopris West, Inc.	31867	P O Box 1809, Longmont, CO 80502	303-651-2829	
566	Spanish Speaking Bookstore	47158	4441 N Broadway, Chicago, IL 60640-5659	773-878-2117	
567	Spielman, Maureen	97704	11501 WEST 123RD PLACE, PALOS PARK, IL 60464	708-448-9053	708-448-9087

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	Vendor Name	Vendor #	Address	Phone #	Fax #
568	SPL Integrated Solutions	34756	2266 Palmer Drive Schaumburg, IL 60173	847-437-7712	847-437-0271
569	Stucki, Susan	10606	3951 W. 104th St., Chicago, IL 60655	773-233-7244	
570	Study Island	34955	3400 Carlisle Street, Ste. 345, Dallas, TX 75204	800-419-3191	877-592-1357
571	Summit Learning	42091	P.O. Box 755, Ft. Atkinson, WI 53538	800-777-8817	800-317-2194
572	Sunburst Technology	39371	1550 Executive Dr., Elgin, IL 60123	800-321-7511	888-800-3028
573	Sundance Dept.	33169	7093 N. Barry Street, Rosemont, IL 60018	847-375-8070	847-375-8065
574	Sundance Publishing	47994	One Beeman Road, P. O. Box 740, Northborough, VA 01532-0740	800-343-8204	800-456-2419
575	Susan Feuer	85696	7141 N. Kedzie Ave., Apt. 501, Chicago, IL 60645	773-761-9594	
576	Systems Concepts Inc.	20109	6585 N. Avondale, Chicago, IL 60631	773-774-0756	773-774-1115
577	Teacher Created Materials	28975	5301 Oceanus Dr. Huntington Beach, CA 92649	800-858-7339	
578	Teachers Curriculum Institute (TCI)	21911	P.O. Box 1327, Rancho Cordova, PA 95741	800-497-6138	800-343-6828
579	Teacher's Delight	47518	2200 Elmwood Ave., Lafayette, IN 47904	765-448-1545	765-448-9473
580	Teachers Discovery	23973	2741 Paldan Drive, Auburn Hills, MI 48326	800-832-2437	
581	Teachscape, Inc.	62708	731 Market Street, Ste 400, San Francisco, CA 94103	800-242-3419	415-344-0847
582	Teamworks, Inc.	28023	111 E Wacker Drive, Suite 1200, Chicago, IL 60601	312-920-0888	
583	Technline Inc.	48750	3424 Odenton Rd., Odenton, MD 21113	800-777-3635	
584	Technology Learning and Curriculum Design	25693	8937 S. Chappal Ave #1405, Chicago, IL 60617-2920	773-374-7466	773-731-0309
585	Technology Resource Center	25121	749 8th St., West Dundee, IL 60118	847-426-9898	847-426-9894
586	Teen Reach Corp.	17074	13854 South Leclaire, Crestwood, IL 60445		
587	Texas Instruments	46941	7800 Banner Drive, M/S 3919, Dallas, TX 95251	847-517-4555	847-517-4637
588	The Leadership and Learning Center	13499	317 Inverness Way South, Englewood, CO 80112	800-844-6599	303-504-9417
589	Thomas, Marjorie	13214	6621 N. Kedzie Ave., Chicago, IL 60646	773-775-6330	
590	Thompson, Daniel	20925	9158 S. Bell, Chicago, IL 60620	708-720-1300x21	
591	Tom Snyder Productions	31787	100 Fickett Ave. Watertown, MA 02472-5703	800-342-0236	800-304-1254
592	TOWNSHIP HIGH SCHOOL DISTRICT 211	41498	1750 SOUTH ROSELLE RD., PALATINE, IL 60067	847-755-6600	
593	Treasure Bay, Inc.	39139	P.O. Box 2665, South Anselmo, CA 94979	800-476-6416	415-451-0108
594	Tres America Boots, Inc.	41614	4336 N. Pulaski Rd., Chicago, IL 60641	773-481-9090	
595	Troxell Communications, Inc.	22041	847 South Randall Rd., PMB #328, Elgin, IL 60123	847-854-6772/847-683-9514	
596	UNION CHILDREN'S ADVANTAGE NETWORK	12392	3737 N. Mozart, Chicago, IL 60618	312-669-8200	312-575-1286
597	United Business Solutions	41542	2171 Executive Dr., Addison, IL 60101	630-620-4000	630-620-4004
598	United Radio Communications	42782	9200 S. Oketo, Bridgeview, IL 60455	708-430-5800	
599	United Stand Family Center	11563	3731 W. 62nd St., Chicago, IL 60629	773-585-4499	
600	Unired Visual Inc.	11731	1050 Spring Lake Dr., Itaska, IL 60143-2082	630-467-1500	630-467-1616
601	University of Illinois at Chicago Center for Literacy	32571	506 S Wright, 162 Adm Bldg, ATTNUIC Grants & Contracts, Urbana, IL 61801	312-413-1914	
602	University Subscription Service	21880	1213 Butterfield Rd., Downers Grove, IL 60515	630-960-3233	
603	Urban Gateways	32189	205 West Randolph Street, Suite 1700, Chicago, IL 60606-1814	312-922-0440x245	630-960-3246
604	Valiant IMC	19002	55 Rura Ct., S Hackensack, NJ 07606	800-631-0867	
605	Van Eron, Kevin	83023	195 N. HARBOR DR., STE 3707, CHICAGO, IL 60601	312-593-6791	312-856-1156
606	Verner Software	20410	13979 S. Mulvan Way, Beaverton, OR 97005-2886	888-837-6437	503-277-2440
607	VNIER MARK	68232	2030 WEST CULLOMI, CHICAGO, IL 60618		
608	Web Source International, Inc.	37038	9415 S. Rhodes Ave., Chicago, IL 60619	773-837-6217	
609	Webstee Reproductions	25209	135 Dupont Street, Plainville, NY 11803	800-999-6884	516-349-7610
610	West Jam Enterprises, Inc. D B A. The Curriculum Mapper	39054	15660 Midwell Road, Ste. 310, Oakbrook Terrace, IL 60181	630-455-4141	630-455-4144

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Vendor #	Vendor Name	Address	Phone #	Fax #
611	Western Illinois University	1 University Circle, Macomb, IL 61455-1390	309-298-1838	309-298-2838
612	Western Psychological Services	12025 Wilshire Blvd., Los Angeles, CA 90025	310-478-2061	
613	Wholesale Educational	55 E. Ruta Court, Box 3171, South Hackensack, NJ 07606	800-243-2518/203-664-8200	801-269-1509
614	Wieser Educational, Inc.	30281 Esperanza, Rancho Santa Mrgt., CA 92688	949-880-4433	800-452-5956
615	Wilson Language Training	47 Old Webster Road, Oxford, MA 01540	800-899-8441/1554-6677	508-368-2300
616	Windy City Electric Co.	7225 W. Touhy, Chicago, IL 60631	773-774-0201	773-774-4667
617	Windy City Players	111 E. Chestnut - 53F, Chicago, IL 60611	800-992-5771	
618	Wisdom Tree	15 S. Homan, Apt 208, Chicago, IL 60624	773-787-5840	
619	World Almanac Education	23221 Morgan Ct., Strongsville, OH 44149-5100	800-321-1147	800-321-1149
620	World Almanac/Facts On File News Services 1	512 Seventh Ave., 22nd Floor, New York, NY 10018		
621	World Book, Inc.	P.O. Box 267846, Chicago, IL 60626	800-656-1636	
622	World Enterprise (Education Div.)	P.O. Box 1457, DesPlaines, IL 60017	847-297-3277	847-635-6117
623	Worthington Direct, Inc.	P.O. Box 140038, Dallas, TX 75214	214-824-6009	
624	Yehuda Krohn	6677 N. Lincoln Ave., Suite 232, Lincolnwood, IL 60712	773-882-2179	
625	Yolanda Harris/Ingredients in Child Care	8158 S. Campbell, Chicago, IL 60652	773-776-9004	
626	YOUNG CHICAGO AUTHORS	1180 N. MILWAUKEE AVE., 2ND FLR., CHICAGO, IL 60622	773-486-4331	
627	Zajdel, Kevin	221 E. Cullerton #616, Chicago, IL 60616	312-842-1506	
628	Zaner-Bloser, Inc.	1201 Dublin Rd, Columbus, OH 43215-1026	800-421-3018	800-992-6087
629	ZIGMUND, ROBERT	2924 NORTH TALMAN AVE UNIT #2, CHICAGO, IL 60618		
630	Zigmond and Co	PO Box 10025 Waterbury Ct 06725	(830) 756-6562	
631	ADVOTEK INC.	148 Ogden Ave Downers Grove IL 60515	(630) 564-7762	(950) 964-7858
632	Alford, Emily	3222 Skidmore Drive Carrollton TX 75006	(800) 238-8009	
633	Alford, Emily	5810 North George Dr Palatine IL 60067	(847) 397-1665	
634	Arbuckle Skills/Jark Publications	2214 Kona Street Alexandria VA 22301	(703) 535-5432	(703) 535-8502
635	Art Highway LLC	621 Boyse Road Englewood IL 60106	(630) 477-2300	(630) 477-2301
636	Balfon Corporation	8008 S. Chicago Av Chicago Illinois 60617	(773) 533-7927	(773) 933-8642
637	B&E, Scott	3920 North Leavelle Chicago, IL 60618	(773) 290-6955	
638	B&E	PO Box 96068 915 N. 18th St S.E. Bellevue WA 98009	(425) 453-2121	
639	Bushnell Men	303 International Cir #1115 Hunt Valley MD 21030	(443) 792-0144	
640	Center for Performance Assessment	317 Inverness Way South Englewood CO 80112	(800) 844-6399	
641	Chicago Office Tech	4 Territorial Court Bolingbrook IL 60440	(630) 771-8625	
642	Clear Image LLC	115 Washington Blvd Oak Park IL 60302		
643	Community Consolidated School District 64	164 North Progress Ave Pine Ridge, IL 60454		
644	DE MCO MEDIA	PO Box 8048 Madison WI 53708	(608) 241-1201	(208) 656-5154
645	E & D with Incorporated	4633 W 16th Center, IL 60804	(708) 656-6600	
646	Eron, Kevin J Van	195 N. HARBOUR DR. STE 3707, CHICAGO, IL 60601	(312) 593-6291	
647	English Print Communications	2829 S. 18TH AVENUE, BROADVIEW, IL 60155	(708) 343-6833	(708) 343-5061
648	Garth Stevens Inc	330 W. Olive Milwaukee WI 53212	(800) 547-2595	
649	GEM Business Schools	5942 S. Central Chicago IL 60638	(773) 235-3300	(773) 235-4626
650	Golden Group, Inc	20660 Greenwood Dr. Overland Park, KS 66161		
651	Golden's 300 Security	16901 Quae Highway Maryland Crest, IL 60429	(800) 800-0014	
652	GOV CONNECTION, INC	706 Mulford, Merrimack NH 03044	(603) 374-1600	
653	Gov Inc	1507 E. 93RD ST. #104, CHICAGO, IL 60635		(847) 374-0100

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654	Quillpad Publications	72 Spring Street New York NY 10012	(212) 431-9800	
655	HAAPANEN BROTHERS	1400 St Paul AV Gurnee IL 60031	(847) 667-6676	(847) 667-4140
656	Health World Children Museum	1301 S Grove Barrington IL 60010	(847) 842-9100	(847) 842-9101
657	HEIFER JONES, INC.	4719 W 62nd Indianapolis IN 46268	(800) 621-8086	(877) 612-3720
658	Illinois Computer Educators	777 W ARMY TRAIL BLVD. ADDISON, IL 60101	(630) 628-1088	(630) 628-5388
659	Independent Schools Association of the	3165 North Clark Suite 311 Chicago, IL	(312) 255-1244	(312) 255-1278
660	JAN HASBROUCK CONSULTING, INC	651 NORTH WILCOX, #3G, LOS ANGELES, CA 90004	(206) 498-0123	(206) 770-8588
661	Jenkins, Michelle	680 N Green Chicago IL 60622	(773) 429-4300	
662	JOHN C. HOWELL	101 EAST BROADWAY, MARTVILLE, TN 37801	(423) 864-3860	(602) 371-8720
663	Jossey Bass	889 Market Street San Francisco CA 94103	(415) 433-1740	
664	KARA ROTHERMEL	107 ELM TREE LANE, ELMHURST, IL 60126	(630) 306-0231	
665	Kelly, Nancy	6418 N Lakewood Chicago IL 60626	(773) 761-8460	
666	Kennedy, Mary	4440 W 83rd Chicago IL 60652	(630) 410-8213	
667	Kowalski, Jennifer	5900 Indianapolis Hwy Chicago IL 60631	(773) 774-1566	
668	Lafayette, Kathy	4541 S Kedzie Chicago IL 60632	(773) 523-5091	
669	Learning Resources	380 N Fairway Vernon Hills IL 60061	(847) 523-8400	(847) 523-8425
670	LIBRARY VIDEO COMPANY	7947 E Chapman Orange, CA 92669	(714) 997-1158	(714) 997-0640
671	LIBRARY VIDEO COMPANY	P O BOX 580, 7 E. WYNNWOOD RD. WYNNWOOD, PA 15096	(800) 843-3620	
672	LEGUM AGENCY, LLC	433 NW Fourth Portland OR 97209	(503) 572-8561	(503) 226-2720
673	Marshall Stephanie Page	1 S 723 Central Gate, Wheaton, IL 60189	(630) 690-9782	
674	MASTALERZ, LUCIA	3733 N Nora Chicago IL 60634	(773) 818-8613	(773) 672-2802
675	McCalluffe, Thomas	6218 W 91st Place Oak Lawn IL 60453	(708) 733-0995	
676	Meeks, Kirby	1311 S Odell Berwyn, IL 60312	(312) 253-6029	
677	MERCHANDISE DISTRIBUTORS K.W.,	4141 N Irving St Chicago IL 60618	(773) 588-0888	(773) 588-8188
678	Meta Metrics, Inc	1000 Park Edge Plaza Drive #120 Durham, NC 27713		
679	MILDARTH, RAQUEL	3528 Greenwood Way Metairie IL 60091	(847) 714-2253	
680	Muse Theatre Workshop	7359 N Greenway Chicago IL 60636	(773) 973-7466	(773) 973-7077
681	NASSP	PO BOX 3250 Reston VA 22090	(703) 860-0200	
682	National Council on Economic Education	122 EAST 43RD STREET, 51E, 2800, NEW YORK, NY 10168		
683	NETWORK INTEGRATORS, INC	1460 Tudor Drive Madison IL 60080	(847) 305-2707	(847) 837-4124
684	November Learning Inc	12 Marlboro Rd Marlborough MA 01945		
685	DOEY GOOBY, INC	3168 east Ave Rochester NY 14618	(800) 477-2977	(585) 383-8078
686	Parsons Reed Training Center	10200 S. Waplesmas, Chicago IL 60655	(773) 445-4737	(773) 338-3011
687	PEP Video 1	3120 Bradford Pike Chesapeake, VA 23114	(847) 297-1655	
688	PERRY, GEORGE S	18 Sumner St Dubuque IA 52001	(781) 924-6294	
689	ProLife	8700 Chapel Creek Blvd Austin TX 78752	(512) 451-3246	
690	Psychological Corp	19500 Bulverde Rd San Antonio TX 78258	(800) 872-1716	(800) 238-1223
691	Smart Services	1821 E 40th Cleveland OH 44103	(800) 251-4072	(216) 431-0044
692	SMART PRINTING SUPPLY, INC	31651 Madison Heights IL 60143	(847) 659-1868	(847) 659-1329
693	Technical College Press 2	P O Box 20 Wallington VT 05495		
694	Time Direct	125 Ambrose Rd Norcross GA 30062	(866) 310-0092	(678) 352-3353
695	TIC Innovative Solutions	274 W Roosevelt Suite 101 Chicago IL 60611	(800) 858-0000	(800) 559-0186
696	Traction, Inc	5438 S Cornell Chicago IL 60615	(773) 493-2428	(773) 643-2843

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

	Vendor Name	Vendor #	Address	Phone #	Fax #
697	TY MEESHLI, LLC	81260	9 S.550 Lorraine Dr. Willowbrook, IL 60527	(630) 207-9228	
698	VAB Enterprises	38704	4070 W 188 Country Club Hills, IL 60478	(708) 972-9751	(708) 972-0752
699	Vaidhvi, Karthick	81869	437 W. NORTH AVE. # 505, CHICAGO, IL 60610	(312) 482-9689	
700	WESTERN ILLINOIS UNIVERSITY	35126	1 University Circle Macomb, IL 61455	(309) 298-1838	(309) 298-2838
701	Winkler, John Joseph	90357	344 e 718 Euclid Oh 44137	(216) 289-4457	(310) 397-9045
702	R. BRUCE WILLIAMS	93110	2515 W. Loyds Chicago, IL 60645	(773) 338-9652	
703	Wardrum Audio	27404	650 W. GRAND AVE., SUITE 315, ELMHURST, IL 60126	(630) 941-6000	(630) 941-6060
704	Woodburn Press	79022	406 Little Dayton OH 45419	(938) 285-1502	(938) 618-0711

11-0126-PR1

AMEND BOARD REPORT 08-0626-PR4
APPROVE ENTERING INTO AGREEMENTS VARIOUS VENDORS AND LEASING AGENTS FOR THE
PURCHASE AND LEASE OF DESKTOP AND LAPTOP COMPUTERS, AND ASSOCIATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors and leasing agents for the purchase and lease of desktop and laptop computers, and associated services for all schools including all schools, including charter schools, area instructional offices, and departments, at a cost not to exceed \$60,70,000,000.00. The vendors were selected on a competitive basis pursuant to a request for proposal in accordance with Board rule 5-4-1. These agreements are subject to the Board's Strategic Sourcing Policy. Written agreements are currently being negotiated. No goods may be ordered or received, and no payment shall be made to any vendor prior to the execution of such vendor's written agreement. The authority granted herein shall automatically rescind as to each vendor in the event a written agreement is not executed by such vendor within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This January 2011 amendment is necessary to increase the compensation amount by \$ \$10,000,000.00 to cover an increase in standard run-rate computer acquisitions, as well as project-based computer acquisitions, including, but not limited to, the Alternative Learning Opportunities (ALO) project and other projects that were implemented after the original Board Report was approved. Written amendments to the agreement are not required

Specification No.: 07-250047

Commodity Manager Craig Holloway 773-553-2903

Hardware Vendor:**Leasing Agent:**

- | | |
|--|---|
| <p>1. Apple Computer, Inc.
1 Infinite Loop
Cupertino, CA 95014
(312) 902-7406
Contact Person: Barbara Huffman
Vendor No.: 23266</p> | <p>2. IBM Global Finance
71 S. Wacker Drive, 7th floor
Chicago, IL 60606
(312) 529-3742
Contact Person: John Henderson
Vendor No.: 13388</p> |
| <p>3. Dell Marketing, LLP
One Dell Way
MS Box 8707
Round Rock, TX 78682
(512) 728-2353 (773) 493-9291
Contact Person: J.C. Madrigal
<u>Kimberly Eddington-Nance</u>
Vendor No.: 44646</p> | <p>4. Dell Financial Services
12234 N. IH35BLDG. B
Austin, TX 78753
(615) 871-9439 (512) 283-0425
Contact Person: Alicia Sirianni
<u>Brad Webster</u>
Vendor No.: 14600</p> |
| <p>5. Lenovo (United States) Inc.
913 South I-Oka Ave
Mt. Prospect, IL 60056
(847) 814-3382
Contact Person: Sam Mekky
Vendor No.: 67039</p> | <p>6. IBM Global Finance
71 S. Wacker Drive, 7th floor
Chicago, IL 60606
(312) 529-3742
Contact Person: John Henderson
Vendor No.: 13388</p> |

USER: All schools, area instructional offices, and central office departments
c/o Office of Procurement and Contracts
125 S. Clark St., 10th Floor
Chicago, IL 60603

TERM: The term of each agreement is for three years, commencing July 1, 2008 and ending June 30, 2011. The Board shall have the right to extend each agreement for two (2) one-year periods.

SCOPE OF SERVICES: Vendors will provide desktop and laptop computers, and associated installation, configuration, extended warranty, and maintenance services. Schools, area instructional offices, and central office departments may purchase equipment and services at their option via requisition to the Office of Procurement and Contracts, which will mail a purchase order to the vendor. Schools, area instructional offices, and central office departments may lease equipment at their option via the TECH|XL program, by contacting the 3-EXCL Service Desk. School purchases that exceed \$24,999 must be approved by the area instructional officer. Within central office, the respective chief officer must approve purchases over \$25,000. Charter schools may purchase equipment and services at their option pursuant to the terms and conditions of this agreement by issuing their own purchase order(s) to vendors. The Board shall not be liable for the failure of any Charter Schools to pay any invoices, costs, charges, and/or fees billed by vendors to the Charter School. The Charter School will solicit product information and acquire equipment and services directly from the vendors. The Charter School shall be responsible for the payment of all invoices, costs, charges, and fees billed by the vendors to the Charter School.

DELIVERABLES: Vendors will provide desktop and laptop computers, and associated installation, configuration, extended warranty and maintenance services.

PRICES: The prices for the purchase and/or leasing of the equipment shall be in accordance with the price lists included in each vendor's agreement.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements, including any indemnities by the Board. Authorize the President and Secretary to execute the agreements. Authorize the Chief Purchasing Officer and Chief Information Officer or their designee to execute leasing schedules, acceptance certificates, and all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the ~~Per Contract and~~ Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a ~~monthly~~ quarterly basis. The M/WBE participation goals for this contract include: 15% total MBE and 10% total WBE. The following lists of vendors have been identified and are scheduled to provide the M/WBE participation; ~~that was approved by the Board's Office of Business Diversity.~~

MBE

KBS Computer Services
Smart Technology Services

WBE

Computerland Downers Grove
A. Alva Rosales & Associates, Ltd.

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

FINANCIAL: Charge to various schools and departments

Fiscal Years: 2009-~~2010~~2011

Budget Classification: 53405-Supplies
55005-Equipment
56105-Services/Repair Contracts
54105-Contractual Services

GENERAL CONDITIONS:

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

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

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

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-P04), 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).

11-0126-PR2

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the award of Capital Improvement Program construction contracts in the total amount of \$3,481,893.32 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$1,372,431.00 as listed in Appendix B of this report. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$1,969,465 00 listed in Appendix C of this report. These construction contract changes are being submitted to the Board for approval prior to processing in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment in excess of \$50,000 or 10% of the original contract amount, whichever is less, or, as provided under Section 7-5 of the Rules, are necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property or 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 – 470, 499, 436, and 474 will be used for all Change Orders (Appendix B & C); 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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

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Appendix A
January 2011

REG. SCHOOL	CONTRACTOR	WORK DESCRIPTION	CONTRACT AWARD	AWARD DATE	FISCAL YEAR	PROJECT COMPLETE	CIP BUDGET	FUND	CONTRACT #	PROJECT SCOPE AND NOTES	ANTICIPATED COMPLETE
1	F H Paschen, S N Nathan & Assoc., Inc	JOC	\$ 701,586.26	12/20/10	2010	\$ 900,138	\$ 790,803	477	205979	Major plumbing renovation work including new booster pumps, hot water recirculation pumps, gas fired water heaters and storage tanks at several domestic water supply piping. This work includes the installation of a new domestic water supply piping. The total work life is determined by piping test results performed by a pipe testing agency. An allowance of \$85,000 has been set aside for the piping. This is a follow-up project that incorporates additional concerns which arose during the design and construction of ADA work in project # 2008-1610-ADA.	4/15/2011
			\$ 701,586.26								
2	Chicago Commercial Contractors, LLC	JOC	\$ 82,986.96	12/10/2010	2011	\$ 89,895	\$ 100,309	477	2053622	To facilitate the roll-out of the Additional Learning Opportunity Program. This will require the following: 1) Selection of storage rooms for mobile laptop carts. 2) Installation of a dedicated 20A circuit outlet to charge the laptop carts (1 outlet per each cart within the storage room). 3) Secure the storage room by replacing the door(s) and hardware. 4) Installing wireless access points in all classrooms receiving the new program (this will include wire mold back to the concentrator box or MDF room and all associated low voltage wiring).	11/19/2010
2	Friedler Construction Co	ADA Renovation	\$ 912,800.00	12/27/2010	2010	\$ 1,036,239	\$ 1,035,471	477	2059278	Installation of new 5-door, 2-sided, 3000-btu, pedestrian elevator to provide ADA access for Royal Oak Child Care in the main building. Reconstruct existing ADA storage rooms, lockers, restrooms, baggage and mechanical storage. Provide new ADA seating at auditorium. Scope includes associated mechanical, electrical and fire alarm work.	10/31/2011
			\$ 995,786.96								
3	Friedler Construction Co	NCP Renovation	\$ 1,356,800.00	11/09/2010	2010	\$ 1,578,742	\$ 2,220,410	477	2055929	Campus Park with basketball court, developed through an OS/AD Grant with the Planning Department.	8/7/2011
3	K R Miller Contractors, Inc	JOC	\$ 19,656.15	12/10/2010	2011	\$ 22,675	\$ 23,759	482	2053623	To facilitate the roll-out of the Additional Learning Opportunity Program. This will require the following: 1) Selection of storage rooms for mobile laptop carts. 2) Installation of a dedicated 20A circuit outlet to charge the laptop carts (1 outlet per each cart within the storage room). 3) Secure the storage room by replacing the door(s) and hardware. 4) Installing wireless access points in all classrooms receiving the new program (this will include wire mold back to the concentrator box or MDF room and all associated low voltage wiring).	11/19/2010
3	Chicago Architectural Metal Inc	JOC	\$ 50,684.71	12/10/2010	2011	\$ 55,968	\$ 61,765	482	2053617	To facilitate the roll-out of the Additional Learning Opportunity Program. This will require the following: 1) Selection of storage rooms for mobile laptop carts. 2) Installation of a dedicated 20A circuit outlet to charge the laptop carts (1 outlet per each cart within the storage room). 3) Secure the storage room by replacing the door(s) and hardware. 4) Installing wireless access points in all classrooms receiving the new program (this will include wire mold back to the concentrator box or MDF room and all associated low voltage wiring).	11/19/2010
3	K R Miller Contractors, Inc	JOC	\$ 38,187.56	12/10/2010	2011	\$ 42,760	\$ 46,159	482	2053612	To facilitate the roll-out of the Additional Learning Opportunity Program. This will require the following: 1) Selection of storage rooms for mobile laptop carts. 2) Installation of a dedicated 20A circuit outlet to charge the laptop carts (1 outlet per each cart within the storage room). 3) Secure the storage room by replacing the door(s) and hardware. 4) Installing wireless access points in all classrooms receiving the new program (this will include wire mold back to the concentrator box or MDF room and all associated low voltage wiring).	11/19/2010
3	Chicago Commercial Contractors, LLC	JOC	\$ 62,610.54	12/10/2010	2011	\$ 67,792	\$ 75,680	477	2053608	To facilitate the roll-out of the Additional Learning Opportunity Program. This will require the following: 1) Selection of storage rooms for mobile laptop carts. 2) Installation of a dedicated 20A circuit outlet to charge the laptop carts (1 outlet per each cart within the storage room). 3) Secure the storage room by replacing the door(s) and hardware. 4) Installing wireless access points in all classrooms receiving the new program (this will include wire mold back to the concentrator box or MDF room and all associated low voltage wiring).	11/19/2010
3	Chicago Commercial Contractors, LLC	MCR Renovation	\$ 141,014.60	12/10/2010	2011	\$ 181,150	\$ 190,681	482	2053631	Complete renovations to include partial demolition and rebuild landscaping, access door replacement, new chimney cap and lighting protection.	2/28/2011

Appendix A
January 2011

REG. SCHOOL	CONTRACTOR	WORK DESCRIPTION	CONTRACT AWARD	AWARD DATE	FISCAL YEAR	PROJECT COMPLETE	CIP BUDGET	FUND	CONTRACT #	PROJECT SCOPE AND NOTES	ANTICIPATED COMPLETE
3	Walsh School	Old Vetsian Construction	\$ 12,048.74	12/10/2010	2011	\$ 14,145	\$ 14,564	477	2063814	To facilitate the roll-out of the Additional Learning Opportunity Program. This will require the following: 1) Selection of storage rooms for mobile laptop carts. 2) Installation of a dedicated 20A circuit outlet to charge the laptop carts (1 outlet per each cart within the storage room). 3) Secure the storage room by replacing the door(s) and hardware. 4) Installing wireless access points in all classrooms receiving the new program (this will include wire mold back to the concentrator box or MDF room and all associated low voltage wiring)	11/19/2010
			<u>\$ 1,681,022.60</u>								
4	Woodson North School	Old Vetsian Construction	\$ 16,844.76	12/10/2010	2011	\$ 19,183	\$ 20,361	477	2063825	To facilitate the roll-out of the Additional Learning Opportunity Program. This will require the following: 1) Selection of storage rooms for mobile laptop carts. 2) Installation of a dedicated 20A circuit outlet to charge the laptop carts (1 outlet per each cart within the storage room). 3) Secure the storage room by replacing the door(s) and hardware. 4) Installing wireless access points in all classrooms receiving the new program (this will include wire mold back to the concentrator box or MDF room and all associated low voltage wiring)	11/19/2010
5	N/A		<u>\$ 16,844.76</u>								
6	Everet School	Paul Borg Construction	\$ 27,213.95	12/10/2010	2011	\$ 31,315	\$ 32,694	477	2063621	To facilitate the roll-out of the Additional Learning Opportunity Program. This will require the following: 1) Selection of storage rooms for mobile laptop carts. 2) Installation of a dedicated 20A circuit outlet to charge the laptop carts (1 outlet per each cart within the storage room). 3) Secure the storage room by replacing the door(s) and hardware. 4) Installing wireless access points in all classrooms receiving the new program (this will include wire mold back to the concentrator box or MDF room and all associated low voltage wiring)	11/19/2010
6	Fort Dearborn School	Paul Borg Construction	\$ 26,097.68	12/10/2010	2011	\$ 30,514	\$ 31,300	477	2063611	To facilitate the roll-out of the Additional Learning Opportunity Program. This will require the following: 1) Selection of storage rooms for mobile laptop carts. 2) Installation of a dedicated 20A circuit outlet to charge the laptop carts (1 outlet per each cart within the storage room). 3) Secure the storage room by replacing the door(s) and hardware. 4) Installing wireless access points in all classrooms receiving the new program (this will include wire mold back to the concentrator box or MDF room and all associated low voltage wiring)	11/19/2010
6	Mount Vernon School	Paul Borg Construction	\$ 33,361.11	12/10/2010	2011	\$ 37,773	\$ 40,325	477	2063613	To facilitate the roll-out of the Additional Learning Opportunity Program. This will require the following: 1) Selection of storage rooms for mobile laptop carts. 2) Installation of a dedicated 20A circuit outlet to charge the laptop carts (1 outlet per each cart within the storage room). 3) Secure the storage room by replacing the door(s) and hardware. 4) Installing wireless access points in all classrooms receiving the new program (this will include wire mold back to the concentrator box or MDF room and all associated low voltage wiring)	11/19/2010
			<u>\$ 86,473.74</u>								
		All Work Total	\$ 3,481,893.32								

REG.	SCHOOL	Affirmative Action				
		AA	H	A	WBE	
1	Von Steuben Metro	20	11	0	4	
2	Hay Community Academy	0	14	0	3	
2	Lozano Bilingual Center	11	14	0	6	
3	Beidler School	0	34	8	12	
3	Calhoun North School	24	0	0	0	
3	Clark School	0	5	0	0	
3	Gregory School	50	0	0	0	
3	Lawndale Academy	0	9	0	2	
3	May Academy	0	0	25	24	
3	Walsh School	0	68	0	33	
4	Woodson North School	0	72	0	28	
5	N/A					
6	Evers School	0	0	0	0	
6	Fort Dearborn School	0	0	0	0	
6	Mount Vernon School	0	0	0	0	

APPENDIX B
1/10/2011

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

January Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)

School	Project Num	Contract Num	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC	COR #	CO AMOUNT (\$800)	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME CON EXTN
Beethoven School	2010-25931-MCR	1888098	10-0324-PR4	4	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc	1021		\$89,112	\$7,320,000	\$7,408,312	1.21%
Description >> Credit for deletion of door 128 Reason >> New equipment recently installed by CPS interferes with the installation of the new door. The door is for a closet inside the MDF room and not required. Justification >> Discovered or Changed Conditions												
Beethoven School	2010-25931-MCR	1888098	10-0324-PR4	4	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc	JOR67	\$29,029	\$89,112	\$7,320,000	\$7,438,141	1.61%
Description >> Provide new intercom system. Reason >> The existing intercom system is not working properly and needs to be replaced. Justification >> Owner Directed												
Bond School	2010-25941-DEM	1907593	10-0526-PR3	5	GC	Chicago Commercial Contractors, LLC	18	\$2,746	\$22,249	\$714,038	\$739,034	3.50%
Description >> Relocate security camera to chimney. Reason >> Contract scope includes removal of 4 existing security cameras from demolished annex, and relocation of 3 of those security cameras. School requested remaining security camera to be mounted overlooking the parking lot. Justification >> Owner Directed												
Bronzeville Lighthouse	2007-3790-BLR	1678812	09-0225-PR4	4	GC	Chicago Commercial Contractors, LLC	ST088	\$2,218	\$132,584	\$2,286,940	\$2,401,742	5.95%
Description >> Replace existing filter with CUNO series filter Reason >> The commissioning agent requested that the existing filter be changed to a CUNO series filter Justification >> Error/Omission (AOR)												
Bronzeville Lighthouse	2007-3790-BLR	1678812	09-0225-PR4	4	GC	Chicago Commercial Contractors, LLC	sub9	\$28,000	\$132,584	\$2,286,940	\$2,427,524	7.08%
Description >> Remove and replace piping at unventilators Reason >> The existing piping ran through the units and could not be reused with the new FCU's Justification >> Discovered or Changed Conditions												
Carver Military Academy	2010-46381-PLS	2007911	10-0922-PR8	6	GC	Miller	1	\$1,652	\$0	\$589,000	\$590,652	0.28%
Description >> Provide separate circuit for flow meter supply Reason >> Specified flow meter requires separate power source not included in contract scope Justification >> Error/Omission (AOR)												
Carver Military Academy	2010-46381-PLS	2007911	10-0922-PR8	6	GC	Miller	2-2	\$2,842	\$0	\$589,000	\$591,842	0.48%
Description >> Change to door types and hardware revisions Reason >> Per code compliance and permit revisions Justification >> Permit Review												
Carver Military Academy	2010-46381-PLS	2007911	10-0922-PR8	6	GC	Miller	3-1	\$2,000	\$0	\$589,000	\$591,000	0.34%
Description >> Re-work floor tile and provide 1/2" ledge at the center line of wall opening (includes credit for removing trench drain from locker rooms; Reason >> Due to p.1 sub, the floor slope to be re-worked in lieu of trench drains Justification >> Discovered or Changed Conditions												
Carver Military Academy	2010-46381-PLS	2007911	10-0922-PR8	6	GC	Miller	3-3	\$816	\$0	\$589,000	\$589,816	0.14%
Description >> Cut and patch wall at new water closet and lavatory locations Reason >> Scope was not included in drawings Justification >> Error/Omission (AOR)												

APPENDIX B
1/10/2011

January Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

School	Project Num	Contract Num	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME COM	EXTN
Carver Military Academy	2010-46381-PLS	2007911	10-0922-PR8	6	GC	Miller	4-6	\$10,279	\$0	\$589,000	\$599,279	175%	0
Description >>> Polish pool gutter Reason >>> No work was scoped for the polishing of the pool gutters in the original scope. The pool has not been used for many years Justification >>> Error/Omission (DM)													
Chase School	2010-22701-ADA	1893520	10-0428-PR8	2	GC	Chicago Commercial Contractors, LLC	21	\$8,005	\$148,019	\$1,563,024	\$1,719,048	938%	0
Description >>> Replace existing 50' of deteriorated plaster, install base remove portion of plaster wall at Room 005 and install structural glazed tile, remove a concrete stoop and pour floor patch and paint. Reason >>> The new SGT is to match the new toilet room walls and the remainder of work was deteriorated and not sound Justification >>> Discovered or Changed Conditions													
Chicago Academy for Advanced Technology HS	2010-24481-ADA	1888611	10-0324-PR4	3	GC	Miller	20	\$5,967	\$0	\$960,753	\$966,720	0.62%	0
Description >>> Furnish 4 solenoid valves for 2 science labs Reason >>> Plumber was to install 4 solenoid valves (2 in each science lab). No detail drawing or specification was given to the GC at the time of bid Justification >>> Error/Omission (AOR)													
Description >>> Add a neutral buss and ground bar to Panel A and add additional conduit, wiring, and breakers to Panel BRRP-1 to accommodate feeding RTU-1, RTU-2, and exhaust fans Reason >>> Panel A was "strong" and could potentially start a fire. The RTUs and exhaust fans needed to be moved to a different panel as originally designed panel was already full Justification >>> Error/Omission (AOR)													
Description >>> Provide additional electrical outlets in the science labs that are not shown on the drawings Reason >>> The AOR/EOR marked up additional electrical outlets (3) in the new student stations in the new science labs on the approved shop drawings that were not shown in the construction drawings Justification >>> Error/Omission (AOR)													
Chicago Academy for Advanced Technology HS	2010-24481-ADA	1888611	10-0324-PR4	3	GC	Miller	22	\$19,054	\$0	\$960,753	\$979,807	1.96%	0
Description >>> Reroute hot water (heating) pipe to the 2nd floor around the new prep room Reason >>> Once the wall was removed, a supply and return pipe feeding a unit ventilator was running in the middle of the new prep room. Pipes are to be relocated and concerned in a new outside wall of the new prep room. Justification >>> Discovered or Changed Conditions													
Description >>> Provide 3 new sump pumps in the perimeter crawl space of the school Reason >>> Water is being discharged into the crawl space from existing mechanical units. The existing sump pumps do not function, leaving stagnant water throughout Justification >>> Discovered or Changed Conditions													
Description >>> Provide lighting in the crawl space of the school. Provide power for the existing sump pumps Reason >>> Existing conduits and wire are rusted out and broken within the concrete deck throughout the crawl space Justification >>> Discovered or Changed Conditions													
Chicago Academy for Advanced Technology HS	2010-24481-ADA	1888611	10-0324-PR4	3	GC	Miller	8	\$46,183	\$0	\$960,753	\$1,006,936	4.81%	0
Description >>> Install 2 roof top GRI receptacles at EF-1 and EF-2 locations. Add stainless steel duct for all RTUs and EF's. Provide controls for RTU-1, RTU-2, and EF-2 Reason >>> Design comments were not picked up from the 100% review period to the OTB date. 100% design comments were received 4/11/10 and OTB was 1/5/10 Justification >>> Error/Omission (DM)													
Chicago International Charter Schools	2010-41011-CSP	1909650	10-0428-PR8	6	GC	Walsh Construction Company	50W-4	\$3,569	\$238,957	\$3,258,000	\$3,500,526	7.44%	0
Description >>> Provide domestic water pipe replacement on basement and first floor lockers near main office. Insulate new and existing piping per CPS standards Reason >>> There was a leaking riser that runs from the basement to all floors that runs behind the new lockers and display cases. This riser was leaking and was replaced with new as well as the insulation Justification >>> Discovered or Changed Conditions													
Cure Metro High School	2010-53101-PLS	2007863	10-1922-PR8	4	GC	F. H. Panchen, S. N. Nielsen & Assoc., Inc.	1002	\$6,701	\$31,009	\$915,000	\$952,710	4.12%	0
Description >>> IDPH Revisions Reason >>> The changes were made during the IDPH permit review Justification >>> Error/Omission (AOR)													

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Cune Metro High School	2010-53101-PLUS	2007883	10-1922-PR8	4	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	1011	\$10,636	\$31,009	\$915,000	\$956,645	4.55%	0
Description >> Provide Shut off valves and temperature mixing valve all showers													
Reason >> The controls are required for maintenance and inspection purposes.													
Justification >> Owner Directed													
Cune Metro High School	2010-53101-PLUS	2007883	10-1922-PR8	4	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	1012	\$14,000	\$31,009	\$915,000	\$960,009	4.92%	0
Description >> Replace horizontal pool deck drain.													
Reason >> The existing drain pipe is corroded and cracked.													
Justification >> Discovered or Changed Conditions													
Cune Metro High School	2010-53101-PLUS	2007883	10-1922-PR8	4	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	1015	\$9,360	\$31,009	\$915,000	\$955,369	4.41%	0
Description >> Provide epoxy finish at observation seating area.													
Reason >> The spalled concrete is being repaired and will create a mismatched finish. The epoxy will cover all areas to provide a uniform finish.													
Justification >> Owner Directed													
Cune Metro High School	2010-53101-PLUS	2007883	10-1922-PR8	4	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	1017	\$5,462	\$31,009	\$915,000	\$951,471	3.99%	0
Description >> Remove old pool chemicals from basement area													
Reason >> The chemicals are no longer in use by the school and the containers are decayed and do not allow for proper disposal													
Justification >> Owner Directed													
Cune Metro High School	2010-53101-PLUS	2007883	10-1922-PR8	4	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	1018	\$9,987	\$31,009	\$915,000	\$955,966	4.48%	0
Description >> Repair concrete and deck at 8 shower drain locations													
Reason >> Upon demolition of the shower lowers the existing concrete and deck were found to be rusted through/leaking													
Justification >> Discovered or Changed Conditions													
Cune Metro High School	2010-53101-PLUS	2007883	10-1922-PR8	4	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	1019	\$18,026	\$31,009	\$915,000	\$964,035	5.36%	0
Description >> Paint ceiling at fitness room 554 and 540													
Reason >> Upon removal of the shower lowers the deck below was discovered to be rusted through. In order to access the repair the ceiling below had to be cut and patched. The entire ceiling needs to be painted so it is uniform													
Justification >> Owner Directed													
Cune School	2008-3160-BLR	1833141	09-1123-PR6	6	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	21	\$4,346	\$183,403	\$1,981,000	\$2,168,749	9.48%	0
Description >> Install a fence enclosure over a generator													
Reason >> The drawings did not call for a fence enclosure over the generator but one needs to be placed there for security reasons													
Justification >> Error/Omission (DM)													
Cune School	2008-3160-BLR	1833141	09-1123-PR6	6	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	SOW13	\$7,937	\$183,403	\$1,981,000	\$2,172,340	9.66%	0
Description >> Cost to furnish and install 5 radiator covers													
Reason >> These radiator on the 2nd and 3rd floor never had covers on them but should have them installed to protect them													
Justification >> Error/Omission (DM)													
Ebinger School	2010-3150-MCR	1819315	09-1028-PR3	1	GC	Reliable & Associates Construction Co	6	\$24,661	\$4,134	\$3,357,162	\$3,385,957	0.86%	C
Description >> Demo and rebuild the deteriorated concrete at various locations in two air intakes wells at the north elevation. Remove spalled and deteriorated concrete to sound material. Scrape prime and paint exposed rebar. Patch concrete with approved patching material													
Reason >> Existing concrete spalled and deteriorated at air intakes wells. Repair is recommended													
Justification >> Discovered or Changed Conditions													

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Farragut Academy	2010-53091-PLS	2007886	10-0922-PR8	4	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc	1004	\$48,076	\$0	\$1,113,000	\$1,161,076	4.32%	0
Description >> Demolish all structural glazed wall/brick at wet walls Reason >> The wet walls are to be demolished from floor to ceiling and corner to corner to create a more uniform finish to the space Justification >> Owner Directed													
Farragut Academy	2010-53091-PLS	2007886	10-0922-PR8	4	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc	1009	(\$3,036)	\$0	\$1,113,000	\$1,109,964	-0.27%	0
Description >> Provide credit for all drywall and taping at exterior wall of girls locker room Reason >> During design it was believed that the masonry walls upon removal of the locker demolition would be in poor condition. However the masonry was found to be in good condition. Justification >> Owner Directed													
Farragut Academy	2010-53091-PLS	2007886	10-0922-PR8	4	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc	1014	\$13,000	\$0	\$1,113,000	\$1,126,000	1.17%	0
Description >> Install new drain heads and piping in 2 restrooms. Reason >> The existing drains are covered and filled with concrete. Justification >> Discovered at Changed Conditions													
Farragut Academy	2009-3300-ADA	1817020	09-1028-PR3	4	GC	Chicago Commercial Contractors, LLC	1010	\$4,417	\$87,909	\$960,012	\$1,052,338	9.62%	0
Description >> Provide 2 doors and new mirror at Unites Reason >> The doors need to be replaced to match the new doors. The mirror is required per ADA code Justification >> Owner Directed													
Fiske School	2009-3350-ADA	1854638	10-0127-PR1	5	GC	Friezier Construction Co	CO-1	\$40,626	\$13,780	\$1,392,400	\$1,446,806	3.91%	0
Description >> Provide new exterior and interior doors at NorthWest entry to match new doors/glassing at SouthWest entry Reason >> These doors were not in the base scope of the project to be replaced. However, the Principal has asked that the doors be replaced to match the new doors at the new ADA entry Justification >> Owner Directed													
Description >> Demo portion of newly installed wood fencing and provide a new ornamental iron gate for the South parking lot of the school Reason >> The OTB drawings called for a new ornamental iron gate for the remote parking lot, but not one for the parking lot to the South of the school. The Principal requested a gate on the South lot so they could lot on off hours. Justification >> Owner Directed													
Grant School	2008-3610-ADD	1567965	08-0723-PR6	3	GC	Castle Construction Company Inc	100	\$33,944	\$686,137	\$7,203,700	\$7,923,781	10.00%	0
Description >> Misc change orders as negotiated on 12/2/10 Reason >> Misc changes as negotiated on 12/1/10 Justification >> Other													
Description >> Credit for unused allowance. Reason >> Unused allowance Justification >> Other													
Marian Academy High School	2010-51021-ADA	1865077	10-0324-PR4	6	GC	Melior	ADA003	\$14,528	\$0	\$459,000	\$473,528	1.69%	0
Description >> Reverse elevator shaft walls from CMU to drywall. Relocate plumbing valves and elbows along column line E to accommodate new girade beams. Remove and dispose of existing concrete slab to provide new 24"x24" floor hinged trap door to access existing plumbing lines in crawl space Reason >> During permit review, the City requested that the walls in the rooms, in which the elevator shaft wall run have a 4 hour rating. Making the walls in place will cause the walls to be too thick to install the new shaft. We must relocate the walls for proper fit. Justification >> Code Change													

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Harian Academy High School	2010-51021-ADA	1885077	10-0324-PR4	6	GC	Miller	ADA04	\$6,378	\$0	\$859,000	\$865,378	0.74%
Description >> Remove and replace existing CMU wall to accommodate new elevator shaft. Remove, salvage, protect and reinstall existing casework to accommodate new wall location. Remove existing electrical outlet and relocate on new CMU wall. Reason >> During permit review, the City requested that the walls (of adjacent classrooms) be 4-hour rated. To achieve this thickness, need to move walls to thicken appropriately. Justification >> Permit Review												
Hitch School	2010-4010-BLR	1821526	09-1028-PR3	1	GC	Reliable & Associates Construction Co	21	(\$1,088)	\$0	\$4,148,528	\$4,137,440	-0.27%
Description >> Remove all the tree grates new and retrofit form the contract per the bureau of forestry Reason >> The Bureau of Forestry has requested that the grates not be installed Justification >> Discovered or Changed Conditions												
Holmes School	2009-4030-ADA	1819334	09-1028-PR3	5	GC	Reliable & Associates Construction Co	STDB1	\$2,400	\$26,161	\$458,410	\$485,971	6.23%
Description >> Polish Terrazzo floors in 4 bathrooms Reason >> The floor was patched but is severely stained in other areas. The grinding will clean up the area in preparation for the school opening. Some of the cost is being taken care of through existing project monies. The school will handle any additional cost Justification >> Owner Directed												
Hyde Park Academy	2010-46171-PLS	2007895	10-0922-PR8	5	GC	Friedler Construction Co	7	\$21,033	\$6,653	\$1,000,302	\$1,027,988	2.77%
Description >> Replace existing tile flooring and related tile patching in shower/drying areas in boys' and girls' locker rooms with epoxy flooring system Reason >> The extent of tile patching required by underground plumbing will not result in a uniform floor finish acceptable to CPS Justification >> Error/Omission (DM)												
Juarez High School	2006-1890-BLR	1330379	07-0725-PR6	3	GC	Scale Construction, Inc	50	\$21,570	\$704,002	\$7,405,876	\$8,131,448	9.80%
Description >> Provide balancing dampers in the supply ductwork mains from MUA-1 and MUA-2 to properly balance airflows to each of the floors. Balance make-up air system to provide required airflow at each blanching damper Reason >> Balancing dampers are required to correct airflow to each floor. Insufficient static pressure is causing overheating of central rooms on 2nd floor Justification >> Error/Omission (AOR)												
Juarez High School	2006-1890-ADD	1524387	08-0602-PR11	3	GC	F H Paschen S N Nielsen & Assoc Inc	068	\$14,000	\$1,705,066	\$22,561,000	\$24,280,066	7.62%
Description >> Provide power to 15 unit heaters at classroom link, provide power to booster pumps for AHUs (3 total), and provide power to air conditioning units at IDF and electrical rooms. Connect Oh cooling doors to FA system Reason >> Contract documents are missing electrical requirements for these items Justification >> Error/Omission (AOR)												
Juarez High School	2006-1890-ADD	1524387	08-0602-PR11	3	GC	F H Paschen S N Nielsen & Assoc Inc	105	\$2,000	\$1,705,066	\$22,561,000	\$24,280,066	7.57%
Description >> Restripe parking lot as per Zoning inspection Reason >> Zoning inspection required re-striping of parking lot to meet zoning compliance Justification >> Permit Review												
Juarez High School	2006-1890-ADD	1524387	08-0602-PR11	3	GC	F H Paschen S N Nielsen & Assoc Inc	130	\$6,000	\$1,705,066	\$22,561,000	\$24,280,066	7.58%
Description >> Provide supports for front-of-house speakers Reason >> Support for speakers was not identified to be part of general contractor's scope Justification >> Owner Directed												
Kennedy High School	2010-46201-PLS	2008374	10-0922-PR8	5	GC	F H Paschen S N Nielsen & Assoc Inc	11	\$21,168	\$0	\$605,000	\$826,168	2.63%
Description >> Repair 100% of the pool and gutter not in original scope of work Reason >> Work was not in original scope of work Justification >> Error/Omission (DM)												

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Kenwood Academy	2010-46361-PLS	2007885	10-0922-PR8	4	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	1010	\$4,722	\$0	\$477,000	\$481,722	0.99%
Description >> Fill woods of CMU at underside of roof deck Reason >> Upon demolition of the ceiling the voids were discovered Justification >> Discovered or Changed Conditions												
Kenwood Academy	2010-46361-PLS	2007885	10-0922-PR8	4	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	1001	\$19,041	\$0	\$477,000	\$496,041	3.99%
Description >> Permit Changes Reason >> The changes were made during permit review. Justification >> Permit Review												
Kenwood Academy	2010-46361-PLS	2007885	10-0922-PR8	4	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	1008	\$37,982	\$0	\$477,000	\$514,982	7.96%
Description >> remove and replace 16 pool deck drains. Reason >> The deck drains are corroded, leaking and need of replacement Justification >> Owner Directed												
Kenwood Academy	2010-46361-PLS	2007885	10-0922-PR8	4	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	1009	\$6,572	\$0	\$477,000	\$483,572	1.38%
Description >> Provide insulation, supports and repair of 2 drain lines Reason >> The drain lines are not properly insulated, supported, and are leaking Justification >> Discovered or Changed Conditions												
Kenwood Academy	2010-46361-PLS	2007885	10-0922-PR8	4	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	1011	\$22,000	\$0	\$477,000	\$499,000	4.61%
Description >> Patch at lock-point CMU joints and gaps above line of finished ceiling line Reason >> Upon demolition of the ceiling the CMU was found to not be properly pointed and have large gaps Justification >> Discovered or Changed Conditions												
Kenwood Academy	2010-46361-PLS	2007885	10-0922-PR8	4	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	1013	\$5,178	\$0	\$477,000	\$482,178	1.09%
Description >> Replace roof drain, hangers, and insulation Reason >> Upon demolition of the ceiling it was discovered that the roof drain required repair Justification >> Discovered or Changed Conditions												
Marion School	2009-4580-ADA	1862474	10-0127-PR1	2	GC	Tyer Lane Construction Inc	21	\$2,300	\$46,208	\$568,288	\$616,776	8.54%
Description >> Replace areas missing face brick at existing building where new cheek walls were installed - approx 30 sq ft. Replace brick to match existing adjacent surfaces in color, bond and texture Reason >> During stair demo it was discovered that the cheek walls were embedded into the existing face brick masonry wythe. It was not apparent that the cheek walls penetrated the existing face brick construction Justification >> Discovered or Changed Conditions												
Mason School	2010-24381-ICR	2007875	10-0922-PR8	3	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	1001	\$1,893	\$0	\$413,653	\$415,546	0.46%
Description >> Replace 2 damaged urinal and repair one floor drain Reason >> The urinals were cracked and needed to be replaced. The floor drain head was rusted through and would not accept a new cover. Justification >> Owner Directed												
Mather High School	2007-1480-CSP	1726765	09-0624-PR6	1	GC	Tyer Lane Construction Inc	BUL-103	\$36,795	\$673,485	\$27,189,127	\$27,859,407	2.61%
Description >> Modify existing serving counters including ceiling, patching and reinforcing tops and disconnecting existing steam, gas and drain lines. Provide new recessed racks for pan units Reason >> Scope was not included in Contract Documents Justification >> Owner Directed												

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Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyer Lane Construction, Inc	BUL 105	\$5,000	\$673,485	\$27,189,127	\$27,868,612	2.50%
Description >>>	Provide trench drain at Boys Shower Area 435A. Drain will be 4"V x 4" R long and shall tie into adjacent underground waste drain line. Sawcut and patch floor to match adjacent surfaces.											
Reason >>>	Adjusted ramp slope and angle of showheads allows water to pool at floor causing slipping hazard at bottom of ramp.											
Justification >>>	Discovered or Changed Conditions											
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyer Lane Construction, Inc	BUL 106	\$9,769	\$673,485	\$27,189,127	\$27,872,362	2.51%
Description >>>	Existing abandoned meter vault shall be filled with stone and covered with topsoil and sod. Provide concrete work at existing concrete walk needed at location of removed vault cover and frame. Disconnect fee of previous illegal 4-inch connection to be included.											
Reason >>>	This direction was given by City of Chicago, Department of Water Inspector during an inspection. This was not included in the base scope.											
Justification >>>	Discovered or Changed Conditions											
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyer Lane Construction, Inc	BUL 109	\$5,000	\$673,485	\$27,189,127	\$27,867,612	2.50%
Description >>>	Remove decorative gravel landscape strip at entrance canopy. Provide landscape pavers in a herringbone pattern with associated paver bedding at removed gravel location.											
Reason >>>	Decorative gravel is getting kicked by students and creating a safety issue.											
Justification >>>	Owner Directed											
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyer Lane Construction, Inc	BUL 111	\$7,000	\$673,485	\$27,189,127	\$27,869,612	2.50%
Description >>>	Replace twelve (12) existing exit signs in corridors with new exit signs to match existing. Provide four (4) additional exit signs as attic stock.											
Reason >>>	Existing exit signs have been damaged and must be replaced for life safety.											
Justification >>>	Owner Directed											
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyer Lane Construction, Inc	BUL 113	\$29,051	\$673,485	\$27,189,127	\$27,891,664	2.58%
Description >>>	Provide new APPhone call station at main entrance outside of Lobby 601 and entrance outside Vestibule V-4. Provide new master station at security desk and Main Office 100 and security desk near vending area. Provide new central exchange unit rack-mounted at IDF in Room 100B. System shall be complete with CAT5 wiring termination from every station to the central exchange unit.											
Reason >>>	Additional locations for APPhone were not identified on Contract Documents.											
Justification >>>	Error/Omission (AOR)											
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyer Lane Construction, Inc	BUL 116	\$1,376	\$673,485	\$27,189,127	\$27,863,990	2.48%
Description >>>	Provide steel guardrails at rear of Auditorium (existing accessible seating area). There are two (2) locations.											
Reason >>>	Existing concrete curb at wheelchair designated areas are a tripping hazard (safety concern) when auditorium lights are turned off during performances.											
Justification >>>	Owner Directed											
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyer Lane Construction, Inc	BUL 117	\$2,094	\$673,485	\$27,189,127	\$27,864,706	2.48%
Description >>>	Televise with camera and record inspection of existing drain line piping to determine cause of water back-up into first floor drains.											
Reason >>>	Existing drain line at ejector pumps is backing up into school. Line will be televised to determine if there is blockage.											
Justification >>>	Discovered or Changed Conditions											
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyer Lane Construction, Inc	BUL 118	\$960	\$673,485	\$27,189,127	\$27,863,573	2.48%
Description >>>	Remove existing cooling fan coil unit and associated controls, wiring and piping in Server Room 429.											
Reason >>>	Unit is no longer required for the reconfigured space.											
Justification >>>	Discovered or Changed Conditions											
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyer Lane Construction, Inc	BUL 120	\$11,000	\$673,485	\$27,189,127	\$27,873,612	2.52%
Description >>>	Provide new painted partition wall, door and frame and ductwork modifications for Office 103A.											
Reason >>>	Office required for additional staff.											
Justification >>>	Owner Directed											

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Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc	BUL122	\$39,154	\$673,485	\$27,189,127	\$27,901,767	2.62%	0
Description >>	Remove (6) additional trees and hedge row. Prune existing trees on property. Provide additional topsoil, grading, and sod at areas not receiving new sod per Contract Documents												
Reason >>	Pruning of trees and new sod added to enhance overall appearance of school grounds.												
Justification >>	Owner Directed												
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc	BUL123	\$4,300	\$673,485	\$27,189,127	\$27,866,912	2.49%	0
Description >>	Provide gypsum board over existing face brick wall at west end of Corridor 250. Includes vinyl base and painting of new walls. Remove existing fire alarm pull station at north wall. Provide access panel for cabinet heater at south wall												
Reason >>	New surface to provide cohesive look in the entry of school as well as cover up abandoned low voltage devices.												
Justification >>	Owner Directed												
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc	BUL124	\$18,747	\$673,485	\$27,189,127	\$27,881,360	2.55%	0
Description >>	Paint new ductwork at ceiling, prep and paint existing metal soffit edge and paint vertical surface of soffit above mezzanine level at Auditorium 703. Sand, stain and varnish all existing wood benches at mezzanine seating area. Remove existing sound panels and re-fasten vinyl panel												
Reason >>	Finishes to be upgraded to extend life and avoid immediate replacement												
Justification >>	Owner Directed												
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc	BUL18	\$44,000	\$673,485	\$27,189,127	\$27,906,612	2.64%	0
Description >>	Remove curtains from clerestory windows at Music Room 300/301. Provide window film over interior face of all existing clerestory glazing in Rooms 300, 301, 215, 217, 219, 221. Remove existing wire shelving in cabinets and provide new heavy-duty shelving and brackets												
Reason >>	Window film needed to minimize sun exposure while students are trying to read music and view overhead projector. New shelving required to properly store expensive music instruments and equipment												
Justification >>	Owner Directed												
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc	BUL32	\$8,757	\$673,485	\$27,189,127	\$27,871,369	2.51%	0
Description >>	At Chiller Addition roof, provide flush-profile, concealed fastener metal wall panels in lieu of face brick. Provide masonry waterproofing over exposed concrete masonry surface prior to installing metal wall panel system. Provide box-out at masonry bearing locations of steel beams												
Reason >>	Original proposed dimensions were not correct on drawings												
Justification >>	Error/Omission (AOR)												
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc	BUL46	\$5,596	\$673,485	\$27,189,127	\$27,868,208	2.50%	0
Description >>	Provide fire dampers on the supply and return to AHU-9 (mechanical mezzanine in Library)												
Reason >>	Per City Inspector directive												
Justification >>	Permit Review												
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc	BUL47	\$1,871	\$673,485	\$27,189,127	\$27,864,484	2.48%	0
Description >>	Provide drywall bulkhead soffit in Corridor 250 to enclose new pipe routing into new addition												
Reason >>	Ceiling height needed to be lowered at north end to accommodate new piping into new addition												
Justification >>	Discovered or Changed Conditions												
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc	BUL81	\$10,851	\$673,485	\$27,189,127	\$27,873,463	2.52%	0
Description >>	Prep and epoxy paint existing concrete Star ST-4 including treads, risers and metal tread nosings. Paint existing steel handrails												
Reason >>	Star epoxy not in base scope but required to "match" upgraded finishes of surrounding areas												
Justification >>	Owner Directed												
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc	BUL87	\$5,803	\$673,485	\$27,189,127	\$27,868,435	2.50%	0
Description >>	Prep and paint five windows at Room 436 (interior and exterior). Replace exterior caulking and provide new sealant												
Reason >>	Interior and exterior of window frames were not to be painted. Have since shown signs of deterioration and should be painted to prevent eventual replacement.												
Justification >>	Discovered or Changed Conditions												

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School	Project Num	Contract Num	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	GOR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME CON	EXTN
Mather High School	2007-1480-CSP	1726765	09-0624-PRB	1	GC	Tyler Lane Construction, Inc	BUL98	\$39,000	\$673,485	\$27,189,127	\$27,907,612	2.62%	0
Description >> Replace all upper and lower cabinetry in Art Room 215. Base scope was to refurbish, but significant changes have occurred to cabinetry since bid time. Doors missing, dividers removed. No longer functional.													
Reason >> Existing cabinetry might not be salvageable due to discovered conditions. Refurbishment scope will produce unacceptable product. Recommend replacement on all cabinetry.													
Justification >> Discovered or Changed Conditions													
Mather High School	2007-1480-CSP	1726765	09-0624-PRB	1	GC	Tyler Lane Construction, Inc.	BUL91	\$45,000	\$673,485	\$27,189,127	\$27,907,612	2.64%	0
Description >> Provide VAV box and associated piping and ductwork for Security Office 431.													
Reason >> Base scope identifies the Security Office near the entry, but due to program changes required by the school, the Security Office will be moved to the area identified on plan and will require proper ventilation.													
Justification >> Owner Directed													
Mather High School	2007-1480-CSP	1726765	09-0624-PRB	1	GC	Tyler Lane Construction, Inc	BUL94	\$44,512	\$673,485	\$27,189,127	\$27,907,124	2.64%	0
Description >> Replace flooring in cafeteria. VCT has delaminated in 20% of the room. It is also discolored/stained and difficult to maintain.													
Reason >> Vinyl flooring continues to delaminate due to frequent cleaning with floor scrubber. Scrubber used because otherwise difficult to clean floor to City Inspector standards. School has no at-risk stock tile.													
Justification >> Owner Directed													
Mather High School	2007-1480-CSP	1726765	09-0624-PRB	1	GC	Tyler Lane Construction, Inc	BUL95	\$32,774	\$673,485	\$27,189,127	\$27,895,387	2.60%	0
Description >> At Music Rooms 300 and 301, remove all existing wood storage closet doors and hardware and provide new solid wood doors and hardware.													
Reason >> Wood floors cannot be patched as specified in Contract Documents													
Justification >> Owner Directed													
Mather High School	2007-1480-CSP	1726765	09-0624-PRB	1	GC	Tyler Lane Construction, Inc	BUL96	\$26,881	\$673,485	\$27,189,127	\$27,889,493	2.58%	0
Description >> Provide abatement removal of existing vinyl floor tile and mastic in Rooms 100 and 309. Provide asbestos abatement of pop insulation and fittings found above ceiling at all existing entrance vestibules.													
Reason >> Abatement must be completed before work in those areas can begin.													
Justification >> Discovered or Changed Conditions													
Mather High School	2007-1480-CSP	1726765	09-0624-PRB	1	GC	Tyler Lane Construction, Inc	BUL97	\$18,823	\$673,485	\$27,189,127	\$27,881,435	2.55%	0
Description >> Remove existing rubber floor tile in Weight Room 713. Provide new wood floor to match Dance Studio flooring at same elevation.													
Reason >> Program change in use of room requires wood floor to extend full length of room.													
Justification >> Owner Directed													
Mather High School	2007-1480-CSP	1726765	09-0624-PRB	1	GC	Tyler Lane Construction, Inc	BUL98	\$13,731	\$673,485	\$27,189,127	\$27,876,343	2.53%	0
Description >> Provide refuse cart lift at exterior compactor.													
Reason >> Existing location of compactor opening too high for personnel to safely reach to throw away cafeteria waste.													
Justification >> Owner Directed													
Morgan Park High School	2010-46251-PLS	2007914	10-0922-PRB	6	GC	Miller	1	\$1,693	\$0	\$560,000	\$561,693	0.30%	0
Description >> Provide separate circuit for flow meter power supply.													
Reason >> Specified flow meter requires a separate power source not in contract scope.													
Justification >> Error/Omission (AOR)													
Morgan Park High School	2010-46251-PLS	2007914	10-0922-PRB	6	GC	Miller	2.1	\$11,000	\$0	\$560,000	\$571,000	1.96%	0
Description >> Deck drains and hose bibb.													
Reason >> Changes made to deck drainage per Owner request.													
Justification >> Owner Directed													
Morgan Park High School	2010-46251-PLS	2007914	10-0922-PRB	6	GC	Miller	2.2	\$4,608	\$0	\$560,000	\$564,608	0.82%	0
Description >> Added trees.													
Reason >> Additional plans per permit/landscape review.													
Justification >> Permit Review													

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Morgan Park High School	2010-46251-PLS	2007914	10-0922-PR8	6	GC	Miller	4-2	\$17,723	\$0	\$560,000	\$577,723	3.16%
Description >> Replace entire pool ceiling system. Reason >> Base scope calls for partial tile replacement but entire system is deteriorated. Justification >> Error/Omission (DM)												
Morgan Park High School	2010-46251-PLS	2007914	10-0922-PR8	6	GC	Miller	4-5	\$8,425	\$0	\$560,000	\$568,425	1.50%
Description >> Replace 2 pumps in pool equipment room. Pumps are not functioning and are required to operate pool. Reason >> Replace 2 pumps in pool Pumps are not functioning and are required to operate pool. Justification >> Owner Directed												
Morgan Park High School	2010-46251-PLS	2007914	10-0922-PR8	6	GC	Miller	5-1	\$18,004	\$0	\$560,000	\$578,004	3.22%
Description >> Realign pool surfaces - walls and floor. Reason >> Realign pool walls and floor. Joints are deteriorated. Justification >> Error/Omission (DM)												
Morgan Park High School	2010-46251-PLS	2007914	10-0922-PR8	6	GC	Miller	5-2.5	\$13,423	\$0	\$560,000	\$573,423	2.40%
Description >> Replace the existing failing water heater with a new Laars pool heater. Replace (2) broken ball valves at water supply to pool. Reason >> Equipment is deteriorated and requires replacement but was not in contract scope. Justification >> Error/Omission (DM)												
Morgan Park High School	2010-46251-PLS	2007914	10-0922-PR8	6	GC	Miller	5-6	\$3,750	\$0	\$0	\$3,750	0.00%
Description >> ALLOWANCE: Replace bearings. Reason >> Bearings require replacement on existing pool room air handling unit. Justification >> Discovered or Changed Conditions												
Morgan Park High School	2010-46251-PLS	2007914	10-0922-PR8	6	GC	Miller	7	(\$8,795)	\$0	\$560,000	\$551,205	-1.57%
Description >> CREDIT Paint CMU and eliminate glazed block. Reason >> The glazed block was no longer being distributed. To facilitate the schedule it was decided to paint the CMU. Justification >> Owner Directed												
Parkman School	2010-24831-MEP	2035484	10-1117-PR4	4	GC	Miller	1	\$2,650	\$0	\$204,681	\$207,331	1.29%
Description >> Replace existing air dryer. Reason >> Existing dryer useful life is expired. New dryer required for new compressor. Justification >> Owner Directed												
Parkman School	2010-24831-MEP	2035484	10-1117-PR4	4	GC	Miller	2	\$5,500	\$0	\$204,681	\$210,181	2.69%
Description >> Replace additional thermostats, repair walls, replace and repair damper actuators. Reason >> Work required to improve temperature control system. Justification >> Discovered or Changed Conditions												
Sabin Magnet	2007-7790-BLR	1723713	09-0624-PR8	2	GC	Frieder Construction Co	1011	\$9,000	\$109,385	\$2,111,800	\$2,230,185	5.61%
Description >> Provide concrete pad for garbage dumpster. Reason >> The AOR was instructed to omit this work per the design manager. A concrete pad is a CPS standard detail. Work includes removing existing scale and structure back fill and asphalt patch. Justification >> Owner Directed												
Sabin Magnet	2007-7790-BLR	1723713	09-0624-PR8	2	GC	Frieder Construction Co	1063	\$2,000	\$109,385	\$2,111,800	\$2,223,185	5.27%
Description >> Remove 5 stumps and one tree. Reason >> The trees and stumps need to be removed to allow for the installation of the remainder of the wood privacy fence. Justification >> Owner Directed												

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Schurz High School	2010-46281-ADA	1909854	10-0428-PR8	1	GC	Chicago Commercial Contractors, LLC	22	\$5,447	\$194,169	\$3,584,258	\$3,783,874	5.57%
Description >> Remove and reconstruct concrete slab and ceramic tile as necessary to remove existing under floor toilet waste piping where toilet are being replaced. Reason >> Not clearly specified on drawings. Justification >> Error/Omission (AOR)												
Schurz High School	2010-46281-ADA	1909854	10-0428-PR8	1	GC	Chicago Commercial Contractors, LLC	38	\$5,582	\$194,169	\$3,584,258	\$3,784,009	5.57%
Description >> Remove asphalt slab layer and install new mortar bed Reason >> Substrate was deteriorated. Justification >> Discovered or Changed Conditions												
Schurz High School	2010-46281-ADA	1909854	10-0428-PR8	1	GC	Chicago Commercial Contractors, LLC	52	\$5,300	\$194,169	\$3,584,258	\$3,783,727	5.57%
Description >> Remove one cabinet, install end panel, slot countertop, patch and paint exterior wall, patch sheet vinyl. Reason >> Cabinets were in the same location as the wall. Revisions were necessary. Justification >> Error/Omission (AOR)												
Schurz High School	2010-46281-ADA	1909854	10-0428-PR8	1	GC	Chicago Commercial Contractors, LLC	54	\$17,628	\$194,169	\$3,584,258	\$3,796,055	5.91%
Description >> At Auditorium stage, furnish and install 7' of concrete and reinforcing Reason >> At Auditorium stage, a 7' void was discovered under the existing stairs that were removed. New concrete and reinforcing is needed Justification >> Discovered or Changed Conditions												
Schurz High School	2010-46281-ADA	1909854	10-0428-PR8	1	GC	Chicago Commercial Contractors, LLC	58	\$7,800	\$194,169	\$3,584,258	\$3,786,227	5.63%
Description >> Toilet Room 225F, Remove acm tiles and install new vct tile. Reason >> Tiles damaged and needed to be replaced Justification >> Discovered or Changed Conditions Description >> Star 130S Remove existing piers and center support. Replacement of stairs of reinforced concrete clad with terrazzo Reason >> The existing metal pan stair with terrazzo was rusted and rotted through and needed to be rebuilt. Justification >> Discovered or Changed Conditions												
Schurz High School	2010-46281-ADA	1909854	10-0428-PR8	1	GC	Chicago Commercial Contractors, LLC	59	\$3,393	\$194,169	\$3,584,258	\$3,781,820	5.51%
Description >> In corridor outside of classroom 220, provide concrete curb with marble and re-install (10) lockers where lockers were removed for creation of a new door opening that could not be provided Reason >> Work needed due to existing column found within the wall Justification >> Discovered or Changed Conditions												
Schurz High School	2010-46281-ADA	1909854	10-0428-PR8	1	GC	Chicago Commercial Contractors, LLC	61	\$7,700	\$194,169	\$3,584,258	\$3,786,127	5.63%
Description >> Remove and install new outlets in Room 234, 235, 237 Reason >> Existing electrical in bad shape Justification >> Error/Omission (AOR)												
Schurz High School	2010-46281-ADA	1909854	10-0428-PR8	1	GC	Chicago Commercial Contractors, LLC	66	\$6,855	\$194,169	\$3,584,258	\$3,785,282	5.61%
Description >> Remove parking lot light pole and furnish and install (1) new light pole Reason >> existing light pole is not in good working order Justification >> Owner Directed Description >> Remove and re-install pavers for the trucks to meet new concrete heights at two entrances Reason >> Sidewalks were made wider causing the pavers to be removed and re-installed Justification >> Error/Omission (AOR)												

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												CON EXTN
Schurz High School	2010-46281-ADA	1909854	10-0426-PR8	1	GC	Chicago Commercial Contractors, LLC	74	\$5,239	\$194,169	\$3,584,258	\$3,783,666	5.56%
Description >> Replacing the power supply and batteries for the fire alarm panel Reason >> the existing fire alarm panel required repairs to function properly Justification >> Discovered or Changed Conditions												
Seann High School, Nicholas	2007-1540-BLR	1913075	10-0526-PR3	1	GC	Miller	16	\$28,223	\$0	\$9,540,000	\$9,569,223	0.31%
Description >> Added line size, two position control valve to boiler HWIR. Typical for B-1 thru B-5, and control operation, revised condensating boiler and dual temp pump sequence of operation Reason >> These adjustments are required due to recent change in the CPS controls standards for this type of system. Justification >> Owner Directed												
Simeon High School	2010-53061-PLS	2007894	10-0922-PR8	5	GC	Friedler Construction Co	6	\$8,000	\$0	\$617,310	\$625,310	1.30%
Description >> Replacement of existing drywall pump room ceiling with new suspended drywall ceiling system. Provide new light fixtures. Scrape and paint exposed piping Reason >> DM Omission - Not in main area Justification >> Error/Omission (DM)												
Spalding Elementary School	2009-5990-MCR	1677002	09-0225-PR4	3	GC	Michuda Construction, Inc	10102	\$23,000	\$675,161	\$26,616,121	\$27,314,282	2.62%
Description >> Provide additional alarm devices, remove transfer grills, and provide new ducted ventilation in Refrigerant Room B21A. As per RFI #231 Reason >> Pursuant to the inspection by the Refrigeration inspector from the City of Chicago, changes were requested to be implemented in order to comply with current code Justification >> Error/Omission (AOR)												
Spalding Elementary School	2009-5990-MCR	1677002	09-0225-PR4	3	GC	Michuda Construction, Inc	10120	\$4,718	\$675,161	\$26,616,121	\$27,296,000	2.55%
Description >> Repair existing roof drain piping. As per RFI #253. Reason >> The drain is leaking and is causing damages to the classrooms below. The walls will need to be opened to reach the piping and do the repairs and the adjacent walls will need to be patched and painted following the piping repair Justification >> Discovered or Changed Conditions												
Spalding Elementary School	2009-5990-MCR	1677002	09-0225-PR4	3	GC	Michuda Construction, Inc	10046	\$14,734	\$675,161	\$26,616,121	\$27,306,016	2.59%
Description >> provide new supply/return riser and branch piping for unit ventilators in rooms 257 and 292. As per RFI #147 Reason >> Piping was shown as existing in the contract document whereas none is existing Justification >> Error/Omission (AOR)												
Spalding Elementary School	2009-5990-MCR	1677002	09-0225-PR4	3	GC	Michuda Construction, Inc	1051	\$15,000	\$675,161	\$26,616,121	\$27,306,282	2.59%
Description >> Provide additional material and labor to install damaged city tile portion of roof deck Reason >> during the roofing replacement it was discovered that some portion of the city tile roof deck structure is deteriorated and needs to be repaired in order to provide a structurally sound roof Justification >> Discovered or Changed Conditions												
Spalding Elementary School	2009-5990-MCR	1677002	09-0225-PR4	3	GC	Michuda Construction, Inc	10R641	\$24,561	\$675,161	\$26,616,121	\$27,315,843	2.63%
Description >> Additional labor to address cracks in concrete floors Reason >> The base contract scope identified some cracks in the corridors that could be seen prior to the demo of the existing AC1. Additional cracks have been discovered and need to be filled in prior to the installation of the new VCT flooring Justification >> Discovered or Changed Conditions												
Washington High School	2010-46331-PLS	2007917	10-0922-PR8	6	GC	Mtkr	1 b	\$8,000	\$0	\$405,000	\$413,000	1.96%
Description >> Permit and landscape revisions - doors and hardware Reason >> Changes as required by City plan review Justification >> Error/Omission (AOR)												

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						1 and 2						
Washington High School	2010-46331-PLS	2007912	10-0922-PR8	6	GC	Miller		\$1,177	\$0	\$405,000	\$406,777	0.44%
Description >>	Reverse floor drains in girls' and boys' locker rooms. Patch floor tile and adjust floor slope. Modify room 146H layout.											
Reason >>	Contract plumbing design is not constructable because there is no basement in the area.											
Justification >>	Error/Omission (DM and AOR)											
Washington High School	2010-46331-PLS	2007912	10-0922-PR8	6	GC	Miller	3.2	\$1,498	\$0	\$405,000	\$406,498	0.37%
Description >>	Scrape, clean, prime and paint steel stairs											
Reason >>	DM Omission from original scope											
Justification >>	Error/Omission (DM)											
Washington High School	2010-46331-PLS	2007912	10-0922-PR8	6	GC	Miller	3.3	\$1,116	\$0	\$405,000	\$406,116	0.28%
Description >>	Provide cost to scrape, clean the existing ceiling grid in room 146b. Provide cost to replace the ceiling grid											
Reason >>	DM Omission from original scope											
Justification >>	Error/Omission (DM)											
Washington High School	2010-46331-PLS	2007912	10-0922-PR8	6	GC	Miller	5	\$3,420	\$0	\$405,000	\$408,420	0.84%
Description >>	Provide 4" painted CMU chase wall with 4" cavity at girls and boys locker room. Provide 4" painted CMU chase wall at office 146i to enable lay carrier and piping to fit											
Reason >>	There is no room within the existing wall to install the lay carrier and piping in rooms 146j, 146h, and 246c											
Justification >>	Discovered or Changed Conditions											
Washington High School	2010-46331-PLS	2007912	10-0922-PR8	6	GC	Miller	6	\$1,720	\$0	\$405,000	\$406,720	0.42%
Description >>	Room 146 - Durarock and tile due to the fact it cannot be relocated because it is back to back with the restroom on the other side											
Reason >>	The existing carrier is back to back. Change needed to achieve the required 18"											
Justification >>	Discovered or Changed Conditions											
Washington High School	2010-46331-PLS	2007912	10-0922-PR8	6	GC	Miller	8R	\$1,357	\$0	\$405,000	\$406,357	0.34%
Description >>	Repair Deck markers. NTE, T&M											
Reason >>	Existing depth markers are not compliant with code but transfer package did not include repainting markers											
Justification >>	Error/Omission (AOR)											
Waters School	2008-6370-MCR-1	1749337	09-0722-PR6	1	GC	F H Paschen, S N Nielsen & Assoc Inc	BUL18	\$2,714	\$16,423	\$2,088,000	\$2,107,137	0.92%
Description >>	Connect domestic water service to irrigation RPZ											
Reason >>	Water connection was not finalized on bid documentation											
Justification >>	Error/Omission (AOR)											
Waters School	2008-6370-MCR-1	1749337	09-0722-PR6	1	GC	F H Paschen, S N Nielsen & Assoc Inc	COR18	\$1,418	\$16,423	\$2,088,000	\$2,105,841	0.85%
Description >>	Install UV resistant tarps on the rooftop solar panels											
Reason >>	It was discovered that due to low domestic hot water usage, solar panel tarps are needed to reflect the amount of absorbable energy during certain months to avoid overheating of the system											
Justification >>	Discovered or Changed Conditions											

Total Change Orders \$1,372,431

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School	Project Num.	Contract Num.	Board Report Ref.	REG.	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	LOT % OF CON	TIME EXTN
Amundsen High School	2010-46031-ADA	1893516	10-0428-PR8	1	GC	Miller	48R2	\$2,530	\$420,247	\$2,539,000	\$2,961,777	16.65%	0
Description >> Bring required power to the new electric wall mounted heater in the boy's locker room toilet on the 1st floor.													
Reason >> Electrical scope for the electric heater was not shown on the drawings													
Justification >> Error/Omission (AOR)													
Amundsen High School	2010-46031-ADA	1893516	10-0428-PR8	1	GC	Miller	35r	\$6,692	\$420,247	\$2,539,000	\$2,965,939	16.82%	0
Description >> Add (3) smoke detectors, provide sign at the freight elevator on each floor.													
Reason >> The work has been requested by the fire marshal inspector													
Justification >> Error/Omission (AOR)													
Amundsen High School	2010-46031-ADA	1893516	10-0428-PR8	1	GC	Miller	45R	\$160,401	\$420,247	\$2,539,000	\$3,119,648	22.87%	0
Description >> All work associated with relocating the lift and repairing the auditorium ceiling, plumbing, light ballasts and repainting ceiling													
Reason >> Ceiling needs repainting and painting, and the present lift location obstructs the audience sight line.													
Justification >> Owner Directed													
Blaine School	2005-2300-BLR	1300448	07-0523-PRS	1	GC	Reliable & Associates Construction Co	0	\$39,588	\$284,255	\$2,104,024	\$2,427,867	15.39%	0
Description >> Fix leaks at existing piping and replace all accessible automatic vents with manual vents													
Reason >> Existing piping vents are non working or leaking													
Justification >> Discovered or Changed Conditions													
Blaine School	2005-2300-BLR	1300448	07-0523-PRS	1	GC	Reliable & Associates Construction Co	28	\$6,000	\$284,255	\$2,104,024	\$2,394,279	13.80%	0
Description >> Per direction of TCCK/JWW (EOR), contractor is to reverse the supply and return piping lines at the 1st unit ventilator on the east loop. The balancing technician is to read flow pressure before and after the change. Field check heat output after re-piping.													
Reason >> Improper operation of heating system at 1st floor Annex Building unit ventilators on both east and west sides of building. Possibly that supply and return piping lines may have been installed reversed													
Justification >> Discovered or Changed Conditions													
Chase School	2010-22701-ADA	1893520	10-0428-PR8	2	GC	Chicago Commercial Contractors, LLC	13	\$11,500	\$148,019	\$1,563,024	\$1,722,543	10.21%	0
Description >> Level subfloor in Boys restroom 005 and Boys restroom 205. Replace damaged subfloor in Room 207, 208 and 209 with exterior grade plywood													
Reason >> After demolishing the walls in room 005 and 205 it was discovered that the subflooring had a difference of 2.34" height from the low point to the high point. Room 207, 208, 209 has deteriorated from moisture													
Justification >> Discovered or Changed Conditions													
Clemente Academy	2007-1840-MCR	1733859	09-0722-PRS	2	GC	Reliable & Associates Construction Co	1006	\$156,000	\$536,242	\$4,192,000	\$4,884,242	16.51%	0
Description >> Provide Florence Series 1600-04 mini-storage cabinets (cell phone lockers) with custom hasps and 1700 MasterLock combination padlocks													
Reason >> Culture of Calm - Owner Directed													
Justification >> Owner Directed													
Darwin School	2009-2960-BLR	1738477	09-0722-PRS	2	GC	F.H. Pajachen, S.N. Nielsen & Assoc Inc	016	\$14,269	\$462,560	\$2,317,000	\$2,793,829	20.58%	0
Description >> New switchgear must be grounded to the water main. Install ground conduit and wire from the new electrical service to the new water main service in the Fire Pump Room (appr. 250')													
Reason >> Existing ground was removed during the demolition for the incoming water service													
Justification >> Error/Omission (AOR)													

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

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APPENDIX C
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Ebinger School	2010-3150-MCR	1819335	09-1028-PR3	1	GC	Reliable & Associates Construction Co.	1008	\$63,962	\$4,134	\$3,357,162	\$3,425,258	2.03%
Description >> Per Owner's request, demo existing concrete stairway #3 and construct new steel reinforced concrete stairway with detectable warning area and steel handrails. Replace doors, frame and hardware with new ADA compliant doors, frame and hardware. Reason >> Existing concrete stairway is deteriorating beyond reasonable cost repair. Replacement is necessary as directed by Owner. Justification >> Owner Directed												
Ebinger School	2010-3150-MCR	1819335	09-1028-PR3	1	GC	Reliable & Associates Construction Co.	1011	\$106,760	\$4,134	\$3,357,162	\$3,468,056	3.30%
Description >> Replace broken, chipped & spalled terra cotta elements in place with like materials in 92 additional locations. Reason >> Broken, damaged & spalled terra cotta pieces are deteriorated and require replacement. Justification >> Owner Directed												
Farren School	2009-3300-ADA	1817020	09-1028-PR3	4	GC	Chicago Commercial Contractors, LLC	1006	\$15,500	\$87,909	\$860,012	\$1,063,421	10.77%
Description >> Provide power for 8 elevators Reason >> The electrical drawings do not show a connection for the sensor faucets Justification >> Error/Omission (AOR)												
Farren School	2009-3300-ADA	1817020	09-1028-PR3	4	GC	Chicago Commercial Contractors, LLC	STD83	\$17,724	\$87,909	\$860,012	\$1,065,645	11.00%
Description >> Sanitize coating for ceramic tile in 11 bathrooms Reason >> The tile was steam cleaned and its appearance is not uniform Justification >> Owner Directed												
Gage Park High School	2010-46141-PLS	2007890	10-0922-PR8	5	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc	5	\$97,678	(\$4,600)	\$697,000	\$790,078	13.35%
Description >> Additional scope: heat exchanger, ball tank, shwr. Curtains, surface mid light fix. In boys locker rm, screen at entrance to boys locker rm, replace 8 jelly jar fixtures in pool, concrete infil. SCFT infil at radiators at pool in lieu of ss grates Reason >> Scope is required for functional pool and to meet CPS standards Justification >> Error/Omission (DM)												
Hammie School	2010-23511-MCR	2036764	10-1215-PR3	4	GC	Miller	1001	\$62,841	\$0	\$646,146	\$708,988	9.73%
Description >> Additional masonry work at East facade of building Reason >> Block conditions under the removed concrete parking are not structurally sound and there is one wythe missing. The missing wythe area must be filled with mortar and the block above the parking must be removed and re-installed Justification >> Discovered or Changed Conditions												
Hylan Academy High School	2010-1350-PLS	1919693	10-0526-PR3	6	GC	Miller	PLS04	\$84,661	\$0	\$849,000	\$933,661	9.97%
Description >> Remove & replace the existing marquee sign. Furnish and install 12 new bulletin boards. Replace broken/missing star markings at the SW stairs. Provide new projection system in the Lunch Room. Provide additional power outlets at the security desk. Relocate existing bus tracker (initiated by CTA) Reason >> Owner directed as part of the Culture of Calm initiative Justification >> Owner Directed												
Hutch School	2010-4010-ADA	1909846	10-0526-PR3	1	GC	Friedler Construction Co	131R	\$127,904	\$0	\$2,336,060	\$2,463,964	5.48%
Description >> Remove existing wheelchair lift and rebuild existing stairs and stage floor. Provide new wheelchair lift and provide new opening into the stage. Provide new linings, trim work and railings as described in bulletin Reason >> Present lift location obstructs the audience sight line Justification >> Owner Directed Description >> Remove and install new carpeting in auditorium Reason >> Carpet patch in auditorium will not match and the existing carpet is 10 years old and should only be replaced. Justification >> Owner Directed												

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Hyde Park Academy	2010-46171-PLS	2007895	10-0922-PR8	5	GC	Friedler Construction Co.	9	\$189,726	\$6,653	\$1,000,302	\$1,196,681	19.63% 0
Description >> Tunnel abatement - remove all asbestos containing debris and asbestos contaminated debris from the utility tunnel. Repair damaged asbestos containing pipe insulation to allow new pipe connections. Reason >> DM did not include MEC and AOR recommended scope in project. Abatement required to complete pool scope and for school to maintain pool once project is complete. Access to tunnel is now limited to licensed asbestos workers. Justification >> Error/Omission (DM)												
Kenwood Academy	2010-46361-PLS	2007895	10-0922-PR8	4	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	1004	\$69,606	\$0	\$477,000	\$546,606	14.59% 0
Description >> Provide new pool liner and staining platforms. Reason >> The pool is leaking and the staining platforms are in disrepair. Justification >> Owner Directed												
Lincoln School	2008-4480-MCR	1693079	09-0325-PR1	2	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	1017	\$11,948	\$101,097	\$1,053,000	\$1,166,045	10.74% 0
Description >> Provide plumbing system repairs at (7) janitor's closets. Install new faucet cartridges on sinks (7 hot water/7 cold water). Install new vacuum breakers. Install 7 hose bib backflow valves on sink spouts. Install new pressure gauges on main water pump, hot water recirculation pump and main water valve. Reason >> Existing cross-connections to hot and cold water lines and backflow issues require installation of check valves throughout. Justification >> Discovered or Changed Conditions												
Manierre School	2009-4580-ADA	1862474	10-0127-PR1	2	GC	Tyer Lane Construction, Inc	14	\$50,000	\$46,208	\$568,268	\$664,476	16.93% 0
Description >> Provide decontamination enclosure for abatement of existing VAT in existing Library and various classrooms/offices. Reason >> Contractor removed VAT not covered in environmental scope of work but in construction scopes/plans to remove. Justification >> Error/Omission (MEC)												
Manierre School	2009-4580-ADA	1862474	10-0127-PR1	2	GC	Tyer Lane Construction, Inc	16	\$10,720	\$46,208	\$568,268	\$625,196	10.02% 0
Description >> Install new electrical, telephone and data receptacles at Room 274. Reason >> Room 274 is to be made usable and currently has no electrical, phone data or TV outlets. Justification >> Owner Directed												
Manierre School	2009-4580-ADA	1862474	10-0127-PR1	2	GC	Tyer Lane Construction, Inc	20	\$31,073	\$46,208	\$568,268	\$645,549	13.60% 0
Description >> Provide power to relocated A/C unit in Room 117 and install glazing at blank-off location at old A/C unit location at Room 274. Remove existing metal divider cap plumbing left from sink and drain. Remove ACM flooring at demolished cabinet location. Reason >> Work required to make classroom usable. Justification >> Owner Directed												
Manierre School	2009-4580-ADA	1862474	10-0127-PR1	2	GC	Tyer Lane Construction, Inc	COR 1	\$32,300	\$46,208	\$568,268	\$646,776	13.82% 0
Description >> Lower all toilets to achieve 15" height AFF. Modify floor slopes to achieve 1.50 max slope. Reason >> Per new ADA requirements, floor slope to be 1.50 max and toilet heights must be 15" AFF. Justification >> Owner Directed												
Mason School	2008-4650-ADA	1745469	09-0723-PR6	3	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	1035	\$1,425	\$505,388	\$1,592,000	\$2,098,813	31.83% 0
Description >> Install new door at M306 with light per fire inspection. Reason >> During the fire alarm building inspection, it was requested that the door be replaced to include a light. Justification >> Code Change (Fire)												

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Mason School	2008-4650-ADA	1745469	09-0722-PR6	3	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc	stdb17	\$966	\$505,388	\$1,592,000	\$2,098,354	31.81% 0
	Description >> Install additional conductors for fire alarm per OEMC											
	Reason >> Per OEMC inspection and relocation of city-tie additional wiring/conductors were needed to complete tie-in.											
	Justification >> Discovered or Changed Conditions											
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc	BUL 10E	\$62,108	\$673,485	\$27,924,720	\$27,924,720	2.71% 0
	Description >> Laminate one student bathroom walls & floors with ceramic tile. Includes removal of partitions and fixtures, prepping and laminating walls, reinstallation of fixtures and new hand dryers. Remove wing walls and create new masonry opening in Staff Toilet Rooms 4220D and 501AB.											
	Reason >> One remaining student bathroom to be upgraded. Staff Toilet Rooms to be made ADA compliant.											
	Justification >> Owner Directed											
Melison School	2009-6950-ADA	1833084	09-1123-PR6	4	GC	Chicago Commercial Contractors, LLC	1012	\$5,597	\$86,887	\$863,099	\$955,583	10.72% 0
	Description >> Install railing filler at 4 locations between elevator and stair											
	Reason >> There is a gap between the stair and elevator that needs to be blocked from student access and building a knee wall on under the stairs will avoid debris from being trapped											
	Justification >> Owner Directed											
Melison School	2009-6950-ADA	1833084	09-1123-PR6	4	GC	Chicago Commercial Contractors LLC	1016	\$6,150	\$86,887	\$863,099	\$956,136	10.78% 0
	Description >> Replace lights in 4 bathrooms.											
	Reason >> The lights are in poor condition or missing lenses											
	Justification >> Owner Directed											
Melison School	2009-6950-ADA	1833084	09-1123-PR6	4	GC	Chicago Commercial Contractors, LLC	1018	\$27,300	\$86,887	\$863,099	\$977,286	13.23% 0
	Description >> Paint all door frames and refinish doors											
	Reason >> The door hardware was replaced but the scope does not call for any work to the doors and frames											
	Justification >> Owner Directed											
Melison School	2009-6950-ADA	1833084	09-1123-PR6	4	GC	Chicago Commercial Contractors, LLC	1BD1	\$2,500	\$86,887	\$863,099	\$952,486	10.36% 0
	Description >> Additional concrete slab demolition at Underground storage tank.											
	Reason >> Upon excavation a concrete slab was discovered to be encasing the underground storage tank.											
	Justification >> Discovered or Changed Conditions											
Morrill School	2009-4880-MCR	1749331	09-0722-PR6	5	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc	26	(\$18,506)	\$413,570	\$1,579,000	\$1,974,064	25.02% 0
	Description >> CREDIT Omit 12 new tree grates, curbing and work associated with planting trees in pathway. Plant trees in grass area. Credit for above offset by Bulletin 27 handrail painting roof drain relocation and Blog Dept. check.											
	Reason >> Credit for work not completed and offset by three work items completed handrail painting roof drain relocation and Blog Dept. check											
	Justification >> Discovered or Changed Conditions											
Phelps High School	2010-46261-CSP	1959521	10-0728-PR10	4	GC	Chicago Commercial Contractors, LLC	3PTBD	\$74,737	\$0	\$3,191,901	\$3,266,638	2.34% 0
	Description >> Provide labor and dumpsters to assist the school with debris removal and clean up in time for the start of school											
	Reason >> School request											
	Justification >> Owner Directed											

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Poe School	2010-29261-ADA	1902990	10-0526-PR3	6	GC	Miller	CO-5	\$9,808	\$226,853	\$1,514,000	\$1,750,661	15.63%	0
Description >>	Provide new wet wall at bump out of rm 106, reinforced to support new trophy case Patch, prime and paint new knee wall, base, and wood top and interior side of room 106. Provide new knee walls for room 006 with new 2x2 ceramic tile.												
Reason >>	A new wet wall was required outside of room 106 and in 006 to access piping and vent risers. Where new wet wall is located at rm 106 was in the space of existing trophy case, this had to be removed.												
Justification >>	Error/Omission (AOR)												
Description >>	Provide additional painting to areas adjacent to our scope of work to ensure comprehensive appearance of finishes												
Reason >>	In several areas it was requested that we paint so that the finishes are uniform and complete												
Justification >>	Owner Directed												
Poe School	2010-29261-ADA	1902990	10-0526-PR3	6	GC	Miller	CO-6	\$10,858	\$226,853	\$1,514,000	\$1,751,711	15.70%	0
Description >>	Provide chair rail, base and window sills are new elevator lobby												
Reason >>	The OTB drawings for the elevator lobby did not include finishing of the existing exterior common brick walls that are now interior finished spaces												
Justification >>	Error/Omission (AOR)												
Description >>	Provide additional demolition and infills at new window locations in the basement cafeteria												
Reason >>	When the rough opening was created in the existing exterior masonry wall for the two new windows, the cavity in the cmu infill was too large to adequately support the new window frames												
Justification >>	Discovered or Changed Conditions												
Description >>	Provide subfloor for new VCT floor installation for rooms 103, 110, 204, 210, 203, 302 & 310												
Reason >>	The OTB drawings did not include any subfloor for the new VCT over existing wood flooring. This is the cost to install the new subfloor to provide level surface for new VCT												
Justification >>	Error/Omission (AOR)												
Description >>	Provide down turned heads in lieu of specified and originally installed upright heads. Provide service call to repack existing OS&Y valve												
Reason >>	The OTB drawings call for up-turned spangle heads. However the ceiling types required downturned heads												
Justification >>	Error/Omission (AOR)												
Ryerson School	2008-5680-ADA	1857884	10-0127-PR1	2	GC	F. H. Paschen, S N Nielsen & Assoc Inc	1004	\$7,591	\$173,300	\$1,221,000	\$1,401,891	14.81%	0
Description >>	Revise elevator foundation configuration and location to accommodate the existing mat flooring (See Sketch SSK1)												
Reason >>	Construction plans show different dimensions not per existing discovered conditions. New construction dimensions are necessary to accommodate footings and existing junction boxes.												
Justification >>	Discovered or Changed Conditions												
Seward School	2009-5820-ADA	1819333	09-1028-PR2	4	GC	Friedler Construction Co	1016B	\$32,635	\$195,405	\$1,365,800	\$1,583,840	16.70%	0
Description >>	Provide hardware for ne doors												
Reason >>	The hardware was missed by the contractor on the original quote. This is a material cost only												
Justification >>	Error/Omission (AOR)												
Seward School	2009-5820-ADA	1819333	09-1028-PR2	4	GC	Friedler Construction Co	1020	\$6,575	\$195,405	\$1,365,800	\$1,567,780	14.79%	0
Description >>	epoxy paint the floor in 6 bathrooms												
Reason >>	The existing epoxy finish could not be matched during the renovation. The floor is to be recoated to provide a consistent finish												
Justification >>	Owner Directed												
Spaulding Elementary School	2009-5990-MCR	1677002	09-0225-PR4	3	GC	Mechuda Construction Inc	13 & C1	\$112,758	\$675,161	\$26,616,171	\$27,404,040	2.96%	0
Description >>	Additional steel repair/replacement at building facade Supplemental SOW												
Reason >>	Field reviews determined that additional steel repairs over the base scope was required once the steel was exposed. The Structural engineer was onsite daily to determine steel repair needs for each work day in order not to delay the schedule of this fast paced project. An SOW was presented to allow for a field authorization to proceed with steel repairs as they were discovered. This SOW addressed the remainder of the cost for additional steel repairs not in the base contract scope												
Justification >>	Discovered or Changed Conditions												

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Sumner Academy	2010-6110-BUR	1721956	09-0624-PR8	3	GC	All-By Construction	1004	\$140,000	\$139,966	\$1,629,000	\$1,968,966	17.19% 0
Description >> Landscaping and site work per city of Chicago zoning ordinance. Reason >> Upon DOB review it was determined that the school must comply with the zoning ordinance for a trash enclosure and additional trees and grates. Justification >> Error/Omission (MA)												
Thorp School (James)	2010-25601-CSP	1907591	10-0526-PR3	6	GC	CMM Group, Inc	OW-PT	\$117,579	\$107,114	\$2,417,700	\$2,642,392	9.29% 0
Description >> Provide additional painting of all common areas in the A-building on the 1st thru 3rd floors. Include associated LBP mitigation, patching, priming and painting Reason >> Owner requested additional pricing for painting classrooms and common areas of A-building Justification >> Owner Directed												
											Total Change Orders: \$1,969,465	

11-0126-PR3

APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE GEOTECHNICAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and entering into master agreements with various contractors to provide geotechnical services at a cost not to exceed \$2,000,000.00 in the aggregate. Contractors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for contractors are currently being negotiated. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written master agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

Specification Number : 10-250062
Contract Administrator : Patricia Hernandez / 773-553-2256

NAME OF USER GROUPS:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603

Contact : Patricia L. Taylor
Phone: 773-553-2900

TERM:

The term of this pre-qualification period and each master agreement shall commence on March 1, 2011 and end on February 28, 2014. The Board shall have the right to extend the pre-qualification period and each master agreement for three (3) additional one (1) year periods.

SCOPE OF SERVICES:

Contractors shall provide services consisting of the determination of soil condition, consistency information, type, permeability, settlement, etc. per current industry standards applicable to each particular project. The contractors shall provide, per Board's request, reports reflecting the requested information as well as making recommendations of structure design, pavement design, etc. for various school sites.

COMPENSATION:

The sum of payments to all pre-qualified contractors for the pre-qualification term shall not exceed \$2,000,000.00 in the aggregate.

USE OF POOL:

The Department of Operations is authorized to receive services from the pre-qualified pool as follows: The Board shall solicit sealed bids for each project from the pre-qualified pool. The pre-qualified pool will be requested to furnish a lump-sum quotation in response to an invitation to bid for a defined scope of work. Each project shall be awarded to the lowest responsible, responsive bidder. A notice of award for each project shall be issued by the Chief Purchasing Officer.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to section 6.2 of the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in construction projects, the goals for this contract include 25% total MBE and 5% total WBE to be applied to this pool. Aggregated compliance for the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Department of Operations- Capital: \$2,000,000.00
Various Capital Funds: FY11-14

CFDA# : Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

- | | |
|--|--|
| 1) Vendor # 25861
ATC ASSOCIATES, INC.
419 EISENHOWER LANE SOUTH
LOMBARD, IL 60148-5410
Akhtar Zaman
630-916-7272
630-916-7013 | 7) Vendor # 32761
TERRACON CONSULTANTS, INC
650 W. LAKE ST., STE 420
CHICAGO, IL 60661
Matthew E Ribordy
630-717-4263
630-357-9489 |
| 2) Vendor # 10802
DESIGN CONSULTING ENGINEERS, INC
4740 W. PETERSON AVE.
CHICAGO, IL 60646
Manna Abdul
773-283-8500
773-283-8505 | |
| 3) Vendor # 94762
EVEREST ENGINEERING COMPANY
915 WEST LIBERTY DRIVE
WHEATON, IL 60187
Lucky Gosain
630-462-9797
630-462-9941 | |
| 4) Vendor # 94763
GEI CONSULTANTS, INC
115 LAKE STREET, UNIT 202
LIBERTYVILLE, IL 60048
Robert W. Acker
847-417-7343
781-721-4073 | |
| 5) Vendor # 20966
GSG CONSULTANTS, INC
855 W ADAMS ST., SUITE 200
CHICAGO, IL 60607
Ala E. Sassila
312-733-6262
312-733-5612 | |
| 6) Vendor # 94764
MATERIAL SERVICE TESTING, INC
921 W. VAN BUREN STREET., STE 115
CHICAGO, IL 60607
Rashond R. Johnson
847-787-0320
847-787-0321 | |

11-0126-PR4

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH LCM ARCHITECTS FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with LCM Architects to provide consulting services to Director of ADA Policy at a cost for the option period not to exceed \$417,158.06. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the 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 : 07-250031
 Contract Administrator : Patricia Hernandez / 773-553-2256

VENDOR:

- 1) Vendor # 25727
 LCM ARCHITECTS, INC
 819 S. WABASH, SUITE 509
 CHICAGO, IL 60605
 Jack Catlin
 312-913-1717

USER:

Facility Operations & Maintenance
 125 South Clark Street 16th Floor
 Chicago, IL 60603

Contact : Patricia L. Taylor
 Phone: 773-553-2900

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 08-0123-PR9) was for a term commencing February 1, 2008 and ending January 31, 2010, with the Board having three (3) options to renew for periods of 12 months each. The agreement was renewed (authorized by Board Report 10-0623-PR8) for a term commencing February 1, 2010 and ending January 31, 2011. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being extended for one year commencing February 1, 2011 and ending January 31, 2012.

OPTION PERIODS REMAINING:

There is one option period remaining for a period of 12 months.

SCOPE OF SERVICES:

Consultant will continue to assist CPs in complying with the American with Disabilities Act (ADA) by improving and centralizing information regarding the existing accessibility of all CPS school buildings to people with disabilities. Consultant will assemble and put into convenient form all current accessibility data as follows:

- 1) Review plans for all CPS school buildings and document all existing accessibility features;
- 2) Record current accessibility features on a digital Access Plan for each school, which will be posted on the CPS website to provide accessibility information to the public;
- 3) Design a centralized, searchable Accessibility Database to store accessibility information about each school for CPS staff use; and
- 4) Categorize school buildings in terms of difficulty of renovating them for increased access in the future.

DELIVERABLES:

The Consultant will design templates for CPS approval for: a) digital Access Plans; and, b) a CPS Accessibility Database as described above. After designing these templates, the Consultant will review architectural drawings and/or other types of available plans for each CPS school building, enter accessibility information about each building into the Accessibility Database and produce Access Plans for each building that can be completed within the contract amount. The Consultant will also categorize each building reviewed in terms of the cost and difficulty of future accessibility renovations to assist CPS in capital planning.

OUTCOMES:

Consultant's services will result in CPS having and being able to make available to the public, detailed, accurate information about the accessibility of all areas of each school building to persons with various types of disabilities. This will enable CPS to determine whether or not its programs are planned to take place in accessible areas of accessible buildings, as required by the ADA, and it will enable parents and community members with disabilities to have full information about access when choosing schools and events to attend.

COMPENSATION:

Consultant shall be paid during this option period as follows: an agreed-upon hourly or per-project rate as set forth in the agreement; total for the option period not to exceed the sum of \$417,158.06, which is inclusive of reimbursable expenses.

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 Director of ADA Policy to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to section 6.1 of the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts, the aforementioned vendor will adhere to the assigned goals of 35% MBE and 5% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

No new funds need to be created for this contract renewal.

Original allocation, already charged to Operations: \$880,000 Fiscal Year: 2009
Source of Funds: Fund 115 General Education Fund
Funds Expended: \$462,841.33
Funds Remaining on Budget Line to be used for second contract renewal period: \$417,158.67
Purchase Order Number 1750798C
12150.477.56310.253530.610000.2010

CFDA# : Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

11-0126-PR5

APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH RYDER TRUCK AND ENTERPRISE FM TRUST TO PROVIDE LEASE VEHICLES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and entering into master agreements with Ryder Truck and Enterprise FM Trust to provide leased vehicles at a cost not to exceed \$2,400,000 in the aggregate. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. A written master agreement for each vendor is currently being negotiated. No vehicles or services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

Specification Number : 10-250059
Contract Administrator : Patricia Hernandez / 773-553-2256

VENDOR:

- 1) Vendor # 94765
ENTERPRISE FM TRUST
395 ROOSEVELT RD.
GLEN ELLYN, IL 60137
Loren Ahlgren
630-534-7705
800-677-1642
- 2) Vendor # 37941
RYDER TRUCK RENTAL, INC.
1050 WEST PERSHING RD.
CHICAGO, IL 60609
Craig Lyman
773-523-5555X320
773-523-5975

NAME OF USER GROUPS:

Chief Operating Officer
125 South Clark Street 16th Floor
Chicago, IL 60603

Contact : Patricia L. Taylor
Phone: 773-553-2900

TERM:

The term of this pre-qualification period and each master agreement shall commence on March 1, 2011 and end on February 28, 2014. The Board shall have the right to extend the pre-qualification period and each master agreement for 2 additional twelve month periods.

SCOPE OF SERVICES:

Vendors shall provide leased vehicles and the maintenance and repairs for these vehicles to support various Board Departments and services, including Food Services; Safety and Security; warehouse and distribution services; and city-wide facility maintenance services. The categories of vehicles that may be leased include, but are not limited to, sedans, SUVs, vans and box trucks.

COMPENSATION:

The vendors shall be paid as specified in their respective agreements; the sum of payments to all pre-qualified vendors for the pre-qualification term shall not exceed \$2,400,000 in the aggregate.

USE OF POOL:

The Department of Operations is authorized to lease vehicles from the pre-qualified pool as follows: the Board will bid out the fleet vehicle(s) to be leased to the pre-qualified vendors. The vendors will respond with pricing and maintenance plans for the vehicle(s) and an award made based upon the submitted proposal.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement are 35% total MBE and 5% total WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this agreement will be subject to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge: \$800,000 per year to various department not to exceed the sum of \$2,400,000 for the 36 months period

11870-115-54510-251001-000000-2011	\$300,000.00
12050-115-54510-257001-000000-2013	\$500,000.00

12050-115-54510-257001-000000-2012	\$500,000.00
12050-115-54510-257001-000000-2011	\$500,000.00
11870-115-54510-251001-000000-2013	\$300,000.00
11870-115-54510-251001-000000-2012	\$300,000.00

CFDA# : Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

11-0126-PR6

APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE SURVEY SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and entering into master agreements with various contractors to provide survey services at a cost not to exceed \$1,500,000 in the aggregate. Contractors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for contractors are currently being negotiated. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written master agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

Specification Number : 10-250061
 Contract Administrator : Patricia Hernandez / 773-553-2256

NAME OF USER GROUPS:

Facility Operations & Maintenance
 125 South Clark Street 16th Floor
 Chicago, IL 60603

Contact : Patricia L. Taylor
 Phone: 773-553-2900

TERM:

The term of this pre-qualification period and each master agreement shall commence on March 1, 2011 and end on February 28, 2014. The Board shall have the right to extend the pre-qualification period and each master agreement for three (3) additional one (1) year periods.

SCOPE OF SERVICES:

Contractors will provide either plat of survey, ALTA survey, and/or boundary survey per current standards to CPS, as specified for each particular project. Typical services consist of topographic information, ground elevations, building foundation elevations, site features, utility information, and boundaries, etc. for various school sites.

COMPENSATION:

The sum of payments to all pre-qualified contractors for the pre-qualification term shall not exceed \$1,500,000 in the aggregate.

USE OF POOL:

The Department of Operations is authorized to receive services from the pre-qualified pool as follows: The Board shall solicit sealed bids for each project from the pre-qualified pool. The pre-qualified pool will be requested to furnish a lump-sum quotation in response to an invitation to bid for a defined scope of work. Each project shall be awarded to the lowest responsible, responsive bidder. A notice of award for each project shall be issued by the Chief Purchasing Officer.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, the goals for this contract include 15% total MBE and 5% total WBE to be applied to this pool. Aggregated compliance for the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations- Capital: \$1,500,000
Various Capital Funds- FY11-14

CFDA# : Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

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- 1) Vendor # 13480
ACCURATE GROUP, INC.
101 SCHELTER RD., STE B200
LINCOLNSHIRE, IL 60069
Syed M. Hussaini
847-613-1100
847-613-1105
- 2) Vendor # 25789
ALFRED BENESCH & CO.
205 N. MICHIGAN AVE. STE 2400
CHICAGO, IL 60601
Kevin J. Fitzpatrick
312-565-0450
312-565-2497
- 3) Vendor # 94773
AMERICAN SURVEYING & ENGINEERING,
P.C.
105 WEST MADISON, STE 1700
CHICAGO, IL 60602
Coventine Fidis
312-277-2000
312-277-2002
- 4) Vendor # 61306
APEX CONSULTING ENGINEERS, LLC
111 EAST WACKER DR., STE 520
CHICAGO, IL 60601
Delano E. Brazil
312-977-0660
312-977-0661
- 5) Vendor # 94767
CHRISTOPHER B. BURKE ENGINEERING
9575 WEST HIGGINS RD., STE 600
ROSEMONT, IL 60018
Christopher B. Burke
847-823-0500
847-823-0520
- 6) Vendor # 94770
DYNASTY GROUP, INC
205 WEST WACKER DR. STE 1450
CHICAGO, IL 60606
Kristen Bouchard
312-704-1970
312-704-1977
- 7) Vendor # 12361
ENVIRONMENTAL DESIGN
INTERNATIONAL, INC
33 WEST MONROE, STE 1825
CHICAGO, IL 60603-53264
Deborah M. Sawyer
312-345-1400
312-345-0529
- 8) Vendor # 94772
GRAEF-USA INC
8501 WEST HIGGINS RD., STE 280
CHICAGO, IL 60631
David J. Castillo
773-399-0112
773-399-0170
- 9) Vendor # 94769
HBK ENGINEERING, LLC
921 W. VAN BUREN, STE 100
CHICAGO, IL 60607
Ronald G. Kaminski
312-432-0076
312-432-0231
- 10) Vendor # 94768
MACKIE CONSULTANTS, LLC
9575 W. HIGGINS RD.
ROSEMONT, IL 60018
Brian S. Burke
847-696-1400
847-696-1410
- 11) Vendor # 94766
MANHARD CONSULTING, LTD.
900 WOODLANDS PARKWAY
VERNON HILLS, IL 60061
Scott Rattray
630-925-1104
630-691-8585
- 12) Vendor # 29533
SPAAN TECH, INC.
311 SOUTH WACKER DRIVE., STE 2400
CHICAGO, IL 60606
Smita N. Shah
312-277-8800
- 13) Vendor # 94771
SPACECO, INC
9575 WEST HIGGINS RD., STE 700
ROSEMONT, IL 60018
Brain Lounsbury
847-696-4060
847-696-4065
- 14) Vendor # 22634
TECMA ASSOCIATES, INC.
5519 N. CUMBERLAND AVE., STE 1010
CHICAGO, IL 60656
Manuel E. Palma
773-763-5555
773-763-5577
- 15) Vendor # 31929
TERRA ENGINEERING, LTD
225 WEST OHIO STREET., 4TH FLR.
CHICAGO, IL 60654
Kevin Steingraber
312-467-0123
312-467-0220

11-0126-PR7

**AMEND BOARD REPORT 10-1027-PR11
APPROVE ENTERING INTO AN AGREEMENT WITH KNOW-HOW, LTD. FOR SOFTWARE
DEVELOPMENT AND MAINTENANCE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Know-How, LTD. to provide software development and maintenance services to Information & Technology Services at a cost not to exceed \$99,000.00. Consultant was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This January 2011 amendment is necessary to revise a budget line for the Office of School Demographics and Planning. No amendment to the agreement is required.

Cpor Number : 10-0920-Cpor-1332

VENDOR:

- 1) Vendor # 29291
KNOW-HOW LTD.
8020 LOCKWOOD
SKOKIE, IL 60077
Howard Minsky
847-676-8629

USER:

Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603

Contact : Arshele Stevens
Phone: 773-553-1300
Project Manager: Lisa Washington
Phone: 773-553-1300

TERM:

The term of this agreement shall commence on the date signed by the Board and shall end June 30, 2011. This agreement shall have two options to renew for periods of one year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Consultant will continue to provide Unisys-based application-programming support to the Board. The Consultant will continue to provide maintenance, enhancement and modifications to the following Legacy applications within the Student Information Residuals (SIR) system including, but not limited to, interfaces from/to SIR for use with student transportation, student absentee and mass out calling, and space utilization. The consultant shall document the legacy systems in preparation for re-development on another platform. The Consultant will also continue to provide knowledge transfer to the Student Information Residuals (SIR) team.

DELIVERABLES:

Consultant will provide the following deliverables: Support, maintenance and development of SIR applications using Unisys BIS for Windows, Unisys CoolICE, HTML and JavaScript; Support for the annual elementary school Space Utilization Survey in SIR; Support for the annual Student Enrollment Projection Survey in SIR; Support for the Bureau of Student Transportation (BST) to ensure proper processing of student transportation requests; Support for the CPS district Automated Phone Call process; Ad-hoc development needed to satisfy requests for legacy data and FOIA requests; Migration of legacy SIR data to SQL tables; Mentoring the SIR team in development and trouble-shooting in the Unisys BIS for Windows and CoolICE environments; the implementation of software and technical support for various departments.

OUTCOMES:

Consultant's services will result in the following: Stable SIR transportation environment containing SY11 edit rules; Manual support of BST including the resolution of student routing issues; Support of the annual Space Utilization Survey; Support of the annual Student Enrollment Projection Survey; Support for the district Out-Calling applications; Processes to extract legacy data to satisfy Central Office, FOIA and other external requests for data; SIR developers mentored on the usage of the Internet Commerce Enabler

(CoolICE) feature of BIS; SIR team members cross-trained and capable of supporting the transportation, out-calling, and both annual survey applications; Application documentation to facilitate the re-development of the SIR transportation, out-calling and both annual survey functions outside of SIR Programs; and special functions requested by Central Office created/performed.

COMPENSATION:

Consultant shall be paid as follows: Hourly rate of \$75.00, not to exceed the sum of \$99,000.00.

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:

The M/WBE goals for this contract include 35% MBE and 5% WBE. OBD recommends that a full waiver of the M/WBE participation goals for this contract as required by the Remedial Program be granted because it is not further divisible. To demonstrate a good faith effort, Know-How has agreed to sponsor a CPS student through the Careers and Technical Education internship program.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Management & Budget 12610-115-54125-252206-000000 \$10,000.00 FY 11

Charge to Office of Student Demographics ~~10880-115-54125-233011-000103-~~

~~10715-115-54125-253101-000000~~\$10,000.00 FY11

Charge to Information & Technology Services 12510-115-54125-009592-000000 \$79,000.00 FY11

12610-115-54125-252206-000000-2011	\$10,000.00
12510-115-54125-009592-000000-2011	\$79,000.00
10715-115-54125-253101-000000-2011	\$10,000.00

CFDA# : Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

11-0126-PR8

**AMEND BOARD REPORT 10-1117-PR9
APPROVE ENTERING INTO TWO NEW AGREEMENTS WITH QUANTUM CROSSINGS, LLC FOR
TELECOMMUNICATIONS WIRING/CABLING, NON-MITEL VOICE SYSTEM MAINTENANCE,
TECHNICAL PROGRAMMING AND SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into two agreements with Quantum Crossings, LLC ("Quantum") to provide telecommunications wiring/cabling, non-Mitel voice system maintenance, technical programming and support services to the Board. The first agreement ("Contract 1") is for basic maintenance services which

are eligible for discounts to be funded by the School and Libraries Division of the Universal Service Administration Company ("SLD/USAC") as part of the E-Rate program. The total amount of Contract 1 shall not exceed \$4,396,447.80, of which approximately \$3,468,015.05 is the discounted portion of eligible E-Rate services or products to be funded by SLD/USAC. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and products and the cost of ineligible services and products, which shall not exceed ~~\$926,432.75~~ \$1,274,467.80. The second agreement ("Contract 2") shall cover eligible and ineligible services that are not considered basic maintenance. The total amount of Contract 2 shall not exceed \$8,200,252.80, of which approximately \$1,758,393.65 is the discounted portion of eligible E-Rate services or products to be funded by SLD/USAC. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and products and the cost of ineligible services and products, which shall not exceed ~~\$6,441,859.15~~ \$6,535,679.47. No Board funds will be disbursed if E-Rate funding is denied except for Priority 2 Basic Maintenance Services as defined by SLD/USAC. Basic Maintenance Services are those that are necessary to the continuing operation of eligible equipment, including repair and upkeep of eligible hardware, wire and cable maintenance, basic technical support and configuration changes. Quantum was selected on a competitive basis pursuant to Board Rule 7-2. Written agreements are currently being negotiated. No services shall be provided by Quantum and no payment shall be made to Quantum prior to the execution of the written agreements. The authority granted herein for each agreement shall automatically rescind in the event the written agreements not executed within 90 days of the date of this amended Board Report. Information pertinent to these agreements is stated below.

This January 2011 amendment is necessary to adjust the discounted portion of eligible E-Rate services and/or products from 89% to 90% to increase the Board's likelihood to receive SLD/USAC funding for these services from SLD/USAC.

Specification Number : 10-250045
 Contract Administrator : Ethan Sinnema / 773-553-3295
VENDOR:

- 1) Vendor # 32334
 QUANTUM CROSSINGS, INC.
 111 EAST WACKER DRIVE, SUITE 990
 CHICAGO, IL 60601
 Rodger Martinez
 312-467-0065
 312-467-0340

USER:

Information & Technology Services
 125 South Clark Street - 3rd Floor
 Chicago, IL 60603

Contact : Arshele Stevens
 Phone: 773-553-1300

TERM:

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

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

For Contract 1, Quantum will provide maintenance of the Board's voice/data cabling infrastructure, non-Mitel voice systems, voice mail systems and onsite break/fix repair services as well as basic maintenance technical programming for all voice systems. This will include Avaya and Mitel certified technical programmers as well as certified telecommunications field technicians to support approximately six hundred (600) Board locations throughout the City of Chicago. Contract 2 shall cover eligible and ineligible services that are not considered basic maintenance including non-basic MAC requests, electrical requests, new installations, advanced technical programming and support, call center programming and support, telephone line appearances, handset placement and programming, telecommunications invoice analysis and processing, inventory database administration and support and web-based database application services.

DELIVERABLES:

For Contract 1, Quantum will provide basic maintenance of telecommunications wiring/cabling infrastructure, voice systems, hardware, software, applications, voice mail systems and all associated components including, but not limited to: Repair/replacement/maintenance of the Board's voice/data cabling infrastructure, repair/replacement of voice systems, system equipment, cards and components, on site break/fix services, certified technical programmers and field service technicians, systems programming, voice mail programming and basic maintenance, extending and testing local exchange carrier (LEC) services as needed, service Level Agreement (SLA) compliance, pro-active issue resolution with incident tracking system, documented incident diagnosis, root cause analysis and remediation/problem management, CPS accessible documentation of all processes and procedures, and reporting as requested by the Board.

For Contract 2, Quantum will provide wiring/cabling and telecommunications support services that are not considered basic maintenance including: Installation of new wiring/cabling, advanced technical support services, Call Center programming and support, electrical and power services, moves, adds and changes (MAC) requests, maintain and/or collect and replace damaged telephone systems and components with new and/or refurbished equipment or software, complete system and component installations for ineligible sites, new construction sites and/or new school or department initiatives, re-programming of existing systems to accommodate new school or department initiatives, technical support for ineligible voice systems, handset placement, telecommunications invoice analysis and processing, inventory database administration and support, and Web-based database application programming, maintenance and support.

OUTCOMES:

Quantum's services shall result in the Board having telecommunications wiring/cabling maintenance and installation, non-Mitel voice system maintenance and installation, technical programming and support services through fiscal year 2014.

COMPENSATION:

Upon monthly invoicing, Quantum shall be paid as follows: The total amount of Contract 1 shall not exceed \$4,396,447.80, but the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products, which shall not exceed ~~\$928,432.75~~ \$1,274,487.80. Contract 2 shall cover eligible and ineligible services and/or products that are not considered basic maintenance. The total amount of Contract 2 shall not exceed ~~\$8,200,252.80~~, but the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall ~~services and/or products, which shall not exceed \$6,441,859.15~~ \$6,535,679.47. No Board funds will be disbursed if E-Rate funding is denied except for Priority 2 Basic

Maintenance Services as defined by SLD/USAC.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

The vendor has identified the following participation:

Total MBE - 94%
Quantum Crossings, LLC
111 E. Wacker Drive, Suite 990
Chicago, Illinois 60601
Attn: Roger Martinez

Total WBE - 6%
Professional Telecommunications
28 E. Jackson Blvd., Suite 1020
Chicago, Illinois 60604
Attn: Cheryl Rainey

thredpartners
3625 N. Seeley Ave.
Chicago, Illinois 60618
Attn: Gretchen Slusser

Phoenix Business Solutions
12543 S. Laramie Ave.
Alsip, Illinois 60803
Attn: Peggy T. Hrindak

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Charge to Information Technology Services: ~~\$7,370,291.91~~ 7,810,187.27
See Attachment 1 for School and Libraries Division of the Universal Service Administrative Company ("SLD/USAC") revised financials

12510-124-54405-254501-000000-2012	\$500,000.00
12510-124-54405-254501-000000-2013	\$500,000.00
12510-124-54405-254501-000000-2014	\$500,000.00

12510-499-54125-254501-000000-2012	\$250,000.00
12510-499-54125-254501-000000-2013	\$250,000.00
12510-499-54125-254501-000000-2014	\$250,000.00
12540-230-54405-254501-000000-2014	\$1,853,389.09
12540-230-54405-254501-000000-2012	\$1,853,389.09
12540-230-54405-254501-000000-2013	\$1,853,389.09

CFDA# : Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

FINANCIAL:

ORIGINAL FINANCIALS	FY12	FY13	FY14	TOTAL
Basic Maintenance-Contract 1				
Annual Eligible	\$1,298,882.04	\$1,298,882.04	\$1,298,882.04	\$3,896,646.12
CPS-11%	\$142,877.02	\$142,877.02	\$142,877.02	\$428,631.07
SLD-89%	\$1,156,005.02	\$1,156,005.02	\$1,156,005.02	\$3,468,015.05
Annual In-Eligible	<u>\$166,600.66</u>	<u>\$166,600.66</u>	<u>\$166,600.66</u>	<u>\$499,801.68</u>
Total Contract 1	\$1,465,482.60	\$1,465,482.60	\$1,465,482.60	\$4,396,447.80
Non-Basic Maintenance-Contract 2				
Annual Eligible	\$658,574.40	\$658,574.40	\$658,574.40	\$1,975,723.20
CPS-11%	\$72,443.18	\$72,443.18	\$72,443.18	\$217,329.55
SLD-89%	\$586,131.22	\$586,131.22	\$586,131.22	\$1,758,393.65
Annual In-Eligible	\$1,324,843.20	\$1,324,843.20	\$1,324,843.20	\$3,974,529.60
Annual In-Eligible-Special Requests	\$500,000.00	\$500,000.00	\$500,000.00	\$1,500,000.00
Annual In-Eligible-CIP New Construction, etc	<u>\$250,000.00</u>	<u>\$250,000.00</u>	<u>\$250,000.00</u>	<u>\$750,000.00</u>
Total Contract 2	\$2,733,417.60	\$2,733,417.60	\$2,733,417.60	\$8,200,252.60
Grand Total Services	\$4,198,900.20	\$4,198,900.20	\$4,198,900.20	\$12,596,700.60
Annual Eligible	\$1,957,456.44	\$1,957,456.44	\$1,957,456.44	\$5,872,369.32
CPS-11%	\$215,320.21	\$215,320.21	\$215,320.21	\$645,960.63
SLD-89%	\$1,742,136.23	\$1,742,136.23	\$1,742,136.23	\$5,226,408.69
Annual In-Eligible	<u>\$2,241,443.76</u>	<u>\$2,241,443.76</u>	<u>\$2,241,443.76</u>	<u>\$6,724,331.28</u>
	\$4,198,900.20	\$4,198,900.20	\$4,198,900.20	\$12,596,700.60
CPS PAYS				
12540-230-54405-254501-000000	\$1,706,763.97	\$1,706,763.97	\$1,706,763.97	\$5,120,291.91
CPS PAYS				
12510-124-54405-254501-000000	\$500,000.00	\$500,000.00	\$500,000.00	\$1,500,000.00
CPS PAYS				
12510-499-54125-254501-000000	\$250,000.00	\$250,000.00	\$250,000.00	\$750,000.00
SLD PAYS	<u>\$1,742,136.23</u>	<u>\$1,742,136.23</u>	<u>\$1,742,136.23</u>	<u>\$5,226,408.69</u>
	\$4,198,900.20	\$4,198,900.20	\$4,198,900.20	\$12,596,700.60

REVISED FINANCIALS	FY12	FY13	FY14	TOTAL
Basic Maintenance-Contract 1				
Annual Eligible	\$1,156,281.48	\$1,156,281.48	\$1,156,281.48	\$3,468,844.44
CPS-10%	\$115,628.15	\$115,628.15	\$115,628.15	\$346,884.44
SLD-90%	\$1,040,653.33	\$1,040,653.33	\$1,040,653.33	\$3,121,960.00
Annual In-Eligible	<u>\$309,201.12</u>	<u>\$309,201.12</u>	<u>\$309,201.12</u>	<u>\$927,603.36</u>
Total Contract 1	\$1,465,482.60	\$1,465,482.60	\$1,465,482.60	\$4,396,447.80
Non-Basic Maintenance-Contract 2				
Annual Eligible	\$616,508.64	\$616,508.64	\$616,508.64	\$1,849,525.92
CPS-10%	\$61,650.86	\$61,650.86	\$61,650.86	\$184,952.59
SLD-90%	\$554,857.78	\$554,857.78	\$554,857.78	\$1,664,573.33
Annual In-Eligible	\$1,366,908.96	\$1,366,908.96	\$1,366,908.96	\$4,100,726.88
Annual In-Eligible-Special Requests	\$500,000.00	\$500,000.00	\$500,000.00	\$1,500,000.00
Annual In-Eligible-CIP New Construction, etc	<u>\$250,000.00</u>	<u>\$250,000.00</u>	<u>\$250,000.00</u>	<u>\$750,000.00</u>
Total Contract 2	\$2,733,417.60	\$2,733,417.60	\$2,733,417.60	\$8,200,252.80
Grand Total Services	\$4,198,900.20	\$4,198,900.20	\$4,198,900.20	\$12,596,700.60
Annual Eligible	\$1,772,790.12	\$1,772,790.12	\$1,772,790.12	\$5,318,370.36
CPS-10%	\$177,279.01	\$177,279.01	\$177,279.01	\$531,837.04
SLD-90%	\$1,595,511.11	\$1,595,511.11	\$1,595,511.11	\$4,786,533.32
Annual In-Eligible	<u>\$2,426,110.08</u>	<u>\$2,426,110.08</u>	<u>\$2,426,110.08</u>	<u>\$7,278,330.24</u>
	\$4,198,900.20	\$4,198,900.20	\$4,198,900.20	\$12,596,700.60
CPS PAYS				
12540-230-54405-254501-000000	\$1,853,389.09	\$1,853,389.09	\$1,853,389.09	\$5,560,167.28
CPS PAYS				
12510-124-54405-254501-000000	\$500,000.00	\$500,000.00	\$500,000.00	\$1,500,000.00
CPS PAYS				
12510-499-54125-254501-000000	\$250,000.00	\$250,000.00	\$250,000.00	\$750,000.00
SLD PAYS	<u>\$1,595,511.11</u>	<u>\$1,595,511.11</u>	<u>\$1,595,511.11</u>	<u>\$4,786,533.32</u>
	\$4,198,900.20	\$4,198,900.20	\$4,198,900.20	\$12,596,700.60

11-0126-PR9

APPROVE ENTERING INTO TWO AGREEMENTS WITH SENTINEL TECHNOLOGIES, INC. TO PROVIDE ENTERPRISE SERVER AND NETWORK MAINTENANCE SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into two agreements with Sentinel Technologies, Inc. ("Sentinel" or "Consultant") to provide centralized enterprise server and network support services to Chicago Public Schools Information Technology Services. The first agreement ("Eligible Contract" or "Contract #1") will cover services eligible for the E-Rate discount at a cost not to exceed \$1,993,244.77 of which approximately \$1,592,731.16 is eligible for discounts to be funded by the School and Libraries Division of the Universal Services Program ("SLD/USAC"), at a total cost to the Board not to exceed \$559,786.73. No Board funds will be disbursed if E-Rate funding is denied except for Priority 2 Basic Maintenance Services as defined by SLD/USAC. Basic Maintenance Services are those that are necessary for the continuing operations of eligible equipment, including repair and upkeep of eligible hardware, wire and cable maintenance, basic technical support, and configuration changes.

The second agreement ("Ineligible Contract" or "Contract #2") shall cover services ineligible for the E-Rate discount at a cost to the Board not to exceed \$1,520,172.42. Consultant was selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Consultant's services are currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to execution of the respective written agreement. The authority granted herein shall automatically rescind as to each agreement in the event the written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 10-250060
 Contract Administrator : Pamela Seanior / 773-553-2254
VENDOR:

- Vendor # 21472
 SENTINEL TECHNOLOGIES, INC.
 2550 WARRENVILLE ROAD
 DOWNERS GROVE, IL 60515
 Brian Osborne
 630-769-4325

USER:

Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603

Contact : Arshele Stevens
Phone: 773-553-1300
Project Manager: Sandip Vashi
Phone: 773-553-1300

TERM:

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

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Under Contract #1, covering services eligible for the E-Rate discount, Sentinel shall provide onsite basic maintenance services for the electronic messaging, global directory, and infrastructure (domain-active directory); appropriately skilled resources to perform basic administration, basic management and break/fix hardware maintenance which includes problem identification and problem resolution for all associated systems as defined by the Board; notice of outages and on-site repair services; reporting that includes quarterly reports on hardware and software purchases and maintenance, including upgrades, weekly uptime/downtime reporting of the network including incident response time, audit(s) of covered equipment, hardware makeup and software revisions, status of changes/modifications made and proper E-Rate billing procedures.

Under Contract #2, covering services ineligible for the E-Rate discount, Sentinel shall provide management services to monitor and maintain the Enterprise Servers including: proactive remote monitoring and management of Board owned or leased equipment, pro-active maintenance administration of systems, fault/error detection, reporting, analysis, and correction of issues. Sentinel shall also maintain and support: SharePoint, Microsoft Operations Manager; Kronos; hardware maintenance related to the above services; and Global Directory. Sentinel shall provide notice of outages and on-site repair services and reporting that includes quarterly reports on hardware and software purchases and maintenance, including upgrades, weekly uptime/downtime reporting of the network including incident response time, audit(s) of covered equipment, hardware makeup and software revisions, status and detail documentation of all ongoing projects and current problems/issues, status of changes/modifications made and proper E-Rate billing procedures.

DELIVERABLES:

Sentinel will provide the following deliverables meeting the Board's specified requirements under both agreements:

- 1) Reporting (all reports accessible online, in a downloaded form and hard copy);
- 2) Equipment management - administration and monitoring;
- 3) Change request management process;
- 4) Installation and configuration of equipment;
- 5) Incident management and onsite maintenance services for all designated equipment;
- 6) All assigned engineers will serve as primary resource with a secondary engineer (familiarized with the Board's environments) acting as backup;
- 7) Sentinel will respond to problems based on the following severity level set on the incident. An incident will be assigned one of the following severity levels: a) Outage (business halted/system shutdown), b) Critical (business impacted), c) General (regular business). Response time will be based on the first response attempt by maintenance personnel (this excludes regularly scheduled maintenance).

OUTCOMES:

Sentinel's services shall result in the Board having support for the messaging, global directory, and infrastructure environments; the Board having managed services and appropriate reporting and maintenance including monitoring, fault management (detection and notification), fault isolation and resolution, configuration and software support, hardware/software dispatch with on-site repair and technical assistance; and, the Board (i) being notified of outages and having the ability to view trouble tickets via a web-based ticketing system and reports; (ii) receiving appropriate on-site repair services and (iii) improved ability to maximize uptime.

COMPENSATION:

Sentinel shall be paid as specified in each agreement. Compensation for Contract 1 shall not exceed the sum of \$1,993,244.77, of which approximately \$1,592,731.16 is eligible for E-Rate discounts; the total cost to the Board shall not exceed \$559,786.73. No Board funds will be disbursed if E-Rate funding is denied except for Priority 2 Basic Maintenance Services as defined by SLD/USAC. Compensation for Contract 2 shall not exceed \$1,520,172.42.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

The Vendor has identified the following:

Total MBE - 25%

Smart Technologies, Inc. (AA)
156 North Jefferson, Suite 300
Chicago, Illinois 60661
Attn: Theresa Jamison

Total WBE - 5%

B2B Strategic Solutions
150 North Michigan Ave.
Chicago, Illinois 60601
Attn: Donna Bryant

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Charge to Information & Technology Services: \$2,079,959.15
See Attachment 1 for School and Libraries Division of the Universal Service Administrative Company ("SLD/USAC") financials.

12540-230-56105-266414-000000-2012 \$1,520,172.42

12540-230-56105-266414-000000-2012 \$559,786.73

CFDA# : Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

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FINANCIAL: For Fiscal Year 2012

Contract 1	Total	\$1,993,244.77
	Amount Eligible	\$1,592,731.16
	SLD Portion (90%)	\$1,433,458.04
	CPS Portion (10%)	\$ 159,273.12
	Amount Ineligible	\$ 400,513.61
	CPS Pays	
	12540 230 56105 266414 000000	\$ 559,786.73
Contract 2	Total	\$1,520,172.42
	Amount Eligible	\$ -
	SLD Portion (90%)	\$ -
	CPS Portion (10%)	\$ -
	Amount Ineligible	\$1,520,172.42
	CPS Pays	
	12540 230 56105 266414 000000	\$1,520,172.42
Total	Total	\$3,513,417.19
	Amount Eligible	\$1,592,731.16
	SLD Portion (90%)	\$1,433,458.04
	CPS Portion (10%)	\$ 159,273.12
	Amount Ineligible	\$1,920,686.03
	CPS Pays	\$2,079,959.15

11-0126-PR10

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF LOW-COST COMPUTING DEVICES AND ASSOCIATED ACCESSORIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors for the purchase of low-cost computing devices (e.g., netbooks, iPads, etc.) and associated accessories and optional installation for all schools, including charter schools, area instructional offices and departments, at an aggregate cost not to exceed \$12,000,000.00. Each charter school shall be responsible for payment of all invoices and costs for purchases made by that charter school under any agreement. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for these purchases are currently being negotiated. No goods may be ordered or received and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 10-250038
 Contract Administrator : Ethan Sinnema / 773-553-3295

VENDOR:

- 1) Vendor # 23266
 APPLE COMPUTER INC
 1 INFINITE LOOP
 CURETINO, CA 95014
 Barbara Huffman
 312-939-8969
- 2) Vendor # 44646
 DELL MARKETING L.P.
 1 DELL WAY, MAIL STOP 8707
 ROUND ROCK, TX 78682
 J.C. Madrigal
 888-977-3355
- 3) Vendor # 46457
 HEWLETT-PACKARD COMPANY 1
 3000 HANOVER STREET
 PALO ALTO, CA 94304-1185
 June Eskridge
 847-537-0344

USER:

Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603

Contact : Arshele Stevens
Phone: 773-553-1300
Project Manager: Belvie Foster
Phone: 773-553-1300

TERM:

The term of each agreement shall commence on the date the agreement is signed and shall end December 31, 2013. Each agreement shall have two options to renew for periods of one year each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendors will provide products consisting of netbooks and associated accessories. Netbooks refers to, but is not limited to the following: netbooks, mini-netbooks, small form factor laptops, sub-netbooks, tablets, mobile internet devices and low-cost laptops. Vendors will also provide installation services for computing equipment as requested. The average price of the netbooks is approximately \$550 per unit, including optional installation services and related components.

OUTCOMES:

These purchases will result in the ability to acquire low cost network computing devices for schools and administrative offices within the District.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices set forth in their respective agreement; total not to exceed the sum of \$12,000,000.00 in the aggregate. Charter schools may purchase equipment and services under the agreements and each charter school shall be responsible for payment of all invoices and costs billed by vendors for those purchases.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement are 10% total MBE and 5% total WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this agreement will be subject to aggregated compliance reviews and monitored on a monthly basis.

Total MBE - 10%

AAR & Associates, Ltd.
KBS Computer Services, Inc.

Total WBE - 5%

Advotek, Inc.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various schools and departments Fiscal Years: 2011-2014

Budget Classification:

53405 Supplies

55005 Equipment

56105 Services/Repair Contracts

54105 Contractual Services

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

11-0126-PR11

**APPROVE PAYMENT TO TAYLOR PUBLISHING
FOR THE PURCHASE OF SCHOOL YEARBOOKS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Taylor Publishing for the purchase of 2009 and 2010 Student Yearbooks for Percy L Julian High School in the amount of \$25,923.42. The total purchase was \$49,373.42 of which payment in the amount of \$23,450.00 has already been made. This purchase was ordered without prior Board approval and all goods have been received.

VENDOR: Taylor Publishing
P.O. Box 882 Plainfield, IL 60544
815-254-9790
26501

USER: Percy L. Julian High School
10330 S. Elizabeth
Careda Taylor
773-535-5170

DESCRIPTION OF PURCHASE: Vendor provided student yearbooks for 2009 and 2010 at a cost of \$22 per yearbook. The total cost is \$49,373.42 of which payment in the amount of \$23,450.00 has already been paid. The balance remaining is \$25,923.42.

AFFIRMATIVE ACTION: NA

LSC REVIEW: This action was approved by the LSC for Percy L. Julian High School in the year of 2008 and 2009.

FINANCIAL: Charge to Percy L. Julian High School: \$25,923.42 Fiscal Year: 2010
Budget Classification: NA Source of Funds: Internal Accounts #26505
Requisition Number: NA

11-0126-PR12

**RATIFY EXERCISING THE FIRST OPTION TO RENEW THE INTERGOVERNMENTAL AGREEMENT
WITH ILLINOIS STUDENT ASSISTANCE COMMISSION (ISAC) FOR A SOFTWARE LICENSE AND
RELATED SERVICES FOR XAP TRANSITIONS PREMIUM EDITION**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the first option to renew the Intergovernmental Agreement with the Illinois Student Assistance Commission (ISAC) for a software license and related services to provide sixth through twelfth grade students with Transitions Premium Editions (*What's Next Illinois*) hosted by Xap with specific modifications requested by the Board at a cost for the option period not to exceed \$105,000. A written renewal agreement is currently being negotiated. No payment shall be made to ISAC prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 120 days of the date of this Board Report information pertinent to this option is stated below.

AGENCY: Illinois Student Assistance Commission (ISAC), Vendor # 98057
1755 Lake Cook Road
Deerfield, Illinois 60015
Andrew A. Davis, Executive Director
847-948-8500

USER: Chicago Public Schools
Department of College and Career Preparation
125 S. Clark Street, 12th Floor
Eileen Rudden, Acting Officer
773-553-4810

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 10-0623-PR27)) in the amount of \$105,000.00 was for a term commencing July 1, 2010 and ending December 31, 2010, with the Board having 2 options to renew; each for six months with a cost not to exceed \$105,000 per renewal

OPTION PERIOD: The term of this agreement is being extended for six months commencing on January 1, 2011 and ending on June 30, 2011.

OPTION PERIODS REMAINING: There is one option period remaining for a period of six months at a cost not to exceed \$105,000.

SCOPE OF SERVICES: ISAC will continue to license the Xap Transitions Premium Edition (*What's Next Illinois*) solution to the Board. Transitions is a comprehensive set of tools that enables the Board to track, report and account for students' college and career exploration activities; provides users with quality information, insight, guidance and tools to achieve success in college and careers. It combines career exploration and guidance with personal planning and preparation to enable users will make more informed, focused decisions about education and training.

DELIVERABLES: Xap Transitions will continue to i) provide the Board with a single electronic application for students to apply to their high school (s) of choice; ii) provide an electronic transcript solution, iii) implement high school exploration components; iv) upgrade and port Board customized guideways from Choices Planner and Choices Explorer to Transitions, v) provide twenty days of training, vi) provide comprehensive data reporting.

OUTCOMES: Xap's services will result in CPS students having developed electronic portfolios that warehouse their high school, college and career plans. The Board will be able to track the specific college and career planning activities that students engage in.

COMPENSATION: The Board will pay ISAC an amount not to exceed \$105,000 within 45 days of executing the contract

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Department of College and Career Preparation to execute all ancillary documents required to administer or effectuate this renewal agreement.

AFFIRMATIVE ACTION: Exempt

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

FINANCIAL:

Department of College and Career Preparation:

Budget Classification: 13727-369-53306-212040-322015: \$4,500 Fiscal Year: 2011

Source of Funds: Grant

Budget Classification: 13727-369-53306-212109-322015: \$100,500 Fiscal Year: 2011

Source of Funds: Grant

11-0126-PR13

APPROVE ENTERING INTO AN AGREEMENT WITH MCGLADREY AND PULLEN, LLP FOR EXTERNAL AUDIT CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with McGladrey and Pullen, LLP to provide consulting services to Chicago Public Schools Office of Financial Services at a cost not to exceed \$3,276,465. Consultant was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 10-250040

Contract Administrator : Martha Escareno / 773-553-2284

VENDOR:

- 1) Vendor # 29778
MCGLADREY & PULLEN, LLP
1 SOUTH WACKER DRIVE., STE 800
CHICAGO, IL 60606-3392
Joseph J. Evans
312-634-4540

Partner

USER:

Corporate Accounting
125 South Clark Street 14th Floor
Chicago, IL 60603

Contact : Daryl Okrzesik
Phone: 773-553-2727
Project Manager: Vincent Chiu
Phone: 773-553-2729

TERM:

The term of this agreement shall commence on the date the agreement is executed and shall end February 28, 2015. This agreement shall have one option to renew for a period of one year. The parties currently have an agreement for external audit services dated April 1, 2006 for a term ending March 31, 2010, which was extended through March 31, 2011 (authorized by Board Report 10-0127-PR13). In the event that the new agreement with McGladrey and Pullen is executed prior to March 31, 2011, it shall stipulate that the prior agreement shall terminate upon execution of the new agreement.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Consultant shall perform an annual independent audit of the Board for the fiscal years ending 2011, 2012, 2013 and 2014 that will include:

- A financial audit in accordance with generally accepted auditing standards and government auditing standards
- A single audit in accordance with the U.S. Accounting Office's Government Accounting Standards, as amended (also known as the Yellow Book)
- Review of internal controls
- Review of computer system and related database
- Management Letter of Recommendations that contains findings and best practices noted during the audit
- Review of the Illinois School District Annual Financial Report (AFR) Audit to ensure the audit is performed in accordance with 23 Illinois Administrative Code Part 100
- Additional work in complying with audit attestation requests as required by federal, state, local or other funding agencies and other audit related services.

DELIVERABLES:

Consultant shall provide the following reports and deliverables:

- Independent auditors' report on the basic financial statements performed in accordance with generally accepted auditing standards and government auditing standards
- Independent auditors' report on compliance with requirements applicable to each major program and on internal control over compliance in accordance with OMB Circular A-133
- Independent auditors' report on internal control over financial reporting and on compliance and on other matters based on an audit of financial statements performed in accordance with government auditing standards
- Presentation of audit results including required auditor communications to the Board Members
- Certification of the Illinois School District Annual Financial Report (AFR) Audit to ensure it was prepared in accordance with applicable standards and requirements per 23 Illinois Administrative Code Part 100
- Management Letter of Recommendations including status of items reported in previous Management Letter; process and procedure improvements noted during the audits; and responses and action plans from management.
- Other deliverables as agreed to by the Chief Financial Officer for additional scopes of service

OUTCOMES:

Consultant's services will result in issuance of an opinion letter in accordance with generally accepted auditing standards (GAAP) and the standards applicable to financial audits contained in Government Auditing Standards. The annual audit will result in a letter of recommendation commenting on assessment of risk controls to identify and evaluate the effectiveness of internal controls and management risks within the key business processes.

COMPENSATION:

Consultant shall be paid during this option period as follows: an annual fee payable in three equal installments per year not to exceed the sum of \$2,849,100 for the term and a contingency amount of 15% of the annual fee or \$427,365 for the term for additional services. Fees for additional scope of service shall be paid based upon the negotiated fee schedule and submission of the deliverables and shall be payable upon invoicing. The aggregate of all additional scopes of service shall not exceed 15% of the annual fee per fiscal year. The total compensation for the term shall not exceed the sum of \$3,276,465.

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

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals of 30% MBE and 5% WBE required by the Remedial Program for Minority and Women Business Enterprise Contract Participation for Goods and Services Contracts (M/WBE Program). The vendor has identified the following:

Total MBE: 30%
 E. C. Ortiz & Co.
 333 S. Des Plaines
 Chicago, Illinois 60661

Total WBE: 10%
 Velma Butler & Co.
 6 East Monroe Street, Suite 400
 Chicago, Illinois 60603

Arrow Messenger
 1322 W. Walton
 Chicago, Illinois 60642

On3 Promotional Partners, LLC
 1543 Sheridan Road
 Kenosha, Wisconsin 53140

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to School Financial Services: up to \$3,276,465

Total Annual Fee: \$2,849,100

Total Contingency Authorization: \$427,365

Contingency authorization is not to exceed 15% of annual fee per fiscal year in budget classification 12410-115-54125-252501. Budget classes are listed below with the respective Annual Fee amounts:

12410-115-54125-252501-000000-2011	\$693,600.00
12410-115-54125-252501-000000-2012	\$705,820.00
12410-115-54125-252501-000000-2013	\$718,520.00
12410-115-54125-252501-000000-2014	\$731,160.00

CFDA# : Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

11-0126-PR14

**AMEND BOARD REPORT 09-1123-PR11
APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF CHICAGO, SCHOOL OF
SOCIAL SERVICE ADMINISTRATION, TO GUIDE THE PROGRAMMING, SERVICE DEVELOPMENT,
IMPLEMENTATION AND EVALUATION OF THE WOODLAWN COMMUNITY OF COMMUNITY
SCHOOLS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the University of Chicago, School of Social Service Administration ("University" or "Consultant") to provide program management and evaluation services for the Community Schools Initiative (CSI) in the Office Extended Learning Opportunities at a cost not to exceed ~~\$1,000,000~~ \$800,000. Consultant was selected on a non-competitive basis because of the quality of their previous services and the uniqueness of the services they provide. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This Board Report is being amended to: (i) reduce the total compensation to be paid to the consultant; (ii) update vendor contact information; (iii) remove the options to renew; (iv) update budget classification numbers and (v) increase required service hours per week. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event the amendment is not executed within 90 days of the date of this amended Board Report.

VENDOR:

- Vendor # 33123 UNIVERSITY OF CHICAGO
1) ~~5801 SOUTH ELLIS AVE. CHICAGO, IL
60637 April Porter 773-702-8604~~
- 2) Vendor # 33123
UNIVERSITY OF CHICAGO
5801 SOUTH ELLIS AVE.
CHICAGO, IL 60637
Dr. Charles Payne
773-834-5878

USER:

Office of Extended Learning Opportunities
125 S Clark
Chicago, IL 60603

Contact : Adeline Ray
Phone: 773-553-1766

TERM:

The term of this agreement shall commence on December 1, 2009 and shall end June 30, 2011. ~~This agreement shall have 2 options to renew for periods of twelve (12) months each.~~

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The University will provide program management and evaluation services for the Woodlawn Community of Community Schools (WCCS) initiative. The WCCS initiative is a diverse combination of evidence-based academic supports, enrichment programs and social supports that will be offered to students, families and community members to support a strong and rigorous core instructional program that motivates students and engages them in the learning process. Nine schools in the Woodlawn community will be the centers of community life with a strategic plan to engage families and the community in efforts to improve academic achievement. The University will subcontract with partner agencies to obtain services which support the basic characteristics of the community schools strategy, such as extended learning hours and supportive services, which will be integrated into each of the schools. There will be a focus on four vital areas: academic supports, health and wellness, family engagement and community engagement. This strategy of a "community of community schools" will enable each school to more readily provide data driven, effective and integrated academic and social supports to the students, families and community members of Woodlawn.

The WCCS will build a structure based upon the research and modeling of:

- The Harlem Children's Zone
- The University of Chicago Charter Schools
- The Consortium on Chicago School Research

The University's School of Social Service Administration (SSA) will provide program management services, including programming and service development, implementation and evaluation.

DELIVERABLES:

The University's School of Social Service Administration will:

- (1) Plan, implement and evaluate a community of community schools in collaboration with the staff of the CPS Office of Extended Learning Opportunities (OELO) and the nine elementary schools in the Woodlawn community.
- (2) Identify and subcontract with community partners that can serve as lead partners in the development of academic and social enrichment programming for students, families and community members. The enrichment programming will achieve the following:
 - Build a college-bound culture
 - Support strong professional cultures, across the school day and extended day/weekend staff
 - Support strong school-family-community ties and effective home-school engagement
 - Support ambitious instruction
 - Insure a capacity building framework in all aspects of the work
 - Support the use of technology and data-driven decision making
- (3) Develop a system for assessing and monitoring programming goals and outcomes in collaboration with the OELO staff and community stakeholders. The system will use school level student performance targets and strategies in the evaluation design
- (4) Create a comprehensive academic enrichment program, with a strong emphasis on literacy and reading development in collaboration with the leadership and staff of the nine elementary schools in the Woodlawn community. The academic enrichment program will:
 - Use STEP assessment data to evaluate progress
 - Develop tools and resources to promote a home academic culture
 - Support school level teacher leaders (Reading Specialist and Tutoring Site Coordinators)
 - Provide ongoing professional development and capacity building opportunities open to teachers, staff (day and extended day), parents and community members
 - Provide Literacy Institutes through the University's Urban Education Institute
 - Develop a comprehensive and centralized Academic Enrichment Library
- (5) Provide consultation, professional development and resources to help each school in the WCCS meet the vision of full service community schools, including:
 - Support the development and implementation of the goals of their approved Service Plans and the vision of full service community schools. Service Plans are submitted by schools and their community partners and approved by OELO/CSI.
 - Form a working relationship with their community partners, including assistance with determination of appropriate partners, where necessary.
 - Understand the goals of the Community Schools Initiative.
 - Work with their Community School Advisory Committee.
 - Link the activities and programming across the set of schools in a comprehensive, integrated manner designed to promote learning and foster the establishment of a full-service school.
- (6) Design, implement and evaluate a comprehensive summer programming plan in collaboration with the leadership and staff of the nine elementary schools in the Woodlawn community.

OUTCOMES:

The University of Chicago's services will result in:

- (A) Each of the nine (9) schools providing minimum of ~~10~~ 12 hours of programming each week
- (B) A comprehensive reading development/literacy program
- (C) 25% of students enrolled in academic enrichment will increase 1 year of growth or more in literacy
- (D) 10% increase in the number of students that exceed state standards in reading
- (E) A framework for the assessment and evaluation of enrichment programming and professional development that can be utilized across the CPS Community Schools Initiative

COMPENSATION:

Consultant shall be paid upon invoicing, upon receipt of deliverables as identified in agreement; the total compensation shall not exceed the sum of ~~\$1,000,000~~ 800,000.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Extended Learning Opportunities: ~~\$1,000,000~~ 800,000

11390-324-54125-119010-442122-2011	\$100,000.00
11375-332-54125-390011-430089-2010	\$700,000.00
11375-332-54125-390011-430089-2011	\$800,000.00
11375-324-54125-390000-442119-2011	\$100,000.00

CFDA# : Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

11-0126-PR15

**APPROVE PAYMENT TO METIS ASSOCIATES, INC.
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Metis Associates, Inc. who provided consulting services to the Office of External Affairs and Partnerships in the amount of \$30,000. These services were rendered without prior Board approval and all services have been completed. Consultant was selected on a competitive basis.

CONSULTANT: Alan J. Simon, Ph.D.
Executive Vice President
Metis Associates
120 Wall Street, 21st Floor
New York, NY 10005
Telephone: (212) 425-8833, ext. 134

Vendor #: 67741

USER: Office of External Affairs and Partnerships
125 S. Clark Street, 11th Floor
Chicago, IL 60603
Barbara Lumpkin, Deputy CEO for External Affairs and Partnerships
773-553-1320

SCOPE OF SERVICES: Consultant provided professional services related to assistance in developing and drafting the Chicago Public Schools "Turnaround Model" and "Performance Management/Human Capital" proposals for the "Investing in Innovation" (I3) grants submission to the US Department of Education.

DELIVERABLES: Consultant assisted in drafting two grant proposals.

OUTCOMES: Consultant's services resulted in the timely submission of two grant proposals in a national competition.

COMPENSATION: Consultant shall be paid the sum of \$30,000

AFFIRMATIVE ACTION: A review of M/WBE review was precluded due to completed contract performance.

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

FINANCIAL: Charge to: External Affairs and Partnerships: \$30,000 Fiscal Year: 2011
Budget Classification: 14040-115-54125-231125-000000
Requisition Number: 6188120
Source of Funds: FY11 Professional & Technical Funds

11-0126-PR16

APPROVE EXERCISING THE SECOND AND THIRD OPTIONS TO RENEW THE AGREEMENT WITH STEVEN GERING FOR COORDINATION AND COMMUNICATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second and third options to renew the agreement with Steven Gering to provide coordination and communication services to Leadership Development and Support at a cost for this renewal period not to exceed \$87,500.00. A written document exercising this renewal period is currently being negotiated. No payment shall be made to Consultant during this renewal period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written renewal document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

- 1) Vendor # 76752
GERING, STEVEN
804 N 4TH STREET
KANSAS CITY, KS 66101
Steven Gering
913-744-5045

USER:

Leadership Development and Support
125 S Clark St - 19th floor
Chicago, IL 60603

Contact : Monica Santana Rosen
Phone: 773-553-1076
Project Manager: Jackeline Perea
Phone: 773-553-1074

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 10-0728-PR25) in the amount of \$43,750.00 was for a term commencing August 1, 2010 and ending October 31, 2010, with the Board having three options to renew for three months each. The agreement was renewed (authorized by Board Report 10-1027-PR21) for a term commencing November 1, 2010 and ending January 31, 2011. The original agreement was awarded on a non-competitive basis and approved by the Non-Competitive Procurement Review Committee.

OPTION PERIOD:

The term of this agreement is being extended for six months commencing February 1, 2011 and ending July 31, 2011.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

During this option period Consultant will coordinate and provide services on behalf of Leadership Development and Support in developing leadership development plans and strategies that will increase the capacity of Chief Area Officers to support development of principals as instructional leaders. Engagement will require development of plans and implementation strategies for optimizing the effectiveness of that position in alignment with district priorities.

DELIVERABLES:

During this option period Consultant will deliver the following services:

- I. In partnership with the Leadership Development and Support and current CAOs, develop and implement a CAO development strategy and perform necessary modeling and coaching for CAOs including coordinating best practice sharing among all CAOs to ensure consistent leadership development of principals.
- II. In partnership with Leadership Development and Support consultant shall develop and implement a plan to support CAO development leading to effective implementation of Instructional Leadership Teams at the school site. The plan will include:
 - Creation of opportunities for CAOs to share best practices in developing a principal leadership skills to effectively implement Instructional Leadership Teams at the school site.
 - Coordinate peer observations of CAO led Area Performance Management sessions focused on developing effective school level Performance Management through Instructional Leadership Teams.
 - Provide individual and group coaching support to CAOs for the purpose of increasing their capacity to support principal leadership development that results in effective implementation of school level Instructional Leadership Teams.
 - Provide updates to senior district leadership on potential barriers to CAOs in effectively supporting principals in effectively implementing Performance Management at the school level through the Instructional Leadership Teams.

OUTCOMES:

Consultant services will result in better reporting and recommendation on key CAO knowledge, skills and abilities; succession planning for upcoming CAO vacancies; development and implementation of a Chief Area Officer development strategy.

COMPENSATION:

Consultant shall be paid during this renewal term as follows: Consultant will invoice a fee of \$700 per day for 100 total consulting days plus travel expenses. Consultant shall be reimbursed for the following expenses: airfare, transportation, lodging and meals while in Chicago with total reimbursable not to exceed \$17,500.00. The total compensation shall not exceed the sum of \$87,500.00, inclusive of all reimbursable expenses.

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 Human Capital Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include: 25% total MBE participation and 5% total WBE participation. However, the Office of Business Diversity recommends that a full waiver of the goals required by the Remedial Program of Minority and Women Owned Business Enterprise Participation in Goods and Services contracts be granted as this agreement classifies as a unique transaction.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Leadership Development and Support.
Title II - Effective Leaders Improve Schools (ELIS) Grant - 100% Funded

11110-353-54125-221307-528408-2011

\$87,500.00

CFDA# : Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

11-0126-PR17

**AMEND BOARD REPORT 10-0825-PR15
APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SCHOOL
COMMUNITY WATCH SERVICES PHASE II FOR DESIGNATED NEIGHBORHOODS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various organizations to provide School Community Watch Services (Phase II) in an additional ten designated neighborhoods at an aggregate cost not to exceed ~~\$3,700,000.00~~ \$3,825,000.00. This is part of an overall effort to target resources toward the 38 focus schools which are most prone to violence. The Phase II neighborhoods include the Westside which completes the School Community Watch Initiative for the year. Vendors were selected on a competitive basis pursuant to Board Rule 7-2 through a duly advertised Request for Proposals (Specification No.: 10-250035). No services shall be provided by and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This January 2011 amendment is necessary to i) authorize an amendment to the agreement with Target Area Devcorp to provide Community Watch Services for an evening program at Marshall High School and ii) increase the compensation amount by \$125,000 for providing the Community Watch Services for the evening program. A written amendment to the agreement with Target Area Devcorp is required. No payment for these additional services shall be made prior to execution of the amendment. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this amended Board Report.

Specification Number : 10-250035
Contract Administrator : Craig Holloway / 773-553-2903

USER:

Office of School Safety and Security
125 S Clark St - 1st Floor
Chicago, IL 60603

Contact : Vaughn Bryant
Phone: 773-553-1167
Unit 2: Office Of Student Support And Engagement
Contact 2 Name: Molly Burke
Phone : 773-553-2937

TERM:

The term of each agreement shall commence upon the date of execution and end July 31, 2011. The agreements shall have one (1) option to renew for a period of twelve (12) months.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The Board has conducted a thorough assessment of the violence-related risks posed to CPS high school students both inside and outside of the school. In response to data-based research and community discussions, the Board is executing a safety and security strategy designed to focus resources on two ultimate goals: 1. Reduce the likelihood that high-risk Chicago Public School students will become victims of violent incidents; and, 2. Create a safe, secure, and supportive school environment to increase student attendance and improve academic performance.

To achieve these goals, the Board has outlined the following three initiatives: 1. Mentorship and advocacy for high school students at risk of engaging in or becoming victims of aggressive behavior, truancy, suspension, and expulsion; 2. Development of a safe school environment that contributes to a student excelling academically; and, 3. Creation of safe passages to provide safer arrival and dismissal times.

Vendors will provide services that include the following:

I. Community Watchers: Vendors will deploy community watch staff (Community Watchers or Watchers) throughout Board-designated safety routes to supervise students traveling to and from school grounds. Such supervision will occur during school arrival and dismissal times, including for evening programs if specified in the agreement. Such supervision will vary depending on the individual schools arrival and dismissal times.

II. Outreach Management Services: Vendors may be asked to provide outreach services for students with five (5) or more unexcused absences. Outreach services will include the administration of assessments to uncover the circumstances associated with students absences and the communication of the results of such assessments to the appropriate entities.

DELIVERABLES:

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

OUTCOMES:

Vendors services shall result in: 1) increased student attendance; 2) decreased violent incidents involving CPS students; and, 3) increased student perception of safety traveling to and from school.

COMPENSATION:

Vendors shall be paid as specified in their agreement; total compensation to all Vendors shall not exceed the aggregate sum of ~~\$3,700,000.00~~ \$3,825,000.00.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The goals for this agreement are 40% total MBE and 10% total WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Office of School Safety and Security - City Wide
Source of Funds: ARRA Title I Federal Grant
Budget Classification: 10615.331.54125.212017.430105

Charge to: Office of Student Support and Engagement - Citywide
Source of Funds: 324 U.S. Department of Education Grant
Budget Classification: 13722.324.54125.221021.511240

13722-324-54125-221021-511240-2011

\$125,000.00

CFDA# : Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

- | | |
|--|--|
| <p>1) Vendor # 37537
ALLIANCE FOR COMMUNITY PEACE
509 W. ELM STREET
CHICAGO, IL 60610
Rev Dr. Walter B. Johnson
312-943-8530</p> | <p>7) Vendor # 16973
HABILITATIVE SYSTEMS INC M
415 S KILPATRICK
CHICAGO, IL 60644
Karen Barbee-Dixon
773-261-2252</p> |
| <p>2) Vendor # 36033
BLACK STAR PROJECT, THE
3509 S. KING DRIVE., STE 2B
CHICAGO, IL 60653
Phillip Jackson
773-285-9600</p> | <p>8) Vendor # 96888
LEAVE NO VETERAN BEHIND
19 SOUTH LASALLE, STE 500
CHICAGO, IL 60603
Eli Williamson
312-379-8652</p> |
| <p>3) Vendor # 22146
BLACK UNITED FUND OF ILLINOIS
1809 E. 71ST STREET
CHICAGO, IL 60649
Henry English
773-324-0494</p> | <p>9) Vendor # 29032
NEW HOPE COMMUNITY SERVICE
2559 WEST 79TH STREET
CHICAGO, IL 60652
Brenda Golden
773-737-9555</p> |
| <p>4) Vendor # 98684
BREAKING GROUND
3501 WEST FILLMORE
CHICAGO, IL 60624
Jeff Dennis
773-265-1370</p> | <p>10) Vendor # 24429
PROLOGUE, INC.
1135 NORTH CLEAVER
CHICAGO, IL 60642
Dr. Nancy E. Jackson
773-935-9925</p> |
| <p>5) Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD
COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632
Patrick Brosnan
773-523-7110</p> | <p>11) Vendor # 67932
RICHARD WOOTEN & ASSOCIATES, INC
547 EAST 75TH STREET
CHICAGO, IL 60619
Richard Wooten
773-651-3826</p> |
| <p>6) Vendor # 45510
ENLACE CHICAGO
2756 S. HARDING AVE
CHICAGO, IL 60623
Michael Rodriguez
773-542-9233</p> | <p>12) Vendor # 68496
TARGET AREA DEVCORP
1542 WEST 79TH
CHICAGO, IL 60620
Joseph L. Stanford
773-651-6470</p> |
| | <p>13) Vendor # 20228
WESTSIDE HEALTH AUTHORITY
5417 WEST DIVISION STREET
CHICAGO, IL 60651
Jackie Reed
773-378-1878</p> |
| | <p>14) Vendor # 98683
WESTSIDE MINISTERS' CONFERENCE
325 SOUTH CALIFORNIA AVE.
CHICAGO, IL 60612
George Henderson
773-265-1746</p> |

11-0126-PR18

**AUTHORIZE TUITION PAYMENTS TO NORTHEASTERN ILLINOIS UNIVERSITY FOR
READING ENDORSEMENTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize tuition payments to the Northeastern Illinois University (The University) for coursework for teachers around acquiring reading endorsements at a cost not to exceed \$150,000. The University was selected based on a competitive basis pursuant to Board Rule 7-2. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

UNIVERSITY: Northeastern Illinois University
5500 North St. Louis Avenue
Chicago, IL 60625
Contact: Janalyn Bean Meehan
Phone #: 773-442-5949
Vendor#: 29483

USER: Office of School Improvement
Chicago Public Schools
125 S. Clark Street – 9th Floor
Chicago, IL 60603
Contacts: Donald Fraynd
Rukiya Curvey Johnson (773 841-6249) direct

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from January 24, 2011 through December 31, 2012.

PROGRAM DESCRIPTION: Participating teachers attending Northeastern Illinois University will complete the following courses (a total of 24 credit hours):

- | | | |
|-------------|-------------|--------------|
| 1. READ 416 | 4. READ 412 | 7. READ 403 |
| 2. READ 414 | 5. READ 407 | 8. READ 408L |
| 3. READ 425 | 6. READ 404 | |

PARTICIPANTS: The tuition support is available to approximately 18-20 kindergarten through 9th grade teachers enrolled in the program with approval of the Officer of School Improvement. Pursuant to Board Policy 06-0726-PO6, teachers participating in this program will be required to sign a Participation Contract with the Board to accept all of the terms, conditions and obligations concerning their participation in the Program as set out in the Contract. The Contract requires teachers to agree to specific program and employment requirements; however, the Board has no obligation to offer participants such employment or continuing employment. Teachers, who fail to fulfill their program and post-program teaching requirement, may be asked to repay a pro rata portion of the tuition subsidy that was paid by CPS on their behalf.

OUTCOMES: The primary outcome for this program is the successful completion of courses that will enable 18 teachers to receive reading endorsements. The University will provide services to the Board which comply with the federally-mandated No Child Left Behind Act to ensure that all students are taught by "highly qualified" teachers in reading.

COMPENSATION: Tuition payments to the University during the payment period shall not exceed \$150,000.

AUTHORIZATION: The Office of School Improvement is authorized to direct payments to be made to the University as necessary.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Contract Participation in Goods and Services contracts, M/WBE provisions do not apply to tuition payments made to other educational institutions.

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

FINANCIAL: Charge to: Office of School Improvement Fiscal Year: 2011
Budget Classification: 13745-367-54125-221307-433117

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13 1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

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

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

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

11-0126-PR19

AMEND BOARD REPORT 10-0825-PR17
AMEND BOARD REPORT 10-0623-PR41
AMEND BOARD REPORT 10-0324-PR19
AMEND BOARD REPORT 09-0826-PR32

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF SPECIALIZED EQUIPMENT, TESTING MATERIALS, MAINTENANCE, TRAINING AND WARRANTY SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various Vendors for the purchase of specialized equipment, testing materials, maintenance, training and warranty services for the Office of Special Education and Supports at a cost not to exceed \$2,270,218.08 in the aggregate for all Vendors. Vendors were selected on a competitive basis pursuant to Board Rule 5-4.1. Written agreements for these purchases are currently being negotiated. No goods may be ordered or received and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this amended Board Report. Information pertinent to these agreements is stated below.

This amended Board Report is necessary to i) increase the compensation amount by \$335,605.50 and ii) include budget classifications and update the funding source for certain items covered in Category 2. No amendments to the agreements are required.

This June 2010 amended Board Report is necessary to: i) increase the compensation amount from \$1,017,105.50 to \$2,034,211.08 in order to include FY 2011 planned expenditures; ii) include budget classifications identifying FY 2011 budget classifications, and iii) update funding source. No amendments to the agreements are required.

This August 2010 amended Board Report is necessary to add ESD assistive technology funds for projected future placement in FY 2011. This August 2010 amendment is also necessary to add budget classifications for various sources/various schools; to increase the maximum compensation from \$2,034,211.08 to \$2,270,218.08 to reflect ESD assistive technology funds; and, to update the unit name from Office of Specialized Services to Office of Special Education and Supports. No amendments to the agreements are required.

This January 2011 amended Board Report is necessary to i) obtain Board authority to amend the scope of services for Dynovox Systems, LLC to include a product not currently listed in the contract but which meets the specifications of category 1 products in the original RFP and ii) to revise the financial section of the Board Report. A written amendment to the agreement with Dynovox Systems, LLC is required. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this amended Board Report.

Specification Number : 09-250009
Contract Administrator : Martha Escareno / 773-553-2284

USER:

Citywide Special Education & Supports
125 South Clark Street 8th Floor
Chicago, IL 60603

Contact : Richard G. Smith
Phone: 773-553-1800

TERM:

The term of each agreement shall commence on October 1, 2009 and shall end September 30, 2011. The agreements shall have 1 option to renew for a period of 24 months each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

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

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

OUTCOMES:

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

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in each Vendor's agreement. aggregate for all Vendors not to exceed the sum of \$2,270,218.08.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Specialized Services: \$2,270,218.08

~~11670-331-xxxx-120412-430104-2011~~ 12670-221-57940-111086-462049-2011 \$236,007.00*

11675-115-53405-214301-000000-2011 \$185,605.54

*ESD assistive technology funds for projected future placements in FY 2011

**Grant numbers subject to change in subsequent fiscal years.

11670-220-55005-120412-462046-2010	\$526,500.00
11675-115-53305-121001-000000-2010	\$150,000.00
11675-115-53405-214301-000000-2010	\$185,605.54
11675-115-53405-121001-000000-2011	\$5,000.00
11670-220-55005-261006-462046-2010	\$150,000.00
11675-115-53405-121001-000000-2010	\$5,000.00
11670-220-55005-120412-462046-2011	\$526,500.00
11675-115-53305-121001-000000-2011	\$150,000.00
11670-115-53405-214301-000000-2011	\$185,605.54
11670-220-55005-261006-462046-2011	\$150,000.00

CFDA# : Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

- | | |
|--|--|
| <p>1) Vendor # 31044
ADVANCED MULTIMEDIA DEVICES, INC
95 SHERWOOD AVENUE
FARMINGDALE, NY 11735
Somchal Tang
516-822-0808</p> <p>Cat One</p> | <p>7) Vendor # 41798
COMPUTER SERVICES &CONSULTING,
INC. (CS&C)
1613 S. MICHIGAN AVE.
CHICAGO, IL 60616
Leonel Rodriguez
312-360-1100</p> <p>Cat One</p> |
| <p>2) Vendor # 42654
DON JOHNSTON , INC.
26799 W. COMMERCE DR.
VOLO, IL 60073
Marci Butler
847-740-0749</p> <p>Cat One</p> | <p>8) Vendor # 27389
PRENTKE ROMICH COMPANY
1022 HEYL RD
WOOSTER, OH 44691
Susan Penny
330-262-1984</p> <p>Cat One</p> |
| <p>3) Vendor # 18842
ATTAINMENT CO INC
504 COMMERCE PARKWAY
VERONA, WI 53593
Brent Denu
608-845-7880</p> <p>Cat One</p> | <p>9) Vendor # 39690
INTELLITOOLS
24 PRIME PARKWAY
NATICK, MA 01760
Lorraine Simpson
800-894-5374</p> <p>Cat One</p> |
| <p>4) Vendor # 11291
RENAISSANCE LEARNING, INC. 1
2911 PEACH STREET
WISCONSIN RAPIDS, WI 54495-8036
Tracie Grossman-Mann
800-200-4848</p> <p>Cat One</p> | <p>10) Vendor # 31002
ADVANCED KEYBOARD TECHNOLOGY,
P O BOX 186
PASO ROBLES, CA 93447
Mike Capaci
805-237-2055</p> <p>Cat One</p> |
| <p>5) Vendor # 46635
ABLENET, INC
2808 FAIRVIEW AVE. N.
ROSEVILLE, MN 55113-1308
TBD
800-322-0956</p> <p>Cat One</p> | <p>11) Vendor # 11917
E.M. VITU, INC
299-B PETERSON ROAD
LIBERTYVILLE, IL 60048-0000
Ed Vitu
847-367-4004</p> <p>Cat One</p> |
| <p>6) Vendor # 17922
DYNAVOX SYSTEMS, LLC
2100 WHARTON STREET, SUITE400
PITTSBURGH, PA 15203
Apyri Cendrowski
800-344-1778</p> <p>Cat One</p> | |

- 12) Vendor # 16592
KURZWEIL EDUCATIONAL SYSTEMS,
INC.
24 PRIME PARKWAY
NATICK, MA 01760
Lorraine Simpson
800-894-5374

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

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

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

Cat Two

11-0126-PR20

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH CITY OF CHICAGO,
DEPARTMENT OF PUBLIC HEALTH FOR TRAINING AND IMPLEMENTATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an intergovernmental agreement with City of Chicago, Department of Public Health (CDPH) to provide training and implementation services to the Office of Special Education and Supports at a total cost not to exceed \$1,733,244.00. The Board was awarded a grant from the U.S. Department of Health and Human Services' Office of Adolescent Health (HHS) to address teen pregnancy prevention. The Chicago Teen Pregnancy Initiative is a replication project intended to study the replication of the Teen Outreach Program (TOP). CDPH was selected on a non-competitive basis and approved by the Non-Competitive Review Committee. A written agreement for CDPH's services is currently being negotiated. No services shall be provided by CDPH and no payment shall be made to CDPH prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 17110
CITY OF CHICAGO
333 S. STATE STREET.
CHICAGO, IL 60604
Jose Munoz
312-747-9443

USER:

Citywide Special Education Resource
125 South Clark Street 8th Floor
Chicago, IL 60603

Contact : Kenneth Papineau
Phone: 773-553-1810

TERM:

The term of this agreement shall commence upon date of execution and shall end August 31, 2015.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

CDPH will provide the following services:

1. Commit the Deputy Commissioner for Public Health and Safety to participate on the Chicago Teen Pregnancy Prevention Initiative leadership team, consisting of representatives from the University of Chicago/Chapin Hall, Chicago Public Schools and not-for-profit organizations. The leadership team will function as an advisory board for the grant. The Deputy Commissioner will participate on the leadership team which will meet bi-monthly for the first year and then quarterly in subsequent years;
2. Hire staff as funded by the grant to manage day-to-day activities and oversee implementation of the evidence-based TOP at the designated school sites. The staff hired will include: one (1) full-time project manager, two (2) full-time training specialists and one (1) full-time administrative assistant. Two (2) grant funded staff members will receive the Wyman Center training to become TOP trainers and train school-based personnel;
3. Provide training, coaching and technical assistance to school-based personnel designated by the school principal to implement the Teen Outreach Program in approximately 20 intervention schools to be determined by the Board;
4. Develop a strategic plan addressing access to healthcare for youth in the City of Chicago that will insure that youth in need of primary health care, behavioral health care or other support services will be promptly linked to community-based services;
5. Send project staff as required to HHS grantee meetings and trainings; and
6. Participate in the development of a sustainability plan.

DELIVERABLES:

CDPH will provide:

1. A written strategic plan addressing access to healthcare for youth in the City of Chicago;
2. Training for school-based personnel designated by the school principal to implement the Teen Outreach Program; and
3. Coaching and technical assistance on an on-going basis regarding program implementation of the Teen Outreach Program using both a group format and individual assistance as directed by the Board.

OUTCOMES:

CDPH's services will result in the following: 1) reduced course failure; 2) reduced suspensions; 3) reduced teen pregnancy/fatherhood; and, 4) reduced school dropout rate.

COMPENSATION:

CDPH shall be paid in equal monthly payments; total not to exceed the sum of \$1,733,244.00 including all reimbursable expenses.

REIMBURSABLE EXPENSES:

CDPH will be reimbursed for supplies including laptops and general office supplies, and per diem and travel expenses including air fare, hotel and ground transportation for travel to national conferences related to this grant.

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 Office of Special Education and Supports to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Special Education and Supports: \$1,733,243.00 Fiscal Years 2011 - 2015

* Grant numbers subject to change to subsequent fiscal years.

11675-324-54105-221011-517500-2011	\$321,000.00
11675-324-54105-221011-517500-2012	\$333,400.00

11675-324-54105-221011-517500-2013	\$346,216.00
11675-324-54105-221011-517500-2014	\$359,464.00
11675-324-54105-221011-517500-2015	\$373,163.00

CFDA# : Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

11-0126-PR21

APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF CHICAGO FOR GRANT EVALUATION SERVICES PROVIDED BY THE CHAPIN HALL CENTER

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with The University of Chicago (University) for grant evaluation services to be provided through the Chapin Hall Center for Children (Chapin Hall) to the Office of Special Education and Supports at a total cost not to exceed \$2,500,000.00. The Board was awarded a grant from the U.S. Department of Health and Human Services' Office of Adolescent Health (HHS) to address teen pregnancy prevention. The Chicago Teen Pregnancy Initiative is a replication project intended to study the replication of the Teen Outreach Program (TOP). University was selected on a non-competitive basis and approved by the Non-Competitive Procurement Review Committee. A written agreement for University's services is currently being negotiated. No services shall be provided by University and no payment shall be made to University prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 33123
UNIVERSITY OF CHICAGO
1313 East 60th Street
CHICAGO, IL 60637
Cheryl Smithgall
773-256-5186

USER:

Citywide Special Education Resource
125 South Clark Street 8th Floor
Chicago, IL 60603

Contact : Ken Papineau
Phone: 773-553-1810

TERM:

The term of this agreement shall commence upon date of execution and shall end August 31, 2015.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The University, through Chapin Hall, will provide grant evaluation services regarding the replication of the Teen Outreach Program model. The primary goal of the evaluation is to determine the effectiveness of the TOP model as implemented within the Chicago Public Schools by comparing the difference in the reduction of : 1) teen pregnancy/fatherhood rates; 2) course failures; and 3) suspension rates between students in the treatment and control groups.

Chapin Hall will employ a cluster-randomized design for this study. Forty (40) schools will be selected from thirty-four (34) community areas with a high risk and number of teen pregnancies. Schools will be randomly assigned to either the treatment or control groups; randomization will be stratified by racial and ethnic composition of students and school size to ensure balanced groups. The number of schools randomly assigned will be determined by the Board. If there is variability between strata, this approach has the potential of increasing the reliability of the study. This assignment will be done at the start of the pilot phase of the study and will be maintained throughout its duration. Those schools selected for the treatment group will implement the TOP program, utilizing an evidence based youth development model consisting of 26 lesson plans and a minimum of 20 hours of service-learning experience facilitated by a trained adult. Those schools selected for the control group will not implement the TOP program, but will receive an incentive not to exceed \$2,000 to participate in all evaluation activities related to the project. In addition, Chapin Hall will conduct a process evaluation regarding the interagency collaboration regarding implementation of the project.

Chapin Hall will collect and analyze data including CPS administrative data, attendance, course grades, ISAT scores, and graduation and dropout rates; conduct key informant interviews, classroom observations, and a youth survey. This data will be used by Chapin Hall to make recommendations on program implementation as well as program effectiveness.

DELIVERABLES:

University will provide the following:

1. Randomize sample of schools;
2. Develop and submit an approved Office of Adolescent Health Evaluation Plan to Board Project Manager;
3. Conduct baseline data collection from all participating schools;
4. Submit summary of baseline data collection;
5. Submit semi-annual reports summarizing all data collection activities to Board Project Manager no later than March 15, of each year;
6. Submit annual reports to the Board Project Manager no later than September 30 of each year summarizing all data collection activities and making recommendations for implementation of the project for the next grant year; and
7. Implement and execute the approved evaluation plan for the duration of the contract period.

OUTCOMES:

University's services will result in written findings and recommendations regarding an evidence based study that will determine the effectiveness of the TOP program in: a) reducing course failures; b) reducing suspensions; c) reducing teen pregnancy/fatherhood rates; and, c) reducing the school drop outs.

COMPENSATION:

University shall be paid based upon an approved, detailed budget; total not to exceed \$2,500,000.00 inclusive of all reimbursable expenses.

REIMBURSABLE EXPENSES:

University shall be reimbursed per diem and travel expenses including air fare, hotel and ground transportation for travel to national conferences related to this grant.

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 Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Special Education and Supports: \$2,500,000.00 Fiscal Years 2011-2015

*Grant numbers subject to change in subsequent fiscal years.

11675-324-54105-221011-517500-2012	\$500,000.00
11675-324-54105-221011-517500-2013	\$500,000.00
11675-324-54105-221011-517500-2014	\$500,000.00
11675-324-54105-221011-517500-2015	\$500,000.00

CFDA# : Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

11-0126-PR22

APPROVE ENTERING INTO AN AGREEMENT WITH WYMAN CENTER, INC. FOR THE PURCHASE OF CURRICULUM AND TRAINING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Wyman Center, Inc. for the purchase of curriculum and training services to the Office of Special Education and Supports at a cost not to exceed \$350,000.00. The Board was awarded a grant from the U.S. Department of Health and Human Services' Office of Adolescent Health to address teen pregnancy prevention. The Chicago Teen Pregnancy Initiative is a replication project intended to study the replication of the Teen Outreach Program (TOP). Consultant was selected on a non-competitive basis and was approved by the Non-Competitive Review Committee. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 94778
 WYMAN CENTER, INC
 600 KIWANIS DRIVE
 EUREKA, MO 63025
 Joe Miller
 636-938-5245

USER:

Citywide Special Education Resource
 125 South Clark Street 8th Floor
 Chicago, IL 60603

Contact : Kenneth Papineau
 Phone: 773-553-1810

TERM:

The term of this agreement shall commence upon date of execution and shall end August 31, 2015.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Consultant will provide the following services:

1. Provide the Teen Outreach Program, including the Changing Scenes curriculum kits (26 lessons) for all participating schools, up to 42 kits;
2. Provide two (2) five (5) day Train the Trainer sessions on the Teen Outreach Program in Chicago; and
3. Provide technical and coaching assistance to approximately 7 trainers for a minimum of 12 hours per trainer each year.

DELIVERABLES:

Consultant shall provide:

1. Teen Outreach Program Changing Scenes curriculum kits to for all participating schools; the schools to be determined by the Board; and,

2. Two (2), five (5) day Train the Trainer sessions with on-going technical and coaching assistance on how to implement the Teen Outreach Program.

OUTCOMES:

Consultant's services and the Teen Outreach Program curriculum will result in the following: 1) reduced course failures; 2) reduced suspensions; 3) reduced teen pregnancy/fatherhood; and, 4) reduced school dropouts.

COMPENSATION:

Consultant shall be paid as specified in the agreement; total not to exceed the sum of \$350,000.00 inclusive of all reimbursable expenses.

REIMBURSABLE EXPENSES:

Consultant shall be reimbursed per diem and travel expenses including air fare, hotel and ground transportation for Train the Trainer sessions hosted in Chicago.

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 Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends that a waiver of the MBE/WBE goals, as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted due to the scope of the contract being not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Special Education and Supports: \$350,000.00 Fiscal Years 2011 - 2015

*Grant numbers subject to change in subsequent fiscal years.

11675-324-54105-221011-517500 FY 2011-2015 \$350,000.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

11-0126-PR23

APPROVE ENTERING INTO AN AGREEMENT WITH NCS PEARSON, INC. FOR THE PURCHASE OF THE EXTRACT RESULTS FOR THE STANFORD ACHIEVEMENT TEST SERIES, TENTH EDITION (STANFORD 10)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with NCS Pearson, Inc. for the purchase of the extract results for the Stanford Achievement Test Series, Tenth Edition (SAT 10) for the Department of Student Assessment at a cost not to exceed \$80,000.00. Vendor was selected on a non-competitive basis and approved by the Non-Competitive Review Committee. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 34595
NCS PEARSON, INC
19500 BULVERDE ROAD
SAN ANTONIO, TX 78259
Paul Rice
920-202-3676

USER:

Office of Student Assessments
125 S Clark Street, 11th Floor
Chicago, IL 60603

Contact : Margaret Bartz
Phone: 773-553-2430

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end June 30, 2011. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Extract results for the SAT 10, Tenth Edition
Quantity: in the amount specified in the contract
Unit Price: in the amount specified in the contract
Total Cost Not to Exceed: \$80,000.00

OUTCOMES:

This purchase will result in students being administered the SAT 10 test and centrally scored in order to timely determine promotional status.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; not to exceed the sum of \$80,000.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include 25% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends a full waiver of the M/WBE goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be approved as the scope of work is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

11290-115-53305-228120-000000-2011	\$70,000.00
11290-332-53405-266209-430112-2011	\$10,000.00

CFDA# : Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

11-0126-PR24

**APPROVE ENTERING INTO AN AGREEMENT WITH MILLENNIA CONSULTING, L.L.C.
FOR PROGRAM EVALUATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Millennium Consulting, L.L.C. (Millennia) to provide program evaluation services to the Office of Student Supports & Engagement/Small Learning Communities (SLC) at a cost not to exceed \$118,000. Evaluator was selected on a competitive basis pursuant to Board Rule 7-2. Since 2003 each SLC - CPS high school has engaged Millennium Consulting, L.L.C., as their third party evaluator for the U.S. Department of Education (USDOEd) SLC Initiative. To date, Millennia has worked with 19 CPS high schools implementing or having implemented the USDOEd SLC Project. A written agreement for Millennia's services is being negotiated. No services shall be provided by Evaluator and no payment shall be made to Evaluator prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: Millennium Consulting, L.L.C.
3530 North Damen
Chicago, IL 60618
Brenda Bannor
312-922-9920 ext. 1
Email: bannor@consultmillennia.com
Website: www.ConsultMillennia.com
Vendor# 26187

USER: Office of Student Support & Engagement
Small Learning Communities
12th Floor
125 S. Clark Street, Chicago, IL 60603
Acting Officer, Paige Ponder
773.553.2027

TERM: The term of this agreement shall commence on date agreement is signed and shall end September 30, 2011. This agreement shall have 2 options to renew for periods of one year each at a cost no greater than the preceding contract amount of \$118,000.

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

SCOPE OF SERVICES: The Small Learning Communities (Central Office) will engage Millennia Consulting, L.L.C., as the third party evaluator for the U.S. Department of Education (USDOEd) SLC Initiative. Millennia will track outlined outcome indicators using multiple data sources and collection methods. Specific targets of what success will look like will be determined collaboratively with project leadership, CPS Performance Management Team, and school-based team. In addition to tracking outcomes, Millennia will monitor performance measures, assess progress relative to implementation structural changes and strategies. Specifically, Millennia will conduct mid-year site visits which shall include observations and structured interviews with SLC leadership and school-based teams. Millennia will include questions in the annual focus group protocol that inform this aspect of the evaluation

DELIVERABLES: Millennia will provide the deliverables set forth in the table below:

1. School meetings	Conduct meetings with teachers, SLC Coaches, and administration at 13 schools currently in their SLC grant periods; Cohorts 6, 7, and 8.
2. Site visits	Conduct mid-year school observations and interviews with all 13 SLC schools.
3. Focus groups	Conduct teacher and student focus groups at all 13 SLC schools. Review focus group findings and plan for the future.
4. Report	Analyze findings and complete qualitative reports for all 13 SLC schools.
	Cohort 6, 7, and 8 -Due June 30th
5. CPS meetings	Conduct semi-annual meetings to discuss status of schools and evaluation activities.
6. Site Coordinator Meetings	In coordination with SLC facilitators, plan and facilitate 2 quarterly best practices/professional development meetings.

OUTCOMES: At the end of the fiscal year, June 30, 2011, Millennia will compile an annual summative report which includes focus group and interview findings as well as secondary data collected with the assistance of school personnel and SLC project personnel. During the summer, Millennia staff will meet with school leadership to review the preliminary findings, which are formally presented to a larger audience when school starts. The final report will be delivered to CPS SLC project staffs who will then forward on to the USDOEd. Millennia's work on this project will result in a well-rounded picture of the SLC Initiative which can be used from a range of vantage points (e.g., monitoring implementation, tracking progress towards meeting goals, and facilitating quality improvement activities) and by various target audiences (such as school leadership and teachers, District personnel, and the USDOEd).

COMPENSATION: Evaluator shall be paid as specified in the agreement; total not to exceed the sum of \$118,000.

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Acting Officer of the Office of Student Support and Engagement to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this agreement include 25% MBE and 5% WBE participation. However, the Waiver Review Committee recommends a partial waiver of the MBE goal, as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted because the contract scope is not further divisible.

The Vendor has identified the following participation:

Total MBE – 100%

Millennia Consulting, L.L.C.
3530 North Damen
Chicago, Illinois 60618
Contact: Wendy Siegel

LSC REVIEW: N/A

FINANCIAL: Charge to the Office of Student Support & Engagement: \$118,000 Fiscal Year 2011

Budget Classification:

13722-336-54125-221033-543520- \$50,000

13722-336-54125-221033-543518- \$34,000

13722-336-54125-221033-543517- \$34,000

Source of Funds: United States Department of Education Smaller Learning Communities

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 (96-0826-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

President Richardson-Lowry indicated that if there were no objections, Board Reports 11-0126-ED1, 11-0126-ED2, and 11-0126-PR1 through 11-0126-PR24 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 11-0126-ED1, 11-0126-ED2, and 11-0126-PR1 through 11-0126-PR24 adopted.

11-0126-OP1

AMEND BOARD REPORT 10-1215-OP4

**APPROVE ENTERING INTO A LEASE AGREEMENT WITH SUBWAY REAL ESTATE CORPORATION d/b/a
SUBWAY SANDWICHES & SALADS FOR RENTAL OF SPACE AT
125 SOUTH CLARK STREET**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a lease agreement with Subway Real Estate Corporation d/b/a Subway Sandwiches & Salads for rental of space at 125 South Clark Street, 1,521 rentable square feet ("RSF") in Suite 107. 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 90 days of the date of this amended Board Report Information pertinent to this lease agreement is stated below.

This January 2011 amendment is necessary to correct the renewal options and dollar amount per rentable square feet.

TENANT: Subway Real Estate Corporation, d/b/a Subway Sandwiches & Salads
8605 West Bryn Mawr, Suite 314
Chicago, Illinois 60631
Contact Person: Marina Kontogiannis, Director of Leasing (773) 380-3040

LANDLORD: Board of Education of the City of Chicago

PREMISES: 125 South Clark Street, Suite 107, consisting of 1,521 rentable square feet (RSF) Premises will be delivered in as-is condition upon full execution of Lease.

USE: To be used for a restaurant for on and off Premises consumption of food and for no other use whatsoever.

TERM: The term of this lease agreement is five (5) years. The lease shall commence on January 1, 2011 and shall end December 31, 2016.

RENEWAL OPTION: Tenant shall have ~~one (1)~~ two (2) options to renew its lease for an additional term of five (5) years ~~each~~. Tenant shall give to Landlord twelve (12) months prior written notice of its intention to exercise such option. Such renewal option will be at ~~a two percent (2%) annual increase the prevailing fair market rental rate for similar class retail space in the Loop area of Chicago, but not less than the then-escalated rate.~~

GROSS RENT: Tenant shall pay Landlord annual gross rent in the amount of ~~\$36.50~~ \$38.00 per rentable square feet, to be paid in equal monthly installments. Rent shall increase by two percent (2%) annually.

ADDITIONAL RENT: ~~Tenant shall pay its proportionate share of building operating expenses and real estate taxes during the term of the lease above a 2010 base year.~~

INSURANCE/INDEMNIFICATION: Tenant will maintain general liability insurance with limits of not less than \$1,000,000; Tenant shall include Landlord and its employees as additional insureds. Tenant shall provide Landlord with a Certificate of Insurance, with the provision that Tenant must provide 30 days' prior written notice to Landlord of its intention to cancel such 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 General Counsel to execute all ancillary documents required to administer or effectuate this lease agreement.

AFFIRMATIVE ACTION: Exempt

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

FINANCIAL: Credit Income to General Fund.

GENERAL CONDITIONS:

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

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

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

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

11-0126-OP2

FINAL

**AMEND BOARD REPORT 05-0928-OP1
APPROVE ENTERING INTO A LEASE AGREEMENT WITH 850 W. JACKSON L.L.C.
FOR LEASE OF SPACE AT 850 W. JACKSON BLVD.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a lease agreement with 850 W. Jackson L.L.C. for lease of space at 850 W. Jackson Blvd. for use by the Office of the Inspector General. 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 90 days of the date of this Board Report. Information pertinent to this lease agreement is stated below.

This January 2011 amendment is necessary to: (i) extend the term of the Lease and (ii) identify the funding for the lease extension. A written amendment to the lease is required. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this Board Report. Information pertinent to this amendment is stated below.

LANDLORD: 850 W. Jackson L.L.C.
c/o Marc Realty
55 E. Jackson Blvd.
Suite 500
Chicago, IL 60604
Contact: Steve Luxenberg
Phone: 312-884-5393

TENANT: Board of Education of the City of Chicago

PREMISES: 850 W. Jackson Blvd., Suite 500, consisting of approximately 10,167 rentable square feet.

USE: Office space for the Office of the Inspector General.

TERM: The term of the Lease Agreement shall be for a period commencing February 1, 2006 and ending ~~January 31, 2011~~ July 31, 2012.

BASE RENT: The base rent during the term shall be as follows:

<u>Period</u>	<u>Monthly Base Rent</u>	<u>Annual Base Rent</u>	<u>Annual Rate per Square Foot</u>
2/1/06 – 1/31/07	\$12,904.00	\$154,848.00	\$15.23
2/1/07 – 1/31/08	\$12,904.00	\$154,848.00	\$15.23
2/1/08 – 1/31/09	\$14,598.00	\$175,176.00	\$17.23
2/1/09 – 1/31/10	\$15,022.00	\$180,264.00	\$17.73
2/1/10 – 1/31/11	\$15,445.00	\$185,340.00	\$18.23
2/1/11 – 6/30/11	\$15,445.00	\$ 77,225.00	\$18.23
7/1/11 – 6/30/12	\$15,445.00	\$185,340.00	\$18.23
7/1/12 – 7/31/12	\$15,445.00	\$ 15,445.00	\$18.23

All Rent shall be payable in accordance with the terms of the Lease.

ADDITIONAL RENT: Tenant shall be responsible for its proportionate share of increases in the Building's operating expenses and real estate taxes over a 2005 Base Year.

SECURITY DEPOSIT: None

LANDLORD BUILD-OUT: Landlord will build-out the space and provide cabling to the space in accordance with certain agreed upon plans and specifications which will be attached to and made a part of the lease agreement.

LANDLORD'S SERVICES: Landlord shall provide heating and cooling, water, electricity, janitorial services, window washing, elevator maintenance, and snow removal. Tenant shall keep the Premises in good order and repair.

PARKING: During year one (1) of the lease term, Landlord shall provide Tenant with ten (10) parking spaces free of charge and an additional five (5) parking spaces at the current market rate per space. During the remainder years 2-5 of the lease term, Landlord shall provide Tenant with fifteen (15) parking spaces at the current rate per space. The current market rate per parking space is \$180.00.

RELATED EXPENSES: Moving expenses are estimated not to exceed \$13,000.00. No furniture/equipment charges are expected because the Inspector General's Office anticipates utilizing all existing equipment and furniture. Telecommunication expenses are estimated not to exceed \$3,000.00.

INSURANCE/INDEMNIFICATION: The General Counsel shall negotiate all insurance and indemnification provisions in the Lease.

AUTHORIZATION: Authorize the General Counsel to include insurance, indemnification, and other relevant terms and conditions in the written lease agreement and amendment. Authorize the President and Secretary to execute the lease agreement and amendment. Authorize the General Counsel to execute any and all ancillary documents required to administer or effectuate the Lease Agreement

AFFIRMATIVE ACTION: Exempt

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

FINANCIAL:	Rent:	\$64,520.00	FY-06
	Budget Classification:	10320-115-57705-252801	
	Parking:	\$4,500.00	FY-06
	Budget Classification:	10320-115-57705-252801	
	Moving Expenses:	\$13,000.00	FY-06
	Budget Classification:	10320-115-57705-252801	
	Telecommunication Expenses	\$3,000.00	FY-06
	Budget Classification:	10320-115-57705-252801	

Charge to the Office of the Inspector General.

	Rent:	\$278,010.00
\$77,225	<u>Budget Classification:</u>	<u>10320-115-57705-252801-000000-2011</u>
\$185,340	<u>Budget Classification:</u>	<u>10320-115-57705-252801-000000-2012</u>
\$15,445	<u>Budget Classification:</u>	<u>10320-115-57705-252801-000000-2013</u>
	Parking:	\$48,600.00
\$13,500	<u>Budget Classification:</u>	<u>10320-115-57705-252801-000000-2011</u>
\$32,400	<u>Budget Classification:</u>	<u>10320-115-57705-252801-000000-2012</u>
\$2,700	<u>Budget Classification:</u>	<u>10320-115-57705-252801-000000-2013</u>
	Taxes and CAM:	\$24,498.00
\$6,805	<u>Budget Classification:</u>	<u>10320-115-57705-252801-000000-2011</u>
\$16,332	<u>Budget Classification:</u>	<u>10320-115-57705-252801-000000-2012</u>
\$1,361	<u>Budget Classification:</u>	<u>10320-115-57705-252801-000000-2013</u>

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 this agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

11-0126-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to March 23, 2011 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. 09-0722-OP3: Approve Entering into a Master Intergovernmental License Agreement with Chicago Park District for Use of Facilities.

User Group: Office of Real Estate

Services: License Agreement

Status: In negotiations

2. 10-0127-OP1: Amend Board Report 08-0625-OP8: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land and the Use of Certain Athletic Facilities to be Constructed as Part of the New Lee/Pasteur Area School.

User Group: Chief Operating Officer

Services: Lease Agreement

Status: In negotiations

3. 10-0324-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago Regarding the Shared Cost Sidewalk Program.

User Group: Department of Facilities

Services: Replacement of sidewalks, gutters and curbs

Status: In negotiations

4. 10-0428-PR6: Approve Entering into an Agreement with at and T for Global Positioning Satellite ("GPS") Data Transmission Services.

User Group: Student Transportation

Services: Data Transmission Services

Status: In negotiations

5. 10-0428-PR32: Approve Entering into an Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits Management and Other Services

User Group: Office of Human Capital

Services: Pharmacy Benefits Management

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the December 15, 2010 Rescission Board Report and is ratified to take effect as of that date, thereby extending the rescission date to February 23, 2010.

6. 10-0922-PR22: Amend Board Report 10-0428-PR40: Approve Entering into Agreements with Various Vendors for the Purchase of Response Intervention Services (RTI).

User Group: Office of Teaching & Learning

Services: Purchase of Response Intervention Services

Status: 12 of 15 agreements have been fully executed; remaining agreements are in negotiations. Additional Action: This matter was inadvertently omitted from the December 15, 2010 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to February 23, 2011.

7. 10-0526-EX9: Approve the Renewal of the Charter School Agreement with Legacy Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
8. 10-0623-OP1: Amend Board Report 09-0325-OP3: Approve Entering into a Lease Agreement with the Chicago Park District for Lease of Land Located at the Southeast Corner of Lafin and Monroe Streets.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
9. 10-0623-PR7: Approve Exercising the Second Option to Renew the Agreement with Johnson Research Group for Consulting Services Related to the Modern Schools Across Chicago Program and other TIF Projects.
User Group: Facility Operations and Maintenance
Services: TIF advisory services
Status: In negotiations
10. 10-0623-PR8: Ratify Exercising the Option to Renew the Agreement with LCM Architects for Consulting Services.
User Group: Facility Operations & Maintenance
Services: Consulting Services related to ADA compliance
Status: In negotiations
Additional Action: This matter has inadvertently omitted from the September 22, 2010, and the November 17, 2010 Rescission Board Reports. The extension of the Date is ratified to take effect as of that date, thereby extending the rescission date to January 26, 2011.
11. 10-0623-PR15: Approve Exercising a Two-Year Option to Renew the Agreement with Relational Technology Services DBA Relational Technology Solutions (RTS) For Application Maintenance and Programming Support Services.
User Group: Information & Technology Services
Services: Maintenance and Programming Support Services
Status: In negotiations
12. 10-0623-PR20: Approve Entering Into an Agreement with the University of Wisconsin-Madison Center on Education and Work for the Purchase of Test Materials.
User Group: Assessment Design
Services: Purchase of Test Materials
Status: In negotiations
Additional Action: This matter has inadvertently omitted from the September 22, 2010, and the November 17, 2010 Rescission Board Reports. The extension of the date is ratified to take effect as of those dates, thereby extending the rescission date to January 26, 2011.
13. 10-0623-PR22: Approve Entering into an Agreement with Educational Testing Service for the Purchase of Test Materials and Related Services.
User Group: Assignment Design
Services: Purchase of Test Materials
Status: In negotiations
14. 10-0623-PR36: Approve Entering into Agreements with Various Consultants to Provide School and Area Performance Management Services.
User Group: Office of Performance
Services: Performance Management Services for Areas and schools
Status: In negotiations
15. 10-0623-PR38: Approve the Pre-Qualification Status of and Entering into Master Agreements with Various Vendors to Provide Staff Professional Development and Student Development Services.
User Group: Office of School Safety and Security
Services: Staff and Student Development Services
Status: 24 of 25 agreements have been fully executed; remaining agreement is in negotiations.
Additional Action: This matter has inadvertently omitted the November 17, 2010 Rescission Board Reports. The extension of the date is ratified to take effect as of those dates, thereby extending the rescission date to January 26, 2011.
16. 10-0623-PR48: Ratify and Amend Master Services and License Agreement with KC Distance Learning, Inc. D/B/A Aventa Learning.
User Group: Graduation Pathways
Services: License Agreement for online courses
Status: In negotiations
17. 10-0623-PR49: Approve Exercising the Final Option to Renew Agreements with Various Consultants for Development and Support for Instruction Services.
User Group: Office of Teaching & Learning
Services: Instruction Development Services for high schools
Status: 6 of 7 agreements have been fully executed; remaining agreement is in negotiations

18. 10-0728-EX3: Approve Entering Into an Agreement with The Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services (Eric Solorio Academy High School)
User Group: Office of Autonomous Management and Performance Schools (AMPS)
Services: Professional Development and Teacher Training Services
Status: In negotiations
19. 10-0825-PR1: Approve Exercising the Final Option to Renew the Agreements with Various Vendors for the Purchase of Janitorial Products.
User Group: Office of Contracts and Procurement
Services: Purchase of Janitorial Products
Status: In negotiations
20. 10-0825-PR15: Approve Entering Into Agreements with Various Vendors to Provide School Community Watch Services Phase II for Designated Neighborhoods
User Group: Office of Safety and Security
Services: Community Watch Services
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the November 17, 2010 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to January 26, 2011.
21. 10-0825-PR19: Ratify Exercising the First Option to Renew Entering into Agreements with Various Private Cluster Schools to Provide Cluster Program Services.
User Group: Citywide Special Education & Supports
Services: Cluster Program Services
Status: In negotiations
22. 10-0922-ED3: Amend Board Report 10-0728-ED3: Approve Exercising the First Option to Renew the Agreements with Selected Vendors to Provide Consulting Services to Private Schools in Chicago Pursuant to the NCLB Title I Federal Entitlement Program
User Group: Office of Grants Management and Administration
Services: Consulting Services for private schools
Status: In negotiations
23. 10-0922-EX2: Amend Board Report 09-0225-EX11: Amend Board Report 08-0723-EX11 Amend Board Report 08-0326-EX7: Amend Board Report 07-1024-EX4: Amend Board Report 07-0523-EX6: Approve the Renewal of the Charter School Agreement with Perspectives Charter School
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
24. 10-0922-EX4: Amend Board Report 10-0728-EX6: Amend Board Report 09-0826-EX7: Amend Board Report 08-0827-EX8: Amend Board Report 08-0602-EX2: Amend Board Report 07-0627-EX7: Approve the Renewal of the Charter School Agreement with the Youth Connection Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
25. 10-0922-PR16: Amend Board Report 10-0526-PR20: Approve Exercising the Option to Renew the Agreement with Various External Partners to Provide Out-of-School Time Programs and Services to Students and Their Families in the Chicago Public Schools Community School Initiative.
User Group: Office of Extended Learning Opportunities
Services: Out-of-School Time Programs and Services
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the December 15, 2010 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to February 23, 2011.
26. 10-1027-PR7: Approve Exercising the Second Option to Renew the Agreements for Alternate Modes of Student Transportation Services.
User Group: Citywide School Transportation
Services: Student Transportation Services
Status: In negotiations
27. 10-1027-PR9: Approve Entering into a Software License Agreement with Comodo Group.
User Group: Information & Technology Services
Services: Software License Agreement
Status: In negotiations
28. 10-1027-PR22: Amend Board Report 09-0225-PR15: Amend Board Report 08-1119-PR18: Approve Entering into an Agreement with Securmar, LLC for the Purchase of and Maintenance of Portable X-Ray Machines.
User Group: Office of School Safety and Security
Services: Purchase and Maintenance of Portable X-Ray Machines
Status: In negotiations

29. 10-1027-PR23: Amend Board Report 10-0623-PR45: Approve Entering into Agreements and Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency and Board Rule 6-28, 6-29, and 6-30 Hearings.
User Group: Office of Student Support and Engagement
Services: Hearing Officers
Status: In negotiations

I. 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:

1. 10-0825-PR8: Approve Entering into Agreements with Various Vendors for the Purchase of Additional Learning Opportunities Services.
User Group: Chief Education Office
Services: Software License Agreements for online educational products and related services
Additional Action: Rescind Board authority in part as to Carnegie Learning (#3) for failure to enter into an agreement.

2. 10-1027-PR13: Approve Entering into an Agreement with Stout consultants USA, Inc. for Technical Support Services.
User Group: Information & Technology Services
Services: Technical Support Services
Additional Action: Rescind Board Report in full for failure to enter into an agreement.

3. 10-1027-PR16: Amend Board Report 10-0825-PR13: Approve Entering into Agreements with ISBE-Approved Supplemental Educational Services Providers.
User Group: Office of Extended Learning Opportunities
Services: After-school tutoring services for No Child Left Behind
Additional Action: Rescind Board authority in part as to the following providers: Achieve Tutoring LLC (#67); Empowerment Foundation, Inc. (#71); Capital JAKD, LLC (#75); and Midwest Educational Resources, LLC (#79) for failure to enter into written agreements.

President Richardson-Lowry thereupon declared Board Reports 11-0126-OP1, 11-0126-OP2, and 11-0126-AR1 accepted.

OMNIBUS

At the Regular Board Meeting of January 26, 2011 the foregoing motions, reports and other actions set forth from number 11-0126-MO1 through 11-0126-AR10 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Board Report 11-0126-RS7 was withdrawn.

ADJOURNMENT

President Richardson-Lowry moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Richardson-Lowry thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting of January 26, 2011 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

**Estela G. Beltran
Secretary**

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