



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

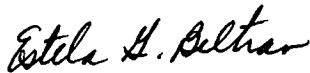
**Regular Meeting-Wednesday, January 27, 2010
10:30 A.M.
(125 South Clark Street)**

Published by the Authority of the Chicago Board of Education

**Clare Muñana
Vice President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

PRESENT: Ms. Ward, Dr. Butt, Mr. Carrero, Ms. Davis, and Vice President Muñana - 5

ABSENT: Mr. Bobins* - 1

***Mr. Bobins was present after Closed Session.**

One vacancy exists on the Board.

ALSO PRESENT: Mr. Ron Huberman, Chief Executive Officer, Dr. Barbara Eason-Watkins, Chief Education Officer, and Mr. Patrick J. Rocks, General Counsel.

There was no Chief Executive Officer Report presented this month.

Mr. Carrero presented the following Motion:

10-0127-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 10-0127-MO1

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

Yeas: Ms. Ward, Dr. Butt, Mr. Carrero, Ms. Davis, and Vice President Muñana - 5

Nays: None

Vice President Muñana thereupon declared Motion 10-0127-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 27, 2010, beginning at 12:54 p.m. at the Central Service Center, 125 South Clark Street, President's Conference Room, 6th Floor Chicago Illinois 60603.

(2) **PRESENT:** Ms. Ward, Mr. Bobins, Dr. Butt, Mr. Carrero, Ms. Davis, and Vice President Muñana - 6

(3) **ABSENT:** None

- A. Other Reports
- B. Warning Resolutions
- C. Terminations
- D. Personnel
- E. Real Estate
- G. Security

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

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

Members absent after Closed Session: None

10-0127-AR5

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
FRANCZEK RADELET P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Franczek Radelet P.C.

DESCRIPTION: The General Counsel has continued retention of the law firm Franczek Radelet P.C. The firm provides legal services to the Board for general litigation, labor negotiations, consultation and strategy developments. Additional authorization for the firm's services is requested in the amount of \$200,000. 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 \$200,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2010..... 10210-115-54125-231101-000000

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).

Vice President Muñana thereupon declared Board Report 10-0127-AR5 accepted.

10-0127-AR6

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
THOMAS GAVIN – 05 WC 26589**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Thomas Gavin, Case No. 05 WC 46589 and subject to the approval of the Illinois Commission, in the amount of **\$229,200.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000\$229,200.00

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).

10-0127-AR7

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
MEREDITH LORRIN – 04 WC 48630**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Meredith Lorrin, Case No. 04 WC 48630 and subject to the approval of the Illinois Commission, in the amount of **\$75,000.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board 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).

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

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

Nays: None

Vice President Muñana thereupon declared Board Reports 10-0127-AR6 and 10-0127-AR7 Adopted.

10-0127-RS5

**RESOLUTION AUTHORIZING INTERVENTION IN CERTAIN PROCEEDINGS BEFORE
THE ILLINOIS PROPERTY TAX APPEAL BOARD FOR THE PURPOSE OF
PRESERVING POTENTIAL TAX REVENUE FOR THE BOARD OF EDUCATION**

WHEREAS, pursuant to the Illinois School Code, 105 ILCS 5/34 *et seq.*, the City of Chicago (the "City"), having a population exceeding 500,000, constitutes one school district governed by the Board of Education of the City of Chicago (the "Board"), which is a body politic and corporate and a taxing district for purposes of real estate taxes levied on properties located within the City; and

WHEREAS, the Board is funded, in large part, by revenue in the form of real estate taxes assessed by the Cook County Assessor and collected by the Cook County Treasurer; and

WHEREAS, an owner or manager of real property located within the corporate boundaries of the City has the right to file with the Illinois Property Tax Appeal Board ("PTAB") an appeal of the assessed value of that real property ("PTAB appeal"); and

WHEREAS, a reduction in the equalized assessed valuation of real property results in a reduction in the real estate taxes owed on that property, thereby requiring the Board to issue a refund; and

WHEREAS, a taxing district has the right to intervene in PTAB appeals to protect the taxing district's revenue interest in the assessed value of real property parcel(s); and

WHEREAS, a taxing district may only intervene in any given PTAB appeal within 60 days after the taxing district's receipt from the Cook County Board of Review of a notice of appeal by an owner or manager of a parcel(s) of real property; and

WHEREAS, the Board has heretofore determined that it is advisable, necessary and in its best interests to preserve, as much as possible, potential and/or actual tax revenue generated by real estate taxes on real property located within the City and to defend the Board's real property tax base by intervening in certain PTAB appeals involving real property located within the City's boundaries.

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

1. Incorporation of Preambles. The preambles of this Resolution are hereby incorporated into this text as if fully set forth herein.

2. Intervention in and Settlement of PTAB appeals. The General Counsel is authorized to, after consultation with the Chief Financial Officer, intervene in any and all PTAB appeals when such intervention is deemed to be in the best interests of the School District. The settlement of any PTAB appeal or appeals shall be governed by Board Rule 2-10. The General Counsel is authorized to appoint attorneys to represent the Board in these matters and to perform the acts above described.

3. Further Acts. The General Counsel, Chief Financial Officer, Chief Purchasing Officer or Chief Operating Officer (the "Designated Officials") are hereby authorized to execute and deliver such other documents and agreements and perform such other acts as may be necessary or desirable in connection with the PTAB appeals, including, but not limited to, hiring and retaining such expert testimony and consultant assistance needed to defend and/or settle the PTAB appeals. All actions of any Designated Official that are in conformity with the purposes and intent of this Board Report are hereby ratified, approved, and confirmed in all respects

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

5. Effective Date. This Resolution is effective immediately upon its adoption.

Vice President Muñana indicated that if there were no objections, Board Report 10-0127-RS5 would be adopted by the last favorable roll call vote, all members present voting therefore.

Vice President Muñana thereupon declared Board Report 10-0127-RS5 adopted.

10-0127-EX6

APPOINT CHIEF OPERATING OFFICER
(Patricia Taylor)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Appoint the following named individual to the position listed below, effective January 28, 2010.

This appointment transfers all Chief Operating Officer responsibilities from the Chief Administrative Officer, (Board Report 09-0624-EX10), to the employee appointed to this role below, effective January 28, 2010.

DESCRIPTION:

<u>NAME</u>		<u>FROM</u>	<u>TO</u>
Patricia Taylor	External Title:	Chief Facilities Officer	Chief Operating Officer
	Functional Title:	Officer	Officer
	Department:	Facilities Operations and Maintenance	Facilities Operations and Maintenance
	Position Number:	292646	292646
	Basic Salary:	\$150,000.00	\$150,000.00
	Pay Band:	A09	A09
	Budget classification:	11860-115-52100-232102-000000	11860-115-52100-232102-000000

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY10 department budget.

10-0127-EX7

**APPROVE APPOINTMENT OF CHIEF FINANCIAL OFFICER
(Diana S. Ferguson)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Approve the appointment of Diana S. Ferguson to the position of Chief Financial Officer, effective February 1, 2010 at the salary set forth below;

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Diana S. Ferguson	New Employee	External Title: Chief Financial Officer Functional Title: Executive Officer Position No.: 245713 Basic Salary: \$205,000.00 Pay Band: 10 Budget Classification: 12310-115-52100-252001-000000

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY10 department budget.

10-0127-EX8

**RATIFY AND APPROVE APPOINTMENT OF DEPUTY DIRECTOR OF OPERATIONS FOR SPECIALIZED SERVICES EFFECTIVE JANUARY 25, 2010 AND RATIFY ALL LAWFUL ACTIONS TAKEN BY HER AS DEPUTY DIRECTOR OF OPERATIONS FOR SPECIALIZED SERVICES SINCE JANUARY 25, 2010
(Eileen Rudden)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

- 1) approve the appointment of Eileen Rudden to the position of Deputy Director of Operations for Specialized Services, effective January 25, 2010 at the salary set forth below; and,
- 2) approve payment to Eileen Rudden of up to \$5,000.00 to reimburse her for moving expenses incurred, which payments shall be treated in accordance with the United States Internal Revenue Service and State of Illinois Department of Revenue Rules and Regulations;
- 3) ratify, adopt and assume all lawful acts taken by Eileen Rudden as Deputy Director of Operations for Specialized Services between 12:00 a.m. January 25, 2010 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Eileen Rudden	New Employee	External Title: Deputy Director of Operations for Specialized Services Functional Title: Officer Position No.: Pending Basic Salary: \$151,000 Pay Band: 9 Budget Classification: Pending

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY10 department budget.

Vice President Muñana indicated that if there were no objections, Board Reports 10-0127-EX6 through 10-0127-EX8 would be adopted by the last favorable roll call vote, all members present voting therefore.

Vice President Muñana thereupon declared Board Reports 10-0127-EX6 through 10-0127-EX8 adopted.

10-0127-EX9

**WARNING RESOLUTION – VITERBO ACEVEDO
TEACHER, ASSIGNED TO GRAEME STEWART 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 Viterbo Acevedo, and that a copy of the Board Report and Warning Resolution be served upon Viterbo Acevedo.

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-P01, a Warning Resolution shall be adopted and issued to Viterbo Acevedo, 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 Viterbo Acevedo, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. A directive for improvement of this conduct is 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

10-0127-EX10

**WARNING RESOLUTION – LEONNIE CAILLOUET
TEACHER, ASSIGNED TO GRAEME STEWART 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 Martha Seaton, and that a copy of the Board Report and Warning Resolution be served upon Leonnie Caillouet.

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-P01, a Warning Resolution shall be adopted and issued to Leonnie Caillouet, 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 Leonnie Caillouet, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. A directive for improvement of this conduct is 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.

10-0127-EX11

**WARNING RESOLUTION – DANIEL DAVIS
TEACHER, ASSIGNED TO GEORGE WASHINGTON HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

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-P01, a Warning Resolution shall be adopted and issued to Daniel Davis, 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 Daniel Davis, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. A directive for improvement of this conduct is 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.

10-0127-EX12

**WARNING RESOLUTION – KIMBERLEY ELLISON
PRINCIPAL, EDMUND BURKE 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 Kimberley Ellison and that a copy of this Board Report and Warning Resolution be served upon Kimberley Ellison.

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 Kimberley Ellison, 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 Kimberley Ellison 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.

10-0127-EX13

**WARNING RESOLUTION – NATASHA MALONE
TENURED TEACHER, WASHINGTON HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

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-P01, a Warning Resolution must be adopted and issued to Natasha Malone, Tenured teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Natasha Malone 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.

10-0127-EX14

**WARNING RESOLUTION – BEVERLY PARHAM
TEACHER, ASSIGNED TO HANCOCK HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Beverly Parham, and that a copy of the Board Report and Warning Resolution be served upon Beverly Parham.

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-P01, a Warning Resolution shall be adopted and issued to Beverly Parham, 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 Beverly Parham, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. A directive for improvement of this conduct is 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.

10-0127-EX15

**WARNING RESOLUTION – MARTHA SEATON
TEACHER, ASSIGNED TO DePRIEST 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 Martha Seaton, and that a copy of the Board Report and Warning Resolution be served upon Martha Seaton.

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-P01, a Warning Resolution shall be adopted and issued to Martha Seaton, 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 Martha Seaton, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. A directive for improvement of this conduct is 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.

10-0127-EX16

**WARNING RESOLUTION – JUSTINA UKAIGWE
TEACHER, ASSIGNED TO GEORGE WASHINGTON HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Justina Ukaigwe, and that a copy of the Board Report and Warning Resolution be served upon Justina Ukaigwe.

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-P01, a Warning Resolution shall be adopted and issued to Justina Ukaigwe, 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 Justina Ukaigwe, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. A directive for improvement of this conduct is 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.

10-0127-EX17

**WARNING RESOLUTION – HENRY WEST
PRINCIPAL, MICHELE CLARK ACADEMIC PREPARATORY MAGNET 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 Henry West and that a copy of this Board Report and Warning Resolution be served upon Henry West.

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 Henry West, Principal, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the referring of dismissal charges against Henry West 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.

10-0127-EX18

**WARNING RESOLUTION – MICHAEL WILLIAMS
TEACHER, ASSIGNED TO BEIDLER 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 Michael Williams, and that a copy of the Board Report and Warning Resolution be served upon Michael Williams.

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-P01, a Warning Resolution shall be adopted and issued to Michael Williams, 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 Michael Williams, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. A directive for improvement of this conduct is 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

10-0127-EX19

**WARNING RESOLUTION – GWEN WILLIAMSON
TEACHER, ASSIGNED TO PAUL REVERE 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 Martha Seaton, and that a copy of the Board Report and Warning Resolution be served upon Gwen Williamson.

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-P01, a Warning Resolution shall be adopted and issued to Gwen Williamson, 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 Gwen Williamson, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. A directive for improvement of this conduct is 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.

Vice President Muñana indicated that if there were no objections, Board Reports 10-0127-EX9 through 10-0127-EX19 would be adopted by the last favorable roll call vote, all members present voting therefore.

Vice President Muñana thereupon declared Board Reports 10-0127-EX9 through 10-0127-EX19 adopted.

10-0127-EX20

**APPROVE HEARING OFFICER'S FINDING THAT PUPILS ARE NON-RESIDENTS
OF THE CITY OF CHICAGO NOT ENTITLED TO ATTEND THE
CHICAGO PUBLIC SCHOOLS ON A TUITION-FREE BASIS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education: (i) adopt the January 5, 2010, findings of the Board-appointed Hearing Officer from a Pupil Residency Hearing held December 18, 2009, that the custodial parent, mother, of pupils (ID #38568264) and (ID# 38568205) has been and is a non-resident of the City of Chicago from the time she enrolled the pupils to the present; (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 from the time of enrollment, September of 2007, to the present in the total amount of \$43,763.36; (iii) reject any objections by the parents to the hearing officer's findings; and (iv) bar the pupils from continued 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.

Vice President Muñana indicated that if there were no objections, Board Report 10-0127-EX20 would be adopted by the last favorable roll call vote, all members present voting therefore.

Vice President Muñana thereupon declared Board Report 10-0127-EX20 adopted.

10-0127-RS6

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF ROBERT WHITE, TENURED TEACHER,
MARINE PHOENIX MILITARY ACADEMY**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, Robert White and his representative were sent dismissal charges on or about November 17, 2009. These dismissal charges alleged, among other things, that Robert White was absent without leave; and

WHEREAS, a pre-suspension hearing was held on December 2, 2009, at which time Robert White's representative was informed as to the nature of the charges and specifications against him. Mr. White did not appear for this pre-suspension hearing; and

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, Robert White had ten (10) days from the receipt of the dismissal charges to formally request a State Board hearing. Neither Robert White nor anyone on his 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 Robert White'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 the last known address of Robert White on or about November 17, 2009. Robert White's representative was present at a pre-suspension hearing on December 2, 2009, at which time the representative was apprised as to the nature of the dismissal charges and specifications.
- Section 2:** Neither Robert White nor anyone on his 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 Robert White was absent without leave, and that his unexcused absences constitute irremediable conduct warranting his dismissal.
- Section 5:** Robert White is hereby dismissed from his 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 27, 2010.

10-0127-RS7

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

WHEREAS, on January 8, 2010, 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:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Lee Bunch	Carver Military High School	January 27, 2010
Christopher Daly	Marcus Moziah Garvey School	January 27, 2010
Gwendolyn Fobbs	Nash Elementary School	January 27, 2010
Daniel Gleeson	Attucks Elementary School	January 27, 2010
Johnny Hunt	Key Elementary School	January 27, 2010
Vivian Riley	Randolph Elementary School	January 27, 2010
Brandi Rushing	Gillespie Elementary School	January 27, 2010
Betty Walker	Nash Elementary School	January 27, 2010

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:

1. 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.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel's.
3. The Chief Executive Officer or designee shall notify the above-named educational support personnel's of their dismissal.

10-0127-RS8

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

WHEREAS, on January 8, 2010, 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>
Geni Barnett	William H. Brown School	January 27, 2010
John Everett	New Orr High School	January 27, 2010
Gregory Landing	Lavizzo Elementary School	January 27, 2010
Rory Marshall	Stagg Elementary School	January 27, 2010
Parrish Smith	Piccolo Specialty School	January 27, 2010
Leslie Strauss	New Orr High School	January 27, 2010
Doris Weems	New Orr High School	January 27, 2010

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 8, 2010 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 for his recommendation. He also noted that the Teachers affected will be notified of their dismissal after adoption of this resolution.

10-0127-RS9

**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:

1. 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.
2. 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
Leola	Bell-Atterberry	February 3, 2010
William	Brimmer	February 11, 2010

Vice President Muñana indicated that if there were no objections, Board Reports 10-0127-RS6 through 10-0127-RS9 would be adopted by the last favorable roll call vote, all members present voting therefore.

Vice President Muñana thereupon declared Board Reports 10-0127-RS6 through 10-0127-RS9 adopted.

10-0127-MO2

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS
(JULY 2009 THROUGH DECEMBER 2009)**

MOTION ADOPTED that the reading of the records of the Regular Meetings of July 22, 2009, August 26, 2009, September 23, 2009, October 28, 2009, Rescheduled Regular Meeting of November 16, 2009 held on November 23, 2009, and December 16, 2009, 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, Mr. Bobins, Dr. Butt, Mr. Carrero, Ms. Davis, and Vice President Muñana - 6

Nays: None

Vice President Muñana thereupon declared Motion 10-0127-MO2 adopted.

10-0127-MO3

MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL ALL EXISTING CLOSED SESSION MINUTES (JULY 1995 THROUGH DECEMBER 2009)

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 2009. 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, Mr. Bobins, Dr. Butt, Mr. Carrero, Ms. Davis, and Vice President Muñana - 6

Nays: None

Vice President Muñana thereupon declared Motion 10-0127-MO3 adopted.

10-0127-OP1

AMEND BOARD REPORT 08-0625-0P8

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an Intergovernmental Agreement (IGA) with the Chicago Park District (CPD) for the lease of land located at the northwest corner of Keating and Marquette Roads, upon which a new Lee/Pasteur Area School (School) will be built, and the use of certain athletic facilities (Athletic Facilities) to be constructed as part of the School. A written IGA regarding the lease of the land and the use of the Athletic Facilities is currently being negotiated. The authority granted herein shall automatically rescind in the event an IGA is not executed within 120 days of the date of this amended Board Report. Information pertinent to this IGA is stated below.

This amended Board Report is necessary to expand the Property to be leased to the Board and eliminate the Board's financial commitment for the reconfiguring of the ball diamonds.

PARTIES:	Board of Education 125 S. Clark Street Chicago, IL 60603 Contact: Chief Operating Officer Phone: 773-553-1522	Chicago Park District 541 N. Fairbanks Chicago, IL 60611 Contact: General Superintendent Phone: 312-742-4500
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PROPERTY TO BE LEASED TO THE BOARD: Approximately ~~2.34~~ 3.27 acres of land, more or less, located at the northwest corner of Keating and Marquette Roads, Chicago, IL as more fully described in Exhibit A attached hereto, shall be leased to the Board by CPD.

TERM OF THE IGA: The IGA shall commence upon the date the agreement is signed and shall end forty (40) years from the date a certificate of occupancy is issued for the School, which term shall automatically renew for three (3) successive forty (40) year periods unless the Board notifies the CPD of its intention not to renew at least 120 days prior to the Renewal Term.

BASIC TERMS OF THE IGA: The IGA will provide for the lease of the land and the use of the Athletic Facilities that are part of the School after construction by the Board. CPD shall receive exclusive usage of some of the Athletic Facilities and shared usage of some of the Athletic Facilities at no cost to the CPD. The parties shall designate in the IGA those Athletic Facilities which shall be exclusive and/or shared and shall formulate a schedule as to the usage of the shared Athletic Facilities. In no event shall CPD have any right to change, alter or reconfigure the Athletic Facilities at the school without the express written consent of the Board. ~~Additionally the Board shall reconfigure the CPD's existing ball fields in the adjacent park land so as to retain five (5) diamonds. The cost for such Athletic Facilities to be used exclusively by CPD and reconfigure of the existing ball fields is approximately \$1,425,000.00~~

CONSTRUCTION OF NEW BUILDING: The Board shall have the right to construct a new building on the leased land for school purposes only, and to make any and all other improvements upon the land, including, but not limited to a parking lot, recreational facilities, a water detention area, and open space, all at the Board's discretion without further approval of CPD.

RENT: The rent for the term of the ground lease shall be \$1.00 per annum.

FINANCIAL: Charge to Lee/Pasteur Area New School Rental Account - \$1.00 per annum.
~~Charge to Capital Fund \$1,426,000.00~~

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the IGA. Authorize the President and Secretary to execute the IGA. Authorize the Chief Operating Officer to designate and schedule the exclusive and/or shared usage facilities for the IGA and to execute any and all ancillary documents related to this IGA.

AFFIRMATIVE ACTION: Exempt

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

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).

EXHIBIT A

LEGAL DESCRIPTION

(Subject to final title commitment and survey)

~~THAT PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: (THE WEST LINE OF AFORESAID SOUTHWEST QUARTER BEING "DUE NORTH" FOR THE FOLLOWING COURSES): COMMENCING AT THE NORTHWEST CORNER OF AFORESAID SOUTHWEST QUARTER OF SECTION 22; THENCE SOUTH 89° 42' 40" EAST IN THE NORTH LINE OF AFORESAID SOUTHWEST QUARTER A DISTANCE OF 120.0 FEET TO A POINT; THENCE SOUTH 00° 17' 20" WEST IN A LINE A DISTANCE OF 58.0 FEET TO A POINT; THENCE NORTH 63° 43' 20" EAST IN A LINE A DISTANCE OF 33.54 FEET TO A POINT 43.0 FEET SOUTH OF, AT RIGHT ANGLES, TO A POINT IN THE AFORESAID NORTH LINE OF THE SOUTHWEST QUARTER THAT IS 150.0 FEET EAST OF THE AFORESAID NORTHWEST CORNER OF THE SOUTHWEST QUARTER; THENCE SOUTH 89° 42' 40" EAST IN A LINE PARALLEL WITH THE NORTH LINE OF AFORESAID SOUTHWEST QUARTER, A DISTANCE OF 316.0 FEET TO THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL OF LAND; THENCE CONTINUING ALONG LAST DESCRIBED COURSE SOUTH 89° 42' 40" EAST A DISTANCE OF 167.0 FEET TO A POINT; THENCE NORTH 81° 30' 40" EAST IN A LINE A DISTANCE OF 66.75 FEET TO A POINT, THAT IS 33.0 FEET SOUTH, AT RIGHT ANGLES, TO A POINT IN THE AFORESAID NORTH LINE 688.0 FEET EAST OF THE AFORESAID NORTHWEST CORNER OF THE SOUTHWEST QUARTER; THENCE SOUTH 89° 42' 40" EAST IN A LINE PARALLEL WITH THE NORTH LINE OF AFORESAID SOUTHWEST QUARTER, A DISTANCE OF 316.78 FEET TO A POINT; THENCE SOUTH 00° 37' 12" WEST 146.97 FEET TO A POINT; THENCE NORTH 00° 00' 00" WEST 21.60 FEET TO A POINT; THENCE SOUTH 04° 45' 48" WEST 6.02 FEET TO A POINT; THENCE SOUTH 00° 00' 00" WEST 27.00 FEET TO A POINT; THENCE NORTH 04° 45' 48" WEST 6.02 FEET TO A POINT; THENCE NORTH 00° 00' 00" WEST 18.50 FEET TO A POINT; THENCE NORTH 00° 00' 00" WEST 22.41 FEET FO A POINT; THENCE NORTH 00° 00' 00" WEST 289.61 FEET TO A POINT; THENCE SOUTH 00° 00' 00" WEST 146.67 FEET TO A POINT; THENCE NORTH 00° 00' 00" WEST 132.82 FEET TO A POINT; THENCE SOUTH 71° 04' 51" WEST 13.87 FEET TO A POINT; THENCE SOUTH 54° 30' 56" WEST 13.97 FEET TO A POINT; THENCE SOUTH 36° 17' 29" WEST 18.41 FEET TO A POINT; THENCE SOUTH 13° 24' 28" WEST 18.41 FEET TO A POINT; THENCE SOUTH 02° 27' 58" WEST 7.94 FEET TO A POINT; THENCE NORTH 87° 32' 02" WEST 31.50 FEET TO A POINT; THENCE NORTH 01° 54' 37" EAST (DEED) NORTH 02° 27' 58" (MEASURED) IN A LINE 316.44 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.~~

AREA = 100,417 SQ. FT. OR 2.31 ACRES

THAT PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDAN DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF THE AFORESAID SOUTHWEST QUARTER OF SECTION 22; THENCE ALONG AN ASSUMED BEARING OF SOUTH 89° 42'40" EAST, ALONG THE NORTH LINE OF THE AFORESAID SOUTHWEST QUARTER, A DISTANCE OF 465.00 FEET; THENCE SOUTH 00° 17' 20" WEST, PERPENDICULAR TO THE NORTH LINE OF THE AFORESAID SOUTHWEST QUARTER, 43.00 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 89° 42'40" EAST, PARALLEL WITH THE NORTH LINE OF THE AFORESAID SOUTHWEST QUARTER, 167.00 FEET; THENCE NORTH 81° 40'24" EAST, 66.75 FEET TO A POINT, THAT IS 33.00 FEET SOUTH, AT RIGHT ANGLES, TO A POINT IN THE AFORESAID NORTH LINE 698.0 FEET EAST OF THE AFORESAID NORTHWEST CORNER OF THE SOUTHWEST QUARTER; THENCE SOUTH 89° 42'40" EAST, ON A LINE PARALLEL WITH THE NORTH LINE OF AFORESAID SOUTHWEST QUARTER, A DISTANCE OF 560.77 FEET; THENCE SOUTHERLY 175.63 FEET ALONG THE ARC OF A CIRCLE, HAVING A RADIUS OF 2750.00 FEET, CONCAVE WESTERLY, AND WHOSE CHORD BEARS SOUTH 09° 32'05" WEST A DISTANCE OF 175.60 FEET; THENCE NORTH 89° 56'12" WEST, 45.72 FEET; THENCE NORTHWESTERLY 101.88 FEET ALONG THE ARC OF A CIRCLE, HAVING A RADIUS OF 91.00 FEET, CONCAVE SOUTHWESTERLY, AND WHOSE CHORD BEARS NORTH 57° 55'41" WEST A DISTANCE OF 98.64 FEET; THENCE NORTH 90°00'00" WEST, 79.50 FEET; THENCE SOUTH 00°00'00" WEST, 22.95 FEET; THENCE NORTH 90°00'00" WEST, 158.80 FEET; THENCE SOUTH 00°00'00" WEST, 10.00 FEET; THENCE SOUTHWESTERLY 40.09 FEET ALONG THE ARC OF A CIRCLE, HAVING A RADIUS OF 45.00 FEET, CONCAVE SOUTHEASTERLY, AND WHOSE CHORD BEARS SOUTH 25° 31'11" WEST A DISTANCE OF 38.77 FEET; THENCE SOUTH 00°00'00" WEST, 65.01 FEET; THENCE NORTH 90°00'00" WEST, 20.00 FEET; THENCE NORTH 00° 00'00" EAST, 65.01 FEET; THENCE NORTHWESTERLY 40.09 FEET ALONG THE ARC OF A CIRCLE, HAVING A RADIUS OF 45.00 FEET, CONCAVE SOUTHWESTERLY, AND WHOSE CHORD BEARS NORTH 25°31'11" WEST A DISTANCE OF 38.77 FEET; THENCE NORTH 00°00'00" EAST, 10. FEET; THENCE NORTH 90°00'00" WEST, 142.55 FEET; THENCE SOUTH 00°00'00" WEST, 125.55 FEET; THENCE NORTH 90°00'00" WEST, 155.46 FEET; THENCE SOUTHWESTERLY 45.07 FEET ALONG THE ARC OF A CIRCLE, HAVING A RADIUS OF 29.50 FEET CONCAVE SOUTHEASTERLY, AND WHOSE CHORD BEARS SOUTH 46°13'59" WEST A DISTANCE OF 40.81 FEET; THENCE NORTH 87°32'02" WEST, 30.50 FEET; THENCE NORTH 02°27'58" EAST, 291.50 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS

CONTAINING 142,632 SQUARE FEET OR 3.27 ACRES MORE OR LESS.

10-0127-OP2

APPROVE ENTERING INTO AN AMENDMENT TO THE GROUND LEASE WITH THE OUNCE OF PREVENTION FUND FOR PROPERTY LOCATED AT 5044 SOUTH WABASH AVEUNE

THE CHIEF EXECUTIVE OFFICE REPORTS THE FOLLOWING DECISION:

Approve entering into an amendment to the ground lease (Ground Lease) with the Ounce of Prevention Fund for property located at 5044 South Wabash Avenue, Chicago, Illinois (a portion of Attucks School). A written amendment to the Ground Lease is currently being negotiated. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of this Board Report. Information pertinent to this amendment is stated below.

TENANT: Ounce of Prevention Fund
33 W. Monroe Street, Suite 2400
Chicago, IL 60603
Contact Person: Sarah Bradley, Chief Operating Office
Phone: 312-922-3863

LANDLORD: Board of Education of the City of Chicago

ORIGINAL LEASE: The original Ground Lease (authorized by Board Report 98-0325-OP4) is for a portion of land located at 5044 South Wabash Avenue (adjacent to the Farren School, now occupied by Attucks School) and is for a term commencing April 1, 1998 and ending March 31, 2097. Pursuant to the terms of the Ground Lease, Tenant constructed and is currently operating an early childhood center on the Premises.

REASONS FOR AMENDING THE GROUND LEASE: To allow Tenant the right to construct an addition to its existing building, the Ground Lease shall be amended as follows:

1. Re-define the Premises (required to maintain Attucks School existing playlot and to provide parking for the school); and
2. Grant approval to Tenant to construct a 1-story addition to its existing building and expand the existing parking lot; and
3. Provide for Tenant to lease back to Landlord a portion of the expanded parking lot for Attucks School use.

PREMISES: Exhibit A (Description of Real Property) of the Ground Lease shall be deleted in its entirety and replaced with Exhibit A attached to this Board Report.

IMPROVEMENTS: Tenant shall be granted the right to construct a 1-story addition to its existing building and expand the existing parking lot substantially in accordance with drawings submitted by Van Weise Associates dated November 23, 2009, which drawings shall be attached to and incorporated into the amendment. All improvements shall be subject to prior written Board approval.

LEASEBACK OF PARKING LOT: Tenant shall leaseback to Landlord a portion of the parking lot located on the Premises consisting of approximately 51 parking spaces and 2 accessible parking spaces. The term of this leaseback shall be co-terminus with the Ground Lease. Landlord shall pay Tenant a one-time rental fee of \$300,000 for the use of these spaces for the entire term of the leaseback, such rental fee being due and owing at such time as the expanded parking lot is available for use. The maintenance of the parking lot shall be shared proportionately by the parties.

FUNDING: Tenant shall provide all funding and construction management for the improvements contemplated herein.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease amendment. Authorize the President and Secretary to execute the lease amendment. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this lease amendment. Authorize the Chief Operating Officer to approve Tenant improvements to the Premises.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Charge to Real Estate: \$375,000 - FY2010
Budget Classification: 11880-230-57705-254903-000000-2010

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).

EXHIBIT A
(Description of Real Estate)

THAT PART OF LOTS 1 TO 48, BOTH INCLUSIVE, IN BLOCK 3 AND LOTS 5 TO 48, BOTH INCLUSIVE, IN BLOCK 4 IN WILLIAM M DERBY'S SUBDIVISION OF THE SOUTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 10, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN AND SUB-LOTS 1, 2 AND 3 IN HARRIS AND MC GIMSIE'S RESUBDIVISION OF LOTS 1, 2, 3 AND 4 IN BLOCK 4 IN WILLIAM M. DERBY'S SUBDIVISION OF THE SOUTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 10, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH ALL OF THE VACATED NORTH AND SOUTH 20 FOOT ALLEYS LYING BETWEEN THE LOTS IN SAID BLOCKS 3 AND 4 IN WILLIAM M. DERBY'S SUBDIVISION AFORESAID, AND TOGETHER WITH THE VACATED PART OF 50TH STREET LYING BETWEEN SAID BLOCKS 3 AND 4 IN WILLIAM M. DERBY'S SUBDIVISION AND THE VACATED ALLEYS IN SAID BLOCKS, TAKEN AS A TRACT AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH LINE OF VACATED 50TH STREET AND THE EAST LINE OF SOUTH STATE STREET; THENCE SOUTH ALONG SAID EAST LINE OF SOUTH STATE STREET, 16.00 FEET TO THE POINT OF BEGINNING; THENCE EAST AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, 238.04 FEET; THENCE SOUTH AND PARALLEL TO THE WEST LINE OF SOUTH WABASH AVENUE, 294.97 FEET; THENCE EAST AND PERPENDICULAR TO THE WEST LINE OF SOUTH WABASH AVENUE, 103.36 FEET TO THE WEST LINE OF SOUTH WABASH AVENUE; THENCE SOUTH ALONG SAID WEST LINE OF SOUTH WABASH AVENUE, 238.32 FEET; THENCE WEST AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, 167.67 FEET; THENCE NORTHWESTERLY ALONG A CURVE TANGENT TO THE LAST DESCRIBED LINE HAVING A RADIUS OF 8.00 FEET,

DELTA 76 DEGREES 48 MINUTES 52 SECONDS AND AN ARC OF 10.73; THENCE NORTHERLY ALONG A LINE TANGENT TO THE LAST DESCRIBED CURVE, 7.80 FEET; THENCE NORTHWESTERLY ALONG A CURVE TANGENT TO THE LAST DESCRIBED LINE HAVING A RADIUS OF 12.00 FEET, DELTA 63 DEGREES 40 MINUTES 24 SECONDS AND AN ARC LENGTH OF 13.34 FEET; THENCE NORTHERLY ALONG A LINE TANGENT TO THE LAST DESCRIBED CURVE 11.90 FEET; THENCE NORTHWESTERLY ALONG A CURVE TANGENT TO THE LAST DESCRIBED COURSE HAVING A RADIUS OF 16.00 FEET, DELTA 64 DEGREES 08 MINUTES 15 SECONDS AND AN ARC LENGTH TO THE LAST 17.91 FEET; THENCE NORTHERLY ALONG A LINE TANGENT TO THE LAST DESCRIBED CURVE, 11.99 FEET; THENCE NORTHWESTERLY ALONG A CURVE TANGENT TO THE LAST DESCRIBED LINE HAVING A RADIUS OF 12.00 FEET, DELTA 64 DEGREES 07 MINUTES 04 SECONDS, AND AN ARC LENGTH OF 13.43; THENCE NORTHWESTERLY ALONG A LINE TANGENT TO THE LAST DESCRIBED CURVE, 11.28 FEET; THENCE NORTH ALONG A LINE PARALLEL WITH THE EAST LINE OF THE SOUTH STATE STREET, 148.66 FEET; THENCE WEST AND PERPENDICULAR TO THE EAST LINE OF SOUTH STATE STREET 108.50 FEET TO THE EAST LINE OF SOUTH STATE STREET; THENCE NORTH ALONG THE EAST LINE OF SOUTH STATE STREET, 323.69 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY ILLINOIS.

SAID PARCEL CONTAINING 2.905 ACRES (126,559 SQ.FT.), MORE OR LESS.

Vice President Muñana indicated that if there were no objections, Board Reports 10-0127-OP1 and through 10-0127-OP2 would be adopted by the last favorable roll call vote, all members present voting therefore.

Vice President Muñana thereupon declared Board Reports 10-0127-OP1 and 10-0127-OP2 adopted.

10-0127-RS1

**RESOLUTION PROVIDING FOR THE ALLOCATION OF
2010 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 2010, 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 2010 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, 0.982451% of the total amount of all property taxes extended for collection in 2010 for the benefit of the Board until the total amount so allocated equals the sum of \$20,240,473. 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, 1.520685% of the total amount of all property taxes extended for collection in 2010 for the benefit of the Board until the total amount so allocated equals the sum of \$31,329,188. 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, 0.079258% of the total amount of all property taxes extended for collection in 2010 for the benefit of the Board until the total amount so allocated equals the sum of \$1,632,876. 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 _____, 2010

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 27, 2010, I have, with respect to collections in calendar year 2010 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 _____, 2010

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

10-0127-RS2

RESOLUTION REGARDING TRANSFER OF INTEREST AND INVESTMENT EARNINGS EARNED IN CALENDAR YEAR 2009 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, 2009, in the debt service funds equal \$82,724.71 (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, 2010, the interest and other investment earnings totaling \$82,724.71 earned through December 31, 2009, 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, 2010, 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	\$ 25,918.05
Fund 516 (Legacy Fund 547) PBC - Series "A" 1990	\$ 45,094.61
Fund 518 (Legacy Fund 548) PBC - Series "B" 1990	\$ 11,712.05
Total Interest Earnings in Debt Service Funds	<u>\$ 82,724.71</u>

10-0127-RS3

**RESOLUTION RE:
APPOINTMENT OF STUDENT REPRESENTATIVES
TO FILL VACANCIES ON HIGH SCHOOL LOCAL SCHOOL COUNCILS
FOR THE TERM OF OFFICE ENDING JUNE 30, 2010**

WHEREAS, pursuant to the Illinois School Code, 105 ILCS 5/34-2.1 (2008), the Board of Education of the City of Chicago appoints students to High School Local School Councils, including students to fill student representative vacancies, after considering the preferences of the schools' students as ascertained through non-binding advisory polls; and

WHEREAS, non-binding advisory polls were conducted of the students of the high schools identified below during the 2009-2010 school year to ascertain the preferences of the students regarding the appointment of student representatives to the local school councils for those attendance centers for the term of office ending June 30, 2010, and the results have been forwarded to the Board for its consideration in the exercise of its absolute discretion in the appointment process:

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

1. The individuals named below are hereby appointed to serve as student representatives on the Local School Councils of the named schools.
2. This Resolution is effective immediately upon adoption.

<u>NAME OF STUDENT</u>	<u>SCHOOL</u>	<u>AREA</u>
Diane E. Tompkins	Simeon Career Academy H. S.	24
Nelly Jimenez	Juarez Community Academy H. S.	19

10-0127-RS4

FINAL

RESOLUTION RE: APPOINTMENT OF TEACHER REPRESENTATIVES TO LOCAL SCHOOL COUNCILS TO FILL TEACHER REPRESENTATIVE VACANCIES FOR THE TERM OF OFFICE ENDING JUNE 30, 2010

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 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 local school councils of those attendance centers; and

WHEREAS, in accordance with 105 ILCS 5/34-2.1(i), 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 school's Local School Council for the remainder of the term of office ending June 30, 2010.
2. The Resolution is effective immediately upon adoption.

<u>APPOINTED TEACHER</u>	<u>TEACHER BEING REPLACED</u>	<u>SCHOOL</u>
Lisa Allen	Patricia Kirk-Wade	Dumas Elementary
Nykela Nixon	Nona Moore	Dumas Elementary
Darnell A. Dowd	Katrina Sivels	Morgan Elementary
Shaina Green	Denise Taylor	Morgan Elementary
Tonia Hatcher	Lashonda Hicks-Curry	Wendell Smith Elementary
Madeline O'Malley	William Ragen	Hancock High School
Scott McCartney	Renata Walkosz	Hancock High School
Jackie Huber	James Ellis	Mather High School

Vice President Muñana indicated that if there were no objections, Board Reports 10-0127-RS1 through 10-0127-RS4 would be adopted by the last favorable roll call vote, all members present voting therefore.

Vice President Muñana thereupon declared Board Reports 10-0127-RS1 through 10-0127-RS4 adopted.

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10-0127-CO1

COMMUNICATION RE: LOCATION OF
BOARD MEETING OF FEBRUARY 24, 2010

Clare M. Muñana, Vice President, and
Members of the Board of Education

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

This is to advise that the regular meeting of the Board of Education scheduled for
Wednesday, February 24, 2010 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.

10-0127-EX1*

FINAL

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 from Citywide - Academic Enhancement to Other Government Funded

Rationale:	Offset current negative caused by schools' overexpenditure. Per Simone Gosha -Itg 80665.		
Transfer From:	Unit	Citywide - Academic Enhancement	10885
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Teacher Salaries - Substitutes	51500
	Program	Special Instr Programs	119034
	Grant	Magnet Schools Assistance Program (Cpsmsap)	500308
Transfer to:	Unit	Other Government Funded	12694
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Teacher Salaries - Substitutes	51500
	Program	Special Instr Programs	119034
	Grant	Magnet Schools Assistance Program (Cpsmsap)	500308
Amount:	\$1,000.00		

2. Transfer from CW - Office of Extended Learning Opportunities to School of Entrepreneurship High School

Rationale:	21st CCLC FY10 1st semester allocation - transportation for field trips.		
Transfer From:	Unit	CW - Office of Extended Learning Opportunities	11390
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Services - Professional & Technical	54125
	Program	Other Gfp-Comm Svcs	390008
	Grant	21st Century Community Learning Centers	442121
Transfer to:	Unit	School of Entrepreneurship High School	55021
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Pupil Transportation	54210
	Program	Other Gfp-Comm Svcs	390008
	Grant	21st Century Community Learning Centers	442121
Amount:	\$1,000.00		

3. Transfer from Harlan Community Academy High School to Department of College and Career Preparation

Rationale:	Correcting previous transfer. Harlan PLTW not approved.		
Transfer From:	Unit	Harlan Community Academy High School	51021
	Fund	Title I - School Improvement Carl Perkins	369
	Account	Pupil Transportation	54210
	Program	Cte - Project Lead The Way	141501
	Grant	Career & Technical Educ. Improvement Grant	322014
Transfer to:	Unit	Department of College and Career Preparation	13725
	Fund	Title I - School Improvement Carl Perkins	369
	Account	Miscellaneous - Contingent Projects	57915
	Program	Cte - Project Lead The Way	141501
	Grant	Career & Technical Educ. Improvement Grant	322014
Amount:	\$1,000.00		

4. Transfer from Department of College and Career Preparation to Gurdon S Hubbard High School

Rationale:	Hubbard CTE Accounting Computers.		
Transfer From:	Unit	Department of College and Career Preparation	13725
	Fund	Title I - School Improvement Carl Perkins	369
	Account	Car Fare	54215
	Program	Accounting	149005
	Grant	Special Student Needs-C. Perkins	474549
Transfer to:	Unit	Gurdon S Hubbard High School	46341
	Fund	Title I - School Improvement Carl Perkins	369
	Account	Property - Equipment	55005
	Program	Accounting	149005
	Grant	Special Student Needs-C. Perkins	474549
Amount:	\$1,000.00		

5. Transfer from Department of College and Career Preparation to Richard T Crane Tech Prep Comm On School

Rationale:	Crane, Practical Nursing, Food.		
Transfer From:	Unit	Department of College and Career Preparation	13725
	Fund	Title I - School Improvement Carl Perkins	369
	Account	Auto Reimbursement	54220
	Program	Allied Health	148001
	Grant	Special Student Needs-C. Perkins	474549
Transfer to:	Unit	Richard T Crane Tech Prep Comm On School	46081
	Fund	Title I - School Improvement Carl Perkins	369
	Account	Meals, Lodging, & Travel - Other	54555
	Program	Practical Nursing-Vocational	147801
	Grant	Special Student Needs-C. Perkins	474549
Amount:	\$1,000.00		

1961. Transfer from Englewood Technical Preparatory Academy to Citywide Capital/Operations

Rationale:	Funds not needed on school unit lines.		
Transfer From:	Unit	Englewood Technical Preparatory Academy	46351
	Fund	SuperFund	499
	Account	Property - Permanent Improvement	56215
	Program	Masonry/Windows	009551
	Grant	Default Value	000000
Transfer to:	Unit	Citywide Capital/Operations	12150
	Fund	SuperFund	499
	Account	Services - Contractual	54105
	Program	Contingencies	009414
	Grant	Default Value	000000
Amount:	\$3,594,120.00		

1962. Transfer from Mary G Peterson School to Citywide Capital/Operations

Rationale:	Funds not needed on school unit lines.		
Transfer From:	Unit	Mary G Peterson School	24941
	Fund	SuperFund	499
	Account	Property - Permanent Improvement	56215
	Program	Masonry/Windows	009551
	Grant	Default Value	000000
Transfer to:	Unit	Citywide Capital/Operations	12150
	Fund	SuperFund	499
	Account	Services - Contractual	54105
	Program	Contingencies	009414
	Grant	Default Value	000000
Amount:	\$5,127,769.84		

1963. Transfer from CW Office of Performance to Citywide Education General

Rationale:	Repurposing of ARRA funds. Per Janet Fitzpatrick -Itg 81017.		
Transfer From:	Unit	CW Office of Performance	16055
	Fund	Federal Title I - 2009 Stimulus (ARRA)	331
	Account	Miscellaneous Charges	57940
	Program	Evaluation And Data Analysis	211203
	Grant	Supplementary Arra	430100
Transfer to:	Unit	Citywide Education General	12670
	Fund	Federal Title I - 2009 Stimulus (ARRA)	331
	Account	Miscellaneous Charges	57940
	Program	Special Educ-Contingency Expan	600001
	Grant	Public Instr And Support Services Arra	430094
Amount:	\$5,379,018.00		

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

10-0127-EX2

**APPROVE SABBATICAL LEAVE AGREEMENT FOR
APPOINTED TEACHER, DANDRA WETHERSPOON, ROBERTO CLEMENTE HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve sabbatical leave of absence for Dandra Wetherspoon, appointed teacher, for the period of February 1, 2010 to January 31, 2011 and entry into a Sabbatical Leave agreement with Dandra Wetherspoon in accordance with the Board of Education's Sabbatical Leave Policy (Board Report # 05-0824-PO7) and as more fully set forth below.

DESCRIPTION:

Dandra Wetherspoon meets all of the eligibility requirements for a sabbatical leave and her sabbatical leave shall be subject to the following terms, which are consistent with the Board of Education's Sabbatical Leave Policy.

Eligibility. Dandra Wetherspoon is eligible for a Sabbatical Leave because she 1) is an appointed teacher 2) has completed six (6) or more years of continuous satisfactory service as a teacher 3) she has not been granted a sabbatical leave under this Policy or its predecessor in the previous six (6) years and 4) her position is budgeted for period of the sabbatical leave and she is not otherwise subject to layoff or reassignment under the Reassigned Teachers Policy or other applicable Board policies.

Sabbatical Leave Plan Approval. The Chief Education Officer and the School Principal have approved Dandra Wetherspoon's Sabbatical Leave plan to complete her Master's in School Counseling at Governors State University. No change in the plan shall be made except in accordance with the Sabbatical Leave Policy.

Agreement for continued service at the conclusion of leave. As a condition of the leave, Dandra Wetherspoon shall agree in writing that if she fails to return to service at the expiration of the sabbatical leave for a period of at least two (2) years after the expiration of the leave, she shall refund all sums of money paid to her by the Board of Education during her sabbatical leave.

Pay During Sabbatical Leave. Dandra Wetherspoon shall be paid her basic salary, less a deduction of the cost to the Board for providing substitute service during the sabbatical leave. If Dandra Wetherspoon engages in any activity for which she will receive salary or compensation from another employer during the sabbatical leave, the equivalent of that salary or compensation shall also be deducted from her basic salary. If any salary earned during the sabbatical leave activity is greater than or equal to Dandra Wetherspoon's salary minus substitute pay, Dandra Wetherspoon shall receive no pay during the leave. Dandra Wetherspoon is obligated to report to the Department of Human Resources any compensation she receives from another employer during the period of the sabbatical leave.

Proof of Compliance with the Terms of the Sabbatical Leave. Dandra Wetherspoon shall submit proof of compliance with the Sabbatical Leave plan in accordance with the requirements of the Sabbatical Leave Policy.

Form of Agreement. Upon approval of this Board Report by the Board of Education, Dandra Wetherspoon's application for Sabbatical Leave dated November 11, 2009 and approved by the Chief Education Officer, the Sabbatical Leave Policy and this Board Report shall constitute the agreement between the Board of Education and Dandra Wetherspoon. The Board enters into that agreement based upon the foregoing representations. If any of those representations are inaccurate, the Board may declare a breach of the agreement and seek repayment of any sums paid under the agreement or pursue another remedies provided in the Sabbatical Leave Policy. Upon approval of this Board Report, the Department of Human Resources shall transmit a copy of the approved Board Report and the Sabbatical Leave Policy to Dandra Wetherspoon.

Revocation of the Sabbatical Leave. The sabbatical leave may be revoked in accordance with the Sabbatical Leave Policy.

LSC REVIEW:

Dandra Wetherspoon is not an assistant principal or a contract principal; therefore LSC review or approval is not required.

AFFIRMATIVE ACTION STATUS:

Not applicable

FINANCIAL:

Dandra Wetherspoon shall be paid her basic salary, less a deduction of the cost to the Board for providing substitute service during the sabbatical. If Dandra Wetherspoon engages in any activity for which she will receive salary or compensation from another employer during the sabbatical leave, the equivalent of that salary or compensation shall also be deducted from her basic salary. If any salary earned during the sabbatical leave activity is greater than or equal to Dandra Wetherspoon's salary minus substitute pay, Dandra Wetherspoon shall receive no pay during the leave. Dandra Wetherspoon is obligated to report to the Department of Human Resources any compensation she receives from another employer during the period of the sabbatical leave.

BUDGET CLASSIFICATION:

51091.115.51100.113104.000000

The agreement authorized by the Board Report is not legally binding on the Board if entered into in violation of the provisions of 105 1LCS5/34-21.3 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.

This agreement authorized by this Board Report is subject to 105 1LCS 5/34-13.1, which authorizes the Inspector General of the Board of Education of the City of Chicago to conduct certain investigations and provides that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

10-0127-EX3

FINAL

AMEND BOARD REPORT 09-0527-EX3
AMEND BOARD REPORT 08-0827-EX6
AMEND BOARD REPORT 07-0822-EX9
AMEND BOARD REPORT 07-0328-EX2

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
ACADEMY OF COMMUNICATIONS AND TECHNOLOGY CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the renewal of the Charter School Agreement with the Academy of Communications and Technology Charter School for an additional 5-year period for grades 7 through 12. 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 change the address of the school from 4319 W. Washington to 2908 W. Washington. 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 amended 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 2008 amendment is necessary to change the address of the school from 2908 W. Washington to 4319 W. Washington. 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 amended 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 2009 amendment is necessary to add a sixth grade to the Academy of Communications and Technology Charter School beginning with the fall of 2010. 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 amended 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 January 2010 amendment is necessary to change the start date of the sixth grade at the Academy of Communications and Technology Charter School. In December 2009, ACT Charter School notified the Office of New Schools that ACT will not add a sixth grade to their current grade structure in the fall of 2010. After a new date has been identified, an amendment to this Board Report approving the new start date and a written amendment to the Charter School Agreement will be required in addition to certification of the amendment by the Illinois State Board of Education.

CHARTER SCHOOL: Academy of Communications and Technology (ACT)
4319 W. Washington
Chicago, Illinois 60624
(773) 626-4200
Contact Person: Sarah Howard, Co-Executive Director

OVERSIGHT: Office of New Schools
125 S. Clark Street, 5th Floor
Chicago, IL 60603
773-553-1530
Contact Person: ~~Josh Edelman~~ Jaime Guzman, Acting Executive Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0122-EX4) with the ACT Charter School was for a term commencing July 1, 1997, and ending June 30, 2002. In 2002, ACT was renewed (authorized by Board Report 02-0123-EX3) for a two-year term commencing July 1, 2002, and ending June 30, 2004. In 2004, ACT was renewed (authorized by Board Report 04-0428-EX3) for a three-year term commencing July 1, 2004 and ending June 30, 2007. The Charter School Agreement authorizes the operation of a single facility Charter School focusing on communications and technology for students in grades 7-12 with current enrollment not to exceed 375 students. 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.

In July of 2007 ACT Charter School submitted a material modification to change the address of the school. ACT Charter School will now be located at 2908 W. Washington, Chicago, IL 60612. ACT Charter School operated at this location for the 2007 – 2008 school year only.

In August 2008 ACT Charter School submitted a material modification to return to its original location at 4319 W. Washington, Chicago, IL 60624. A public hearing was held on August 25, 2008.

In March 2009 ACT Charter School submitted a material modification to add a sixth grade to its charter school at the beginning of the 2010-2011 school year. A public hearing was held on May 12, 2009. The hearing was recorded and a summary report is available for review.

In December 2009, ACT Charter School notified the Office of New Schools that ACT will not add a sixth grade to their current grade structure in the fall of 2010. ACT intends to add the sixth grade to their current grade structure at a later time.

CHARTER RENEWAL PROPOSAL: The ACT Charter School submitted a renewal proposal on December 1, 2006, to continue the operation of the school under the same mission and educational programs at its current location. The proposal requests an increase in the maximum student enrollment from 375 to 450 students. A public hearing on the renewal application was held on March 13, 2007. A report of this hearing is available.

RENEWAL TERM: The term of ACT's charter status is being extended for five (5) years commencing July 1, 2007, and ending June 30, 2012. ACT shall be closely monitored in all areas of academic and operational accountability.

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

approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Agreement required by the State Board.

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 2007-2008 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY07 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. ACT plans to gradually increase its maximum enrollment from 375 to 450 students over the course of the renewal term. The total annual cost of the maximum enrollment will be approximately \$3,048,750 annually.

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.

10-0127-EX4

FINAL

RESCIND THE PRE-APPROVED RENAISSANCE SCHOOL PROPOSALS FOR BURROUGHS II ELEMENTARY SCHOOL AND THE TRANSPORTATION ACADEMY OF CHICAGO

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

That the Board rescind the pre-approved Renaissance school proposals for the Burroughs II Elementary School and the Transportation Academy of Chicago.

DESCRIPTION: In October of 2007, the Board pre-approved Burroughs II Elementary School for opening in the Fall of 2008 (Board Report 07-1024-EX8) contingent upon the identification of a facility. Subsequent Board actions identified a temporary site for Burroughs II Elementary School (Board Report 08-0326-EX9) and changed the start date for Burroughs II to the fall of 2010 in order to locate a permanent site (Board Report 08-0827-EX7). In July of 2009 the Burroughs II design team notified the Office of New Schools of its intent to withdraw their proposal due to the non-identification of a permanent facility for the school.

In November of 2008, the Board pre-approved the Transportation Academy of Chicago for opening in the Fall of 2010 (Board Report 08-1119-EX11) contingent upon the identification of a facility. In October of 2009, the Transportation Academy of Chicago design team notified the Office of New Schools of its intent to withdraw their new school proposal due to the non-identification of a facility for the school.

The pre-approval status of the above referenced school proposals is rescinded and the school proposals are denied.

10-0127-EX5

FINAL

APPROVE SCHOOL IMPROVEMENT PLANS FOR FIVE CHARTER SCHOOLS IN NCLB SCHOOL IMPROVEMENT STATUS AS OF 2009-2010 SCHOOL YEAR

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve School Improvement Plans for Advancing Academic Achievement (SIPAAAs) for five charter schools placed in NCLB school improvement status for the 2009-2010 school year.

DESCRIPTION: The Chief Executive Officer is requesting approval of the SIPAAAs for the five charter schools noted on the attached Exhibit A as required by the Illinois State Board of Education (ISBE). These schools were identified for NCLB school improvement status for the 2009-2010 school year based on their failure to make Adequate Yearly Progress (AYP) for two consecutive years. All other charter and non-charter schools in school improvement status completed plans during the 2008-2009 school year and their plans were approved through Board Report 09-0826-EX14. These five schools were not in school improvement status at the time and were only required to develop a SIPAAA after being identified for school improvement status.

These plans include specific steps that the school staff must take to correct deficiencies and specific objective criteria by which the schools' subsequent progress shall be judged. Individual plans were developed collaboratively at each school with the assistance of the Office of New Schools, parent and community representatives, and school personnel. Once submitted to the Office of New Schools, SIPAAAs were reviewed to ensure that areas in need of improvement were addressed and that the stated targets and activities were consistent with trend analyses and analysis of current conditions.

All schools appended a Parent Compact and a Parent Involvement Policy to the SIPAAA. Many plans included the following actions: implementing new reading and mathematics programs, providing professional development, implementing reduced class size, purchasing instructional materials, and teaching reading at the high school level.

Monitoring of and support for these SIPAAAs will be the responsibility of the Office of New Schools with the assistance of the Office of Management and Budget and the Office of Grants Management and Administration. Copies of the fully executed SIPAAAs are available in the Office of New Schools.

FINANCIAL: Within budgetary appropriations.

Exhibit A

Charter Schools with NCLB School Improvement Status

<u>School Name</u>	<u>State RCDTS Code</u>
Bronzeville Lighthouse Charter School	15016299025222C
Catalyst Elementary Charter School	15016299025223C
Perspectives Charter High School (5 campuses)	15016299025003C
University of Chicago Charter School (4 campuses)	15016299025204C
UNO Network Charter School (9 campuses)	15016299025205C

10-0127-ED1

FINAL

REPORT ON STUDENT EXPULSIONS FOR DECEMBER 2009

DESIGNEE FOR THE CHIEF EXECUTIVE OFFICER REPORT THE FOLLOWING DECISION:

30 Students were expelled from the Chicago Public Schools in December 2009.

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 30 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, 2009)

Expulsions	30
No Expulsions	0
SMART Referrals	<u>70</u>
	100

(2009-2010 Totals to Date)
(August 1, 2009 to current)

Expulsions	116
No Expulsions	70
SMART Referrals	294
Decisions Pending	<u>20</u>
	500

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.

10-0127-AR1

DEBARMENT OF TARANJEET GULATI AND TG CONSULTING

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") fully and permanently debar Taranjeet Gulati ("Gulati") and TG Consulting from doing any business with the Board.

On August 27, 2009, the Board's Chief Purchasing Officer filed and served a Notice of Proposed Debarment ("Notice"), pursuant to the Board's Debarment Policy and Board Rules, recommending full and permanent debarment. This Notice initiated a debarment proceeding against Gulati and TG Consulting, which asserted, among other things, that Gulati and TG Consulting obtained purchase orders in excess of \$25,000.00 by dividing the price of the services among different budget units despite the fact that TG Consulting provided services only to one unit at the Board. The Notice also alleged that Gulati used the TG Consulting vendor name and number to obtain these purchase orders in knowing violation of the Board Rules and Policies and without a written contract. These violations were committed during fiscal years 2007, 2008, and 2009. The Office of the Inspector General's investigative finding stated that this conduct indicated a lack of business integrity.

The Chief Administrative Officer, in reviewing these written submissions, has determined that the conduct of Gulati was so egregious that Gulati and TG Consulting should be fully and permanently debarred from doing any business with the Board, effective immediately.

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.

10-0127-AR2

FINAL

**AUTHORIZE RETENTION OF THE LAW FIRM
PUGH JONES JOHNSON & QUANDT, P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Pugh Jones Johnson & Quandt, P.C.

DESCRIPTION: The General Counsel would like to retain the law firm of Pugh Jones Johnson & Quandt, P.C. The firm will assist in the investigation of the use of credit cards and contingency funds in the Board office, and represent the district in related FOIA requests. Authorization for the firm's services is requested in the amount of \$100,000. 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: This firm is a MBE.

FINANCIAL: Charge \$100,000.00 to Law Department - Legal and Supportive Services – Professional Services: Budget Classification Fiscal Year 2010.....10210-115-54125-231101-000000

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).

10-0127-AR3

FINAL

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
SHEFSKY & FROELICH, LTD.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Shefsky & Froelich, Ltd.

DESCRIPTION: The General Counsel has continued retention of the law firm Shefsky & Froelich, Ltd. to represent the Board in the desegregation consent decree matters and other affirmative action and diversity matters. Additional authorization is requested in the amount of \$810,322.02 to compensate the firm for expenses related to the retention of experts and consultant services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$810,322.02 to Law Department- Legal and Supportive Service - Professional Services: Budget Classification Fiscal Year 2010..... 10210-115-54125-231101-000000

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).

10-0127-PR1

FINAL

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 amount of \$6,330,124.67 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts are 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 \$428,695.29 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 \$3,724,569.37 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).

Appendix A
January 2010

REG. SCHOOL	CONTRACTOR	WORK DESCRIPTION	CONTRACT AMT.	AWARD YEAR	FISCAL YEAR	CONTRACT BUDGET AMT.	FUND	CONTRACT #	AFFIRM. ACTION
1	N/A		\$0.00 \$0.00						AA H A WBE
2	Manierre ES Tyler Lane Construction, Inc.	ADA-Renovation	\$568,368.00 \$568,368.00	12/7/2009	2009	\$ 750,000.00	436	1862474	17 12 0 5
3	CPS Central Office Penn ES All-Bry Construction H.L.F.	MCR-Renovation JOC	\$382,085.00 \$75,427.17 \$457,512.17	11/5/2009 11/4/2009	2009 2010	\$ 1,900,000.00 \$50,000,000	499 499	1849097 1849114	0 70 0 5 0 9 0 24
4	N/A		\$0.00 \$0.00						
5	Fiske ES Harper HS Johns Academy Mays Academy	ADA-Renovation JOC CSP-Renovation ADA-Renovation	\$1,392,400.00 \$1,635,176.50 \$1,580,000.00 \$696,668.00 \$5,304,244.50	11/17/2009 11/5/2009 11/17/2009 11/5/2009	2009 2010 2010 2009	\$ 1,500,000.00 \$ 1,500,000.00 2,131,679.00 750,000.00	436/499 499 499 436/499	1854638 1849090 1854635 1847884	0 40 0 7 9 8 4 9 25 5 4 6 0 9 9 17
6	N/A		\$0.00 \$0.00						
All Work Total:			\$6,330,124.67						

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

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

APPENDIX B
1/11/2010

FACILITY	CONTRACT #	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC	COR.#	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME CON EXTN
Andersen Community	1612938	08-0924-PRS	2	GC	K.R. Miller Construction Company	1	\$34,740	\$0	\$500,000	\$534,740	6.95% 0
DESCRIPTION											
>> Install new bathroom partitions for ADA stall. Remove and relocate a bathroom sink in order to accommodate for the new ADA stall required by MOFPD. Install 14 new tree grates around existing trees in order to comply with the landscape ordinance											
Andersen Community	1708303	09-0527-PR3	2	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	4	(\$16,465)	\$0	\$251,000	\$234,535	-6.56% 0
DESCRIPTION											
>> Credit for unused allowance											
Bradwell School	1615473	08-0924-PRS	5	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	13	\$5,733	\$340,661	\$7,330,000	\$7,676,393	4.73% 0
DESCRIPTION											
>> Remove and replace the existing steel pipe supports for 13 existing mixing boxes											
Bradwell School	1615473	08-0924-PRS	5	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	15	(\$4,533)	\$340,661	\$7,330,000	\$7,666,128	4.59% 0
DESCRIPTION											
>> CREDIT Relocate two(2) existing windows in lieu of providing new windows											
Bradwell School	1615473	08-0924-PRS	5	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	27	\$4,709	\$340,661	\$7,330,000	\$7,675,370	4.71% 0
DESCRIPTION											
>> Conduit and wire work to split existing circuits powering miscellaneous electrical items in the fire pump room											
Bradwell School	1615473	08-0924-PRS	5	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	29	\$7,461	\$340,661	\$7,330,000	\$7,678,122	4.75% 0
DESCRIPTION											
>> Provide a new 208VATS, 3PH, 100Amp with double lugs on secondary side											
Bradwell School	1615473	08-0924-PRS	5	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	SOW13	\$26,681	\$340,661	\$7,330,000	\$7,697,342	5.01% 0
DESCRIPTION											
E&O >> Install additional feeders to exhaust fans being replaced. And changing the fan from in-line exhaust fans to roof mounted exhaust fans											
Brennemann School	1687562	09-0325-PR1	1	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	1017	\$8,654	\$91,801	\$1,421,000	\$1,521,455	7.07% 0
DESCRIPTION											
>> Sawcut and remove concrete to create sod planter areas on Clarendon Avenue and Junior Terrace. Add planting soil and sod in new parkway planters.											
Brennemann School	1687562	09-0325-PR1	1	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	1020	\$5,910	\$91,801	\$1,421,000	\$1,518,611	6.87% 0
DESCRIPTION											
>> Change 53 of 6" wood fencing to 42" ornamental iron fencing w/ a protective screen. Install in parking lot at northeast corner of property. Change 20' of 6" wood fence to 42" ornamental iron fencing at north parking lot near residential building											
Collins High School	1567904	08-0723-PR6	3	GC	Miller	1010	\$7,908	\$0	\$0	\$7,908	0.00% 0
DESCRIPTION											
>> Provide parking lot striping in all three parking lots in accordance with approved landscape plan. Furnish and install ADA signage in the parking lots.											
Gumpers School	1754691	09-0722-PR6	6	GC	Alli-Bry Construction	3	\$37,574	\$0	\$1,035,000	\$1,072,574	3.63% 0
DESCRIPTION											
>> GC to provide for the removal and disposal of mold and moisture damaged plaster, drywall, and paper insulation at the North auditorium wall based on the Managing Environmental scope as presented											

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

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

APPENDIX B
1/11/2010

FACILITY	CONTRACT #	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME CON EXTN
Grant Campus Unit	1738480	09-0722-PR6	3	GC	F. H. Paschen, S.N. Nielsen & Assoc., Inc.	03	\$15,538	\$32,151	\$1,696,000	\$1,743,689	2.81%
DESCRIPTION											
>> Provide new steel angle clips and outrigger channels along new lintel at north elevation of Roof B.											
Grant Campus Unit	1738480	09-0722-PR6	3	GC	F. H. Paschen, S.N. Nielsen & Assoc., Inc.	12	\$40,125	\$32,151	\$1,696,000	\$1,768,276	4.26%
DESCRIPTION											
>> Modify toilet room 316A to be ADA accessible for compliance with MOPD unisex toilet requirement. Replace plumbing fixtures, provide new toilet accessories, replace existing floor tile, and repaint.											
Grant Campus Unit	1738480	09-0722-PR6	3	GC	F. H. Paschen, S.N. Nielsen & Assoc., Inc.	18	\$2,697	\$32,151	\$1,696,000	\$1,730,848	2.05%
DESCRIPTION											
>> Provide electrical power to new exterior wall pack lights											
Hartigan Community Arts Specialty School	1678812	09-0225-PR4	4	GC	Chicago Commercial Contractors, LLC	1010	\$3,406	\$72,539	\$2,266,940	\$2,342,885	3.35%
DESCRIPTION											
E&O >> move and reinstall heater in vestibule S2.											
Juarez High School	1524387	08-0602-PR11	3	GC	F. H. Paschen, S.N. Nielsen & Assoc., Inc.	053	(\$10,915)	\$1,293,096	\$22,561,000	\$23,843,181	5.68%
DESCRIPTION											
>> Provide credit for costs associated with inspection of non-compliant brick and replacement brick											
Juarez High School	1524387	08-0602-PR11	3	GC	F. H. Paschen, S.N. Nielsen & Assoc., Inc.	054	\$34,389	\$1,293,096	\$22,561,000	\$23,888,485	5.68%
DESCRIPTION											
E&O >> Provide modifications to ductwork at proscenium wall cross bracing. Provide modifications to dryer vent and chase at laundry room.											
Juarez High School	1524387	08-0602-PR11	3	GC	F. H. Paschen, S.N. Nielsen & Assoc., Inc.	056	\$7,763	\$1,293,096	\$22,561,000	\$23,861,859	5.77%
DESCRIPTION											
E&O >> Provide access panels at toilets and urinals											
Juarez High School	1524387	08-0602-PR11	3	GC	F. H. Paschen, S.N. Nielsen & Assoc., Inc.	058	\$12,170	\$1,293,096	\$22,561,000	\$23,866,266	5.79%
DESCRIPTION											
>> Replace 30' of existing 12" sanitary line											
Juarez High School	1524387	08-0602-PR11	3	GC	F. H. Paschen, S.N. Nielsen & Assoc., Inc.	061	\$17,751	\$1,293,096	\$22,561,000	\$23,871,847	5.81%
DESCRIPTION											
>> Provide collapsible bollards in lieu of specified removable bollards at fire lanes											
Juarez High School	1524387	08-0602-PR11	3	GC	F. H. Paschen, S.N. Nielsen & Assoc., Inc.	062	\$28,620	\$1,293,096	\$22,561,000	\$23,892,716	5.86%
DESCRIPTION											
>> Provide anti-graffiti coating at exterior masonry up to 94"											
Juarez High School	1524387	08-0602-PR11	3	GC	F. H. Paschen, S.N. Nielsen & Assoc., Inc.	065	\$15,725	\$1,293,096	\$22,561,000	\$23,869,821	5.80%
DESCRIPTION											
E&O >> Provide electrical work per responses to RFI 277 (provide power to monumental sign lights), and RFI 283 (provide phone and power lines to wheelchair lift)											

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

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

APPENDIX B
1/1/2010

FACILITY	CONTRACT #	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR.#	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME CON. EXTN
Lane Tech High School	1696668	09-0325-PR1	1	GC	Chicago Commercial Contractors, LLC	11	\$15,069	\$149,776	\$4,185,070	\$4,346,915	3.94%
DESCRIPTION											
>> Remove and raise the out stone coping on the (3) ponds in Memorial Garden to achieve ADA height requirements.											
>> Install terrazzo at the (8) toilet room entrance in lieu of Ceramic tile											
Lane Tech High School	1696668	09-0325-PR1	1	GC	Chicago Commercial Contractors, LLC	16	\$46,851	\$149,776	\$4,185,070	\$4,381,497	4.69%
DESCRIPTION											
>> Expedite the installation of 148 doors and the completion of the removing the old doors by October 17, 2009											
Lane Tech High School	1696668	09-0325-PR1	1	GC	Chicago Commercial Contractors, LLC	21	\$27,188	\$149,776	\$4,185,070	\$4,362,034	4.23%
DESCRIPTION											
E.O >> Demo and repair masonry walls at water closet locations in Toilet Room 108P & 108N. Install new water closet carriers so as to relocate water closets 18" from wall											
Lane Tech High School	1696668	09-0325-PR1	1	GC	Chicago Commercial Contractors, LLC	23	\$6,728	\$149,776	\$4,185,070	\$4,341,574	3.74%
DESCRIPTION											
>> Environmental removal of cracked plaster, repair plaster and painting (3) areas in Auditorium											
Lawndale Academy	1723721	09-0624-PR8	3	GC	Chicago Commercial Contractors, LLC	1040	\$28,665	\$247,421	\$5,331,837	\$5,607,922	5.18%
DESCRIPTION											
>> revised installation procedure for new light fixtures in gymnasium											
Lawndale Academy	1723721	09-0624-PR8	3	GC	Chicago Commercial Contractors, LLC	1041	\$26,318	\$247,421	\$5,331,837	\$5,605,575	5.13%
DESCRIPTION											
>> Remove existing skylight, cap existing opening and install roof and flashing.											
Lawndale Academy	1723721	09-0624-PR8	3	GC	Chicago Commercial Contractors, LLC	1048	\$3,350	\$247,421	\$5,331,837	\$5,582,607	4.70%
DESCRIPTION											
>> Provide professional cleaning services for the auditorium curtains											
Marshall Middle School	1706052	09-0422-PR10	1	GC	Chicago Commercial Contractors, LLC	4	(\$9,882)	\$0	\$0	(\$9,882)	0.00%
DESCRIPTION											
>> Unused allowance funds credited to the project.											
McKay School	1307368	07-0523-PRS	5	GC	Scale Construction, Inc	22	(\$45,000)	\$50,374	\$1,695,000	\$1,700,374	0.32%
DESCRIPTION											
>> Deductive change for work performed by Board furnished vendor											
Morse School	1328863	07-0627-PR6	2	GC	Miller	019	\$6,073	\$316,895	\$3,467,000	\$3,791,968	9.37%
DESCRIPTION											
E.O >> Provide electrical power to flush valves (Bulletin 20)											
Morse School	1328863	07-0627-PR6	2	GC	Miller	023	\$14,670	\$316,895	\$3,467,000	\$3,798,565	9.56%
DESCRIPTION											
E.O >> Revise electrical service for food service equipment.											

CHICAGO PUBLIC SCHOOLS
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Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B
1/11/2010

FACILITY	CONTRACT #	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR. #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME CON. EXTN
Morse School	1328863	07-0627-PR6	2	GC	Miller	026	\$4,178	\$316,895	\$3,467,000	\$3,788,073	9.26%
DESCRIPTION											
>> Repair rooms 308, 309, 102, 104, 106, 107, 108, 109											
Morse School	1328863	07-0627-PR6	2	GC	Miller	032	\$5,803	\$316,895	\$3,467,000	\$3,789,698	9.31%
DESCRIPTION											
E&O >> Provide glazed block in Girl's Toilet 014											
Morse School	1328863	07-0627-PR6	2	GC	Miller	035	\$2,293	\$316,895	\$3,467,000	\$3,786,188	9.21%
DESCRIPTION											
>> Provide sewer repairs - Repair exterior pipe outside 012A. Add missing extension ring at parking lot catch basin. Clean out blocked pipe that caused flooding in school											
Morse School	1328863	07-0627-PR6	2	GC	Miller	067	\$8,276	\$316,895	\$3,467,000	\$3,792,171	9.38%
DESCRIPTION											
>> Relocate air compressor in the sprinkler room, provide concrete encasement for secondary electrical pipes from Electrical Panel to Fire Emergency panel, and from Fire Emergency panel to Sprinkler Pump.											
Morse School	1328863	07-0627-PR6	2	GC	Miller	068	\$10,438	\$316,895	\$3,467,000	\$3,794,333	9.44%
DESCRIPTION											
>> Provide water flow and lampet switch in Rm. 010. Provide bells outside fire pump room and outside of gymnasium											
Morse School	1328863	07-0627-PR6	2	GC	Miller	069	\$2,995	\$316,895	\$3,467,000	\$3,786,890	9.23%
DESCRIPTION											
E&O >> Furnish and install power to condensor for air conditioning unit at MDF Room. (Bulletin 69)											
Morse School	1328863	07-0627-PR6	2	GC	Miller	1050	\$7,201	\$316,895	\$3,467,000	\$3,791,096	9.35%
DESCRIPTION											
E&O >> Provide spray fireproofing at ceilings at elevator shaft and machine room											
Morse School	1328863	07-0627-PR6	2	GC	Miller	1051	\$4,475	\$316,895	\$3,467,000	\$3,788,370	9.27%
DESCRIPTION											
>> Building Permit Revision for vehicle barrier											
Morse School	1328863	07-0627-PR6	2	GC	Miller	71	\$3,134	\$316,895	\$3,467,000	\$3,787,029	9.23%
DESCRIPTION											
E&O >> Provide power for exhaust hood at kitchen.											
Morse School	1328863	07-0627-PR6	2	GC	Miller	72	\$1,932	\$316,895	\$3,467,000	\$3,785,827	9.20%
DESCRIPTION											
E&O >> Add 2 telephone outlets in Principal's office											
Morse School	1328863	07-0627-PR6	2	GC	Miller	73	\$19,728	\$316,895	\$3,467,000	\$3,803,623	9.71%
DESCRIPTION											
E&O >> Provide new piston, rails, and cables for elevator per revised sketch issued 10/12/09											
Murphy School	1708301	09-527-PR3	1	GC	CMM Group, Inc.	008	\$19,807	\$13,300	\$1,082,000	\$1,115,207	3.07%
DESCRIPTION											
>> Furnish and install (16) additional toilet stall partitions to match new ADA partitions											

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

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APPENDIX B
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FACILITY	CONTRACT #	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME CON EXTN
Rogers School	1766657	09-1028-PR3	1	GC	Chicago Commercial Contractors, LLC	SAC01	\$18,285	\$0	\$200,000	\$218,285	9.14%
DESCRIPTION											
>> Complete additional floor slab and awall demolition (in Janitor's Closet) to facilitate relocation of new lift											
Simon High School	1696660	09-0325-PR1	5	Mechanical	Ideal Heating Company	SOW-C	(\$27,347)	\$0	\$270,000	\$242,653	-10.13%
DESCRIPTION											
>> Reland of unused allowances											
Spaulding Elementary School	1677002	09-0225-PR4	3	GC	Michuda Construction, Inc	1039	\$8,103	\$830,644	\$26,616,121	\$27,454,868	3.15%
DESCRIPTION											
E&O >> Provide hose bib for maintenance of 3rd floor air handling units											
Twain School	1064109	06-0222-PR2	4	GC	Michuda Construction, Inc	CR1	(\$77,691)	\$74,209	\$15,350,762	\$15,347,280	-0.02%
DESCRIPTION											
>> Allowance Credit											
Von Steuben Metro	1567915	08-0723-PR6	1	GC	F. H. Paschen, S N Nielsen & Assoc., Inc.	COR 18	\$9,617	\$97,846	\$2,841,000	\$2,948,463	3.78%
DESCRIPTION											
>> Remove and relocate electrical conduits in the existing elevator shaft											

Total Change Orders: \$428,695.29

CHICAGO PUBLIC SCHOOLS
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January Change Order Log

Changes Over \$50,000 or 10% (Cumulatively)

APPENDIX C
1/11/2010

FACILITY	CONTRACT #	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME CON EXTN
Cregier Multiplex	1766630	09-0722-PR6	3	GC	F. H. Paschen, S.N. Nielsen & Assoc., Inc	TBD1	\$98,323	\$0	\$947,000	\$1,045,323	10.38% 0
DESCRIPTION											
>> Summer 2009 acceleration costs											
Englewood Academy	1733852	09-0722-PR6	5	GC	F. H. Paschen, S.N. Nielsen & Assoc., Inc	16	\$297,764	\$33,294	\$2,133,000	\$2,464,058	15.52% 0
DESCRIPTION											
>> Demo and rebuild parapet wall at roof A and demo and rebuild 15 courses of face brick below the parapet wall. The roofing at the parapet wall needs to be restored after the parapet wall is rebuilt.											
Everett School	1556974	08-0723-PR6	4	GC	F. H. Paschen, S.N. Nielsen & Assoc., Inc	ROF 06	(\$19,507)	\$167,095	\$866,000	\$1,013,588	17.04% 0
DESCRIPTION											
>> Credit for unused allowance.											
Fermi School	1766688	09-0826-PR11	5	GC	F. H. Paschen, S.N. Nielsen & Assoc., Inc	CSP01	\$152,590	\$0	\$1,054,354	\$1,206,945	14.47% 0
DESCRIPTION											
>> Replacement of all VCT throughout the building and installation of new kitchen equipment and relocation of the existing serving line for ADA compliance. Repair/replace existing plumbing fixtures throughout the building (areas not in original scope).											
Gallistel Language Academy	1766706	09-0826-PR11	6	GC	Miller	TUS01	\$289,519	\$0	\$963,486	\$1,253,005	30.05% 0
DESCRIPTION											
>> Remove and replace the stairs and ramps leading to Modular Unit A. Install new IT drops in Modular Unit C. Replace additional VCT flooring in Modular Unit A. Complete additional asphalt paving and site work between and around Modular Units B and C.											
Gallistel Language Academy	1766707	09-0826-PR11	6	GC	Miller	BRM02	\$160,060	\$0	\$882,785	\$1,042,845	18.13% 0
DESCRIPTION											
>> Complete removal and replacement of additional VCT in the corridor. Remove and replace additional ceramic floor tile in the basement. Pre, prime and paint the Music Room walls. Install new dividing wall in the DuSable Branch building.											
Grant School	1567965	08-0723-PR6	3	GC	Castle Construction Company, Inc.	17	\$224,747	\$659,117	\$7,203,700	\$8,087,565	12.27% 0
DESCRIPTION											
E&O >> Provide permit-related corrections, including, revisions to foundations, revisions to structural steel, reconfiguration of landings/ramps, additional bollards, revisions to landscape plan, additional line dampers, additional fireproofing, additional conduit/wiring and grounding.											
Hancock High School	1474084	08-0227-PR4	5	GC	Scale Construction, Inc.	5	\$51,637	\$286,631	\$3,286,000	\$3,624,268	10.29% 0
DESCRIPTION											
>> Various work required to comply with the elevator inspection.											
Harlan Academy High School	1766700	09-0826-PR11	6	GC	K.R. Miller Construction Company	CSP01	\$1,408,474	\$0	\$4,419,833	\$5,828,308	31.87% 0
DESCRIPTION											
>> Install platform lift at the Auditorium stage. Install new curtainwall at Main Entry doors and office and new case work around the Auditorium and Main Office. Replace classroom doors, frames and hardware. Complete additional fiber optic work for the computers labs. Also, due to Summer School, work extended shifts to complete work on schedule.											
Hay School	1766652	09-0826-PR11	1	GC	Chicago Commercial Contractors, LLC	SAC01	\$15,336	\$0	\$65,336	\$80,671	23.47% 0
DESCRIPTION											
>> Costs to cover difference in short-funded initial PO.											
Howe School	1766698	09-0826-PR11	2	GC	Miller	ADA01	\$94,914	\$0	\$1,073,999	\$1,168,914	8.84% 0
DESCRIPTION											
>> Re-wire existing lighting throughout the building to correct non-compliant EM lighting issues. Complete additional landscaping in order to obtain the permit.											

CHICAGO PUBLIC SCHOOLS
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APPENDIX C
1/1/2010

FACILITY	CONTRACT #	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME CON EXTN
Juarez High School	1524387	08-0602-PR11	3	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	070	\$57,688	\$1,293,096	\$22,561,000	\$23,911,784	5.99% 0
DESCRIPTION											
E&O >> Provide additional 6" of CA-7 crushed stone at softball field											
Kennedy High School	1763561	09-0826-PR11	5	GC	Chicago Commercial Contractors, LLC	SAC01	\$7,204	\$0	\$68,321	\$75,525	10.54% 0
DESCRIPTION											
>> Additional costs to cover short funused initial PO.											
Kenwood Academy	1567901	08-0723-PR6	4	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	STDB11	\$8,825	\$399,522	\$3,527,000	\$3,935,347	11.58% 0
DESCRIPTION											
>> Provide new toilet partitions at building b first floor restrooms											
Laine Tech High School	1696668	09-0325-PR1	1	GC	Chicago Commercial Contractors, LLC	20	\$60,264	\$149,776	\$4,185,070	\$4,395,110	5.02% 0
DESCRIPTION											
>> Remove poor soil beneath new trash enclosure area, install new stone, rebuild manhole, repair (3) storm pipe breaks, eliminate soil erosion at building grade beam.											
Laine Tech Stadium	1567902	08-0723-PR6	1	GC	Tyer Lane Construction, Inc.	BUL 46	\$887	\$456,353	\$4,003,526	\$4,460,776	11.42% 0
DESCRIPTION											
>> Request to provide and install voice CAT5E cabling, wall jacks, cover plates and (2) phone modules for new telephone and fax lines in the Stadium Director's new office.											
Lathrop School	1615474	08-0924-PR5	3	GC	R.J. Olmen Company	1014	\$37,154	\$350,045	\$2,269,926	\$2,657,125	17.06% 0
DESCRIPTION											
>> Permit Changes											
Libby Annex	1567492	08-0723-PR6	4	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	cps1	(\$1,923)	\$129,931	\$946,000	\$1,074,008	13.53% 0
DESCRIPTION											
>> Credit remaining allowances in contract											
Libby School	1745465	09-0722-PR6	4	GC	Advantage Electronic and Technologies, LLC	1001	\$17,025	\$0	\$112,000	\$129,025	15.20% 0
DESCRIPTION											
>> Additional wire mold and conduit for BAS systems											
Maroon Academy	1567897	08-0723-PR6	3	GC	QU-BAR, Inc., an Illinois Corp.	1004	\$3,936	\$362,965	\$1,525,000	\$1,891,901	24.06% 0
DESCRIPTION											
E&O >> Demo existing concrete pads in boiler and prepare floor for new work											
Maroon Academy	1567897	08-0723-PR6	3	GC	QU-BAR, Inc., an Illinois Corp.	1014	\$2,826	\$362,965	\$1,525,000	\$1,890,791	23.99% 0
DESCRIPTION											
>> provide metal guards for new PTAC units											
Rodine Stadium	1513881	08-0602-PR11	3	GC	FHP Technics, Corp. dba F.H. Paschen/S.N. Nielsen and Associates	3UL 231	\$77,005	\$348,523	\$2,572,000	\$2,997,528	16.54% 0
DESCRIPTION											
>> Per the Final MOPD review meeting provide the following: Add Unisex Toilet Room with revisions to signage, plumbing, electrical and mechanical systems. Reverse location of watercloset & shower stall in Officials Toilet Room # 116. Add accessible athletes bench with seat back in locker room # 715. Repair standing seam metal roofing with in-fill at existing roof opening in precast plank roofing.											

CHICAGO PUBLIC SCHOOLS
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January Change Order Log

Changes Over \$50,000 or 10% (Cumulatively)

APPENDIX C
1/1/2010

FACILITY	CONTRACT #	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME CON EXTN
Schurz High School	1766697	09-0826-PR11	1	GC	Möler	CS905	\$262,877	\$0	\$762,877	\$1,025,754	34.46% 0
DESCRIPTION											
>> Work detail in Bulletin D-4 above. Provide an additional interior ADA ramp in order to have ADA access to the classroom. Provide a chair vestibule between the auto lab and the rest of the school. Layouts for unisex toilet, men's toilet, and women's toilet were revised in order to comply with ADA code. Two push buttons and door operators are to be provided at room 173 and room 113. Replace existing bike rack area (3,300 SF) and sidewalk from Addison.											
Thorp School (James)	1556882	08-0723-PR6	6	GC	Ideal Heating Company	14a	\$34,757	\$1,016,691	\$3,525,000	\$4,576,449	29.83% 0
DESCRIPTION											
>> Relocate generator outside of boiler room in lieu of placing in basement storage room.											
Thorp School (James)	1556882	08-0723-PR6	6	GC	Ideal Heating Company	18	\$34,922	\$1,016,691	\$3,525,000	\$4,576,610	29.83% 0
DESCRIPTION											
>> Provide additional 250' of ornamental fencing with associated asphalt patching. Increase internal planing bed sizes to accommodate required free quantity per City of Chicago Code.											
Thorp School (James)	1556882	08-0723-PR6	6	GC	Ideal Heating Company	SOW-A	\$46,998	\$1,016,691	\$3,525,000	\$4,588,689	30.18% 0
DESCRIPTION											
>> Provide complete replacement of asphalt parking lot in lieu of segmented patching as indicated on drawings.											
Thorp School (James)	1737949	09-0722-PR6	6	GC	All-Bry Construction	2	\$15,872	\$17,000	\$310,000	\$342,872	10.60% 0
DESCRIPTION											
E&O >> Provide new head flashing at top of window and base of lintel per sketch AS-001 dated 8/11/09.											
Washburne School	1708283	09-527-PR3		Demolition	DMD Services, Inc	1001	\$58,000	\$0	\$2,920,000	\$2,978,000	1.99% 0
DESCRIPTION											
>> Demolition of existing Solar House and adjacent garage											
Washburne School	1708283	09-527-PR3		Demolition	DMD Services, Inc	1003	\$100,000	\$0	\$2,920,000	\$3,020,000	3.42% 0
DESCRIPTION											
>> Accelerate project completion to end of October 2009.											
Washburne School	1708283	09-527-PR3		Demolition	DMD Services, Inc	1018R	\$50,150	\$0	\$2,920,000	\$2,970,150	1.72% 0
DESCRIPTION											
>> Demo concrete loading dock/ramp adjacent to Action Iron Metals building.											
Washburne School	1708283	09-527-PR3		Demolition	DMD Services, Inc	1019	\$68,320	\$0	\$2,920,000	\$2,988,320	2.34% 0
DESCRIPTION											
>> Demo concrete loading dock/ramp and foundation wall at south edge of property.											
Washington Elementary School (George)	1567683	08-0625-PR7	6	GC	Tyler Lane Construction, Inc.	1025	\$4,081	\$264,409	\$1,187,126	\$1,455,616	22.62% 0
DESCRIPTION											
>> Furnish and install 7 baseboard electric heaters.											
Washington Elementary School (George)	1567683	08-0625-PR7	6	GC	Tyler Lane Construction, Inc.	1026	\$3,833	\$264,409	\$1,187,126	\$1,455,368	22.60% 0
DESCRIPTION											
>> Refurbish the existing exterior entrance soffits (4 total)											

Total Change Orders: \$3,724,569.37

10-0127-PR2

FINAL

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE PRE-QUALIFICATION STATUS OF AND THE AGREEMENTS WITH CONTRACTORS TO PROVIDE ENVIRONMENTAL CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the pre-qualification status of and agreements with contractors to provide environmental contracting services to Chicago Public School at a cost for the option period not to exceed \$4,000,000 in the aggregate. Written extension agreements for each contractor are currently being negotiated. No payment shall be made to any contractor during the extension term prior to the execution of such contractor's written extension agreement. The authority granted herein shall automatically rescind as to each contractor in the event such contractor fails to execute its extension agreement within 120 days of the date of this Board Report. Information pertinent to these extensions is stated below.

Specification Number : 06-250043

Contract Administrator : Demetra Knowles / 773-553-3256

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 Agreements (authorized by Board Report 07-0124-PR5 as amended by 07-0328-PR2 and 08-0227-PR1) in the amount of \$4,000,000 are for a term commencing February 1, 2007 and ending January 31, 2009, with the Board having 2 options to renew for 1 year periods. The agreements were renewed (authorized by Board Report 09-0128-PR5) for a term commencing February 1, 2009 and ending January 31, 2010. The original agreements were awarded on a competitive basis pursuant to duly advertised Request for Qualification (Specification #06-250043 and 06-250043A). The Board is not renewing its agreement with the Associated Environmental LLC.

OPTION PERIOD:

The term of each agreement is being extended for 1 year commencing February 1, 2010 and ending January 31, 2011.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Contractors will continue to provide the following services:

Asbestos Abatement/Mitigation

Lead Abatement/Mitigation

Underground Storage Tank Response, including cleanup of contaminated soil

Cleanup of Environmental Release

Bird Excrement Cleanup

Duct Cleaning

Characterization, Packaging, Transportation and Disposal of Special Hazardous Waste

Recycling of Fluorescent Fixtures

Mold Remediation

DELIVERABLES:

Contractors will continue during the option period to provide comprehensive environmental services to Chicago Public Schools

OUTCOMES:

Contractor's services will continue to result in comprehensive qualified environmental services for Chicago Public Schools.

COMPENSATION:

The compensation payable to all contractors, in the aggregate, during the second extension term shall not exceed \$4,000,000.

USE OF THE POOL:

The User Groups shall solicit sealed bids for each project from the Contractors and the Contractors will be requested to furnish a lump-sum quotation in response to such invitation to bid for a defined scope of work. The Chief Purchasing Officer shall then issue a notice of award to the lowest responsive, responsible bidder. All such awards shall be ratified by the Board at the Board meeting following their approval.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to section 4.1 of the Construction Remedial Plan for Minority and Women Business Enterprise Participation (M/WBE) Plan, the Aspirational Goal will be applied to this pool at 30% MBE and 7% overall participation. Compliance for subsequent vendors from the pool created by this contract will be subjected to review on contract by contract basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities and Individual School Units: \$4,000,000 FY10-11

Budget Classification: various school units-552-000-4450-5470
various school units-552-000-4461-5470

Source of Funds: PBC O&M

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).

THIS SPACE INTENTIONALLY LEFT BLANK

- 1) Vendor # 85557
Abatement Materials, Inc
P.O. Box 278149
Riverdale, Il 60827
Tom Richards
773-646-4327

773-646-4338
- 2) Vendor # 34964
Amw Environmental Services, Inc.
158 Circle Ridge Drive
Burr Ridge, Il 60527
Adam Sulik
630-330-7613

630-455-4524
- 3) Vendor # 31769
Colfax Corporation
2441 North Leavitt Street
Chicago, Il 60647
Alexander E. Tennant
773-489-4170

773-384-0403
- 4) Vendor # 85550
Eason Environmental Services, Inc
12056 S. Union Ave.
Chicago, Il 60628
Rex A. Eason Sr
773-785-2777

773-785-2764
- 5) Vendor # 16234
Enviroplus, Inc.
600 Hartrey Ave., Suite 203
Evanston, Il 60202
Salvador Garcia
847-475-0022

847-475-0155
- 6) Vendor # 20242
Galaxy Environmental, Inc.
4242 North Cicero Ave.
Chicago, Il 60641
George A. Salinas
773-427-2980

773-427-2982
- 7) Vendor # 21687
Holian Asbestos Removal &
Encapsulation Corp.
7504 Meyer Road
Spring Grove, Il 60081
James L. Holian
815-675-6681

815-675-6841
- 8) Vendor # 33080
Kinsale Contracting Group, Inc.
648 Blackhawk Dr.
Westmont, Il 60559
Brain Duemit
630-325-7400

630-325-7401
- 9) Vendor # 13832
Luse Companies
3990 Enterprise Court
Aurora, Il 60504
James G. Cholke
630-862-2600

630-862-2674
- 10) Vendor # 33053
Nationwide Environmental, Inc.
1335 North 31st Ave.
Melrose Park, Il 60160
Anthony E. Jones
708-345-5264

708-681-1031
- 11) Vendor # 39757
Tecnica Environmental Services
1612 W Fulton Street
Chicago, Il 60612
James K. Crowley
312-243-0077

312-243-0046

10-0127-PR3

FINAL

APPROVE ENTERING INTO AN AGREEMENT WITH CDW GOVERNMENT, INC. FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with CDW Government, Inc. ("CDW-G" or "Consultant") to provide consulting services to Information and Technology Services at a cost not to exceed \$75,000.00. Consultant was selected on a non-competitive basis because of consultant's expertise in the service area and the timeliness of the requested project. 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.

CONSULTANT:

Vendor # 63673
Cdw Government, Inc.
230 N. Milwaukee Avenue
Vernon Hills, IL 60061
Mark Ellis
800-808-4239

USER:

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

Contact : Arshale Stevens

Phone: 773-553-1300

TERM:

The term of this agreement shall commence on February 1, 2010 and shall end 12 months thereafter. This agreement shall have one option to renew for a period of 12 months.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

CDW-G shall provide design and architectural drawings for a 21st Century classroom with educational spaces that address media integration, media literacy, and game-based and experiential/simulation-based learning. CDW-G shall provide a professional development model and a white paper addressing how to replicate the 21st Century classroom model. The white paper will include planning, equipment required, projected timelines, prerequisites, and lessons learned. CDW-G shall also provide an implementation plan and a program coordinator.

DELIVERABLES:

CDW-G shall provide architectural drawings for a fully functional 21st Century classroom for Senn High School, a white paper and implementation plan as described above and miscellaneous equipment.

OUTCOMES:

Consultant's services shall result in completion of the Senn High School: 21st Century Technology Upgrade Project, which will bring Senn High science labs into alignment with the National Science Teachers Association recommendations and will enable teachers to use 21st century technology to provide students with hands-on science instruction. The new labs will accommodate more than 450 Senn students and teachers.

COMPENSATION:

Consultant shall be paid as set forth in the agreement; total cost not to exceed \$75,000.00 for the contract term.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the goals for this contract are 30% total MBE and 5% total WBE. However the waiver committee recommended a partial waiver of 30% because this contract is not further divisible.

Vendor has selected the following sub contractor for its WBE compliance:

Total WBE - 5%
Advotek Inc.
148 Ogden Avenue
Downers Grove, IL 60515

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Information Technology Services: \$75,000.00

12540-336-54125-266402-542130-2010	\$63,653.00
12540-336-53306-266402-542130-2010	\$9,746.00
12540-336-53405-266402-542130-2010	\$1,600.00

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).

10-0127-PR4

FINAL

APPROVE EXERCISING THE FINAL OPTION TO RENEW THE PRE-QUALIFICATION STATUS OF AND THE AGREEMENTS WITH VARIOUS CONSULTANTS TO PROVIDE SERVICES RELATED TO ORACLE SYSTEMS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with various consultants to provide consulting services related to the Board's Oracle systems at a cost for the option period not to exceed \$6,000,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to any Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind as to each consultants in the event a written document for such consultant is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

USER:

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

Contact : Arshele Stevens

Phone: 773-553-1300

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 06-1220-PR11 as amended by 08-0227-PR5) were for a term commencing February 1, 2007 and ending January 31, 2009, with the Board having two options to renew for one year each. The first option to renew was exercised for a term commencing February 1, 2009 and ending January 31, 2010 (authorized by Board Report 09-0128-PR10). 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, 2010 and ending January 31, 2011.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Qualified firms shall continue to provide individuals to perform specific roles on projects under management by Information and Technology Services. The actual skill sets and projects will vary, and qualified firms will be presented with a Statement of Work ("SOW") with the specific requirements when needed by ITS. Skill sets include, but are not limited to: Oracle E-Business Suite Developers, Oracle Enterprise (PeopleSoft) Developers, Oracle Data-Based Administrators, Oracle Technical Architects, Oracle Functional Analysts/Project Managers, Training and Change Management resources, Unix Administrators, and other technical resources to support implementation of Oracle or PeopleSoft modules.

DELIVERABLES:

Qualified consultants shall continue to provide resources with the above-described skill sets, as needed

OUTCOMES:

Consultants' services shall continue to result in upgrades, new functionality, and other services related to the Board's Oracle systems.

COMPENSATION:

The sum of payments to all pre-qualified consultants for the option period shall not exceed \$6,000,000.00 in the aggregate.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate the option agreements. Authorize the Chief Information Officer to execute all SOWs for each individual project, provided the maximum compensation amount of \$6,000,000.00 shall not be exceeded.

AFFIRMATIVE ACTION:

Pursuant to Section 6.2 of the Remedial Program for Minority and Women Business Enterprise Contract Participation (M/WBE Program) in goods and services, 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 quarterly basis. The M/WBE participation goals for this contract include 35% total MBE and 5% total WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Information & Technology Services: \$6,000,000.00

Budget Classification: Various capital and operating budget lines Fiscal Years: FY10 and FY11

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 # 37677

2020 Company, Llc
505 N. Lake Shore Dr., #1303
Chicago, Il 60611
Haresh Bhungalia
312-404-7500
800-788-2024</p> <p>2) Vendor # 35049

Application Software Technology
Corp.
1755 Park Street-Suite 100
Naperville, Il 60563
Martin Small
630-778-1180
630-778-1179</p> <p>3) Vendor # 87711

Mirage Software, Inc
120 West Madison., Ste 608
Chicago, Il 60602
Maria Flores
224-588-1327
224-232-5094</p> <p>4) Vendor # 15286

Gantec Corporation
2354 Hassell Rd. Ste. D
Hoffman Estates, Il 60169
Ramana Abbaraju
847-885-7655
847-995-0373</p> <p>5) Vendor # 87712

Gnc Consulting, Inc
20 S. Route 45
Frankfort, Il 60423
Tim Schultz
815-469-7255
815-469-4487</p> | <p>6) Vendor # 87709

Piocon Technologies, Inc
1420 Kensington Rd., Ste 106
Oak Brook, Il 60523
Matthew Vranicar
630-579-0800
630-579-0817</p> <p>7) Vendor # 26704

System Development.Integration
33 West Monroe., Ste 400
Chicago, Il 60603
Bob Kettell
312-580-7500
312-580-7600</p> <p>8) Vendor # 22804

Senryo, Inc. (Dba Senryo
Technologies, Inc)
1300 Iroquois Ave., Ste 155
Naperville, Il 60563
Sai Ratnakar
630-355-7429
630-364-5838</p> <p>9) Vendor # 34576

Synchronous Solutions, Inc. Dba
Synch-Solutions
211 W. Wacker Drive, Ste 300
Chicago, Il 60606
Paul Davis
312-252-3728
312-201-5226</p> |
|---|--|

10-0127-PR5

FINAL

**APPROVE PAYMENT TO AND RATIFY ENTERING INTO AN AGREEMENT WITH
MALIWAN DIEMER FOR CONSULTING SERVICES**

Approve payment to Maliwan Diemer in the amount of \$17,500 for services rendered from October 26, 2009 through January 27, 2010 without prior board approval for her work on the Having a Ball program (HAB) and Elementary Dance Scholarship Program (EDSP) and ratify entering into an agreement with Maliwan Diemer to provide consulting services to the Office of Arts Education at a cost not to exceed \$48,750, inclusive of the \$17,500 payment. Consultant was selected on a non-competitive basis due to her experience in administering the HAB program and the EDSP. A written agreement for Consultant's services is currently being negotiated. No payment beyond the initial amount of \$17,500 may be made prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: Maliwan Diemer
1904 W. Waveland Ave, Flr 2
Chicago, IL 60613
(773) 575-4303
Vendor #95115

USER: Office of Arts Education
125 S. Clark Street
David Roche
773-553-1943

TERM: The term of this agreement shall commence on October 26, 2009 and shall end June 30, 2010. This agreement shall have 2 options to renew for periods of 1 year each.

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

SCOPE OF SERVICES: The consultant will provide development, management and production services as they relate to the following dance programs: Having a Ball (HAB) and the Elementary Dance Scholarship Program (EDSP).

DELIVERABLES: The consultant will provide the following:

- Design, development and implementation of program curriculum and structure
- Planning and management of semi-final and final competitions
- Planning and management of program events including auditions, in studio demonstrations, and other performance opportunities
- Management and hiring of program faculty and staff
- Supervision of program implementation in schools
- Design of program materials
- Manage and assist in the design of professional development sessions
- Manage dance teacher training sessions
- Regular site visits to schools, including teaching as needed
- Primary liaison to schools for program related inquiries; provide clear and consistent information
- Administrative work as related to the program including scheduling, space rental, communication with vendors/partners, etc.
- Interview, select and review schools invited to participate
- Liaison and primary contact to public relations firm
- Coordinate and facilitate a steering committee for HAB and EDSP
- Assist in the planning of steering committee activities such as fundraising

OUTCOMES: Consultant's services will result in the continuation of the HAB program and the EDSP and ensure that they are being appropriately facilitated while maintaining the highest levels of instruction to the students.

COMPENSATION: Consultant shall be paid as follows: \$5833 per month from October 26, 2009 through January 27, 2010 and \$6250 per month from January 28, 2010 through June 30, 2010, not to exceed the sum of \$48,750.

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 of Staff to the Board to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The Consultant providing the services is 100% Woman Owned.

Total WBE – 100%
Maliwan Diemer
1904 W. Waveland Ave., 2nd Floor
Chicago, IL 60613
(773) 575-4303

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

FINANCIAL: Charge to Office of the Board: \$17,500 Fiscal Year: 2009-2010
Budget Classification: 10110-115-54125-231004-000000

Charge to Office of Arts Education: \$31,250 Fiscal Year: 2009-2010
Budget Classification: 10890-115-54125-113035-000000
Source of Funds: Professional and Technical

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).

10-0127-PR6

FINAL

**APPROVE PAYMENT TO VARIOUS VENDORS FOR SERVICES
RENDERED TO THE OFFICE OF THE BOARD**

Approve payment to Vendors who provided services to the Office of the Board of Education of the City of Chicago from June 20, 2009 to December 5, 2009 in the amount of \$25,138.

1. WLEY – FM (Spanish Broadcasting System, Inc.). Vendor provided radio spots and remote visits to schools and participation in 2009 Back To School community events
Vendor #: 29272
WLEY-FM (Spanish Broadcasting System, Inc.)
150 N. Michigan Avenue, Suite 1040
Chicago, IL 60601
Amount: \$10,000.00
Budget Classification: 10110-115-54515-211207-000000
Source of Funds: School Attendance
2. William Greaney dba Air Expressions. Vendor provided decorations for 5 Back To School bell ringing and new building opening ceremonies. Schools were Westinghouse on 9/8/09, Jorge Prieto on 9/15/09, Hernandez on 9/17/09, Hughes on 9/21/09, and Skinner West on 9/23/09.
Vendor #: 67752
William Greaney dba Air Expressions
2503 Embers Lane
Arlington Heights, IL 60005
Amount: \$2,638.00
Budget Classification: 10110-115-54130-211207-000000
Source of Funds: School Attendance
3. Third Degree Management. Vendor provided a stage and sound system for a Back To School event at Gage Park on August 29, 2009.
Vendor #: 11251
Third Degree Management
1112 Burns Lane
Minooka, IL 60447
Amount: \$2,500.00
Budget Classification: 10110-115-55005-211207-000000
Source of Funds: School Attendance
4. Metropolitan Family Services. Purchase of 5 seats in sponsorship of the Holiday Celebration 2009 dinner held on December 5, 2009.
Vendor #: 46701
Metropolitan Family Services
1 N. Dearborn – 10th Floor
Chicago, IL 60602
Amount: \$3,000.00
Budget Classification: 10110-115-54125-231004-000000
Source of Funds: Board Administration

5. O'Neal Transportation. Provide buses for students to attend Voices Against Violence rally on June 20, 2009.
Vendor #: 21807
O'Neal Transportation, Inc.
6442 S. Yale Avenue
Chicago, IL 60621
Amount: \$1,000.00
Budget Classification: 10110-115-54205-211207-000000
Source of Funds: School Attendance

6. Chicago Fire Soccer, LLC. Purchase of 500 tickets for students to attend the September 20, 2009 Fire vs. Columbus Crew game as part of the 2009 Back To School campaign.
Vendor #: 10674
Chicago Fire Soccer, LLC
7000 S. Harlem Avenue
Bridgeview, IL 60455
Amount: \$6,000.00
Budget Classification: 10110-115-54125-211207-000000
Source of Funds: School Attendance

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

AFFIRMATIVE ACTION: A review of Minority and Women Business Enterprise participation was precluded due to completed contract performance.

10-0127-PR7

FINAL

**APPROVE PAYMENT TO GAME SHAPE DESIGNER SPORTSWEAR
FOR THE PURCHASE OF STUDENT SCHOOL UNIFORM SETS
(WILLIAM R. HARPER HIGH SCHOOL)**

Approve payment to Game Shape Designer Sportswear for the purchase of student uniform shirts and pants for William Rainey Harper High School in the amount of \$32,045.00. This purchase was ordered without prior Board approval and all goods have been received. Vendor was selected on a non-competitive basis due to the school's previous business with vendor.

VENDOR: Game Shape Designer Sportswear
9738 S. Claremont
Chicago, Illinois 60643
773-753-0169
Vendor #: 26710

USER: William R. Harper High School
6520 S. Wood Street
Chicago, Illinois 60636
Kenyatta Stansberry, Principal
773-535-9150

DESCRIPTION OF PURCHASE:

Goods: Student school uniforms sets
Quantity: 493 Sets (2) Shirts & (2) Pants with school name on shirt
Unit Price: \$65.00 per set
Total Cost: \$32,045.00

AFFIRMATIVE ACTION: A review of Minority and Women Business Enterprise participation was precluded due to complete contract performance.

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

FINANCIAL: Charge to William R Harper High School: \$30,745.00 Fiscal Year: 2010
Budget Classification: 46151-115-53405-221009-000000
Source of Funds: 115

Charge to William R Harper High School: \$1,300.00 Fiscal Year: 2010
Budget Classification: 46151-326-53405-320020-408249
Source of Funds: 326

10-0127-PR8

FINAL

**APPROVE PAYMENT TO LANSING SPORT SHOP, INC.
FOR THE PURCHASE OF SCHOOL UNIFORM SHIRTS
(PAUL ROBESON HIGH SCHOOL)**

Approve payment to Lansing Sport Shop, Inc. for the purchase of student uniform shirts for Paul Robeson High School in the amount of \$15,540.00. This purchase was ordered without prior Board approval and all goods have been received. Vendor was selected on a non-competitive basis due to the school's previous business with vendor.

VENDOR: Lansing Sport Shop, Inc.
3263-5 Ridge Road
Lansing, Illinois 60438
708-474-2471
Vendor #: 22994

USER: Paul Robeson High School
6835 S. Normal
Chicago, Illinois 60636
Gerald J. Morrow, Principal
773-535-3131

DESCRIPTION OF PURCHASE:

Goods: Uniform Polo Shirts

Quantity: 365 (White Polo)
Unit Price: \$10.00 each

Quantity: 450 (Gold Polo)
Unit Price: \$11.00 each

Quantity: 350 (Black Polo)
Unit Price: \$10.00 each

Quantity: 335 (Red Polo)
Unit Price: \$10.00 each

Freight: \$90.00

Total Cost: \$15,540.00

AFFIRMATIVE ACTION: A review of Minority and Women Business Enterprise participation was precluded due to complete contract performance.

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

FINANCIAL: Charge to Paul Robeson High School: \$15,540.00 Fiscal Year: 2010
Budget Classification: 46121-225-53405-119045-000703
Source of Funds: SGSA

10-0127-PR9

FINAL

**APPROVE ENTERING INTO AN AGREEMENT WITH WALSWORTH YEARBOOKS
FOR YEARBOOK PRINTING SERVICES
(LANE TECH COLLEGE PREPARTORY HIGH SCHOOL)**

Approve entering into an agreement with Walsworth Yearbooks for the purchase of Yearbook printing services for Lane Technical College Preparatory High School at a cost not to exceed \$92,775. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. 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: Walsworth Yearbooks
306 North Kansas Avenue
Marceline, MO 64658
816-333-1330
Jennifer Curts
Vendor #24809

USER: Lane Tech College Preparatory High School
2501 W. Addison
Chicago, IL 60618
Jill Rzadzki
773-534-5677

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end June 30, 2010.

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

DESCRIPTION OF SERVICES:

Walsworth Yearbooks will provide training, software, technical support, and the print services to provide Lane Tech College Preparatory High School with their annual yearbook. The program requires pages to be turned in- in double page spreads on deadlines agreed to by the two parties. The cover will be 4c litho with gloss lamination or base material with two applications, \$400 die estimate included. The book will be Smyth sewn and contain 296 full color pages. Endsheets will consist of 90# white unprinted stock. A delivery estimate has been included in the price of the book that will be delivered by May 15, 2010, if all production deadlines are met

Quantity: 2500 yearbooks
Unit Price: \$37.11
Total Cost Not to Exceed: \$92,775.00

OUTCOMES: This purchase will result in receipt of yearbooks.

COMPENSATION: Vendor shall be paid in accordance with the unit prices contained in the agreement, not to exceed the sum of \$92,775 or \$37.11 per book.

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

AFFIRMATIVE ACTION: Pursuant to Section 5.2.4 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, Vendor is exempt of the MBW/WBE provisions as this agreement classifies as a unique transaction.

LSC REVIEW: This action was approved by the LSC for Lane Tech College Prep High School on September 17, 2009.

FINANCIAL: Charge to Lane Tech College Preparatory High School
Fiscal Year: 2010
Source of Funds: Internal Accounts

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).

10-0127-PR10

FINAL

AMEND BOARD REPORT 09-0923-PR12
RATIFY APPROVE ENTERING INTO AN AGREEMENT
WITH THE AVID CENTER FOR PROFESSIONAL DEVELOPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify Approve entering into an agreement with the AVID Center (AVID) to provide consulting services to the Department of College and Careers Programs at a cost not to exceed \$765,000.00. Consultant was selected on a non-competitive basis because of its unique educational delivery model. This model and the vendor offerings are not available through any other vendor. No services shall be provided 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 document is not executed within 90 days of the date of this amended Board Report. Information pertinent to this agreement is stated below.

This amendment is necessary to correct the term start and end dates of this agreement.

CONSULTANT:

AVID Center
9246 Lightwave Avenue, Suite 200
San Diego, California 92123
Contact Person: Granger Ward
Phone: 858-380-4725
Vendor Number: 38569

USER:

Department of College and Careers Programs
125 South Clark Street, 12th Floor
Chicago, Illinois 60603
Phone: 773-553-1466
Contact Person: Ron Raglin

TERM: The term of this agreement shall commence on July ~~October~~ 1, 2009 and shall end on June ~~September~~ 30, 2010. This agreement shall have two (2) options to renew for periods of one year each.

SCOPE OF SERVICES: Consultant will provide professional development and support services to previously selected high schools and elementary schools, as well as additional high schools, middle grades, and elementary schools. AVID will provide professional development services for high schools and middle grades schools during its AVID Summer Institutes. The professional training participants will: (1) know and understand the mission of AVID and the role of the AVID elective in achieving the mission, (2) know and understand how AVID is a catalyst for a school wide reform effort, (3) understand WIC-R (Writing, Inquiry, Collaboration, Reading) as the basis for instruction across the curriculum, (4) understand the role of the individual as a member of an AVID site team, (5) participate with a site team to develop a school wide action plan, and (6) be able to effectively integrate the AVID curriculum using school and district vertical teams. AVID will also provide its curricula (including materials) to CPS students from the participating schools. This curriculum will prepare students participating in AVID for admission to four-year colleges. Tutoring support will be made available to students participating in the course.

DELIVERABLES: Consultant will continue to provide the following support services to CPS as identified by the CPS AVID District Director: ongoing AVID program development, technical assistance and administrative support for the designated district personnel via telephone and Internet, coordination with the designated district personnel to review the quality and implementation of each AVID site through the certification process, assistance in disseminating information about AVID to potential new AVID middle and high school sites within Chicago Public Schools, access to an AVID yearbook and academic journals for area offices and each school, and electronic newsletters and access to membership areas of the AVID Center website.

OUTCOMES: Consultant's services will result in more students enrolling in college preparatory classes; an increased number of participants attaining the grades needed to qualify for college admission; an increased number of students taking Advanced Placement courses or participating in an IB program, if offered at their school and an increased number of students academically eligible to attend four-year college institutions.

COMPENSATION: Consultant shall be paid as follows: \$225,000 by November 1, 2009; \$200,000 by February 30, 2009; \$200,000 by May 29, 2010; and \$140,000 by August 31, 2010, specified in the agreement; total not to exceed the sum of \$765,000.

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

AFFIRMATIVE ACTION: Pursuant to section 5.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE) this contract is exempt from review because the participation goal provisions of the plan do not apply to transactions where the vendor is a not-for-profit organization

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

FINANCIAL: Charge to Office of College and Careers Programs: \$300,000.00 Fiscal Year: 2010
Budget Classification: 13727-115-54505-221037-000000
AVID Membership Fees

Charge to Office of College and Careers Programs: \$205,000.00 Fiscal Year: 2010
Budget Classification: 13727-115-54505-221037-000000
AVID Summer Institute Professional Development

Charge to Office of College and Careers Programs: \$200,000.00 Fiscal Year: 2010
Budget Classification: 13727-115-53305-221037-000000
AVID Libraries

Charge to Office of College and Careers Programs: \$60,000.00 Fiscal Year: 2010
Budget Classification: 13727-115-54125-221037-000000
AVID Professional 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-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)

10-0127-PR11

FINAL

**APPROVE PAYMENT TO FULLLINE PRINTING, INC.
FOR THE PURCHASE OF SPECIALTY PRINT DOCUMENTS**

Approve payment to Fullline Printing, Inc. for the purchase of specialty print documents for the Department of College and Career Preparation at a cost not to exceed \$15,117.21. This purchase was obtained without prior Board approval and all services have been obtained. Vendor was selected on a non-competitive basis due to the department being unaware that the designated spending limit for this vendor had been exceeded. Information pertinent to this purchase is stated below.

VENDOR: Fullline Printing, Inc.
361 West Chicago Avenue
Chicago, Illinois 60610
Jeff Juhasz
312-642-8080
Vendor # 55080

USER: Department of College and Career Preparation
125 South Clark Street, 12th floor
Chicago, Illinois 60603
Jerusha Rodgers
773-553-2108

DESCRIPTION OF PURCHASE:

Goods: Illusion Posters
Quantity: 2,390
Total Cost: \$2,389.66

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 06-0222-PR13) in the amount of \$260,000, was for a term commencing March 1, 2006 and ending March 1, 2008, with the Board having two (2) options to renew for periods of twenty-four (24) months each. The agreement was renewed (authorized by Board Report #08-0227-PR11) for a term commencing March 2, 2008 and ending March 1, 2010. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of this agreement is being extended for 24 months commencing March 2, 2010 and ending March 1, 2012.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Mesirow will continue to provide the following services during the renewal period:

Insurance Broker Services: Mesirow will provide insurance broker services to the Board, including excess liability and property insurance programs. Moving to a single broker combined program results in a 20% reduction in fees. Mesirow will analyze Board operations and loss experience, develop insurance specifications with Risk Management, prepare marketing submissions, seek quotes from viable insurance markets, negotiate modifications, bind and place insurance programs.

Mesirow will support Risk Management further with loss trending and forecasting services, contractual risk transfer assistance, certificate of insurance issuance, loss control consulting and other broker services as needed.

Risk Management Consulting Services: Risk Management will continue to have the option to assign Mesirow to conduct an enterprise risk analysis of the Board's risk exposures. An initial assessment will be conducted identifying the risk exposures critical to the Board's operations. Mesirow will categorize and quantify the risks and develop solutions. Strategic responses will be developed for both insurable and non-insurable exposures. The initial assessment will be conducted on a flat fee basis and Mesirow will be compensated on an hourly rate thereafter.

DELIVERABLES:

Mesirow shall also continue to provide the following deliverables:

1. Submit final underwriting proposals to Risk Management within the prescribed timeframe to meet Board deadlines.
2. Place insurance coverage upon Board approval.
3. Place program on a fixed-fee basis without commission.
4. Identify any and all entities that may benefit from the placement of each program, identify any commissions, contingencies, wholesale commissions, reinsurance, etc.
5. Review and validate the accuracy of invoice statements, billings, and any premium adjustments in compliance with negotiated insurance wording.
6. Issue endorsements and insurance certificates as needed or required.
7. Submit a written report categorizing the Board's enterprise risk exposures.
8. Prioritize Board's risk exposures and develop solutions.

OUTCOMES:

Mesirow's services shall result in a comprehensive, cost-effective insurance program.

COMPENSATION:

Mesirow shall be paid an annual brokerage administrative fee of \$108,000. Half of the fee will be paid upon assignment of services, the second half will be paid upon delivery of insurance policies. Risk management consulting services will be paid at a flat rate of \$6,750 for an initial assessment, and \$150 per hour thereafter and shall not exceed \$22,000 annually. Insurance programs must be placed on a fixed fee basis without commissions, and will be reported separately to the Board. The total compensation shall not exceed \$260,000.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Business Enterprise Contract Participation for Goods and Services Contracts. The M/WBE participation goals for the contract include 26% MBE and 5% WBE.

The vendor has identified and scheduled the following firms:

Total MBE: 27%
Insurers Review Services
225 N. Michigan Ave. suite 902
Chicago, IL 60601

Rolei Financial Services Corporation
737 N. Michigan Ave. suite 1300
Chicago, IL 60611

Total WBE: 6%
Risk Innovations, Inc.
1202 N. 75th St.
Downers Grove, IL 60516

LPR Services, Inc.
3009 Oaksbury Court
Rolling Meadows, IL 60008

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

FINANCIAL:
Charge to Risk Management: \$260,000

12470-210-54530-231115-000000-2011	\$130,000.00
12470-210-54530-231115-000000-2012	\$65,000.00
12470-210-54530-231114-000000-2012	\$65,000.00

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).

10-0127-PR13

FINAL

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH MCGGLADREY AND PULLEN, LLP FOR EXTERNAL AUDIT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with McGladrey and Pullen LLP to provide consulting services to Chicago Public Schools Office of School Financial Services, at a cost for the option period not to exceed \$1,000,500. 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 : 05-250036
Contract Administrator : Martha Escareno / 773-553-2284

CONSULTANT:

Vendor # 29778
Mcgladrey & Pullen, Llp
191 North Wacker Drive., Ste 1400
Chicago, Il 60606-0000
Joseph Evans, Partner
312-782-2190

USER:

Corporate Accounting
125 South Clark Street 14th Floor
Chicago, IL 60603

Contact : Daryl Okrzesik

Phone: 773-553-2710

Project Manager: Vincent Chiu

Phone: 773-553-2729

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 06-0322-PR7 as amended by 07-0228-PR11) in the amount of \$3,040,000 is for a term commencing April 1, 2006 and ending March 31, 2010 with the Board having one option to renew for a period of one year. The original agreement was awarded on a competitive basis pursuant to Board Rule 7.2.

OPTION PERIOD:

The term of this agreement is being renewed for one year commencing April 1, 2010 and ending March 31, 2011.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Consultant shall continue to perform an annual independent audit of the Board for the fiscal year ending 2010 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.A. Accounting Office's Government Accounting Standards, as amended (also known as the Yellow Book)

Review of internal controls

Data processing review

Management Letter of Recommendations and contains findings and best practices noted during the audit

Additional work in support of implementing new government accounting standards, complying with audit attestation requests as required by Federal, state, local or other funding agencies, and other audit related services upon approval of the Chief Financial Officer. The particular scope of services and fees for each request for additional services will be set forth in a written document signed by the Chief Financial Officer.

DELIVERABLES:

Consultant shall continue to 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 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

Independent auditors' report on compliance with requirements applicable to each major program and on internal control over compliance in accordance with OMB Circular A133

Presentation of audit results including required auditor communications to the Board Members

Management Letter of Recommendations including the following information:

Items reported in previous Management Letter have been corrected and recommendations implemented.

Process and procedure improvements noted during the audits.

Responses and action plans from management.

Other deliverables as agreed to by the Chief Financial Officer for additional scope of services. The additional deliverables will be set forth in the particular scope of services for each request for additional services and signed by the Chief Financial Officer.

OUTCOMES:

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 \$870,000 and a contingency amount of 15% of the annual fee or \$130,500 for additional services. Fees for additional scopes of service shall be paid 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 payable for the term shall not exceed \$1,000,500.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Financial Officer to execute all ancillary documents required to administer or effectuate this option agreement, including any scopes of services for additional services.

AFFIRMATIVE ACTION:

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

The vendor has identified and scheduled the following firms:

Total MBE: 35%
E.C. Ortiz and Company, LLP
333 S. Des Plaines, 2-N
Chicago, IL 60661

Total WBE: 5%
Velma Butler and Co., Ltd.
6 East Monroe Street, Suite 400
Chicago, IL 60603

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to School Financial Services: up to \$1,000,500

Contingency authorization not to exceed 15 percent of annual fee per fiscal year.

Source of Funds: Various Departments and Programs

12410-115-54125-252501-000000-2010	\$870,000.00
12410-115-54125-252501-000000-2011	\$130,500.00

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).

10-0127-PR14

FINAL

**AMEND BOARD REPORT 09-0923-PR19
APPROVE ENTERING INTO AN AGREEMENT WITH CONSORTIUM FOR EDUCATIONAL CHANGE
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Consortium for Educational Change ("CEC") to provide consulting services to the Department of Human Resources at a cost not to exceed ~~\$100,000.00~~ \$265,000.00. Consultant was selected on a non-competitive basis because CEC has provided consulting services around school improvement, leadership development, and teacher practice to districts and individual schools throughout the Midwest and across the country. Two members of CEC have been personally trained by Charlotte Danielson to faithfully implement her Framework for Teaching model, modifying it as needed for local context. 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 amendment is necessary to i) increase the compensation amount from \$100,000 to \$265,000.00 for the current term, ii) revise the compensation amount for the option period, if exercised, and iii) revise the scope of services. Additional funds became available through a grant and will be used to accelerate the scale up of the Excellence in Teaching Project. A written amendment to the agreement is required. No payment above the original authorized amount shall be made prior to execution of the amendment. The authority granted herein shall automatically rescind in the event a written amendment to the agreement is not executed within 90 days of the date of this amended Board Report.

VENDOR:

Vendor # 68664
Consortium For Educational Change (Cec)

530 East 22nd Street
Lombard, IL 60148
Audrey Soglin
630-495-0507

630-495-7443

USER:

Office of Human Resources - Operations
125 S Clark St - 2nd Floor
Chicago, IL 60603

Contact : Sheryl Frost Leo

Phone: 773-553-4252

TERM:

The term of this agreement shall commence on October 1, 2009 and shall end June 30, 2010. This agreement shall have one option to renew for a period of twelve months with the cost of the option period not to exceed ~~\$100,000.00~~ \$265,000.00.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Consultant shall provide:

- Introductory Framework training for selected schools throughout the school year.
- Training of trainers for selected CPS employees.
- Support for professional learning communities related to the Excellence for Teaching Pilot.
- Strategic planning support for scale up to all elementary schools.
- Strategic planning support for high schools.
- Implement and provide strategic planning support for non-classroom teachers.
- Differentiated professional development workshops for administrators.

DELIVERABLES:

Consultant shall provide the following deliverables:

Training for school teams, administrators, and teacher leaders
Provide the introductory training for all administrators and teacher teams for Cohort 2 schools
Develop and provide training for teacher leaders in Cohort 2 schools
Develop certification process and assessment for administrators in Cohort 2 schools
Develop ongoing training and support for administrators in order to successfully complete the certification process
Design and implement training for supervisors of instructional coaches
Design and implement training for high school teacher leaders, principals and assistant principals
Design and implement training for non-classroom teachers

Training of Trainers:
Design Training of Trainers to develop internal capacity for the Chicago Principals and Administrators Association (CPAA) and others who will deliver the Framework training and ongoing support
Design Training of Trainers for teacher leaders to deliver the Framework training and support at their schools

Strategic Planning:
Meet monthly with CPS Steering Committee to plan ongoing implementation of the Teaching in Excellence Pilot in elementary schools
Coordinate efforts with Charlotte Danielson and Danielson Group to support work in CPS
Facilitate bi-monthly meetings with the supervisors of instructional coaches
Facilitate the work of the seven high schools that will be joining the Pilot
Facilitate the work of the supervisors of non-classroom teachers
Facilitate focus groups to get their feedback in high schools and among non-classroom teachers
Facilitate the conversation on adding student outcomes to the Danielson Framework model as part of the evaluation
Develop materials that align with performance management strategies to measure impact at the school level

Classroom Observers:
Facilitate monthly training for classroom observers to improve their skills
Develop protocol to randomly check classroom observers' paperwork to assure fidelity with the Framework

OUTCOMES:
Consultant's services will result in:

Principals and Assistant Principals will pass the certification assessment
Teacher leaders will deliver training at a high level as reflected by data collected of the trainings
Non-classroom teachers will be evaluated using the Danielson Framework

Instructional coaches will be evaluated using the Danielson Framework
The seven high schools will be evaluated using the Danielson Framework

COMPENSATION:
Consultant shall be paid as follows: An onsite consultant will be dedicated to CPS for 50 days of work, at a daily rate of \$950.00. Additional consultants will be compensated at a daily rate of \$1,500 per trainer for professional development and an hourly rate of \$187.50 for strategic planning assistance assistants; Consultants will to be paid upon CPS receipt of itemized invoices as benchmarks are met; total compensation not to exceed ~~\$100,000.00~~ \$265,000.00.

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 the Acting Deputy CEO for Human Capital 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, MWBE provisions of the Program do not apply to those 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 Department of Human Resources: ~~\$100,000.00~~ \$265,000.00

11010-353-54125-221307-528408-2010 \$165,000.00

11070-115-54125-262005-000000-2010 \$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).

10-0127-PR15

FINAL

RATIFY AN AGREEMENT WITH CHICAGO TEACHERS UNION FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Chicago Teachers Union to provide consulting services to the Department of Human Resources at a cost not to exceed \$422,160.00. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because they have successfully provided this service in the past to CPS candidates pursuing National Board Certification (NBC) when funding was provided by the State of Illinois. NBC is priority for the district, with the objective of creating 330 new National Board Certified Teachers (NBCTs) in Chicago every year. A written agreement for Consultant's services is currently being negotiated. 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 # 19055
Chicago Teachers Union
222 Mdse. Mart Plaza, #400
Chicago, IL 60654
Lynn Cherkasky-Davis
312-329-9100

USER:

Office of Human Capital
125 South Clark Street
Chicago, IL 60603

Contact : Sofia Kamberos

Phone: 773-553-1148

TERM:

The term of this agreement shall commence on September 2, 2009 and shall end June 30, 2010.

SCOPE OF SERVICES:

Consultant will provide mentoring services, professional development and support for up to 80 first time candidates and up to 30 retake candidates.

DELIVERABLES:

Consultant will deliver mentoring and support services provided to the CPS candidates that are pursuing NBC during the 2009-2010 school year.

OUTCOMES:

Consultant's services will result in preparing up to 110 CPS candidates to complete the National Board Certification process.

COMPENSATION:

Consultant shall be paid per services provided as set forth in the written agreement; total compensation shall not exceed the sum of \$422,160.00.

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 Executive Officer for Human Resources 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, the participation goal provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization. This agreement is exempt from MBE/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Department of Human Resources: \$422,160.00

Source of Funds: Title II

11090-353-54505-264206-494029-2010	\$422,160.00
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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).

10-0127-PR16

FINAL

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH THE CITY OF CHICAGO DEPARTMENT OF COMMUNITY DEVELOPMENT F/K/A
DEPARTMENT OF HOUSING RELATING TO THE CHICAGO PUBLIC SCHOOLS' TEACHER
HOMEBUYER ASSISTANCE PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with the City of Chicago Department of Community Development (DCD) f/k/a Department of Housing (DOH), including any successor department or agency to implement the CPS/DCD Teacher Homebuyer Assistance Program ("Program") which will fund loans to qualified CPS teachers who are first-time homebuyers in Chicago during calendar year 2010. The DCD will make a grant of \$350,000 to be matched by the Board for a total of \$700,000. A written document exercising this option is currently being negotiated. No matching funds shall be provided by the Board 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.

AGENCY: City of Chicago Department of Community Development (DCD)
f/k/a Department of Housing (DOH)
121 N. LaSalle Street
Chicago, IL 60602
Contact: Ellen Sahli, First Deputy Commissioner
(312) 742-0528
Vendor No.: 17110

USER: Department of Human Resources – Operations
Compensation and Benefits Management
125 S. Clark St., 14th Floor
Chicago, IL 60603
Contact: Diana Johnson, Program Manager
(773) 553-1072

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 08-0123-PR16) in the amount of \$700,000 is for a term commencing February 1, 2008 and ending January 31, 2009, with the Board having two options to renew for one year each. The agreement was renewed (authorized by Board Report (09-0128-PR18) for a term commencing February 1, 2009 and ending January 31, 2010.

OPTION PERIOD: The term of this agreement is being extended for one year commencing February 1, 2010 and ending January 31, 2011.

OPTION PERIODS REMAINING: There is no option remaining.

PROGRAM DESCRIPTION: The CPS/DCD Teacher Homebuyer Assistance Program will continue to provide assistance to eligible Chicago Public School Teachers to purchase homes within the City of Chicago. Assistance is being granted in order to provide an incentive for teachers to purchase homes within the communities in which they teach and to retain teachers within the Chicago Public School System. This is a joint program that is being funded by the Board and the City of Chicago through the Department of Community Development. The loan will be forgiven over a five year period. Loan proceeds may be used to cover eligible mortgage related expenses. A lien will be placed on the property and will be removed after the five year period. If a teacher moves, resigns, or is removed from employment during the five year period, the remaining balance will be due and payable. The amount of assistance will be \$3,000 citywide or \$7,500 for purchase in mixed-income communities of the Chicago Housing Authority.

In order to qualify for participation in the Program, teachers must 1) be a non-probationary full-time CPS teacher in good standing with the Chicago Public Schools for at least one academic year, 2) purchase a single-family property (1-4 units) within the City of Chicago, 3) reside in the acquired home as a primary residence for at least five years after acquisition, 4) be a first-time homebuyer as defined by the U.S. Department of Housing and Urban Development (the only exception will be for teachers who owned property while living outside the City of Chicago and who are buying property in order to reside within the City of Chicago), 5) must utilize a participating CPS designated lender and 6) be committed to teach an additional five years at CPS.

RESPONSIBILITIES OF PARTIES: CPS will continue to: 1) manage the program; 2) confirm qualifications of each CPS teacher; 3) provide required teacher first-time homebuyer education; 4) distribute funds at each teacher's closing; and 5) provide monthly reports to CPS and the DCD. DCD will continue to: 1) provide annual funding for this program; and 2) provide any necessary technical assistance for the success of the program.

CONTRIBUTION: In the calendar year 2010, DCD will provide \$350,000 which will be matched by the Board in FY 2010 for a total of \$700,000.

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

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Charge to Department of Human Resources: \$350,000 Fiscal Year: 2011
Budget Classification: 11070-115-54125-264212-000000
Source of Funds: General Funds

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).

10-0127-PR17

APPROVE ENTERING INTO AN AGREEMENT WITH GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY FOR DEFINED CONTRIBUTION RETIREMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Great-West Life & Annuity Insurance Company for defined contribution retirement services at no cost to the Board. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of 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.

Specification No.: 08-250028

VENDOR: Great-West Life & Annuity Company
8515 East Orchard Road
Greenwood Village, CO 80111
Contact: Greg Hodges
Phone No.: 801-269-6182
Vendor: 69802

USER: Department of Human Resources
Compensation and Benefits Management
125 S. Clark Street, 14th Floor
Chicago, IL 60603
Contact: Dale Moyer
Phone No.: (773) 553-2818

TERM: The term of this agreement shall commence as of the date the agreement is fully executed and shall end three years thereafter. The Board shall have two options to renew this agreement 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: Vendor shall provide comprehensive defined contribution retirement services regarding the Board sponsored 403(b) and 457 plans which include:

- Defined contribution retirement plan recordkeeping and administrative services
- Participant communication
- Participant education
- Participant services
- Access to website and website services

DELIVERABLES: Vendor shall provide periodic reports related to program activities, including enrollment, vendor performance, investment performance, participant education and participant services. Vendor shall develop communication materials, conduct education seminars and provide training materials for Chicago Public Schools and Board of Education Employees.

OUTCOMES: Vendor services shall result in a program that provides quality retirement plan administrative services and participant education and a quality platform for offering investments for the Board sponsored 403(b) and 457 defined contribution retirement plans.

COMPENSATION: Vendor shall be paid through charges to the accounts of plan participants, with no cost to the Board. Cost and fee structures shall be guaranteed for the terms of the renewal option periods.

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

AFFIRMATIVE ACTION: Not Applicable

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

FINANCIAL: Providers shall be paid through voluntary deductions from participating Board and Chicago Public Schools employees, with no cost to the Board.

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).

10-0127-PR18

FINAL

APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH CONSULTANTS TO PROVIDE ORACLE CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and entering into agreements with consultants to provide Oracle consulting services at a cost not to exceed \$1,700,000.00 in the aggregate and approve entering into a written master agreement with each consultant. Consultants were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for consultants are currently being negotiated. No services shall be provided by and no payment shall be made to any consultant prior to execution of their written master agreement. The pre-qualification status approved herein for each consultant shall automatically rescind in the event such consultant 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 : 09-250070

Contract Administrator : Felicia Carwell / 773-553-2289

NAME OF USER GROUPS:

Office of Human Resources - Operations
125 S Clark St - 2nd Floor
Chicago, IL 60603

Contact : Karen Bertucci

Phone: 773-553-3615

TERM:

The term of this pre-qualification period and each master agreement is three years commencing February 1, 2010 and ending January 31, 2013. The Board shall have the right to extend the pre-qualification period and each master agreement for one additional one-year period.

SCOPE OF SERVICES:

Consultants will provide individuals to perform roles on projects under management by HR. The actual skill sets and projects will vary, and qualified firms will be presented with a Statement of Work ("SOW") with the specific requirements as needed by HR.

When HR identifies a need, Consultant within this pool shall be provided with a detailed SOW that describes the type(s) of Oracle consultants required, the activities the Consultant must provide, and the anticipated duration of the assignment. Consultant shall provide the HR Team with resumes of individuals who meet these criteria. The HR Team will evaluate the provided resumes, interview the candidates, negotiate a final price, and engage the appropriate number of Oracle Consultants to satisfy the SOW.

COMPENSATION:

The sum of payments to all pre-qualified consultants for the pre-qualification term shall not exceed \$1,700,000.00 and the costs associated herewith shall be reported to the Board on a quarterly basis.

USE OF POOL:

The Department of Human Resources is the only department authorized to receive services from the pre-qualified pool on an individual selection basis.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize the Executive Officer of Human Resources 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 Contract Participation (M/WBE program), 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 basis.

The M/WBE participation goals for this contract include: 25% total MBE and 5% total WBE. (Out of the 13 vendors in the pool 4 firms are MBE and 2 firms are WBE)

25% MBE

Collaborative Solutions
Mirage Software Inc.
Senryo Technologies
Synchronous Solutions, Inc. dba Synch-Solutions

5% WBE

SDA Consulting Inc.
VIVA

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Department of Human Resource: \$1,700,000.00

11010-499-54125-266410-000000-2010 \$1,700,000.00

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).

1) Vendor # 89824

Cedarcrestone, Inc
1255 Alderman Drive
Alpharetta, Ga 30005
Sherie Monroe
877-302-5769

5) Vendor # 87711

Mirage Software, Inc
5104 Tollview Rd., Unit B
Rolling Meadows, Il 60008
Srujana Gudur
224-232-5090x111

2) Vendor # 67035

Collaborative Solutions, Llc
11710 Plaza America Drive., Ste
2000
Reston, Va 20190
William Ross
703-447-9864

6) Vendor # 90344

Modis, Inc
200 West Madion St., 18th Flr.
Chicago, Il 60606
Nick Joseph
312-873-8712

3) Vendor # 99818

Fifth House Solutions, Llc
970 Sidney Marcus Blvd., # 1218
Atlanta, Ga 30324
Marieli Valez-Gomez
404-545-2900

7) Vendor # 63093

Point B, Inc
200 South Wacker, Suite 3100
Chicago, Il 60606
Chuck Ritter
312-962-1402

4) Vendor # 95147

Fujitsu America, Inc
1250 East Arques Ave.
Sunnyvale, Ca 94085
Mark Himmel
847-706-4000

8) Vendor # 95130

Sda Consulting, Inc
3711 Antholl Street
Flossmoor, Il 60422
Shawn Anderson
312-735-7401

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9) Vendor # 22804

Senryo, Inc. (Dba Senryo
Technologies, Inc)
1300 Iroquois Ave., Ste 155
Naperville, Il 60563
Dinkar Karumuri
630-355-7429

13) Vendor # 95146

Zanett Commercial Solutions
1004 South Raven Rd.
Shorewood, Il 60404
Wade Truider
815-730-0159

10) Vendor # 34576

Synchronous Solutions, Inc. Dba
Synch-Solutions
211 W. Wacker Drive, Ste 300
Chicago, Il 60606
Paul Davis
312-252-3728

11) Vendor # 63172

Technisource Inc
11 South Lasalle Street, Suite 1150
Chicago, Il 60603
Chris Fitzgerald
312-499-4373

12) Vendor # 90597

Viva Usa, Inc
3601 Algonquin., Ste 425
Rolling Meadows, Il 60008
Ilango Radhakrishnan
847-368-0860

10-0127-PR19

FINAL

APPROVE ENTERING INTO AN AGREEMENT WITH ROGERS PARK COMMUNITY DEVELOPMENT CORPORATION FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Rogers Park Community Development Corporation to provide consulting services to the Department of Human Resources at a cost not to exceed \$190,000.00. 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.

Specification Number : 09-250075
Contract Administrator : Pamela Seanior / 773-553-2254

VENDOR:

Vendor # 41436
Rogers Park Community Development
Corp.
1530 West Morse Ave
Chicago, Il 60626
Caleb Sjoblom
773-338-7732

USER:

Office of Human Resources - Operations
125 S Clark St - 2nd Floor
Chicago, IL 60603

Contact : Diana Johnson, Program Manager

Phone: 773-553-1072

TERM:

The term of this agreement shall commence upon execution and shall end twenty-four (24) months thereafter. This agreement shall have two options to renew for periods of one year each with the cost of each option period not to exceed \$95,000.00.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Consultant shall provide administrative and housing counseling services for Chicago Public Schools teachers for the CPS Teacher Homebuyer Assistance Program.

DELIVERABLES:

Consultant will provide quarterly reports on all activity with CPS teachers regarding counseling services rendered and all closing information.

OUTCOMES:

Consultant's services will result in CPS teachers who are well-educated first-time homeowners in Chicago committed to continue teaching with CPS for 5 years.

COMPENSATION:

Consultant shall be paid as follows: Equal monthly payments provided all deliverables are received satisfactorily; total compensation not to exceed the sum of \$190,000.00 in the 24-month base.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Executive Officer for Human Resources 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, the participation goal provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization. This agreement is exempt from MBE/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Department of Human Resources: \$190,000.00

11010-124-54125-264212-904003-2010

\$190,000.00

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).

Vice President Muñana indicated that if there were no objections, Board Reports 10-0127-EX1 through 10-0127-EX5, 10-0127-ED1, 10-0127-AR1 through 10-0127-AR3, and 10-0127-PR1 through 10-0127-PR19 would be adopted by the last favorable roll call vote, all members present voting therefore.

Vice President Muñana thereupon declared Board Reports 10-0127-EX1 through 10-0127-EX5, 10-0127-ED1, 10-0127-AR1 through 10-0127-AR3, and 10-0127-PR1 through 10-0127-PR19 adopted.

10-0127-AR4

FINAL

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to March 24, 2010 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. 08-0723-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago and the Public Building Commission Regarding the Conveyance of Land Adjoining Inter-American School and the Use of New Garage Space for Inter-American School.
User Group: Real Estate
Services: Land conveyance and Use of Garage Space
Status: In negotiations
 2. 08-0723-OP2: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Conveyance of Land and the Use of Certain Athletic Facilities to be constructed as Part of the New South Shore School North Campus.
User Group: Real Estate
Services: Use of Certain Athletic Facilities
Status: In negotiations
 3. 08-1022-OP2: Amend Board Report 04-0922-OP7: Approve Entering into a Lease Agreement with the Architecture, Construction and Engineering Technical Charter School for Use of Portion of the School Building Located at 5410 South State Street.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
 4. 09-0325-EX10: Amend Board Report 08-1022-EX19: Approve the Establishment of the Urban Prep Academy for Young Men – East Garfield Park and Entering into a School Management and Performance Agreement with Urban Prep Academies Inc., and Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: School Management
Status: In negotiations
 5. 09-0422-PR21: Approve Exercising the Third and Final Option to Renew the Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services.
User Group: Research, Evaluation and Accountability
Services: Purchase of Test Materials
Status: In negotiations
 6. 09-0624-ED7: Approve Entering into a Naval JROTC Program Agreement with the U.S. Department of the Navy for George Westinghouse High School.
User Group: Westinghouse High School
Services: Naval JROTC Program
Status: In negotiations

7. 09-0624-PR12: Amend Board Report 08-0625-PR14: Amend Board Report 07-0124-PR13: Amend Board Report 06-1220-PR7: Amend Board Report 06-0125-PR15: Approve Entering into two Agreements with Sentinel Technologies, Inc. to Provide Enterprise Server and Network Maintenance Support Services.

User Group: Information & Technology Services
Services: Server and Network Maintenance Support Services
Status: In negotiations

8. 09-0624-PR14: Amend Board Report 08-0723-PR15: Approve Exercising the First and Second Options to Renew Two Agreements with Quantum Crossings, LLC for Telecommunications Maintenance, Cabling, and Services for Moves, Adds, and Changes.

User Group: Information & Technology Services
Services: Telecommunications Maintenance
Status: In negotiations

9. 09-0624-PR15: Amend Board Report 08-0827-PR15: Approve Exercising the First Option to Renew Two Agreements with Sentinel Technologies, Inc. to Provide Enterprise Server and Network Maintenance Support Services.

User Group: Information & Technology Services
Services: Server and Network Maintenance Support Services
Status: In negotiations

10. 09-0624-PR32: Approve Exercising the Option to Extend the Agreements with Various Consultants for Development and Support for Instruction Services.

User Group: High School Teaching and Learning
Services: Instruction Services
Status: 5 of 8 contracts have been executed; the remaining agreements are in negotiations.

11. 09-0624-PR33: Approve Exercising the Fourth Option to Renew the Joint Participation Agreement with New Leaders for New Schools to Provide Principal Internship Program Services.

User Group: Office of Human Resources
Services: Principal Internship Program Services
Status: In negotiations

12. 09-0624-PR38: Ratify Entering into an Agreement with an Approve Payment to the Board of Regents of the University of Wisconsin, Madison for the Purchase of Test Materials.

User Group: Research, Evaluation & Accountability
Services: Purchase of Test Materials
Status: In negotiations

13. 09-0722-OP1: Approve Entering into a Memorandum of Understanding with Various Agencies to Create the Growing School Gardens Collaborative Relating to the Growing School Gardens Initiative.

User Group: Facility Operations & Maintenance
Services: Growing School Gardens
Status: In negotiations

14. 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

15. 09-0722-PR8: Ratify Exercising the Option to Extend and Approve the Pre-Qualification Status of and Entering into Agreements with New Contractors to Provide General Contracting Services.

User Group: Facility Operations & Maintenance
Services: General Contracting Services
Status: In negotiations

16. 09-0826-PR8: Approve Exercising the First Option to Renew the Agreement with Amer-I-Can Enterprise II, Inc. for Mentoring Services.

User Group: Facility Operations & Maintenance
Services: Mentoring Services
Status: In negotiations

17. 09-0826-PR18: Approve Entering into an Agreement with Wireless Generation for the Purchase of Early Mathematics Assessment Services.

User Group: Chief Education Office
Services: Early Mathematic Assessment Services
Status: In negotiations

18. 09-0826-PR25: Approve Exercising the First Option to Renew the Agreement with ARAG Insurance Company to Provide Access to Legal Services Network for Chicago Public School Employees.

User Group: Department of Human Resources
Services: Legal Services Network
Status: In negotiations

19. 09-0826-PR32: Approve Entering into Agreements with Various Vendors for the Purchase of Specialized Equipment, Testing Materials, Maintenance, Training and Warranty Services.
User Group: Citywide Specialized Services
Services: Purchase of Specialized Equipment, Materials, Training and Warranty Services
Status: In negotiations
20. 09-0826-PR33: Approve Exercising the Second Option to Renew the Agreement with the University of Chicago for Consulting Services Provided by the Chapin Hall Center for Children.
User Group: Office of Specialized Services
Services: Consulting Services
Status: In negotiations
21. 09-0826-PR34: Approve Entering into Agreements with Various Consultants for Behavioral Health Services.
User Group: Citywide Special Education Resource
Services: Behavioral Health Services
Status: In negotiations
22. 09-0923-EX2: Approve Entering into an Intergovernmental Agreement with the City of Chicago Relating to the SmartChicago Broadband Expansion Project.
User Group: Chief Administrative Office
Services: Smartchicago Broadband Expansion Project
Status: In negotiations
23. 09-1028-EX2: Approve Entering into a Subgrant Agreement with Urban Prep Academies Inc. for its 1:1 Laptop Initiative.
User Group: Office of New Schools
Services: Laptop Initiative
Status: In negotiations
24. 09-1028-PR2: Approve Exercising the Option to Renew the Agreements for Alternative Modes of Student Transportation Services.
User Group: Citywide School Transportation
Services: Student Transportation Services
Status: In negotiations
25. 09-1028-PR6: Amend Board Report 09-0527-PR14: Approve Exercising the Second Option to Renew Agreements with Advotek, Inc. and Dell Marketing, L.P. for the Purchase and/or Lease of Network Servers.
User Group: All Schools, and areas.
Services: Purchase and Lease of Network Servers
Status: In negotiations
26. 09-1028-PR7: Amend Board Report 09-0722-PR12: Approve Entering into an Agreement with Relational Technology Services, Inc. DBA Relational Technology Solutions for Private Branch Exchange ("PBX"), Intuity Voicemail Systems, Conversant Systems and Related Call Center Components Hardware and Software Maintenance Services.
User Group: Information & Technology Services
Services: Hardware and Software Maintenance Services
Status: In negotiations
27. 09-1028-PR9: Approve Entering into a Software Maintenance and Support Agreement with Maximus, Inc. for the Student Services Management Solutions.
User Group: Information & Technology Services
Services: Software Maintenance and Support
Status: In negotiations
28. 09-1028-PR14: Amend Board Report 08-0827-PR27: Amend Board Report 08-0123-PR14: Amend Board Report 07-1219-PR16: Approve Exercising the Second Option to Renew the Agreement with Caremark LLC for Pharmacy Benefit Management Services.
User Group: Office of Human Resources
Services: Pharmacy Benefit Management Services
Status: In negotiations
29. 09-1028-PR15: Approve Exercising the First Option to Renew the Agreement with Coghlan Kukankos LLC, Formerly Known as Coghlan Kukankos Cook Law Offices, to Provide Subrogation Claims Management Services.
User Group: Office of Human Resources
Services: Subrogation Claims Management Services
Status: In negotiations
30. 09-1028-PR17: Amend Board Report 09-0826-PR30: Approve Entering into a Consulting Services Agreement with the University of Chicago.
User Group: Office of Performance Management
Services: Consulting Services
Status: In negotiations

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

1. 09-0128-PR4: Approve Exercising the First Option to Renew the Pre-Qualification Status of and the Agreement with Architects/Engineers of Record to Provide Architectural/Engineering Services.
User Group: Department of Facilities
Services: Architectural/Engineering Services

Additional Action: Rescind Board Report in full as to the following six (6) vendors for failure to enter into renewal agreements with the Board: AAC Designers Builders, Inc. (#2), Consoer Townsend Envirodyne Engineers, Inc. (#14), Gonzalez Partners (#38), John Williams and Associates, Inc./Smith & Smith Associates, Inc. JV (#55), M.E. Group, Inc. (#67), and Prism Engineering, Inc. (#80).

2. 09-0722-PR8: Ratify Exercising the Option to Extend and Approve the Pre-Qualification Status of and Entering into Agreements with New Contractors to Provide General Contracting Services.

User Group: Facility Operations & Maintenance
Services: General Contracting Services

Additional Action: Rescind Board Report in full as to KR Miller Contractors, Inc. (#17), for failure to enter into an agreement with the Board.

3. 09-0826-PR7: Amend Board Report 09-0422-PR5: Amend Board Report 08-0924-PR7: Approve Exercising the Second Option to Extend the Agreement with Chicago School Associates (CSA) for the Program Management Services for the Capital Improvement Program.

User Group: Facility Operations & Maintenance
Services: Program Management Services

Additional Action: Rescind Board authority in part as to requirement for a written amendment.

Vice President Muñana thereupon declared Board Report 10-0127-AR4 accepted.

OMNIBUS

At the Regular Board Meeting of January 27, 2010 the foregoing motions, reports and other actions set forth from number 10-0127-MO1 through 10-0127-AR7 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

ADJOURNMENT

Vice President Muñana moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

Vice President Muñana 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 27, 2010 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

**Estela G. Beltran
Secretary**

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