



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

**Regular Meeting-Wednesday, January 27, 2021
10:30 A.M.**

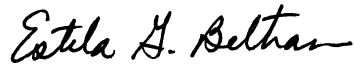
**(Hybrid of in-person for Board Members and Senior Cabinet
Members and electronically via Zoom and Live Stream
at cpsboe.org)**

Published by the Authority of the Chicago Board of Education

**Miguel del Valle
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

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

ABSENT: Ms. Meléndez – 1

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

ABSENT: None

***NOTE:** The meeting was held as a hybrid of in-person for Board Members and Senior
Cabinet Members and electronically via Zoom and Live Stream at cpsboe.org.

****NOTE:** Present in the Board Room.

President del Valle provided the following remarks:

I would like to read a statement on behalf of the entire board.

Since the pandemic started, we have heard from families, teachers, students, and community members through emails, office hours, community meetings and social media. We've heard from people who passionately believe we should reopen schools immediately and those who think we should wait. We've read stories of children thriving under remote learning and those who are struggling. We've seen the District take the lead in providing tens of millions of meals for Chicago families, partner with private industry and the City to address the digital divide, and partner with Community organizations to connect with students and make sure they were attending school. It's been ten very long months since we stopped in-person school for most of our students and we find ourselves at an inflection point.

The Board sincerely wants to come to an agreement with CTU on in-person instruction. A strike would be devastating for our students, our parents, and our communities who have already endured so much over the last ten months. We believe our teachers truly want to continue to deliver high quality instruction to our students, and that they know how debilitating a strike would be for students whose progress and wellbeing has already been impacted by COVID. COVID has seriously affected many of those in our CPS family and we acknowledge the very real fear that the pandemic has caused for our communities. It's in everyone's best interest to come to an agreement that provides a path forward.

The Board also believes that we should be moving towards more opportunities to safely pursue in person instruction, and in fact, we believe that it's everyone's goal -- students, families, and our principals, teachers and staff. We know that teachers, principals, and staff have made heroic efforts to implement and improve remote learning since we started in the spring, and it's significantly better than when we started as a result. We also know that despite those significant efforts, it's not working for everyone and we need to find a path back to in-person instruction for more students. There are many students and families that are counting us to do just that.

One common point of confusion has been about the Board's role in the reopening process. CPS, in close partnership with CDPH and the Mayor's Office, developed a comprehensive and detailed reopening plan. The Board has worked with CPS to clarify, and strengthen its different components and elevate the concerns of the public heard through meetings, emails and office hours. We would also like to clarify that we are voting on a Resolution today that is an extension

of financial authority that was already granted to the CPS management team at the beginning of the pandemic. The additional extension of this financial authority allows CPS management to bypass some of the more time intensive rules, in other words, saving valuable time to be responsive to the ongoing challenges of the pandemic. This Resolution has been used to quickly procure things like air filters and start the surveillance testing program--things that under our general procurement process would take several months, and we can't afford to allow that to happen as a Board. In order to be able to provide the resources associated with a safe return to in-person school, the CPS management team will need this continued delegated authority.

In summary, we believe that we will need real partnership with the CTU, our management team, our families, our principals, our lunchroom and security staff, our clerks, our engineers, our custodians, and with our community partners, to collectively mitigate the impact that COVID 19 continues to have on our communities, and most importantly on our students. An agreement would be a signal of that authentic partnership that will be needed as we move forward to heal together.

President del Valle provided the order of the meeting.

President del Valle thereupon opened the floor to Honoring Excellence segment of the Board Meeting. Ms. LaTanya McDade, Chief Education Officer introduced Hayley Orlinsky, student at Garvey Elementary School.

President del Valle thereupon opened the floor to CEO Remarks segment of the Board Meeting. Dr. Janice Jackson, Chief Executive Officer, provided updates regarding the school reopening plan; announced the district is moving forward with the next phase of the district's Whole School Comprehensive Safety Program; acknowledged and thanked to the elected officials in Washington regarding the passage of additional funding for COVID-19 relief as well as acknowledge the first Black and South Asian woman to be sworn in as Vice President; provided an update on the agreement reached between CPS and union Local IUOE 399, which represents building engineers; thanked the CPS school nurses, who have volunteered to part of the newly formed vaccine core; provided an update to the vaccination plan with CPS and the CDPH to implement the COVID-19 vaccine rollout plan for Chicago; announced the ramping up of the Surveillance Testing Program, in consultation with the CTU, that will be a voluntary program offered twice a month to all CPS employees; and the School Readiness Dashboard, available on cps.edu/reopening, that provides a dashboard identifying all schools and their readiness.

President del Valle thereupon opened the floor to Committee Updates segment of the Board Meeting. Finance and Audit Committee Chair Vice President Revuluri provided an update on the Finance and Audit Committee. Whole Child Committee Chair Board Member Rome, Honorary Student Board Member Tia Hawthorne and Christopher Thrower provided an update on the Whole Child Committee and the first student round table (Topic: School Choice).

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

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

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

President del Valle thereupon opened the floor to a Presentation. Mr. Bing Howell, Chief Portfolio Officer, provided a presentation on Charter Renewals. Ms. LaTanya McDade, Chief Education Officer, Mr. Arnie Rivera, Chief Operating Officer, Dr. Stephanie Jones, Chief Officer of Diverse Learner Support and Services, Dr. Kenneth Fox, Chief Health Officer, and Dr. Marielle Fricchione, Chicago Department of Public Health, provided a presentation on the Reopening Update.

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

The Secretary presented the following Statement for the Public Record:

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

21-0127-RS1

AMEND BOARD REPORT 20-1216-RS1
AMEND BOARD REPORT 20-0923-RS1
AMEND BOARD REPORT 20-0624-RS1
AMEND BOARD REPORT 20-0325-RS1
RESOLUTION AUTHORIZING EXPENDITURES AND ACTIONS IN RESPONSE TO THE
CORONAVIRUS DISEASE 2019 (COVID-19)

WHEREAS there is an outbreak of respiratory illness caused by a novel Coronavirus Disease 2019 (COVID-19) and infections are being reported internationally, including the United States and the City of Chicago;

WHEREAS, on January 31, 2020, the Health and Human Services Secretary, Alex M. Azar II, declared a public health emergency ("PHE") for the United States;

WHEREAS, on March 9, 2020, Illinois Governor J.B. Pritzker issued a disaster proclamation (state of emergency) for the State of Illinois in response to the COVID-19 outbreak;

WHEREAS, on March 13, 2020, President Trump declared a nationwide emergency under the Stafford Act (42 U.S.C 5121-5207) in response to the ongoing COVID-19 pandemic;

WHEREAS, this is an emerging, rapidly evolving situation of public health concern and the top priority of the Board of Education of the City of Chicago ("Board") is the health and safety of CPS students and staff and their families and community;

WHEREAS, the Board is following and will continue to follow the guidance of local, state, and federal health officials, including the U.S. Centers for Disease Control and Prevention ("CDC"), the Illinois Department of Public Health ("IDPH") and the Chicago Department of Public Health ("CDPH") to protect the health of the community, respond to the outbreak and minimize transmission;

WHEREAS, the Board believes it is in the best interest of the City of Chicago and CPS families and students to be able to respond quickly to obtain necessary products, supplies, services and staff to follow the guidance of the CDC, IDPH, and CDPH and take preventive action to mitigate the spread of COVID-19; and

WHEREAS, the Board wishes to empower the leadership of CPS to act quickly and effectively to obtain the necessary products, supplies, services, and staff, expend funds and take all necessary measures and actions to respond to the COVID-19 outbreak;

NOW, THEREFORE, the Board hereby directs as follows:

1. The leadership of CPS shall collaborate with the IDPH and CDPH to review, update and implement emergency operations plans and plans for re-opening schools in accordance with City of Chicago and CDPH guidance ("reopening plans"), including those for performing environmental cleaning, creating communications plans for the CPS community and providing critical support services, such as continuity of education (for example, web-based instruction and email) and student services (such as, meal and social services).
2. The emergency operations plans and reopening plans shall include ensuring the availability of hygiene and environmental supplies and services, and such other products, supplies, services and staff to plan for and respond to the COVID-19 health emergency as deemed necessary or appropriate by the leadership of CPS.
3. The Board hereby authorizes and delegates authority to the Chief Executive Officer, General Counsel, Chief Education Officer, Chief Operating Officer, Chief Financial Officer, Chief Health Officer and Chief Procurement Officer to:
 - a. Develop and implement emergency operations plans in accordance with this Resolution;
 - b. Authorize and execute contracts to obtain all products, supplies, services and staff necessary or appropriate to plan for and respond to the COVID-19 health emergency, which contracts shall be approved as to legal form by the General Counsel;
 - c. Authorize and execute amendments and/or extensions to existing contracts to procure all products, supplies, services, and staff necessary or appropriate to plan for and respond to the COVID-19 health emergency, which amendments and/or extensions shall be approved as to legal form by the General Counsel;
 - d. Issue and approve purchase orders exceeding \$75,000 in amounts determined by the Chief Procurement Officer, to secure all products, services, supplies, and staff necessary or appropriate to plan for and respond to the COVID-19 health emergency, subject to approval by the Chief Operating Officer;
 - e. Authorize short-term extensions or renewals on any expiring contract;
 - f. Approve and execute expenditures that do not exceed an aggregate cost of ~~\$75,000,000~~ \$100,000,000;
 - g. Take all actions necessary to implement the Memorandum of Understanding between the Chicago Office of Emergency Management and Communications and the Board of Education authorized in Board Report 06-0726-OP1 and renewed annually.

4. The Chief Executive Officer shall file a report with the Board beginning July 15th and monthly thereafter that will enumerate the expenditures to date and, all actions taken pursuant to this Resolution, including all contracts, amendments, purchase orders, policy or rule waivers/suspensions/modifications authorized pursuant to the authority delegated herein.
5. The Board ratifies, adopts and assumes all lawful acts taken by the above-referenced officers in response to the COVID-19 health emergency between March 5, 2020, and the Board's adoption of this Resolution.
6. This Resolution shall be effective from March 5, 2020, to and including ~~March 31, 2024~~ June 30, 2021, or until otherwise amended, modified or rescinded by the Board.

21-0127-RS2

AMEND BOARD REPORT 20-1216-RS3
RESOLUTION:
AUTHORIZE APPOINTMENT OF MEMBERS
TO LOCAL SCHOOL COUNCILS FOR THE NEW TERMS OF OFFICE

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

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 20-0325-PO1 ("Governance Policy"), authorizes the Board, on the same biennial basis, to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) for a new term of office after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

| <u>Membership Category</u> | <u>Method of Candidate Selection</u> |
|----------------------------|---|
| Parent | Non-binding Advisory Poll of Parents or Recommendation by Principal and Network Officer |
| Community | Recommendation by serving LSC/Board or Principal and Network Officer |
| Advocate | Recommendation by serving LSC/Board or Principal and Network Officer |
| Teacher/JROTC Instructor | Non-binding Advisory Staff Poll |
| Non-Teacher Staff Member | Non-binding Advisory Staff Poll |
| Educational Expert | Recommendation by Principal and Network Officer |
| Student | Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (service learning academy high schools) |

WHEREAS, the established methods of selection of candidates for appointment to local school councils, appointed local school councils and boards of governors for a new term of office were employed at the schools identified on the attached Exhibits A-D and the candidates selected through those methods and any other candidates recommended by the Chief Executive Officer, where appropriate, have been submitted to the Board for consideration for appointment;

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

WHEREAS, this January 2021 amendment is necessary to correct the following errors: 8 teachers being removed from 7 schools (Exhibit A), 2 non-teachers being removed from 2 schools (Exhibit B), and 2 teachers being added to 1 school (Exhibit A).

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

1. The individuals identified on the attached Exhibits A-D are hereby appointed to serve in the specified categories on the traditional local school councils, appointed local schools and appointed boards of governors of the identified schools for the new terms of their respective offices.
2. This Resolution is effective as of January 11, 2021.

EXHIBIT A – TEACHERS

| <u>SCHOOL</u> | <u>NAME</u> |
|--------------------|--------------------------|
| ADDAMS | Gaza, Natalie A |
| ADDAMS | Temple, Keshia L |
| AGASSIZ | Hall, Nicholas J |
| AGASSIZ | Hulbert, Emily R |
| ALBANY PARK | Santillan, Yara M |
| ALBANY PARK | Whittles, Anna M |
| ALCOTT ES | Arizmendi, Celia M |
| ALCOTT ES | Grohman, Erin E |
| ALDRIDGE | Varnado-Harris, LaRita R |
| AMUNDSEN HS | Cordero, Nicole A |
| AMUNDSEN HS | Pedersen, Christian E |
| ARMOUR | Meza, Cathleen A |
| ARMOUR | Shanker, Arielle |
| ARMSTRONG G | Harris, Tanesha N |
| ARMSTRONG G | Weaver, Gary L |
| ASHBURN | Alexander, Pamela L |
| ASHBURN | Hackett, Lisa |
| ASHE | Blake Boose, Robin |
| ASHE | Jones, Marquita A |
| AUDUBON | Chan, Jennifer L |
| AUDUBON | Matteson, Amanda J |
| AUSTIN CCA HS | Satchell, Nathaniel |
| AUSTIN CCA HS | Torres, Clarissa D |
| AVALON PARK | Moore, Katina |
| AVONDALE-LOGANDALE | Colon, Evelyn |
| AVONDALE-LOGANDALE | Segarra, Ivan |
| AZUELA | Bradford, Tamika N |
| AZUELA | Rios, Marisa |
| BACK OF THE YARDS | Baez, Charanjeet |
| BACK OF THE YARDS | Trauger, Hallie |
| BARNARD | Flanagan, Patricia E |
| BARRY | Reyes, Yesenia |
| BARRY | Vasilarakos, Myra J |
| BARTON | Bonds, Brittany |
| BARTON | Carroll, Elizabeth |
| BASS | Prince, Carl R |
| BASS | Washington, Izetta |
| BATEMAN | Doychich, Mindy L |
| BATEMAN | Rowe, Priscilla |
| BEARD | Patrinis, Andrea D |
| BEARD | Van Pelt, Michele R |
| BEASLEY | Hickman, Anya N |
| BEASLEY | Jefferson, Joyce M |
| BEAUBIEN | Sineni, Kimberly T |
| BEAUBIEN | Solka, Deborah L |
| BEETHOVEN | Washington, Brunetta N |
| BEETHOVEN | Washington, Pamela |
| BEIDLER | Eiland, Hermane M |

EXHIBIT A – TEACHERS

| <u>SCHOOL</u> | <u>NAME</u> |
|----------------|--------------------------|
| BEIDLER | Kozisek, Catherine W |
| BELDING | Cortes, Arman |
| BELDING | Suffredin, Michele M |
| BELL | Barash, Peter S |
| BELL | Sisler, Kellen A |
| BELMONT-CRAGIN | Benitez, Saskia T |
| BELMONT-CRAGIN | Muhlberger, Mireya |
| BENNETT | Villarreal, Diane C |
| BENNETT | Volious, Aubrey C |
| BLACK | Muhammad, Ain D |
| BLACK | Parks- Jackson, Rhonda D |
| BLAINE | Campagna, Jennifer R |
| BLAINE | Parker, Davia S |
| BLAIR | O'Malley, Margaret M |
| BLAIR | Schuld, Therese M |
| BOGAN HS | Boggs, John E |
| BOGAN HS | Corres, Marilen B |
| BOND | Kampwirth, Tamara M |
| BOND | Kelly, Dawn |
| BOONE | Donlin, Mark |
| BOONE | Hinton, Latavia D |
| BOUCHET | Hill, Julia M |
| BOUCHET | Little, Franchesca S |
| BOWEN HS | Fafore, Adenike M |
| BOWEN HS | Wilson, Kenneth C |
| BRADWELL | Neal, Brittany L |
| BRADWELL | Scott, Olivia J |
| BRENNEMANN | Armand, Ivelyne L |
| BRENNEMANN | Broniarczyk, Jessica L |
| BRENTANO | Harlan, Mark J |
| BRENTANO | Sandoval, Nicole |
| BRIDGE | Chwal, Wioletta A |
| BRIDGE | Clancy, Sean M |
| BRIGHT | Linton, Wanda F |
| BRIGHT | Macklin, Angel |
| BRIGHTON PARK | Rivera, Zachary |
| BRIGHTON PARK | Vazquez, Rolando |
| BROOKS HS | Famera, John |
| BROOKS HS | Yackee, Catherine M |
| BROWN R | Harmon-Booker, Brenda J |
| BROWN R | Tyson-Wiley, Rachel E |
| BROWN W | Edwards, Diamond |
| BROWN W | Fahy, Kathleen |
| BROWNELL | McGee, Kamara S |
| BROWNELL | Purnell, Monika R |
| BRUNSON | Coats, Janice |
| BRUNSON | Osideko, Stacy O |
| BUDLONG | Kritikos, Tina |

EXHIBIT A – TEACHERS

| <u>SCHOOL</u> | <u>NAME</u> |
|------------------|------------------------------------|
| BUDLONG | Moy Lai, Sandra |
| BURBANK | Leverenz, Dorcas I |
| BURBANK | Reilly, Timothy J |
| BURKE | Cannon, Jonathan B |
| BURKE | Gipson, Anitra M |
| BURLEY | Skibba, Carolyn A |
| BURLEY | Stanfill, Erin M |
| BURNHAM | Hoskins, Charity J |
| BURNHAM | Shazer, Emily A |
| BURNSIDE | Harris, Linda |
| BURNSIDE | Kendrick-Keyes, Nivista |
| BURR | Ormond, Danielle R |
| BURR | Pattis, Wendy R |
| BURROUGHS | Gutierrez, Aracely |
| BURROUGHS | Lewandowski, Kathleen J |
| BYRNE | Gebel, Robert J |
| BYRNE | Soukal, Samantha |
| CALDWELL | Lacy, Lamonica R |
| CALDWELL | Robinson, Angela |
| CALMECA | Medina-Vega, Selene A |
| CALMECA | Vargas, Michael |
| CAMERON | Rodriguez, Erica M |
| CAMERON | Turner, Melissa A |
| CAMRAS | Jaros, Jaritza M |
| CAMRAS | Malone, David M |
| CANTY | Carney, Maria E |
| CANTY | Laduzinsky, Catherine P |
| CANTY | Yak, Ronald W |
| CARDENAS | Benbrook, Denise K |
| CARDENAS | Pantoja, Brenda C |
| CARNEGIE | Blanchard, Gina V |
| CARNEGIE | Coleman, Lisa D |
| CARROLL | Anderson-Johnson, Fabienne K |
| CARROLL | Savage, Shauntel A |
| CARSON | Flores, Lilyana |
| CARSON | Martinez, Adalid E |
| CARTER | Fant, Keith B |
| CARTER | Martin, Crystal M |
| CARVER G | Clark, Karen C |
| CARVER G | Prioleau, Joshua O |
| CASALS | Kaulen, Jennifer L |
| CASALS | Reardon, Sarah C |
| CASSELL | Cloney, Elaine |
| CASSELL | Noonan, Caitlin |
| CATHER | Williams, Edward C |
| CHALMERS | Madorsky, Leslie N |
| CHALMERS | McKee, Valerie L |

EXHIBIT A – TEACHERS

| <u>SCHOOL</u> | <u>NAME</u> |
|----------------------|--------------------------|
| CHAPPELL | Adolphus-Castro, Carol L |
| CHAPPELL | Casia, Carlos A |
| CHASE | Bruehl, Steven C |
| CHASE | Santana, Miguel A |
| CHAVEZ | Tsoleridis, George |
| CHICAGO AGRICULTURE | Condon, Molly E |
| CHICAGO AGRICULTURE | Hayes, Kevin C |
| CHICAGO VOCATIONAL | Anders, Andrea G |
| CHICAGO VOCATIONAL | Nicholson, Tori S |
| CHOPIN | Marquez, Rosamaria |
| CHOPIN | Vazquez, Alma D |
| CHRISTOPHER | O'Brien, Carole A |
| CHRISTOPHER | Tapia-Alvarez, Susana |
| CLAREMONT | Fortenberry, Kelli Y |
| CLAREMONT | Griffin, Sharon M |
| CLARK ES | Jennings, Nicholas T |
| CLARK ES | Rivas, Marisol |
| CLARK HS | Evans, Charnelle C |
| CLARK HS | Polo, Donald A |
| CLAY | Mercon, Susan L |
| CLAY | Valerio, Guadalupe |
| CLEMENTE HS | Acosta, Dennis |
| CLEMENTE HS | Bawany, Mueze |
| CLEVELAND | Stanton, Kristine M |
| CLEVELAND | Tivers, Pamela D |
| CLINTON | Liakouras, Cleosemie A |
| CLINTON | Melchor, Miguel A |
| CLISSOLD | Gould, Anne-Marie |
| CLISSOLD | Kalinsky, Keri A |
| COLEMON | Weaver, Aisha E |
| COLEMON | Wilson, Sinda |
| COLES | Everett, Tamarra Y |
| COLES | Mangrum, Dadrian D |
| COLUMBIA EXPLORERS | Cleve, Craig A |
| COLUMBIA EXPLORERS | Reyes, Fernando |
| COLUMBUS | Constantine, Anastasia |
| COOK | Lowe, Bryant E |
| COOK | Neris, Gloriby |
| COONLEY | Bertucci, Leigh A |
| COONLEY | Foreman, Lindsey S |
| COOPER | Calderon, Alfredo |
| COOPER | Vailant, Claudia |
| CORKERY | Mcghee, Evelyn A |
| CORKERY | Pineda, Adriana |
| CORLISS HS | Brown, Evajamania V |
| CORLISS HS | Holland, David J |
| COURTENAY | King, Michelle |
| COURTENAY | Yacobucci, Sheila |

EXHIBIT A – TEACHERS

| <u>SCHOOL</u> | <u>NAME</u> |
|----------------------|-------------------------|
| CRANE MEDICAL HS | Lee, Andrea P |
| CRANE MEDICAL HS | Murphy, Lennon |
| CROWN | Treadwell, Cherise L |
| CUFFE | Fairley, Latonya C |
| CUFFE | Saflarski, Jeanine T |
| CULLEN | Beverly, Krishna T |
| CULLEN | Clemons, Laurie |
| CURIE HS | Huirache, Jessica |
| CURIE HS | Rico, Marcos |
| CURTIS | Garner, Shenel M |
| CURTIS | Salvant, Cara R |
| DALEY | Belser, Carol J |
| DALEY | Trail, Zachary L |
| DARWIN | DeLao, Vanesa J |
| DARWIN | Garcia, Mayra L |
| DAVIS M | Fisher, Eddett G |
| DAVIS N | Dragos, Luminita |
| DAVIS N | Mirtsyn, Dmytro A |
| DAVIS N | Solis, Lucia M |
| DAWES | Biszewski, Alyse M |
| DAWES | DiMarco, Elizabeth W |
| DE DIEGO | Navarro, John D |
| DE DIEGO | Whitfield, Lyndsay B |
| DECATUR | Askounis, Katherine G |
| DECATUR | Murray, John P |
| DENEEN | Mobley, Janice |
| DENEEN | Triplett, Lekesha R |
| DEPRIEST | Billups, Vivian E |
| DEPRIEST | Holmes, Mary E |
| DETT | Adah-Bush, Ardia |
| DEVER | Carroll, Deena K |
| DEVER | Zelko, Chiara E |
| DEWEY | Crockett, Beneterious L |
| DEWEY | Lewis, Arlene N |
| DIRKSEN | Archibald, Bernadette |
| DIRKSEN | Gonzalez, Awilda |
| DISNEY | Earles, Rod A |
| DISNEY | Fahrenbach, Jason |
| DISNEY II ES | Bartel, Daniel F |
| DISNEY II ES | York, Tyler K |
| DIXON | Dillard, Joy L |
| DIXON | Gallagher, Maureen |
| DOOLITTLE | Arthur, Janette |
| DOOLITTLE | Shaw, Janice D |
| DORE | Crist, James P |
| DORE | Marren-O'Brien, Dawn |
| DOUGLASS HS | Dunn, Jacquelyn E |

EXHIBIT A – TEACHERS

| <u>SCHOOL</u> | <u>NAME</u> |
|----------------------|------------------------|
| DOUGLASS HS | Roberson, Gerald A |
| DRAKE | Colton, Nai V |
| DRAKE | Head, Adrienne A |
| DRUMMOND | Gosz, Carolyn R |
| DRUMMOND | Melendez, Celia M |
| DUBOIS | Crosby, Emma L |
| DUBOIS | Flowers, Kelly R |
| DULLES | Watkins, Sheena S |
| DULLES | Young, Laverne V |
| DUNBAR HS | Brown, Kevin E |
| DUNBAR HS | Reynolds, Solomon |
| DUNNE | Darensbourg, Zameya A |
| DUNNE | Watson, Toyia M |
| DURKIN PARK | Branch, Helena F |
| DURKIN PARK | Fleming, Jennifer A |
| DVORAK | Dykes, Megan K |
| DVORAK | Lampkin, Crystal |
| DYETT ARTS HS | Melendez, Maria L |
| DYETT ARTS HS | Ware, Sharina L |
| EARHART | Arnold, Darla |
| EARHART | Young, Anita |
| EARLE | Finley, Tshenna |
| EARLE | Morgan, Luevinia |
| EBERHART | Dalton, Corrie E |
| EBERHART | Salgado, Raymundo |
| EBINGER | Burke, Margaret A |
| EBINGER | Klepitsch, Kimberly A |
| EDGEBROOK | Han-Baral, Susie S |
| EDGEBROOK | Miedona, William J |
| EDISON PARK | Cahill, Jeanine M |
| EDISON PARK | Morrissey, Emily E |
| EDWARDS | Pintor, Elpidio |
| EDWARDS | Sanchez, Manuel |
| ELLINGTON | Brown, Valerie |
| ELLINGTON | McCoy, Kimberly R |
| ERICSON | Brown, Felisa Y |
| ERICSON | Mcdonald, Muriel |
| ESMOND | Smith-Faggins, Laura N |
| EVERETT | Garcia, Olga S |
| EVERETT | Roney, Laurie M |
| EVERGREEN | Cordova, Ashley A |
| EVERGREEN | Kanelos, Paul C |
| EVERS | Lindgren, Robert N |
| EVERS | Smith, Beverly S |
| FAIRFIELD | Johnson, Jason A |
| FAIRFIELD | Santiago, Martha L |
| FALCONER | Franchi, Jeanette L |
| FALCONER | Rose, Brian |

EXHIBIT A – TEACHERS

| <u>SCHOOL</u> | <u>NAME</u> |
|----------------------|------------------------------|
| FARNSWORTH | Connolly, Nancy E |
| FARNSWORTH | Loch, Rose A |
| FARRAGUT HS | Brizuela, Erika E |
| FARRAGUT HS | Morales, Linda L |
| FENGER HS | Bell, Tamika L |
| FERNWOOD | Mason, James J |
| FERNWOOD | Minyard, Heather M |
| FINKL | McCarthy, Ericka M |
| FINKL | Rodriguez, Jose J |
| FISKE | Pasha, Habeeba B |
| FISKE | Tillman, Joi B |
| FOREMAN HS | Asencio-Bonilla, Thomas V |
| FOREMAN HS | Malhas, Balsam |
| FORT DEARBORN | Alderson, Marcus W |
| FORT DEARBORN | Barnes, Joyce |
| FOSTER PARK | Bullock, Michelle D |
| FOSTER PARK | Risky, Donna L |
| FRANKLIN | Serrano, Amanda R |
| FRANKLIN | Sobotka, Amy |
| FULLER | Conneely, Morgan D |
| FULLER | Parks, Evelyn L |
| FULTON | Ingram-Holmon, Michelle |
| FULTON | Quiroz, Arturo |
| FUNSTON | Rosado, Lynaris |
| FUNSTON | Tanabe, Margaret A |
| GAGE PARK HS | Dunphy, Blake X |
| GAGE PARK HS | Lawrence, Kimberly D |
| GALE | Kelso-Grant, Mimi L |
| GALE | Qadri, Azra N |
| GALILEO | Amon, Connie L |
| GALILEO | Moreno, Concepcion C |
| GALLISTEL | Dobda, Sarah A |
| GALLISTEL | Villa, Patricia |
| GARVEY | Abioro, Elizabeth A |
| GARVEY | Guidry, Lori A |
| GARVY | Huber, Stephanie L |
| GARVY | Martin, Karen R |
| GARY | Cooks, Molly E |
| GARY | Kussmann, Mary E |
| GILLESPIE | Cunningham-Brothers, Linda F |
| GILLESPIE | Roby-Kindred, Gwendolyn K |
| GOETHE | Alvarez, Jacqueline |
| GOETHE | Teti, Allyn M |
| GOODE HS | McClinton, Brandi D |
| GOODE HS | Plascencia, David |
| GOUDY | Guiragossian, Betsy |
| GOUDY | Ross, Calvin |
| GRAHAM ES | Caponera, Kathleen M |

EXHIBIT A – TEACHERS

| <u>SCHOOL</u> | <u>NAME</u> |
|----------------------|---------------------------------|
| GRAHAM ES | Martinez, Raul |
| GRAHAM HS | Amusa, Adebajo |
| GRAHAM HS | Denst, Jessica M |
| GRAY | Argent, Robert M |
| GRAY | Van Pelt-Montgomery, Jenny E |
| GREELEY | Guzman, Cindy |
| GREELEY | Nobles, Kelley M |
| GREEN | Clark, Tamiko C |
| GREEN | Mullen, Nichole D |
| GREENE | Burrows, Gina M |
| GREENE | Mckeown, Michelle F |
| GREGORY | Trentham, April L |
| GREGORY | Yarber-Porter, Toni M |
| GRESHAM | Anderson, Brittany C |
| GRESHAM | Lewis, Ariel |
| GRIMES | Anders, Laura |
| GRIMES | Eichstaedt-Kriske, Stephanie L |
| GRISSOM | Ramirez, Melissa |
| GRISSOM | Salazar, Natalie |
| GUNSAULUS | Cirves, Alexandra |
| GUNSAULUS | Walsh, Meghan H |
| HAINES | Liang, Michelle J |
| HAINES | Ruan, Yi L |
| HALE | Degiulio, Christina |
| HALE | Velasco, Esmeralda P |
| HALEY | Matthews-Hill, Kira R |
| HALEY | Taylor-Berryhill, Ivy R |
| HAMILTON | Rovito, Kerrie A |
| HAMILTON | Stone, Ian A |
| HAMLIN | Hartman, Paul W |
| HAMLIN | Suarez Nieto, Jessica |
| HAMPTON | Durr, Shaneal |
| HAMPTON | Simon, Sara M |
| HANCOCK HS | Jimenez, Froylan I |
| HANCOCK HS | Schmidt, George J |
| HANSON PARK | Marrero, Marangely |
| HANSON PARK | Sager, Kari L |
| HARLAN HS | Freeman, Daviea L |
| HARLAN HS | Tines, Theophilus |
| HARPER HS | Austin, Darlene W |
| HARTE | Lawson, Kristina L |
| HARTE | Williams, Kendrea L |
| HARVARD | Madkins, Latrice S |
| HARVARD | Randle, Marcia L |
| HAUGAN | Baar-Ledford, Sara D |
| HAUGAN | Orr, Mary M |
| HAUGAN | Rivas, Armando E |
| HAWTHORNE | Lemp, Stacey A |

EXHIBIT A – TEACHERS

| <u>SCHOOL</u> | <u>NAME</u> |
|----------------------|------------------------------|
| HAWTHORNE | Willuweit, Valerie A |
| HAY | Moore, Cynthia A |
| HAY | Stapleton, Melinda C |
| HAYT | Rasheed, Tareeq H |
| HAYT | Sannito, Carl R |
| HEALY | Hickey, Jean M |
| HEALY | Macchione, James J |
| HEARST | Gray, Elaine |
| HEARST | O'Neill, Susan A |
| HEDGES | Ruiz, Lilia |
| HEDGES | Salinas, Jequeline |
| HEFFERAN | Gamble, Monica E |
| HEFFERAN | Neal, Katesa J |
| HENDERSON | Moore, Monique |
| HENDERSON | Powell, James C |
| HENDRICKS | Spearman, Larry L |
| HENDRICKS | Williams-Narcisse, Felicia A |
| HENRY | Luna, Isela |
| HENRY | Rodriguez, Migdalia |
| HERNANDEZ | Sackett, Lilian K |
| HERNANDEZ | Salazar, Maricela |
| HERZL | Battle, William D |
| HERZL | Ceresia, Margaret |
| HIBBARD | Davis, Angela S |
| HIBBARD | Payne, Bernadette M |
| HIGGINS | Brown, Ima |
| HIGGINS | Farrell, Kelly A |
| HIRSCH HS | Davis, Brian |
| HIRSCH HS | Taylor, Sandra K |
| HITCH | Currie, Eric C |
| HITCH | Davis, Deborah |
| HOLDEN | Martinez, Rosa |
| HOLDEN | Phillips, Lori A |
| HOLMES | Roberts, Christopher L |
| HOLMES | Wallace-Thurman, Erika J |
| HOWE | Hamlin, Jenise |
| HOWE | Meyer, Sophia R |
| HOYNE | Richardson, Grace-Ann A |
| HUBBARD HS | Reyes, Lorena |
| HUBBARD HS | Sabanagic, Nail |
| HUGHES C | Killingsworth, Yvette E |
| HUGHES C | Mehta, Poonam |
| HUGHES L | Reynolds, Susan M |
| HUGHES L | Tyler, Marlene A |
| HURLEY | Jimenez, Sergio O |
| HURLEY | Patino, Amarillis |
| HYDE PARK HS | Braggs, Katharine M |
| HYDE PARK HS | Clayton, Shatondria N |

EXHIBIT A – TEACHERS

| <u>SCHOOL</u> | <u>NAME</u> |
|----------------|--------------------------|
| INTER-AMERICAN | Donahue, Belen D |
| INTER-AMERICAN | Vazquez, Maria J |
| IRVING | Carter-Weathers, Linta D |
| IRVING | McCall, Kenge E |
| JACKSON A | Lynch, Kevin A |
| JACKSON A | McManus, Randi J |
| JACKSON M | Mcneal, Susie E |
| JACKSON M | Mosley, Allen M |
| JAHN | Lewis, Mallory |
| JAHN | Wray, Mollie H |
| JAMIESON | Mcgowan, Christy E |
| JAMIESON | Newton, Robert L |
| JENSEN | Beverly-Bass, Carrene |
| JENSEN | Ross, Jeresa A |
| JOHNSON | Bradley, Amber |
| JOHNSON | Redmond, La'Tina |
| JONES HS | Bowman, Kimberly L |
| JONES HS | Martinsek, Ellen S |
| JOPLIN | Dixon-Bowen, Tiajuana S |
| JOPLIN | Wimby, Yoko |
| JORDAN | Romeo, Anthony J |
| JORDAN | Senn, Meredith A |
| JUAREZ HS | Bigelow, Nancy L |
| JUAREZ HS | Mendez, Iliana A |
| JULIAN HS | Holesovsky, Joseph B |
| JULIAN HS | Whittington, Katherine D |
| JUNGMAN | Prado, Ramiro |
| JUNGMAN | Viramontes, Elisa D |
| KANOON | Flores, Marialouisa |
| KANOON | Vargas-Mendez, Luz M |
| KELLER | Jemison, Diannia |
| KELLER | Wess, Ethelyn M |
| KELLMAN | Blue-Ford, Cecelia S |
| KELLMAN | Siggers, Kennshunna M |
| KELLOGG | Freeman, Jennifer |
| KELLOGG | Reilly, Aishling C |
| KELLY HS | Goldberg, Alan J |
| KELLY HS | Newquist, Keith J |
| KELVYN PARK HS | Jara, Veronica |
| KELVYN PARK HS | Unger, Thomas M |
| KENNEDY HS | Gonzalez, Rolando M |
| KENNEDY HS | Surwillo, John P |
| KENWOOD HS | Rojas, Debra |
| KENWOOD HS | Taylor-Young, Genesis C |
| KERSHAW | Lindberg, Latoya P |
| KERSHAW | Perry, Lynnycesa A |
| KILMER | Moring, Kathleen S |
| KILMER | Qadir, Zarina A |

EXHIBIT A – TEACHERS

| <u>SCHOOL</u> | <u>NAME</u> |
|----------------------|----------------------------|
| KING ES | Armer, Toni M |
| KING ES | Miller, Grace A |
| KING HS | Monik, Cheri A |
| KING HS | Palmer, Kahphira |
| KINZIE | Morgan, Michael J |
| KINZIE | Terrill, Lindsey K |
| KIPLING | Powell, Randall |
| KIPLING | White, Larnce |
| KOZMINSKI | Blakey, Nina |
| KOZMINSKI | Robinson, Kapria N |
| LAKE VIEW HS | Bender, Daniel I |
| LAKE VIEW HS | Proni, Anna Marie |
| LANE TECH HS | Gomez, Katharine T |
| LANE TECH HS | Law, Daniel R |
| LANGFORD | Edwards, Kimberly L |
| LANGFORD | Sarauw, Rachel L |
| LARA | Altamirano, Claudia |
| LARA | Cervantes, Ricardo |
| LASALLE | Flisk, Melissa |
| LASALLE | Zaranko, Zoe |
| LASALLE II | Feeney, Aubrey L |
| LASALLE II | Rodriguez, Nancy M |
| LAVIZZO | Giles, Crystal |
| LAVIZZO | Milam, Suekina L |
| LAWNDALE | Bryant, Michael W |
| LAWNDALE | Hemphill, Kym |
| LEE | Edwards, Jeannine F |
| LEE | Karim, Silvia |
| LELAND | Kyles-Pickett, Kymberley K |
| LELAND | Lee-Warner, Susan Y |
| LENART | Beasley, Letrice M |
| LENART | Juarez, Agnes M |
| LEWIS | Bast, Katherine |
| LEWIS | Rubin, Rebecca |
| LIBBY | Alexander, Mikehia |
| LIBBY | Johnson, Tabitha J |
| LINCOLN | Thompson, Gregory |
| LINCOLN | Williams, Ashley A |
| LINCOLN PARK HS | Koehler, Sandra C |
| LINCOLN PARK HS | McGuire, Sean D |
| LITTLE VILLAGE | Sanchez, Cynthia |
| LLOYD | Turcios, Sonia I |
| LLOYD | Valdez, Antonio J |
| LOCKE J | Crall, Patrick |
| LOCKE J | Shere, Nicole R |
| LORCA | Johnson, Gretchen L |
| LORCA | Thornton, Lindsey E |
| LOVETT | Crowder, Sharon D |

EXHIBIT A – TEACHERS

| <u>SCHOOL</u> | <u>NAME</u> |
|---------------|-------------------------------|
| LOVETT | York, Lynda L |
| LOWELL | Schwab, Sally J |
| LOWELL | Wendorf, Lori S |
| LOZANO | Barron, Martha E |
| LOZANO | Strum, Melissa |
| LYON | Naranjo, Nicole |
| LYON | Segreti, Joseph A |
| MADERO | Dybas, Mary |
| MADERO | Fragoso, Miguel |
| MADISON | Appleberry-Tillman, Barbara A |
| MADISON | Morgan, Marlon J |
| MANIERRE | Lossin, Leah L |
| MANIERRE | Preston, Raashida L |
| MANIERRE | Scott, Veronica T |
| MANN | Bevly, Eurydice |
| MANN | McConnell, Stephanie A |
| MARQUETTE | Butler, Marquis |
| MARQUETTE | Ovalle, Jacqueline |
| MARSH | Paniagua, Maria J |
| MARSH | Rico, Hector M |
| MARSHALL HS | Dorrell, James P |
| MARSHALL HS | Lang, Terrence L |
| MASON | Mcdaniel, Shamona Q |
| MASON | Spears, RaShonda N |
| MATHER HS | Iselin, Peter J |
| MATHER HS | Macfarland, Craig J |
| MAYER | Hanson, Nolan |
| MAYER | Scalia, Elizabeth G |
| MAYS | Hudson, Adrienne |
| MAYS | Mason, Sharon L |
| MCAULIFFE | Arroyo, Lilian |
| MCAULIFFE | Pendergast, Erin V |
| MCCLELLAN | Burks, Kenyada K |
| MCCLELLAN | Khoshaba, Michael |
| MCCORMICK | Chmielinski, Trisha L |
| MCCORMICK | Ponce de Leon, Raquel |
| MCCUTCHEON | Kelly, Megan E |
| MCCUTCHEON | Kritikos, Vicki |
| MCDADE | Cherry, Kayla N |
| MCDADE | Thomas, Jennifer K |
| MCDOWELL | Fountain, Darril L |
| MCDOWELL | Gilmore, Jessica R |
| MCKAY | Oliver, Antoinette R |
| MCKAY | Walker, Dorothy A |
| MCNAIR | McGill, Bridgett |
| MCNAIR | Woolridge, Terina |
| MCPHERSON | Kirkpatrick, Chad D |
| MCPHERSON | Torres, Rosaura |

EXHIBIT A – TEACHERS

| <u>SCHOOL</u> | <u>NAME</u> |
|--------------------|------------------------------|
| MELODY | Pike, Tammy E |
| MELODY | Stewin, Michelle M |
| METCALFE | Anderson-Cruthird, Jasmine J |
| METCALFE | Styles, Patricia A |
| MIRELES | Pasquier-Hollimon, Carline |
| MIRELES | Quiroga, Rita M |
| MITCHELL | Benkiser, Becky L |
| MITCHELL | Evans, Erick M |
| MOLLISON | Butler, Vondietra |
| MOLLISON | Henry, Avis |
| MONROE | Harris, Clarinda L |
| MONROE | Nye, David |
| MOOS | Bolthouse, Lauren M |
| MOOS | Frayar, Tiffany |
| MORGAN PARK HS | Berger, Michael S |
| MORGAN PARK HS | Majeske, Keith E |
| MORRILL | Mrugula, Jonathan |
| MORRILL | Rippy, Tonya |
| MORTON | Campbell, Kristen M |
| MORTON | Farder, DeJernet M |
| MOUNT GREENWOOD | Callaghan, Jacquelyn M |
| MOUNT GREENWOOD | Norris, Nicole C |
| MOUNT VERNON | Bobo, Jennifer L |
| MOUNT VERNON | Pender-Bey, Yolanda |
| MOZART | Moratilla-Padilla, Erika E |
| MOZART | Yeagle, Joyce A |
| MURPHY | Calabrese, James J |
| MURPHY | Hawkins, Paula L |
| MURRAY | Prinz, Monica |
| NASH | Burnette, Linda J |
| NASH | Pittman, Sylvelia I |
| NEIL | Russell, Glenda |
| NEIL | Scott, Jamesetta |
| <u>NETTELHORST</u> | <u>Lopez, Roberto</u> |
| <u>NETTELHORST</u> | <u>Stockley, Rachel L</u> |
| NEW FIELD | Dickinson, Joseph E |
| NEW FIELD | Pankratz, Lena M |
| NEW SULLIVAN | McNutt, Yvonne K |
| NEW SULLIVAN | Sanders, Jacqueline |
| NEWBERRY | Bonanno, Andrea M |
| NEWBERRY | Greenberg, Joshua L |
| NICHOLSON | Cunningham, Cindy L |
| NICHOLSON | Drain, Tiffany Y |
| NIGHTINGALE | Austermann, Christopher |
| NIGHTINGALE | Senf, Jeffrey A |
| NINOS HEROES | Covarrubias, Rosa |
| NINOS HEROES | Manning, Taisha |

EXHIBIT A – TEACHERS

| <u>SCHOOL</u> | <u>NAME</u> |
|-----------------------|---------------------------|
| NIXON | Berlanga-Nunez, Nancy |
| NIXON | Huezo, Rosenda G |
| NOBEL | Oberts, Joseph S |
| NOBEL | Sund, Nora I |
| NORTH RIVER | Salas, Janet M |
| NORTH-GRAND HS | Quinonez, Adrian |
| NORTH-GRAND HS | Sanchez, Cynthia M |
| NORTHSIDE LEARNING HS | Cartina, Kelly |
| NORTHSIDE LEARNING HS | Kopke, Michelle R |
| NORTHSIDE PREP HS | Difrancesco, Gregory T |
| NORTHSIDE PREP HS | Mulligan, Martha L |
| NORTHWEST | Melo-Benitez, Lizzette |
| NORTHWEST | Ryan, Lindsay A |
| NORWOOD PARK | Harte, Sean W |
| NORWOOD PARK | Kim, David S |
| OGDEN ES | Jackson, Jezail |
| OGDEN ES | McCabe, Christopher L |
| OGLESBY | Sheppard, Hidejah N |
| OGLESBY | Tilghman, Braden J |
| OKEEFFE | Eades, Kiennesha D |
| OKEEFFE | Turner, Deidra A |
| ONAHAN | Meeks, Melissa A |
| ONAHAN | Restivo, Angelo |
| ORIOLE PARK | Anderson, Jessica M |
| ORIOLE PARK | Hogan, Emily M |
| OROZCO | Carrillo, Michelle A |
| OROZCO | Velazquez, Javier |
| ORTIZ DE DOMINGUEZ | Ramirez, Arelis |
| ORTIZ DE DOMINGUEZ | Tapia, Anabel |
| OTIS | Lane, Lisa A |
| OTIS | Price, Vida M |
| OTOOLE | Ray, Kathy Y |
| OTOOLE | Williams, Erin N |
| OWEN | Bailey, Tina |
| OWEN | Smarte, Charlotte E |
| OWENS | Allen, Davina T |
| OWENS | Kelsey, Robert R |
| PALMER | Gomez, Nancy M |
| PALMER | Lohse-Gonzalez, Cynthia M |
| PARK MANOR | Perry, Ellis |
| PARK MANOR | Simpson, Allyson L |
| PARKER | Allen, Sabrinia R |
| PARKER | Redding, Largenette |
| PARKSIDE | Brewton, Jalayne A |
| PARKSIDE | Washington, Lashawn R |
| PASTEUR | Duignan, Sandra L |
| PASTEUR | Gonzalez, Fabiola |
| PAYTON HS | Ofori-Amoah, Amoah |

EXHIBIT A – TEACHERS

| <u>SCHOOL</u> | <u>NAME</u> |
|----------------------|---------------------------|
| PAYTON HS | Wiggins, Joshua A |
| PECK | Cervantes, Tanya J |
| PECK | Long, Robert G |
| PEIRCE | Baumgarten, Geri L |
| PEIRCE | Trad, Evan M |
| PENN | Jackson, Jasmine |
| PEREZ | Galindo, Francisca |
| PEREZ | Hermanas, Roberta K |
| PERSHING | Fernbach, Laura A |
| PETERSON | Hurley, Kathleen |
| PETERSON | Juhl, Erik |
| PHILLIPS HS | Biami, Amica J |
| PHILLIPS HS | Wilson, David |
| PICCOLO | Garcia Lopez, Ana M |
| PICCOLO | Smith, Monique S |
| PICKARD | Mendoza, Raquel |
| PICKARD | Pimentel, Elsa J |
| PILSEN | Henriquez, Marlon E |
| PILSEN | Kniff, Jennifer B |
| PIRIE | Brewton, Jamie |
| PIRIE | Rogers, Joyce M |
| PLAMONDON | Balazi, Mandi |
| PLAMONDON | Castro, Socorro A |
| POE | Becker, Amanda M |
| POE | Jackson, Ashley M |
| PORTAGE PARK | Krawczykowski, Meghan |
| PORTAGE PARK | Toledo, Martha M |
| POWELL | Broomes, Sandra E |
| POWELL | Hunter, April M |
| PRESCOTT | Kirshner, Amanda M |
| PRESCOTT | Phares, Jennifer R |
| PRIETO | Cora, Elba L |
| PRIETO | Montgomery, Andrea H |
| PRITZKER | Minter, Toni M |
| PRITZKER | Veal, Whitney D |
| PROSSER HS | Koutavas, Jerry |
| PROSSER HS | Tsitsopoulos, Kassandra A |
| PRUSSING | Beck, Lauren |
| PRUSSING | Flores, Verna J |
| PULASKI | Sanchez, Rosabel |
| PULASKI | Wojciaczyk, Piotr |
| PULLMAN | Douglas, Janine |
| PULLMAN | Hall, Shawna C |
| RANDOLPH | Haley, Amy E |
| RANDOLPH | Stephanos, Peter |
| RAVENSWOOD | Rivas, Vanessa |

EXHIBIT A – TEACHERS

| <u>SCHOOL</u> | <u>NAME</u> |
|---------------|-----------------------|
| RAVENSWOOD | Switzer, Jeffrey D |
| REAVIS | Johnson, Latricesa M |
| REAVIS | Wilson, Michael |
| REILLY | Forde, Fiona J |
| REILLY | Postolowicz, Marzanna |
| REINBERG | Baldassone, Frances A |
| REINBERG | Huynh-Vien, Julie N |
| REVERE | Shaw, Rosalyn S |
| RICHARDS HS | Jennings, Christina |
| RICHARDS HS | Walsh, Katherine M |
| RICHARDSON | Ramos, Elena A |
| RICHARDSON | Sanchez, Blanca L |
| ROBINSON | Hill, Anita |
| ROBINSON | Miller, Jailomya |
| ROGERS | Bray, Lauren C |
| ROGERS | Malinowski, Sarah S |
| ROOSEVELT HS | Arzu, Rose N |
| ROOSEVELT HS | Green, Jennifer A |
| RUDOLPH | Lanis, Caitlin |
| RUDOLPH | Waldron, Anna F |
| RUGGLES | Johnson, Janice L |
| RUGGLES | Jordan, Karen D |
| RUIZ | Guzman, Jill M |
| RUIZ | Malave, Carmen I |
| RYDER | Appiah, Kristin A |
| RYDER | Simms, Keishonda M |
| RYDER | Stanley, Kelli R |
| SABIN | Hernandez, David L |
| SABIN | Rezek, Robert J |
| SADLOWSKI | Butler, Jayna C |
| SADLOWSKI | Lobato, Tomas |
| SALAZAR | Healy, Katleya |
| SALAZAR | Sanchez, Miriam D |
| SANDOVAL | Carapia, Yesenia R |
| SANDOVAL | Rodriguez, Alejandra |
| SAUCEDO | Mendoza Ramirez, Mary |
| SAUCEDO | Olmedo, America Y |
| SAUGANASH | McKenna, Mary C |
| SAUGANASH | Murphy, Kaitlin |
| SAWYER | Macias, Vanessa A |
| SAWYER | Senese, Erin M |
| SAYRE | Endres, Dylan J |
| SCAMMON | Rios, Carla |
| SCAMMON | Rocco, Linda M |
| SCHMID | Rodriguez, Jose |
| SCHMID | Williams, Yolanda R |
| SCHUBERT | Gryfinski, Laura K |
| SCHUBERT | Gutierrez, Emilio |

EXHIBIT A – TEACHERS

| <u>SCHOOL</u> | <u>NAME</u> |
|---------------------|-------------------------------|
| SCHURZ HS | Anderson, Timothy W |
| SCHURZ HS | Marshall, David M |
| SENN HS | Meadows, Michael |
| SENN HS | Wyss, Jesse Z |
| SEWARD | Guerrero, Leticia I |
| SEWARD | Ramirez, Rosa A |
| SHERIDAN | Brown, Jacqueline |
| SHERIDAN | Ravnic, Jacqueline R |
| SHERMAN | Crawford, Alicia E |
| SHERMAN | Mathis, Shaneta L |
| SHERWOOD | Anderson, Markita L |
| SHERWOOD | Beal, Danielle L |
| SHIELDS | Carmona, Maria |
| SHIELDS | Vazzana, Milagros |
| SHIELDS MIDDLE | Ferro, Victoria A |
| SHIELDS MIDDLE | Marose, Michelle M |
| SHOESMITH | Haller, Hannah M |
| SHOESMITH | Hobson, Ashley L |
| SHOOP | Carr, Lyshonn |
| SHOOP | Green, Shaina A |
| SIMEON HS | Coney, Victoria A |
| SIMEON HS | Sanders, Kellian R |
| SKINNER | Johnson, Ryan D |
| SKINNER | Werner, Rameil D |
| SKINNER NORTH | Shah, Priya J |
| SKINNER NORTH | Walsh, Mattea |
| SMITH | Hill, Alexis |
| SMITH | Shaw, Erika |
| SMYSER | Edwards, Laura M |
| SMYSER | Garala, Roshni |
| SMYTH | Cipriani, Gina A |
| SMYTH | Grayer, Kiyana C |
| SOLOMON | Kenney, Deirdre A |
| SOLOMON | Martin, Christopher J |
| SOUTH SHORE ES | Harmon, Donte |
| SOUTH SHORE ES | Jean, Whitney |
| SOUTH SHORE INTL HS | Edwards, Clayton B |
| SOUTH SHORE INTL HS | Ghent, Laurenton N |
| SOUTHSIDE HS | Hawkins, Regina G |
| SOUTHSIDE HS | Maniates, Evan P |
| SPENCER | Labarbera, Torrie |
| SPENCER | Phillips, Jala L |
| SPENCER | Satiregun, Shampree G |
| SPENCER | Williams, Keisha K |
| SPRY ES | Armendariz, Erica |
| SPRY ES | Medina, Bernardo |
| STAGG | David, Tiffany |
| STAGG | Jarrell, Ashley N |

EXHIBIT A – TEACHERS

| <u>SCHOOL</u> | <u>NAME</u> |
|---------------|------------------------------|
| STEINMETZ HS | Davis, Cornell W |
| STEINMETZ HS | Russo, Robin R |
| STEM | Anderson, Cutina |
| STEM | Rose, Linsey R |
| STEVENSON | Hilburger, Kathryn E |
| STEVENSON | Lakawitch, Theresa L |
| STOCK | Dilla-Hammer, Sandra F |
| STOCK | Sullivan, Tara S |
| STONE | Moon, Seol |
| STONE | Perry, Jamie L |
| STOWE | Jones, Jennifer A |
| STOWE | Ruiz, Bertha |
| SULLIVAN HS | Clark, Calvin D |
| SULLIVAN HS | Mathew, John C |
| SUMNER | Carr, Brandon |
| SUMNER | Haynes, Marci S |
| SUTHERLAND | Gaughan, Tanya L |
| SUTHERLAND | O'Laughlin, Christine |
| SWIFT | Loveland, Katie M |
| SWIFT | Proctor-Mattingly, Laurel |
| TAFT HS | Doherty Trebing, Bridget |
| TAFT HS | Plencner, Scott M |
| TALCOTT | D'Addario, Paul T |
| TALCOTT | Torres, Ewa Z |
| TALMAN | Aguilera, Miguel A |
| TALMAN | Chlumsky, William C |
| TALMAN | Vaca, Jaime C |
| TANNER | Carter, Launder F |
| TANNER | Wilson- Wearing, Tanneshia S |
| TAYLOR | Jackson, Latasha |
| TAYLOR | Potpora, Wendy M |
| TELPOCHCALLI | Klonsky, Jennifer |
| TELPOCHCALLI | Nunez, Gabriela |
| TELPOCHCALLI | Nunez, Perla C |
| TELPOCHCALLI | Saucedo, Vanessa |
| THORP J | Sierra-Correa, Angelica |
| THORP J | Vines, Mose Y |
| THORP O | Alper, Jennifer L |
| THORP O | Coughlin, Vincent |
| TILDEN HS | Druckmiller, Hannah |
| TILL | Horton, Kawana T |
| TILL | Ziencina, Thomas R |
| TILTON | Buckner, Lavita J |
| TONTI | Fonseca, Elisabeth L |
| TONTI | Mendez, Kristen M |
| TURNER-DREW | Henderson, Kia J |
| TURNER-DREW | Polubinski, John M |
| TWAIN | Carther, Alexia N |

EXHIBIT A – TEACHERS

| <u>SCHOOL</u> | <u>NAME</u> |
|-----------------|------------------------|
| TWAIN | Gallagher, Claire M |
| VANDERPOEL | Evans, Elyssia D |
| VAUGHN HS | Bonness, Patricia A |
| VAUGHN HS | Swanson, William W |
| VOLTA | Avila, Samara E |
| VOLTA | Parekh, Dipal |
| VON LINNE | Mendez, Keyla |
| VON LINNE | Nixon, Jessica S |
| VON STEUBEN HS | Cook, Jennifer M |
| VON STEUBEN HS | McQueen, Erica D |
| WACKER | Bridges, Devonia M |
| WACKER | Danielley, Michelle J |
| WADSWORTH | Brawner, Cynthia D |
| WADSWORTH | Loggins, Aldina R |
| WALSH | Casimiro, Walter J |
| WALSH | Gonzalez, Haidee |
| WARD J | Gunawan, Lisa |
| WARD J | Reed, Eric J |
| WARD L | Makris, Katina D |
| WARD L | Vaughn, Bonnetta J |
| WARREN | Kidd, Tracey Y |
| WARREN | Turner, Sangai A |
| WASHINGTON G ES | Anderson, Diana |
| WASHINGTON G ES | Grieshaber, Megan F |
| WASHINGTON H ES | Jackson-Purnell, Ona J |
| WASHINGTON HS | Davis, Donald Z |
| WASHINGTON HS | Stark, Charles J |
| WATERS | Ballasch, Margaret F |
| WATERS | Soto, Karen J |
| WEBSTER | Pabon, Emily R |
| WEBSTER | Torres, Violet D |
| WELLS ES | Donaldson, Jeanine L |
| WELLS ES | Washington, Monisha R |
| WELLS HS | Poulos, Peter W |
| WELLS HS | Scheib, Caitlin E |
| WENTWORTH | Gayden, Maria A |
| WENTWORTH | Geist, Mary |
| WEST PARK | Brown, Del-Marshea R |
| WEST PARK | Rose, Wynter J |
| WEST RIDGE | Catron, Jennifer R |
| WEST RIDGE | Tschaen, Sarah |
| WESTCOTT | Giles, Melissa M |
| WESTCOTT | Watkins, Tiffany D |
| WESTINGHOUSE HS | Ivanisevic, Donna |
| WESTINGHOUSE HS | Stevens, Faye S |
| WHISTLER | Collins, Maynard |
| WHISTLER | Turner, Shuronda D |

EXHIBIT A – TEACHERS

| <u>SCHOOL</u> | <u>NAME</u> |
|----------------------|--------------------------|
| WHITNEY | Molina, Barbara |
| WHITNEY | Salazar-Bolda, Magdalena |
| WHITTIER | Arroyo, Nora |
| WILDWOOD | Daresh, Bridget N |
| WILDWOOD | Wiedegreen, Karl W |
| WOODSON | Neal, Jacqueline O |
| WOODSON | Youngblood, Delena L |
| YATES | Lejarde, Lydis A |
| YATES | Moorehouse, Ingrid |
| YOUNG ES | Catto, Geraldine |
| YOUNG ES | Irwin, Latoya L |
| YOUNG HS | Boyle, Anne M |
| YOUNG HS | Rogers-Gayles, Ja'Nean D |
| ZAPATA | Perez-Lopez, Marta C |
| ZAPATA | Sanchez, Juan F |

EXHIBIT B – NON-TEACHER

| <u>SCHOOL</u> | <u>NAME</u> |
|----------------------|-----------------------|
| ADDAMS | Marquez, Maria A |
| AGASSIZ | Rosario-Caro, Marilyn |
| ALBANY PARK | Lane, James F |
| ALCOTT ES | Ross, Tyler |
| ALCOTT HS | Soto, Citlali |
| ALDRIDGE | Magee, Angela S |
| AMUNDSEN HS | Chinchilla, David A |
| ARMOUR | Fiedler, Margaret M |
| ARMSTRONG G | Ford, Tamika A |
| ASHBURN | Tutein, Doris J |
| ASHE | Martin, Diane |
| AUDUBON | Rosen, Matthew A |
| AUSTIN CCA HS | White, Demetrous |
| AVALON PARK | Perkins, Laura M |
| AVONDALE-LOGANDALE | Ubides, Juana C |
| AZUELA | Corral, Cindy R |
| BACK OF THE YARDS HS | Romo, Denise M |
| BARNARD | Hill, Theresa A |
| BARRY | Hansen, Donna J |
| BARTON | Offei, Ransford A |
| BASS | Beatty, Joseph T |
| BATEMAN | Colon, Jesus M |
| BEARD | Gee, Jessica |
| BEASLEY | Stokes, Derrick |
| BEAUBIEN | Barnhart, Paula J |
| BEETHOVEN | Del Real, Gustavo |
| BEIDLER | Mooney, Alicia G |
| BELDING | Castro, Milly Y |
| BELL | Chan, York |
| BELMONT-CRAGIN | Arana-Rossell, David |
| BENNETT | Henry, Ahlisha C |
| BLACK | Williams, Mary T |
| BLAINE | McFadden, Ricky D |
| BLAIR | Peralta, Leticia |
| BOGAN HS | Cephas, Patricia A |
| BOND | Cousins, Willie M |
| BOONE | Kowligy, Savitha S |
| BOUCHET | Hill, Delphine |
| BOWEN HS | Nkemeh, Brianna N |
| BRADWELL | Gipson, Phil J |
| BRENNEMANN | Hall Jr, Melvin |
| BRENTANO | Arango, Alexandra I |

EXHIBIT B – NON-TEACHER

| <u>SCHOOL</u> | <u>NAME</u> |
|---------------------|---------------------------|
| BRIDGE | Ayala, Christina M |
| BRIGHT | Lopez, Alicia |
| BRIGHTON PARK | Perez, Rolando |
| BROOKS HS | Ware, Barbara A |
| BROWN R | Fulford-Briscoe, Alicia R |
| BROWN W | Jackson, Cheryl Y |
| BROWNELL | Williams, Lydia |
| BRUNSON | Finklea, Aaryn M |
| BUDLONG | Eltanbouli, Ahmed M |
| BURBANK | Hernandez, Diana F |
| BURKE | Loury, Ebony C |
| BURNHAM | Montgomery, Beverly |
| BURNSIDE | Watkins, LaTonya |
| BURR | Lebron, Jordan M |
| BURROUGHS | Almazan, Christina |
| BYRNE | Pagan, Veronica M |
| CALDWELL | Adkins, Latanza |
| CALMECA | Serrano, Jaime |
| CAMERON | De Jesus, Elgin Nynette |
| CAMRAS | Pagan, Jesenia |
| CANTY | Mavridis, Cynthia L |
| CARDENAS | Diaz, Blanca M |
| CARNEGIE | Bush, Jonl T |
| CARROLL | Murdock, Dana M |
| CARSON | Irizarry-Lopez, Daynise |
| CARTER | Beacham, Victoria A |
| CARVER G | Harris, Erskine |
| CASALS | Lugo, David |
| CASSELL | Penrod, Mary |
| CATHER | Dabney-Parker, Sherri L |
| CHALMERS | Cabello, Kelly A |
| CHAPPELL | Mangawan, Elizabeth M |
| CHASE | Alvarado, Kenneth A |
| CHAVEZ | Ruiz, Marie M |
| CHICAGO AGRICULTURE | Collins, Denise P |
| CHICAGO VOCATIONAL | Granville, Jesse J |
| CHOPIN | Sturdivant, Tameka |
| CHRISTOPHER | Waters, Leonard D |
| CLAREMONT | Davis, Ralph R |
| CLARK ES | Robles, Gloria |
| CLARK HS | Mahon, Carmen A |
| CLAY | Islas, Antoinette R |

EXHIBIT B – NON-TEACHER

| <u>SCHOOL</u> | <u>NAME</u> |
|--------------------|-----------------------------|
| CLEMENTE HS | Perez, Hector S |
| CLEVELAND | Aguado-Leon, Esperanza |
| CLINTON | Williams, Kwame M |
| COLEMON | Robinson, Tammy F |
| COLES | Henry, Cecelia |
| COLUMBIA EXPLORERS | Luna, Maria I |
| COLUMBUS | Labazevych, Romana |
| COOK | Totton, Shatoya C |
| COONLEY | Bajorek, Tomasz |
| COOPER | Guzman, Joel |
| CORKERY | Reyes, Vanessa |
| CORLISS HS | Jones, Harvey L |
| COURTENAY | May, Keashun D |
| CRANE MEDICAL HS | Duran-Simental, Angela |
| CROWN | Marin, Imelda |
| CUFFE | Singleton, Gwendolyn O |
| CULLEN | Conway, LaRon D |
| CURIE HS | Palomares Guillen, Januario |
| CURTIS | Sykes, Keylah |
| DALEY | Gonzalez, Gabriela M |
| DARWIN | Sotelo Ibarra, Maria G |
| DAVIS M | Robinson, Rondey |
| DAVIS N | Dela Rosa, Rennie |
| DAWES | Novoa, Sandra P |
| DE DIEGO | Negron, Boris |
| DECATUR | Beard, Elin H |
| DENEEN | Schaffer, Tiffany M |
| DENEEN | Curtis, Kristie Y |
| DEPRIEST | Adams, Monica S |
| DETT | Martin, Ladarius D |
| DEVER | Pena, Fernando |
| DEWEY | Poe, Beverly J |
| DIRKSEN | Means, Antoinette |
| DISNEY | Whitmore, Deborah S |
| DISNEY II ES | Cardenas, Jadira |
| DIXON | Meaders, Samantha D |
| DOOLITTLE | Gipson, Deriqua |
| DORE | Solms, Andrea K |
| DOUGLASS HS | Jordan, Sherry |
| DRAKE | Southerland, Yvette |
| DUBOIS | Wilson, Deborah J |
| DULLES | Weaver, Charles M |

EXHIBIT B – NON-TEACHER

| <u>SCHOOL</u> | <u>NAME</u> |
|---------------|--------------------------|
| DUNBAR HS | Nichols-Griffin, Marva R |
| DUNNE | Sanders, James |
| DURKIN PARK | Hanson, Corina |
| DVORAK | Rucker, Janie |
| DYETT ARTS HS | Gill, Jamaal F |
| EARHART | Johnson, Janice A |
| EARLE | Waller, Ashley K |
| EBERHART | Pena, Gabriella |
| EBINGER | Myers, Mariana |
| EDGEBROOK | Raya, Maureen A |
| EDISON PARK | Steiner, Camille A |
| EDWARDS | Requena, Jose |
| ESMOND | Houston, Jacqueline C |
| EVERETT | Franco, Cecilia |
| EVERGREEN | Rhem, Manolete F |
| EVERS | Taylor, Rhonda C |
| FAIRFIELD | Walls, Elizabeth F |
| FALCONER | Woodson, Jill L |
| FARNSWORTH | Sechesan, Lori L |
| FARRAGUT HS | Barrera-Nevarez, Rosa E |
| FENGER HS | Harris, Stenisha S |
| FISKE | Hayden, Kevin J |
| FOREMAN HS | Woods, Sabrina A |
| FORT DEARBORN | Torres, Gloria M |
| FOSTER PARK | Burks, Mary E |
| FRANKLIN | Isaacs, Zachariah A |
| FULLER | Foster, Angela |
| FULTON | Davis, Jennifer |
| FUNSTON | Rosario, Carlos R |
| GALE | Morales, Niurka I |
| GALE | Williams, Patricia A |
| GALE | Gates-Brown, Connie |
| GALILEO | Goodwin, Roberta J |
| GALLISTEL | Reyes, Diane |
| GARVEY | Swain, Jolanda L |
| GARVY | Grau, Victoria M |
| GARY | Gonzalez, Blanca |
| GILLESPIE | Shannon, Valerie R |
| GOETHE | Rios, Carlos E |
| GOODE HS | Miller, Keith |
| GOODE HS | Jaimes, Cecilia |
| GOUDY | Hodzic-Kovacevic, Sejla |

EXHIBIT B – NON-TEACHER

| <u>SCHOOL</u> | <u>NAME</u> |
|----------------------|------------------------------|
| GRAHAM ES | Scott, Joy M |
| GRAHAM ES | Bernstein, Adam S |
| GRAHAM HS | Cardena, Catalina |
| GRAY | Donnawell, Sharon A |
| GREELEY | Tellado, Nancy |
| GREEN | Lang, Michael A |
| GREENE | Perez, Maria L |
| GREGORY | Hale, Takeima C |
| GRESHAM | Wilborn, Henry J |
| GRIMES | Peterson, Rene A |
| GRISSOM | Baeza, Esperanza S |
| GUNSAULUS | Avalos, Cynthia |
| HAINES | Ware, Patricia A |
| HALE | Reyes, Belen |
| HALEY | Nicholes, Denise T |
| HAMILTON | Kierna, Graciela |
| HAMMOND | Hayes, Kashena |
| HANCOCK HS | Roman Martinez, Alexander |
| HANSON PARK | Munoz, Sandra L |
| HARLAN HS | Burnett, Lawrence D |
| HARTE | Hart-White, Accesshia L |
| HARVARD | Lee, Angelee V |
| HAUGAN | Rozo, Liana R |
| HAWTHORNE | Broschat, Rhianion K |
| HAY | Sercye, Veada R |
| HAYT | Reyes, Gabriela M |
| HEALY | Brown, Ashley N |
| HEARST | Monroe, Theresa |
| HEDGES | Carrillo, Alicia |
| HEFFERAN | Spurlock, Tyrie D |
| HENDERSON | Rivera, Melissa |
| HENRY | Garfias, Jessica I |
| HERNANDEZ | Cortes, Damaris |
| HERZL | Jenkins, Tamekia D |
| HIBBARD | Chajon, Adriana A |
| HIGGINS | Williams, Pamela D |
| HIRSCH HS | Diggs, Curtis |
| HITCH | Aksdal, Jennifer A |
| HOLDEN | Gonzalez, Adrian |
| HOLMES | Scott, Clarence |
| HOWE | Wilson, Nakesha |
| HOYNE | Hampton, Natasha S |

EXHIBIT B – NON-TEACHER

| <u>SCHOOL</u> | <u>NAME</u> |
|----------------|---------------------------|
| HUBBARD HS | Perisic, Ned |
| HUGHES C | Gilmore-Davis, Cambiria |
| HUGHES L | Whitfield, Ursula M |
| HURLEY | Rubio, Rose M |
| HYDE PARK HS | Hardy, David |
| INTER-AMERICAN | Lopez, Brianda |
| IRVING | Horton, Tiffany R |
| JACKSON A | Kempster, Margaret K |
| JAHN | Rosado, Denys D |
| JAMIESON | Dimuzio, Jeannette R |
| JENSEN | Hamilton, Lutrissia Y |
| JOHNSON | Buchanan, Nicoli |
| JONES HS | Hilbrands, Troy L |
| JOPLIN | Vega, Angelica |
| JORDAN | Urquiza, Samantha |
| JUAREZ HS | Garcia, Ingrid |
| JULIAN HS | Dates, James C |
| JUNGMAN | Horton, Marsella A |
| KANOON | Garcia, Eva |
| KELLER | Jones, Queen L |
| KELLOGG | Anderson, Jaquenetta |
| KELLY HS | Rosales, Adriana P |
| KELVYN PARK HS | Bedoya, Veronica |
| KENNEDY HS | Gename, Christine |
| KENWOOD HS | Flowers, Kristin A |
| KERSHAW | Foreman, Tobias J |
| KILMER | Pittman, Joseph |
| KING ES | Tisdale, Georgina |
| KING HS | Reynolds, Meyer J |
| KINZIE | Aburto, Presiliana |
| KIPLING | James-Thompson, Barbara D |
| KOZMINSKI | Williams Barker, Denise M |
| LAKE VIEW HS | Palmer, Robert A |
| LANE TECH HS | Velez, Dannixa L |
| LANGFORD | Childs, Patricia A |
| LARA | Cervantes, Jose |
| LASALLE | Lubin, Reed M |
| LASALLE II | Ortiz, Jazmin |
| LAVIZZO | Allen-Randolph, Nicole |
| LEE | Morales, Violeta E |
| LELAND | Woods, Mary L |
| LENART | Fraley, Carl |

EXHIBIT B – NON-TEACHER

| <u>SCHOOL</u> | <u>NAME</u> |
|-----------------|--------------------------|
| LEWIS | Murry, Quincy |
| LIBBY | Gardner, Edward J |
| LINCOLN | Dongas, Paula M |
| LINCOLN PARK HS | Johnson, John C |
| LITTLE VILLAGE | Rivera, Juan A |
| LLOYD | Amin, Mihriba P |
| LOCKE J | Shamoon, Carmella D |
| LORCA | Moore, Ashley L |
| LOVETT | Stennis, Adrianne E |
| LOZANO | Morales, Guadalupe |
| LYON | Lugo, Jose R |
| MADERO | Munoz, Juan |
| MADISON | Lewis, Reginald |
| MANN | Davis, Karrah M |
| MARQUETTE | Young, Demetrius L |
| MARSH | Ochoa, Cristina M |
| MARSHALL HS | Harris, Domanique |
| MASON | McGee, Tanganika S |
| MATHER HS | Hernandez, Aida |
| MAYS | Harding, Camika D |
| MCAULIFFE | Solak, Jeffrey S |
| MCCLELLAN | Martin, Sesi O |
| MCCORMICK | Alvarez, Victor J |
| MCCUTCHEON | Lappas, Venetia |
| MCDADE | Dorsey, Jonathan |
| MCDOWELL | Phillips-Riley, Keenan P |
| MCKAY | Padilla, Maria D |
| MCNAIR | Slaughter, Phelecia E |
| MCPHERSON | Johnson, Maria D |
| MELODY | Collum, Stephen D |
| METCALFE | Bryant, Valerie |
| MITCHELL | Cortecero, Helen |
| MOLLISON | Magee, Larry |
| MONROE | Schiffino, Matilde |
| MOOS | Lopez, Zaira |
| MORGAN PARK HS | Henry, Delana |
| MORRILL | Garcia, Janellie |
| MORTON | Williams, Melissa |
| MOUNT GREENWOOD | Gribble, Gabrielle G |
| MOUNT VERNON | Gary, Sherrie M |
| MOZART | Alvarado, Barbara |
| MURPHY | Doppelt, Hanna B |

EXHIBIT B – NON-TEACHER

| <u>SCHOOL</u> | <u>NAME</u> |
|-----------------------|-----------------------------|
| MURRAY | Marion, Ericka D |
| NETTELHORST | Chan, Lisa M |
| NEW FIELD | Ongay, Maria S |
| NEW SULLIVAN | Limon, Jacquelyn F |
| NEWBERRY | Jennings, Antwon |
| NICHOLSON | Thornton, Michael |
| NIGHTINGALE | Salgado, Marylu |
| NINOS HEROES | Jackson, Yarnell T |
| NIXON | Berlanga, Stephanie M |
| NOBEL | Johnson- Harper, Luwanda |
| NORTH RIVER | Acosta, Francisco |
| NORTH-GRAND HS | Infante, Juan E |
| NORTHSIDE LEARNING HS | Lines, Edward G |
| NORTHSIDE PREP HS | McCreedy, Marion K |
| NORTHWEST | Keske, Iveliss |
| NORWOOD PARK | Carrera, Rolando W |
| OGDEN ES | Lane, Laquita L |
| OGLESBY | Carson McGee, June V |
| OKEEFFE | Knight, Terence |
| ONAHAN | Cisarik, Rose |
| ORIOLE PARK | Bolger, Donna L |
| OROZCO | Sanchez, Luz |
| ORTIZ DE DOMINGUEZ | Guzman, Javier |
| OTIS | Vasquez, Sergio |
| OTOOLE | Hilson, Duane |
| OWEN | Alamo, David |
| OWENS | Jacobs, Amelia |
| PALMER | Goetz, Hermine E |
| PARK MANOR | Iverson, Kevin J |
| PARKER | Addison, Augusta H |
| PARKSIDE | Pillow, Nina C |
| PASTEUR | Mark, Cynthia B |
| PAYTON HS | Potter, Justin E |
| PECK | Fernandez-Rivera, Josephine |
| PEIRCE | Kifarkis, Sandra W |
| PENN | Jackson, Vivian D |
| PEREZ | Ybarra, Annie |
| PERSHING | Edwards, Cassandra Y |
| PETERSON | Deters, Charles S |
| PHILLIPS HS | Barron, Matthew V |
| PICCOLO | Wraggs, Joyce A |
| PICKARD | Gonzalez, Francisca V |

EXHIBIT B – NON-TEACHER

| <u>SCHOOL</u> | <u>NAME</u> |
|---------------|----------------------------|
| PILSEN | Molina, Gerardo |
| PIRIE | Wilbourn-White, Cynthia |
| PLAMONDON | Jordan, Terrence L |
| POE | BENFORD, LEON |
| PORTAGE PARK | Costanza, Elisa A |
| PRESCOTT | Ross, Marquika J |
| PRIETO | Maldonado, Maricelis |
| PRITZKER | McDaniel, Adrian D |
| PROSSER HS | Ellis, Clemmie M |
| PRUSSING | Turenne, Maureen |
| PULASKI | Lugo, Maribel |
| PULLMAN | Dunlap, Tonelia L |
| RANDOLPH | Walton, Darrell F |
| RAVENSWOOD | White, Sidney |
| REAVIS | Towbridge, Donnetta B |
| REILLY | Cruz, Albertina N |
| REINBERG | Lewandowski, Roxanne P |
| REVERE | Edwards, Debra L |
| RICHARDS HS | Miller, Taryn C |
| RICHARDSON | Chavez, Josefa G |
| ROBINSON | Davis, Delcia |
| ROGERS | Brown, David |
| ROOSEVELT HS | DeJesus-Beltran, Christina |
| RUDOLPH | Franco, Marisol |
| RUGGLES | Weldon-Turner, Tiffany R |
| RUIZ | Robles, Martin L |
| RYDER | Wells, Jermerl M |
| SADLOWSKI | Candelaria, Elizabeth |
| SALAZAR | Rivera, Elvira |
| SANDOVAL | Perry, Kytrah L |
| SAUCEDO | Escutia, Alejandra T |
| SAUGANASH | Oweimrin, Lara |
| SAWYER | Padilla, Nancy |
| SCAMMON | Toledo, Yolanda |
| SCHMID | Henderson, Miriam L |
| SCHUBERT | Marin, Wilfrido |
| SCHURZ HS | Thompson, Lucille |
| SENN HS | Walsh, Terrell M |
| SEWARD | Saucedo, Maria Antonia |
| SHERIDAN | Fratto, Ruth A |
| SHERMAN | Collins, Nicole A |

EXHIBIT B – NON-TEACHER

| <u>SCHOOL</u> | <u>NAME</u> |
|---------------------|-----------------------------|
| SHERWOOD | McGehee, Rosalind A |
| SHIELDS | Gonzalez, Diana M |
| SHIELDS MIDDLE | Garcia, Carmen |
| SHOESMITH | Willis, Rhonda Y |
| SHOOP | Cortez, Elizabeth A |
| SIMEON HS | Dunson, Glenda F |
| SKINNER | Howard, Sheila R |
| SKINNER NORTH | Quirarte-Morales, Gloria |
| SMITH | Bruner, Ebony K |
| SMYSER | Wasik, Robin |
| SMYTH | Ambrose, Wendell P |
| SOLOMON | Tamborino, Angela J |
| SOUTH SHORE ES | Dyer, Randall S |
| SOUTH SHORE INTL HS | Walton, Brenettia |
| SOUTHSIDE HS | Johnson, Brigette A |
| SPENCER | Peterson, Cynthia M |
| SPRY ES | Carabe-Rangel, Maria A |
| STAGG | Gardner, Felicia L |
| STEINMETZ HS | DeJesus, Angel D |
| STEM | Williams, Zakiya P |
| STEVENSON | Garcia, Odilia |
| STOCK | Mendez, Krystal N |
| STONE | Estrada, Olga M |
| STOWE | Delgado, Mireille |
| SULLIVAN HS | Llorens, Ana R |
| SUMNER | Miles, Kayla B |
| SUTHERLAND | Falvey, Christine |
| SWIFT | Mila, Merita |
| TAFT HS | Cobb, Mary |
| TALCOTT | Morales, Teresa M |
| TALMAN | Felix, Anthony J |
| TANNER | Carter, Wade A |
| THORP J | Wilson, Reginald A |
| THORP O | Dean, Debra |
| TILL | Johnson, Kimberly Y |
| TILTON | Mitchell, Gilbert Q |
| TONTI | Coreas, Sandra |
| TURNER-DREW | Matthews-Whitfield, Gerri A |
| TWAIN | Abbinante, Susan D |
| VANDERPOEL | Williams, Rick |
| VAUGHN HS | Berry, Rochelle |
| VOLTA | Tailor, Samira |

EXHIBIT B – NON-TEACHER

| <u>SCHOOL</u> | <u>NAME</u> |
|-----------------|--------------------------|
| VON LINNE | Quintana, Ana G |
| VON STEUBEN HS | Rassel, Carmen G |
| WACKER | May, Ashley T |
| WADSWORTH | Jordan, Tarita |
| WALSH | Rivera, Diana |
| WARD J | Agee Jackson, Dorothy A |
| WARD L | Batton, Keyatta |
| WARREN | Andrews, Darah M |
| WASHINGTON G ES | Gallardo, Eduardo |
| WASHINGTON H ES | Godwin, Cynthia D |
| WATERS | Williams, Mark |
| WEBSTER | Barnard, Gwendolyn F |
| WELLS ES | Winters, Angelique E |
| WELLS HS | Munoz, Veronica |
| WENTWORTH | Shackelford, Veronica, L |
| WEST PARK | Vasquez, Bianca |
| WEST RIDGE | King, Terrance L |
| WESTCOTT | Hazzard, Cynthia N |
| WESTINGHOUSE HS | Reyes, Eric S |
| WHISTLER | Flowers, Donald M |
| WHITNEY | Santos, Silvia E |
| WHITTIER | Diaz Cardoso, Rafael |
| WILDWOOD | Gary, Emily N |
| YATES | Ortiz, Orlando |
| YOUNG ES | Towner, Barnell |
| YOUNG HS | Slaughter, Tyrone |
| ZAPATA | Ramirez, Guadalupe |

EXHIBIT C – STUDENT

| <u>SCHOOL</u> | <u>NAME</u> |
|------------------------|-------------------------------|
| AIR FORCE HS | Santos, Anahi G |
| AUSTIN CCA HS | Howard, Dasia |
| BACK OF THE YARDS HS | Quiroz, Britney |
| BOGAN HS | Padilla, Jose |
| BROOKS HS | Espinoza, Marlene |
| CHICAGO AGRICULTURE HS | Trotta, Carmen F |
| CLARK HS | Jackson, Anastacia |
| CLEMENTE HS | Velazquez, Bianca (Cameron) C |
| CORLISS HS | Turner, Roshan C |
| CRANE MEDICAL HS | Munoz, Jacqueline |
| CURIE HS | Avalos, Joanna |
| DUNBAR HS | Risper, Kyelah |
| DYETT ARTS HS | Cotton, Khalil L |
| FARRAGUT HS | Hernandez, Marlen |
| FOREMAN HS | Ahmad, Anwar A |
| GOODE HS | Midderhoff, Amoni |
| HANCOCK HS | Castillo, Andrea |
| HARLAN HS | Elliott, Jakee |
| HARPER HS | Brown, David L |
| HIRSCH HS | Johnson, Nyla |
| HUBBARD HS | Bazaldna, Angel |
| HYDE PARK HS | Pore, Aniah |
| JONES HS | Boyd, Doniya |
| JUAREZ HS | Solano, Diana |
| KELLY HS | Guel, Tanya |
| KELVYN PARK HS | Menez, Karen |
| KENNEDY HS | McBride, Katelyn F |
| KENWOOD HS | Booth, Mia A |
| KING HS | Fields, Rianna |
| LANE TECH HS | Garcia, Eric H |
| LINCOLN PARK HS | Rosenthal, Zachary |
| MATHER HS | Khan, Ali M |
| NORTH-GRAND HS | Carreno, Leslie |
| NORTHSIDE PREP HS | Johnston, Luna A |
| OGDEN ES | Sanchez, Alejandro |
| PAYTON HS | McPherson, Tahj |
| PHILLIPS HS | Grover, Kai A |
| PROSSER HS | Estrella, Lissette |
| ROOSEVELT HS | Leyva, Brenda |
| SCHURZ HS | Pena, Simone |
| SENN HS | Bigg, Sophia |
| STEINMETZ HS | Cervantes, Keidy |

EXHIBIT C – STUDENT

| <u>SCHOOL</u> | <u>NAME</u> |
|----------------------|--------------------|
| SULLIVAN HS | Thorpe, Riley L |
| TAFT HS | Manno, Amelia H |
| TILDEN HS | Scott, Kenyotte |
| VON STEUBEN HS | Luna, Kiara N |
| WESTINGHOUSE HS | Hardy, Autumn |
| YOUNG HS | Williams, Jordan O |

EXHIBIT D – APPOINTED LOCAL SCHOOL COUNCILS/BOARD OF GOVERNORS

| <u>SCHOOL</u> | <u>MEMBER TYPE</u> | <u>NAME</u> |
|--------------------|--------------------|-------------------------|
| ARIEL | ADVOCATE | Orr, Auyana |
| | COMMUNITY | Murray, Malik |
| | PARENT | Courtney, Page |
| | PARENT | Marshall, Heather |
| | PARENT | Ray, LaShawnda P |
| | PARENT | Wicks-Lott, Sharita M |
| | TEACHER | Delgado-Saldana, Monica |
| | TEACHER | Dones, Yanitsa |
| BRONZEVILLE HS | COMMUNITY | Hubbard, Angela R |
| | COMMUNITY | Toure, Kublai |
| | PARENT | Henry, Teresa T |
| | PARENT | Jones, Veronica E |
| | PARENT | Rich, Marsha |
| | PARENT | Williams, Lucinda A |
| CHICAGO ACADEMY ES | COMMUNITY | Kirda, Marelet |
| | COMMUNITY | Pawletki, Abigail |
| | ED. EXPERT | Childers, Christopher |
| | ED. EXPERT | Peterson, Katie |
| | PARENT | Medina, Gloria |
| | PARENT | Monzon, Lisa |
| | TEACHER | Aguilar, Edith A |
| | TEACHER | Walters, Heather A |
| COLLINS HS | COMMUNITY | Chambers, Dominetrius |
| | COMMUNITY | Johnson, Hattie |
| | ED. EXPERT | Meeks, Tyler |
| | ED. EXPERT | Woolums, Lucas |
| | PARENT | McDuffy, Marietta |
| | PARENT | Terry, Remel |
| | TEACHER | Egger, Jennifer L |
| | TEACHER | Owens, Brian L |

EXHIBIT D – APPOINTED LOCAL SCHOOL COUNCILS/BOARD OF GOVERNORS

| <u>SCHOOL</u> | <u>MEMBER TYPE</u> | <u>NAME</u> |
|---------------------|---|----------------------|
| FRAZIER PROSPECTIVE | COMMUNITY | Moore, Leonard |
| | COMMUNITY | Sivels, Angel |
| | PARENT | Coleman, Latasha |
| | PARENT | Michaud, Tomi |
| | PARENT | Patten, Beverly |
| | PARENT | Sullivan, Shulanda L |
| | PARENT | Young, Rachel |
| | TEACHER | Crawford, Laura M |
| | TEACHER | Martin, Christen |
| INFINITY HS | ADVOCATE | Castro, Isabel |
| | COMMUNITY | Alvarez, Marissa |
| | PARENT | Arenas, Maria E |
| | PARENT | Martinez, Adriana |
| | PARENT | Martinez, Diana |
| | STUDENT | Arenas, Zulema |
| | TEACHER | Birch, Kyle D |
| | TEACHER | Watts, Katherine |
| JEFFERSON HS | ADVOCATE | Dr. Phillips, Eddie |
| | ADVOCATE | Fischer, David |
| | ADVOCATE | Hassan, Taofik |
| | ADVOCATE | Lopez-Reyna, Norma |
| | ADVOCATE | Young, Tina |
| | ADVOCATE | Youngblood, Nick |
| | COMMUNITY | Conant, Brian |
| | COMMUNITY | Johnson, Matthew |
| | TEACHER | Ramey, Cherice |
| | TEACHER | Willis, Vikki A |
| | Presiding Judge of the Cook County Juvenile Court (or Designee) | Toomlin, Michael |

EXHIBIT D – APPOINTED LOCAL SCHOOL COUNCILS/BOARD OF GOVERNORS

| <u>SCHOOL</u> | <u>MEMBER TYPE</u> | <u>NAME</u> |
|-------------------|---|---------------------------|
| | Superintendent of the Cook County Juvenile Temporary Detention Center (or Designee) | Dixon, Leonard |
| LINDBLOM HS | ADVOCATE | Ferrin, Emily |
| | ADVOCATE | Walter, Ashley D |
| | COMMUNITY | Rashad, Michelle |
| | COMMUNITY | White, C Lynn |
| | PARENT | Ayala, Rosario |
| | PARENT | Harris, Joel |
| | PARENT | Robinson, Sheenita |
| | PARENT | Smith, Anthony T |
| | PARENT | Villalobos, Edward |
| | PARENT | Williams, Joseph |
| | STUDENT | Joncha, Meredith Y |
| | TEACHER | Crone-Griffin, Jennifer L |
| | TEACHER | Jackson, Tyrice E |
| MULTICULTURAL HS | ADVOCATE | Jones, Jeremy |
| | ADVOCATE | Nunez, Cesar |
| | COMMUNITY | Rangel, Erica |
| | PARENT | Duarte, Alejandra |
| | PARENT | Duarte, Erika |
| | PARENT | Salazar, Avelina |
| | PARENT | Vargas, Marta |
| | TEACHER | Avila-Vega, Rosalinda |
| | TEACHER | Villalobos, Francisco A |
| NATIONAL TEACHERS | COMMUNITY | Ross, Marilyn |
| | ED. EXPERT | Clark, Ashley |
| | ED. EXPERT | Shi, Jianin |
| | PARENT | Green, Angel |
| | PARENT | Matthews-Feldman, Anika |
| | TEACHER | Casey, Michelle |
| | TEACHER | Laidler, Autumn M |

EXHIBIT D – APPOINTED LOCAL SCHOOL COUNCILS/BOARD OF GOVERNORS

| <u>SCHOOL</u> | <u>MEMBER TYPE</u> | <u>NAME</u> |
|-------------------|--------------------|-----------------------|
| ORR HS | COMMUNITY | Braddock, Corey D |
| | COMMUNITY | Walton, Margaret L |
| | ED. EXPERT | Potts, Larry C |
| | ED. EXPERT | Riley, Noah L |
| | PARENT | Brengettcy, Judy |
| | PARENT | Jackson, Tenicka |
| | TEACHER | Dixon, Joseph P |
| | TEACHER | Heath, William |
| RABY HS | ADVOCATE | Hall, Taschaunda |
| | COMMUNITY | Raby, Katanya |
| | PARENT | Witherspoon, Lena |
| | TEACHER | Allison, Alisha D |
| | TEACHER | Muller, Elizabeth R |
| SIMPSON HS | ADVOCATE | Dato, Katherine |
| | ADVOCATE | Paraharm, Arlether C |
| | COMMUNITY | Troutman, Jacki |
| | COMMUNITY | Warfield, Khadija |
| | STUDENT | Wilson, Don'D'Neja |
| | TEACHER | Fields, Loretta |
| | TEACHER | Smith, Ayana K |
| SOCIAL JUSTICE HS | ADVOCATE | Celio, Abraham |
| | COMMUNITY | Mendez, Sandra |
| | PARENT | Boyd, Mandel L |
| | PARENT | Cervantes, Mercedes A |
| | PARENT | Guevara, Maria I |
| | PARENT | Guzman, Andrea X |
| | PARENT | Meza, Marta |
| | PARENT | Willis, Letanya R |
| | STUDENT | Moore, Destinie |
| TEACHER | Levingston, Amy L | |

EXHIBIT D – APPOINTED LOCAL SCHOOL COUNCILS/BOARD OF GOVERNORS

| <u>SCHOOL</u> | <u>MEMBER TYPE</u> | <u>NAME</u> |
|---------------|--------------------|--------------------------|
| SOLORIO HS | COMMUNITY | Godinez, Raquel M |
| | COMMUNITY | Meza, Andrea |
| | ED. EXPERT | Caterino, Shane |
| | PARENT | Gaytan, Socorro |
| | PARENT | Vargas-Salinas, Jackie |
| | TEACHER | Konkoleski, Michael J |
| | TEACHER | Kus-Michaels, Susan T |
| SUDER | COMMUNITY | Cunningham, Michael |
| | COMMUNITY | Harris, Shaun D |
| | PARENT | Azzarello, Rachel |
| | PARENT | Clayton, Richmond M |
| | PARENT | Gates, Sameka D |
| | PARENT | Jackson-Graves, Joanna L |
| | PARENT | Jones, Chamika |
| | PARENT | Liboy, Marisol |
| | TEACHER | Gianneschi, Anthony |
| TEACHER | Vozar, Melissa A | |
| TARKINGTON | COMMUNITY | Iverson, Patricia A |
| | COMMUNITY | Jarrett, Penny L |
| | ED. EXPERT | Chaney, Kelly A |
| | ED. EXPERT | Moriarty, Debra |
| | PARENT | David, Northington |
| | PARENT | Gonzalez, Ana |
| | TEACHER | Bailey, Kathleen M |
| | TEACHER | Pachon Romero, Vanesa |
| TELPOCHCALLI | ADVOCATE | Lopez, Analu M |
| | ADVOCATE | Ortiz, Jackeline |
| | PARENT | Don, Brenda |
| | PARENT | Lara, Mireya |
| | PARENT | Paredes-Villar, Diego |

EXHIBIT D – APPOINTED LOCAL SCHOOL COUNCILS/BOARD OF GOVERNORS

| <u>SCHOOL</u> | <u>MEMBER TYPE</u> | <u>NAME</u> |
|---------------|--------------------|-------------------------|
| | PARENT | Reyes, Eric |
| | TEACHER | Klonsky, Jennifer |
| | TEACHER | Nunez, Gabriela |
| | TEACHER | Nunez, Perla C |
| | TEACHER | Saucedo, Vanessa |
| THOMAS | | |
| | ADVOCATE | Lopez, Laura E |
| | ADVOCATE | Wallace, Ilinca A |
| | COMMUNITY | Diaz, Linda M |
| | COMMUNITY | Herrera, Maricela |
| | PARENT | Castillo, Nariana D |
| | PARENT | Moser, Kate M |
| | PARENT | Quealy, Joanna M |
| | PARENT | Salgado, Delilah D |
| | TEACHER | Arredondo, Nancy P |
| | TEACHER | Tapia, Diana |
| UPLIFT HS | | |
| | PARENT | ALLEN, JAPLAN |
| | PARENT | Canfield, Harmony R |
| | PARENT | Gatewood, Kathryn |
| | PARENT | GOSS, LEDARREL D |
| | PARENT | Locust, Karonda |
| | STUDENT | Fields, Tiara |
| | TEACHER | Bailey, Andrew J |
| | TEACHER | Zaccor, Karen |
| WOODLAWN | | |
| | COMMUNITY | Miller, Terrance |
| | COMMUNITY | Rainey, Maliss |
| | PARENT | Durden, Kimberly R |
| | PARENT | Gourdine, Devan P |
| | PARENT | Neal, Victoria |
| | PARENT | Norwood, Nathaniel |
| | PARENT | Robinson, Stephon R |
| | PARENT | Smith-Nickson, Janekqua |
| | TEACHER | Roberts, Rachel N |
| | TEACHER | Salahuddin, Renee F |

EXHIBIT D – APPOINTED LOCAL SCHOOL COUNCILS/BOARD OF GOVERNORS

| <u>SCHOOL</u> | <u>MEMBER TYPE</u> | <u>NAME</u> |
|-------------------|--------------------|-----------------------|
| WORLD LANGUAGE HS | ADVOCATE | Castro, Isabel |
| | COMMUNITY | Guadarrama, Karen |
| | COMMUNITY | Patron-Vargas, Jasmin |
| | PARENT | Estrada, Rogelio |
| | PARENT | Hernandez, Angelica |
| | PARENT | Valencia, Domingo |
| | PARENT | Zaruma, Carlos |
| | STUDENT | Garcia, Gerardo |
| | TEACHER | Kestler, Brian |
| | TEACHER | Rodriguez, Jennifer |
| WILLIAMS HS | PARENT | Tolbert, LaTonya E |
| | PARENT | Williams, Carline |
| | STUDENT | Morgan, Samiyah |
| | TEACHER | Jones, Cynthia A |
| | TEACHER | Abrams, Ira P |
| YORK HS | ADVOCATE | Davis, Danny |
| | ADVOCATE | Deer, Dennis |
| | ADVOCATE | Howard, Ronald R |
| | ADVOCATE | McCoy, William |
| | COMMUNITY | Dority, Emerson |
| | COMMUNITY | Silver, Stacey R |
| | TEACHER | Godfrey, Stephen C |

BOARDS OF GOVERNORS LOCALS SCHOOL COUNCIL- BOG

EXHIBIT D – APPOINTED LOCAL SCHOOL COUNCILS/BOARD OF GOVERNORS

| <u>SCHOOL</u> | <u>MEMBER TYPE</u> | <u>NAME</u> |
|---------------------|--------------------|-----------------------|
| AIR FORCE HS | ADVOCATE | Alexander, Renita |
| | ADVOCATE | Holmes, Tammera |
| | COMMUNITY | Hobson, Darryl |
| | COMMUNITY | Pleasance, Kelly |
| | JROTC INSTR | Castaneda, Daniel |
| | PARENT | Acker, Brandon |
| | PARENT | Helse, Tamara |
| | PARENT | Mc Coy, Shamika |
| | PARENT | Taylor, Raven |
| | PARENT | Washington, Dihanna T |
| | STUDENT | Santos, Anahi G |
| | TEACHER | Jones, Andrew O |
| | TEACHER | Maxwell, Kerry L |
| CARVER MILITARY HS | ADVOCATE | Kenard, Victor |
| | COMMANDANT | Striverson, Michael |
| | COMMUNITY | Jones, Doris R |
| | JROTC INSTR | Coleman, Derovic L |
| | PARENT | Slater, Antonette M |
| | STUDENT | Pulido, Liliana |
| | TEACHER | Alderson, Kathryn P |
| | TEACHER | Wawatu, Jaote M |
| | | |
| CHICAGO MILITARY HS | ADVOCATE | Bowen, Charles |
| | ADVOCATE | Willoughby, Kenneth A |
| | COMMANDANT | Nwankpa, Ezinwa C |
| | COMMUNITY | Gray, Thomas E |
| | COMMUNITY | West, Norvel P |
| | JROTC INSTR | Salguero, Luis M |
| | PARENT | Anderson, Alyssa A |
| | PARENT | Armstrong, Chelanja J |
| | PARENT | Crump, Andrea |
| | PARENT | Russell, Denise |
| | PARENT | Uchechi, Paul P |
| | PARENT | Wade, Shatondrig R |
| | STUDENT | Reyes, Jovanna S |

EXHIBIT D – APPOINTED LOCAL SCHOOL COUNCILS/BOARD OF GOVERNORS

| <u>SCHOOL</u> | <u>MEMBER TYPE</u> | <u>NAME</u> |
|---------------------------|--------------------|-------------------------|
| | TEACHER | Lopez, Cesar |
| | TEACHER | Twohill, Jessica L |
| MARINE LEADERSHIP AMES | | |
| | ADVOCATE | Alfred, Jermaine |
| | ADVOCATE | Fritz, Jennifer |
| | COMMANDANT | Sumang, Vincent |
| | COMMUNITY | Coleman, Walter |
| | COMMUNITY | Lamour, Mercy |
| | JROTC INSTR | minor, Donald |
| | PARENT | Barrera, Erika |
| | PARENT | Barrios, Esther |
| | PARENT | Calvillo, Olivia |
| | PARENT | Gomez, Luz |
| | PARENT | Paredes, Janet |
| | PARENT | Solano, Maria |
| | STUDENT | Sandoval, Diego |
| | TEACHER | Gonzalez, Cynthia |
| | TEACHER | Jaramillo, Jose |
| PHOENIX MILITARY HS | | |
| | ADVOCATE | Wong, Jacinta |
| | COMMANDANT | Chyterbok, Michael |
| | COMMUNITY | Edwards, Joyce |
| | COMMUNITY | Lewis, Donna |
| | PARENT | Brown, Chareese |
| | PARENT | Harris, LeAnna |
| | PARENT | Hernandez, Lori |
| | PARENT | Taylor, Ebonie |
| | STUDENT | Aleman, Hugo |
| | TEACHER | Jones, Marquita O |
| | TEACHER | Perez-Almanza, Berenice |
| RICKOVER MILITARY HS | | |
| | ADVOCATE | Gray, Jeffrey |
| | ADVOCATE | Troiani, Joseph E |
| | CADET CMDR | Lampman, Zachary J |
| | COMMANDANT | Kaifesh, Lawrence J |

EXHIBIT D – APPOINTED LOCAL SCHOOL COUNCILS/BOARD OF GOVERNORS

| <u>SCHOOL</u> | <u>MEMBER TYPE</u> | <u>NAME</u> |
|---------------|--------------------|--------------------------|
| | COMMUNITY | Meyerson, Nancy R |
| | COMMUNITY | Thomas, Denise K |
| | JROTC INSTR | Cholak, Kenneth G |
| | PARENT | Gallardo, Samantha D |
| | PARENT | Ramirez-Barriga, Maria E |
| | PARENT | Wolk, Suellen |
| | TEACHER | Fogel, Scott M |
| | TEACHER | Vander Pluym, Luke D |

21-0127-PO1

AMEND BOARD REPORT 08-0123-PO3
RECRUITER ACCESS POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education ("Board") amend the Recruiter Access Policy, 08-0123-PO3. The policy was posted for public comment from November 16, 2020 to December 16, 2020.

PURPOSE: This policy is being ~~adopted~~ amended pursuant to federal and state laws that require school districts to grant military recruiters the same access they grant to colleges and other career recruiters. 10 U.S.C. 503 (Enlistments); 20 U.S.C. 7908 (Strengthening and Improvement of Elementary and Secondary Schools); and the Illinois School Code, 105 ILCS 5/10-20.5a, 5/34-18. It establishes the parameters for college recruiters, military recruiters, prospective employers, and other providers of career information to have access to high schools, high school students, or their directory information. It is meant to ensure that students have access to information about the range of educational and career options available to them so they can make informed decisions. By adopting this Policy, the Board does not intend to endorse the message of any particular recruiter or to designate its school buildings or any part thereof as a public forum.

POLICY TEXT:

I. Definitions. For the purpose of this Policy only, the following definitions apply:

A. "Recruiter" means an entity with information for high school students about a college or university; trade school or apprenticeship; scholarship, grant or loan; or other post-secondary-school vocational or career opportunity. Recruiters include, ~~but are not limited to,~~ college recruiters, prospective employers, military recruiters and entities that offer information on alternatives to military careers.

B. "Career Information" means factual material designed to help students make an informed decision whether or where to continue their education, seek job training, ~~and/or~~ get a job.

C. "Career Information Site" means a bulletin board in a counseling office or other area of the school that is accessible to students or a location on the school's website where career information can be posted for viewing by students.

D. "Directory Information" means a high school student's name, address and telephone number.

II. Release of Directory Information to Institutions of Higher Education and Military Recruiters

A. Requests for Directory Information: Institutions of higher education and military recruiters may request Directory Information on high school seniors and juniors only by submitting a written request to the ~~Office of High Schools and High School Programs (OHSP), 125 South Clark Street, 12th floor, Chicago, IL 60603~~ Department of Policy and Procedures, 1 North Dearborn, 9th floor, Chicago, IL 60602. All such requests by higher education and military recruiters for the release of Directory Information must be submitted to OHSP Department of Policy and Procedures for handling. Recruiters may not request individual high schools to release Directory Information on their students. Release of Directory Information will not occur prior to the completion of the opt-out process noted in Section II.B. below.

B. Opt-Out: A student, or a student's parent or guardian, may opt-out of the release of Directory Information to institutions of higher education or military recruiters by submitting a signed, written opt-out request to OHSP, indicating that he/she does not consent to the release of the student's Directory Information. Parents, guardians, and students age 18 and older must use the **Directory and Recruiter Information Opt-Out Form** if they would like to opt-out of the distribution of their student's directory information. This form must be distributed by schools to parents/guardians. Parents, guardians, and students age 18 and older that want to opt-out of the distribution of their student's directory information must submit the **Directory and Recruiter Information Opt-Out Form** to their school. School officials must enter the responses into the Student Information System when received. The opt-out request must include the student's name, school, and CPS identification number. ~~For juniors, the request must be submitted prior to March 15th of their junior year to be effective for their junior and senior school years. For seniors, the request must be submitted prior to December 15th of their senior year to be effective for the current school year.~~

~~Beginning with the 2008-2009 school year, Opt-out requests for junior and senior students must be submitted prior to before December 1stst to be effective for the current school year. Once OHSP receives a written opt-out request for a student, the opt-out will be recorded for the remainder of the student's enrollment in the Chicago Public Schools unless withdrawn in writing by the student or the student's parent or guardian.~~

III. Recruiters Access to High Schools and District-Wide Events

A. Authorization: Recruiters may conduct recruiting activities at schools, school-sponsored events, area-wide events, and district-wide events only when authorized in accordance with this Policy.

B. School Sponsored Events: Any Recruiter who seeks access to high school students at a school or school-sponsored event must obtain prior permission from the principal or his/her designee. ~~Recruiting is not permitted at non-recruiting events. Principals may not permit recruiting at non-recruiting events~~ such as health fairs and athletic contests. If the principal has granted permission to any Recruiter to provide career information to students in person during the school year, the principal shall must grant equal access to any other Recruiter, subject to the requirements ~~noted herein of this policy~~, during that school year.

C. Policy Distribution: The principal shall must provide a copy of this policy to each Recruiter requesting access to the school and/or students, and shall make this policy available in the school's counseling office.

D. Building Usage Schedule:

1. Recruiters shall must schedule dates and times for visits through the school Principal or designee. In no event may a Recruiter request a recruiting visit less than ~~48 hours~~ two business days prior to the date they wish to appear at school. If the school does not have adequate space to accommodate all interested Recruiters at a particular time, the principal or his/her designee shall must ensure that Recruiters are provided equal access to students at other times during the school year.

2. The principal shall ~~will~~ determine the frequency of Recruiter visits, may identify a limit on the number of Recruiter visits per school year, and shall ~~will~~ assign public locations for Recruiters to provide career information to students. The principal or designee shall must maintain a building usage schedule and a log to record the name of the Recruiter and the date and time the Recruiter visited the school.

3. A Recruiter must register with the school principal or designee immediately upon arrival. A Recruiter granted permission to provide career information in person shall must comply with the restrictions described in Section IV below and the building usage schedule and other requirements established by the principal.

E. District Events: A Recruiter who seeks access to high school students at a district or area-wide career or college recruiting event must obtain prior permission from OHSP ~~the Department of Policy and Procedure~~. A Recruiter granted permission to provide career information to students at a district or area-wide event shall must comply with the restrictions described in Section IV below, and the event schedule and other requirements established by OHSP ~~the Department of Policy and Procedure~~.

F. Posted Materials: Any Recruiter who seeks to post career information on the school's Career Information Site must obtain prior permission from the principal or designee. If the principal has granted permission to any Recruiter to post career information on the school's Career Information Site, the principal shall must grant equal access to any other Recruiter, subject to the requirements ~~noted herein of this policy~~. The principal may impose reasonable restrictions on the size of the submission to be posted, and may reject any information that does not adhere to the tenets of this policy. For example, the principal may reject materials that do not offer career information for students.

G. Administrative Visits: The requirements of this section do not apply to visits by Recruiters to administrative offices solely for the purpose of meeting with school personnel provided they register with the principal or designee upon arrival. Recruiters shall must refrain from engaging in recruiting activities when making administrative visits to a school, unless otherwise authorized by the Principal pursuant to this Policy.

IV. Recruiter Conduct

A. General Restrictions: Recruiters shall must not:

1. interfere with the educational process or create a nuisance that interferes with students' peaceful enjoyment of school activities;
2. interact with students on school grounds or at school-sponsored events outside the area designated by the principal, and may provide materials only to those students who approach them to ask for information;
3. utilize or distribute interactive video games on school grounds;
4. require students to take predictive tests or career suitability assessments on school property;
5. sponsor drawings, lotteries or other chance activities, or provide gifts or prizes to students unless they are of nominal value not to exceed \$5.00 (e.g. pens, pencils, key chains and water bottles);
6. move about the building unaccompanied by school staff;
7. engage in recruiting activities where students are not free to leave the Recruiter's presence;
8. conduct recruiting activities at non-recruiting events such as health fairs and athletic contests; or
9. deviate from any other restriction imposed by the principal or OHSP ~~the Department of Education Policy and Procedure~~.

B. Test Participation: ~~No CPS employee or school shall require a students~~ must not be required by a CPS employee or school to participate in any examination of career suitability that is offered or administered by a Recruiter. All such participation in any examination of career suitability offered or administered by a Recruiter shall must be voluntary.

C. Recruiter Identification: When visiting a school building or attending a district-wide or area-wide recruiting event, agents of a Recruiter shall must at all times display on their person the following:

1. the visitor or event badge/pass issued to the Recruiter by the school or event manager; and
2. the official identification badge issued by the Recruiter.

V. Violations

A. Any violation of this Policy shall must be reported to the principal or ~~QHSP~~ the Department of Policy and Procedure.

B. Any employee who violates this Policy will be subject to discipline ~~in accordance with~~ under the Employee Discipline and Due Process Policy.

C. If a principal finds that a Recruiter has violated this Policy, ~~he or she shall~~ they must deliver written notice of the violation to the Recruiter, explaining that additional violations may result in the Recruiter's exclusion from the school. In the event of repeated violations of this policy, the Principal may exclude the Recruiter, or any of their individual agents thereof, for the remainder of the school year.

D. If the principal determines that a Recruiter is interfering with the educational process or creating a nuisance that interferes with students' peaceful enjoyment of school activities, the principal may withdraw permission for the Recruiter to access school facilities and ~~for~~ direct the Recruiter to leave the premises. After taking either action, the principal shall must notify the Recruiter and ~~QHSP~~ the Department of Policy and Procedure, in writing, of the reason for the action.

VI. Appeal

Any Recruiter who is denied access to the school, or who disagrees with any restriction imposed by the principal, may make a written appeal to ~~QHSP~~ the Department of Policy and Procedure. ~~QHSP~~ The Department of Policy and Procedure shall must decide the appeal within five school days and that decision will be final.

Legal References: 10 U.S.C. 503, 20 U.S.C. 1232g-h, 7908; 105 ILCS 5/10-20.5a, 5/34-18(16), 10/6.

21-0127-PO2

**AMEND BOARD REPORT 08-0827-PO8
FUND BALANCE AND BUDGET MANAGEMENT POLICY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education ("Board") amend the Fund Balance and Management Policy 08-0827-PO8. The policy was posted for public comment from November 16, 2020 to December 16, 2020.

PURPOSE:

The purpose of this policy amendment is to ensure that the Board Chicago Public Schools (CPS) manages its budget and ~~finance~~ finances in a fiscally prudent, equitable, and responsible way by establishing financial policies ~~about the Balanced Budget, Fund Balance and Use of One-time Revenue~~ regarding the following:

- Balanced Budget
- Fund Balance
- Use of One-time Revenues

The Balanced Budget will ~~require~~ requires that the total ~~expenditure~~ expenditures be equal to total revenues unless it meets exceptions described in this Policy. The establishment of a Fund Balance will ensure that the Board will accumulate an ~~unreserved~~ unrestricted fund balance (as defined below) to provide adequate working capital and to ensure a stable educational environment. One-time revenues will only be used for one-time expenditures ~~so that there are consistent with the District's equity goals~~ so that there is no affect effect to the ongoing ~~operation~~ operations of the Board or its equity strategy.

POLICY TEXT:

I. Definitions:

Balanced Budget: When the total resources, including revenues and spendable prior-year fund balances, can cover or exceed the total budgeted expenditures. The Illinois School Code ~~(LSC 5/34-43)~~ (105 ILCS 5/34-43) requires that, at a minimum, all governmental funds meet a statutorily balanced budget requirement.

Fund Balance: Is the difference between fund assets and deferred outflows and fund liabilities and deferred inflows consistent with the Generally Accepted Accounting Principles. ~~Fund balance is also referred to as net assets. Within the governmental fund types, CPS' fund balances are reported in one of the following classifications:~~

~~Reserved Fund Balance: Consists of portions of fund balance that are either legally restricted to a specific future use or are not available for appropriation or expenditure. There are three types of potential restricted future uses of the reserved fund balance:~~

- a. ~~Reserve for Encumbrances: These funds are appropriated and encumbered balances for outstanding purchase orders, contracts, and other commitments for which goods and services have been ordered but not yet received in full.~~
- b. ~~Reserved for Debt Service: These funds are monies that are required by a bond indenture or similar agreement to be reserved for debt service payments.~~
- c. ~~Reserved for Specific Purposes: These reserves are spendable only for programs in specific purpose funds such as Tort and SGSA Funds.~~

~~Nonspendable~~ – includes amounts that cannot be spent because they are either: a) not in spendable form or b) legally or contractually required to be maintained intact.

~~Restricted~~ – includes amounts that are restricted to specific purposes, that is, when constraints placed on the use of resources are either: a) externally imposed by creditors (such as through debt covenants), grantors, contributors, or laws or regulations of other governments or b) imposed by law through constitutional provisions or enabling legislation.

~~Committed~~ – includes amounts that can only be used for specific purposes pursuant to constraints imposed by formal action of CPS' highest level of decision-making authority. Committed amounts cannot be used for any other purpose unless CPS removes or changes the specified use by taking the same type of action it employed to previously commit those amounts. CPS' highest level of decision-making authority rests with CPS' Board of Education. CPS passes formal resolutions to commit their fund balances.

~~Assigned~~ – includes amounts that are constrained by CPS' intent to be used for specific purposes, but that are neither restricted nor committed. Intent is expressed by: a) CPS' Board of Education itself or b) a body or official to which the Board of Education has delegated the authority to assign amounts to be used for specific purposes. CPS' Board has delegated the authority to assign amounts to be used for specific purposes to the Chief Financial Officer (CFO). Within the other governmental fund types (debt service and capital projects) resources are assigned in accordance with the established fund purpose and approved budget/appropriation. Residual fund balances in these fund types that are not restricted or committed are reported as assigned.

~~Unassigned~~ – includes the residual fund balance that has not been restricted, committed, or assigned within the general fund and deficit fund balances of other governmental funds.

~~Unrestricted Fund Balance: Equals the total of Committed, Assigned and Unassigned Fund Balances, where the only constraint on spending, if any, is imposed by the Board.~~

~~Structurally Balanced Budget: When the total projected revenues and other financing sources that the Board accrues in a fiscal year are equal to or greater than the total expenditures and other financing uses. All governmental funds shall be structurally balanced unless they meet the exceptions listed below.~~

~~Unreserved Fund Balance: Unreserved fund balance represents expendable available financial resources and is subdivided into two types of resources:~~

~~a. Designated Fund Balance: Represents resources that have no limitations or stipulations placed on them by external agencies or donors but are internally restricted. For CPS, this balance is the same as its Stabilization Fund. The Stabilization Fund represents unreserved, designated fund balance approved and set aside by the Board to ensure adequate working capital and stable financial management and operation.~~

~~b. Undesignated Fund Balance: Is expendable financial resources in excess of the Stabilization Fund that can be used to balance budget or meet contingencies. Undesignated fund balance is not obligated to a specific purpose.~~

II. BALANCED BUDGET

The Board will adopt and maintain a balanced budget throughout its fiscal year for governmental funds which consist of the General Operating Fund, Special Revenue Funds, Capital Projects Funds, and Debt Service Funds. For the purposes of this Policy, revenues and expenditures are defined in accordance with Generally Accepted Accounting Principles (GAAP). A balanced budget is achieved when the total resources, including revenues, other financing sources and spendable prior-year fund balances, equal or exceed the total budgeted expenditures and other financing uses. A structurally balanced budget is achieved when the total projected revenues that the Board accrues in a fiscal year are equal to or greater than the total expenditures. Each governmental fund shall have a structurally balanced budget unless it includes spendable prior year fund balance that is available under the terms of the Board's Fund Balance Policy.¹

¹ Adhering to resource equity principles is important in achieving a structurally balanced budget for the District.

III. FUND BALANCE

Section 5/34-43 of the Illinois School Code authorizes the Board to accumulate an unreserved fund balance in the General Operating Fund. The stated goals of maintaining a fund balance are to provide adequate working capital, ensure uninterrupted services in the event of unfavorable budget variances, to provide for capital improvements, and to achieve a balanced budget within a 4-year period. ~~It is the policy of the Board to require~~ Sufficient funds must be retained all the time maintained in a reserve account to achieve these goals for operating funds. To facilitate the establishment and maintenance of such a reserve account achieve this stable financial base, the CPS Chicago Public Schools desires to manage its financial resources by establishing fund policies for governmental funds which consist of the General Fund, Special revenue funds, capital projects, and debt service funds adopts the following policy objectives for governmental funds. The District governmental funds are the General Operating Fund (including the Workers Compensation/Tort Fund), Capital Projects Funds and Debt Service Funds.

A. Fund Balance Target

Fund balance targets are established for the General Operating Fund (including the Workers Compensation/Tort Fund), the ~~Tort Fund~~, the Supplemental General State Aid Fund (SGSA), funds, Debt Service Funds and Capital Project Funds. The set amounts differ for each fund and will require an annual review. Factors included in the determination of fund balance targets include predictability of revenues, legal requirements, bond indentures, potential volatility of expenditures and liquidity requirements.

The operating and debt service budget for the new fiscal year is the basis for calculating the ratio of undesignated unrestricted fund balance to proposed ~~expenditure~~ expenditures. In essence the current fiscal year's budgeted expenditures will determine the prior fiscal year's designated fund balance.

1. General Operating Fund

- i. ~~**Unreserved, Designated Fund Balance (Stabilization Funds)**~~ **Assigned Fund Balance (Stabilization Fund)** – This policy will require the Board to maintain an ~~unreserved, designated fund balance (assigned fund balance)~~ assigned fund balance totaling of a minimum of 5% and a maximum of 40% 15% of the operating and debt service budget (net of any budgeted non-cash expenditures or budgeted expenses derived from the dedicated Chicago Teachers' Pension Fund property tax levy) for the new fiscal year as a stabilization fund in the General Operating Fund at the annual adoption of the budget.

The ~~5%~~ 15% is estimated to be the historical minimum cash required to provide sufficient cash flow for stable financial operations. ~~The Chief Financial Officer (CFO) will propose to the Board a reasonable target amount that is within this range during the budget process and to reduce short-term borrowing costs.~~ It is the Board's goal that this stabilization fund will not be utilized unless there is an unforeseen financial emergency and a corresponding consensus decision among the Board members.

- ii. ~~**Criteria to use Stabilization Fund and Unassigned Fund Balance-Use of Excess Unassigned Fund Balance above the Stabilization fund**~~ **Criteria to use Stabilization Fund and Unassigned Fund Balance-Use of Excess Unassigned Fund Balance above the Stabilization fund** Notwithstanding any other provision of this policy, unassigned fund balance, if sufficient and available, should be used before the use of funds from the Stabilization Fund. Further, the use of unassigned Fund Balance should only be for one-time expenditures. When the assigned stabilization fund is adequately established, any excess above the required stabilization funds will be ~~unreserved, undesignated fund balance. If necessary, this fund balance in the General Fund an amount from the Stabilization Fund can be appropriated in the following budget year for one-time expenditures or under certain circumstances as outlined below:~~

- a. To offset temporary reduction in revenues from local, state, and federal sources
- b. When the Board decides to not increase the city of Chicago property taxes to the maximum allowable property tax cap
- c. To retire the Board's debt
- d. To fund major legal settlements or liability claims made against the Board
- e. To fund necessary one-time equipment or capital spending required for the Board²
- f. To pay for costs related to an unforeseen emergency or natural disaster
- g. To pay for specific education initiatives lasting no more than three years

- iii. ~~**Unreserved Fund Balance Replenishment**~~ **Assigned Fund Balance Replenishment** It is the policy of the Board to maintain a range of 5% to 40% 15% of its operating and debt service budget in the stabilization fund and to allow ~~unreserved, undesignated~~ the Stabilization Fund fund balance above the stabilization to be used for the purposes listed in Section I subsection III.A.1.ii.

² This would include any necessary expenditure or capital spending to achieve or be in compliance with the District equity goals

In the event that the ~~assigned~~ stabilization fund decreases below ~~5%~~ 15% of the upcoming operating and debt service budget, the CFO will ~~must~~ prepare and present to the Board a plan to replenish the ~~reserve requirement~~ stabilization fund as part of the annual statement the CFO submits to the Board in conjunction with the Annual Budget (See Monitoring and Reporting section of this document). If necessary, any surplus CPS generates must first go towards replenishing the stabilization fund until the ~~minimum 5%~~ 15% goal is achieved and then to the ~~unreserved, undesignated~~ the unassigned fund balance. The Board must approve and adopt a plan to restore these balances to the target levels within a 12-month period. If restoration of the reserve cannot be accomplished within this period without severe hardship, then the CFO, ~~Deputy CFO or Controller~~ Budget Director may request that the Board approve an extension of this restoration deadline.

2. Workers Compensation/Tort Fund:

The ~~reserved but spendable~~ restricted fund balance target for the Workers Comp/Tort Fund is no less than 1% and no more than 2% of the operating budget. This fund balance must only be used for expenses specified by the Illinois School Code 105-ILSC 5/18-8.05 105 ILCS 5/2-3.170 such as unanticipated large tort, property loss, workers' compensation, or liability claims.

3. Supplemental General State Aid Fund (SGSA):

The ~~reserved but spendable fund balance shall equal the unused SGSA revenues from the previous year. According to the Illinois School Code 105-ILSC 5/18 all spendable fund balance will be re-appropriated in the subsequent year to all schools which did not spend its allocation in the prior years.~~

3.4. Capital Projects Funds:

~~Unreserved~~ Restricted fund balance must equal the unused bond proceeds, revenues, and available fund balance from the previous fiscal year. All ~~unreserved, undesignated~~ fund balance in the Capital Projects Funds will be re-appropriated in the following year for eligible construction and renovation projects.

4.5. Debt Service Funds:

Funds ~~reserved~~ restricted for debt service are monies held as required by a bond indenture or similar agreement and maintained mostly with escrow agents. ~~Unreserved~~ Assigned funds in the Debt Service Funds represent the Board's efforts to cover risks related with ~~swaptions, variable rate bonds, or auction rated bonds.~~ The unreserved fund balance range for the Debt Service Funds shall be sufficient enough to cover potential risks such as termination, counterparty, and basis point. increases in future debt service requirements. The Office of Treasury Department will must determine a the proper level of funds needed for this purpose each every fiscal year.

B. Monitoring and Reporting

The CFO must annually prepare a statement about the status of the fund balance in relation to this policy and present this statement to the Board ~~their findings~~ in conjunction with the ~~development~~ presentation of the recommended annual budget to the Board. Should the CFO disclose that the stabilization funds have ~~below~~ less than 5% 15% of the upcoming operating and debt service budget, a recommendation for fund balance accumulation must be included in the statement.

IV. ONE-TIME REVENUE

Revenue shall be considered to be one-time if it was not present in the prior fiscal year and if it is unlikely that it will be available in the following fiscal year. ~~The Board requires that the CPS shall not~~ must not use one-time revenues to fund ongoing expenditures. To do so might mean that CPS would be unable to make up the gap created by the expiration of the one-time revenues in the next budget period, a situation that could lead to service cuts.

One-time revenues will support only one-time expenditure items described below:

1. To retire the Board's debt.
2. To fund major legal settlements or liability claims made against the Board.
3. To fund necessary one-time equipment or capital spending required for the Board.
4. To pay for costs related to an unforeseen emergency or natural disaster.
5. To pay for specific education initiatives lasting no more than three years.
6. To increase the size of CPS' budget stabilization fund.

LEGAL REFERENCES: Illinois School Code 105 ILCS 5/34-43; 5/18-8.05 105 ILCS 5/2-3.170; 745 ILCS 10/9-107

21-0127-PO3

ADOPT A NEW POLICY ON STUDENT ONLINE PERSONAL PROTECTION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board of Education ("Board") adopt a new Student Online Personal Protection Act (SOPPA) Policy effective July 1, 2021. The policy was posted for public comment from October 2, 2020 to November 2, 2020.

PURPOSE: The state SOPPA law requires school districts to adopt a policy regarding the use of education technology products or applications. SOPPA is intended to ensure that student data will be protected when it is collected by educational technology companies and that the data may be used for beneficial purposes such as providing learning and innovative educational technologies. SOPPA requires: that school districts only use educational technologies that meet the following criteria: have been approved under this policy; all agreements between the Board and the provider are posted on district's website, and all of the data elements are listed on the district's website regardless if the Board pays for the tools or they are provided free of charge.

POLICY TEXT:

- I. **SCOPE OF THE POLICY:** This policy outlines how Chicago Public Schools will comply with its responsibilities under SOPPA. This policy also provides how employees are authorized to use educational technology products or applications and which employees can enter into written agreements supporting or authorizing their use. This policy summarizes the parent rights under SOPPA.

- II. **DEFINITIONS:**
 - a. **Authorized Software** refers to any unique application, service, tool, program, platform, mobile application, product, electronic, or online tool, including free or complimentary software product or tool, that has been reviewed and approved for use on the CPS Network. These tools can be found on the Board's Authorized Software Student facing site.
 - b. **Breach** means the unauthorized acquisition of computerized data that compromises the security, confidentiality, or integrity of covered information maintained by an operator or school.
 - c. **Covered information** means personally identifiable information or material or information that is linked to personally identifiable information or material in any media or format that is not publicly available and is any of the following:
 1. Created by or provided to an operator by a student or the student's parent in the course of the student's or parent's use of the operator's site, service, or application for pre-K through 12 school purposes.
 2. Created by or provided to an operator by an employee or agent of a school or school district for pre-K through 12 school purposes.
 3. Gathered by an operator through the operation of its site, service, or application for pre-K through 12 school purposes and personally identifies a student, including, but not limited to, the information in the student's educational record or electronic mail, first and last name, home address, telephone number, electronic mail address, or other information that allows physical or online contact, discipline records, test results, special education data, juvenile dependency records, grades, evaluations, criminal records, medical records, health records, a social security number, biometric information, disabilities, socioeconomic information, food purchases, political affiliations, religious information, text messages, documents, student identifiers, search activity, photos, voice recordings, or geolocation information.
 - d. **Department/School Management** refers to the supervisor, manager, director, officer, principal, Network Chief, or other employees of the Board designated by their department or office or school to implement policy compliance requirements.
 - e. **Educational Technology** means educational software, electronic or online tools used by schools to improve student engagement, knowledge retention, individual learning or collaboration.
 - f. **Pre-K through 12 school purposes** refers to purposes that are directed by or that customarily take place at the direction of a school, teacher, or school district; aid in the administration of school activities, including, but not limited to, instruction in the classroom or at home, administrative activities, and collaboration between students, school personnel, or parents; or are otherwise for the use and benefit of the school.
 - g. **Operator** refers to the operator of an Internet website, online service, online application, or mobile application with actual knowledge that the site, service, or application is used primarily for pre-K through 12 school purposes and was designed and marketed for pre-K through 12 school purposes.

- h. **Parent** means a person who is the natural parent of the student or other person who has the primary responsibility for the care and upbringing of the student.
- i. **Personally Identifiable Information (PII)** refers to sensitive data and information that must be protected against unwarranted disclosure such as student information, private employee information and protected health information that can adversely affect the privacy or welfare of an individual.
- j. **Prohibited Software** refers to any software product or tool that is listed as 'prohibited for use' on the CPS Network. Prohibited software is identified after careful consideration and consensus amongst multiple departments that this technology has no place for Chicago Public Schools. The complete list of prohibited technology platforms is located on the district's [AUP](https://www.cps.edu/AcceptableUsePolicy/Pages/aup.aspx) Guidance website: <https://www.cps.edu/AcceptableUsePolicy/Pages/aup.aspx>.
- k. **Targeted advertising** means presenting advertisements to a student where the advertisement is selected based on information obtained or inferred from that student's online behavior, usage of applications, or covered information. The term does not include advertising to a student at an online location-based upon that student's current visit to that location or in response to that student's request for information or feedback, without the retention of that student's online activities or requests over time for the purpose of targeting subsequent ads.

III. OPERATOR REQUIREMENTS:

Prior to entering into a written agreement with the district, operators must meet these minimum operator requirements.

- a. Operators must agree to the following:
 - 1. Implement and maintain reasonable security procedures and practices that otherwise meet or exceed industry standards designed to protect covered information from unauthorized access, destruction, use, modification, or disclosure.
 - 2. Publicly disclose material information about its collection, use, and disclosure of covered information with a privacy policy.
 - 3. Limitations on a student's covered information.
 - a) A student's covered information shall be collected only for pre-K through 12 school purposes and not further processed in a manner that is incompatible with those purposes.
 - b) A student's covered information shall only be adequate, relevant, and limited to what is necessary in relation to the pre-K through 12 school purposes for which it is processed.
 - 4. Notify the school of any breach of the students' covered information no later than 30 calendar days after the determination that a breach has occurred.
- b. Operators are prohibited from:
 - 1. Engaging in targeted advertising.
 - 2. Using information including persistent unique identifiers, created or gathered by the operator's site, service, or application to amass a profile about a student.
 - 3. Selling or renting a student's information.
 - 4. Disclosing covered information, except for circumstances allowable under the SOPPA policy.

IV. REQUIREMENTS FOR APPROVING AUTHORIZED SOFTWARE:

- a. Department/School Management may initiate an approval request for authorized software to meet an educational or operational need. The request will go through the following onboarding process.
 - 1. Initial Screening - The CEO or designee will create a minimum standard for software to be authorized (educational purpose and IT security).
 - 2. The onboarding process requires the reviews of the software by the following Departments:
 - 3. Education Technology - a further review of Ed-Tech Operations to determine if an education technology software meets the educational needs and requirements to be onboarded.
 - a) Libraries and Instructional Technology
 - b) Information Technology Services (ITS)
 - (1) Information Security - Information Security will validate the operator has implemented and maintains reasonable security procedures and practices that otherwise meet or exceed industry standards designed to protect covered information from unauthorized access, destruction, use, modification, or disclosure.

- (2) Enterprise Architecture - How does the application fit in the current CPS environment.
- (3) Information Technology Infrastructure - Review operators for any ITS infrastructure requirements.
- (4) Project Management Office, Change Management and Training - to determine the steps required to implement the solution
- c) Law - Operators must agree to a contract that conforms with this policy and with SOPPA, and includes such other provisions required by the Law Department.
- d) Procurement - Create operator/sponsorship in CPS vendor database.
- e) Risk - Review operator's background check and insurance policy.
- b. The Chief Educational Officer and Chief Procurement Officer, or their respective designee are the only individual who are authorized to enter into a written agreement with operators in accordance with Delegation of Authority to Act as set forth in Chapter VII of the Board Rules in accordance with Delegation of Authority to Act as set forth in Chapter VII of the Board Rules. All agreements must be in writing and approved by the General Counsel as to legal form. Any agreement entered into by employees other than those listed above is in violation of SOPPA is void and unenforceable.
- c. All operators must have an agreement executed by the authorized district signatories above prior to use of the software by the district. All agreements will be posted on the public-facing district website, listing student data being transferred and all other information required by SOPPA before the software can be used in the district. If a program or platform is identified that does not have an agreement posted, that software use will be discontinued immediately and not reinstated until brought into compliance with the requirements in this Policy, including an agreement executed and posted as required in this Policy.

V. AUTHORIZED SOFTWARE:

- a. Department/School Management or designee has the authority to select from a comprehensive list of authorized software.
- b. Department/School Management may seek approval through the operator onboarding process to request an addition to the comprehensive list of authorized software.
- c. No employee may use prohibited software.

VI. RESPONSIBILITIES FOR USING AUTHORIZED SOFTWARE:

- a. School Use Procedures
 - 1. The principal must ensure teachers and staff are using authorized software.
 - 2. Principals may request approval for authorized software as noted in Section V of this policy.
- b. Teacher and Staff Responsibilities
 - 1. Teachers and staff must receive approval from the principal prior to using authorized software.
 - 2. Teachers and staff must inform parents of the purpose of using the authorized software and when outlined in guidelines obtain consent for use of authorized software.
 - 3. Teachers and staff are prohibited from entering into agreements for any software or requiring students to do so.
- c. Parent and Student Rights
 - 1. Parents have the right to Inspect and review the student's covered information, request from a school a paper or electronic copy of the student's covered information, and request corrections of factual inaccuracies contained in the student's covered information.
 - 2. Parents have the right to know which authorized software are being used in the classroom and when outlined in the guidelines consent to the use of authorized software
 - 3. Parents have the right to be notified by the district of a breach of covered information.

VII. WEBSITE POSTING:

The district will maintain and post the following on its website:

- a. Data elements of covered information that the district collects, maintains or discloses to any person, entity, or third party, or governmental agency used. The post on the website must explain how the district uses, to whom or what entities it discloses, and for what purposes it discloses the data elements of covered information.
- b. All written agreements with operators involving SOPPA prior to the authorized software being available for use in the district.

- c. A list of the operators that the district has written agreements with, including the copy of the agreement, the business address of each operator, whether the operator uses any subcontractors, and if so, a list of any subcontractors to whom covered information is being disclosed or a link to the operator's website where a list of these subcontractors is provided.
- d. A written description of the procedures that a parent may use to carry out the rights afforded under SOPPA.
- e. A list of any breaches of covered information as required by SOPPA.

VIII. AUTHORIZATION TO ISSUE PROCEDURES AND GUIDELINES

The CEO or designee is authorized to establish guidelines as necessary to effectively implement the requirements of this policy, including when to revoke or review authorized software and how parents access their rights.

IX. ENFORCEMENT

Violations of this policy or any guidelines issued pursuant to or in relation to this policy are prohibited. Employees who commit violations may be subject to discipline. Operators who commit violations may result in their products or tools becoming prohibited.

LEGAL REFERENCES: Student Online Personal Protection Act, 105 ILCS 85/1.

21-0127-EX1*

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

**TRANSFER OF FUNDS
Various Units and Objects**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer from Grant Funded Programs Office - City Wide to Shaarei Chinuch Day School

Rationale: Transfer funds to process approved purchase order requests for nonpublic schools Title IV programs

| | | | |
|-----------------------|--|---------------------|--|
| Transfer From: | | Transfer To: | |
| 12625 | Grant Funded Programs Office - City Wide | 69629 | Shaarei Chinuch Day School |
| 358 | Title IV | 358 | Title IV |
| 57940 | Miscellaneous Charges | 54125 | Services - Professional/Administrative |
| 228958 | Federal - Nonpublic Inst (Catholic) | 228953 | Federal - Nonpublic Inst (Jewish) |
| 440049 | Title Iv, Part A - Nonpublic | 440049 | Title Iv, Part A - Nonpublic |

Amount: \$1,000

2. Transfer from Information & Technology Services to Facility Opers & Maint - City Wide

Rationale: Reverse 1000 from the 35K funds for Kronos Clocks

| | | | |
|-----------------------|--|---------------------|------------------------------------|
| Transfer From: | | Transfer To: | |
| 12510 | Information & Technology Services | 11880 | Facility Opers & Maint - City Wide |
| 115 | General Education Fund | 230 | Public Building Commission O & M |
| 54125 | Services - Professional/Administrative | 53405 | Commodities - Supplies |
| 266410 | Cps @ Work Initiative | 254101 | Asset Management |
| 000000 | Default Value | 000000 | Default Value |

Amount: \$1,000

3. Transfer from Hawthorne Elementary Scholastic Academy to Education General - City Wide

Rationale: Funds for Reimbursable Positions Closed Bucket 602939

| | | | |
|-----------------------|---|---------------------|---------------------------------------|
| Transfer From: | | Transfer To: | |
| 29131 | Hawthorne Elementary Scholastic Academy | 12670 | Education General - City Wide |
| 124 | School Special Income Fund | 124 | School Special Income Fund |
| 51320 | Bucket Position Pointer | 57915 | Miscellaneous - Contingent Projects |
| 290001 | General Salary S Bkt | 600005 | Special Income Fund 124 - Contingency |
| 002239 | Internal Accounts Book Transfers | 002239 | Internal Accounts Book Transfers |

Amount: \$1,000

4. Transfer from Grant Funded Programs Office - City Wide to Yeshivas Tiferes TZVI

Rationale: Transfer funds to process approved purchase order requests for nonpublic schools Title II programs

Transfer From:

12625 Grant Funded Programs Office - City Wide
 353 Title II - Teacher Quality
 57915 Miscellaneous - Contingent Projects

 228958 Federal - Nonpublic Inst (Catholic)
 494077 Title Iia - Archdiocese Of Chgo. Suppl. Servc.

Transfer To:

69442 Yeshivas Tiferes TZVI
 353 Title II - Teacher Quality
 54505 Seminar, Fees, Subscriptions, Professional Memberships
 228953 Federal - Nonpublic Inst (Jewish)
 494078 Title Iia - Other Private Supplementary Servc.

Amount: \$1,000

5. Transfer from Network 6 to Network 6

Rationale: Transfer needed to cover reimbursement

Transfer From:

02461 Network 6
 115 General Education Fund
 57940 Miscellaneous Charges
 221234 Professional Develop/Curriculum Develop
 000000 Default Value

Transfer To:

02461 Network 6
 115 General Education Fund
 54205 Travel Expense
 221234 Professional Develop/Curriculum Develop
 000000 Default Value

Amount: \$1,000

6. Transfer from Network 5 to Network 5

Rationale: To purchase office supplies for N5

Transfer From:

02451 Network 5
 115 General Education Fund
 57940 Miscellaneous Charges
 221080 Aio - Improvement Of Instruction
 000000 Default Value

Transfer To:

02451 Network 5
 115 General Education Fund
 53405 Commodities - Supplies
 221080 Aio - Improvement Of Instruction
 000000 Default Value

Amount: \$1,000

7. Transfer from Grant Funded Programs Office - City Wide to Yeshivas Tiferes TZVI

Rationale: Transfer funds to process approved purchase order requests for nonpublic schools Title IV programs

Transfer From:

12625 Grant Funded Programs Office - City Wide
 358 Title IV
 57940 Miscellaneous Charges

 228958 Federal - Nonpublic Inst (Catholic)
 440049 Title Iv, Part A - Nonpublic

Transfer To:

69442 Yeshivas Tiferes TZVI
 358 Title IV
 54505 Seminar, Fees, Subscriptions, Professional Memberships
 228953 Federal - Nonpublic Inst (Jewish)
 440049 Title Iv, Part A - Nonpublic

Amount: \$1,000

8. Transfer from Magnet, Gifted and IB Programs to Morton School of Excellence

Rationale: Transfer of funds for Northwestern and Illinois Association for Gifted Children

Transfer From:

10845 Magnet, Gifted and IB Programs
 115 General Education Fund
 57940 Miscellaneous Charges

 233010 Other Govt Funded Prog-Admin
 000000 Default Value

Transfer To:

26091 Morton School of Excellence
 115 General Education Fund
 54505 Seminar, Fees, Subscriptions, Professional Memberships
 111008 Grades 1-8-Elementary
 000317 Mgib

Amount: \$1,000

9. Transfer from Magnet, Gifted and IB Programs to David G Farragut Career Academy High School

Rationale: Transfer of funds for substitute coverage for IB program

Transfer From:

10845 Magnet, Gifted and IB Programs
 115 General Education Fund
 57940 Miscellaneous Charges
 233010 Other Govt Funded Prog-Admin
 000000 Default Value

Transfer To:

53091 David G Farragut Career Academy High School
 115 General Education Fund
 51320 Bucket Position Pointer
 290001 General Salary S Bkt
 000317 Mgib

Amount: \$1,000

1260. Transfer from Capital/Operations - City Wide to Information & Technology Services

Rationale: Funds Transfer From Award 2020 422 00 06 To Project 2020 12510 EDT Change Reason NA

| | |
|--------------------------------------|---|
| Transfer From: | Transfer To: |
| 12150 Capital/Operations - City Wide | 12510 Information & Technology Services |
| 422 Series 2020A EBF | 422 Series 2020A EBF |
| 56310 Capitalized Construction | 56302 Capitalized Equipment |
| 266418 Technology Purchases | 266418 Technology Purchases |
| 000000 Default Value | 000000 Default Value |

Amount: \$2,472,450

1261. Transfer from Capital/Operations - City Wide to Josephine C Locke Elementary School

Rationale: Funds Transfer From Award 2019 422 00 08 To Project 2018 24231 MCR Change Reason NA

| | |
|--------------------------------------|---|
| Transfer From: | Transfer To: |
| 12150 Capital/Operations - City Wide | 24231 Josephine C Locke Elementary School |
| 422 Series 2020A EBF | 422 Series 2020A EBF |
| 56310 Capitalized Construction | 56310 Capitalized Construction |
| 009553 Roofs | 253508 Renovations |
| 000000 Default Value | 000000 Default Value |

Amount: \$2,632,702

1262. Transfer from Education General - City Wide to Information & Technology Services

Rationale: Funds for device purchases

| | |
|--|--|
| Transfer From: | Transfer To: |
| 12670 Education General - City Wide | 12510 Information & Technology Services |
| 370 Elementary and Secondary School Relief | 370 Elementary and Secondary School Relief |
| 57915 Miscellaneous - Contingent Projects | 53405 Commodities - Supplies |
| 222209 Computer/Media Technology Services | 222209 Computer/Media Technology Services |
| 499809 Digital Equity Grant | 499809 Digital Equity Grant |

Amount: \$3,816,613

1263. Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide

Rationale: Expenses claimed under grant

| | |
|---|---|
| Transfer From: | Transfer To: |
| 11880 Facility Opers & Maint - City Wide | 11880 Facility Opers & Maint - City Wide |
| 115 General Education Fund | 115 General Education Fund |
| 53405 Commodities - Supplies | 57940 Miscellaneous Charges |
| 254101 Asset Management | 254101 Asset Management |
| 000315 2020 Covid19 Shutdown Expenditures | 000315 2020 Covid19 Shutdown Expenditures |

Amount: \$4,491,595

1264. Transfer from Education General - City Wide to Nutrition Support Services - City Wide

Rationale: Transfer funding to Nutrition Support Services City Wide for the ESSER District Initiatives grant Funding is to be used for expenditure

| | |
|--|--|
| Transfer From: | Transfer To: |
| 12670 Education General - City Wide | 12050 Nutrition Support Services - City Wide |
| 370 Elementary and Secondary School Relief | 370 Elementary and Secondary School Relief |
| 57915 Miscellaneous - Contingent Projects | 53205 Commodities - Supplied Food |
| 600002 Contingency For Project Expansion | 256013 Nss - Lunch Program |
| 041008 Contingency For Grant Expansion | 499802 Esser - District Initiatives |

Amount: \$5,366,767

1265. Transfer from Education General - City Wide to Nutrition Support Services - City Wide

Rationale: Transfer funding to Nutrition Support Services City Wide for the ESSER District Initiatives grant Funding is to be used for expenditure

| | |
|--|--|
| Transfer From: | Transfer To: |
| 12670 Education General - City Wide | 12050 Nutrition Support Services - City Wide |
| 370 Elementary and Secondary School Relief | 370 Elementary and Secondary School Relief |
| 57915 Miscellaneous - Contingent Projects | 53205 Commodities - Supplied Food |
| 600002 Contingency For Project Expansion | 256014 Nss - Breakfast Program |
| 041008 Contingency For Grant Expansion | 499802 Esser - District Initiatives |

Amount: \$6,041,540

1266. Transfer from Capital/Operations - City Wide to Information & Technology Services

Rationale: Funds Transfer From Award 2020 422 00 06 To Project 2020 12510 EDT Change Reason NA

| | |
|--------------------------------------|---|
| Transfer From: | Transfer To: |
| 12150 Capital/Operations - City Wide | 12510 Information & Technology Services |
| 422 Series 2020A EBF | 422 Series 2020A EBF |
| 56310 Capitalized Construction | 56302 Capitalized Equipment |
| 266418 Technology Purchases | 266418 Technology Purchases |
| 000000 Default Value | 000000 Default Value |

Amount: \$8,237,800

1267. Transfer from Education General - City Wide to Information & Technology Services

Rationale: DELL CTO 3100 N4020 32 4 CHR 20 000 units 411 89 each

Transfer From:

12670 Education General - City Wide
 370 Elementary and Secondary School Relief
 57915 Miscellaneous - Contingent Projects
 222209 Computer/Media Technology Services
 499809 Digital Equity Grant

Transfer To:

12510 Information & Technology Services
 370 Elementary and Secondary School Relief
 53405 Commodities - Supplies
 222209 Computer/Media Technology Services
 499809 Digital Equity Grant

Amount: \$8,237,800

1268. Transfer from Information & Technology Services to Education General - City Wide

Rationale: Transaction is being reversed device purchase POs

Transfer From:

12510 Information & Technology Services
 370 Elementary and Secondary School Relief
 53405 Commodities - Supplies
 222209 Computer/Media Technology Services
 499809 Digital Equity Grant

Transfer To:

12670 Education General - City Wide
 370 Elementary and Secondary School Relief
 57915 Miscellaneous - Contingent Projects
 222209 Computer/Media Technology Services
 499809 Digital Equity Grant

Amount: \$9,841,900

1269. Transfer from Education General - City Wide to Information & Technology Services

Rationale: Emergency device purchases I pads and Chromebooks

Transfer From:

12670 Education General - City Wide
 370 Elementary and Secondary School Relief
 57915 Miscellaneous - Contingent Projects
 222209 Computer/Media Technology Services
 499809 Digital Equity Grant

Transfer To:

12510 Information & Technology Services
 370 Elementary and Secondary School Relief
 53405 Commodities - Supplies
 222209 Computer/Media Technology Services
 499809 Digital Equity Grant

Amount: \$9,841,900

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

21-0127-EX2

AUTHORIZE RENEWAL OF THE LITTLE BLACK PEARL ART AND DESIGN ACADEMY AGREEMENT WITH CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Little Black Pearl Art and Design Academy Agreement (the "Contract School Agreement") with conditions for an additional two-year period. A new Contract School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Contract School Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Little Black Pearl Workshop, an IL not-for-profit corporation
 1060 East 47th Street
 Chicago, Illinois 60653
 Phone: 773-285-1211
 Contact Person: Monica Haslip, Executive Director

CONTRACT SCHOOL: Little Black Pearl Art and Design Academy
 1060 East 47th Street
 Chicago, Illinois 60653
 Phone: 773-285-1211
 Contact Person: Monica Haslip, Executive Director

OVERSIGHT: Office of Portfolio Management
 42 West Madison Street, 3rd Floor
 Chicago, Illinois 60602
 Phone: 773-553-1530
 Contact Person: Bing A. Howell, Chief Portfolio Officer

ORIGINAL AGREEMENT: The original Contract School Agreement (authorized by Board Report 13-0522-EX4) was a term commencing July 1, 2013 and ending June 30, 2018, and authorized the operation of a contract school serving no more than 200 students in grades 9 through 12. The school was designated as a contract school pursuant to 105 ILCS 5/34-2.4b. The Contract School Agreement was subsequently renewed for a term commencing July 1, 2018 and ending June 30, 2021 (authorized by Board Report 17-1206-EX22).

CONTRACT RENEWAL PROPOSAL: Little Black Pearl Workshop submitted a renewal proposal on August 7, 2020 to continue the operation of Little Black Pearl Art and Design Academy ("Little Black Pearl") as a contract school. The contract school shall continue to be located at 1060 East 47th Street and shall continue to serve grades 9 through 12 with a maximum enrollment of 200 students.

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

CONTRACT SCHOOL EVALUATION: After receiving the contract renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Little Black Pearl's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on January 6, 2021 for all contract and charter schools going through renewals to receive public comments, including Little Black Pearl. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Little Black Pearl be authorized to continue operating as a contract school.

RENEWAL TERM: The term of Little Black Pearl's Contract School Agreement is being extended for a two (2) year term commencing July 1, 2021 and ending June 30, 2023.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the contract school by the Chief Executive Officer or her designee in a formal Letter of Conditions and will be included as an attachment to the Contract School Agreement with Little Black Pearl Workshop.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written Contract School Agreement. Authorize the President and Secretary to execute the written Contract School Agreement. Authorize the Chief Operations Officer or designee to execute any ancillary documents related to food services in connection with the operation of the school.

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

FINANCIAL: The financial implications will be addressed during the development of the 2021-2022 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY21 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a contract school operator, Little Black Pearl Workshop will continue to employ its own principal, teachers and staff.

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

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

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

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

21-0127-EX3

AUTHORIZE RENEWAL OF THE ALAIN LOCKE CHARTER SCHOOL AGREEMENT WITH CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

SCHOOL OPERATOR: Alain Locke Charter School, an IL not-for-profit corporation
833 West Jackson Boulevard, Suite 800
Chicago, Illinois 60607
Phone: 312-216-1700
Contact Person: Claire Hartfield, Board Chair

CHARTER SCHOOL: Alain Locke Charter School
3141 West Jackson Boulevard
Chicago, Illinois 60612
Phone: 773-265-7230
Contact Person: Patrick Love, Principal

OVERSIGHT: Office of Portfolio Management
42 West Madison Street, 3rd Floor
Chicago, Illinois 60602
Phone: 773-553-1530
Contact Person: Bing A. Howell, Chief Portfolio Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-1217-EX2) was for a term commencing July 1, 1998 and ending June 30, 2004, and authorized the operation of a charter school serving no more than 750 students in grades K through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2004 and ending June 30, 2009 (authorized by Board Report 04-0225-EX2). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2009 and ending June 30, 2014, serving no more than 617 students in grades K through 8 (authorized by Board Report 09-0422-EX5). The charter and Charter School Agreement were then renewed for a term commencing July 1, 2014 and ending June 30, 2021 (authorized by Board Report 17-0628-EX2).

CHARTER RENEWAL PROPOSAL: Alain Locke Charter School submitted a renewal proposal on October 13, 2020 to continue the operation of Alain Locke Charter School. The charter school shall continue to be located at 3141 West Jackson Boulevard and shall continue to serve grades K through 8 with a maximum enrollment of 617 students.

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

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Alain Locke Charter School's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on January 6, 2021 for all contract and charter schools going through renewals to receive public comments, including Alain Locke Charter School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Alain Locke Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Alain Locke Charter School's charter and Charter School Agreement is being extended for a five (5) year term commencing July 1, 2021 and ending June 30, 2026.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or her designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with Alain Locke Charter School.

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

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

FINANCIAL: The financial implications will be addressed during the development of the 2021-2022 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY21 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

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

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

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

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

21-0127-EX4

AUTHORIZE RENEWAL OF THE URBAN PREP CHARTER ACADEMY FOR YOUNG MEN HIGH SCHOOL – ENGLEWOOD CAMPUS AGREEMENT WITH PERFORMANCE BENCHMARKS AND CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Urban Prep Charter Academy for Young Men High School – Englewood Campus Agreement (the “Charter School Agreement”) with performance benchmarks and conditions for an additional one-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The Charter School Agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Urban Prep Academies, an IL not-for-profit corporation
420 North Wabash Avenue, Suite 300
Chicago, Illinois 60611
Phone: 312-276-0259
Contact Person: Tim King, Board Chair and Chief Executive Officer

CHARTER SCHOOL: Urban Prep Charter Academy for Young Men High School – Englewood Campus
6201 South Stewart Avenue
Chicago, Illinois 60621
Phone: 773-535-9724
Contact Person: Dennis Lacewell, Chief Academic Officer

OVERSIGHT: Office of Portfolio Management
42 West Madison Street, 3rd Floor
Chicago, Illinois 60602
Phone: 773-553-1530
Contact Person: Bing A. Howell, Chief Portfolio Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 05-1116-EX14) was for a term commencing September 29, 2006 and ending June 30, 2011, and authorized the operation of a charter school serving no more than 598 students in grades 9 through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2011 and ending June 30, 2015 (authorized by Board Report 11-0427-EX12). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2015 and ending June 30, 2018 (authorized by Board Report 15-0527-EX9). The charter and Charter School Agreement were then renewed for a term commencing July 1, 2018 and ending June 30, 2021 (authorized by Board Report 17-1206-EX17).

CHARTER RENEWAL PROPOSAL: Urban Prep Academies submitted a renewal proposal on August 2, 2020 to continue the operation of the Urban Prep Charter Academy for Young Men High School – Englewood Campus (“Urban Prep-Englewood”). The charter school shall continue to be located at 6201 South Stewart Avenue and shall continue to serve grades 9 through 12 with a maximum enrollment of 598 students.

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

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Urban Prep-Englewood's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on January 6, 2021 for all contract and charter schools going through renewals to receive public comments, including Urban Prep-Englewood. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the “Performance Benchmarks” and “Additional Terms and Conditions” referred to herein below, Urban Prep-Englewood be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Urban Prep-Englewood's charter and Charter School Agreement is being extended for a one (1) year term commencing July 1, 2021 and ending June 30, 2022. This charter and Charter School Agreement shall have one (1) option to renew for a period of one (1) year.

PERFORMANCE BENCHMARKS: The Charter School Agreement will contain specific performance benchmarks with deadlines determined by the Board. Failure to meet any of the performance benchmarks within the deadlines set forth in the Charter School Agreement may result in the non-renewal of the charter and Charter School Agreement.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or her designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with Urban Prep Academies.

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. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Chief Portfolio Officer to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

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

FINANCIAL: The financial implications will be addressed during the development of the 2021-2022 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY21 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

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

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

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

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

21-0127-OP1

**APPROVE RENEWAL LEASE AGREEMENT WITH
URBAN PREP ACADEMIES FOR SHARED OCCUPANCY OF THE ENGLEWOOD SCHOOL
BUILDING AT 6201 S. STEWART AVENUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **Urban Prep Academies** for a portion of the Englewood School Building located at 6201 S. Stewart Avenue, Chicago, Illinois for use as a charter school. A written renewal lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written renewal lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Urban Prep Academies (Urban Prep Academy for Young Men Charter School - Englewood Campus)
420 N. Wabash Avenue
Chicago, Illinois 60611
Contact: Tim King, Founder and Chief Executive Officer
Phone: (312) 276-0259 / tking@urbanprep.org

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use a portion of the Englewood school building, located at 6201 S. Stewart Avenue, as set forth in the renewal lease agreement, unless otherwise permitted by Landlord. Tenant shall share a portion of the school campus with a designated CPS Administration team. The renewal of Tenant's current Charter School Agreement is scheduled to be authorized by the Board on the date hereof.

USE: Tenant shall use the Premises to operate a charter school (Urban Prep Academy for Young Men Charter School – Englewood Campus) and related educational and community programs and for no other purpose.

ORIGINAL LEASE AGREEMENT: The original lease agreement (authorized by Board Report 11-0622-OP8) was for a term commencing on July 1, 2011, and ending on June 30, 2015. The lease was subsequently renewed (authorized by Board Report 15-0527-OP8) for a term commencing on July 1, 2015, and ending on June 30, 2018. The lease was again renewed (authorized by Board Report 17-1206-OP8) for a term commencing on July 1, 2018 and ending on June 30, 2021.

RENEWAL TERM: The term of the lease renewal shall be one (1) year, commencing on July 1, 2021 and ending on June 30, 2022. If Tenant's Charter School Agreement is terminated, the renewal lease agreement shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter shall be assessed to reflect this option.

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

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

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

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

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

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

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

21-0127-PR1

AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH PACIFIC EDUCATIONAL GROUP INC. FOR RACE AND EQUITY TRAINING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and final renewal agreement with Pacific Educational Group, Inc. to provide Race and Equity Training Services to various school leaders, district leaders and district staff at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

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

VENDOR:

- 1) Vendor # 99429
PACIFIC EDUCATIONAL GROUP INC.
795 FOLSOM ST, 1ST FLR.
SAN FRANCISCO, CA 94107

Luis Versalles
510 938-8237

Ownership: Glenn E. Singleton - 100%

USER INFORMATION :

Project
 Manager: 10465 - Chief Equity Office
 42 West Madison Street
 Chicago, IL 60602
 Covarrubias, Miss Evangelina
 773-553-1927

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 20-0325-PR4) in the amount of \$250,000 is for a term commencing April 1, 2020 and ending March 31, 2021, with the Board having one (1) option to renew for one (1) year term. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing April 1, 2021 and ending March 31, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide professional learning to CPS leadership and staff to address issues of race in personal, professional and organizational contexts and examine policy, culture, climate, social norms, curriculum, academics, discipline and aspects of the system that support and nurture each student. The professional learning schedule of programming can be scaled for 2,000 or more participants for year to meet the CPS Office of Equity goal, and continue to be scheduled for each programmatic piece each subsequent year. Services will be provided following guidelines by CDC due to COVID. Services rendered virtually and when and if possible in person. The vendor in conjunction with the CPS Office of Equity will provide short and long term strategic plans for implementation at scale, provide content, resources and tools implemented during professional learning and data analysis via surveys and metrics of success. Additional services rendered to sustain race and equity professional learning through affiliate training and Courageous Conversation curriculum.

- 1) Services for SY19-20 extended into SY20-21 due to COVID. Professional Learning will be provided virtually.
- 2) Additional services will be added to sustain professional learning with the affiliate program.

DELIVERABLES:

The vendor will continue to provide the following services:

- Develop and deliver project plan and strategy for achieving assigned outcomes and deliverables with applicable deadlines.
- Complete in-take meeting with CPS project team and finalize resources and information needed from the district.
- Vendor will provide process and methods of data collection, tools and metrics of success and responsible collection of data with input from CPS.
- Quarterly benchmark goals on content delivery and use of survey data to inform future professional learning.
- Finalized summary report of goal, process, benchmark, outcomes, and data collected throughout the term of the contract.

OUTCOMES:

Vendor's services will result in Professional learning to CPS staff as indicated by the project manager and Office of Equity.

A. The workshop participants will strengthen and support the implementation of the CPS Equity Framework to build knowledge, skill, will and capacity of all stakeholders through a lens of racial equity.

B. This 2 day workshop will:

- a. Enable CPS staff to reflect on content that supports the exploration of race and racism and how each influences the culture and climate of our schools/offices/departments
- b. Enable CPS staff to Practice using strategies for having conversations with other staff on racial equity, as well as for identifying and addressing policies, programs, and practices that negatively impact achievement for students of color and serve as barriers for students

COMPENSATION:

Vendor shall be paid as specified in their agreement; total compensation for the renewal term shall not exceed \$250,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Office of Equity, Unit 10465

\$100,000, FY 21

\$150,000, FY 22

Not to exceed \$250,000 for the one (1) year term.

Future year funding in contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

21-0127-PR2

AUTHORIZE A NEW AGREEMENT WITH AMERICAN INSTITUTES FOR RESEARCH IN THE BEHAVIORAL SCIENCES FOR EVALUATION SERVICES TO SUPPORT THE SUSTAINABLE COMMUNITY SCHOOLS (SCS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with American Institutes for Research in the Behavioral Sciences to provide Evaluation Services to Support the Sustainable Community Schools (SCS) to Office of Student Support and Engagement at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 20-1208-Cpor-7631

Contract Administrator : Gonzalez, Ms. Cristina / 773-553-2280

VENDOR:

- 1) Vendor # 68697
American Institutes for Research in the Behavioral Sciences
1000 THOMAS JEFFERSON STREET., NW
WASHINGTON, DC 20007

Neil Naftzger
202 403-5086

Ownership: Not-For-Profit

USER INFORMATION :

Project
Manager: 11371 - Student Support and Engagement

42 West Madison Street

Chicago, IL 60602

Berg, Ms. Autumn L.

773-553-3138

PM Contact:
10870 - College and Career Success Office
42 West Madison Street
Chicago, IL 60602
Deuser, Mr. Michael K.
773-535-3903

TERM:

The term of this agreement shall commence on February 1, 2021 and shall end June 30, 2022. This agreement shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The multi year analysis will focus on evaluating the impact of the SCS Pillars and Principles in the 20 school cohort. To assess what impact SCS has on students and families who participate in SCS programs, Vendor will use a comparative interrupted time series (CITS) study design (Bloom, 2003; Shadish et al., 2002). The CITS design is one of the most rigorous methods for establishing program impact when an experimental study is not possible. The research design uses the pre-intervention trend line of an outcome variable (e.g., 5Essential survey scores) as a comparison for the outcome measurements obtained after the intervention is implemented. Changes in the overall level of the outcome (intercept change) or its slope over time, following the intervention, will provide evidence about whether the SCS initiative is having an impact on key school outcomes. Vendor will also examine the extent to which the activities and services funded through the SCS initiative align with the key components of the SCS logic model.

DELIVERABLES:

Vendor will deliver various analyses, plans, findings and reports.

OUTCOMES:

Vendor will develop several forms of reporting activities, including ongoing monthly calls and quarterly taskforce meetings

Annual Reports. Results from each year of the evaluation will be summarized in annual reports that present a broader perspective on the evaluation. For example, the Year 1 report will describe the program and its potential impact relating to academic and behavioral outcomes, and the Year 2 report will describe the implementation of the program and any emerging best practices from the high-implementation schools. In addition, the evaluation team will share any recommendations for improvement relating to implementation fidelity or initiative outcomes.

Presentation of Findings. At the end of Year 2, Vendor will provide an in-person presentation of findings, including a set of field-friendly materials for broader dissemination within CPS. Vendor will work with the taskforce and evaluation subcommittee to make determinations on the types of materials that would be most useful, but these may include a field-friendly brief describing the evaluation approach, findings, and any initiative recommendations; a public-facing slide deck summarizing evaluation approach and findings; and executive summaries for the Year 1 and Year 2 reports.

COMPENSATION:

Vendor shall be paid as follows:
Estimated annual costs for the term are set forth below:
\$209,391 FY22

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 Officer of College and Career Success 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 Good and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Student Support and Engagement, Unit 11371
\$209,391, FY22
Not to exceed \$209,391 for the term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

21-0127-PR3

AUTHORIZE A NEW AGREEMENT WITH AMERICAN INSTITUTES FOR RESEARCH IN THE BEHAVIORAL SCIENCES FOR COMMUNITY SCHOOLS INITIATIVE CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with American Institutes for Research in the Behavioral Sciences to provide Community Schools Initiative Consulting services to the Office of Student Support and Engagement at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on October 14, 2020 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on October 9, 2020, found here: cps.edu/procurement. The item will remain on the Procurement website until the January 27, 2021 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Gonzalez, Ms. Cristina / 773-553-2280

VENDOR:

- 1) Vendor # 68697
 American Institutes for Research in the Behavioral Sciences
 1000 THOMAS JEFFERSON STREET., NW
 WASHINGTON, DC 20007

Neil Naftzger
202 403-5086

Ownership: Not-For-Profit

USER INFORMATION :

Project
Manager: 11371 - Student Support and Engagement

42 West Madison Street
Chicago, IL 60602

Berg, Ms. Autumn L.
773-553-1000

PM Contact:
10870 - College and Career Success Office
42 West Madison Street
Chicago, IL 60602
Deuser, Mr. Michael K.
773-535-5100

TERM:

The term of this agreement shall commence on February 1, 2021 and shall end June 30, 2025. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will design and conduct the evaluation of the implementation of Multi-Tiered Systems of Support (MTSS) to meet the social and emotional needs of students during the grant at Spry and Sullivan High Schools and the impact these supports have on students' social and emotional and academic outcomes. The project evaluation plan described meets the project evaluation criteria for the Full-Service Community Schools Program.

DELIVERABLES:

The evaluation will assess both MTSS implementation and impact employing a rigorous quasi-experimental design (QED). The implementation study will document and monitor implementation fidelity and identify areas where implementation needs improvement and factors that may hinder or facilitate implementation. The impact study will assess how youth grow and develop over time as they participate in MTSS and CSI-related services and activities and how this compares to students attending schools that lack access to this unique set of supports.

OUTCOMES:

At the conclusion of each school year, Vendor will synthesize the full complement of data collected about MTSS implementation and provide a detailed report to CPS summarizing key themes and findings and offering suggestions about how implementation efforts can be improved.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs for the term are set forth below:

\$42,982, FY21
\$38,299, FY22
\$42,135, FY23
\$39,890, FY24
\$43,489, FY25

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 Officer of College and Career Success to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 336, Student Support and Engagement, Unit 11371

\$42,982, FY21
\$38,299, FY22
\$42,135, FY23
\$39,890, FY24
\$43,489, FY25

Not to exceed \$206,795.00 for the term.

GENERAL CONDITIONS:

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

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

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

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

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

21-0127-PR4

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH BAKER TILLY US, LLP FOR EXTERNAL AUDITING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

Specification Number : 17-350013

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

VENDOR:

- 1) Vendor # 89952
BAKER TILLY US, LLP
Box 78975
Milwaukee, WI 53278-8975

Jason Coyle
630 645-6215

Ownership: No Partner Has More Than A
Two Percent Stake In The Firm

USER INFORMATION :

Project
Manager: 12410 - Accounting

42 West Madison Street

Chicago, IL 60602

Paul, Mr. David A

773-553-2710

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0322-PR11) in the amount of \$2,200,000 was for a term commencing April 1, 2017 and ending March 31, 2020, with the Board having two (2) options to renew for one (1) year terms each. The first renewal agreement (authorized by Board Report 20-0122-PR5) was for a one (1) year term commencing April 1, 2020 and ending March 31, 2021. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing April 1, 2021 and ending March 31, 2022.

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

Vendor will continue to provide annual independent audits for the Board for its fiscal year ending 2021 which will include:

- A financial audit in accordance with generally accepted auditing standards and government auditing standards;
- A Federal Single Audit in accordance with the U.S. Government Accountability Office, Government Accounting Standards, as amended (also known as the Yellow Book);
- Review of internal controls;
- Review of computer systems and related databases;
- Management Letter of Recommendations that contains findings and best practices noted during the audit;
- Review of the Illinois State Board of Education District Annual Financial Report; and
- Review of the State of Illinois Consolidated Year End Financial Report.

DELIVERABLES:

Vendor will 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 compliance with requirements applicable to each major program and on internal control over compliance in accordance with Federal Uniform Grant Guidance, Title 2, Subtitle A, Chapter II Part 200 (and the State of Illinois Equivalent).
- Independent auditors' reports on internal controls over financial reporting and compliance, including other matters, based on an audit of financial statements performed in accordance with government auditing standards.
- Presentation of audit results including required auditor communications to the Board Members.
- Certification of the Illinois State Board of Education District Annual Financial Report (AFR) Audit to ensure it was prepared in accordance with applicable standards and requirements per 23 Illinois Administrative Code Part 100.
- Management Letter of Recommendations including status of items reported in previous Management Letter; process and procedure improvements noted during the audits; and responses and action plans from management.
- In relation to opinion over the State of Illinois Consolidated Year End Financial Report.
- Other deliverables as agreed to in writing by the Controller or Deputy Controller.

OUTCOMES:

Vendor's services will continue to result in the issuance of opinion letters in accordance with generally accepted auditing standards (GAAP) and the standards applicable to financial audits contained in Government Auditing Standards. The annual audit will result in a letter of recommendation commenting on an assessment of risk controls to identify and evaluate the effectiveness of internal controls and management risks within the key business processes.

COMPENSATION:

Vendor shall continue to be paid according to the terms of the agreement. Estimated costs for the one (1) year renewal term are set below:

FY21 \$246,200

FY22 \$492,400

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:

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

Total MBE: 30%

Prado and Renteria
1837 S. Michigan Ave.
Chicago, IL 60616
Ownership: Maria de J. Prado

Total WBE: 7%

Pilar Financial Practice Management, LLC.
852 Madison Street
Oak Park, IL 60302
Ownership: Courtney Hayes

Velma Butler and Company.
6 East Monroe Street, Suite 400
Chicago, IL 60603
Ownership: Velma Butler

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Corporate Accounting - Unit # 12410

FY21 \$246,200

FY22 \$492,400

Not to exceed \$738,600 for the one (1) year renewal term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

21-0127-PR5

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR SPECIALTY PROFESSIONAL CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with and pre-qualification status of Various Vendors to provide Specialty Professional Consulting Services to the Department of Capital Planning and Construction at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to a Vendor during the option period prior to execution of its written document. The authority granted herein shall automatically rescind with respect to a vendor in the event its 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 : 18-350047

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

USER INFORMATION :

Project
Manager: 12150 - Capital/Operations - City Wide

42 West Madison Street

Chicago, IL 60602

Smith, Mr. Eben

773-553-2900

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 19-0227-PR9) in the amount of \$30,000,000 is for a term commencing March 1, 2019 and ending February 28, 2021 with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing March 1, 2021 and ending February 28, 2022.

OPTION PERIODS REMAINING:

There are two (2) option periods for one (1) year each remaining.

SCOPE OF SERVICES:

Vendors shall continue to provide consulting services related to specialty design, engineering, and other professional technical services for the Board's Capital Improvement Plan. These services are separate from the prime design professional services (i.e. A/EOR Services), which have been procured under a separate solicitation. Specifically, the pool will include the following service categories: structural engineering/building envelope, elevator, acoustical, audio/visual, lighting, swimming pool, LEED/sustainability/energy, commissioning, kitchen/food service, theater, and historic preservation.

DELIVERABLES:

Vendors will continue to provide scope development, design development, reports, photographs, test results, construction administration (as necessary) associated with the specific Scope of Work in the assigned projects.

OUTCOMES:

Vendors' services will continue to result in timely and necessary specialized design and other technical work for executing and/or supporting several aspects of capital construction projects and other capital/facility related initiatives including those that are schedule-critical, life/safety and emergency in nature.

COMPENSATION:

Vendors shall be paid based upon projects awarded as agreed to in their written master agreements. The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-10. Estimated aggregate annual costs for all vendors for this option period are set forth below:

\$1,666,667 FY21
\$3,333,333 FY22

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool consists of 23 vendors with 8 MBEs and 9 WBEs. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Unit 12150
\$1,666,667 FY21
\$3,333,333 FY22

Not to exceed \$5,000,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- 1) Vendor # 39081
ALTUSWORKS, INC. DBA ALTUSWORKS
ARCHITECTURE, INC.
4224 N. MILWAUKEE AVE
CHICAGO, IL 60641
Ellen Stoner
773 545-1870

Service Category: Historic Preservation,
Building Envelope
Ownership: Ellen Stoner (100%)
- 2) Vendor # 20364
A1A DESIGN GROUP CORPORATION
59 W. 15TH ST, UNIT A
CHICAGO, IL 60605
Aphrodite Angelakos
312 808-0315

Service Category: Building Envelope
Ownership: Aphrodite Angelakos (100%)
- 3) Vendor # 34957
AURORA LIGHTING DESIGN, INC.
141 W JACKSON BLVD SUITE 2105
CHICAGO, IL 60604
Leslie M. North
312 858-7772

Service Category: Lighting
Ownership: Leslie M. North (100%)
- 4) Vendor # 19945
BAILEY EDWARD DESIGN, INC.
35 EAST WACKER DRIVE
CHICAGO, IL 60601
Ellen Dickson
312 440-2300

Service Category: Historic Preservation
Ownership: Ellen Dickson (51%), Robin
Whiteburst (44%)
- 5) Vendor # 21846
BAUER LATOZA STUDIO LTD.
332 S. Michigan Ave #702
CHICAGO, IL 60604
Andrea Terry
312 567-1000

Service Category: Historic Preservation
Ownership: Edward Torrez (51%), Andrea
Terry (34%), Tim Vacha (10%), Barbara
Hashimolo (5%)
- 6) Vendor # 35056
BRUSH ARCHITECTS, LLC
4200 N FRANCISCO AVE
CHICAGO, IL 60618
Mary Brush
312 925-3070

Service Category: Historic Preservation,
Building Envelope
Ownership: Mary Brush (100%)
- 7) Vendor # 96547
Cannon Design, Inc. dba Cannon Design
225 N. MICHIGAN AVE., STE 2100
CHICAGO, IL 60601
Thomas Clune
312 960-8253

Service Category: Audio/Visual, Lighting,
Commissioning, LEED
Ownership: The Cannon Corporation (100%)
- 8) Vendor # 19948
CANOPY / ARCHITECTURE + DESIGN, LLC
180 W. WASHINGTON ST. STE. 200
CHICAGO, IL 60602
Jaime Torres
312 763-8005

Service Category: Historic Preservation, LEED
Ownership: Jaime Torres (100%)

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| 9) | <p>Vendor # 35063 CYCLONE GROUP, P.C. DBA CYCLONE ENERGY GROUP 815 S. WABASH AVE CHICAGO, IL 60605 Benjamin Skelton 312 945-8443</p> <p>Service Category: LEED, Commissioning Ownership: Benjamin Skelton (100%)</p> | 13) | <p>Vendor # 382041 FULL VIDEO PRODUCTION SERVICES, INC. 2226 E 71st Chicago, IL 60649 Ra'oof Saleem II 773 5801453</p> <p>Service Category: Audio/Visual, Theatre Ownership: Ra'oof Saleem II (100%)</p> |
| 10) | <p>Vendor # 10802 DESIGN CONSULTING ENGINEERS, INC. 3841 W. DEVON CHICAGO, IL 60659 Mannan Abdul 773 681-0541</p> <p>Service Category: Structural/Building Envelope Ownership: Mannan Abdul (100%)</p> | 14) | <p>Vendor # 27991 GLOBETROTTERS ENGINEERING CORPORATION 300 S WACKER DRIVE CHICAGO, IL 60606 Michael J. Murray 312 922-6400</p> <p>Service Category: Structural/Building Envelope, Commissioning, LEED, Lighting, Elevator Ownership: Ajay Shah (53.33%), Trust A c/u Shah 2011 Gift Trust (46.67%)</p> |
| 11) | <p>Vendor # 29907 DLR GROUP INC. 333 WEST WACKER DRIVE CHICAGO, IL 60606 Ruairi Barnwell 312 382-9980</p> <p>Service Category: LEED, Commissioning Ownership: Publicly Traded (More than 100 shareholders)</p> | 15) | <p>Vendor # 19988 HERITAGE ARCHITECTURE STUDIO, LLC 1015 W. Hillgrove Ave Floor 2 La Grange, IL 60525 Heidi Y. Granke 630 359-4554</p> <p>Service Category: Historic Preservation Ownership: Heidi Y. Granke (100%)</p> |
| 12) | <p>Vendor # 19904 DONNELLY & ASSOCIATES, INC. 920 BURNHAM COURT GLENVIEW, IL 60025 Joseph P. Donnelly 847 902-7917</p> <p>Service Category: Elevator Ownership: John L. Donnelly (50%), Joseph P. Donnelly (50%)</p> | 16) | <p>Vendor # 19976 HUSARCHITECTURE INC. 3636 S. IRON ST CHICAGO, IL 60609 Chyanne Husar 312 224-8048</p> <p>Service Category: Building Envelope, LEED Ownership: Chyanne Husar (100%)</p> |

- | | | | |
|-----|--|-----|--|
| 17) | <p>Vendor # 19978 IBC ENGINEERING SERVICES, INC. N8 W22195 JOHNSON DRIVE WAUKESHA, WI 53186 Fieena Zvenyach 262 549-1190</p> <p>Service Category: Lighting, Commissioning, LEED Ownership: Fieena Zvenyach (67%), Lev Zvenyach (33%)</p> | 21) | <p>Vendor # 36913 SIGMA ENGINEERING, INC. 27 E. MONROE ST., STE 700 CHICAGO, IL 60603 Osman A. Meah 312 375-6650</p> <p>Service Category: Commissioning Ownership: Osman A. Meah (100%)</p> |
| 18) | <p>Vendor # 27286 MECO ELECTRIC CO., INC. 3717 W. BELMONT AVE. CHICAGO, IL 60618 Paul Michaelson 773 463-7800</p> <p>Service Category: Lighting Ownership: Paul Michaelson (100%)</p> | 22) | <p>Vendor # 29533 SPAAN TECH, INC. 311 SOUTH WACKER DRIVE., STE 2400 CHICAGO, IL 60606 Smita Shah 312 277-8800</p> <p>Service Category: Lighting, Commissioning, LEED, Historic Preservation Ownership: Smita Shah (100%)</p> |
| 19) | <p>Vendor # 76373 NEST BUILDERS, INC. DBA DBHMS 303 WEST ERIE, STE 510 CHICAGO, IL 60654 Victor Avila 312 915-0557</p> <p>Service Category: Commissioning Ownership: Victor Avila (51%), Sachin Anand (49%)</p> | 23) | <p>Vendor # 25858 WISS, JANNEY, ELSTNER ASSOCIATES, INC. 330 PFINGSTEN ROAD NORTHBROK, IL 60062 Brian R. Greve 847 272-7400</p> <p>Service Category: Building Envelope, Historic Preservation Ownership: Employee Owned (100%; no employee with more than 10%)</p> |
| 20) | <p>Vendor # 40027 PRIMERA ENGINEERS, LTD. 550 West Jackson Boulevard CHICAGO, IL 60661 Ken Panucci 312 606-0910</p> <p>Service Category: Commissioning, LEED Ownership: Primera Holdings, Inc. (100%)</p> | | |

21-0127-PR6

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$1,134,776.00 the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-2 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$2,714,314.89 as listed in the attached January Change Order Logs (e-Builder \$2,138,842.33 and PCM \$575,472.56). These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-13 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

Budget classification: Fund – 412, 425, 427, 431, 435, 436, 437, 439, 485, 486, 487 & 488 will be used for all Change Orders (January Change Order Logs); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

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

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

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

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

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

Appendix A
January
2021

| GROUPED/PACK AGED | SCHOOL | CONTRACTOR | CONTRACT # | CONTRACT METHOD | CONTRACT AWARD | AWARD DATE | ANTICIPATED COMPLETION DATE (P/A) | FISCAL YEAR | AA | H | A | WBE | PROJECT SCOPE AND NOTES | REASONS FOR PROJECT |
|----------------------|--------------------|------------|--------------|--------------------|-----------------------|------------|---|-------------|----|-----|----|-----|--|------------------------|
| | Lake View | Tyler Lane | 3725584 | JOC | \$500,000.00 | 7/24/2020 | 8/31/2020 | 2021 | 0% | 26% | 0% | 45% | Improvements to address water infiltration, sump pump and electrical code violation issues. | 5 |
| | Erison Clemente | AGAE | 3742722 | GC | \$329,776.00 | 11/4/2020 | 12/28/2020 | 2021 | 0% | 47% | 0% | 7% | Exterior upgrades and improvements to repair storm sewer pipe and associated pavement. | 4 |
| | | FR Paschen | 3744388 | GC | \$305,000.00 | 11/6/2020 | 8/31/2020 | 2021 | 0% | 30% | 0% | 23% | Renovation and interior corridor ceiling upgrades | 8 |
| | | | Total | | \$1,134,776.00 | | | | | | | | | |

*Note: Due to the emergency nature of the request to investigate water infiltration at Lake View, the Tyler Lane Construction contract of \$500,000.00 reflects the Notice to Proceed value approved by CPS and not the final contract amount.

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

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These change order approval cycles range from
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Change Order Log

| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | |
|---|---------|--------|----------------------|---|-------------------------|---------------------|-------------------------|-----------------------------------|--------------------|
| Adlai E Stevenson Elementary School 2020 STEVENSON_TUS (2020-25471-TUS) THE GEORGE SOLLITT CONSTRUCTION COMPANY 3695332 \$7,021,655.00 15 \$268,976.22 \$7,290,631.22 3.83% <u>Change Amount</u> | | | | | | | | | |
| | | | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> | |
| | | | 3695332 | Contractor to provide labor and materials to seal coat existing parking lot located on the west side and to restripe the parking lot located on the north end. | | | School Request | \$7,791.00 | |
| | | | 3695332 | Contractor to provide labor and materials to install four (4) conduits to accommodate two (2) new charging stations. | | | Owner Directed | \$26,164.64 | |
| | | | 3695332 | Contractor to provide labor and materials to install AI-phone with locking case at the south entrance. | | | School Request | \$14,014.67 | |
| | | | 3695332 | Contractor to provide labor and materials to install exterior light fixtures in the east and front entrance to support existing CCTV locations. | | | Discovered Conditions | \$22,345.50 | |
| | | | | | | | | Project Total This Period: | \$70,315.81 |
| Agustin Lara Elementary Academy 2020 LARA MCR (2020-23791-MCR) TYLER LANE CONSTRUCTION, INC. 3693400 \$3,107,303.00 9 \$48,843.68 \$3,156,146.68 1.57% <u>Change Amount</u> | | | | | | | | | |
| | | | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> | |
| | | | 3693400 | Contractor to provide labor and materials to remove and replace existing exterior doors and frames with new hollow metal doors and frames. | | | School Request | \$27,742.82 | |
| | | | 3693400 | Contractor to provide credit for removing replacement of drain pipes from the scope of work. Drain pipes were deemed to be in acceptable condition upon inspection. | | | Discovered Conditions | -\$3,580.26 | |
| | | | 3693400 | Contractor to provide labor and materials to install trims on the new marker board. | | | Owner Directed | \$5,720.70 | |
| | | | | | | | | Project Total This Period: | \$29,883.26 |

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

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Change Order Log

| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|--|----------------------|----------------------|---|-----------------------------------|-------------------------|---------------------|-------------------------|---------------------|
| Benito Juarez Community Academy High School | | | | | | | | |
| 2019 Juarez ICR (2019-48421-ICR) | | | | | | | | |
| CCC Holdings DBA Chicago Commercial Construction | | | | | | | | |
| | | | 3624705 | \$2,005,215.16 | 33 | \$475,362.38 | \$2,480,577.54 | 23.71% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | <u>Reason Code</u> | <u>Change Amount</u> | | | |
| 10/23/2020 | 11/13/2020 | 3667866 | Contractor to provide credit for removing the cost of door hardware from the scope of work. | Allowance Credit | -\$6,392.60 | | | |
| | | | | Project Total This Period: | | | | -\$6,392.60 |
| Bernhard Moos Elementary School | | | | | | | | |
| 2020 MOOS ICR (2020-24551-ICR) | | | | | | | | |
| F.H. PASCHEN, S.M. NIELSEN & ASSOCIATES., LLC | | | | | | | | |
| | | | 3710994 | \$224,988.00 | 9 | \$2,033.87 | \$227,021.87 | 0.90% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | <u>Reason Code</u> | <u>Change Amount</u> | | | |
| 08/18/2020 | 10/29/2020 | 3710994 | Contractor to provide labor and materials to install three (3) PLAM base cabinets and filler panels to match the existing on-site casework. | Omission - AOR | \$2,943.76 | | | |
| | | | | Project Total This Period: | | | | \$2,943.76 |
| Bret Harte Elementary School | | | | | | | | |
| 2020 HARTE FAS (2020-23561-FAS) | | | | | | | | |
| BROADWAY ELECTRIC INC | | | | | | | | |
| | | | 3724956 | \$264,000.00 | 1 | -\$4,720.00 | \$259,280.00 | -1.79% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | <u>Reason Code</u> | <u>Change Amount</u> | | | |
| 09/02/2020 | 11/04/2020 | 3724956 | Contractor to provide credit for unused OEMC city-tie allowance from the scope of work. | Allowance Credit | -\$4,720.00 | | | |
| | | | | Project Total This Period: | | | | -\$4,720.00 |

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Change Order Log

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|---|-------------------------------------|-------------------------------|----------------------|--|-------------------------|---------------------|-------------------------|----------------------|
| Carl Schurz High School | 2020 SCHURZ HS ROF (2020-46281-ROF) | K.R. MILLER CONTRACTORS, INC. | 3725193 | \$3,483,700.00 | 11 | \$161,061.00 | \$3,644,761.00 | 4.62% |
| | | | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | | | 3725193 | Contractor to provide labor and materials to install additional cabinet for the auditorium AV system located at auditorium house 141. | | | Discovered Conditions | \$6,733.00 |
| | | | | Contractor to provide labor and materials to provide three (3) access holes in the skylight shaft to install fireproof skylight infills. | | | Discovered Conditions | \$13,652.00 |
| Project Total This Period: \$20,385.00 | | | | | | | | |
| Cesar E Chavez Multicultural Academic Center ES | 2020 CHAVEZ ICR (2020-26151-ICR) | MURPHY & JONES CO., INC | 3705383 | \$84,886.00 | 1 | \$910.59 | \$85,796.59 | 1.07% |
| | | | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | | | 3705383 | Contractor to provide labor and materials to install three (3) window shades in the cafeteria. | | | School Request | \$910.59 |
| Project Total This Period: \$910.59 | | | | | | | | |

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| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|--|------------|--------|-----------------------|--|-------------------------|---------------------|-----------------------------------|----------------------|
| Charles Allen Prosser Career Academy High School 2020 PROSSER HS ROF (2020-53041-ROF) BURLING BUILDERS, INC | | | | | | | | |
| | | | 3702270 | \$2,997,600.00 | 5 | \$128,065.13 | \$3,125,665.13 | 4.27% |
| | | | Oracle PO No. 3723015 | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | 08/13/2020 | | 12/01/2020 | Contractor to provide labor and materials to install signage's in the CTE wing. Contractor to also provide labor and materials to modify the existing concrete curb and add a concrete pad outside room 110. Contractor to also provide labor and materials to replace sixty (60) damaged ceiling tiles... | | | Discovered Conditions | \$12,816.67 |
| | 06/29/2020 | | 12/01/2020 | Contractor to provide labor and materials to replace existing window operators... | | | Owner Directed | \$15,309.60 |
| | | | | | | | Project Total This Period: | \$28,126.27 |
| Charles P Caldwell Academy of Math & Science ES 2020 CALDWELL_MCR (2020-22511-MCR) ALL-BRY CONSTRUCTION COMPANY | | | | | | | | |
| | | | 3697621 | \$2,397,000.00 | 13 | \$348,117.82 | \$2,745,117.82 | 14.52% |
| | | | Oracle PO No. 3697621 | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | 10/23/2020 | | 12/01/2020 | Contractor to provide labor and materials to paint the corridor areas to match existing. | | | School Request | \$1,167.06 |
| | | | | | | | Project Total This Period: | \$1,167.06 |

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| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|---|---------|--------|------------------|--|-------------------------|---------------------|-------------------------|----------------------|
| Charles S Deneen Elementary School 2020 DENEEN ROF (2020-22931-ROF) TYLER LANE CONSTRUCTION, INC. | | | | | | | | |
| | | | 3693398 | \$2,651,504.00 | 6 | \$57,002.82 | \$2,708,506.82 | 2.15% |
| | | | | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | | | | Contractor to provide credit for removing one (1) tree and grate from the scope of work due to conflict with gas line. | | | Discovered Conditions | -\$5,648.00 |
| | | | | <u>Date Approved</u> | | | | |
| | | | | 10/29/2020 | | | | |
| | | | | <u>Oracle PO No.</u> | | | | |
| | | | | 3693398 | | | | |
| Project Total This Period: -\$5,648.00 | | | | | | | | |
| Charles W Earle Elementary School 2020 EARLE MCR (2020-23084-MCR) PATH CONSTRUCTION COMPANY, INC. | | | | | | | | |
| | | | 3696611 | \$10,158,000.00 | 12 | \$339,159.59 | \$10,497,159.59 | 3.34% |
| | | | | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | | | | Contractor to provide labor and materials to revise the height of the roof hatch to accommodate existing ship ladder height. | | | Safety Issue | \$2,986.02 |
| | | | | Contractor to provide labor and materials to install wiring for the new cold water pipe. | | | Omission - AOR | \$4,278.11 |
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| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|---|---|--|----------------------|---|-------------------------|---------------------|-------------------------|----------------------|
| Chicago Military Academy High School | 2020 CHICAGO MILITARY HS ICR (2020-70070-ICR) | F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC | 3700234 | \$319,500.00 | 9 | \$12,098.67 | \$331,598.67 | 3.79% |
| | | | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 10/06/2020 | | | 3700234 | Contractor to provide labor and materials to install new power and data outlet above the smartboard located in room 1211. | | | School Request | \$2,137.02 |
| Project Total This Period: \$2,137.02 | | | | | | | | |
| Collins Academy High School | 2020 COLLINS HS SCI (2020-49131-SCI) | CCC Holdings DBA Chicago Commercial Construction | 3705830 | \$1,007,982.00 | 5 | \$40,693.99 | \$1,048,675.99 | 4.04% |
| | | | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 06/23/2020 | | | 3705830 | Contractor to provide labor and materials to reroute the existing conduit discovered in the partition wall located in room 200. | | | Discovered Conditions | \$32,275.47 |
| Project Total This Period: \$32,275.47 | | | | | | | | |

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| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|---|----------------------|----------------------|---|-----------------------------------|-------------------------|---------------------|-------------------------|---------------------|
| Countee Cullen Elementary School | | | | | | | | |
| 2020 CULLEN MCR (2020-23891-MCR) | | | | | | | | |
| PATH CONSTRUCTION COMPANY, INC. | | | | | | | | |
| | | | 3690610 | \$2,675,000.00 | 23 | \$132,483.44 | \$2,807,483.44 | 4.95% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | <u>Reason Code</u> | <u>Change Amount</u> | | | |
| 09/29/2020 | 11/13/2020 | 3690610 | Contractor to provide labor and materials to undercut soil and construct pavement at the east of trash enclosure pad. | Owner Directed | \$13,716.40 | | | |
| 09/25/2020 | 11/13/2020 | | Contractor to provide labor and materials to install new wiring to support the existing wireless access points. | Owner Directed | \$823.07 | | | |
| | | | | Project Total This Period: | \$14,539.47 | | | |
| Daniel J Corkery Elementary School | | | | | | | | |
| 2020 CORKERY FAS (2020-22851-FAS) | | | | | | | | |
| BROADWAY ELECTRIC INC | | | | | | | | |
| | | | 3709220 | \$323,700.00 | 2 | \$6,078.04 | \$329,778.04 | 1.88% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | <u>Reason Code</u> | <u>Change Amount</u> | | | |
| 07/01/2020 | 10/26/2020 | 3709220 | Contractor to provide labor and materials to install new pull stations at each fire escape doorways. | Omission - AOR | \$3,317.80 | | | |
| | | | | Project Total This Period: | \$3,317.80 | | | |

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|---|----------------------|----------------------|--|--------------------------|-------------------------|---------------------|-------------------------|----------------------|
| Disney II Magnet School | | | | | | | | |
| 2020 DISNEY II ES SCI (2020-26921-SCI) | | | | | | | | |
| F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC | | | | | | | | |
| 3712714 | | | | | | | | |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | | <u>Change Amount</u> |
| 09/16/2020 | 10/29/2020 | 3712714 | Contractor to provide labor and materials to install new rubber flooring in place of vinyl flooring. | | | | | \$3,070.61 |
| 08/03/2020 | 12/01/2020 | | Contractor to provide labor and materials to install new soffits at lower ceiling elevation located in the storage room. Contractor to also provide labor and materials to modify the existing HVAC unit access panel to provide access to equipment and electrical devices located in the storage room. | 4 | \$8,099.40 | | \$625,261.40 | 1.57% |
| Durkin Park Elementary School | | | | | | | | |
| 2020 DURKIN PARK TUS (2020-26631-TUS) | | | | | | | | |
| BURLING BUILDERS, INC | | | | | | | | |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | | <u>Change Amount</u> |
| 10/13/2020 | 11/19/2020 | 3696110 | Contractor to provide labor and materials to relocate existing furniture from gymnasium to the annex and modular building area. | 26 | \$266,903.65 | | \$4,584,303.65 | 6.18% |
| Project Total This Period: | | | | | | | | |
| | | | | | | | | \$6,842.82 |
| | | | | | | | | \$4,607.82 |

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|---|----------------------|-----------------------------------|---|--------------------------|-------------------------|---------------------|-------------------------|---------------------|
| Edward N Hurley Elementary School 2020 HURLEY FAS (2020-23911-FAS) | | COURTESY ELECTRIC, INC | 3724950 | \$203,000.00 | 1 | -\$2,993.40 | \$200,006.60 | -1.47% |
| Date of Change | Date Approved | Oracle PO No. | Change Order Description | Reason Code | Change Amount | | | |
| 10/05/2020 | 12/01/2020 | 3724950 | Contractor to provide credit for removing unused OEMC city-tie allowance... | Allowance Credit | -\$2,993.40 | | | |
| Project Total This Period: -\$2,993.40 | | | | | | | | |
| Edward N Hurley Elementary School 2020 HURLEY NPL (2020-23911-NPL) | | SPEEDY GONZALEZ LANDSCAPING, INC. | 3742370 | \$358,000.00 | 1 | \$5,123.34 | \$363,123.34 | 1.43% |
| Date of Change | Date Approved | Oracle PO No. | Change Order Description | Reason Code | Change Amount | | | |
| 08/11/2020 | 12/01/2020 | 3742370 | Contractor to provide labor and materials to install additional HMA pavement near the new ADA ramp. | Discovered Conditions | \$5,123.34 | | | |
| Project Total This Period: \$5,123.34 | | | | | | | | |

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|---|---------|--|-----------------------|--------------------------|-------------------------|---------------------|-----------------------------------|---------------------|
| Frank J Bennett Elementary School 2019 BENNETT FAS (2019-22241-FAS) | | CANDOR ELECTRIC | 3659729 | \$199,635.00 | 1 | -\$3,406.80 | \$196,228.20 | -1.71% |
| | | | Oracle PO No. 3724332 | | | | Reason Code | Change Amount |
| 09/23/2020 | | 12/01/2020 | | | | | Allowance Credit | -\$3,406.80 |
| Contractor to provide credit for removing unused OEMC city-tie allowance. | | | | | | | | |
| | | | | | | | Project Total This Period: | -\$3,406.80 |
| Frank W Reilly Elementary School 2020 REILLY ROF (2020-25101-ROF) | | RELIABLE & ASSOCIATES CONSTRUCTION COMPANY | 3693696 | \$6,704,388.00 | 11 | \$85,196.43 | \$6,789,584.43 | 1.27% |
| | | | Oracle PO No. 3693696 | | | | Reason Code | Change Amount |
| 08/04/2020 | | 10/29/2020 | | | | | Omission - AOR | \$2,370.82 |
| 08/27/2020 | | 10/29/2020 | | | | | Discovered Conditions | \$3,601.17 |
| 07/15/2020 | | 10/29/2020 | | | | | Discovered Conditions | \$2,957.14 |
| 08/28/2020 | | 11/10/2020 | | | | | Discovered Conditions | \$1,561.89 |
| 08/28/2020 | | 11/13/2020 | | | | | Discovered Conditions | \$8,987.33 |
| 07/15/2020 | | 11/13/2020 | | | | | Discovered Conditions | \$1,698.65 |
| 06/03/2020 | | 11/13/2020 | | | | | Owner Directed | \$15,805.44 |
| | | | | | | | Project Total This Period: | \$36,983.64 |

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|---|---------|--------|--------------------------|---|-------------------------|--------------------------------------|-----------------------------------|---------------------|
| Friedrich W von Steuben Metropolitan Science HS 2020 VON STEUBEN HS STK (2020-47081-STK) ALL-BRY CONSTRUCTION COMPANY | | | | | | | | |
| | | | 3700810 | \$274,000.00 | 2 | \$27,798.28 | \$301,798.25 | 10.15% |
| | | | Oracle PO No. 3736594 | Change Order Description Contractor to provide labor and materials to provide repairs to cracked masonry with necessary anchors in the existing chimney. | | Reason Code Discovered Conditions | Change Amount \$33,427.00 | |
| | | | | | | | Project Total This Period: | \$33,427.00 |

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|--|---------|------------|-----------------------|---|-------------------------|---------------------|-------------------------|---------------------|
| Genevieve Melody Elementary School 2020 MELODY MCR (2020-28351-MCR) ALL-BRY CONSTRUCTION COMPANY | | | | | | | | |
| | | | 3712719 | \$9,184,000.00 | 50 | \$913,303.76 | \$10,097,303.76 | 9.94% |
| | | | Oracle PO No. 3744369 | | | | Reason Code | Change Amount |
| 10/31/2020 | | 11/13/2020 | | Contractor to provide labor and materials to install three (3) new gas regulators to support the increased gas pressure. | | | Discovered Conditions | \$8,599.31 |
| 11/02/2020 | | 11/13/2020 | | Contractor to provide labor and materials to install two (2) new roof curbs required for ductwork penetration. | | | Discovered Conditions | \$14,033.65 |
| 11/05/2020 | | 11/30/2020 | | Contractor to provide labor and materials to demolish the existing wood framing under the subfloor located in room 103. | | | Discovered Conditions | \$7,685.00 |
| 09/30/2020 | | 10/29/2020 | 3736595 | Contractor to provide labor and materials to install two (2) new roof curbs. | | | Discovered Conditions | \$25,842.80 |
| 09/23/2020 | | 10/29/2020 | | Contractor to provide labor and materials to remove and replace existing diywall ceiling and install steel to support RTU platforms in classroom 119, 120 and 121. | | | Discovered Conditions | \$5,114.50 |
| 10/13/2020 | | 10/29/2020 | | Contractor to provide labor and materials to install new steel deck to cover the roof openings. | | | Discovered Conditions | \$3,690.92 |
| 10/15/2020 | | 10/29/2020 | | Contractor to provide labor and materials to install steel members to support the sloping roof located at the gymnasium area. | | | Discovered Conditions | \$20,829.00 |
| 10/13/2020 | | 11/13/2020 | | Contractor to provide labor and materials to remove and replace the existing brick masonry to support the anchoring of the new wood-hailer. | | | Discovered Conditions | \$13,005.14 |
| 10/05/2020 | | 11/13/2020 | | Contractor to provide labor and materials to demolish the existing masonry located behind the access panels and to install two (2) new 24"x24" access panels. | | | Discovered Conditions | \$974.22 |
| 10/13/2020 | | 11/13/2020 | | Contractor to provide labor and materials to provide finishes to the new door frame. Contractor to also provide labor and materials to paint the corridor area to match existing. | | | Omission - AOR | \$5,157.59 |
| 10/13/2020 | | 11/16/2020 | | Contractor to provide labor and materials to remove the existing clay tiles and install a 2-hour rated shaft wall with finishes in the gymnasium area. | | | Discovered Conditions | \$43,559.91 |
| 10/26/2020 | | 11/16/2020 | | Contractor to provide labor and materials to install metal frames, sheathing, insulation and expansion joints at the roof area. | | | Omission - AOR | \$22,500.09 |
| 10/29/2020 | | 11/30/2020 | | Contractor to provide labor and materials to install one (1) 20A circuit in janitors' closet. | | | E&O - MEC | \$2,846.10 |

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|--|----------------------|--|----------------------|--------------------------|-------------------------|---------------------|-------------------------|---------------------|
| Project Total This Period: \$173,838.23 | | | | | | | | |
| Genevieve Melody Elementary School | | | | | | | | |
| 2020 MELODY MCP (2020-26351-MCP) | | | | | | | | |
| ALL-BRY CONSTRUCTION COMPANY | | | | | | | | |
| | | | 3700401 | \$975,000.00 | 10 | \$63,374.66 | \$1,038,374.66 | 6.50% |
| Date of Change | Date Approved | Change Order Description | Oracle PO No. | Reason Code | Change Amount | | | |
| 09/29/2020 | 11/04/2020 | Contractor to provide labor and materials to perform sewer investigation and remove any blockage discovered in the sewer line located on the southeast side. | 3700401 | Discovered Conditions | \$3,137.00 | | | |
| 10/15/2020 | 11/13/2020 | Contractor to provide labor and materials to remove and replace the broken asphalt with concrete slab located around the transformer. | | Owner Directed | \$2,381.78 | | | |
| 10/15/2020 | 11/13/2020 | Contractor to provide labor and materials to mark the three (3) underground electrical cables. | | Discovered Conditions | \$3,180.00 | | | |
| 10/15/2020 | 11/13/2020 | Contractor to provide labor and materials to mark the electrical pole foundation located on the north side. | | Discovered Conditions | \$3,125.47 | | | |
| Project Total This Period: \$11,824.25 | | | | | | | | |
| Hyde Park Academy High School | | | | | | | | |
| 2019 Hyde Park ICR (2019-46171-ICR) | | | | | | | | |
| TYLER LANE CONSTRUCTION, INC. | | | | | | | | |
| | | | 3583268 | \$13,011,752.00 | 36 | \$994,958.00 | \$14,006,710.00 | 7.65% |
| Date of Change | Date Approved | Change Order Description | Oracle PO No. | Reason Code | Change Amount | | | |
| 07/06/2020 | 12/01/2020 | Contractor to provide labor and materials to furnish and install fire-rated display case glass at two (2) locations. | 3583268 | Discovered Conditions | \$1,289.00 | | | |
| 10/16/2020 | 12/01/2020 | Contractor to provide labor and materials to remove and replace the existing window sill panning and wood blocking to match existing. Contractor to also provide labor and materials to install a mechanically fastened metal pan and sheet metal flashings. | 3738669 | Discovered Conditions | \$343,018.00 | | | |
| Project Total This Period: \$344,307.00 | | | | | | | | |

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|--|---------|--------|----------------------|--|-------------------------|---------------------|-----------------------------------|----------------------|
| Jacqueline B Vaughn Occupational High School 2020 VAUGHN HS SCI (2020-49081-SCI) CCC Holdings DBA Chicago Commercial Construction | | | | | | | | |
| | | | 3699663 | \$473,012.00 | 3 | \$8,330.07 | \$481,342.07 | 1.76% |
| | | | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | | | 3699663 | Contractor to provide labor and materials to relocate the existing gas line in prep room 207. | | | Discovered Conditions | \$729.00 |
| | | | | Contractor to provide labor and materials to install sneeze guard flex panels due to COVID-19. | | | Owner Directed | \$4,731.84 |
| | | | | Contractor to provide labor and materials to provide a furred out wall to cover the water and drain lines in room 205A. | | | Discovered Conditions | \$2,869.23 |
| | | | | | | | Project Total This Period: | \$8,330.07 |
| James B McPherson Elementary School 2020 MCPHERSON ICR (2020-24471-ICR) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC | | | | | | | | |
| | | | 3710987 | \$284,772.00 | 9 | \$88,359.99 | \$373,131.99 | 31.03% |
| | | | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | | | 3732856 | Contractor to provide labor and materials to repair and provide finishes to the wall base to match the existing. | | | Discovered Conditions | \$980.50 |
| | | | | Contractor to provide labor and materials to install floor mounted raceway and wiring for the computer table in room 214. | | | Owner Directed | \$6,646.87 |
| | | | | Contractor to provide labor and materials to reroute the existing wiring and install new raceways for the existing student tables in room 214. | | | Owner Directed | \$12,923.50 |
| | | | | | | | Project Total This Period: | \$20,550.87 |

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|---|----------------------|---|----------------------|--------------------------|-------------------------|---------------------|-------------------------|---------------------|
| James Shields Elementary School 2019 SHIELDS FAS (2019-26361-FAS) CANDOR ELECTRIC | | | 3658719 | \$151,000.00 | 1 | -\$10,000.00 | \$141,000.00 | -6.62% |
| Date of Change | Date Approved | Change Order Description | Oracle PO No. | Reason Code | | | Change Amount | |
| 09/23/2020 | 12/01/2020 | Contractor to provide credit for removing unused OEMC city-tie allowance. | 3724335 | Allowance Credit | | | -\$10,000.00 | |
| Project Total This Period: -\$10,000.00 | | | | | | | | |
| James Ward Elementary School 2020 WARD, J PKC (2020-25751-PKC) MURPHY & JONES CO., INC | | | 3698960 | \$139,690.00 | 1 | \$5,777.00 | \$145,467.00 | 4.14% |
| Date of Change | Date Approved | Change Order Description | Oracle PO No. | Reason Code | | | Change Amount | |
| 08/11/2020 | 12/01/2020 | Contractor to provide labor and materials to relocate existing furniture from warehouse to library. | 3698960 | School Request | | | \$5,777.00 | |
| Project Total This Period: \$5,777.00 | | | | | | | | |
| Jane Addams Elementary School 2020 ADDAMS ROF (2020-23021-ROF) CCC Holdings DBA Chicago Commercial Construction | | | 3696571 | \$2,090,802.00 | 3 | \$20,652.07 | \$2,111,454.07 | 0.99% |
| Date of Change | Date Approved | Change Order Description | Oracle PO No. | Reason Code | | | Change Amount | |
| 10/09/2020 | 11/19/2020 | Contractor to provide labor and materials to install tapered roof insulation in lieu of original roof insulation to achieve the required slope. | 3696571 | Error - Architect | | | \$5,941.51 | |
| Project Total This Period: \$5,941.51 | | | | | | | | |

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|---|---------|---------------|------------------|---|-------------------------|---------------------|-------------------------|---------------------|
| Johann W von Goethe Elementary School 2020 GOETHE ICR (2020-23341-ICR) CCC Holdings DBA Chicago Commercial Construction | | | | | | | | |
| | | | 3722464 | \$1,994,537.00 | 14 | \$115,618.81 | \$2,110,155.81 | 5.80% |
| Date of Change | | Date Approved | Oracle PO No. | Change Order Description | Reason Code | Change Amount | | |
| 09/08/2020 | | 11/10/2020 | 3722464 | Contractor to provide labor and materials to relocate heavy classroom objects to provide flooring finishes in the classroom. | Owner Directed | \$25,809.41 | | |
| 08/10/2020 | | 11/13/2020 | | Contractor to provide labor and materials to remove and replace the factory finished door located at the main building to match existing. | School Request | \$3,741.80 | | |
| 07/15/2020 | | 11/13/2020 | | Contractor to provide labor and materials to install insulation in the existing exterior wall located in the restroom on the second floor. Contractor to also provide labor and materials to repair the damaged flooring due to water damage. | Discovered Conditions | \$29,563.85 | | |
| 09/09/2020 | | 11/13/2020 | | Contractor to provide labor and materials to install moisture-resistant drywall in room 004 paint wall to match existing. | Discovered Conditions | \$4,153.04 | | |
| 08/17/2020 | | 11/16/2020 | | Contractor to provide labor and materials to remove and replace four (4) broken drain strainers located on the annex roof. | Discovered Conditions | \$6,743.72 | | |
| 09/24/2020 | | 11/16/2020 | | Contractor to provide labor and materials to install twenty (20) new access panels on the second floor. | Discovered Conditions | \$8,137.30 | | |
| 09/22/2020 | | 11/16/2020 | | Contractor to provide labor and materials to repair the alignment of three (3) doors located on the third floor. | Discovered Conditions | \$412.00 | | |
| 09/22/2020 | | 12/01/2020 | | Contractor to provide labor and materials to install thirty-two (32) new cages for LED light fixtures located on the gymnasium ceiling. | Omission - ACOR | \$6,550.80 | | |

Project Total This Period: \$85,111.92

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|--|---------|--------|---------------------------------|--|-------------------------|---------------------|--|---|
| John Barry Elementary School 2020 BARRY NCP (2020-22141-NCP) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC | | | 3700223 | \$1,184,000.00 | 11 | \$143,445.70 | \$1,327,445.70 | 12.12% |
| | | | <u>Oracle PO No.</u> 3735546 | <u>Change Order Description</u> Contractor to provide labor and materials to install parkway trees. Contractor to also provide labor and materials to install dumpster pad and concrete pavement. | | | <u>Reason Code</u> Permit Code Change | <u>Change Amount</u> \$115,329.40 |
| John F Eberhart Elementary School 2020 EBERHART PKC (2020-23041-PKC) PMJ ENTERPRISES, INC. | | | 3700807 | \$649,639.00 | 4 | \$26,309.08 | \$675,948.08 | 4.05% |
| | | | <u>Oracle PO No.</u> 3700807 | <u>Change Order Description</u> Contractor to provide labor and materials to install four (4) 4'x8' marker boards. Contractor to provide labor and materials to provide architectural changes in the modular building to comply with the IBC code. | | | <u>Reason Code</u> Owner Directed Permit Code Change | <u>Change Amount</u> \$2,298.10 \$14,694.62 |
| | | | | | | | <u>Project Total This Period:</u> | <u>Project Total This Period:</u> |
| | | | | | | | \$115,329.40 | \$16,992.72 |

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|--|------------|-------------------------------|--------------------------|--------------------------|-------------------------|---------------------|-------------------------------|--|
| John J Audubon Elementary School 2019 AUDUBON MCR (2019-22091-MCR) | | TYLER LANE CONSTRUCTION, INC. | 3578791 | \$3,689,000.00 | 34 | \$343,585.96 | \$4,032,585.96 | 9.31% |
| | | | Oracle PO No. 3740178 | | | | Reason Code Owner Directed | Change Amount \$33,237.00 |
| | 10/28/2020 | Date Approved 11/16/2020 | | | | | | |
| | | | | | | | | Contractor to provide labor and materials to install roof drains and iron pipe onto the roof to achieve CPS approved roof slopes for water drains. |
| John Spry Elementary Community School 2020 SPRY ES/SPRY HS SCI (2020-25451-SCI) | | FRIEDLER CONSTRUCTION COMPANY | 3705843 | \$313,114.00 | 2 | \$2,130.60 | \$315,244.60 | 0.68% |
| | | | Oracle PO No. 3705843 | | | | Reason Code Omission - AOR | Change Amount \$773.80 |
| | 08/17/2020 | Date Approved 10/29/2020 | | | | | | |
| | | | | | | | | Contractor to provide labor and materials to install eighteen (18) window shades and aluminum head boxes. |
| Project Total This Period: | | | | | | | | \$33,237.00 |
| Project Total This Period: | | | | | | | | \$773.80 |

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|---|---------------|---------------|---|--------------------------|-------------------------|---------------------|-------------------------|---------------------|
| Joseph Lovett Elementary School 2018 Lovett ROF (2018-24241-ROF) TYLER LANE CONSTRUCTION, INC. 3715217 | | | | | | | | |
| | | | 3715217 | \$13,374,142.00 | 18 | \$166,798.99 | \$13,540,940.99 | 1.25% |
| Date of Change | Date Approved | Oracle PO No. | Change Order Description | Reason Code | Change Amount | | | |
| 07/08/2020 | 10/29/2020 | 3715217 | Contractor to provide labor and materials to remove and replace existing motion detectors with new. | Owner Directed | \$6,860.79 | | | |
| 08/25/2020 | 11/04/2020 | | Contractor to provide credit for removing the installation of new gymnasium ceiling from the scope of work. | Owner Directed | -\$14,552.93 | | | |
| 09/15/2020 | 11/16/2020 | | Contractor to provide labor and materials to replace the broken storm pipe located in the east basement. Contractor to also provide labor and materials to replace the blocked storm pipe located in the west basement. | Discovered Conditions | \$16,131.46 | | | |
| 09/30/2020 | 11/16/2020 | | Contractor to provide labor and materials to remove and replace the existing waste pipe and floor drains in restroom 121 and 122. | Discovered Conditions | \$13,162.38 | | | |
| 09/29/2020 | 11/16/2020 | | Contractor to provide labor and materials to remove and replace one (1) limestone base and provide repairs to the other limestone base due to its deteriorating condition. | Discovered Conditions | \$3,962.39 | | | |
| 09/17/2020 | 11/16/2020 | | Contractor to provide labor and materials to repair wood floor damaged due to water seepage in classroom 209. | Discovered Conditions | \$1,993.62 | | | |
| 08/31/2020 | 11/16/2020 | | Contractor to provide labor and materials to replace the 3 feet long-existing waste pipe located in East basement. | Discovered Conditions | \$3,075.06 | | | |
| 08/18/2020 | 11/16/2020 | | Contractor to provide labor and materials to remove and replace the existing water pipe located in the basement. | Discovered Conditions | \$465.34 | | | |
| 10/29/2020 | 12/01/2020 | | Contractor to provide labor and materials to provide paint and finishes to the concrete ceiling located in the gymnasium. | Owner Directed | \$8,024.20 | | | |
| 08/19/2020 | 12/01/2020 | | Contractor to provide labor and materials to replace twelve (12) existing chalkboards with whiteboards. | Owner Directed | \$9,779.46 | | | |
| 08/05/2020 | 12/01/2020 | | Contractor to provide labor and materials to install ten (10) whiteboard skins in the main building. | Owner Directed | \$33,577.63 | | | |

Project Total This Period: \$82,479.40

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|--|----------------------|----------------------|---|--------------------------|-------------------------|---------------------|-------------------------|-------------------------|
| Joyce Kilmer Elementary School 2019 Kilmer ROF (2019-24021-ROF) BLINDERMAN CONSTRUCTION CO., INC 3619587 | | | | | | | | |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 08/12/2020 | 10/29/2020 | 3724327 | Contractor to provide labor and materials to install the modified bituminous roofing and PMMA system in lieu of copper gutters. | \$6,471,377.00 | 17 | \$389,240.15 | Discovered Conditions | \$6,860,617.15 6.01% |
| Project Total This Period: \$1,029.65 | | | | | | | | |
| Lake View High School 2020 Lake View ICR (2020-46211-ICR) A.G.A.E Contractors, Inc 3696569 | | | | | | | | |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 09/10/2020 | 11/04/2020 | 3733703 | Contractor to provide labor and materials to provide three (3) layers of wax coating in rooms 112, 222, and 322. | \$803,395.00 | 16 | \$57,071.97 | Owner Directed | \$860,412.37 7.10% |
| 10/22/2020 | 11/24/2020 | 3736596 | Contractor to provide labor and materials to locate the drain lines and install tie-ins connecting EM shower to the drains. | | | | Discovered Conditions | \$6,055.95 |
| 07/16/2020 | 10/29/2020 | 3696569 | Contractor to provide credit for removing repairing, painting, and plastering of the floor from the scope of work. | | | | Owner Directed | -\$3,205.76 |
| 06/25/2020 | 10/29/2020 | | Contractor to provide labor and materials install and furnish new vent lines for the sinks located on the third floor. | | | | Discovered Conditions | \$4,236.17 |
| Project Total This Period: \$10,186.86 | | | | | | | | |

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| Laura S Ward Elementary School -2019 Ward L MEP (2019-24991-MEP) TYLER LANE CONSTRUCTION, INC. 3626446 | | | | | | | | |
| | | | Oracle PO No. 3724850 | \$9,314,870.00 | 22 | \$271,709.06 | \$9,586,579.06 | 2.92% |
| | | | | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | | | | 09/08/2020 | 10/29/2020 | Contractor to provide labor and materials to repair and provide finishes to the deteriorating masonry located at the base of the chimney. | Discovered Conditions | \$18,532.58 |
| | | | | 07/10/2020 | 10/29/2020 | Contractor to provide labor and materials to install ten (10) new windows guards. Contractor to also provide labor and materials to install and furnish two (2) glass lite. | Owner Directed | \$26,682.00 |
| | | | | 08/20/2020 | 10/29/2020 | Contractor to provide labor and materials to install five (5) surface mounted light fixture | Omission - AOR | \$16,290.54 |
| | | | | 10/08/2020 | 11/04/2020 | Contractor to provide credit for removing the installation of gate operator from the scope of work. | Owner Directed | -\$5,875.00 |
| | | | | 07/10/2020 | 11/04/2020 | Contractor to provide labor and materials to infill and furnish two (2) floor openings located in the engine room. | Owner Directed | \$4,717.00 |
| | | | | 10/12/2020 | 12/01/2020 | Contractor to provide labor and materials to provide material testing services for the concrete, chiller roofing, and chiller slab. | Owner Directed | \$13,972.00 |
| Project Total This Period: | | | | | | | | \$74,319.12 |

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|--|----------------------|--|----------------------|-----------------------------------|-------------------------|---------------------|-------------------------|---------------------|
| Lazaro Cardenas Elementary School | | | | | | | | |
| 2020 CARDENAS ICR (2020-24051-ICR) | | | | | | | | |
| A.G.A.E Contractors, Inc | | | | | | | | |
| | | | 3700510 | \$711,669.00 | 10 | \$25,981.30 | \$737,650.30 | 3.65% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Change Order Description</u> | <u>Oracle PO No.</u> | <u>Reason Code</u> | <u>Change Amount</u> | | | |
| 08/20/2020 | 11/04/2020 | Contractor to provide labor and materials to install shaft liner panel and drywall on the first, second and third floor. | 3700510 | Discovered Conditions | \$3,644.83 | | | |
| 08/13/2020 | 11/04/2020 | Contractor to provide labor and materials to install and furnish lintels at the wall openings located on the first and third floor. | | Discovered Conditions | \$6,245.52 | | | |
| 07/28/2020 | 11/10/2020 | Contractor to provide labor and materials to repair the deteriorating beam in room 310 and to paint ceiling located above the beam. | | Discovered Conditions | \$5,420.20 | | | |
| 08/20/2020 | 11/10/2020 | Contractor to provide labor and materials to install and provide finishes to the plumbing chases in the restrooms located on the first, second and third floor. | | Discovered Conditions | \$9,235.78 | | | |
| 11/02/2020 | 12/01/2020 | Contractor to provide labor and materials to install vestibule lighting in the restroom 208B. | | E&O - MEC | \$1,340.90 | | | |
| 07/28/2020 | 12/01/2020 | Contractor to provide labor and materials to install and provide finishes to the drywall in room 208A, 212, and 210. | | Discovered Conditions | \$8,364.53 | | | |
| | | | | Project Total This Period: | \$34,251.76 | | | |
| Lorenz Brentano Math & Science Academy ES | | | | | | | | |
| 2020 BRENTANO ICR (2020-22311-ICR) | | | | | | | | |
| K.R. MILLER CONTRACTORS, INC. | | | | | | | | |
| | | | 3723086 | \$287,000 | 1 | \$59,317.00 | \$346,317 | 17.12% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Change Order Description</u> | <u>Oracle PO No.</u> | <u>Reason Code</u> | <u>Change Amount</u> | | | |
| 10/26/2020 | 11/04/2020 | Contractor to provide labor and materials to replace existing stair treads for stair (7) with concrete stairs. Contractor to also provide labor and materials to repair the concrete subfloor and terrazzo located at stair (1). | 3739815 | Owner Directed | \$59,317.00 | | | |
| | | | | Project Total This Period: | \$59,317.00 | | | |

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|--|------------|--------|------------------|--|-------------------------|---------------------|-------------------------|---------------------|
| Louisa May Alcott College Preparatory HS 2020 ALCOTT HS SCI (2020-70241-SCI) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC 3712709 | | | | | | | | |
| | | | Oracle PO No. | Change Order Description | | | Reason Code | Change Amount |
| | | | 3712709 | Contractor to provide labor and materials to install rubber flooring in the labs. Contractor to also provide labor and materials to reroute the connection to the IG receptacles in room 206 and 007 to the MDF panel located in room 2017B. | 7 | \$14,964.94 | \$448,802.94 | 3.45% |
| | 09/16/2020 | | | | | | | \$1,569.14 |
| | 07/24/2020 | | | | | | | \$0.00 |
| | 08/10/2020 | | | Contractor to provide labor and materials to install plywood flooring in the classroom to achieve the 1/4" threshold. | | | | \$3,938.32 |
| Project Total This Period: \$5,507.46 | | | | | | | | |
| Lyman A Budlong Elementary School 2020 BUDLONG MEP (2020-22391-MEP) FRIEDLER CONSTRUCTION COMPANY 3698383 | | | | | | | | |
| | | | Oracle PO No. | Change Order Description | | | Reason Code | Change Amount |
| | | | 3698383 | Contractor to provide labor and materials to demolish and rebuild the existing wall and shaft in room 205 and 305, to install new vent stack in room 105A and to paint and provide finishes to the new wall to match existing. | 4 | \$137,894.91 | \$3,409,694.91 | 4.21% |
| | 06/29/2020 | | | | | | | \$30,743.79 |
| | 04/22/2021 | | | Contractor to provide labor and materials to replace seven doors and door frames due to deteriorated conditions. | | | | \$68,238.40 |
| Project Total This Period: \$98,982.19 | | | | | | | | |

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|---|---------|--------|-----------------------|--|-------------------------|---------------------|-------------------------|----------------------|
| Marcus Moziah Garvey Elementary School | | | | | | | | |
| 2020 GARVEY ROF (2020-24951-PROF) | | | | | | | | |
| PATH CONSTRUCTION COMPANY, INC. | | | | | | | | |
| | | | 3699670 | \$4,325,919.00 | 39 | \$147,350.07 | \$4,473,269.07 | 3.41% |
| | | | Oracle PO No. 3699670 | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 08/26/2020 | | | 11/04/2020 | Contractor to provide labor and materials to replace two (2) ceiling grilles located in the lunchroom. | | | Discovered Conditions | \$1,181.24 |
| 09/11/2020 | | | 11/13/2020 | Contractor to provide labor and materials to replace the existing circuit conduits. Contractor to also provide labor and materials to replace seven (7) light fixtures with LEDs and install four (4) retrofit kits for existing downlights. | | | Discovered Conditions | \$10,290.37 |
| Mary Gage Peterson Elementary School | | | | | | | | |
| 2020 PETERSON ICR (2020-24941-ICR) | | | | | | | | |
| K.R. MILLER CONTRACTORS, INC. | | | | | | | | |
| | | | 3723059 | \$623,700.00 | 9 | \$69,404.00 | \$693,104.00 | 11.13% |
| | | | Oracle PO No. 3739482 | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 11/03/2020 | | | 12/01/2020 | Contractor to provide labor and materials to install synthetic resilient flooring in room 109. | | | Omission - AOR | \$32,044.00 |
| 07/09/2020 | | | 11/19/2020 | Contractor to provide labor and materials to install metal studs and gypsum board to cover the plumbing system in room 204. Contractor to also provide labor and materials to install access panels to access the piping. | | | Discovered Conditions | \$226.00 |
| 08/31/2020 | | | 12/01/2020 | Contractor to provide labor and materials to transport and dispose of waste and chemicals. | | | Owner Directed | \$8,482.00 |
| Project Total This Period: | | | | | | | | \$40,752.00 |

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|---|---------|--------|------------------|--------------------------|--|-----------------------|-----------------------------------|---------------------|
| Morgan Park High School 2020 MORGAN PARK HS SIP (2020-46251-SIP) FRIEDLER CONSTRUCTION COMPANY 3724605 | | | | | | | | |
| | | | | \$13,590,187.00 | 16 | \$179,516.12 | \$13,769,703.12 | 1.32% |
| Date of Change | | | Date Approved | Oracle PO No. | Change Order Description | Reason Code | Change Amount | |
| 08/29/2020 | | | 11/04/2020 | 3724605 | Contractor to provide labor and materials to replace existing door threshold to meet ADA compliance. | Discovered Conditions | \$3,598.71 | |
| 08/07/2020 | | | 11/13/2020 | | Contractor to provide labor and materials to install and furnish sixty (60) divider strips. | Discovered Conditions | \$25,850.88 | |
| 08/29/2020 | | | 11/24/2020 | | Contractor to provide labor and materials to provide ADA compliant ramp in classroom 315 and 317. | Discovered Conditions | \$7,120.45 | |
| 08/07/2020 | | | 11/30/2020 | | Contractor to provide labor and materials to remove and replace the existing terrazzo floor due to deteriorated conditions. | Discovered Conditions | \$3,388.82 | |
| 09/10/2020 | | | 12/01/2020 | | Contractor to provide labor and materials to remove the existing carpet and replace missing tiles in attendance and general office area. Contractor to also provide labor and materials to provide paint and finishes to the principal's office. | Owner Directed | \$58,095.87 | |
| 11/02/2020 | | | 12/01/2020 | | Contractor to provide labor and materials to install framing to flush the wall alignment with the existing wall. | Discovered Conditions | \$1,933.45 | |
| 10/27/2020 | | | 12/01/2020 | | Contractor to provide labor and materials to provide paint and finishes to the stair risers. | Discovered Conditions | \$2,765.54 | |
| 09/23/2020 | | | 12/01/2020 | | Contractor to provide labor and materials to install new ceiling above existing light fixtures to hide pipes in room 207. | School Request | \$7,468.71 | |
| 09/28/2020 | | | 12/01/2020 | | Contractor to provide labor and materials to remove wall mounted stall bars in the gym area. Contractor to also provide labor and materials to patch and provide finishes to the wall and replace the damaged tiles. | School Request | \$4,853.38 | |
| 06/26/2020 | | | 12/01/2020 | | Contractor to provide labor and materials to install new chase wall to host doors and to relocate existing door to the corridor area and install mechanical door operators. | Permit Code Change | \$26,246.77 | |
| | | | | | | | Project Total This Period: | \$141,322.58 |

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| Nicholas Senn High School 2020 SENN HS ICR (2020-47061-ICR) K.R. MILLER CONTRACTORS, INC. 3704417 | | | | | | | | |
| | | | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | 08/31/2020 | | 3725588 | Contractor to provide labor and materials to install new shelves and repair the existing drawers to match the adjacent. | 9 | \$32,548.00 | \$493,548.00 | 7.06% |
| | 10/27/2020 | | 3704417 | Contractor to provide labor and materials to install four (4) new bottom rods for the doors locates in the gymnasium. | | | Omission - AOR | \$2,120.00 |
| | | | | | | | Project Total This Period: | \$5,426.00 |
| North-Grand High School 2020 NORTH-GRAND HS SCI (2020-46431-SCI) CCC Holdings DBA Chicago Commercial Construction 3699662 | | | | | | | | |
| | | | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | 10/01/2020 | | 3699662 | Contractor to provide labor and materials to install new piping for the plumbing system and back panel to cover the exposed pipes and to repair and reinstall the base cabinets. | 2 | \$1,208.40 | \$571,227.40 | 0.21% |
| | | | | | | | Project Total This Period: | \$1,208.40 |

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|--|---------|--------|---------------------------------|---|-------------------------|---------------------|--|-------------------------------------|
| Parkside Elementary Community Academy 2019 PARKSIDE FAS (2019-31201-FAS) CANDOR ELECTRIC | | | | | | | | |
| | | | 3659734 | \$187,640.00 | 1 | -\$2,410.40 | \$185,229.60 | -1.28% |
| | | | <u>Oracle PO No.</u> 3724331 | <u>Change Order Description</u> Contractor to provide credit for removing unused OEMC city-lie allowance. | | | <u>Reason Code</u> Allowance Credit | <u>Change Amount</u> -\$2,410.40 |
| Peter A Reinberg Elementary School 2020 REINBERG (CR (2020-25114CR) A.G.A.E Contractors, Inc | | | | | | | | |
| | | | 3716975 | \$144,684.00 | 1 | \$9,307.19 | \$153,991.19 | 6.43% |
| | | | <u>Oracle PO No.</u> 3716975 | <u>Change Order Description</u> Contractor to provide labor and materials to relocate the furniture from the modular area to the school. | | | <u>Reason Code</u> Owner Directed | <u>Change Amount</u> \$9,307.19 |
| | | | | | | | <u>Project Total This Period:</u> | <u>Project Total This Period:</u> |
| | | | | | | | | \$9,307.19 |
| Peter A Reinberg Elementary School 2020 REINBERG TUS (2020-25111-TUS) K.R. MILLER CONTRACTORS, INC. | | | | | | | | |
| | | | 3732751 | \$4,070,700.00 | 1 | \$2,043.00 | \$4,072,743.00 | 0.05% |
| | | | <u>Oracle PO No.</u> 3732751 | <u>Change Order Description</u> Contractor to provide labor and materials to relocate furniture, carpets, and other school supplies from the modular building to the auditorium. | | | <u>Reason Code</u> Owner Directed | <u>Change Amount</u> \$2,043.00 |
| | | | | | | | <u>Project Total This Period:</u> | <u>Project Total This Period:</u> |
| | | | | | | | | \$2,043.00 |

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|--|---------|--------|----------------------|---|-------------------------|---------------------|-------------------------|----------------------|
| Portage Park Elementary School 2020 PORTAGE PARK ICR (2020-25011-ICR) A.G.A.E Contractors, Inc | | | | | | | | |
| | | | 3722370 | \$1,210,310.00 | 7 | \$18,592.86 | \$1,228,902.86 | 1.54% |
| | | | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 08/11/2020 | | | 3722370 | Contractor to provide labor and materials to cap the existing gas line in the wall and provide finishes to the wall to match existing. Contractor to also provide labor and materials to install signage. | | | Discovered Conditions | \$2,690.39 |
| 09/07/2020 | | | | Contractor to provide labor and materials to install three (3) low voltage floor boxes. | | | Owner Directed | \$7,115.54 |
| | | | | Project Total This Period: | | | | \$9,705.93 |
| Ray Graham Training Center High School 2020 GRAHAM HS SCI (2020-49101-SCI) CCC Holdings DBA Chicago Commercial Construction | | | | | | | | |
| | | | 3705822 | \$297,667.00 | 1 | \$2,858.40 | \$300,525.40 | 0.96% |
| | | | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> |
| 08/26/2020 | | | 3705822 | Contractor to provide labor and materials to relocate the new furniture into the classrooms. | | | Owner Directed | \$2,858.40 |
| | | | | Project Total This Period: | | | | \$2,858.40 |

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|--|-----------------------|---|----------------------|---|-------------------------|---------------------|-------------------------|----------------------|
| Robert Healy Elementary School 2018 HEALY ROF (2018-23651-ROF) | | FRIEDLER CONSTRUCTION COMPANY | 3563114 | \$4,805,647.00 | 25 | \$173,792.25 | \$4,979,439.25 | 3.52% |
| | <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | <u>Reason Code</u> | | | <u>Change Amount</u> |
| | 08/28/2020 | 11/13/2020 | 3563114 | Contractor to provide labor and materials to relocate the exposed conduits located at the roof openings. | Discovered Conditions | | | \$9,842.28 |
| Project Total This Period: \$9,842.28 | | | | | | | | |
| Robert Lindblom Math & Science Academy HS 2020 LINDBLOM HS SCI (2020-46511-SCI) | | F. H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC | 3722374 | \$2,024,000.00 | 19 | \$127,873.00 | \$2,151,873.00 | 6.32% |
| | <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | <u>Reason Code</u> | | | <u>Change Amount</u> |
| | 07/06/2020 | 11/16/2020 | 3722374 | Contractor to provide labor and materials to remove the existing marble wall base and install new wall surface. Contractor to also provide labor and materials to repair plaster in room 2B4. | Discovered Conditions | | | \$21,208.00 |
| Project Total This Period: \$21,208.00 | | | | | | | | |

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

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| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | |
|--|------------|--------|------------------|--|-------------------------|---------------------|-------------------------|-----------------------------------|-------------------|
| Roberto Clemente Community Academy High School 2020 CLEMENTE HS SCI (2020-51091-SCI) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC 3722410 | | | | | | | | | |
| | | | Oracle PO No. | Change Order Description | | | Reason Code | Change Amount | |
| | | | 3722410 | | 7 | -\$77,968.00 | \$745,032.00 | -9.47% | |
| | 09/23/2020 | | 11/04/2020 | Contractor to provide labor and materials to provide power to the panels located in the science lab. | | | Discovered Conditions | \$2,875.00 | |
| | 10/21/2020 | | 11/13/2020 | Contractor to provide labor and materials to move the existing furniture from seventh floor to eighth floor science labs. | | | Owner Directed | \$1,954.00 | |
| | 10/15/2020 | | 11/13/2020 | Contractor to provide labor and materials to install plywood for cabinets and coat hooks. Contractor to also provide labor and materials to relocate one (1) marker board. | | | Omission - AOR | \$1,136.00 | |
| | | | | | | | | Project Total This Period: | \$5,965.00 |
| Roger C Sullivan High School 2019 Sullivan HS MCR (2019-46301-MCR) TYLER LANE CONSTRUCTION, INC. 3699320 | | | | | | | | | |
| | | | Oracle PO No. | Change Order Description | | | Reason Code | Change Amount | |
| | | | 3699320 | | 3 | \$130,193.96 | \$20,284,267.96 | 0.65% | |
| | 08/24/2020 | | 11/13/2020 | Contractor to provide labor and materials to install wire-molds to supply power to existing exterior cameras. | | | Discovered Conditions | \$655.40 | |
| | | | | | | | | Project Total This Period: | \$655.40 |

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| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|---|-----------------------|----------------------|----------------------|---|-------------------------|---------------------|-----------------------------------|----------------------|
| Roswell B Mason Elementary School 2020 MASON STK (2020-24381-STK) RELIABLE & ASSOCIATES CONSTRUCTION COMPANY 3702653 | | | | | | | | |
| | <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | 09/23/2020 | 11/13/2020 | 3702653 | Contractor to provide labor and materials to reroute existing lighting conduit and wires to complete necessary repairs. | 3 | -\$164.86 | \$487,237.14 | -0.03% |
| Salmon P Chase Elementary School 2020 CHASE ICR (2020-22701-ICR) CCC Holdings DBA Chicago Commercial Construction 3722411 | | | | | | | | |
| | <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | 06/29/2020 | 12/01/2020 | 3722411 | Contractor to provide labor and materials to remove and replace the subfloor and provide new VCT flooring in rooms 102 and 301. | 6 | \$18,283.88 | \$888,346.88 | 2.10% |
| Sidney Sawyer Elementary School 2020 SAWYER PKC (2020-26231-PKC) BUCKEYE CONSTRUCTION CO INC 3695945 | | | | | | | | |
| | <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | | | <u>Reason Code</u> | <u>Change Amount</u> |
| | 10/01/2020 | 12/01/2020 | 3732926 | Contractor to provide labor and materials to install metal angles and repair to cover the existing masonry cracks. | 1 | \$8,423.61 | \$81,143.61 | 10.38% |
| | | | | | | | Project Total This Period: | \$676.30 |
| | | | | | | | Project Total This Period: | \$4,082.23 |
| | | | | | | | Project Total This Period: | \$4,082.23 |
| | | | | | | | Project Total This Period: | \$8,423.61 |

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Change Order Log

| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|---|----------------------|--|----------------------|--------------------------|-------------------------|---------------------|-------------------------|---------------------|
| Simpson Academy HS for Young Women 2019 SIMPSON HS FAS (2019-49051-FAS) | | | | | | | | |
| | | CANDOR ELECTRIC | 3659726 | \$114,000.00 | 1 | -\$10,000.00 | \$104,000.00 | -8.77% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Change Order Description</u> | <u>Oracle PO No.</u> | <u>Reason Code</u> | <u>Change Amount</u> | | | |
| 09/23/2020 | 12/01/2020 | Contractor to provide credit for removing unused OEMC city-tie allowance. | 3724334 | Allowance Credit | -\$10,000.00 | | | |
| Project Total This Period: -\$10,000.00 | | | | | | | | |
| Stephen F Gale Elementary Community Academy 2020 GALE STK (2020-31081-STK) | | | | | | | | |
| | | ALL-BRY CONSTRUCTION COMPANY | 3700809 | \$490,000.00 | 6 | \$131,955.26 | \$621,955.26 | 26.93% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Change Order Description</u> | <u>Oracle PO No.</u> | <u>Reason Code</u> | <u>Change Amount</u> | | | |
| 09/30/2020 | 11/16/2020 | Contractor to provide labor and materials to remove the first wythe of brick and soot and clean the area located inside the chimney. | 3735605 | Discovered Conditions | \$86,088.96 | | | |
| Project Total This Period: \$86,088.96 | | | | | | | | |

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Change Order Log

| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|---|----------------------|----------------------|---|-----------------------------------|-------------------------|---------------------|-------------------------|---------------------|
| Stephen K Hoyt Elementary School 2020 HAYT ICR (2020-23621-ICR) A.G.A.E Contractors, Inc | | | | | | | | |
| | | | 3722996 | \$688,363.00 | 6 | \$27,296.06 | \$715,659.06 | 3.97% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | <u>Reason Code</u> | <u>Change Amount</u> | | | |
| 10/13/2020 | 11/13/2020 | 3722996 | Contractor to provide labor and materials to remove the existing deteriorated wood at mullion on three (3) windows with wood framing. | Discovered Conditions | \$5,035.00 | | | |
| 09/18/2020 | 11/19/2020 | | Contractor to provide labor and materials to remove the existing floor on the second floor area. Contractor to also provide labor and materials to install VCT flooring in the elevator lobby and at restroom entry location. | School Request | \$7,596.57 | | | |
| | | | | Project Total This Period: | \$12,631.57 | | | |
| Stephen T Mather High School 2020 MATHER HS STR (2020-46241-STR) SANDSMITH VENTURE | | | | | | | | |
| | | | 3688644 | \$37,000 | 1 | \$4,510.00 | \$41,510.00 | 10.88% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | <u>Reason Code</u> | <u>Change Amount</u> | | | |
| 10/09/2020 | 11/04/2020 | 3738388 | Contractor to provide labor and materials to remove and replace single-wythe brick and to provide structural repairs to the existing masonry. | Discovered Conditions | \$4,510.00 | | | |
| | | | | Project Total This Period: | \$4,510.00 | | | |

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| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|---|----------------------|----------------------|--|-----------------------------------|-------------------------|---------------------|-------------------------|---------------------|
| Suder Montessori Magnet ES | | | | | | | | |
| 2020 SUDER PKG (2020-26881-PKC) | | | | | | | | |
| F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC | | | | | | | | |
| | | | 3698603 | \$107,500.00 | 1 | \$592.70 | \$108,092.70 | 0.55% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | <u>Reason Code</u> | <u>Change Amount</u> | | | |
| 07/20/2020 | 10/29/2020 | 3698603 | Contractor to provide labor and materials to replace the existing frozen shut off valves. | Discovered Conditions | \$592.70 | | | |
| | | | | Project Total This Period: | | | | \$592.70 |
| Washington D Smyser Elementary School | | | | | | | | |
| 2020 SMYSER PKG (2020-24401-PKC) | | | | | | | | |
| K.R. MILLER CONTRACTORS, INC. | | | | | | | | |
| | | | 3721415 | \$267,000.00 | 2 | \$33,505.31 | \$300,505.31 | 12.55% |
| <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | <u>Reason Code</u> | <u>Change Amount</u> | | | |
| 09/29/2020 | 11/26/2020 | 3736285 | Contractor to provide labor and materials to install new connection point for new plumbing work. | Omission - AOR | \$16,150.31 | | | |
| | | | | Project Total This Period: | | | | \$16,150.31 |

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| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|--|----------------------|----------------------|---|-----------------------------------|-------------------------|---------------------|-------------------------|---------------------|
| Washington Irving Elementary School 2020 IRVING NPL (2020-24881-NPL) FRIEDLER CONSTRUCTION COMPANY | | | | | | | | |
| | | | 3698950 | \$443,428.00 | 1 | \$9,066.00 | \$452,494.00 | 2.04% |
| Date of Change | Date Approved | Oracle PO No. | Change Order Description | Reason Code | Change Amount | | | |
| 09/08/2020 | 12/01/2020 | 3698950 | Contractor to provide labor and materials to remove and replace the existing concrete side walk located near the parking lot. | Discovered Conditions | \$9,066.00 | | | |
| Wells Community Academy High School 2020 WELLS HS ICR (2020-51071-ICR) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC | | | | | | | | |
| | | | 3722408 | \$1,465,000.00 | 19 | \$91,257.72 | \$1,556,257.72 | 6.23% |
| Date of Change | Date Approved | Oracle PO No. | Change Order Description | Reason Code | Change Amount | | | |
| 07/29/2020 | 11/04/2020 | 3722408 | Contractor to provide labor and materials to demolish the existing plaster ceiling. Contractor to also provide labor and materials to reroute the RTU duct omission - AOR work. | | \$19,646.00 | | | |
| 10/01/2020 | 11/13/2020 | | Contractor to provide labor and materials to re-wire the circuit panel located in room 300. | Error - Architect | \$2,185.00 | | | |
| | | | | Project Total This Period: | | | \$9,066.00 | |
| | | | | Project Total This Period: | | | \$21,831.00 | |

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| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|---|-----------------------|----------------------|----------------------|---|-------------------------|----------------------|-------------------------|---------------------|
| Wendell E Green Elementary School 2018 GREEN MEP-1 (2018-24131-MEP-1) PMJ ENTERPRISES, INC. | | | 3706802 | \$521,000.00 | 7 | \$70,983.24 | \$591,983.24 | 13.62% |
| | <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | <u>Reason Code</u> | <u>Change Amount</u> | | |
| | 09/22/2020 | 11/04/2020 | 3732748 | Contractor to provide labor and materials to remove and re-install existing bookshelves... | Owner Directed | \$4,934.05 | | |
| | 09/30/2020 | 11/04/2020 | | Contractor to provide labor and materials to patch and paint walls, ceiling, and handrails for two (2) stairwells. | School Request | \$23,972.07 | | |
| | | | | Project Total This Period: | | | \$28,906.12 | |
| Whitney M Young Magnet High School 2018 Young W MEP (2018-47101-MEP) MADISON CONSTRUCTION COMPANY | | | 3599270 | \$6,681,962.47 | 17 | \$544,120.29 | \$7,226,082.76 | 8.14% |
| | <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | <u>Reason Code</u> | <u>Change Amount</u> | | |
| | 09/03/2020 | 12/01/2020 | 3668819 | Contractor to provide labor and materials to install new control dampers and safety interlock control for the water heaters located in the academic building. | Omission - AOR | \$17,201.68 | | |
| | | | | Project Total This Period: | | | \$17,201.68 | |

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

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| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|--|-----------------------|--|----------------------|---|-------------------------|---------------------|-------------------------|---------------------|
| Whitney M Young Magnet High School 2020 YOUNG HS SCI (2020-47101-SCI) | | CCC Holdings DBA Chicago Commercial Construction | 3705825 | \$1,272,787.00 | 1 | \$2,634.10 | \$1,275,421.10 | 0.21% |
| | <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | <u>Reason Code</u> | | <u>Change Amount</u> | |
| | 09/22/2020 | 11/24/2020 | 3705825 | Contractor to provide labor and materials to install an exhaust fan. | Owner Directed | | \$2,634.10 | |
| Project Total This Period: \$2,634.10 | | | | | | | | |
| William C Reavis Math & Science Specialty ES 2019 REAVIS MEP (2019-25091-MEP) | | PATH CONSTRUCTION COMPANY, INC. | 3690615 | \$1,268,000.00 | 13 | \$66,393.15 | \$1,334,393.15 | 5.24% |
| | <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | <u>Reason Code</u> | | <u>Change Amount</u> | |
| | 08/28/2020 | 12/01/2020 | 3690615 | Contractor to provide labor and materials to relocate the existing strobe, security cameras and bell to avoid any obstruction view due to the assembly of ceiling/soffit. | Discovered Conditions | | \$924.98 | |
| Project Total This Period: \$924.98 | | | | | | | | |

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

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| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|---|------------|--------|------------------|--------------------------|---|-----------------------|-------------------------|---------------------|
| William E Dever Elementary School | | | | | | | | |
| 2020 DEVER TUS (2020-22941-TUS) | | | | | | | | |
| K.R. MILLER CONTRACTORS, INC. | | | | | | | | |
| | | | 3696109 | \$7,222,000.00 | 18 | \$457,980.62 | \$7,679,980.62 | 6.34% |
| | | | 3696109 | | | | | |
| | 10/21/2020 | | | <u>Date Approved</u> | <u>Change Order Description</u> | <u>Reason Code</u> | <u>Change Amount</u> | |
| | | | | 11/24/2020 | Contractor to provide labor and materials to install a new data port for the telephone in the kitchen area. | Owner Directed | \$1,721.00 | |
| | | | | 11/30/2020 | Contractor to provide labor and materials to reroute the existing electrical conduit to install the AT phone system. | Discovered Conditions | \$1,836.00 | |
| | | | | 12/01/2020 | Contractor to provide labor and materials to install and furnish concrete infill. | Permit Code Change | \$13,353.00 | |
| Project Total This Period: \$16,910.00 | | | | | | | | |
| William G Hibbard Elementary School | | | | | | | | |
| 2019 Hibbard NCP (2019-23801-NCP) | | | | | | | | |
| F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC | | | | | | | | |
| | | | 3699188 | \$1,674,000.00 | 24 | \$74,062.20 | \$1,748,062.20 | 4.42% |
| | | | 3699188 | | | | | |
| | 10/05/2020 | | | <u>Date Approved</u> | <u>Change Order Description</u> | <u>Reason Code</u> | <u>Change Amount</u> | |
| | | | | 10/29/2020 | Contractor to provide labor and materials to install concrete curb at the playground. | Error - Architect | \$6,294.28 | |
| | | | | 11/13/2020 | Contractor to provide labor and materials to repair and install supports to stabilize the fence panels. | Discovered Conditions | \$963.54 | |
| | | | | 11/24/2020 | Contractor to provide labor and materials to paint the cured asphalt pavement located in the north play-lot. | School Request | \$4,555.85 | |
| | | | | 11/24/2020 | Contractor to provide labor and materials to install shrubs in the designated tree areas. Contractor to also provide labor and materials to relocate the existing boulders located in the north play lot. | School Request | \$11,093.71 | |
| | | | | 12/01/2020 | Contractor to provide labor and materials to relocate two (2) trees due to narrow planting bed. | Discovered Conditions | \$3,551.15 | |
| | | | | 12/01/2020 | Contractor to provide labor and materials to rearrange the ceiling grid to align with the access panel. | Omission - AOR | \$4,259.66 | |

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| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|--|---------------|---------------|--|--------------------------|-------------------------|---------------------|-------------------------|---------------------|
| Project Total This Period: \$30,718.19 | | | | | | | | |
| William Penn Elementary School 2020 PENN ROF (2020-24911-ROF) TYLER LANE CONSTRUCTION, INC. 3696561 | | | | | | | | |
| Date of Change | Date Approved | Oracle PO No. | Change Order Description | Reason Code | Change Amount | | | |
| 11/02/2020 | 11/19/2020 | 3742049 | Contractor to provide labor and materials to replace and install two (2) new copper soffits on the east elevation. | Owner Directed | \$48,230.00 | | | |
| 10/29/2020 | 11/19/2020 | | Contractor to provide labor and materials to remove the ten (10) infilled windows. | Discovered Conditions | \$14,525.00 | \$400,646.44 | \$4,702,413.44 | 9.31% |
| 09/15/2020 | 10/27/2020 | 3696561 | Contractor to provide labor and materials to remove and replace the existing pipe due to the deteriorated conditions located in the attic. | Discovered Conditions | \$1,715.00 | | | |
| 09/29/2020 | 11/13/2020 | | Contractor to provide labor and materials to repair the existing light switches located in the room 300A, 303, 307, 200A, 206, 106, and 117. | Discovered Conditions | \$610.00 | | | |
| 10/01/2020 | 11/19/2020 | | Contractor to provide labor and materials to install a swing gate panel to the existing gate and to repair the existing metal frame. | Discovered Conditions | \$2,089.00 | | | |
| 09/02/2020 | 11/19/2020 | | Contractor to provide labor and materials to repair the existing hand rail and to install steel framing for proper support. | Discovered Conditions | \$8,318.00 | | | |
| 09/21/2020 | 12/01/2020 | | Contractor to provide credit for removing installing eleven (11) trees and tree grates for the scope of work. | Discovered Conditions | -\$3,141.00 | | | |
| 09/29/2020 | 12/01/2020 | | Contractor to provide labor and materials to install a new damper located in the gymnasium. | Discovered Conditions | \$517.00 | | | |
| Project Total This Period: \$72,863.00 | | | | | | | | |

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| School | Project | Vendor | Oracle PO Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract |
|---|-----------------------|-------------------------------|----------------------|--|-------------------------|---------------------|-----------------------------------|----------------------|
| Wilma Rudolph Elementary Learning Center 2020 RUDOLPH MCR (2020-30121-MCR) | | K.R. MILLER CONTRACTORS, INC. | 3734158 | \$3,594,700.00 | 2 | \$7,154.00 | \$3,601,854.00 | 0.20% |
| | <u>Date of Change</u> | <u>Date Approved</u> | <u>Oracle PO No.</u> | <u>Change Order Description</u> | <u>Reason Code</u> | | | <u>Change Amount</u> |
| | 09/30/2020 | 12/01/2020 | 3734158 | Contractor to provide labor and materials to patch and paint the damaged walls due to removed signage. | Owner Directed | | | \$7,154.00 |
| | | | | | | | Project Total This Period: | \$7,154.00 |

Total Change Orders for This Period: \$2,138,842.33

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|------------------------------------|------------------------------------|-----------------|---|-------------------------|---------------------|-------------------------|------------------------|------------------|------------------|
| Lyman A Budlong School | 2018 Budlong FAS | 2018-22391-FAS | \$455,000.00 | 2 | \$29,484.66 | \$484,484.66 | 6.48% | | |
| | Courtesy Electric Inc. | | | | | | | | |
| | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | | |
| | 09/29/20 | 10/29/20 | Contractor to provide labor and materials to install conduit between city- file boxes for three (3) buildings. | | | | Site Inspect Direction | 3513065 | \$14,028.24 |
| Project Total: \$14,028.24 | | | | | | | | | |
| Henry R Clissold Elementary School | 2019 Clissold ADA | 2019-22761-ADA | \$3,163,000.00 | 21 | \$109,724.16 | \$3,272,724.16 | 3.47% | | |
| | F.H. Paschen, S.N. Nielsen & Assoc | | | | | | | | |
| | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | | |
| | 10/12/20 | 11/06/20 | Contractor to provide labor and materials to remove and replace AI phone. | | | | Owner Directed | 3606255 | \$3,323.14 |
| Project Total: \$3,323.14 | | | | | | | | | |
| John C Coonley Elementary School | 2019 Coonley ICR | 2019-22821-ICR | \$400,000.00 | 1 | \$6,090.58 | \$406,090.58 | 1.52% | | |
| | Tyler Lane Construction, Inc. | | | | | | | | |
| | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | | |
| | 11/24/20 | 11/24/20 | Contractor to provide labor and materials to install pipe rack supports, additional FAS devices and to install a new single pole switch and thermostat. | | | | No Reason Defined | 3627526 | \$6,090.58 |
| Project Total: \$6,090.58 | | | | | | | | | |

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

CPS

**Chicago Public Schools
Capital Improvement Program**

January 2021

12/9/20
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These change order approval cycles range from
11/1/20 to 11/30/20

CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Reason Code | Oracle PO Number | Board Rpt Number |
|---|----------------|----------------|--------------------------|-------------------------|---------------------|-------------------------|---------------------|------------------------|-------------------|------------------|
| Alexander Graham Elementary School | | | | | | | | | | |
| 2018 Graham FAS | 2018-23391-FAS | | \$350,000.00 | 1 | \$132.30 | \$350,132.30 | 0.04% | Site Inspect Direction | 3513066 | \$132.30 |
| <p><u>Change Date</u> <u>App Date</u> <u>Change Order Descriptions</u></p> <p>09/29/20 10/29/20 Contractor to provide labor and materials to install conduit for existing city-lie.</p> | | | | | | | | | | |
| <p>Project Total: \$132.30</p> | | | | | | | | | | |
| Helge A Haugan | | | | | | | | | | |
| 2018 Haugan MEP | 2018-23591-MEP | | \$6,210,340.00 | 15 | \$228,907.00 | \$6,439,247.00 | 3.69% | Owner Directed | 3498134 / 3514105 | -\$2,500.00 |
| <p><u>Change Date</u> <u>App Date</u> <u>Change Order Descriptions</u></p> <p>11/20/20 11/24/20 Contractor to provide credit for not installing wire-mold in the corridor.</p> <p>11/12/20 11/24/20 Contractor to provide credit for not providing hangers and supports for new light fixtures.</p> | | | | | | | | | | |
| <p>Project Total: -\$21,512.00</p> | | | | | | | | | | |
| Friedrich L. Jahn Elementary of the Fine Arts | | | | | | | | | | |
| 2019 Jahn PKC | 2019-23921-PKC | | \$82,665.00 | 1 | \$3,041.14 | \$85,706.14 | 3.68% | Owner Directed | 3622838 | \$3,041.14 |
| <p><u>Change Date</u> <u>App Date</u> <u>Change Order Descriptions</u></p> <p>08/11/20 10/29/20 Contractor to provide labor and materials to provide rodding and televising services of the underground drain piping . .</p> | | | | | | | | | | |
| <p>Project Total: \$3,041.14</p> | | | | | | | | | | |

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



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CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Reason Code | Oracle PO Number | Board Rpt Number |
|----------------------------|----------------|---|--------------------------|-------------------------|---------------------|-------------------------|---------------------|-----------------------|------------------|------------------|
| John M Palmer School | | | | | | | | | | |
| 2018 Palmer MCR | 2018-24821-MCR | | \$13,407,720.00 | 38 | \$1,252,165.15 | \$14,659,885.15 | 9.34% | | | |
| Blinderman Construction Co | | | | | | | | 3490691 / 3512366 | | |
| Change Date | App Date | Change Order Descriptions | | | | | | | | |
| 10/11/20 | 11/24/20 | Contractor to provide labor and materials to provide structural repairs and finishes at the roof level located adjacent to the gymnasium. | | | | | | Discovered Conditions | | \$29,361.00 |
| 10/11/20 | 11/24/20 | Contractor to provide labor and materials to demolish and rebuild the interior plaster at the ceiling with finishes to match the existing. Contractor to also provide labor and materials to provide repairs to the beam located on the roof and second level. | | | | | | Discovered Conditions | | \$37,631.00 |
| 10/11/20 | 11/24/20 | Contractor to also provide provide labor and materials to repair the roof joist and concrete slab. | | | | | | Discovered Conditions | | \$33,499.00 |
| 10/11/20 | 11/24/20 | Contractor to provide labor and materials to demolish and re-build the ceiling plaster and to provide epoxy fill in select areas. | | | | | | Discovered Conditions | | \$82,959.00 |
| 10/11/20 | 10/29/20 | Contractor to provide labor and materials to remove deteriorating masonry at multiple columns and to install a spandrel beam to support the columns. | | | | | | Discovered Conditions | | \$19,733.00 |
| 10/11/20 | 11/24/20 | Contractor to provide labor and materials to provide repairs the spandrel beam located on the 2nd-floor level. | | | | | | Discovered Conditions | | \$42,457.00 |
| 10/11/20 | 11/24/20 | Contractor to provide labor and materials to provide repairs to the concrete Dever beam located on the first floor and roof level. | | | | | | Discovered Conditions | | \$58,853.00 |
| 10/11/20 | 11/24/20 | Contract to provide labor and materials to repair and provide finishes to the spandrel beams located at roof level and 2nd-floor level. Contractor to also provide labor and materials to demolish and re-build deteriorating ceiling plaster in multiple rooms and fill in with epoxy. | | | | | | Discovered Conditions | | \$184,328.00 |
| 12/24/19 | 11/06/20 | Contractor to provide labor and materials to move roofing operations to second shift due to the students returning to class for the fall. | | | | | | Owner Directed | | \$59,634.00 |

Project Total: \$548,455.00

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

CPS

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These change order approval cycles range from
11/1/20 to 11/30/20

CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Oracle PO Number | Board Rpt Number |
|--|--------------------------------------|---|--------------------------|-------------------------|---------------------|-------------------------|---------------------|------------------|-----------------------------------|
| Mildred I Lavizzo Elementary School | | | | | | | | | |
| 2019 Lavizzo PKC | PMJ Enterprises, Inc. | 2019-25671-PKC | \$87,794.00 | 1 | \$4,931.29 | \$92,725.29 | 5.62% | | |
| Change Date | App Date | Change Order Descriptions | | | | Reason Code | | 3603400 | \$4,931.29 |
| 06/25/20 | 11/11/20 | Contractor to provide labor and materials to remove and replace cabinets. | | | | Discovered Conditions | | | |
| Disney II Magnet School | | | | | | | | | |
| 2018 Disney ICR | MZI Building Services, Inc. | 2018-26921-ICR | \$129,927.00 | 2 | \$14,450.00 | \$144,377.00 | 11.12% | | |
| Change Date | App Date | Change Order Descriptions | | | | Reason Code | | 3553874 | \$6,250.00 |
| 04/15/19 | 11/11/20 | Contractor to provide labor and materials to install a dimming system to support the light fixture provided by CPS. | | | | AOR - Omission | | | |
| George Washington High School | | | | | | | | | |
| 2019 Washington G HS SCI | CCC Holdings DBA Chgo Comm Construct | 2019-46331-SCI | \$1,305,486.00 | 9 | \$11,640.54 | \$1,317,126.54 | 0.89% | | |
| Change Date | App Date | Change Order Descriptions | | | | Reason Code | | 3596803 | \$3,977.12 |
| 10/07/20 | 10/29/20 | Contractor to provide labor and materials to remove and replace damaged ceiling tiles and paint grid to match existing. | | | | School Request | | | |
| 01/07/20 | 11/11/20 | Contractor to provide labor and materials to reroute raceways to install three (3) marker-boards in room 127. Contractor to also provide labor and materials to reroute electrical wire mold and provide finishes to the vent-hole located in room 129. | | | | Discovered Conditions | | | \$7,147.09 |
| | | | | | | | | | Project Total: \$4,931.29 |
| | | | | | | | | | Project Total: \$6,250.00 |
| | | | | | | | | | Project Total: \$11,124.21 |

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

CPS

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CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Reason Code | PO Number | Board Rpt Number |
|--|-----------------|---|--------------------------|-------------------------|---------------------|-------------------------|---------------------|-----------------------|-----------|------------------------------------|
| Marie Sklodowska Curie Metropolitan High School | | | | | | | | | | |
| 2017 Curie SIP | 2017-55101-SIP | | \$14,583,000.00 | 60 | \$963,151.46 | \$15,546,151.46 | 6.60% | | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | | | | |
| 10/21/20 | 11/24/20 | Contractor to provide credit for removing existing wood blocking from the scope of work. | | | | | | | | |
| | | | | | | | | Discovered Conditions | 3299236 | -\$10,627.00 |
| | | | | | | | | | | Project Total: -\$10,627.00 |
| Rowe Elementary School | | | | | | | | | | |
| 2017 Rowe ROF | 2017-66571-ROF | | \$153,900.00 | 1 | \$10,235.76 | \$164,135.76 | 6.65% | | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | | | | |
| 03/15/18 | 11/19/20 | Contractor to provide labor and materials to install eighteen (18) new thermostats and three (3) new actuators and to install forty-two (42) new locking thermostat covers. | | | | | | | | |
| | | | | | | | | Discovered Conditions | 3402312 | \$10,235.76 |
| | | | | | | | | | | Project Total: \$10,235.76 |

Total Change Order for this Period \$575,472.56

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

21-0127-PR7

AUTHORIZE A NEW AGREEMENT WITH LAKESHORE RECYCLING SYSTEMS, LLC FOR SOLID WASTE DISPOSAL, RECYCLING, AND COMPACTOR MAINTENANCE AND REPAIR SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Lakeshore Recycling Services, LLC to provide Solid Waste Disposal, Recycling, and Compactor Maintenance and Repair services to the Department of Facilities and all Schools at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 20-350027

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

VENDOR:

- 1) Vendor # 99227
LAKESHORE RECYCLING SYSTEMS, LLC
6132 WEST OAKTON STREET
MORTON GROVE, IL 60053

Joshua Connell
773 685-8811

Ownership: Goldman Sachs - 46.34%, Golf, Inc. - 16.06%, Lakeshore Waste Services, LLC - 16.06%, Hillfort LRS, L.P. - 9%, Various Employees each with less than 10% holding - 12.54%

USER INFORMATION :

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

42 West Madison Street

Chicago, IL 60602

Mason, Ms. Kimberly M.

773-553-2960

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

42 West Madison Street

Chicago, IL 60602

Schultz, Miss Sandrine

773-553-2960

TERM:

The term of this agreement shall commence on April 1, 2021 and shall end March 31, 2024. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide collection, processing and disposal of solid waste and recyclable materials from designated locations (including garbage, solid waste and refuse). Vendor will provide monthly preventative maintenance to the Board's compactors and will quote and perform repairs to those compactors as requested by the Board. Vendor will lease compactors to the Board, with all repairs and maintenance included, at the request of the Board.

DELIVERABLES:

Vendor will provide collection and disposal of solid waste at CPS buildings and properties, as required, and assist the Board in recycling of 50% of the aggregate solid waste collected. Vendor will schedule and perform monthly preventative maintenance on Board's compactors.

The vendor will also:

1. Develop and implement a detailed plan focusing on continuous improvement and year over year cost reduction where possible;
2. Right-size container usage to reduce costs;
3. Conduct weekly container audits;
4. Conduct annual right-size audits;
5. Conduct semi-annual waste generation audits;
6. Produce materials and signage to support the Board's recycling efforts;
7. Prepare a monthly report on key statistics;
8. Develop and manage a website for CPS to track performance on a school by school basis;
9. Prepare ad-hoc reports as requested by the Board;
10. Provide proper signage for education initiatives at each building to improve single-stream recycling;
11. Provide instruction videos for in-class recycling; and
12. Upon request, review design drawings for renovation and new construction projects and provide equipment size and cut sheets based on these designs.

OUTCOMES:

Vendor services will result in school waste being collected on a timely basis, help extend the life of the Board's compactors through monthly preventative maintenance, when compactors break down and are beyond useful life, the Board will have the ability to request to lease compactor(s), inclusive of all maintenance and repairs, from the Vendor.

COMPENSATION:

Vendor shall be paid pursuant to the terms of the agreement. Estimated annual costs for the three (3) year term are set forth below:

\$2,279,166.67 FY 21
\$9,166,666.67 FY 22
\$9,166,666.67 FY 23
\$6,837,500.00 FY 24

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

AFFIRMATIVE ACTION:

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

Total MBE: 30%

Petromix, Inc.
14702 S. Hamlin Avenue
Midlothian, IL 60445
Ownership: Filipe Estrada

E. King Construction Co., Inc.
3865 W. Columbus Avenue
Chicago, IL 60652
Ownership: Elaine King

Total WBE: 7%

Disposal Waste Services, LLC
5817 W. Ogden Avenue
Cicero, IL 60804
Ownership: Elizabeth Christofylakis

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230
Facilities, Operations and Maintenance - Unit 11880
\$2,279,166.67 FY 21
\$9,116,666.67 FY 22
\$9,116,666.67 FY 23
\$6,837,500.00 FY 24

Not to exceed \$27,350,000 for the three (3) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

21-0127-PR8

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE CONSTRUCTION MATERIAL TESTING AND INSPECTION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various vendors to provide Construction Material Testing and Inspection Services at an estimated annual cost, in the aggregate, set forth in the Compensation Section of this report, and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number : 20-350028

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

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Dye, Ms. Venguanette

773-553-2960

TERM:

The term of this pre-qualification period and each master agreement is two (2) years, effective March 1, 2021 and ending February 28, 2023. The Board shall have the right to renew the pre-qualification period and each master agreement for three (3) additional one (1) year periods.

SCOPE OF SERVICES:

Vendors will provide all required labor, materials, equipment, and expertise for the completion of construction material testing and inspection related services, including but not limited to: soil, asphalt, concrete, rebar, masonry, steel, spray on insulation, fireproofing, athletic, permeability and play surfaces with required and/or recommended safety and quality standards.

COMPENSATION:

Vendors shall be paid based upon projects awarded as agreed to in their master service agreement. The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-10. Estimated annual amounts for the sum of payments to all pre-qualified vendors for the two (2) year pre-qualification term are set forth below:

\$166,667 FY 21
\$500,000 FY 22
\$333,333 FY 23

USE OF POOL:

The Board is authorized to receive services from the pre-qualified pool as follows: the Board shall issue a Request For Price Quotation for any particular project in the pertinent service category(ies). Quotations received will be reviewed and awarded based on any relevant factors that are in the best interests of the Board as they pertain to, among other factors, project complexity, technical expertise, and price as set forth in the master agreements.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of five (5) vendors; with 2 MBEs and 1 WBE. The User Group has committed to achieving the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds
Department of Capital Planning and Construction, Unit 12150
Capital Operations, Unit 11860

\$166,667 FY 21

\$500,000 FY 22

\$333,333 FY 23

Not to exceed \$1,000,000 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- | | | | |
|----|---|----|--|
| 1) | Vendor # 41016 ECS MIDWEST, LLC 1575 BARCLAY BLVD BUFFALO GROCE, IL 60089 Scott Bierbaum 847 279-0366 Ownership: Engineering Consulting Services - 100% | 4) | Vendor # 32850 PRINCETON TECHNICAL SERVICES INC. 940 W. Adams Street Suite 305 Chicago, IL 60607 Timothy Hughes 312 897-2017 Ownership: Timothy Hughes - 100% |
| 2) | Vendor # 11567 FLOOD TESTING LABORATORIES, INC. 1945 E. 87TH ST CHICAGO, IL 60617 Michael Ticich 773 721-2200 Ownership: Susan Flood - 51% Walter Flood - 49% | 5) | Vendor # 41011 TESTING SERVICE CORPORATION 360 SOUTH MAIN PLACE CAROL STREAM, IL 60188 John Massa 630 784-4002 Ownership: Testing Service Corporation ESOP - 48%, Mike Machalinski - 10%, David Hurst 9%, Mike Geroulis - 8%, Brian Walker - 7%, All other minority shareholders less than 5% each |
| 3) | Vendor # 18094 NASHNAL SOIL TESTING, LLC 23856 WEST ANDREW ROAD UNIT 103 PLAINFIELD, IL 60585 Umar Ahmad 630 780-5201 Ownership: Umar Ahmad - 100% | | |

21-0127-PR9

FINAL

AUTHORIZE THE EXTENSION AND AMENDMENT OF THE AGREEMENT WITH IBOSS, INC. FOR WEB FILTERING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension and amendment of the agreement with iBoss, Inc. to provide web filtering services to be utilized by all schools and departments at an estimated annual cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to iBoss, Inc. during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Specification Number : 15-350036

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

VENDOR:

1) Vendor # 17104
IBOSS, INC.
101 FEDERAL STREET
BOSTON, MA 02110
Richard Quinones
877 742-6832

Ownership: Paul Martini- 70.3%, Goldman Sachs and Co. 18.1%, Other Shareholders have less than 10%

USER INFORMATION :

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

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #16-0127-PR11) in the amount of \$1,500,000 was for a term commencing April 1, 2016 and ending March 31, 2019, with the Board having two (2) options to renew for one (1) year terms. The agreement was renewed by Board Report 18-1205-PR18 in the amount of \$2,000,000 for a term commencing April 1, 2019 and ending March 31, 2021; all options have been exercised. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

EXTENSION PERIOD:

The term of this agreement is being extended for one (1) year commencing April 1, 2021 and ending March 31, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide web filtering services, equipment, applications and support services for the District via a hybrid cloud service.

DELIVERABLES:

Vendor will continue to provide web filtering services, equipment, applications and support services for the District via a hybrid cloud service.

OUTCOMES:

Vendor's services will result in CPS ensuring compliance with the Children's Internet Protection Act (CIPA), enabling CPS to remain eligible for E-Rate Category 2 funding.

COMPENSATION:

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

\$250,000, FY21
\$698,371, FY22

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

Total MBE - 30%
SWATware, LLC
5228 West 51st Street
Stickney, Illinois 60638
Ownership: Laura L. Sanchez-Loeza

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

Total WBE - 7%
CSC Consulting Group
16W241 S. Frontage Road
Burr Ridge, IL 60527
Ownership: Caroline Sanchez Crozier

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Information Technology and Services Unit 12510
Estimated annual cost for the one (1) year term are set forth below:

\$250,000, FY21
\$698,371, FY22

Not to exceed \$948,371 for the one (1) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

21-0127-PR10

AMEND BOARD REPORT 20-0226-PR10

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

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

This January 2021 amendment is necessary to increase the maximum compensation amount from \$2,084,000 to \$3,084,000 due to increased printing needs as a result of the COVID-19 pandemic. This increase will allow the district to continue to make purchases without interruption throughout the term of this agreement. A written amendment to this agreement is not required.

Specification Number : 16-350019

Contract Administrator : Washington, Ms. Nealean T / 773-553-2280

USER INFORMATION :

Project 12210 - Procurement and Contracts Office
Manager: 42 West Madison Street
Chicago, IL 60602
Mayfield, Mr. Charles Edward
773-553-2280

ORIGINAL AGREEMENT:

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

OPTION PERIOD:

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

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

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

DELIVERABLES:

Vendors will continue to provide custom print services in the categories for which each is pre-qualified. The categories for which vendors may be pre-qualified are the following:

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

OUTCOMES:

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

COMPENSATION:

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

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

\$416,000, FY20
~~\$2,064,000~~ \$3,084,000, FY21

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Funds

\$416,000, FY20
~~\$2,064,000~~ \$3,084,000, FY21

Not to exceed ~~\$2,500,000~~ \$3,500,000 in the aggregate for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- | | | | |
|----|--|----|---|
| 1) | Vendor # 43854 NPN 360, Inc. DBA NPN 360 2801 LAKESIDE DR. SUITE 110 BANNOCKBURN, IL 60015 Robert Berland 847 609-5604 Categories: 1, 2, 3, 4, 5, 7, 9, 10 Ownership: Lawrence Berland: 25% Robert Berland: 75% | 4) | Vendor # 44218 GEM ACQUISITION COMPANY, INC. DBA GEM BUSINESS FORMS 5942 S CENTRAL Ave. CHICAGO, IL 60638 Kathy Owens 773 735-3300 Categories: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 Ownership: Katharine T. Owens 85%, Courtney Ownes 7.5% and Christopher J. Owens 7.5% |
| 2) | Vendor # 39605 FIDELITY PRINT COMMUNICATIONS, LLC 2829 S. 18TH AVENUE BROADVIEW, IL 60155 Bernard Williams 708 343-6833 Categories: 1, 2, 3, 4, 5, 7, 8, 9, 10, 11 Ownership: Earl A Williams: 100% | 5) | Vendor # 23375 JOSTENS, INC. 7760 FRANCE AVE S, SUITE 400 MINNEAPLOIS, MN 55435 Jon Lieu 952 830-3300 Categories: 1, 2, 3, 4, 5, 7, 9, 10, 11 Ownership: Jarden Corporation: 100% |
| 3) | Vendor # 55080 Full Line Printing Incorporated 361 WEST CHICAGO AVE CHICAGO, IL 60654 Jeff Juhasz 312 642-8080 Categories: 1, 2, 3, 5, 6, 7, 8, 9, 10 Ownership: Jeff Juhasz: 67% Stephen Juhasz: 33% | 6) | Vendor # 40473 K & M Printing Company, Inc. dba Spotlight Graphics 1410 NORTH MEACHAM ROAD SCHAUMBURG, IL 60173 Keith Stobart 847 884-1100 Categories: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 Ownership: Kenneth J Stobart 50% and Richard Stobart 50% |
| | | 7) | Vendor # 79068 LOWITZ AND SONS, INCORPORATED 811 WEST EVERGREEN CHICAGO, IL 60642 Jeffrey Lowitz 312 337-2390 x 31 Categories: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 Ownership: Jeffrey Lowitz: 100% |

- 8) Vendor # 14360
OFFICE DEPOT, LLC
515 KEHOE BLVD.
CAROL STREAM, IL 60188
Scott Sterba
800 651-4624
- Categories: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10
Ownership: There is no shareholders that have 10% of more ownership.
- 9) Vendor # 40678
CROSS RHODES REPROGRAPHICS, INC. 13)
30 EISENHOWER LANE N
LOMBARD, IL 60148
Kristy Weber
630 963-4700
- Categories: 1,7 and 10 Ownership: Elmer Rhodes - 100%
- 10) Vendor # 40674
THE ENVELOPE CONNECTION, INC. DBA
PRINT-LOGIX
2901 N. PULASKI RD
CHICAGO, IL 60641
Jasmine Rasso
773 283-5994
- Categories: 1,2,3,4,5,6,7,8,9, and 10
Ownership: Jasmine Rasso - 100%
- 11) Vendor # 426157
GRACE ENTERPRISES, INC. DBA GRACE
PRINTING & MAILING
2050 W DEVON AVE
CHICAGO, IL 60659
Titus M. Eapen
847 423-2100
- Categories: 1,2,3,4,5,6,7,9, 10 and 11
Ownership: Kunjukunju M. Eapen - 50%, Titus M. Eapen - 10%, Anish M. Eapen - 10%, Kochu O Jose - 10%, Matthew Joseph - 10% and Ajith M. Eapen - 10%
- 12) Vendor # 17837
HERFF JONES, LLC
4501 W. 62nd Street
Indianapolis, IN 46268
Ann Urbaniec
800 553-3737
- Categories: 1,2,3,4,5,7,8,9,10 and 11
Ownership: Ownership: Hercules Achievement, Inc. is the sole member of Herff Jones, LLC. Hercules Achievement Inc owns 100% of Herff Jones LLC.
- Vendor # 80391
INTER-STATE STUDIO & PUBLISHING CO.
3500 SNYDER AVE
SEDALIA, MO 65301
Rick Pettit
312 278-3656
- Categories: 1,2,3,4,5,7,9,10 and 11
Ownership: Aric Snyder - 26.25%, Cindy Snyder - 25.75%, Aric Snyder Jr. - 16%, Staci Middleton - 16% and Leslie Nashed - 16%
- 14) Vendor # 68338
IT'S A SIGN, INC.
6140 Roosevelt Road
OAK PARK, IL 60304
Kim Rasmussen
708 848-7446
- Categories: 1,3,5,7,9 and 10 Ownership: Kim Rasmussen - 51% and Tim Rasmussen - 49%

- 15) Vendor # 31391
MOTR GRAFX, LLC
7430 N. Lehigh Ave.
Niles, IL 60714
Lissette Herin
847 600-5656
- Categories: 1,2,3,5,7 and 10 Ownership:
Delia M Saboya - 40%, Lissette Herin - 40%
and Paul C. Litardo - 20%
- 16) Vendor # 40675
ROTH PRINT MANAGEMENT, CO. DBA RPM
DESIGN + PRODUCTION
400W667 ABERDEEN LANE
CAMPTON HILLS, IL 60175
Cindy Roth
630 513-6388
- Categories: 1,2,3,4,5,6,7,8,9 and 10
Ownership: Cindy Roth - 100%
- 17) Vendor # 26501
TAYLOR PUBLISHING COMPANY
1550 WEST MOCKINGBIRD LANE
DALLAS, TX 75235
Daniel Perry
630 205-7600
- Categories: 11 Ownership: Prudential
Capital - 50%, Falcon Investment Advisors -
28.2% and Fenway Partner, LLC - 21.42%
- 18) Vendor # 24809
WALSWORTH PUBLISHING COMPANY, INC.
306 N KANSAS AVENUE
MARCELINE, MO 64658
Kathryn Hurley
660 376-3543
- Categories: 11 Ownership: Don O.
Wadsworth - 50.36%, Don Wadsworth Jr. -
48.40% and Audrey Wadsworth - 1.24%

Board Member Todd-Breland moved and Board Member Sotelo seconded the motion to adopt Board Reports 21-0127-RS1, 21-0127-RS2, 21-0127-PO1 through 21-0127-PO3, 21-0127-EX1 through 21-0127-EX4, 21-0127-OP1, and 21-0127-PR1 through 21-0127-PR10.

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

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

Nays: None

President del Valle thereupon declared Board Reports 21-0127-RS1, 21-0127-RS2, 21-0127-PO1 through 21-0127-PO3, 21-0127-EX1 through 21-0127-EX4, 21-0127-OP1, and 21-0127-PR1 through 21-0127-PR10 adopted.

21-0127-FN1

**CHIEF FINANCIAL OFFICER REPORT FOR DECEMBER 2020
ON THE EMERGENCY AUTHORITY EXERCISED UNDER RESOLUTION 20-0325-RS1, AS
AMENDED BY RESOLUTION 20-0624-RS1, AS AMENDED BY RESOLUTION 20-0923-RS1, AS
AMENDED BY RESOLUTION 20-1216-RS1**

Pursuant to the Resolution 20-0325-RS1, as amended by Resolution 20-0624-RS1, as amended by Resolution 20-0923-RS1, as amended by 20-1216-RS1 (collectively, "Emergency Expenditure Resolution"), the Board of Education of the City of Chicago authorizes and delegates authority to the Chief Executive Officer, General Counsel, Chief Education Officer, Chief Operating Officer, Chief Financial Officer, Chief Health Officer, and Chief Procurement Officer to act quickly and effectively to obtain the necessary products, supplies, services, and staff, expend funds and take all necessary measures and actions to respond to the COVID-19 outbreak.

In accordance with the Emergency Expenditure Resolution, the Board requires that the Chief Executive Officer submit a report of the authority exercised pursuant to that emergency ("emergency authority"). In compliance with the requirements of the Emergency Expenditure Resolution, the Chief Financial Officer ("CFO") submits the attached CFO Emergency Expenditure Report, which summarizes the expenditures and contracts that the CEO approved cumulatively through December 31, 2020, which is hereby submitted to the Board.

**CFO EMERGENCY EXPENDITURE REPORT
(Cumulatively through December 31, 2020)**

| Category | Item | Quantity | Estimated Expenditures | Portion of Total Cost Attributed to the \$75 Million Emergency Authorization |
|-------------------------|--|-----------|------------------------|--|
| Technology | Chromebooks | 62,544 | \$18,799,657 | \$14,762,095 |
| | Dell Windows laptops | 6,876 | \$5,496,380 | \$729,480 |
| | Mifi units/hotspots | 12,050 | \$2,562,770 | \$2,472,000 |
| | iPads | 30,690 | \$7,550,816 | \$894,700 |
| | Device accessories packing and distribution | 133,392 | \$465,744 | \$435,744 |
| | Printing and translation of materials | 1,558,833 | \$1,259,966 | \$540,383 |
| | Licenses and software | | \$191,022 | |
| | Installation and set-up services iPads/laptops | 14,536 | \$1,149,991 | \$34,430 |
| | Cloud subscription and professional services | 21 | \$267,192 | |
| | Headphones | 110,000 | \$777,600 | \$777,600 |
| | IT technical support for Aspen updates, contact tracing, health screening, attendance and grade analysis | 2,502 | \$846,190 | \$846,190 |
| | IT technical support for payroll | | \$280,000 | \$280,000 |
| | Postage for remote learning devices for STLS students | | \$2,000 | |
| | First quarter report cards postage | | \$145,089 | |
| | Tech modernization support | 14,380 | \$674,926 | |
| | Visitors management system | | \$1,972,630 | \$1,972,630 |
| Total Technology | | | \$42,441,973 | \$23,745,252 |

| | | | | |
|----------------------------------|---|---------|--------------------|--------------------|
| Educational Materials | AP exams | 21,880 | \$1,845,210 | |
| | IEP DocuSign costs | 27,000 | \$1,155,000 | \$1,155,000 |
| | Closure packet printing | 531,089 | \$531,089 | |
| | Literacy supplies | 354,312 | \$529,320 | |
| | Closure, remote learning packet, and television broadcast translation | 57,819 | \$76,251 | \$11,108 |
| | Teacher and students 6-8 ELA, Reading licenses | 16,891 | \$321,380 | \$321,380 |
| | Television Broadcast for instructional content | | \$90,010 | \$90,000 |
| | Website development for COVID-19 related data for reopening schools | | \$219,950 | \$219,950 |
| | Chicago Connected Initiative Mailing (free high-speed internet) | 60,000 | \$166,834 | \$166,834 |
| | Selective Enrollment application site | | \$18,900 | \$18,900 |
| | Remote Learning Supervision | | \$1,597,892 | \$1,597,892 |
| | Chicago Connected support services | | \$2,400,000 | |
| | Summer sports supplies | 1,675 | \$37,337 | \$37,337 |
| | Diverse learners curriculum software | 420 | \$232,894 | \$232,894 |
| Total Education Materials | | | \$9,222,067 | \$3,851,295 |

| | | | | |
|---------------------------|-------------------------|--|---------------------|---------------------|
| Compensation | Premium pay for workers | | \$29,139,182 | \$16,585,529 |
| Total Compensation | | | \$29,139,182 | \$16,585,529 |

| | | | | |
|---------------------------------|-----------------------|-----------|---------------------|---------------------|
| Emergency Supplies | Disinfecting supplies | 1,056,128 | \$15,073,950 | |
| | Signs | 16,890 | \$5,225,803 | \$5,208,913 |
| | Masks/Face Coverings | 3,358,460 | \$3,080,061 | \$536,410 |
| | Other PPE | 2,022,210 | \$5,946,097 | \$5,018,430 |
| | Medical Equipment | 23,252 | \$777,995 | \$777,815 |
| | Air Purifiers | 117,226 | \$13,232,219 | \$12,432,576 |
| | Paper Bags | 1,400 | \$72,730 | |
| Total Emergency Supplies | | | \$43,408,855 | \$23,974,144 |

| | | | | |
|---------------------------|--|--|--------------------|--|
| Emergency Cleaning | Environmental cleaning, cleaning, and disinfecting | | \$1,567,990 | |
| | Indoor air quality assessments | | \$394,400 | |
| Total Cleaning | | | \$1,962,390 | |

| | | | | |
|------------------------|-------------------------|-----------|---------------------|--|
| Nutrition | Reach-in refrigerator | 1 | \$4,360 | |
| | Flyers | 20,000 | \$7,469 | |
| | Students meals delivery | 1,140,320 | \$11,532,120 | |
| Total Nutrition | | | \$11,543,949 | |

| | | | | |
|--------------------|---|-----|----------------------|---------------------|
| ther | Student international travel cancellation expense reimbursement | | \$1,928,992 | \$1,928,992 |
| | Emergency planning and video | | \$73,900 | \$73,900 |
| | Summer job program | | \$106,810 | \$106,810 |
| | COVID-19 database management | 380 | \$47,500 | \$47,500 |
| | Transportation routing | | \$630,000 | \$480,000 |
| | Post-COVID task force support | | \$3,500 | |
| Total Other | | | \$2,790,702 | \$2,637,202 |
| Grand Total | | | \$140,509,118 | \$70,793,422 |

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Contracts Approved via COVID-19 Emergency Authority as of December 31, 2020

| Vendor Number | Vendor Name | Description | Type of Contract | Total Cost/NTE | Start Date | End Date | Link to Contract | Original Board Report |
|---------------|--|---|------------------|----------------|------------|------------|-----------------------------|-----------------------|
| 21152 | A Knock at Midnight | Amendment to Master Agreement for Social Emotional Learning Services | Amendment | \$0.00 | 09/08/2020 | 11/06/2020 | 20-0624-RS1 | 20-0422-PR2 |
| 21152 | A Knock at Midnight | Second Amendment to Master Agreement for Social Emotional Learning Services | Amendment | \$0.00 | 11/07/2020 | 02/28/2021 | 20-0923-RS1 | 20-0422-PR2 |
| 30111 | After School Matters | Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School, Academics (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services) | Amendment | \$0.00 | 09/08/2020 | 09/18/2020 | 20-0624-RS1 | 20-0624-PR3 |
| 35956 | American Council for International Studies, Inc. | Travel Credit Agreement | New Contract | N/A | 06/30/2020 | N/A | 20-0624-RS1 | N/A |
| 19203 | Apollo After School | Master Services Agreement for Remote Learning Supervision Services | New Contract | N/A | 09/28/2020 | 11/06/2020 | 20-0923-RS1 | N/A |
| 19203 | Apollo After School | Amendment to Master Services Agreement for Remote Learning Supervision Services | Amendment | \$0.00 | 09/28/2020 | 02/28/2021 | 20-0923-RS1 | N/A |
| 14221 | B.U.I.L.D Incorporated | Amendment to Master Agreement for Social Emotional Learning Services | Amendment | \$0.00 | 09/08/2020 | 11/06/2020 | 20-0624-RS1 | 20-0422-PR2 |
| 14221 | B.U.I.L.D Incorporated | Second Amendment to Master Agreement for Social Emotional Learning Services | Amendment | \$0.00 | 11/07/2020 | 02/28/2021 | 20-0923-RS1 | 20-0422-PR2 |
| 31854 | Branching Minds, Inc. | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| Pending | Buncee, LLC | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| 64882 | Bureau Veritas Technical Assessments, LLC | First Amendment to Biennial Facilities Assessment Services Contract | Amendment | \$0.00 | 11/02/2020 | 04/30/2022 | 20-0923-RS1 | 19-0424-PR3 |
| 15138 | Carahsoft Technology Corporation | Software and Services Agreement for Electronic Signatures | New Contract | \$1,155,000.00 | 05/01/2020 | 06/30/2021 | 20-0325-RS1 | N/A |
| 94558 | Christopher Toczycki, Inc. | First Amendment to Agreement Exercising First Option to Renew Consulting Services Agreement | Amendment | \$1,080,000.00 | 07/01/2019 | 06/30/2021 | 20-0624-RS1 | 19-0227-PR15 |
| Pending | Classwork Co dba Classkick | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| Pending | Coders, Inc. | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0624-RS1 | N/A |
| Pending | CommonLIT, Inc. | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| 19273 | Davis Bancorp, Incorporated | Amendment to the First Renewal of the Armoured Courier Services Agreement | Amendment | \$800,000.00 | 07/01/2020 | 06/30/2022 | 20-0923-RS1 | 20-0422-PR11 |
| 99766 | Defined Learning, LLC | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| 40463 | DeltaMath Solutions, LLC | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| 30627 | Dentons US LLP | First Amendment to the Agreement for Investigative Services | Amendment | \$0.00 | 10/05/2020 | 02/28/2021 | 20-0923-RS1 | 20-0226-PR11 |
| Pending | Dynamic Learning, Inc. | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| Pending | Empirical Resolution, Inc. dba Quill | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| Pending | Generation Genius, Inc. | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| 40268 | Great Minds PBC | Ed Tech Services and Data Sharing | New Contract | \$425,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| 23719 | Hartzell Memorial United Methodist Church | Second Amendment to Master Agreement for Safe Haven Site and Services | Amendment | \$0.00 | 09/14/2020 | 11/06/2020 | 20-0624-RS1 | 20-0826-PRS |
| 23719 | Hartzell Memorial United Methodist Church | Third Amendment to Master Agreement for Safe Haven Site and Services | Amendment | \$0.00 | 11/07/2020 | 02/28/2021 | 20-0923-RS1 | 20-0826-PR6 |
| 40954 | It Takes A Village At River City, LLC | Master Services Agreement for Remote Learning Supervision Services | New Contract | N/A | 12/11/2020 | 02/28/2021 | 20-0923-RS1 | N/A |
| 30857 | Jewish Community Centers of Chicago | Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School, Academics (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services) | Amendment | \$0.00 | 09/21/2020 | 11/06/2020 | 20-0624-RS1 | 20-0624-PR3 |
| 30857 | Jewish Community Centers of Chicago | Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School, Academics (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services) | Amendment | \$0.00 | 11/07/2020 | 02/28/2021 | 20-0923-RS1 | 20-0624-PR3 |
| 40175 | Lallo, Inc. | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0624-RS1 | N/A |
| 279747 | N2Y, LLC | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0823-RS1 | N/A |
| 279747 | N2Y, LLC | Software and Services Agreement | New Contract | \$232,894.20 | 12/15/2020 | 12/14/2021 | 20-0923-RS1 | N/A |
| 22049 | Omicron Technologies | Software and Services Agreement for Visitor Management System | New Contract | \$1,972,630.00 | 10/14/2020 | 10/13/2023 | 20-0923-RS1 | N/A |
| Pending | Online Education USA, Inc. | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| Pending | PenPal News Inc. dba PenPal Schools | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0823-RS1 | N/A |
| Pending | Positive Physics LLC | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0624-RS1 | N/A |
| 31652 | Project Exploration | Master Services Agreement for Remote Learning Supervision Services | New Contract | N/A | 09/07/2020 | 11/06/2020 | 20-0624-RS1 | N/A |
| 31652 | Project Exploration | Amendment to Master Services Agreement for Remote Learning Supervision Services | Amendment | \$0.00 | 09/08/2020 | 02/28/2021 | 20-0923-RS1 | N/A |
| 64934 | R.R. Donnelley & Sons Company | Services Agreement for Report Card Printing, Processing, and Mailing Services | New Contract | \$250,000.00 | 04/20/2020 | 05/15/2020 | 20-0325-RS1 | N/A |

Contracts Approved via COVID-19 Emergency Authority as of December 31, 2020

| Vendor Number | Vendor Name | Description | Type of Contract | Total Cost/ITE | Start Date | End Date | Link to Contract | Original Board Report |
|---------------|---|---|------------------|----------------|------------|------------|------------------|-----------------------|
| 64934 | R.R. Donnelley & Sons Company | Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services | Amendment | \$560,173.00 | 05/15/2020 | 06/30/2020 | 20-0325-RS1 | N/A |
| 64934 | R.R. Donnelley & Sons Company | Second Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services | Amendment | \$563,174.00 | 06/30/2020 | 09/30/2020 | 20-0624-RS1 | N/A |
| 16226 | RCM Technologies USA Inc dba RCM Health Care Services | Amendment to Supplemental School Nursing and Health Management Services | Amendment | \$0.00 | 03/17/2020 | 08/07/2020 | 20-0325-RS1 | 18-1205-PR2 |
| 16226 | RCM Technologies USA Inc dba RCM Health Care Services | Second Amendment to Supplemental School Nursing and Health Management Services | Amendment | \$0.00 | 09/08/2020 | 11/06/2020 | 20-0624-RS1 | 18-1205-PR2 |
| 16226 | RCM Technologies USA Inc dba RCM Health Care Services | Third Amendment to Supplemental School Nursing and Health Management Services | Amendment | \$0.00 | 09/08/2020 | 11/06/2020 | 20-0923-RS1 | 18-1205-PR2 |
| 16226 | RCM Technologies USA Inc dba RCM Health Care Services | Fourth Amendment to Supplemental School Nursing and Health Management Services Agreement | Amendment | \$0.00 | 11/07/2020 | 02/28/2021 | 20-0923-RS1 | 18-1205-PR2 |
| 18747 | Remind101, Inc | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| 11291 | Renaissance Learning, Inc. | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| 40412 | Renzulli Learning Systems, LLC | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| 49935 | Right at School | Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School, Academics (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services | Amendment | \$0.00 | 09/08/2020 | 09/18/2020 | 20-0624-RS1 | 20-0624-PR3 |
| 40183 | Rodallingua, Inc. | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0624-RS1 | N/A |
| N/A | Rustic Pathways | Travel Credit Agreement | New Contract | N/A | 05/05/2020 | N/A | 20-0325-RS1 | N/A |
| 40334 | ScholarSelect LLC dba Smarterselect | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0624-RS1 | N/A |
| Pending | Storify2, LLC | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| Pending | The Physics Classroom, LLC | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| Pending | Tilt | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| Pending | Tools for Schools, Inc dba Book Creator | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| 71709 | Union League Boys and Girls Club | Master Services Agreement for Remote Learning Supervision Services | New Contract | N/A | 10/05/2020 | 11/06/2020 | 20-0923-RS1 | N/A |
| 71709 | Union League Boys and Girls Club | Amendment to Master Services Agreement for Remote Learning Supervision Services | Amendment | \$0.00 | 10/05/2020 | 02/28/2021 | 20-0923-RS1 | N/A |
| 50134 | Urban Initiatives Inc., NFP | Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School, Academics (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services | Amendment | \$0.00 | 09/08/2020 | 11/06/2020 | 20-0624-RS1 | 20-0624-PR3 |
| 50134 | Urban Initiatives Inc., NFP | Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School, Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services | Amendment | \$0.00 | 11/07/2020 | 02/28/2021 | 20-0923-RS1 | 20-0624-PR3 |
| 30489 | Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago | Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School, Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services | Amendment | \$0.00 | 11/07/2020 | 02/28/2021 | 20-0923-RS1 | 20-0624-PR3 |
| 30489 | Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago | Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School, Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services | Amendment | \$0.00 | 10/05/2020 | 11/06/2020 | 20-0923-RS1 | 20-0624-PR3 |
| 40217 | Zearn, Inc. | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 10/13/2020 | 06/30/2021 | 20-0923-RS1 | N/A |
| Pending | Zoobean, Inc | Ed Tech Services and Data Sharing | New Contract | \$150,000.00 | 09/08/2020 | 06/30/2021 | 20-0923-RS1 | N/A |

21-0127-PR11

**CHIEF PROCUREMENT OFFICER REPORT FOR NOVEMBER 2020 ON THE DELEGATED AUTHORITY
EXERCISED UNDER BOARD RULE 7-13**

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

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

On December 31, 2020, the CPO submitted to the Board the attached report of delegated authority for the period of November 1, 2020 to November 30, 2020, which is hereby submitted to the Board for its acceptance.

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Board Rule 7-13(f) Report - November 2020 Contracts

| Unit/Dept Number | Unit/Dept Name | Vendor Number | Vendor Name | Type of Contract | Total Cost/NTE | Start Date | End Date |
|------------------|---|---------------|--|-------------------------|----------------|------------|------------|
| 11210 | Assessment | 11291 | Renaissance Learning | CPOR | \$75,000.00 | 9/8/2020 | 6/30/2021 |
| 11810 | Finance | 40515 | Fiscal Technologies | CPOR | \$102,388.00 | 10/1/2020 | 9/30/2021 |
| 10810 | Teaching and Learning Office | 40548 | SolidProfessor | CPOR | \$91,000.00 | 9/8/2020 | 9/7/2021 |
| 23561 | Bret Harte Elementary School | 79087 | Green Star Movement - Art Installation | Delegation of Authority | \$0.00 | 11/23/2020 | 12/22/2020 |
| 11860 | Facility Operations & Maintenance | N/A | Buena Veritas/Amendment | Delegation of Authority | \$0.00 | 5/1/2019 | 4/3/2021 |
| 11860 | Facility Operations & Maintenance | 18536 | Hertz Furniture Systems/Ext | Delegation of Authority | \$0.00 | 10/1/2020 | 1/31/2021 |
| 11860 | Facility Operations & Maintenance | 18536 | Hertz Furniture Systems/Ext | Delegation of Authority | \$0.00 | 9/1/2020 | 1/31/2021 |
| 11860 | Facility Operations & Maintenance | 31575 | Staples Contracts Commercial | Delegation of Authority | \$0.00 | 9/1/2020 | 1/31/2021 |
| 25771 | George Washington Elementary School | 18747 | Remind101 - SOW - | Delegation of Authority | \$3,092.00 | 11/19/2020 | 6/30/2021 |
| 46431 | North-Grand High School | 94774 | Legacy Leaders International | Delegation of Authority | \$24,999.00 | 10/1/2020 | 5/15/2021 |
| 22101 | Avalon Park Elementary School | N/A | The Stuckey Family 1997 Living Trust | Donation Under \$50k | \$7,618.47 | 11/13/2020 | 6/30/2021 |
| 22101 | Avalon Park Elementary School | N/A | Kevin Ashby | Donation Under \$50k | \$500.00 | 8/28/2020 | 6/30/2021 |
| 46551 | Back of the Yards IB HS | N/A | Vitalant | Donation Under \$50k | \$750.00 | 10/23/2020 | 6/30/2021 |
| 24551 | Bernhard Moos Elementary School | N/A | Spirit & Pride | Donation Under \$50k | \$30.00 | 11/6/2020 | 6/30/2021 |
| 46281 | Carl Schurz High School | N/A | Vitalant | Donation Under \$50k | \$3,000.00 | 8/7/2020 | 6/30/2021 |
| 26371 | Dr. Martin L. King Jr Academy of Social Justice | N/A | Jonathan Chorley | Donation Under \$50k | \$1,000.00 | 10/19/2020 | 6/30/2021 |
| 25571 | George B Swift Elementary Specialty School | N/A | International Women's Associates | Donation Under \$50k | \$5,000.00 | 9/8/2020 | 6/30/2021 |
| 24311 | George Manierre Elementary School | N/A | Thangam Nagarajan | Donation Under \$50k | \$200.00 | 8/24/2020 | 6/30/2021 |
| 24461 | Hanson Park Elementary School | N/A | Your cause, LLC Truste for Wells Fargo Foundation | Donation Under \$50k | \$30.00 | 3/11/2020 | 6/30/2021 |
| 22261 | James G Blaine Elementary School | N/A | Friends of Blaine | Donation Under \$50k | \$23,085.00 | 10/29/2020 | 6/30/2021 |
| 46201 | John F Kennedy High School | N/A | College Board | Donation Under \$50k | \$250.00 | 11/4/2020 | 6/30/2021 |
| 26201 | John T McCutcheon Elementary School | N/A | Carolyn J. Kryl | Donation Under \$50k | \$100.00 | 10/30/2020 | 6/30/2021 |
| 24971 | John T Pirie Fine Arts & Academic Center ES | N/A | Kids Gardening.Org | Donation Under \$50k | \$500.00 | 11/4/2020 | 6/30/2021 |
| 23971 | Kate S Kellogg Elementary School | N/A | National Energy Education Development Project | Donation Under \$50k | \$330.88 | 11/10/2020 | 6/30/2021 |
| 46361 | Kenwood Academy High School | N/A | First Unitarian Society of Chicago | Donation Under \$50k | \$882.94 | 10/28/2020 | 6/30/2021 |
| 46361 | Kenwood Academy High School | N/A | Jamo Music, Inc. | Donation Under \$50k | \$2,000.00 | 11/12/2020 | 6/30/2021 |
| 22921 | Mariano Azuela Elementary School | N/A | Toro Construction Corp. | Donation Under \$50k | \$500.00 | 10/15/2020 | 6/30/2021 |
| 46301 | Roger C Sullivan High School | N/A | Vitalant | Donation Under \$50k | \$250.00 | 11/10/2020 | 6/30/2021 |
| 46611 | Sarah E. Goode STEM Academy | N/A | Vitalant | Donation Under \$50k | \$750.00 | 7/1/2020 | 6/30/2021 |
| 22311 | Lorenz Brentano Math & Science Academy ES | N/A | 20th Century Fox TV/The Big Leap | Film Agreements | \$5,000.00 | 11/24/2020 | 12/3/2020 |
| 23271 | Melville W Fuller Elementary School | 68601 | Chicago Bears | Film Agreements | \$0.00 | 11/30/2020 | 11/30/2020 |
| 30071 | Blair Early Childhood Center | N/A | Donorschoose.org | Gifts Under \$50k | \$327.72 | 11/6/2020 | 6/30/2021 |

Board Rule 7-13(i) Report - November 2020 Contracts

| Unit/Dept Number | Unit/Dept Name | Vendor Number | Vendor Name | Type of Contract | Total Cost/NTE | Start Date | End Date |
|------------------|---|---------------|--|--------------------|----------------|------------|-----------|
| 46281 | Carl Schurz High School | N/A | Donorschoose.org | Gifts Under \$50k | \$300.00 | 8/22/2020 | 6/30/2021 |
| 46281 | Carl Schurz High School | N/A | Donorschoose.org | Gifts Under \$50k | \$200.00 | 9/7/2020 | 6/30/2021 |
| 46281 | Carl Schurz High School | N/A | Donorschoose.org | Gifts Under \$50k | \$574.92 | 9/7/2020 | 6/30/2021 |
| 46281 | Carl Schurz High School | N/A | Donorschoose.org | Gifts Under \$50k | \$984.64 | 8/28/2020 | 6/30/2021 |
| 46281 | Carl Schurz High School | N/A | Donorschoose.org | Gifts Under \$50k | \$256.98 | 8/10/2020 | 6/30/2021 |
| 46281 | Carl Schurz High School | N/A | Donorschoose.org | Gifts Under \$50k | \$693.39 | 8/10/2020 | 6/30/2021 |
| 46281 | Carl Schurz High School | N/A | Donorschoose.org | Gifts Under \$50k | \$986.34 | 8/9/2020 | 6/30/2021 |
| 46281 | Carl Schurz High School | N/A | Donorschoose.org | Gifts Under \$50k | \$989.34 | 8/5/2020 | 6/30/2021 |
| 46281 | Carl Schurz High School | N/A | Donorschoose.org | Gifts Under \$50k | \$546.38 | 8/4/2020 | 6/30/2021 |
| 46281 | Carl Schurz High School | N/A | Donorschoose.org | Gifts Under \$50k | \$990.58 | 8/3/2020 | 6/30/2021 |
| 46281 | Carl Schurz High School | N/A | Donorschoose.org | Gifts Under \$50k | \$518.86 | 8/13/2020 | 6/30/2021 |
| 46281 | Carl Schurz High School | N/A | Donorschoose.org | Gifts Under \$50k | \$699.09 | 9/12/2020 | 6/30/2021 |
| 46281 | Carl Schurz High School | N/A | Donorschoose.org | Gifts Under \$50k | \$844.89 | 9/5/2020 | 6/30/2021 |
| 46281 | Carl Schurz High School | N/A | Donorschoose.org | Gifts Under \$50k | \$175.56 | 9/5/2020 | 6/30/2021 |
| 46281 | Carl Schurz High School | N/A | Donorschoose.org | Gifts Under \$50k | \$512.87 | 9/1/2020 | 6/30/2021 |
| 46281 | Carl Schurz High School | N/A | Donorschoose.org | Gifts Under \$50k | \$6,715.92 | 11/13/2020 | 6/30/2021 |
| 29131 | Hawthorne Elementary Scholastic Academy | N/A | Hawthorne Scholastic Academy PTA | Gifts Under \$50k | \$2,500.00 | 10/23/2020 | 6/30/2021 |
| 25681 | Alessandro Volta Elementary School | N/A | Relativity ODA LLC | Grants Under \$50k | \$2,000.00 | 11/17/2020 | 6/30/2021 |
| 22231 | Alexander Graham Bell Elementary School | N/A | Sulzer Family Foundation | Grants Under \$50k | \$10,000.00 | 10/28/2020 | 6/30/2021 |
| 23391 | Alexander Graham Bell Elementary School | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 11/8/2020 | 6/30/2021 |
| 25331 | Arnold Mireles Elementary Academy | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 10/20/2020 | 6/30/2021 |
| 46421 | Benito Juarez Community Academy High School | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 11/10/2020 | 6/30/2021 |
| 25941 | Carrie Jacobs Bond Elementary School | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 11/23/2020 | 6/30/2021 |
| 53041 | Charles Allen Prosser Career Academy High Scho | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 11/9/2020 | 6/30/2021 |
| 47091 | Chicago High School for Agricultural Sciences | N/A | Serenity Academy of Chicago, Inc | Grants Under \$50k | \$1,000.00 | 11/4/2020 | 6/30/2021 |
| 70070 | Chicago Military Academy High School | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 11/4/2020 | 6/30/2021 |
| 53091 | David G Farragut Career Academy High School | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 11/9/2020 | 6/30/2021 |
| 22951 | Dewey Elementary Academy of Fine Arts | N/A | Academy of Urban School Leadership | Grants Under \$50k | \$3,300.00 | 11/4/2020 | 6/30/2021 |
| 26371 | Dr. Martin L. King Jr Academy of Social Justice | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 11/9/2020 | 6/30/2021 |
| 26831 | Durkin Park Elementary School | N/A | Exelon Foundation | Grants Under \$50k | \$400.00 | 10/26/2020 | 6/30/2021 |
| 23611 | Emiliano Zapata Elementary Academy | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 11/23/2020 | 6/30/2021 |
| 46101 | Eric Solorio Academy High School | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 10/28/2020 | 6/30/2021 |
| 23321 | Frank L Gillespie Elementary School | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 10/30/2020 | 6/30/2021 |
| 23921 | Friedrich L. Jahn Elementary of the Fine Arts | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 11/11/2020 | 6/30/2021 |
| 24461 | Hanson Park Elementary School | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 10/30/2020 | 6/30/2021 |

Board Rule 7-13(f) Report - November 2020 Contracts

| Unit/Dept Number | Unit/Dept Name | Vendor Number | Vendor Name | Type of Contract | Total Cost/NTE | Start Date | End Date |
|------------------|--|---------------|---|--------------------|----------------|------------|------------|
| 46171 | Hyde Park Academy High School | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 11/11/2020 | 6/30/2021 |
| 55151 | Infinity Math Science and Technology High School | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 11/4/2020 | 6/30/2021 |
| 24531 | James Monroe Elementary School | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 11/30/2020 | 6/30/2021 |
| 26231 | James Weldon Johnson Elementary School | N/A | Academy of Urban School Leadership | Grants Under \$50k | \$48,000.00 | 7/1/2020 | 6/30/2021 |
| 25861 | John Greenleaf Whittier Elementary School | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 11/12/2020 | 6/30/2021 |
| 23581 | John Harvard Elementary School of Excellence | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 10/28/2020 | 6/30/2021 |
| 24971 | John T Pirie Fine Arts & Academic Center ES | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 11/19/2020 | 6/30/2021 |
| 22031 | Louis A Agassiz Elementary School | N/A | JCCC Foundation | Grants Under \$50k | \$3,000.00 | 10/5/2020 | 6/30/2021 |
| 24661 | Louis Nettelhorst Elementary School | N/A | Face Foundation | Grants Under \$50k | \$1,500.00 | 8/17/2019 | 6/30/2021 |
| 23271 | Melville W Fuller Elementary School | 39861 | Academy of Urban School Leadership | Grants Under \$50k | \$4,500.00 | 10/26/2020 | 6/30/2021 |
| 55181 | Multicultural Academy of Scholarship | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 10/30/2020 | 6/30/2021 |
| 31101 | Ninos Heroes Elementary Academic Center | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 11/12/2020 | 6/30/2021 |
| 46431 | North-Grand High School | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 9/8/2020 | 6/30/2021 |
| 28151 | Orr Academy High School | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 11/1/2020 | 6/30/2021 |
| 28151 | Orr Academy High School | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$15,075.00 | 7/1/2020 | 6/30/2021 |
| 28151 | Orr Academy High School | N/A | Academy of Urban School Leadership | Grants Under \$50k | \$6,000.00 | 7/1/2020 | 6/30/2021 |
| 67021 | Peace & Education Coalition HS | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 11/10/2020 | 6/30/2021 |
| 22061 | Phillip D Armour Elementary School | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 9/22/2020 | 6/30/2021 |
| 26721 | Socorro Sandoval Elementary School | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 10/30/2020 | 6/30/2021 |
| 46461 | Spry Community Links High School | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 11/12/2020 | 6/30/2021 |
| 26791 | Tarkington School of Excellence ES | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 11/24/2020 | 6/30/2021 |
| 23771 | Theodore Herz Elementary School | N/A | Academy of Urban School Leadership | Grants Under \$50k | \$48,000.00 | 10/26/2020 | 6/30/2021 |
| 31251 | Thomas J Higgins Elementary Community Acader | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 11/4/2020 | 6/30/2021 |
| 46261 | Wendell Phillips Academy High School | N/A | Academy of Urban School Leadership | Grants Under \$50k | \$6,000.00 | 9/8/2020 | 6/30/2021 |
| 46151 | William Rainey Harper High School | N/A | The Chicago Public Education Fund | Grants Under \$50k | \$10,000.00 | 11/5/2020 | 6/30/2021 |
| 10890 | Arts | 74997 | Columbia College Chicago | No Fee | \$0.00 | 1/6/2020 | 9/1/2021 |
| 11210 | Assessment | 30354 | Leadership for Equity | No Fee | \$0.00 | 9/1/2020 | 5/28/2021 |
| 24661 | Louis Nettelhorst Elementary School | N/A | N/A | Real Estate | \$0.00 | 11/14/2020 | 12/24/2020 |
| 24731 | William B Ogdan Elementary School | N/A | N/A | Real Estate | \$0.00 | 11/2/2020 | 7/31/2025 |
| 47021 | William Jones College Preparatory High School | 20461 | Thor Palmer House Hotel, LLC DBA Palmer House Hilton with Hilton Palmer As Managing Agent | Real Estate | \$40,000.00 | 5/22/2021 | 5/22/2021 |
| 10210 | Law | N/A | Bailey, Gerard | Settlement | \$3,776.67 | N/A | 11/19/2020 |
| 10210 | Law | N/A | Bridgeforth, Gwendolyn | Settlement | \$4,000.00 | N/A | 11/22/2020 |

Board Rule 7-13(i) Report - November 2020 Contracts

| Unit/Dept Number | Unit/Dept Name | Vendor Number | Vendor Name | Type of Contract | Total Cost/NTE | Start Date | End Date |
|------------------|----------------|---------------|---|------------------|----------------|------------|------------|
| 10210 Law | | N/A | Cruz, Valeria | Settlement | \$9,709.24 | N/A | 11/6/2020 |
| 10210 Law | | N/A | Flores, Teresa | Settlement | \$5,158.65 | N/A | 11/3/2020 |
| 10210 Law | | N/A | Gallagher, Michael | Settlement | \$9,893.38 | N/A | 11/6/2020 |
| 10210 Law | | N/A | Giffin, Pamela | Settlement | \$19,490.25 | N/A | 11/25/2020 |
| 10210 Law | | N/A | Isom, Shu-Wanda | Settlement | \$717.05 | N/A | 11/5/2020 |
| 10210 Law | | N/A | Kalif, Benjamin | Settlement | \$11,291.35 | N/A | 11/5/2020 |
| 10210 Law | | N/A | Matthews, Wanda | Settlement | \$7,605.50 | N/A | 11/17/2020 |
| 10210 Law | | N/A | Mazique, karen | Settlement | \$3,610.35 | N/A | 11/5/2020 |
| 10210 Law | | N/A | Miranda, Blanca E. | Settlement | \$11,448.84 | N/A | 11/3/2020 |
| 10210 Law | | N/A | Muhammad, Latrise | Settlement | \$35,000.00 | N/A | 11/13/2020 |
| 10210 Law | | N/A | Muhammad, Marcus | Settlement | \$25,000.00 | N/A | 11/1/2020 |
| 10210 Law | | N/A | Parr-Cross, Dionne L. | Settlement | \$16,783.75 | N/A | 10/30/2020 |
| 10210 Law | | N/A | Reed, Tracy | Settlement | \$42,994.00 | N/A | 11/9/2020 |
| 10210 Law | | N/A | Rodriguez, Rosaura | Settlement | \$37,714.59 | N/A | 11/25/2020 |
| 10210 Law | | N/A | Shane, Brenda | Settlement | \$18,880.50 | N/A | 11/19/2020 |
| 10210 Law | | N/A | Tucker, Sarah | Settlement | \$6,001.72 | N/A | 11/9/2020 |
| 10210 Law | | N/A | Wengren, Ann | Settlement | \$39,432.23 | N/A | 11/11/2020 |
| 10210 Law | | N/A | Haro, Guadalupe parent of PH-F, student | Settlement | \$5,000.00 | N/A | 11/4/2020 |
| 10210 Law | | N/A | Hayes, Michael & Katherine parents of M.H., student | Settlement | \$50,000.00 | N/A | 11/12/2020 |
| 10210 Law | | N/A | Hernandez, Maribel & Pineda, Oscar parents of O.P., student | Settlement | \$37,500.00 | N/A | 11/9/2020 |

21-0127-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to March 24, 2021 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:
 1. 17-1206-OP20: Approve Renewal Lease Agreement with Camelot Alt Ed-Illinois, LLC for Guggenheim School, 7141 South Morgan Street.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 2. 19-0123-EX4: Authorize Renewal of the Chicago Mathematics and Science Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 3. 19-0123-EX6: Authorize Renewal of The Great Lakes Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 4. 19-0123-EX7: Authorize Renewal of the Horizon Science Academy Southwest Chicago Charter School with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 5. 19-0123-EX8: Authorize Renewal of the Namaste Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 6. 19-0123-EX9: Authorize Renewal of the Noble Street Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 7. 19-0626-OP3: Authorize Agreement with Little Angels Family Daycare II, Inc. to Provide Funding for the Construction of Early Learning Childhood Facility to Provide Universal Pre-School Services.
Services: Funding Construction of Early Childhood Facility
User Group: Facility Operations & Maintenance
Status: In negotiations
 8. 20-0122-EX2: Authorize Renewal of the Academy for Global Citizenship Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 9. 20-0122-EX3: Authorize Renewal of the Catalyst Elementary Charter School - Circle Rock Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 10. 20-0122-EX4: Authorize Renewal of the Erie Elementary Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 11. 20-0122-EX5: Authorize Renewal of the Instituto Justice and Leadership Academy Charter High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

12. 20-0122-EX6: Authorize Renewal of the Legacy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
13. 20-0122-EX7: Authorize Renewal of the Moving Everest Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
14. 20-0122-EX8: Authorize Renewal of the North Lawndale College Preparatory Charter High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
15. 20-0122-EX9: Authorize Renewal of the Providence Englewood Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
16. 20-0122-EX10: Authorize Renewal of the Rowe Elementary Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
17. 20-0122-EX11: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School - Bronzeville Campus Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
18. 20-0122-EX12: Authorize Renewal of the Youth Connection Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
19. 20-0122-EX13: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
20. 20-0122-EX14: Authorize Renewal of the Plato Learning Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
21. 20-0624-PR8: Authorize the First Renewal and Amend Agreement with CBRE, Inc. for Real Estate Brokerage Services.
Services: Real Estate Brokerage Services
User Group: Real Estate
Status: In negotiations
22. 20-0624-PR9: Authorize a New Agreements with Various Vendors for Audit Services.
Services: Audit Services
User Group: Office of Internal Audit and Compliance
Status: 3 of 6 have been fully executed; the remainder are in negotiations
23. 20-0826-PR5: Authorize the First and Second Renewal Agreements and New Agreements with Various Vendors to Provide Safe Haven Sites and Services
Services: Safe Haven Sites and Services
User Group: Family and Community Engagement Office
Status: 43 of 46 fully executed; the remainder are in negotiations
24. 20-0826-PR11: Authorize a New Agreement with Standard Insurance Company for Life Insurance, Long Term Disability and Voluntary Benefits Services.
Services: Life Insurance, Long Term Disability and Voluntary Benefits Services.
User Group: Talent office
Status: In negotiations

25. 20-0923-OP1: Approve Entering into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of Athletic Field at Lawler Park.
Services: Construction and Use of Athletic Field at Lawler Park
User Group: Real Estate
Status: In negotiations

26. 20-1028-OP1: Amend Board Report 19-0227-OP2 Approve License Agreement with UGP-Theater District Parking, LLC as Licensor, by its Agent, InterPark LLC for the Use of the Parking Garage Located at 181 North Dearborn Street for the Use of Chicago Public Schools Employees, Officials, and Invitees Traveling to and from Central Office
Services: License Agreement
User Group: Real Estate
Status: In negotiations

27. 20-1028-PR5: Authorize a New Taleo Software License Agreement with Oracle America, Inc. for Talent Acquisition and On-Boarding Provided as Software as a Service.
Services: Talent Acquisition and On-Boarding Provided as Software as a Service
User Group: Talent Office

28. 20-1028-PR8: Ratify the Amendment to Board Report 19-1120-PR13 Authorize the First Renewal Agreements with Various Vendors for Defined Contribution Retirement Services
Services: Defined Contribution Retirement Services
User Group: Talent Office
Status: In negotiations

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

None.

President del Valle thereupon declared Board Reports 21-0127-FN1, 21-0127-PR11, and 21-0127-AR1 accepted.

President del Valle thereupon proceeded with Executive Session Agenda Items from the General Counsel.

21-0127-AR2

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Jennifer Scifo)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective February 15, 2021.

DESCRIPTION:

| NAME: | FROM: | TO: |
|----------------|--------------|--|
| Jennifer Scifo | New Employee | External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245022 Pay Band: A07 Flat rate Annual Salary: \$88,000.00 |

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY21 School budget.

21-0127-AR3

AUTHORIZE RETENTION OF THE LAW OFFICE OF PATEL & ASSOCIATES, LLC

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of The Law Office of Patel & Associates, LLC.

DESCRIPTION: The General Counsel has retained The Law Office of Patel & Associates, LLC to represent the Board on transactional matters and to provide legal services including, but not limited to, counseling, document review, witness preparation, investigation, research, negotiation and other services to the Board and/or its employees in ongoing legal matters, and in such other legal matters as deemed appropriate by the General Counsel. Authorization is requested in the amount of \$60,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$60,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2021.....10210-115

GENERAL CONDITIONS:

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

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

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

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

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

21-0127-AR4

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR VICTORIA MARTINEZ - CASE NO. 08 WC6153

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Victoria Martinez, Case No. 08 WC 6153 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$238,860.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2021.....\$238,860.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

21-0127-AR5

**WORKERS’ COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
RHONDA OLIVA - CASE NO. 19 WC 2220**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers’ Compensation claim of Rhonda Oliva, Case No. 19 WC 2220 subject to the approval of the Illinois Workers’ Compensation Commission, in the amount of **\$75,392.04**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers’ Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2021.....\$75,392.04

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

21-0127-AR6

**PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR
JEANINE SMITH, INDEPENDENT ADMINISTRATOR OF THE ESTATE OF
ANDRE SMITH - CASE NO. 16 L 010191**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suit Jeanine Smith, Independent Administrator of the Estate of Andre Smith v. Board of Education of the City of Chicago, Case No. 16 L 010191 for **\$150,000.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Litigated Tort Claims:
Account #12460-210-54535-231112-000000 FY 2021.....\$150,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

21-0127-AR7

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING W.H.

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and parents of W.H. (K.H. and L.H.), individually and as next friends of W.H. have reached a proposed settlement, disposing of all W.H.'s parents' claims for compensatory and other services, attorney's fees and costs associated with the underlying special education due process proceeding, ISBE Case No. 2021-DP-0045. The General Counsel recommends approval of the proposed settlement, which includes the placement of the Student in an ISBE-approved residential placement that will bill the District an estimated twenty-eight thousand ninety-two dollars and 48/100 (\$28,092.48) for tuition annually, after ISBE reimbursement, as long as that placement is appropriate for the Student and an estimated \$33,942.08 for room and board, after ISBE reimbursement, and reimbursement for the Parents' tuition costs incurred to date in the amount of forty-nine thousand dollars and 00/100 (\$49,000.00) in return for a full waiver of for all of W.H.'s parents' claims, including those for attorneys' fees and costs.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$49,000.00 as described above to the Law Department, \$28,092.48 as described above to the Office of Diverse Learners Supports and Services (ODLSS) Department
Budget Classification Fiscal Year 2021.....Non-Public Tuition: 11674-114-54305-124904-376711, and \$33,942.08 to the Office of Diverse Learners Supports and Services (ODLSS) Department
Budget Classification Fiscal Year 2021 Non-Public Room and Board: 11674-220-54305-124904-46504

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

GENERAL CONDITIONS:

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

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

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

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

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

21-0127-AR8

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING
SAPIA V. BOARD, ET AL. CASE NO. 1:14-cv-7946

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and Plaintiffs, Bennett Sapia, Joel Passmore and Annette Hall (referred to herein as "Plaintiffs"), have reached a settlement disposing of all claims against the Board in Case No. 1:14-cv-7946, filed October 10, 2014, in the United States District Court for the Northern District of Illinois, Eastern Division. The General Counsel recommends approval of the settlement, which includes the payment of two hundred seventy six thousand two hundred fifty dollars (\$276,250.00) to Plaintiffs and their attorney, Potter & Bolanos, Ltd., to resolve all of Plaintiffs' claims for alleged damages, attorneys' fees, and costs against the Board. The Board's total payout will not exceed \$276,250.00.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge a total of \$276,250.00 as described above to the Law Department.

Budget Classification Fiscal year 2021.....12470-115

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

GENERAL CONDITIONS:

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

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

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

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

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

Board Member Truss moved and Board Member Rome seconded the motion to adopt Board Reports 21-0127-AR2 through 21-0127-AR8.

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

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

Nays: None

President del Valle thereupon declared Board Reports 21-0127-AR2 through 21-0127-AR8 adopted.

The Secretary thereupon proceeded with an Executive Session Agenda Item from the First Deputy General Counsel.

21-0127-AR9

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
QUINTAIROS, PRIETO, WOOD & BOYER, P.A.

THE FIRST DEPUTY GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Quintairos, Prieto, Wood & Boyer, P.A..

DESCRIPTION: The First Deputy General Counsel has continued retention of the law firm Quintairos, Prieto, Wood & Boyer, P.A. to represent the Board and its agents in legal matters and to provide legal services including, but not limited to, counseling, document review, witness preparation, investigation, research, negotiation, and other services to the Board as deemed appropriate by the First Deputy General Counsel. Additional authorization is requested in the amount of \$250,000 for the firm's services to represent the Board in these matters. As invoices are received, they will be reviewed by the First Deputy General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: The firm is an MBE.

FINANCIAL: Charge \$250,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2021.....10210-115

GENERAL CONDITIONS:

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

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

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

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

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

Vice President Revuluri moved and Board Member Rome seconded the motion to adopt Board Report 21-0127-AR9.

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

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

Nays: None

President del Valle thereupon declared Board Report 21-0127-AR9 adopted.

21-0127-EX5

WARNING RESOLUTION – JANICE COWLEY, TENURED TEACHER, ASSIGNED TO A.N. PRITZKER ELEMENTARY SCHOOL

TO THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board of Education of the City of Chicago adopts a Warning Resolution for Janice Cowley and that a copy of this Board Report and Warning Resolution be served upon her.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Janice Cowley, a teacher, to inform her that she engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Janice Cowley, 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.

Board Member Sotelo moved and Board Member Todd-Breland seconded the motion to adopt Board Report 21-0127-EX5.

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

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

Nays: None

President del Valle thereupon declared Board Report 21-0127-EX5 adopted.

21-0127-RS3

AMEND BOARD REPORT 20-1216-RS7
**RESOLUTION BY THE BOARD OF EDUCATION TO AMEND THE CHIEF EXECUTIVE OFFICER'S
(JANICE K. JACKSON) EMPLOYMENT CONTRACT**

WHEREAS, the Board of Education of the City of Chicago ("the Board") and Chief Executive Officer Janice Jackson ("CEO") are parties to a contract of employment authorized by Board Resolution 18-0124-RS7 (the "Employment Contract") which is effective during the period of January 1, 2018 to June 30, 2021;

WHEREAS, the Employment Contract provides that the Board may increase the CEO's base compensation and thereby amend the Employment Contract, subject to the terms and conditions of the Employment Contract;

WHEREAS, the Board has considered the performance of the school district under the CEO's leadership in accordance with the Employment Contract, and the CEO's compensation relative to comparable school district superintendents and, based on those considerations, determined that the CEO's base compensation should be increased and the Employment Contract amended to reflect that increase in compensation;

NOW THEREFORE THE BOARD RESOLVES:

1. Effective ~~July 1, 2020~~ ~~December 16, 2020~~, the CEO's annual base salary rate shall be increased to Three Hundred Thousand Dollars (\$300,000.00) per year and the first sentence of paragraph 5 of the CEO's Employment Contract is hereby amended to reflect that change.
2. The remaining terms of the Employment Contract are unaffected and shall continue in full force and effect.

21-0127-RS4

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

WHEREAS, on January 22, 2021, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

| Name | School | Effective Date |
|------------------|--|------------------|
| Cheryl Bright | City Wide Safety and Security | January 27, 2021 |
| Alice Duncan | Brighton Park Elementary School | January 27, 2021 |
| Vandre Hines | City Wide Facility Operations and Maintenance | January 27, 2021 |
| Tateana Johnson | Emmett Louis Till Math and Science Academy | January 27, 2021 |
| Christine Ocampo | Charles Allen Prosser Career Academy High School | January 27, 2021 |
| Arron Ross | Back of the Yards IB High School | January 27, 2021 |

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or her designee shall notify the above-named educational support personnel of their dismissal.

21-0127-RS5

RESOLUTION AUTHORIZING THE HONORABLE TERMINATION OF REGULARLY CERTIFIED AND APPOINTED TEACHER

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

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

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

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

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

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

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

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

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

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

That this Resolution shall be effective upon adoption.

ATTACHMENT A

REASSIGNED TEACHER SCHEDULED FOR HONORABLE TERMINATION

| LAST NAME | FIRST NAME | TERMINATION DATE |
|------------------|-------------------|-------------------------|
| Nakagawa | Milho | February 16, 2021 |

Board Member Todd-Breland moved and Board Member Truss seconded the motion to adopt Board Reports 21-0127-RS3 through 21-0127-RS5.

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

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

Nays: None

President del Valle thereupon declared Board Reports 21-0127-RS3 through 21-0127-RS5 adopted.

Board Member Rome presented the following Motion:

21-0127-MO1

**MOTION RE: MAINTAIN AS CONFIDENTIAL
REDACTED PORTIONS OF CLOSED SESSION MINUTES
FOR THE PERIOD BEGINNING JULY 1995 THROUGH DECEMBER 2018**

MOTION ADOPTED that pursuant to Section 2.06(d) of the Open Meetings Act, Board Members have reviewed the redacted portions of closed session minutes previously opened for public inspection for the period of July 1995 through December 2018. These minutes with noted redactions were opened to the public by the Board at various times from January 2012 to July 2020. The Board finds that the need for confidentiality continues to exist for the redacted portions of these minutes which portions will not be available for public inspection. Upon adoption of this Motion, all existing closed session minutes from July 1995 through December 2018 will be available for public inspection with the continuing redactions noted.

Vice President Revuluri seconded the Motion to adopt Board Report 21-0127-MO1.

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

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

Nays: None

President del Valle thereupon declared Motion 21-0127-MO1 adopted.

Vice President Revuluri presented the following Motion:

21-0127-MO2

**MOTION RE: OPEN FOR PUBLIC INSPECTION
ALL CLOSED SESSION MINUTES FOR THE PERIOD
BEGINNING JANUARY 2019 THROUGH JUNE 2019**

MOTION ADOPTED that pursuant to Section 2.06(d) of the Open Meetings Act, the Board Members have reviewed closed session minutes for the period beginning January 2019 through June 2019. The Board Members have determined that the need for confidentiality does not exist as to those minutes, except as indicated in the redacted portions. Minutes were redacted for the following:

- (a) privileged attorney-client communications,
- (b) information subject to privacy or confidentiality protections in State or federal law, and
- (c) information where the Board determines it necessary to protect the public interest or the privacy of an individual.

The Board finds that the need for confidentiality as to the redacted material remains. Upon adoption of this Motion, all closed session minutes from January 2019 through June 2019, with noted redactions, will be available for public inspection.

Board Member Todd-Breland seconded the Motion to adopt Board Report 21-0127-MO2.

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

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

Nays: None

President del Valle thereupon declared Motion 21-0127-MO2 adopted.

Board Member Todd-Breland presented the following Motion:

21-0127-MO3

**MOTION RE: ADOPT CLOSED SESSION MINUTES FROM DECEMBER 16, 2020 AND
MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM
JULY 2020 THROUGH DECEMBER 2020**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of December 16, 2020. Board Members have reviewed these minutes along with previously-approved minutes of closed sessions from July 2020 through November 2020 in accordance with Section 2.06(d) of the Open Meetings Act. Following this review, Board Members have determined that the need for confidentiality exists as to all closed session minutes from July 2020 through December 2020 and therefore these minutes will not be available for public inspection.

Board Member Truss seconded the Motion to adopt Board Report 21-0127-MO3.

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

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

Nays: None

President del Valle thereupon declared Motion 21-0127-MO3 adopted.

Board Member Truss presented the following Motion:

21-0127-MO4

**MOTION RE: AUTHORIZE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS
FOR THE PERIOD BEGINNING JANUARY 2019 THROUGH JUNE 2019**

Section 2.06(c) of the Open Meetings Act permits the destruction of audio recordings of closed session meetings no less than 18 months after the completion of a meeting if the Board has: (1) approved the minutes of the closed meeting, and (2) approves the destruction. The Board's closed session meetings from January 2019 until June 2019 occurred more than 18 months ago and the Board Secretary maintains Board-approved confidential minutes of all such closed sessions.

MOTION ADOPTED that the audio recordings of the Board's closed session meetings from January 2019 until June 2019, as itemized on the attached Appendix A, be authorized for destruction in accordance with the Open Meetings Act.

Appendix A

January 23, 2019
February 27, 2019
March 27, 2019
April 24, 2019
May 22, 2019
June 26, 2019

Board Member Sotelo seconded the Motion to adopt Board Report 21-0127-MO4.

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

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

Nays: None

President del Valle thereupon declared Motion 21-0127-MO4 adopted.

Board Member Sotelo presented the following Motion:

21-0127-MO5

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC DECEMBER 16, 2020**

MOTION ADOPTED that the record of proceedings of the Board Meeting of December 16, 2020 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Rome seconded the Motion to adopt Board Report 21-0127-MO5.

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

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

Nays: None

President del Valle thereupon declared Motion 21-0127-MO5 adopted.

21-0127-OP2

APPROVE THE PURCHASE OF THE TEACHERS ACADEMY FOR MATHEMATICS AND SCIENCE LOCATED AT 501 W. 35TH STREET

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the purchase of the Teachers Academy for Mathematics and Science property located at 501 W. 35th Street ("Property"). A Lease with an Option to Purchase the Property was approved in 2005 by Board Report 05-0928-OP2. The Lease expires on February 1, 2021. CPS has the option to purchase the Property for \$280,000 plus closing costs and interest. Multiple CPS departments are located and operate out of the Property. The Property is conveniently located and in good condition. The information pertinent to this purchase is stated below.

SELLER: Teachers Academy for Mathematics and Science ("TAMS")
 501 W. 35th Street
 Chicago, IL 60616
 Contact Person: Nicholas Ciotola
 Phone: 773 924-7037

PREMISES: The entire building and grounds located at 501 W. 35th Street (approximately 32,162 rentable square feet).

USE: Administrative offices, training and educational use. Multiple departments are located in and operate out of the Property.

BACKGROUND INFORMATION: The Board has leased the Property from TAMS since 2005. Lease expires on February 1, 2021. The Lease provides that the Board may purchase the Property at the end of the Lease (2/1/2021) for the final payment due on bonds issued for the Property by the Illinois Development Finance Authority ("IDFA Bonds"). The final IDFA Bond payment is \$280,000 plus interest. This is the amount the Board will pay to take full title and possession of the Property.

APPRAISAL: The Property was appraised in 2003 and 2005 as follows. Property value has increased:

| | |
|---|----------------|
| Landlord's Appraisal (Prepared by Gibbons & Gibbons, 7/31/03): | \$3,875,000.00 |
| Board's Appraisal (Prepared by Zimmerman Real Estate Group, 2/3/05): | \$3,290,000.00 |
| Estimated value of the technology equipment and wiring, furnishings and supplies: | \$ 537,209.00 |

AUTHORIZATION: Authorize the General Counsel to execute any and all ancillary documents required to administer or effectuate the Option to Purchase the Property. Authorize the General Counsel to effectuate the Purchase of the Property for the final payment of \$280,000 principal on the IDFA Bonds plus accrued interest (estimated at \$2,685) and to obtain a survey and title insurance for the Property.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL:

Charge: \$315,000 (Includes Closing Costs) FY 2020-2021
 Budget Classification: 11910.230.57705.254903.000000.2021

GENERAL CONDITIONS:

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

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

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

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

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

21-0127-RS6

**RESOLUTION DESIGNATING FOR ACQUISITION 3001 W. 59TH STREET
FOR AN EARLY CHILDHOOD – PRE- K EDUCATION CENTER**

WHEREAS, the Board of Education of the City of Chicago (the "Board") is a body corporate and politic organized and existing under and by virtue of the provisions of the School Code, 105 ILCS 5/34-1 *et seq.*, as amended (the "Code"); and

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

WHEREAS, the Board has determined that the real property described in Exhibit A is required for school, educational and recreational purposes; and

WHEREAS, Section 5/34-20 of the Code authorizes the acquisition of real estate, by purchase, condemnation or otherwise, for school purposes; and

WHEREAS, it is necessary, desirable, useful and advantageous, and in the best interests of the citizens of the City of Chicago, to acquire the property more fully described in Exhibit A for school, educational and recreational purposes.

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

1. The findings, facts and determinations made in the preamble hereto are incorporated herein and made a part of this resolution.
2. It is necessary, desirable, useful and advantageous, and in the public interest to acquire the real property described on Exhibit A for school, educational, and recreational purposes.
3. The Board hereby approves the acquisition of the real property described on Exhibit A for school, educational and recreational purposes. Authority is given to acquire said property in fee simple or any part or lesser interest thereof, as may be necessary for the purposes hereof.
4. The Board further authorizes and directs the General Counsel or his designee, for and on behalf of the Board, to negotiate with the owner or owners of such property for the purchase of the real property as described in Exhibit A.
5. If an agreement can be reached with the owner or owners of such property regarding the purchase price to be paid, authorization is hereby granted to purchase such property, subject however, to final approval by the Board.
6. In the event negotiations for the purchase of such real property do not result in a mutually agreed amount of compensation to be paid therefor, then such real property may be acquired by the Board or by the Public Building Commission of Chicago ("PBC") by eminent domain.
7. The General Counsel for the Board and/or the PBC are hereby authorized, empowered and directed to institute eminent domain proceedings to acquire the real property described on Exhibit A in accordance with the eminent domain laws and procedures of the State of Illinois. The just compensation to be paid for the property is subject to final approval by the Board.
8. This resolution is effective immediately upon its adoption.

EXHIBIT A

**DESIGNATION OF REAL PROPERTY AT 3001 W. 59TH STREET CHICAGO
FOR EARLY CHILDHOOD – PRE- K EDUCATION CENTER**

INTERESTS TO BE ACQUIRED:

THE GENERAL COUNSEL AND/OR THE PBC ARE AUTHORIZED TO NEGOTIATE AND TO ACQUIRE BY PURCHASE AND/OR CONDEMNATION FEE SIMPLE TITLE.

LEGAL DESCRIPTION:

LOT 1, 2, 3, 4, AND 5 IN BLOCK 1 IN COBE AND MCKINNON'S 63RD STREET AND KEDZIE AVENUE SUBDIVISION OF THE WEST 1/2 OF THE SOUTHWEST 1/4 IN SECTION 13, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY INDEX NUMBERS:

19-13-303-040-0000

COMMON ADDRESS:

3001 W. 59TH STREET CHICAGO ILLINOIS

Board Member Todd-Breland moved and Board Member Truss seconded the motion to adopt Board Reports 21-0127-OP2 and 21-0127-RS6.

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

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

Nays: None

President del Valle thereupon declared Board Reports 21-0127-OP2 and 21-0127-RS6 adopted.

OMNIBUS

At the Regular Board Meeting held on January 27, 2021, the foregoing motions, reports and other actions set forth from number 21-0127-RS1 through 21-0127-RS6 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

ADJOURNMENT

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

President del Valle thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on January 27, 2021 held as a hybrid on in-person and electronically via Zoom.

Estela G. Beltran
Secretary

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