



Board of Education

CITY OF CHICAGO

125 SOUTH CLARK STREET • 6TH FLOOR
CHICAGO, ILLINOIS 60603

TELEPHONE (773) 553-1600
FAX (773) 553-1601

OFFICE OF THE BOARD

ESTELA G. BELTRAN
SECRETARY

SUSAN J. NARRAJOS
ASSISTANT SECRETARY

January 18, 2013

**David J. Vitale President, and
Members of the Board of Education**

Dr. Carlos M. Azcoitia

Dr. Henry S. Bienen

Dr. Mahalia A. Hines

Penny Pritzker

Jesse H. Ruiz

Andrea L. Zopp

Enclosed is a copy of the Agenda for the Regular Board of Education meeting to be held on Wednesday, January 23, 2013. The meeting will be held at the Central Administration Building, 125 South Clark Street, Chicago, Illinois, Board Chamber, 5th Floor. The Board Meeting will begin at 10:30 a.m.

Please note there is a new process for Public Participation registration. Visit www.cpsboe.org for more information. Public Participation Guidelines are available for the January 23rd Board Meeting.

For the January 23, 2013 Board Meeting, only advance registration was available. Registration for Public Participation opened on Monday, January 14, 2013 at 8:00 a.m. through Friday, January 18, 2013 at 5:00 p.m., or until all 60 speaking slots are filled. You can advance register during this registration period by the following methods:

Online: www.cpsboe.org

Phone: (773) 553-1600

In Person: 125 South Clark Street, 6th Floor

The Public Participation segment of the meeting will begin immediately following the CEO Report and proceed for no more than 60 registered speakers for the two hours.

The complete, final Agenda of Action from the December 19, 2012 Board meeting is on our website: <http://www.cpsboe.org/meetings/past-meetings>

Sincerely,

A handwritten signature in cursive script that reads "Estela G. Beltran".

Estela G. Beltran
Secretary

EGB
Enclosures



CHICAGO BOARD OF EDUCATION BOARD MEETING

January 23, 2013

AGENDA

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

CEO REPORT

PUBLIC PARTICIPATION

DISCUSSION OF PUBLIC AGENDA ITEMS

CLOSED SESSION

- Other Reports
- Warning Resolutions
- Terminations
- Personnel
- Collective Bargaining
- Real Estate
- Security
- Closed Session Minutes
- Individual Student Matters

MOTION

13-0123-MO1 Motion to Hold a Closed Session

UNFINISHED BUSINESS

[Note: The deferred actions from the December 19, 2012 Board Meeting under Board Report 12-1219-EX3 regarding proposals for Foundations and Orange Charter Schools will be addressed under Board Report 13-0123-EX4.]

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

- 13-0123-RS1 Resolution Providing for the Allocation of 2013 Tax Collections to Debt Service Funds
- 13-0123-RS2 Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2012 from Trusted Debt Service Funds to Educational Fund
- 13-0123-RS3 Resolution Re: Appointment of Appointed Representatives of Elected Local School Councils to Fill Vacancies for the Current Term of Office
- 13-0123-RS4 Resolution Re: Appointments to Appointed Local School Councils to Fill Vacancies for the Current Term of Office

COMMUNICATIONS

- 13-0123-CO1 **Communication Re: Location of Board Meeting of February 27, 2013 – 125 S. Clark Street (Board Chamber)**
- 13-0123-CO2 **Communication Re: Appointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Carlos M. Azcoitia)**
- 13-0123-CO3 **Communication from the Chief Financial Officer Concerning the Comprehensive Annual Financial Report of the Board for Fiscal Year 2012**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 13-0123-EX1 **Transfer of Funds***
***[Note: The complete document will be on File in the Office of the Board]**
- 13-0123-EX2 **Approve Proposals for Alternative Education Options from the Call for Quality Schools**
- 13-0123-EX3 **Amend Board Report 12-0822-EX5 Amend Board Report 12-0725-EX4 Amend Board Report 12-0328-EX14 Approve the Renewal of the Charter School Agreement with Youth Connection Charter School**
- 13-0123-EX4 **Approve Call for Quality Schools Proposals for Charter Schools with 2014 Openings**
- 13-0123-EX5 **Establish a Principal Evaluation Plan**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 13-0123-PR1 **Amend Board Report 12-0222-PR3 Approve Entering Into an Agreement with Northwest Evaluation Association for Adaptive Growth Assessment**
- 13-0123-PR2 **Amend Board Report 12-1024-PR1 Approve the Agreement with The SUPES Academy for Leadership Development Services**
- 13-0123-PR3 **Approve Payment to The SUPES Academy for Leadership Development Services**
- 13-0123-PR4 **Approve Entering Into an Agreement with National Training Network for Professional Development Services in Mathematics**
- 13-0123-PR5 **Approve Entering Into Agreements with Various Vendors for Student Wellness Environment Services**
- 13-0123-PR6 **Approve Exercising the First Option to Renew the Agreement with Mitel Networks, Inc. for Voice Network Maintenance, Monitoring, and Advanced Support Services**
- 13-0123-PR7 **Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

- 13-0123-PR8 Approve Entering Into an Agreement with CDM Smith, Inc. for Waste Consultant Services**
- 13-0123-PR9 Approve Entering Into Agreements with Various Vendors for the Purchase of Janitorial Products**
- 13-0123-PR10 Approve Exercising the First Option to Renew the Agreement with Hill Environmental Operations for Building Engineering Services**
- 13-0123-PR11 Approve Entering Into an Agreement with W.W. Grainger, Inc. for the Purchase of Maintenance, Repair and Operations (“MRO”) Supplies**
- 13-0123-PR12 Ratify the Intergovernmental Agreement with Chicago Police Department for School Patrol Services**

DELEGABLE REPORTS

REPORTS FROM THE CHIEF TEACHING AND LEARNING OFFICER

- 13-0123-ED1 Adopt Academic Calendar for 2013-2014 School Year**
- 13-0123-ED2 Report on Student Expulsions for December 2012**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 13-0123-EX6 Principal Contracts (A) (New)**
- 13-0123-EX7 Principal Contracts (B) (Renewal)**

REPORT FROM THE GENERAL COUNSEL

- 13-0123-AR1 Report on Board Report Rescissions**

NEW BUSINESS

ADJOURN

MOTION TO HOLD A CLOSED SESSION

I MOVE that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

**RESOLUTION PROVIDING FOR THE ALLOCATION OF
2013 TAX COLLECTIONS TO DEBT SERVICE FUNDS**

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

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

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

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

Section 1. The Treasurer is authorized and directed to make an allocation, pursuant to the Statute, of property taxes collected in 2013, the allocation to be substantially in the form as provided in Exhibit A which is attached to and made a part of this Resolution. The Treasurer is authorized and directed to deliver a report of that allocation to the County Collectors of Cook and DuPage Counties, Illinois, the report of allocation to be substantially in the form as provided in Exhibit B which is attached to and made a part of this Resolution.

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

EXHIBIT A

I, Stephanie D. Neely, City Treasurer of the City of Chicago, as ex-officio School Treasurer of the Board of Education of the City of Chicago (the "Board"), allocate the amounts collected in 2013 from property taxes levied on behalf of the Board and its leases with the Public Building Commission of Chicago (the "PBC"), all as provided in this Allocation.

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

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

Allocation Among Outstanding Leases

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 93-0224-RS1 designated as Lease 1993 Series A, 0.908589% of the total amount of all property taxes extended for collection in 2013 for the benefit of the Board until the total amount so allocated equals the sum of \$20,374,709.00. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 90-0328-RS1 designated as Lease 1990 Series A, 1.391427% of the total amount of all property taxes extended for collection in 2013 for the benefit of the Board until the total amount so

allocated equals the sum of \$31,202,124.00. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 90-0328-RS1 designated as Lease 1990 Series B, 0.072575% of the total amount of all property taxes extended for collection in 2013 for the benefit of the Board until the total amount so allocated equals the sum of \$1,627,461.00. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

Signed this _____ day of _____, 2013

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

EXHIBIT B

REPORT OF ALLOCATION

TO: COUNTY COLLECTORS OF COOK AND DUPAGE COUNTIES, ILLINOIS

Pursuant to 105 ILCS 5/34-29.2(b) and a Resolution of the Board of Education of the City of Chicago (the "Board"), adopted January 23, 2013, I have, with respect to collections in calendar year 2013 of taxes levied on behalf of the Board, allocated amounts collected among the various issues of outstanding leases with the Public Building Commission of Chicago. True and correct copies of that Allocation are attached. On the basis of this Allocation, you are directed under this statute to pay the amounts so allocated, upon receipt, directly to U.S. Bank Trust, National Association, Chicago, Illinois, as Trustee, for deposit in the debt service funds established by the Resolution of the Board for such leases.

Signed this _____ day of _____, 2013

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

RESOLUTION REGARDING TRANSFER OF INTEREST AND INVESTMENT EARNINGS EARNED IN CALENDAR YEAR 2012 FROM TRUSTEED DEBT SERVICE FUNDS TO EDUCATIONAL FUND

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

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

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

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

WHEREAS, the Debt Service Fund Resolution provides:

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

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

WHEREAS, the Board, on January 14, 1992, amended its Debt Service Resolution (92-0114-RS1) to provide that the Trustee can make a payment to the Board from the Lease Debt Service Fund account only if after making such payment there remains on deposit in the Lease Debt Service Fund account "an

amount sufficient to pay all principal and interest payments on the Lease for the full lease year (ending November 30) for which the payment is to be made”; and

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

WHEREAS, the Trustee has notified the Board that the amount of interest and other investment earnings earned through December 31, 2012, in the debt service funds equal \$7,853.18. (the amounts earned in the Lease Debt Service Fund and in each of the Lease Accounts within the Fund are as set forth in Exhibit A to this Resolution).

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

1. Withdrawal of Interest Earnings from Lease Debt Service Fund. The Controller of the Board is authorized and directed to withdraw, by February 1, 2013, the interest and other investment earnings totaling \$7,853.18 earned through December 31, 2012, in the Lease Debt Service Fund (and in the various Lease Accounts within that Fund, as set forth in Exhibit A), provided that the withdrawal does not reduce the amount in any Lease Account in the Lease Debt Service Fund below the total of all deposits in that Lease Account made on or after January 1, 2013, and further provided that after said withdrawal, sufficient funds will remain in the account to pay all principal and interest payments for the current lease year (ending November 30).

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

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

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

EXHIBIT A

<u>PBC - Lease Fund</u>	<u>Amount</u>
Fund 514 (Legacy Fund 546) PBC - Series "A" 1993	\$2,694.54
Fund 516 (Legacy Fund 547) PBC - Series "A" 1990	\$4,342.93
Fund 518 (Legacy Fund 548) PBC - Series "B" 1990	\$815.71
 Total Interest Earnings in Debt Service Funds	 <u><u>\$7,853.18</u></u>

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

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

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

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

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

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

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

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

Exhibit A

**APPOINTED TEACHER
REPRESENTATIVE**

Sylvia Martinez
Rebecca Bistrow
Rosa Neri
Ashley Jarrell
Anthony Britton
Frank Menzies

REPLACING

Debra Pryor
Navjeet Allen
Philip Iem
Position Vacant
Position Vacant
Position Vacant

SCHOOL

Lozano E. S.
Oriole Park E. S.
Ortiz de Dominguez E. S.
Stagg E. S.
Stagg E. S.
Jones Coll. Prep. H. S.

**APPOINTED NON-TEACHING
STAFF REPRESENTATIVE**

Maria Pilar Moreno
Ezohn Smith
Gilberto Laureano
Fatima Cooke

REPLACING

Patricia Hernandez
Position Vacant
Position Vacant
Eundee Kyles

SCHOOL

Hernandez E. S.
Stagg E. S.
Talcott E. S.
Bowen H. S.

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

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

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

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

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

WHEREAS, the Governance Policy authorizes ALSCs to recommend candidates to fill parent, community or advocate representative vacancies and the ALSCs of the identified schools have recommended candidates to fill such vacancies;

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

WHEREAS, pursuant to the Governance Policy, the Chief Executive Officer has recommended the candidates identified on the attached Exhibit A to the Board for its consideration in its exercise of absolute discretion in making appointments to the ALSCs of the identified schools to fill vacancies for the current term of office, ending June 30, 2014:

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

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

EXHIBIT A

APPOINTED
REPRESENTATIVE
Chelsea Armstrong

REPLACING
Doris Spencer-
Riordan

CATEGORY
Teacher

SCHOOL
York Alternative H. S.



Board of Education

CITY OF CHICAGO

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OFFICE OF THE BOARD

ESTELA G. BELTRAN
SECRETARY

SUSAN J. NARRAJOS
ASSISTANT SECRETARY

13-0123-CO1

January 23, 2013

COMMUNICATION RE: LOCATION OF BOARD MEETING OF FEBRUARY 27, 2013

David J. Vitale President, and
Members of the Board of Education

Dr. Carlos M. Azcoitia
Dr. Henry S. Bienen
Dr. Mahalia A. Hines
Penny Pritzker
Jesse H. Ruiz
Andrea L. Zopp

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, February 27, 2013 will be held at:

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

The Board Meeting will begin at 10:30 a.m.

Please note there is a new process for Public Participation registration. Visit www.cpsboe.org for more information. Public Participation Guidelines are available for the February 27th Board Meeting.

For the February 27, 2013 Board Meeting, only advance registration will be available. Registration for Public Participation will open on Monday, February 18th at 8:00 a.m. through Friday, February 22nd at 5:00 p.m., or until all 60 speaking slots are filled. You can advance register during the registration period by the following methods:

Online: www.cpsboe.org
Phone: (773) 553-1600
In Person: 125 South Clark Street, 6th Floor

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

Sincerely,

A handwritten signature in cursive script that reads "Estela G. Beltran".

Estela G. Beltran
Secretary



Board of Education

CITY OF CHICAGO

125 SOUTH CLARK STREET • 6TH FLOOR
CHICAGO, ILLINOIS 60603

TELEPHONE (773) 553-1600
FAX (773) 553-3453

OFFICE OF THE BOARD

DAVID J. VITALE
PRESIDENT

JESSE H. RUIZ
VICE PRESIDENT

MEMBERS

DR. CARLOS M. AZCOITIA
DR. HENRY S. BIENEN
DR. MAHALIA A. HINES
PENNY PRITZKER
ANDREA L. ZOPP

13-0123-CO2

January 23, 2013

**COMMUNICATION RE: APPOINTMENT OF TRUSTEE
TO SERVE ON THE PUBLIC SCHOOL TEACHERS' PENSION
AND RETIREMENT FUND OF CHICAGO
(CARLOS M. AZCOITIA)**

**TO THE MEMBERS OF THE BOARD OF EDUCATION
OF THE CITY OF CHICAGO:**

I hereby appoint Dr. Carlos M. Azcoitia, to serve as a Trustee on the Public School Teachers' Pension and Retirement Fund of Chicago, to fill the unexpired term of Rodrigo A. Sierra. Dr. Azcoitia's term will commence January 2013 and expire November 2013.

Respectfully submitted,

A handwritten signature in black ink that reads "David J. Vitale". The signature is written in a cursive style.

David J. Vitale
President



Board of Education

CITY OF CHICAGO

125 SOUTH CLARK STREET • 6TH FLOOR
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OFFICE OF THE BOARD

ESTELA G. BELTRAN
SECRETARY

SUSAN J. NARRAJOS
ASSISTANT SECRETARY

13-0123-CO3

January 23, 2013

**COMMUNICATION FROM THE CHIEF FINANCIAL OFFICER CONCERNING
THE COMPREHENSIVE ANNUAL FINANCIAL REPORT OF THE BOARD
FOR FISCAL YEAR 2012**

THE OFFICE OF THE CHIEF FINANCIAL OFFICER HAS PREPARED THE FISCAL YEAR 2012 COMPREHENSIVE ANNUAL FINANCIAL REPORT. PURSUANT TO SECTION 34-29 OF THE ILLINOIS SCHOOL CODE, THE BOARD RETAINED THE INDEPENDENT CERTIFIED ACCOUNTING FIRM OF MCGLADREY & PULLEN LLP, TO AUDIT THE BASIC FINANCIAL STATEMENTS OF THE BOARD AS OF AND FOR THE FISCAL YEAR ENDED JUNE 30, 2012. MCGLADREY & PULLEN LLP, HAS COMPLETED THE AUDIT AND ISSUED AN UNQUALIFIED REPORT ON THE BASIC FINANCIAL STATEMENTS, WHICH IS INCLUDED IN THE COMPREHENSIVE ANNUAL FINANCIAL REPORT. COPIES OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT HAVE BEEN DISTRIBUTED TO THE MEMBERS OF THE BOARD IN ADVANCE OF THIS MEETING. TODAY, THE COMPREHENSIVE ANNUAL FINANCIAL REPORT IS BEING PRESENTED TO AND ACCEPTED BY THE BOARD AND IT WILL BE FILED IN THE OFFICIAL RECORDS OF THE BOARD AND WILL BE TRANSMITTED TO THE MAYOR OF THE CITY OF CHICAGO AND THE CHICAGO CITY COUNCIL AS REQUIRED BY LAW.

TRANSFER OF FUNDS
Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer for Portfolio Office

Rationale: Transfers are necessary to open a bucket for off-duty CPD working at testing sites during the testing process for Access and Enrollment.

Transfer From:	Unit	Portfolio Office	13610
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	City-Wide Testing	223012
	Grant	Default Value	000000

Transfer to:	Unit	Portfolio Office	13610
	Fund	General Education Fund	115
	Account	Benefits Pointer	51330
	Program	General Salary S Bkt	290001
	Grant	Default Value	000000

Amount: \$1,000.00

2. Transfer for School Support Center

Rationale: Transfer for PS Supplies.

Transfer From:	Unit	School Support Center	15010
	Fund	General Education Fund	115
	Account	Services - Professional & Technical	54125
	Program	Ssc Premium Services	241017
	Grant	Default Value	000000

Transfer to:	Unit	School Support Center	15010
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	Ssc Premium Services	241017
	Grant	Default Value	000000

Amount: \$1,000.00

3. Transfer from Walter Payton College Preperatory HS to Facility Opers & Maint - City Wide

Rationale: Return funds to the NW Collaborative line

Transfer From:	Unit	Walter Payton College Preperatory HS	70020
	Fund	Public Building Commission O & M	230
	Account	Services - Repair Contracts	56105
	Program	O&M North-Northwest	254031
	Grant	Default Value	000000

Transfer to:	Unit	Facility Opers & Maint - City Wide	11880
	Fund	Public Building Commission O & M	230
	Account	Services - Repair Contracts	56105
	Program	O&M North-Northwest	254031
	Grant	Default Value	000000

Amount: \$1,000.00

4. Transfer for Southwest Side High School Network

Rationale: Transferring funds to Network Carfare.

Transfer From:	Unit	Southwest Side High School Network	02251
	Fund	General Education Fund	115
	Account	Commodities - Textbooks	53305
	Program	Region Office-Support	232105
	Grant	Default Value	000000

Transfer to:	Unit	Southwest Side High School Network	02251
	Fund	General Education Fund	115
	Account	Car Fare	54215
	Program	Region Office-Support	232105
	Grant	Default Value	000000

Amount: \$1,000.00

5. Transfer for Austin-North Lawndale Elementary Network

Rationale:R Need funds for computer purchase.

Transfer From:	Unit	Austin-North Lawndale Elementary Network	02051
	Fund	General Education Fund	115
	Account	Car Fare	54215
	Program	Other Instr Purposes Misc	119035
	Grant	Default Value	000000

Transfer to:	Unit	Austin-North Lawndale Elementary Network	02051
	Fund	General Education Fund	115
	Account	Property - Equipment	55005
	Program	Other Instr Purposes Misc	119035
	Grant	Default Value	000000

Amount: \$1,000.00

461. Transfer from Capital/Operations - City Wide to Richard T Crane Tech Prep Comm On School

Rationale: Funds Transfer From Award# 2012-483-00-04 To Project# 2012-46081-CSP ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	CIP Series 2012A	483
	Account	Capitalized Construction	56310
	Program	New School Openings	009441
	Grant	Default Value	000000

Transfer to:	Unit	Richard T Crane Tech Prep Comm On School	46081
	Fund	CIP Series 2012A	483
	Account	Capitalized Construction	56310
	Program	New School Openings	009441
	Grant	Default Value	000000

Amount: \$800,000.00

462. Transfer from New School Development - City Wide to Network Support

Rationale: Funds for the SUPES board report for CELA

Transfer From:	Unit	New School Development - City Wide	13615
	Fund	General Education Fund	115
	Account	Miscellaneous - Contingent Projects	57915
	Program	New School Openings Other	009546
	Grant	New And Expansion School Funding	005058

Transfer to:	Unit	Network Support	11110
	Fund	General Education Fund	115
	Account	Services - Professional & Technical	54125
	Program	Support Services	231117
	Grant	Default Value	000000

Amount: \$1,000,000.00

463. Transfer for New School Development - City Wide

Rationale: Funds for position openings.

Transfer From:	Unit	New School Development - City Wide	13615
	Fund	General Education Fund	115
	Account	Services - Contractual	54105
	Program	Academic Support Services	231002
	Grant	Default Value	000000

Transfer to:	Unit	New School Development - City Wide	13615
	Fund	General Education Fund	115
	Account	Regular Position Pointer	51300
	Program	General Salary S Bkt	290001
	Grant	Default Value	000000

Amount: \$1,100,000.00

464. Transfer from Capital/Operations - City Wide to William Jones College Prep High School

Rationale: Funds Transfer From Award# 2010-481-00-02 To Project# 2010-47021-NSC ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	BABS - CIP Series 2010D	481
	Account	Capitalized Construction	56310
	Program	American Disabilities Act/Ada	253530
	Grant	Build America Bonds (Babs)	610000


Transfer to:	Unit	William Jones College Prep High School	47021
	Fund	BABS - CIP Series 2010D	481
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago Expansion	253534
	Grant	Build America Bonds (Babs)	610000

Amount: \$7,787,130.40

Respectfully submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James Bebley
General Counsel

**APPROVE PROPOSALS FOR ALTERNATIVE EDUCATION OPTIONS
FROM THE CALL FOR QUALITY SCHOOLS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

That the Board approve proposals for alternative education schools and services identified in Appendix A and approve entering into written performance agreements for the operation of alternative contract schools or Alternative Learning Opportunities Programs, as appropriate.

DESCRIPTION: In June 2012, the CEO made available the Call for Quality Schools to solicit responses from parties interested in providing a range of new school proposals, including alternative education school services as charter schools, contract schools or Alternative Learning Opportunities Program (ALOP) service providers. Proposals were evaluated using the criteria and standards set forth in the Call for Quality Schools.

A Public Hearing to review the proposals identified in Appendix A was held on January 18, 2013 at 5:00 p.m. in the Board Chambers located at 125 S. Clark St., 5th Floor, Chicago, Illinois 60603. The hearing was recorded and a summary report is available for review.

CONTINGENT APPROVAL: Final authorization of any proposals approved herein is contingent upon the school operators and service providers meeting benchmarks identified by the Network of Alternative Schools and the Office of New Schools including, but not limited to, the identification of a school site and a process of community engagement. These benchmarks will be communicated to the school and program operators in a formal Letter of Conditions with all deadlines to be met by April 15, 2013. The Alternative Network, in collaboration with the Office of New Schools, will oversee the enforcement of these deadlines. Failure to meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein.

FINANCIAL IMPACT: If approved, these schools and programs will create 925 new ALOP seats at an estimated cost of approximately \$3.5 million.

Based on past enrollment patterns in ALOP programs, an estimated 50% of the new ALOP seats (468 seats) will be filled with students who would not otherwise be served by another CPS school. The other 50% will be filled by students transferring from other schools within the district.

When a student transfers from a district school to an ALOP program, the increased costs of the ALOP program are offset by a corresponding decrease in funding at the district school. There is no net cost increase to the Board as a whole.

However, the estimated 50% of seats filled by students who would not otherwise be served by another district school because they have dropped out are considered additions to district's overall enrollment and create additional costs for the Board without a corresponding cost offset.

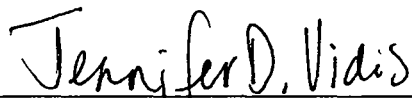
Therefore, using the FY 13 charter high school tuition rate (\$7,587) as an estimate of the cost per seat, the net cost of the new ALOP seats will be approximately \$3.5 million in FY14. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has

been previously made, expenditures in FY 14 and beyond are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

Assuming that district enrollment will increase by 468 students, these students will be included in the average daily attendance ("ADA") counts, which will increase the amount of general state aid that the district receives. However, there is a one-year delay in revenue; additional ALOP students served in FY 14 will not generate revenue for the district until FY 15. Furthermore, the additional state revenue gained from addition ALOP enrollment will not be enough to offset the additional costs of serving those students.

Approved for Consideration:

Respectfully Submitted:




Jennifer D. Vidis
Chief of Schools, Alternative Network



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

 *RV*

James L. Bebley
General Counsel

APPENDIX A
CALL FOR QUALITY SCHOOLS ALTERNATIVE EDUCATION PROPOSALS TO BE APPROVED

Name	Type	Grades	# of Schools/Sites	Expected Opening
Pathways in Education	ALOP provider	9-12	2	Fall, 2013
Edison Learning – Magic Johnson Academy	ALOP provider	7-12	2	Fall, 2013
Little Black Pearl Art & Design Academy	Contract school	9-12	1	Fall 2013
Banner Schools	ALOP provider	9-12	1	Fall 2013

AMEND BOARD REPORT 12-0822-EX5
AMEND BOARD REPORT 12-0725-EX4
AMEND BOARD REPORT 12-0328-EX14
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
YOUTH CONNECTION CHARTER SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Youth Connection Charter School for an additional 3-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This July 2012 amendment is necessary to (a) relocate the Charles Hamilton Houston Alternative High School to 4701 S. King Drive, (b) remove the Rudy Lozano Leadership Academy from the list of YCCS Campuses, (c) relocate the Innovations High School of Arts Integration to 17 N. State Street and (d) correct the at capacity enrollment at each of the YCCS Campuses. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 22, 2012 amendment is necessary to establish a new campus at 9035 S. Langley to open in the fall of 2012. This campus will be called the YCCS Chatham Academy and will serve a maximum of 141 students. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This January 2013 amendment is necessary to remove the Paul Simon Academy (Job Corps) from the list of YCCS Campuses. The 40 seats that were once allocated to the Paul Simon Academy (Job Corps) shall now be distributed across the following 5 YCCS Campuses: Dr. Pedro Albizu Campos Puerto Rican High School (5 seats), Community Services West-Community Christian Academy (5 seats), Innovations High School of Arts Integration (5 seats), West Town Academy Alternative High School (15 seats), and Howard Area Alternative High School (10 seats). This amendment is also necessary to relocate the Charles Hamilton Houston Alternative High School from its current location at 4701 South King Drive to 7847 South Jeffrey Boulevard, effective January 31, 2013. This move is required because it has been determined that the current location at 4701 South King Drive is not properly zoned for a school. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

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

OVERSIGHT: Office of New Schools
 125 S. Clark, 10th Floor
 Chicago, IL 60603
 (773) 553-1530
 Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0723-EX9) was for a term commencing August 1, 1997 and ending June 30, 2002. The agreement authorized YCCS to operate a multiple-campus charter school serving dropouts throughout Chicago. The agreement also limited their enrollment to no more than 1850 students. YCCS is governed by a single board with uniform policies that apply to all campuses regarding admissions, curriculum, school calendar, student assessments, performance goals, student discipline and employment policies. The charter and Charter School Agreement (authorized by Board Report 02-0424-EX02) were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007. The agreement authorized YCCS to operate a multiple campus charter school with an enrollment gradually increasing to a maximum enrollment of 3200 students in 2006-07. The charter and Charter School Agreement were further renewed (authorized by Board Report 07-0627-EX7) for a term commencing July 1, 2007 and ending June 30, 2012. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 08-0602-EX2: Approved the address correction for the Westside Holistic Alternative High School at 4909 W. Division and the removal of Prologue Alternative High School from the list of YCCS Campuses.
- Board Report 08-0827-EX8: Approved the increase of the at capacity enrollment at the Youth Connection Leadership Academy Campus by 300 students to 438 and the increase of the overall at capacity enrollment for the Youth Connection Charter School by 300 students to 3,500.
- Board Report 09-0826-EX7: Approved the name change of the Bronzeville Blue Gargoyle Alternative High School to Innovations High School of Arts Integration, the removal of Winnie Mandela Alternative High School from the list of YCCS Campuses, the addition of the YCCS Virtual High School to the list of YCCS Campuses, the establishment of an enrollment of 300 students at the YCCS Virtual High School, and the decrease of the at capacity enrollment at the Youth Connection Leadership Academy Campus by 300 to 138 students.
- Board Report 10-0728-EX6: Approved the establishment of the Chicago State University Options Laboratory School as a YCCS Campus to open in January 2011, the establishment of a first year enrollment of 150 students and an at capacity enrollment of 250 students at Chicago State University Options Laboratory School, the increase of the overall at capacity enrollment of YCCS by 250 students to 3,750, the relocation of the West Town Academy Alternative High School to 500 N. Sacramento Blvd, and the expansion of the Dr. Pedro Albizu Campos Puerto Rican High School to an annex facility located at 2700 W. Haddon.
- Board Report 10-0922-EX4: Approved the name change of Westside Holistic Alternative High School to Westside Holistic Leadership Academy.
- Board Report 11-0126-EX9: Approved the increase of the overall at capacity enrollment of YCCS by 254 to 4,004 students by increasing the enrollment at the following campuses: Youth Connection Leadership Academy, Jane Addams, Community Youth Development Institute, Truman Middle College High School, Association House – El Cuarto Ano, Innovations High School of Arts Integration and West Town Academy Alternative High School.
- Board Report 11-0525-EX8: Approved the change of the start date of the Chicago State University Options Laboratory School from January 2011 to the fall of 2011, the change in location of the Chicago State University Options Laboratory School from 9501 S. King Drive to 1060 E. 47th Street, and the name change of the Chicago State University Options Laboratory School to the Options Laboratory School.

CHARTER RENEWAL PROPOSAL: Youth Connection Charter School submitted a renewal proposal on September 1, 2011, to continue the operation of a multi-campus charter school serving dropouts throughout the city under a unified mission. The Charter School shall serve grades 9 through 12 with a maximum enrollment of 4,004 students.

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

In May 2012, YCCS submitted a material modification to do the following: (a) relocate the Charles Hamilton Houston Alternative High School to 4701 S. King Drive, (b) remove the Rudy Lozano Leadership Academy from the list of YCCS Campuses, (c) relocate the Innovations High School of Arts Integration to 17 N. State Street and (d) correct the at capacity enrollment of each of the YCCS Campuses. A public hearing on these proposed changes was held on Monday, July 16, 2012. The hearing was recorded and a summary of the report is available for review.

In July 2012, YCCS submitted a material modification to establish a new campus at 9035 S. Langley to open in the fall of 2012. This campus will be called the YCCS Chatham Academy and will serve 141 students. A public hearing on these proposed changes was held on Tuesday, August 14, 2012. The hearing was recorded and a summary report is available for review.

In October, 2012, YCCS submitted a material modification to remove the Paul Simon Academy (Job Corps) from the list of YCCS Campuses. The 40 seats that were once allocated to the Paul Simon Academy (Job Corps) shall now be distributed across the following 5 YCCS Campuses: Dr. Pedro Albizu Campos Puerto Rican High School (5 seats), Community Services West-Community Christian Academy (5 seats), Innovations High School of Arts Integration (5 seats), West Town Academy Alternative High School (15 seats), and Howard Area Alternative High School (10 seats).

In December, 2012, YCCS submitted a material modification to relocate the Charles Hamilton Houston Alternative High School from its current location at 4701 South King Drive to 7847 South Jeffrey Boulevard, effective January 31, 2013. This move is required because it has been determined that the current location at 4701 South King Drive is not properly zoned for a school. A public hearing to receive comments on these proposed changes was held on Wednesday, January 9, 2013. The hearing was recorded and a summary report is available for review.

Campus Name	Address	Enrollment	Grades
Youth Connection Leadership Academy	3424 S. State St.	250	9 th -12 th
Ada S. McKinley – Lakeside	2920 S. Wabash Ave.	159	9 th -12 th
The Paul Simon Academy (Job Corps)	3348 S. Kedzie Ave.	40	12 th
Sullivan House Alternative High School	8164 S. South Chicago Ave.	250	9 th -12 th
Howard Area Alternative High School	7647 N. Paulina Ave	104 114	10 th -12 th
Latino Youth Alternative High School	2001 S. California Ave	193	9 th -12 th
Jane Addams	1814 S. Union St	200	9 th -12 th
Community Youth Development Institute	7836 S. Union St	250	10 th -12 th
Olive Harvey Middle College High School	10001 S. Woodlawn Ave	184	9 th -12 th
Truman Middle College High School	1145 W. Wilson Ave	200	9 th -12 th
Association House – El Cuarto Ano	1116 N. Kedzie Ave, 4 th Floor	135	9 th -12 th
Community Services West – Community Christian Academy	1231 S. Pulaski Ave.	172 177	9 th -12 th

Community Services West – Academy of Scholastic Achievement	4651 W. Madison St	181	9 th -12 th
Dr. Pedro Albizu Campos Puerto Rican High School	2739 W. Division St. & 2700 W. Haddon Ave.	464 169	9 th -12 th
Innovations High School of Arts Integration	17 N. State Street	250 255	9th-12th
West Town Academy Alternative High School	500 N. Sacramento Blvd.	140 155	9th-12th
Austin Career Education Center	5352 W. Chicago Ave.	180	11th-12th
Westside Holistic Leadership Academy	4909 W. Division Street	185	9th-12th
Charles Hamilton Houston Alternative High School	7847 S. Jeffrey Blvd.	141	9th-12th
ASPIRA - Antonia Pantoja	3121 N. Pulaski Ave.	145	9th-12th
YCCS Virtual High School	1900 W. Van Buren	165	9th-12th
Options Laboratory School	1060 E. 47 th Street	175	9th-12th
YCCS Chatham Academy	9035 S. Langley	141	9 th -12th

CHARTER EVALUATION: After receiving the charter renewal proposal, the Portfolio Office conducted a comprehensive evaluation of Youth Connection Charter School's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of the Westside Holistic Leadership Academy, Innovations High School of Arts Integration, Association House-El Cuarto Año, ASPIRA-Antonia Pantoja, Latino Youth Alternative High School, YCCS Virtual High School, Community Services West-Community Christian Academy, Sullivan House Alternative High School, Jane Addams, Dr. Pedro Albizu Campos Puerto Rican High School, and the Paul Simon Academy-Job Corps campuses in which teaching and learning, leadership and governance, and learning communities were assessed. A public hearing was conducted on Tuesday, March 20, 2012 to receive public comments on the application to renew the Charter School Agreement with Youth Connection Charter School for an additional three years. In addition, the Portfolio Office evaluated the school's student performance. From 2007-2008 to 2010-2011, Youth Connection Charter School received 10 out of 43 high ratings and 19 out of 43 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing alternative school charter school pupil performance. From 2007-2008 to 2010-2011, Youth Connection Charter School's attendance averaged approximately 77%. The committee recommends that, based on the school's performance on these and other accountability criteria, Youth Connection Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Youth Connection Charter School's charter and agreement is being extended for a three (3) year term commencing July 1, 2012 and ending June 30, 2015.

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

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

Office of New Schools and Programs to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the 2012-2013 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

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.

Approved:



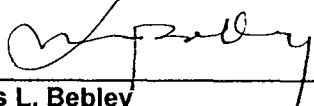
Oliver Sicut
Chief Portfolio Officer

Respectfully Submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James L. Bebley
General Counsel

**APPROVE CALL FOR QUALITY SCHOOLS PROPOSALS
FOR CHARTER SCHOOLS WITH 2014 OPENINGS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

That the Board approve the Call for Quality Schools charter school proposals identified in Appendix A. The proposals in Appendix A were deferred items from the December 19, 2012 Board Meeting agenda, under Board Report 12-1219-EX3.

DESCRIPTION:

In accordance with Section 27A-8(c) of the Illinois Charter Schools Law, in June 2012 the Board made available the Call for Quality Schools to solicit responses from parties interested in starting schools or providing turnaround services. School proposals were submitted on August 13, 2012. Proposals were evaluated pursuant to the standards set forth in the Call for Quality Schools.

Public Hearings to review these school proposals were held on December 13, 2012 and January 18, 2013.

CONTINGENT APPROVAL:

Final authorization of any proposals approved herein is contingent upon the school operator meeting benchmarks identified by the Office of New Schools including, but not limited to, the identification of a school site. These benchmarks will be communicated to the school operators in a formal Letter of Conditions. Failure to meet these benchmarks according to the timeline designated in the Letter of Conditions may, at the option of the Board, result in the rescission of the authority granted herein.

AUTHORIZATION:

For the charter school proposals received under the 2012 Call for Quality Schools process, authorize the Executive Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder.

Approved:



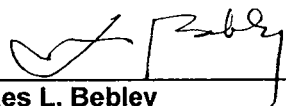
Oliver Sicat
Chief Portfolio Officer

Respectfully Submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:



James L. Bebley
General Counsel

RV

APPENDIX A: CALL FOR QUALITY SCHOOLS PROPOSALS TO BE APPROVED

Name	Type	Grades	# of Schools	Expected Opening
Foundations	Charter	6-8	1	Sept 2014
Orange	Charter	K-8	1	Sept 2014

ESTABLISH A PRINCIPAL EVALUATION PLAN**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

The establishment of a Principal Evaluation Plan for the annual evaluation of Principals by the Chief Executive Officer or designee.

DESCRIPTION: The Uniform Principal's Performance Contract also requires that Principals be evaluated annually. In addition, P.A. 96-861, the Performance Evaluation Reform Act of 2010 (PERA) requires the General Superintendent or her designee to develop and implement a performance evaluation system to assess all Principals annually beginning in the 2012-2013 school year based on the following two significant factors: (i) Principal professional practice, and (ii) measures of student growth based on academic assessments.

The Principal Evaluation Plan attached hereto and made a part of hereof, shall supersede the Principal Evaluation Form and Guidelines previously established by the Board under Board Report 08-1022-EX2 and will be utilized by the Chief Executive Officer or designee beginning with evaluations conducted in the 2012-2013 school year. To ensure continuous improvement of the principal evaluation process, the Chief Executive Officer or her designee may modify and re-issue, as necessary, a revised Principal Evaluation Plan in accordance with Section 5/34-8 of the Illinois School Code.

The Principal Evaluation Plan includes the following components for evaluating Chicago Public School Principals:

- a) *Student Growth Measurements:* a set of metrics established by the Chief Executive Officer or designee measuring changes in student outcomes under the Principal's leadership;
- b) *Performance Standards for School Leaders Rubric:* a set of standards established by the Chief Executive Officer or designee for the evaluation of principal practice based on the Principal's competencies;
- c) *Principal Self Assessment:* Principal's self assessment based on the *Performance Standards for School Leaders Rubric* and used by the Evaluator as a piece of evidence for the evaluation;
- d) *Principal Professional Development Plan:* individual development plan completed by all principals incorporating the results of the Principal Evaluation; and
- e) *School Goal Setting:* school growth plan completed by all principals prior to the start of a new school year using the model established by the Chief Executive Officer or designee.


Under the Principal Evaluation Plan:

- a) Principal practice will be weighted 50% and student growth measures and other results will be 50%;
- b) An annual evaluation will be completed by the Chief Executive Officer's designees for all Principals;
- c) All evaluations and evidence collected will be reviewed with the Principal; and
- d) All Principals will be expected to complete a Professional Development Plan regardless of their overall rating.


And, in accordance with PERA:

- a) All principal evaluators will be certificated by the State of Illinois to conduct principal evaluations;
- b) Principal evaluators will conduct at least two formal observations of Principals and may also conduct informal observations;
- c) Principal evaluators will collect evidence supporting the *Performance Standards for School Leaders Rubric*, and share this evidence with Principals within 10 work days of the completion of the observation period; and
- d) All Principals will complete a self-assessment and provide it to their evaluator for inclusion in the overall evaluation rating.

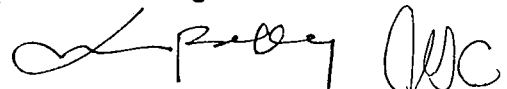
Approved for Consideration:


Alicia Winckler
Chief Talent Officer

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form


James L. Bebley
General Counsel

**Appendix A:
Principal Evaluation Process**



- Evaluator:
 - Completes the principal practice form
 - Collects evidence
 - Attends LSC, parent, and other meetings
 - Evaluator shares information and evidence with Principal within 10 days

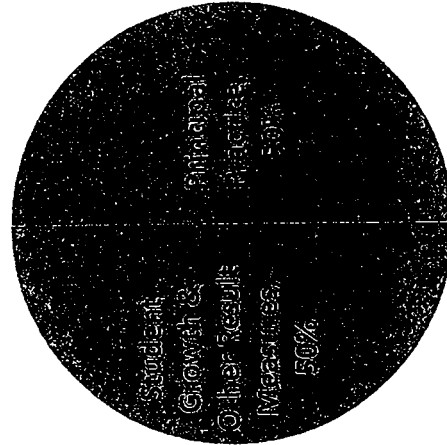
- Evaluator:
 - Completes the principal practice form
 - Collects evidence
 - Attends LSC, parent, and other meetings
 - Evaluator shares information and evidence with Principal

- Principal completes self-assessment against the rubric by June 1st (mandatory)
 - Evaluator uses the self-assessment as one input to the overall evaluation of Principal practice

- Student assessment data received and calculated
 - Student data added to the evaluation
 - Final summative rating calculated

- Principal and Evaluator:
 - Discuss the results
 - Sign off on the results
 - Discuss professional development
 - Goal set for next year

Appendix B: Principal Evaluation Framework



Guidelines for Results Measures:

- ✓ Utilize leading indicators of students being on track or off track (inclusive of an element of attendance)
- ✓ Measure student growth from beginning of year to end of year
- ✓ Where possible, performance scale should be linked with national benchmarks
- ✓ Some measures must focus on the most at-risk and highest need students
- ✓ Connect and align K-8 with 9-12 with a focus on college and career readiness

Guidelines for Principal Practice rubric:

- ✓ Compliance with school code and state standards
- ✓ Inclusive of the CPS Principal Competencies:
 - Champions teacher and staff excellence through continuous improvement
 - Creates powerful professional learning systems
 - Builds a culture focused on college and career readiness
 - Empowers and motivates families and the community to become engaged
 - Pursues self-disciplined thinking and action
- Leads school toward achieving the vision

**Appendix C:
Chief Executive Officer Principal Evaluation Form**

Name:	School:
Chief of Schools/Evaluator:	School Year:
# Years as Principal at Current School:	Date of Goal Setting Discussion (end of year only):
	Date of Professional Development Plan Review (end of year only):

Summary of Principal Performance Review

Student Growth Data Rating: Exceeds Goal Meets Goal Minimal Growth No Growth/Decreasing Growth	Principal Professional Practice Rating: Distinguished Proficient Basic Unsatisfactory	Summative Rating: Excellent Proficient Needs Improvement Unsatisfactory
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Principal Professional Practice Assessment (Completed for each observation period utilizing the Performance Standards for School Leaders Rubric)

1 st or 2 nd observation: _____ Date of observation: _____		Date of debrief discussion: _____			
Principal Practice					
Competency	Rating	Evidence Gathered	Areas of Strength	Areas of Growth	Rating
A: Champions teacher and staff excellence through continuous improvement	<ul style="list-style-type: none"> • Distinguished (4) • Proficient (3) • Basic (2) • Unsatisfactory (1) 	Evaluator Text	Evaluator Text	Evaluator Text	Weighted Rate
B: Creates powerful professional learning systems	1, 2, 3, or 4	Evaluator Text	Evaluator Text	Evaluator Text	Weighted Rate
C: Builds a culture focused on college and career readiness	1, 2, 3, or 4	Evaluator Text	Evaluator Text	Evaluator Text	Weighted Rate
D: Empowers and motivates families and the community to become engaged	1, 2, 3, or 4	Evaluator Text	Evaluator Text	Evaluator Text	Weighted Rate
E: Pursues self-disciplined thinking and action	1, 2, 3, or 4	Evaluator Text	Evaluator Text	Evaluator Text	Weighted Rate
F: Leads school toward achieving the vision	1, 2, 3, or 4	Evaluator Text	Evaluator Text	Evaluator Text	Weighted Rate
Overall Principal Practice					1.0 to 4.0

Evaluator Executive Summary (To be completed by Evaluator):

Evaluator to insert text

<p>Principal Reflection and Comments (To be completed by Principal):</p>
<p><i>Principal to insert text</i></p>

Once the 'Principal Professional Practice Form' has been completed and the CHIEF/evaluator has had a face-to-face meeting with the Principal, the Principal and the Evaluator will sign the form below (or the available electronic form). Return the signed and completed form to the Talent Office to close the observation period.

Signatures

Principal: _____ Date: _____

Evaluator: _____ Date: _____

**Appendix D:
Principal Self-Assessment Form**

Name:	School:		
Chief of Schools/Evaluator:	School Year:		
# Years as Principal at Current School:	Date of Self-Assessment Review with Evaluator:		
Principal Self-Assessment			
Competency	Self-Assessment Rating	Areas of Strength	Areas of Growth
A: Champions teacher and staff excellence through continuous improvement	<ul style="list-style-type: none"> • Distinguished (4) • Proficient (3) • Basic (2) • Unsatisfactory (1) 	Insert Text	Insert Text
B: Creates powerful professional learning systems	1, 2, 3, or 4	Insert Text	Insert Text
C: Builds a culture focused on college and career readiness	1, 2, 3, or 4	Insert Text	Insert Text
D: Empowers and motivates families and the community to become engaged	1, 2, 3, or 4	Insert Text	Insert Text
E: Pursues self-disciplined thinking and action	1, 2, 3, or 4	Insert Text	Insert Text
F: Leads school toward achieving the vision	1, 2, 3, or 4	Insert Text	Insert Text

Once the Self-Assessment has been completed and the Evaluator has had a face-to-face meeting with the Principal, sign the form below (or the available electronic form). Return the signed and completed form to the Talent Office to close the performance evaluation process for this year.

Signatures

Principal: _____ Date: _____

Evaluator: _____ Date: _____

Appendix E: Principal Professional Development Form

Name:		School:	
Chief of Schools/Evaluator:		School Year:	
# Years as Principal at Current School:		Date of Professional Development Plan Review with Chief:	
Principal Practice			
	Areas of Growth (Evaluation)	Areas of Growth (Self-Assessment)	Actions for Growth (training, etc.)
Competency	A: Champions teacher and staff excellence through continuous improvement	Principal Insert Text	Principal Insert Text
	B: Creates powerful professional learning systems	Principal Insert Text	Principal Insert Text
	C: Builds a culture focused on college and career readiness	Principal Insert Text	Principal Insert Text
	D: Empowers and motivates families and the community to become engaged	Principal Insert Text	Principal Insert Text
	E: Pursues self-disciplined thinking and action	Principal Insert Text	Principal Insert Text
	F: Leads school toward achieving the vision	Principal Insert Text	Principal Insert Text

Once the Professional Development Form has been completed and the Evaluator has had a face-to-face meeting with the Principal sign the form below. Return the signed and completed form to the Talent Office to close the performance evaluation process for this year.

Signatures

Principal: _____ Date: _____

Evaluator: _____ Date: _____

Appendix F:

General Instructions to Complete Principal Performance Evaluation Process

PLEASE NOTE: Principals do not need to prepare a portfolio for this evaluation. However, Principals must be prepared to demonstrate results as evidence for ratings.

FOR ALL PRINCIPALS:

- Review the Principal Professional Practice Rubric
- Complete a Self-Assessment by June 1st of each year using the *Performance Standards for School Leaders Rubric*
- Schedule time to complete observations with Evaluator twice a year
- Schedule time to review summative evaluation with Evaluator in July/August
- Submit reflections and comments on final summative evaluation
- After review of the final summative rating, all Principals will complete their Professional Development Plan and School Goal Setting document

AMEND BOARD REPORT 12-0222-PR3
**APPROVE ENTERING INTO AN AGREEMENT WITH NORTHWEST EVALUATION ASSOCIATION
 FOR ADAPTIVE GROWTH ASSESSMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Northwest Evaluation Association to provide a computer-based adaptive assessment tool, implementation services, professional development services, technical support, data integration and reporting services to the Department of Student Assessment at a total cost not to exceed \$5,000,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This January 2013 amendment is necessary to change the end date of the agreement from February 28, 2013 to June 30, 2013. A written amendment to the agreement is required. The authority granted herein will automatically rescind in the event that the written amendment is not executed within 90 days of the date of this amended Board Report.

Specification Number : 11-250057

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

VENDOR:

- 1) Vendor # 43763
 NORTHWEST EVALUATION
 ASSOCIATION
 121 NW EVERETT STREET
 PORTLAND, OR 97209
 Molly Held
 503 624-1951

USER INFORMATION :

Project ~~11210 - Assessment~~
 Manager: ~~125 S Clark Street, 11th Floor~~
~~Chicago, IL 60603~~
~~Deuser, Mr. Michael K.~~
~~773-553-2430~~

Project 10835 - Curriculum & Instruction Office
 Manager: 125 S Clark Street, 11th Floor
Chicago, IL 60603
Walter, Mrs. Teresa
773-553-5060

TERM:

The term of this agreement shall commence on March 1, 2012 and shall end ~~February 28, 2013~~ June 30, 2013. This agreement shall have three options to renew for periods of one year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide assessments, reporting tools, professional development, consulting services, and implementation support for a computer-based adaptive assessment that will provide data that can be used to improve instruction and measure student learning growth. Additional services provided may include, but are not necessarily limited to, technical support, project management, and problem resolution, training, technology support and guidance from content and measurement experts.

USE OF SOFTWARE: The Board will use the software to administer multiple assessments each year in reading, mathematics, and science. Online student result reports will be immediately available upon the conclusion of testing. The system will provide web-based analytic and reporting tools that are easy to use and intuitive for users at all technical skill levels. Vendor will provide, and Board staff shall have access to, in-person and online professional development and training opportunities to learn the concepts and practices necessary to administer the assessment and apply its results to instruction.

DELIVERABLES:

Vendor will install the system at all participating schools and train all Board-identified users in the administration and use of the assessments.

OUTCOMES:

The Board will have the ability to administer multiple assessments per year in reading, mathematics and science, and to accurately measure student learning growth on the basis of these administrations. Performance measures may include, but are not necessarily limited to: 1) percent of project milestones met, 2) percent of teachers administering the assessment, 3) utilization rate of reports, and 4) percent of users satisfied with the system.

COMPENSATION:

Vendor shall be paid in accordance with the prices contained in the agreement; total not to exceed the sum of \$5,000,000.00.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are 15% total MBE and 5% total WBE participation.

The Vendor has identified the following:

Total MBE - 15%

Sierra Consulting Group, Inc.
4856 S. Champlain Ave., Suite 1N
Chicago, IL 60615
Contact: Ray Harth, Jr.

Total WBE - 5%

Victory Productions, Inc.
55 Linden Street
Worcester, MA 01609
Contact: Raul Porras

DDI Teacher Consulting
24091 N. Quentin Rd.
Lake Zurich, IL 60047
Contact: Mary Liebforth

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Assessment, 11210, \$3,074,000 for a total not to exceed amount in FY13

Fund 324, Assessment, 11210, \$1,926,000 for a total not to exceed amount in FY13

Future year funding is contingent upon budget appropriation and approval.

~~Charge to City-Wide Office of Student Assessment \$5,000,000.00~~

~~Budget Classification: 54125-Professional and Technical Services Fiscal Years: 2012-2013:~~

~~FY13 funding is contingent upon budget appropriation and approval.~~

11210-115-54125-223013-000000-2013

\$5,000,000.00

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



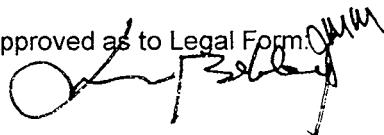
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AMEND BOARD REPORT 12-1024-PR1
APPROVE THE AGREEMENT WITH THE SUPES ACADEMY FOR LEADERSHIP DEVELOPMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the agreement with The SUPES Academy to provide leadership development services to the Office of Network Support at a total cost not to exceed ~~\$2,095,381~~ \$2,320,381.00. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Procurement Officer. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This Board Report is being amended to increase compensation by \$225,000 to provide two additional full-day sessions and three months of additional coaching for both Chief and Deputy Academy participants. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 60 days of the date of this amended Board Report.

VENDOR:

- 1) Vendor # 49932
 THE SUPES ACADEMY, INC
 1215 WASHINGTON AVE.
 WILMETTE, IL 60091
 Gary Solomon
 877 517-6859

USER INFORMATION :

Contact: 11110 - Network Support
 125 S Clark St - 19th floor
 Chicago, IL 60603
 Gering, Mr. Steven M.
 773-553-2150

TERM:

The term of this agreement shall commence on October 25, 2012 and shall end October 24, 2013. This agreement shall have one option to renew for 12 months.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

SUPES will lead and coordinate academy planning teams and ongoing planning sessions.

- 1) Academies offered for each of the three levels of leaders will have an "Academy Planning Team" that will work with SUPES Academy to plan the overall curriculum arc and individual session agendas.
- 2) Planning Teams will meet in November, December, February, ~~and~~ April, and May.
- 3) These regular meetings with SUPES and CPS will ensure that each Academy and Academy Sessions are appropriately customized to meet the District's learning objectives and the participant's learning needs.

4) This planning team will meet at the start of each academy and at one day between each session for debrief alignments and planning. 5) The planning team will meet following each academy session to go over session evaluations and feedback, to help share future session content.

Development Learning Objectives and Outcomes

SUPES will work to develop specific learning objectives which will be developed for each Academy, in conjunction with Academy Planning Teams. In general, each Academy will receive level-appropriate instruction in the areas of: Leadership, Leadership Team Development, Teaching and Learning, Planning and Accountability, Resource Management, Political Mapping, Communications.

Provide High Quality Academy Instructions

Each Academy will have a master teacher to facilitate the learning of the cohort throughout the Academy. Additional instruction will be provided by appropriate District experts and state/regional/national experts.

In addition, SUPES will manage all aspects of coaching and mentoring, including selection of mentors and coaches, weekly tracking or mentor activities and reporting as needed.

DELIVERABLES:

The SUPES Academy will deliver the following:

Chief Leadership Academy (Chicago's Executive Leadership Academy, CELA)

*~~Eight~~ Ten full-day sessions (~~80~~ 100 hours of instruction) which include reflection/social/downtime to increase team building

*Each Chief will have a coach - as selected by SUPES and approved by CPS

*Dedicated master teacher

*Coaches will provide weekly or on demands check-ins

Deputy Chief Leadership Academy (CELA)

*~~Eight~~ Ten full-day sessions (~~80~~ 100 hours of instruction) which include reflection/social/downtime to increase team building

*Potential to have joint Chief/Deputy meetings as desired by CPS

*Dedicated master teacher

*Each Deputy Chief will have a personal coach - as selected by SUPES and approved by CPS

*Estimated ~~80~~ 115 hours of coaching per Deputy Chief

*Coaches will provide weekly or on demands check-ins

Rising Principal Leadership Academy

Focus is to develop the leadership capacity of approximately 100 struggling/rising/developing principals

*Eight full-day sessions (80 hours of instruction) which include reflection/social/downtime to increase team building

*Dedicated master teacher

*Each Rising Principal will have a coach - Estimated 80 hours of coaching per cohort member

New Principal Leadership Academy ("New Principal Academy")

The New Principal Academy will develop the leadership capacity of new CPS principals.

Structure:

*Four cohorts of 20-25 new principals

*Eight full day sessions, totally approximately 80 hours of instruction throughout the duration of the program

*60 hours of off-site independent, cooperative and group learning activities

*Dedicated master teacher for academy participants

OUTCOMES:

Chief of Schools will be capable of systemically training leaders within their Networks. Chiefs will be capable of working strategically within collaboratives and throughout the District to implement the CEO's Blueprint. A leadership pipeline will be created for the District that includes Deputy Chiefs, Rising Principals and New Principals.

COMPENSATION:

Vendor shall be paid upon monthly invoicing, a total sum not to exceed the sum of ~~\$2,095,381~~ \$2,320,381.

Total price per academy is:

Chiefs Leadership Academy ~~\$278,289~~ \$390,789

Deputy Chiefs Leadership Academy ~~\$278,289~~ \$390,789

Principal Boot Camp \$895,803

New Principal Academy \$643,000

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment.

Authorize the Chief of Network Support to execute all ancillary documents required to administer or effectuate this agreement and amendment.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE participation goals for this agreement are 30% total MBE and 7% total WBE participation.

The Vendor has identified the following participants:

Total MBE - 30%

Ronald Epps
660 Promenade Pl., Apt. 415
Columbia, SC 29229

Ed Heatley
8585 North Shore Drive
Jonesboro, GA 30236

Michael Hinojosa
2102 Monhegan Way
Smyrna, GA 30080

Vincent Matthews
220 Catalina Drive
Hercules, CA 87751

Total WBE - 7%

Cindy Loe
225 Moccasin Hollow
Deluth, GA 30097

Mary Jane Marshall
3871 Lambert Ave.
Fort Worth, TX 76109

Lisa Stueve
2482 Waterscape Trail
Snellville, GA 30078

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 353, Office of Network Support, 11110, ~~\$2,095,381~~ \$2,320,381 in FY13.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



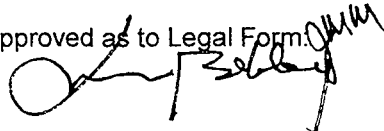
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

APPROVE PAYMENT TO THE SUPES ACADEMY FOR LEADERSHIP DEVELOPMENT SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve payment to The SUPES Academy who provided leadership development services to The Office of Network Support on 09/28/12, 09/29/12, 10/05/12, and 10/06/12 in the amount of \$225,000. These services were rendered without prior Board approval and all services have been completed.

VENDOR:

- 1) Vendor # 49932
THE SUPES ACADEMY, INC
1215 WASHINGTON AVE.
WILMETTE, IL 60091
Gary Solomon
877 517-6859

USER INFORMATION :

Contact: 11010 - Office of Human Capital
125 S Clark St - 2nd Floor
Chicago, IL 60603
Gering, Mr. Steven M.
773-553-1070

SCOPE OF SERVICES:

Vendor led and coordinated academy leadership development training sessions as part of The Office of Network Support priority to further train and support both Network Chief and Deputy Chiefs within CPS. The SUPES Academy developed all necessary curricula that was distributed to members of the academy.

DELIVERABLES:

The vendor planned and facilitated four full-day sessions (40 hours of instruction) which included reflection/social/ downtime to increase team building.
-Dedicated master teacher
-Academy feedback evaluations from each participant, detailing session specific responses.

OUTCOMES:

Network Chief and Deputy Chief participants received appropriate in-depth training focused in executive leadership, change management and political mapping.

COMPENSATION:

Vendor shall be paid the sum of \$225,000.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Office of Network Support \$225,000

Fiscal year: 2013

CFDA#: Not Applicable

Approved for Consideration:



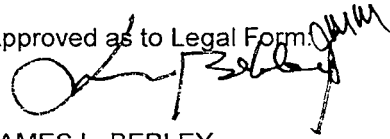
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE ENTERING INTO AN AGREEMENT WITH NATIONAL TRAINING NETWORK FOR
PROFESSIONAL DEVELOPMENT SERVICES IN MATHEMATICS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with National Training Network to provide professional development services in mathematics to nine CPS schools (Johnson School of Excellence, Myra Bradwell Communications Arts and Sciences ES, Tarkington School of Excellence, Morton School of Excellence, Charles S Deneen Elementary School, Curtis School of Excellence, Orr Academy High School, Wendell Phillips Academy High School and Marquette School of Excellence) at a total cost not to exceed \$1,174,200. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 12-250039

Contract Administrator : Flores, Miss Nanzi / 773-553-2280

VENDOR:

- 1) Vendor # 64910
NATIONAL TRAINING NETWORK, INC
P.O. BOX 36
SUMMERFIELD, NC 27358
Nicole Beck
336 643-0607

USER INFORMATION :

Contact: 13610 - Portfolio Office
125 South Clark Street - 5th Floor
Chicago, IL 60603
Bolger, Ms. Carly J.
773-553-2197

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end 12 months thereafter. This agreement shall have 3 options to renew for periods of 12 months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

National Training Network ("NTN") will provide the following consulting services to drive forward the turnaround model at Johnson School of Excellence ("Johnson"), Myra Bradwell Communications Arts and Sciences ES ("Bradwell"), Tarkington School of Excellence ("Tarkington"), Morton School of Excellence ("Morton"), Charles S Deneen Elementary School ("Deneen"), Curtis School of Excellence ("Curtis"), Orr Academy High School ("Orr"), Wendell Phillips Academy High School ("Phillips"), and Marquette School of Excellence ("Marquette"):

Work with the Academy of Urban School Leadership ("AUSL") to provide math professional development to teachers. This work will include intensive on-going professional development to teachers, principals, and AUSL mathematics staff centering on pedagogy and content critical to the improvement of student achievement in mathematics. NTN will align their work with the Common Core State Standards and the eight mathematical standards of practice.

Provide, at a minimum, two on-site coaching visits per month per school for math teachers and principals. These visits will take the form of modeling, implementation, guidance, coaching, collaboration, and review of the best practices identified by NTN.

Support the teachers' efforts through instructional tools including video lessons, Assisting Through Looking at Students (ATLAS), the NTN website, and E-communications.

Develop CPS's and AUSL's capacity to provide future and ongoing training through the use of online resources, webinars, and in-person sessions, including ongoing scope and sequence of the training.

DELIVERABLES:

NTN will provide:

Weekly summaries to school and AUSL leadership outlining coaching support provided at each school.

Quarterly reports detailing the effectiveness of instructional practices at start up and on-going implementation, including the number of teachers, areas of growth, and areas of focus.

Data dashboard.

OUTCOMES:

Vendor's services will result in these nine schools achieving turnaround school goals and the replication of best practices in other turnaround schools. This will allow these schools and the students they serve to realize higher academic outcomes.

COMPENSATION:

Vendor shall be paid as specified in the agreement; total not to exceed the sum of \$1,174,200.

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.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include 30% total MBE and 7% total WBE participation. However, the Office of Business Diversity recommends a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the proprietary Professional Development training necessary to provide these services. The scope of services called for in this agreement is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

FY13

Marquette School of Excellence, 24341, \$83,600
Charles S Deneen Elementary School, 22931, \$83,600
Curtis School of Excellence, 23061, \$83,600
Johnson School of Excellence, 26231, \$43,700
Morton School of Excellence, 26091, \$43,700
Myra Bradwell Communications Arts and Sciences ES, 22291, \$83,600
Orr Academy High School, 28151, \$29,450
Tarkington School of Excellence, 26791, \$83,600
Wendell Phillips Academy High School, 46261, \$52,250

FY14

Marquette School of Excellence, 24341, \$83,600
Charles S Deneen Elementary School, 22931, \$83,600
Curtis School of Excellence, 23061, \$83,600
Johnson School of Excellence, 26231, \$43,700
Morton School of Excellence, 26091, \$43,700
Myra Bradwell Communications Arts and Sciences ES, 22291, \$83,600
Orr Academy High School, 28151, \$29,450
Tarkington School of Excellence, 26791, \$83,600
Wendell Phillips Academy High School, 46261, \$52,250

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).

Approved for Consideration:



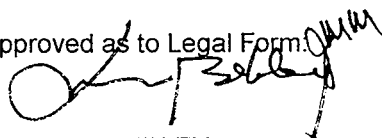
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR STUDENT WELLNESS ENVIRONMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors to provide services to affect school wellness environments, as outlined by the Centers for Disease Control's Communities Transformation Grant that was awarded to the Office of Student Health and Wellness to implement the Healthy Chicago Public Schools (Healthy CPS) program at a total cost not to exceed \$2,324,134. Vendors were selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Purchasing Officer. Written agreements for these services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Contract Administrator : Holloway, Mr. Craig A / 773-553-2280

USER INFORMATION :

Contact: 14050 - Office of Student Health & Wellness
125 South Clark Street
Chicago, IL 60603
Lionberger, Miss Anne M
773.553.1886

TERM:

The term of each agreement shall commence on January 24, 2013 and shall end September 29, 2014. The agreements shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The Office of Student Health and Wellness received a grant from the Centers for Disease Control to implement Healthy CPS, a coordinated approach to improving student health by addressing both the school environment, and the environment directly surrounding the school. Each of the vendors listed above is identified in the grant. These organizations will be providing coordinated programming and working on comprehensive strategies to improve the school and community environment through increasing student access to healthy foods, smoke-free air, social and emotional learning and physical activity. Strategies to improve the wellness environments include encouraging student active transportation to and from school, smoke-free zones on and surrounding the school campus, working with food vendors to improve healthy food options for students, tobacco prevention education and media campaign, engaging parents in school health and wellness initiatives, and providing programming to increase physical activity.

DELIVERABLES:

Active Transportation Alliance deliverables will consist of trainings for school staff and stakeholders to support safe routes to schools, Safe Routes to Schools Action Plans, technical assistance to specific schools, and a Local Schools Active Transportation Toolkit.

Chicago Department of Public Health will develop recommendations, implementation and training support to the Board's Office of Student Health and Wellness and other agencies to be supported under this grant. In addition, best practice reports and presentations surrounding tobacco exposure prevention will be provided.

Ann & Robert H. Lurie Children's Hospital of Chicago will develop a Healthy Corner Store Toolkit and provide schools with technical assistance for Toolkit implementation in an effort to increase the amount of healthy food available to students in food carts and corner stores surrounding Chicago Public Schools.

Chapin Hall will provide ongoing program evaluation, including a report detailing the successes and challenges of the Healthy CPS program, documenting the changes that occur due to coordinated program.

Chicago Park District will provide services for early childhood students to increase their physical activity levels, increasing the amount of physical activity students are exposed to, and offering a continuity of programming.

Respiratory Health Association will conduct a public education initiative to decrease exposure to secondhand smoke among students and staff through reinforcing the existing Chicago Public Schools 24/7 tobacco-free policy.

Healthy Schools Campaign will develop a best practices toolkit for effectively engaging parents/guardians to help implement School Wellness Policies and will collaborate with other funded partners to encourage parent involvement in the respective Healthy CPS initiatives.

OUTCOMES:

Vendors' services will result in a healthier environment for Chicago Public School students in both the school and surrounding community, increasing access to physical activity, smoke-free environments, and healthful food.

COMPENSATION:

Vendors shall be paid by the Board through the Healthy CPS grant funds from the Centers for Disease Control as specified in their respective agreements; total for all vendors not to exceed the sum of \$2,324,134, which sum is inclusive of any and all reimbursable expenses. Vendors shall be paid quarterly; payments will be dependent on progress toward deliverables and final payments are dependent on satisfactory completion of deliverables.

REIMBURSABLE EXPENSES:

Vendors shall be reimbursed for the expenses allowable by the federal grant. The grant stipulates that "Recipients may only expend funds for reasonable program purposes, including personnel, travel, supplies, and services, such as contractual." The total compensation amount reflected herein is inclusive of all reimbursable expenses.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

FY13 Fund: 324

FY14 Fund: 324

FY15 Fund: 324

Department Name: Student Health & Wellness:

Department Parent Unit Number: 14050

FY13 \$664,038

FY14 \$1,328,077

FY15 \$332,019

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).

Approved for Consideration:



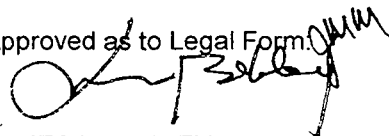
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

1) Vendor # 11406
ACTIVE TRANSPORTATION ALLIANCE
9 WEST HUBBARD ST., STE #402
CHICAGO, IL 60654
Melody Geraci
312 427-3325

Melody@Activetrans.Org

2) Vendor # 17110
CITY OF CHICAGO
333 S. STATE STREET.
CHICAGO, IL 60604
Erica Salem
312 747-9443

Erica.Salem@Cityofchicago.Org

3) Vendor # 40737
ANN AND ROBERT H. LURIE CHILDREN'S
HOSPITAL OF CHICAGO
225 EAST CHICAGO AVE.
CHICAGO, IL 60611-2605
Adam Becker
773 775-6335

Abbecker@Luriechildrens.Org

4) Vendor # 95854
CHAPIN HALL CENTER FOR CHILDREN DBA
CHAPIN HALL AT THE UNIVERSITY OF
CHICAGO
1313 E. 60TH ST.
CHICAGO, IL 60637
Roopa Seshadr
773 256-5146

Seshadri@Chapinhall.Org

5) Vendor # 17852
CHICAGO PARK DISTRICT 1
541 N. FAIRBANKS COURT, #1020
CHICAGO, IL 60611
Colleen Lammel
312 294-2420

Colleen.Lammel@Chicagoparkdistrict.Com

6) Vendor # 68472
RESPIRATORY HEALTH ASSOCIATION OF
METROPOLITAN CHICAGO
1440 WEST WASHINGTON BLVD.
CHICAGO, IL 60607
Joel Africk
312 243-2000

Jafrick@Lungchicago.Org

7) Vendor # 95410
HEALTHY SCHOOLS CAMPAIGN
175 NORTH FRANKLIN, STE 300
CHICAGO, IL 60606
Rochelle Davis
312 419-1810

Rochelle@Healthyschoolscampaign.Org

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH MITEL NETWORKS, INC. FOR VOICE NETWORK MAINTENANCE, MONITORING, AND ADVANCED SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew two agreements with Mitel Networks, Inc. (Mitel) to provide voice network and voice mail maintenance, monitoring and advanced support services for Information & Technology Services (ITS). The first agreement being renewed (Contract 1) is for basic maintenance services eligible for discounts in accordance with the guidelines and requirements of the Federal Government's Universal Services Program (E-Rate). The total cost for the renewal term of Contract 1 shall not exceed \$2,752,000.00, of which approximately \$2,752,000.00 is eligible for E-Rate discounts; the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products, which amount shall not exceed \$275,200.00.

The second agreement being renewed (Contract 2) is for eligible and ineligible services that are not considered basic maintenance. The total cost for the renewal term of Contract 2 shall not exceed \$1,700,000.00, of which approximately \$200,000.00 is eligible for E-Rate discounts; the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which cost shall not exceed \$1,520,000.00. No Board funds will be disbursed if E-Rate funding is denied except for Priority 2 Basic Maintenance Services as defined by SLD/USAC.

Written renewal agreements for Mitel's services are currently being negotiated. No services shall be provided by Mitel and no payment shall be made to Mitel prior to the execution of the respective written renewal agreement. The authority granted herein shall automatically rescind as to each agreement in the event such renewal agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 09-250067

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

VENDOR:

- 1) Vendor # 37538
MITEL NETWORKS INCORPORATED
70 WEST MADISON, STE 2000
CHICAGO, IL 60602
Peter Cosme
312-479-9032

USER INFORMATION :

Contact:
12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Tidmarsh, Mr. Lachlan W.

773-553-1300

Project 12510 - Information & Technology Services
Manager: 125 South Clark Street - 3rd Floor
Chicago, IL 60603
Zalewski, Miss Kathryn Lucille
773-553-1300

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report # 09-1216-PR14) in the amount of \$17,784,384.00 were for a term commencing October 1, 2010 and ending June 30, 2013, with the Board having three options to renew for periods of one year each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2 (Request for Proposals, Specification No. 09-250067).

OPTION PERIOD:

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

OPTION PERIODS REMAINING:

There are two option periods for one year each remaining.

SCOPE OF SERVICES:

Under the renewal of Contract 1 covering basic maintenance services eligible for the E-Rate discount, Mitel will continue to provide network, voice mail and onsite repair and basic maintenance/MAC services. This will include Mitel and NuPoint certified engineers as well as certified telecommunications technicians for maintenance of the Board's Mitel voice communications network, NuPoint voice mail system and Mitel voice communications systems and components for approximately six hundred (600) Board locations throughout the City of Chicago.

Under the renewal of Contract 2 covering eligible and ineligible services that are not considered basic maintenance, Mitel will continue to provide Mitel voice network and Nupoint voice mail monitoring, non-basic MAC requests, new installations, advanced design and programming, telephone line appearances, handset placement and programming and advanced technical support services.

DELIVERABLES:

During the renewal term under Contract 1, Mitel will provide E-Rate eligible telecommunications basic maintenance of the Mitel voice network, systems, hardware, software, applications, NuPoint voice mail systems and all associated components including:

- Service Level Agreement (SLA) compliance,
- Repair/replacement of system equipment, cards and components,
- On site break/fix services,
- Mitel and NuPoint certified engineers and field service technicians,
- Systems programming, voice mail programming and basic maintenance,
- Extending and testing local exchange carrier (LEC) services as needed,
- Pro-active issue resolution with incident tracking system, documented incident diagnosis, root cause analysis and remediation/problem management,
- CPS accessible documentation of all processes and procedures, and
- Reporting as requested by the Board.

Under the renewal of Contract 2, Mitel will continue to provide E-Rate eligible and ineligible telecommunications support services including:

- 24x7x365 Mitel network, systems and voice mail monitoring,
- Advanced technical support services,
- Moves, adds and changes (MAC) requests,
- Maintain and/or collect and replace damaged telephone systems and components with new and/or refurbished equipment or software,

Complete system and component installations for ineligible sites, new construction sites and/or new school or department initiatives,
Re-programming of existing systems to accommodate new school or department initiatives, and
Technical support for ineligible voice systems, handset placement.

OUTCOMES:

Mitel's services shall result in the Board having Mitel network, systems and components maintenance, MAC, monitoring and advanced support services through fiscal year 2014.

COMPENSATION:

During the renewal term of Contract 1 Mitel shall be paid a total not to exceed \$2,752,000.00 for the one year renewal term, but the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products, which amount shall not exceed \$275,200.00.

During the renewal term of Contract 2 Mitel shall be paid a total not to exceed \$1,700,000, but the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which amount shall not exceed \$1,520,000.00.

No Board funds will be disbursed if E-Rate funding is denied except for Priority 2 Basic Maintenance Services as defined by SLD/USAC.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

The vendor has identified and scheduled the following firms:

Total MBE 35%Quantum Crossing, LLC111 East Wacker Drive, Suite 990 Chicago, Illinois 60601

Total WBE 5%RL Canning, Inc.5440 N Cumberland Ave, Suite 138Chicago, IL 60656

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Please see attachment.

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).

Approved for Consideration:



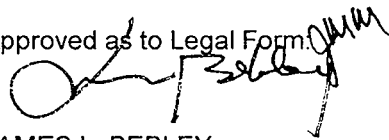
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

FINANCIAL:

		FY14
Basic Maintenance-Contract 1		
Annual Eligible		\$2,752,000.00
	CPS-10%	\$275,200.00
	SLD-90%	\$2,476,800.00
Annual In-Eligible		<u>\$0.00</u>
	Total Contract 1	\$2,752,000.00
Non-Basic Maintenance-Contract 2		
Annual Eligible		\$200,000.00
	CPS-10%	\$20,000.00
	SLD-90%	\$180,000.00
Annual In-Eligible (ITS Operating)		\$500,000.00
Annual In-Eligible (School & Dept Requests)		<u>\$1,000,000.00</u>
	Total Contract 2	\$1,700,000.00
Grand Total Services		\$4,452,000.00
Annual Eligible		\$2,952,000.00
	CPS-10%	\$295,200.00
	SLD-90%	\$2,656,800.00
Annual In-Eligible		<u>\$1,500,000.00</u>
		\$4,452,000.00
CPS PAYS	12540-115-54405-254501-000000-2014	\$795,200.00
CPS PAYS	(Various Schools and Departments)	\$1,000,000.00
SLD PAYS		<u>\$2,656,800.00</u>
		\$4,452,000.00

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the award of Capital Improvement Program construction contracts in the total amount of \$5,151,541.12 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$10,543,858.26 as listed in the attached January Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the 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 – 436, 468, 476, 477, 479, 480, 481, 482
will be used for all Change Orders (January Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

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

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

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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.

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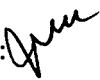
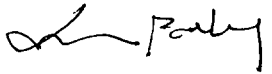
Approved for Consideration:


Sebastien de Longeaux
Chief Procurement Officer

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Within Appropriation:

Approved as to legal form: 

James L. Bebley
General Counsel

Appendix A
January 2013

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM. ACTION	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
								AA H A WBE		
CPS Central Office	F.H. Paschen, S.N. Nielsen & Associates, LLC	2462278	JOC	\$ 153,353.48	12/17/2012	1/31/2015	2013	6 27 0 0	Interior renovation of Inspector General's offices at 567 W. Lake St., Suite 1100. Includes cleaning, patching, painting of walls; new entry, office and conference room doors; construct new partitions for office suite and exit corridor; replace existing with new ceiling tiles; reconfigure existing ductwork and install new VAV boxes for offices and conference room; new sprinkler head, CO2 sensors and visual strobe, new wall-mounted T-stats; new lighting controls; tie renovated space into existing IDF Room; new isolated 60A ground panel; new floor outlets and voice connections; new exit signs; new signage to match existing.	8
Farnsworth School	Blinderman Construction	2452418	BID	\$ 4,619,000.00	11/21/2012	8/16/2014	2010	0 54 7 12	New windows, boiler removal and replacement, mechanical piping replacement, new chiller, new UPS system, and all related environmental work. This is solely funded by the FAA as part of their Noise Reduction Initiative.	9
Hirsch School	K.R. Miller Contractors	2457238	JOC	\$ 222,787.64	12/5/2012	10/18/2012	2013	10 5 0 0	Provide chain link enclosure for existing dumpsters at Hirsch HS to develop rodent control measures in response to CDPH inspection and subsequent citation. Measures are being taken to seal off all penetrations in exterior walls and flatwork immediately adjacent to building.	1
Hubbard School	CMM Group, Inc.	2461783	BID	\$ 156,400.00	12/17/2012	1/31/2013	2013	0 68 0 1	Demolish existing tile finish and cementitious sand layer down to structural concrete shell at entire bottom surface of pool in order to remove areas of deteriorated cement/sand layer which have caused local tile failure. Install new cement/sand layer and new tile finish.	8
				\$					\$ 5,151,541.12	

Reasons:

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Melville W Fuller									
2012 Fuller SIT	All-Bry Construction Company	2012-23271-SIT	\$80,189.36	2	\$27,222.89	\$107,412.25	33.95%	2435086	11-0525-PR1
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
11/27/12	11/30/12	At the western extents of the project area, remove damaged pipe sections and install 20 linear feet of ESVCP (size to match existing pipe) to connect to the western catch basin.							
Louis Pasteur School									
2011 Pasteur MCR	All-Bry Construction Company	2011-24851-MCR	\$6,449,000.00	16	\$1,148,322.73	\$7,597,322.73	17.81%	2152848	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
07/17/12	11/30/12	Auditorium gym hangers on T+M with associated scaffold costs.							
03/12/12	11/25/12	Providing a chase around the downspout piping at the northeast corner of Elevator Equipment Room 136.							
									Project Total
									\$8,375.75
Brian Piccolo Elementary School									
2012 Piccolo CSP	Wight & Company	2012-24781-CSP	\$2,345,500.00	15	\$411,932.83	\$2,757,432.83	17.56%	2326347	12-0425-PR9
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
07/25/12	11/19/12	Electrical work was required to move existing raceway on walls to accept new library shelving and furniture.							
10/24/12	11/30/12	Additional cleaning by GC forces to augment CPS cleaning forces for school opening / first day ceremony event.							
10/25/12	11/26/12	Cost to paint additional spaces that were not included in the base scope							
10/25/12	11/25/12	Sign changes required to match revised room designations.							
10/24/12	11/19/12	After removing existing (old) lockers, existing conduit conflict in plenum required installation of 4 modified lockers.							
10/24/12	11/20/12	Additional tack boards added in 1918 building classrooms; acoustical ceiling tile in electrical room; door infill carpentry for aesthetic finish; toilet room screen wall ceramic tile.							
07/25/12	11/19/12	Main office support office and space (Room #106) require additional painting, electrical and data work that was not part of the initial contract scope of work. Lead paint abatement work is also required prior to new painting work. Existing flooring and base trim to remain.							
									Project Total
									\$78,082.25
Charles R Darwin School									
2011 Darwin ADA	F.H. Paschen	2011-22881-ADA	\$4,321,000.00	57	\$741,810.38	\$5,062,810.38	17.17%	2094882	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
05/15/12	11/26/12	Provide continuous labor during regular hours, weekends, holidays, and 2nd shift as required to supervise and supplement trades, supplement the school's janitorial staff.							
									Project Total
									\$15,000.00

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of	Oracle PO Number	Board Rpt Number	
Theodore Herzl School										
2012 Herzl MCR	F.H. Paschen, S.N. Nielsen & Assoc	2012-23771-MCR	\$6,871,000.00	87	\$1,105,857.68	\$7,976,857.68	16.09%	2306871	09-0722-PR8	
		<u>Change Order Descriptions</u>						<u>Reason Code</u>		
11/29/12	12/03/12	Provide vinyl wall base to match adjacent existing wall base at new walls in Stair 01(approximately 18'-0"), Stair 05(approximately 18'-0") and Stair 06(approximately 22'-0").						Omission - AOR	\$526.82	
11/30/12	12/04/12	Per City of Chicago Permit Revision provide new door in Lunchroom 114.						Permit Code Change	\$20,052.00	
12/13/12	12/14/12	Remove/relocate wire mold and receptacle at soffit in Room 203 where soffit is to be demolished.						Omission - AOR	\$1,850.76	
12/03/12	12/03/12	Remove existing exterior handrail from the east wall of Vestibule 120A. Patch and repair existing wall where handrail was removed.						Error - Architect	\$1,383.30	
08/23/12	11/16/12	Final cleaning at Herzl as authorized by CPS due to lack of sufficient in house staff.						Owner Directed	\$33,461.55	
11/15/12	11/15/12	Install roof drains in all roof drain locations identified in RFI48.						Omission - AOR	\$10,172.82	
12/11/12	12/13/12	Provide new plumbing insulation in the corridors where insulation has been damaged. Paint newly installed insulation to match existing.						School Request	\$1,105.58	
11/29/12	12/07/12	Per school request, G.C. to remove all existing furniture and equipment from Storage Room 149 and store in location provided by school. Storage room to be cleaned and prepped for painting, including but not limited to, scraping and removing loose paint. G.C. to paint the 633 sq.ft. floor with resinous epoxy flooring. Specification section is attached. Color will be determined by architect.						Owner Directed	\$8,811.78	
11/16/12	11/16/12	Due to water from the roof, there is moisture damage on the wall in Library 118 on the South wall. Patch, repair and paint to match existing 12 sq. ft. of wall.						Discovered Conditions	\$402.80	
12/05/12	12/06/12	Re sized existing access panel doors in both Girl's Toilet 118 and Boy's Toilet 145 per attached ASK-51.						Omission - AOR	\$2,036.92	
12/11/12	12/13/12	An open condensation drainline from the chimney was discovered in the new ATS Room. There is an existing floor drain located within 8 feet of the ATS Room. G.C. to run a 3/4" drain line from the current discharge point on the wall in the new ATS Room.						Discovered Conditions	\$1,052.58	
11/21/12	11/25/12	Provide 350 Sq Ft of tuck pointing at the masonry parapet in the four areas on the east side as needed to provide warranty for roof.						Discovered Conditions	\$853.30	
08/23/12	11/19/12	Patching of walls in rooms 118 & 119.						Discovered Conditions	\$15,495.08	
11/16/12	11/16/12	Due to water from the roof, there is moisture damage on the wall in Corridor 164 by Boys Toilet 145. Patch, repair and paint to match existing 10 sq.ft. of wall.						Discovered Conditions	\$670.45	
09/17/12	11/19/12	This work was needed to replace 5 sections of sidewalk at the west side due to differences in elevation.						Discovered Conditions	\$7,640.00	
11/20/12	11/25/12	Provide stair nosing at the locations shown in ASK-49.						School Request	\$1,088.62	
11/14/12	11/15/12	Environmental scope for the third floor that was not in the existing scope.						Discovered Conditions	\$7,633.06	
									Project Total	\$114,237.42
Gurdon S Hubbard High School										
2013 Hubbard LTG	Imperial Lighting Maintenance Co.	2013-46341-LTG	\$147,691.90	1	\$21,792.78	\$169,484.68	14.76%	2422870	11-1214-PR4	
		<u>Change Order Descriptions</u>						<u>Reason Code</u>		
12/12/12	12/13/12	Additional lighting that was not picked up in the original scope.						Omission - AOR	\$21,792.78	
									Project Total	\$21,792.78

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Josephine C Locke School									
2012 Locke PKC	OCA Construction, Inc	2012-24231-PKC	\$699,130.31	11	\$99,604.02	\$798,734.33	14.25%	2403847	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/19/12	11/27/12	ADD 4' tall vinyl coated chain link fence around modular HVAC units.(2 total).					Omission - AOR	\$3,963.50
									Project Total \$3,963.50
Hanson Park School									
2012 Hanson Park PKC	OCA Construction, Inc	2012-24461-PKC	\$1,734,044.67	3	\$228,294.14	\$1,962,338.81	13.17%	2337555	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	12/03/12	12/06/12	Contractor to provide pricing for additional low voltage required/coordinated with CPS ITS.					Other	\$36,320.95
	11/16/12	11/27/12	Changes occurred in design between bid documents and final construction documents.					Other	\$168,352.10
									Project Total \$204,673.05
Newton Bateman Elementary School									
2012 Bateman LTG	Quantum Crossings, LLC.	2012-22171-LTG	\$68,263.24	2	\$8,748.35	\$77,011.59	12.82%	2416276	12-0222-PR10
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/24/12	12/11/12	Rooms not included in OTB drawings, but in need of retrofit.					Omission - AOR	\$4,334.38
	12/05/12	12/11/12	Existing fixtures to receive retrofit are missing ballast covers and wiring will be exposed.					Discovered Conditions	\$4,413.97
									Project Total \$8,748.35
James Weidon Johnson Elementary School of Excellence									
2012 Johnson CSP	Friedler Construction Co.	2012-26231-CSP	\$460,500.00	5	\$47,422.23	\$507,922.23	10.30%	2303878	09-0722-PR8
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/27/12	11/28/12	Credit for the cleaning of the north and South Tower at Johnson School which was completed by the CPS Board of Education Staff.					Other	(\$680.00)
									Project Total (\$680.00)
Disney II Magnet School									
2011 Disney II BLR	F.H. Paschen	2011-26921-BLR	\$3,286,000.00	13	\$336,053.51	\$3,622,053.51	10.23%	2121859	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/14/12	11/15/12	Credit for unused allowance.					Owner Directed	(\$5,599.39)
									Project Total (\$5,599.39)

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Chicago High School for the Arts									
2012 Chicago HS for the Arts-63051-CSP									
	Walsh Construction Co. Of Ill.		\$6,408,000.00	33	\$650,506.16	\$7,058,506.16	10.15%	2327708	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/10/12	12/11/12	Removal and disposal of the USTs							
11/30/12	12/07/12	Items needing completion prior to health inspection.							
Joseph E Gary School									
2012 Gary STR 2012-23311-STR									
	F.H. Paschen, S.N. Nielsen & Assoc		\$341,344.32	7	\$32,209.58	\$373,553.90	9.44%	2403706	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/07/12	12/07/12	The embedded steel members at opening #27 are fully corroded, and require replacement. The embedded double-angle support at opening #32 is fully corroded and requires replacement. The embedded tube support at opening #32 is corroded, but in salvageable condition, and requires repair.							
Hanson Park School									
2011 Hanson Park BLR 2011-24461-BLR									
	F.H. Paschen		\$6,426,000.00	29	\$598,769.17	\$7,024,769.17	9.32%	2117060	10-0428-PR13
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/07/12	12/13/12	Around the 3rd week of July a power outage occurred at Hanson Park caused by a squirrel. ComEd came to the site to repair the lines. Power was then restored and some motors were running in reverse. ComEd was again notified and responded to check their connections. It was discovered that ComEd had accidentally cross connected some lines; therefore causing some motors/pumps to run in reverse. ComEd corrected the issue and it was discovered multiple motors/pumps were damaged and needed repair.							
11/01/12	12/06/12	Provide steel grating for access to the 2 new cooling towers located on the roof.							
Courtenay Language Arts Center									
2012 Courtenay NPL 2012-30141-NPL									
	F.H. Paschen, S.N. Nielsen & Assoc		\$135,066.61	3	\$12,202.92	\$147,269.53	9.03%	2339471	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
10/22/12	11/30/12	Manually excavate for playground foundations in lieu of augering by machine as priced in base scope. The soil was fully of many obstructions including, piping, old conduit, concrete, abandoned catch basins and brick.							
Project Totals									
								Omission - AOR	\$10,000.00
								Project Total	\$20,720.77
								Project Total	\$6,295.80

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Hyde Park Career Academy									
2012 Hyde Park PLS	All-Bry Construction Company	2012-46171-PLS	\$1,095,500.00	12	\$93,291.76	\$1,188,791.76	8.52%	2302583	09-0722-PR8
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
11/28/12	12/03/12	Provide the following items as required by IDPH inspection:						Owner Directed	\$8,164.34
		a. First Aid Kit							
		b. CPR Micro Shield							
		c. State Required Pool Regulation Signs (total of 3)							
		d. Complete Pool Test Kit							
		e. 8-16 Telescopic Pole							
		f. 18" Curved Brush							
		g. Leak Rak							
11/27/12	12/07/12	Janitor Closets 210C and 311A directed to be removed from the scope of work to allow the project focus to remain on Pool related scope:						Owner Directed	(\$1,500.00)
		1. Delete for credit removal of damaged plaster at walls and ceilings.							
		2. Delete for credit painting of walls and ceiling.							
11/01/12	11/15/12	At the dehumidification unit platform, provide access for equipment maintenance / servicing at the south and west sides of the unit. Provide additional galvanized steel framing, grating and 42 inch high guardrail at these sides.						Omission - AOR	\$35,680.13
									<u>Project Total</u> \$42,344.47
Melville W Fuller									
2012 Fuller CSP	IHC Construction Companies, L.L.C.	2012-23271-CSP	\$1,896,423.00	28	\$156,878.05	\$2,053,301.05	8.27%	2331499	
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
12/04/12	12/07/12	Delete all work and associated demolition work shown in details 8/C4.01 and 1/A4.06						Owner Directed	(\$7,817.00)
11/29/12	12/03/12	Delete replacement of coping pieces, 2 total, on west side of building as shown on attached sheet AR1.0, as modified on 11/27/12.						Owner Directed	(\$1,000.00)
11/14/12	11/19/12	Remove and reinstall exiting heat detectors, ceiling fans, exit signs and security cameras at areas of new ceiling tile install.						Omission - AOR	\$1,365.18
10/29/12	12/04/12	1. Install sealant at all toilets and sinks. 2. Provide door sweeps at the bottoms of all exterior door leaves - 16 total. Provide Pemko P-315 or equivalent, aluminum finish. 3. Replace remainder of missing light lenses in Room 115. 4 replacement lenses are included in contract.						Owner Directed	\$2,000.00
									<u>Project Total</u> (\$5,451.82)
Hiram H Belding School									
2011 Belding UAF-1	K.R. Miller Contractors, Inc	2011-22221-UAF-1	\$117,647.92	6	\$9,701.83	\$127,349.75	8.25%	2292431	09-1026-PR4
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
11/26/12	12/03/12	Cleanout credit.						Allowance Credit	(\$3,500.00)
									<u>Project Total</u> (\$3,500.00)

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Carl Schurz High School									
2012 Schurz CAR	F.H. Paschen, S.N. Nielsen & Assoc	2012-46281-CAR	\$384,000.00	10	\$31,372.96	\$415,372.96	8.17%	2298751	11-0525-PR8
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/14/12	11/15/12	Premium time caused by the delay of CPS furniture.					Discovered Conditions	\$1,118.23
	10/24/12	11/19/12	Modify security screen over window in room 103 as required to accommodate new window unit air conditioner.					Error - Architect	\$386.31
								Project Total	\$1,504.54
Julia Ward Howe School									
2011 Howe MCR	F.H. Paschen	2011-23851-MCR	\$2,412,000.00	9	\$194,243.15	\$2,606,243.15	8.05%	2125696	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/29/12	11/30/12	CREDIT - Unused allowance dollars					No Reason Defined	(\$1,110.98)
								Project Total	(\$1,110.98)
Richard T Crane Tech Prep Comm On School									
2012 Crane CSP	F.H. Paschen, S.N. Nielsen & Assoc	2012-46081-CSP	\$2,737,000.00	24	\$209,710.66	\$2,946,710.66	7.66%	2331498	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/24/12	11/15/12	Additional built-in mill-work will need new base, which was removed during flooring abatement					Omission - AOR	\$883.47
	10/24/12	11/19/12	Remove existing non-compliant flush valve from existing toilet.					Error - Architect	\$514.15
			Replace with battery/solar powered auto flush sensor.						
	10/24/12	11/15/12	Provide leveling compound to the entire cafeteria floor. Provide product per CPS specifications for leveling compound					Discovered Conditions	\$62,557.57
	10/24/12	11/20/12	Remove existing Bollard from location of removed fence enclosure.					Discovered Conditions	\$2,334.12
			Patch concrete driveway as necessary.						
	10/24/12	11/26/12	Cafeteria floor repair and hanger rods, after removing the existing floor some structural supports (hangers for items below the floor supported by the cafeteria floor) were exposed which needed to be covered before the new floor could be installed.					Discovered Conditions	\$37,252.68
	10/24/12	11/26/12	Concrete cracks requiring repair discovered once VAT tile was removed.					Discovered Conditions	\$34,782.11
	10/24/12	11/15/12	Additional areas along the South corridor of the 1st floor were identified as needing VCT replacement work.					Discovered Conditions	\$1,925.94
	10/24/12	11/15/12	Remove cut VCT tiles and level subfloor to install new VCT to match adjacent existing tiles.					Discovered Conditions	\$703.52
	10/24/12	11/25/12	The City Permit Review required that some new corridor doors be Rated Doors.					Permit Code Change	\$6,842.30
	10/24/12	11/15/12	Tree removal and new trees are not required since these trees were found to be alive and healthy.					Owner Directed	(\$5,500.00)
	11/20/12	11/26/12	Remove dis bonded areas of epoxy sub-floor (approx 600sf). Grind and remove all contained material from substrate and any organic material found.					Discovered Conditions	\$18,043.70
			Apply new epoxy mortar bed and re-level floor.						
								Project Total	\$160,339.56

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
John Hay Community Academy School									
2011 Hay UAF-1	K.R. Miller Contractors, Inc	2011-31111-JAF-1	\$103,120.89	7	\$7,687.06	\$110,807.95	7.45%	2292436	09-1028-PR4
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/30/12	12/11/12	Please provide a credit for not providing one clean out at first floor drinking fountains.					Allowance Credit	(\$500.00)
	11/19/12	11/19/12	Remove and vacuum all loose material from the cinder flooring and pour a hard, cementitious leveling topping over the rough surface as prep for the new flooring and new CMU walls.					Discovered Conditions	\$2,667.07
								Project Total	\$2,167.07
Avondale Elementary School									
2011 Avondale UAF-1	K.R. Miller Contractors, Inc	2011-22121-JAF-1	\$101,963.42	7	\$7,595.31	\$109,558.73	7.45%	2292430	09-1028-PR4
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/26/12	12/03/12	Please provide a credit for not providing a cleanout at the second floor drinking fountains and three cleanouts (total of 4) at the basement drinking fountains, as shown on the drawings.					Owner Directed	(\$3,000.00)
								Project Total	(\$3,000.00)
2011 CPS Central Office MEP2011-11910-MEP									
	F.H. Paschen		\$1,069,000.00	6	\$78,619.64	\$1,147,619.64	7.35%	2258386	11-0525-PR8
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	12/04/12	12/11/12	1) Cut and Cap the existing 4" backup cooling line after the butterfly shutoff valve; 2) Install a new 4" copper tee connection with a 3" x 4" increaser and shutoff valve from the boiler feed line down stream of the existing BFP device. Tie into existing cut off end of backup cooling line. 3) Do not install a new BFP device for the generator, we will be utilizing the existing 3" BFP protecting the boiler feed line.					Discovered Conditions	\$12,612.10
	12/05/12	12/07/12	Reduce size of fire pump room and eliminate one door, in accordance with layout to be depicted in fire protection shop drawings. The door should be in the vicinity of, but not obstructed by, existing floor drain.					Owner Directed	(\$2,547.00)
	11/29/12	12/03/12	Six (6) grounds were discovered at several locations. Per the Chicago Building Code, they should be grounded within 5' of the new incoming water service.					Discovered Conditions	\$50,035.00
	12/05/12	12/06/12	Utilize and provide space 20A/1P circuit from Panel EML-N. Provide 2 #12 & 1 #12 ground in 3/4" conduit.					Discovered Conditions	\$6,757.00
								Project Total	\$66,857.10
Richard Henry Lee School									
2012 Lee SIP	Friedler Construction Co.	2012-26331-SIP	\$3,314,800.00	29	\$237,428.47	\$3,552,228.47	7.16%	2299052	11-0525-PR8
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/15/12	11/15/12	Additional hardware trim per school request.					School Request	\$840.00
								Project Total	\$840.00

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of	Oracle PO Number	Board Rpt Number
John L Marsh School									
2012 Marsh MCR									
	Blinderman Construction Co	2012-24361-MCR	\$2,750,000.00	22	\$188,825.00	\$2,938,825.00	6.87%	2335218	
		<u>Change Order Descriptions</u>							
	12/13/12	12/13/12							
		BCC (contractor) reported that new doors #701, #801 were installed approximately 2" toward the exterior from the existing (democed) door location to be adequately supported. This resulted in a gap between the existing wood jamb and the new door frame location. Existing wood jamb should be cut back to uniform line (approximately 3" from the face of the new door frame) and new 3/4" poplar jamb extender installed flush with the existing jamb and scribed to the new door frame. Foam insulation to be placed in voids within gap before trim is installed and the jamb painted to match the existing trim color.							\$2,690.00
	12/13/12	12/14/12							
		Caulk 14 Window Heads.							\$1,644.00
	12/13/12	12/13/12							
		New casing and jamb extension trim to be installed per attached sketch to modify existing doors.							\$4,322.00
	12/13/12	12/14/12							
		Credit for not executing the mullion realignment and associated painting work.							(\$2,633.00)
									Project Total \$6,023.00
Robert Emmet School									
2012 Emmet STK									
	Old Veteran Construction, Inc	2012-23121-STK	\$415,563.66	4	\$26,699.27	\$442,262.93	6.42%	2407380	
		<u>Change Order Descriptions</u>							
	11/26/12	12/03/12							
		Remove debris from existing cast iron flue ductwork from boilers to 90 degree bend (approximately 20'-0" length).							\$997.37
	12/10/12	12/12/12							
		Due to discovered conditions, collapsed under-slab drain pipe in Boiler Room needs to be repaired. Rodding and cleaning out pipe in its entirety (per base scope) from floor drain to nearest catch basin is therefore not possible.							\$2,813.97
	12/01/12	12/05/12							
		Due to AOR/EOR omission, the existing 10" diameter double-wall stainless steel boiler exhaust flues between the existing boilers and the existing cast iron breaching need to be replaced with 18" diameter double-wall stainless steel flues in order to reduce friction in the system and provide negative pressure.							\$17,057.71
									Project Total \$20,869.05
Patrick Henry School									
2012 Henry LTG									
	Quantum Crossings, LLC.	2012-23731-LTG	\$87,770.59	1	\$5,342.26	\$93,112.85	6.09%	2416281	12-0222-PR10
		<u>Change Order Descriptions</u>							
	12/05/12	12/11/12							
		All Fixture Schedules shall be as per the Lumaire Schedule "265100A-Retrofit/New Replacement" CPS Retrofit Lumaire Schedule.							\$5,342.26
									Project Total \$5,342.26
Mount Vernon Elementary School									
2012 Mount Vernon MCR									
	All-Bry Construction Company	2012-24601-MCR	\$4,099,000.00	16	\$223,213.15	\$4,322,213.15	5.45%	2298740	11-0525-PR8
		<u>Change Order Descriptions</u>							
	11/20/12	11/25/12							
		Existing sidewalk at south end of new parking lot to be replaced.							\$13,833.00
	10/30/12	11/19/12							
		Painting of 18 exterior doors along with replacement of asphalt paving.							\$3,887.15
									Project Total \$17,720.15

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
John Gregory School									
2012 Gregory STR	2012-23441-STR	F.H. Paschen, S.N. Nielsen & Assoc	\$86,868.82	1	\$4,622.71	\$91,491.53	5.32%	2403708	
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		12/11/12	12/11/12	Please provide cost for additional 130 SF as shown on attached sketch of the revised scope of work.				Code Compliance	\$4,622.71
									<u>Project Total</u>
									\$4,622.71
Avalon Park School									
2011 Avalon Park UAF	2011-22101-UAF	Chicago Commercial Contractors, LLC	\$795,794.85	2	\$42,272.46	\$838,067.31	5.31%	2163099	
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		11/29/12	12/07/12	Provide required 3" service for the gas booster per the results of the load bank test.				Discovered Conditions	\$11,881.64
									<u>Project Total</u>
									\$11,881.64
Arthur Dixon School									
2012 Dixon BLR	2012-22971-BLR	All-Bry Construction Company	\$5,199,000.00	23	\$257,274.20	\$5,456,274.20	4.95%	2298738	11-0525-PR8
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		11/20/12	11/26/12	To avoid removing the plaster ceiling above the acoustical tile ceiling in the gymnasium, a soffit will be built to avoid environmental issues at the lights and removal of structural integrity of ceiling. There are also existing conduits and piping (above the ceiling) in 125 and 124 that will need to be relocated in order to run the duct-work.				Discovered Conditions	\$42,434.00
		11/14/12	11/15/12	The existing ceiling is higher and will create a space allowing the students to hang on the new entrance partition doors for the toilet rooms. Provide new soffits at toilet room entrances (At all 6 toilet rooms).				Error - Architect	\$10,120.00
		12/05/12	12/07/12	Provide painting new soffits at toilet room entrances (At all 6 toilet rooms)				Error - Architect	\$3,522.00
		11/14/12	11/25/12	Water was shut off all summer most likely drying all the gaskets in the existing drinking fountains. Replace gaskets, check supply pipes, check spout, etc. in the existing fountains.				Discovered Conditions	\$2,151.00
		12/03/12	12/03/12	Provide 3500 SF of asphalt overlayment to existing cracked asphalt to adjust gradings and repair surface.				Owner Directed	\$12,433.00
		11/30/12	12/06/12	Provide new panic hardware at the exterior doors in Vestibule 2 (S leaf) to accommodate the new AI-Phone.				Discovered Conditions	\$3,463.00
		12/05/12	12/07/12	Building not opened by BE.				Other	\$9,354.00
		11/30/12	12/03/12	Provide split horizontal grab bars at 8 locations (all ADA stalls of the children toilet rooms).				School Request	\$843.00
		11/30/12	12/03/12	Replace 12 LF of ceiling grid around light fixture to match existing.				Omission - AOR	\$697.00
									<u>Project Total</u>
									\$85,017.03
Morgan Park High School									
2012 Morgan Park SIP	2012-46251-SIP	F.H. Paschen, S.N. Nielsen & Assoc	\$19,814,000.00	70	\$957,457.00	\$20,771,457.00	4.83%	2298750	11-0525-PR8
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		11/20/12	11/25/12	After lights were removed from precast roof beams, an existing concrete pocket was left in the beam from the removal of the light fixture. Need to fabricate sheetmetal plates with stiffeners, paint, then put in place with a scissor lift.				Discovered Conditions	\$4,046.00
		11/21/12	11/25/12	Revise Computer Room 130 layout.				School Request	(\$3,529.00)

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Oracle PO Number	Board Rpt Number
Morgan Park High School									
2012 Morgan Park SIP	F.H. Paschen, S.N. Nielsen & Assoc.	2012-46251-SIP	\$19,814,000.00	70	\$957,457.00	\$20,771,457.00	4.83%	2298750	11-0525-PR8
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
11/20/12	11/25/12	In room 331 provide a new hydronic balancing valve on the return side of existing fin tube radiator and connect branch return piping to new 3/4" HWR main at second floor ceiling.						Discovered Conditions	\$9,944.00
12/05/12	12/06/12	Add a washer and electric dryer hook-up in first floor football weight room. Include removal of existing electrical and HVAC exhaust connectiond form old wood shop. Hourly rates verified with previous T & M tickets.						School Request	\$23,904.00
12/03/12	12/11/12	Drawings called to re-use existing UG piping. Existing piping did not hold a pressure test, so new routing had to be found to feed heaters as required.						Discovered Conditions	\$20,464.00
11/20/12	11/26/12	New drywall access / chases need to be created so new piping routed to heating elements can be installed. Provide one 24"x24" Nystrom RW series or equal flange-less access panel at each bay underneath auditorium balcony(three total). Paint access panel to match ceiling.						Discovered Conditions	\$1,145.00
12/05/12	12/07/12	Bulletin scope of work revised to include 1/8" slope tapered insulation to meet CPS standards for required flashing at parapits. After surveying existing light weight concrete substrate, existing concrete is 25% flat and would have required 25% tapers to meet the original design for a continuous sloped deck.						Discovered Conditions	\$183,270.00
11/20/12	11/25/12	Provide hand cranked window control system by 'Clearline' at all ADA windows in rooms 304, 306, 326, 334, 336, and 348, (six total).						Omission - AOR	\$9,308.00
11/29/12	12/03/12	Blend finish with surrounding existing plaster and provide 5/8" gyp. bd. finish at north and south faces of new M3 CMU partition infill wall.						Omission - AOR	\$1,886.00
11/20/12	11/27/12	Refer to attached scope sheet for exact locations requiring abatement and provide ACM removal and disposal in the Mechanical Room.						E&O - MEC	\$16,639.00
12/13/12	12/13/12	Additional ceiling and wall demo throughout the school.						Omission - AOR	\$80,716.00
11/27/12	12/03/12	Follow specifications and plaster patch approximately 35 S.F. of new masonry infill at north wall of room 104.						Omission - AOR	\$966.00
11/30/12	12/03/12	Provide approximately 557' lin. ft. of limestone coping per RFI 48 sketch SK-01.						Discovered Conditions	\$16,100.00
12/05/12	12/11/12	Install manufacturer provided pipe enclosure cabinet matching existing heating coil cabinet or follow attached SK-13 and provide a minimum 14 GA sheet metal enclosure matching profile of existing heating coil cabinet. Prime and paint to match exist. cabinet.						Omission - AOR	\$1,973.00
							Project Total		\$366,832.00
Adlai E Stevenson School									
2013 Stevenson LTG	Imperial Lighting Maintenance Co.	2013-25471-LTG	\$51,151.47	2	\$2,426.35	\$53,577.82	4.74%	2422823	11-1214-PR4
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
12/12/12	12/13/12	Per RFI 00008 provide 2 X2 fixtures for end of hall second floor, at an estimated cost of \$444.72.						Discovered Conditions	\$1,778.88
		Per RFI 00009 provide 4 X2 fixtures for original site survey modular buildings, at an estimated cost of \$889.44.						Project Total	\$1,778.88
Wendell Smith									
2012 Smith CSP	Wight & Company	2012-23641-CSP	\$2,261,000.00	14	\$102,215.73	\$2,363,215.73	4.52%	2310915	11-0525-PR8
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
11/30/12	12/13/12	Saw cut adjacent pavement to remove paving to be demolished and proceed with demolition of light posts.						Site Inspect Direction	\$2,707.58

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number	
Wendell Smith										
2012 Smith CSP	Wight & Company	2012-23641-CSP	\$2,261,000.00	14	\$102,215.73	\$2,363,215.73	4.52%	2310915	11-0525-PR8	
<u>Change Order Descriptions</u>										
11/28/12	11/30/12	At locations where connection to roof or floor joist has been removed, securely re-tie top of walls at former connection points to structural joist above with minimum 12 gage wire (same as approved for ceiling suspension).						Discovered Conditions	\$1,643.00	
11/28/12	11/30/12	As reviewed and surveyed in the field on 07/25/2012, replace an additional 12 sections of metal pan and an additional 80 LF of steel angle supports as originally detailed on sheet A4-3 of the Contract Drawings.						Discovered Conditions	\$22,242.36	
11/28/12	12/03/12	The Gym Teacher office flooring was removed due to a conflict between the environmental scope (called for asbestos flooring to be removed) and architectural drawings (called for no flooring work to occur). The GC abatement subcontractor removed the tile flooring to leave behind a bare concrete floor. The school wanted a flooring surface put in place and there were sufficient lengths of the resilient flooring remaining from the Gym flooring installation.						Owner Directed	\$1,841.21	
11/28/12	12/03/12	Replace additional steel members discovered to be excessively corroded after start of Bulletin 006 work.						Discovered Conditions	\$18,356.64	
11/29/12	12/03/12	Our excavation contractor encountered a 10" pad underneath the playground that was not shown on the drawings.						Omission - DM	\$1,879.70	
									Project Total	\$48,670.49
Paul Robeson High School										
2013 Robeson STR	K.R. Miller Contractors, Inc	2013-46121-STR	\$373,746.73	1	\$16,827.14	\$390,573.87	4.50%	2435079	09-1028-PR4	
<u>Change Order Descriptions</u>										
11/30/12	12/03/12	Several field conditions have been uncovered during the progress of the work in which corrective action was needed.						Discovered Conditions	\$16,827.14	
									Project Total	\$16,827.14
Marquette Elementary										
2012 Marquette CSP	F.H. Paschen, S.N. Nielsen & Assoc	2012-24341-CSP	\$2,931,000.00	18	\$129,833.00	\$3,060,833.00	4.43%	2321642	12-0425-PR9	
<u>Change Order Descriptions</u>										
08/22/12	12/06/12	1. Replace C box on wall where the original core into the room is located. 2. Existing fiber will need to be tested and test results are to be forwarded to Owners IT representative. 3. Add fiber shelf to C box. 4. Terminate the yellow cat5e cables on a 19 inch 110 patch panel. Label, and test all cables.						School Request	\$23,694.00	
									Project Total	\$23,694.00
Carver Military High School										
2012 Carver SIP	Friedler Construction Co.	2012-46381-SIP	\$23,230,800.00	41	\$1,010,045.24	\$24,240,845.24	4.35%	2306869	09-0722-PR8	
<u>Change Order Descriptions</u>										
12/04/12	12/05/12	Contractor shall provide new circuit breakers, new piping and new feeders in conduit based on the EOR's scope summary below:						Discovered Conditions	\$134,016.86	
11/26/12	12/10/12	Contractor shall provide a condensate drain line routed from the Pool Dehumidification Unit (PDH-1) to the nearest Mop basin drain located at Janitor Room.						Owner Directed	\$24,999.55	
11/14/12	11/15/12	Contractor shall provide gym floor replacement associated with water damaged floor resulting from 2 failed sprinkler heads (SE corner of the gym, approx. 1500 SF - V.I.F.). Contractor shall also provide gym floor replacement to eliminate an existing floor condition where the floor buckling is obstructing the telescoping bleachers (SW corner of the gym, approx. 400 SF - V.I.F.).						Discovered Conditions	\$73,500.00	

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Carver Military High School									
2012 Carver SIP 2012-46381-SIP									
	Friedler Construction Co.		\$23,230,800.00	41	\$1,010,045.24	\$24,240,845.24	4.35%	2308869	09-0722-PR8
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/05/12	12/10/12	Contractor shall provide #12, 1#12G, in 3/4" conduit from EF-31 to the existing 480V DHP panel. There is an existing 30A/3p circuit breaker located at this existing panel.							
11/14/12	11/15/12	Contractor shall investigate, remove and replace existing corroded, deteriorated conduit and associated wiring that is obstructing roof deck replacement at Roof Area "B" (Academic Wing). Contractor shall identify systems and items affected by this to ensure the replacement work is accurate.							
11/26/12	11/30/12	Contractor shall provide a power feed to select Exhaust Fans (EF) discovered to have incorrect voltage at the existing feeds.							
11/15/12	11/16/12	Contractor shall provide domestic water piping from the recently installed water heaters at Basement area "B" to serve Area "A" in lieu of replacing a recently discovered broken heater.							
11/14/12	11/15/12	Contractor shall provide a diffuser at the 44x10 duct in Mechanical Room B015.0 to supply 470 CFM (which is approximately 75% of the combustion air required) for the water heaters.							
Chicago High School for the Arts									
2012 Chi Arts CSP-1 2012-63051-CSP-1									
	K.R. Miller Contractors, Inc		\$207,990.82	2	\$8,930.75	\$216,921.57	4.29%	2435074	09-1028-PR4
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
11/13/12	12/05/12	It was discovered at the air tunnel in the basement, behind the kitchen numerous leaks in the existing vent line.							
Walter Payton College Preparatory HS									
2011 Payton MCR 2011-70020-MCR									
	F.H. Paschen		\$5,025,000.00	26	\$213,970.55	\$5,238,970.55	4.26%	2112413	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/05/12	12/06/12	Credit for unused project allowance.							
Daniel R Cameron Elementary School									
2012 Cameron MCR 2012-22531-MCR									
	Friedler Construction Co.		\$7,583,800.00	47	\$246,066.57	\$7,829,866.57	3.24%	2303876	09-0722-PR8
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/03/12	12/03/12	The ledger angles that supports the floors around the elevator shaft have created a few conflicts. Off of Elevator Lobby 014R, the ledger is too low, encroaching on the header clearance for the elevator door. On the first and third floors the ledger angle drops down below the existing finished ceiling.							
11/27/12	11/28/12	During construction, two play surface areas that are in close proximity to the building and construction zones, were damaged badly enough that they needed to be replaced. There was no logistical way to perform this work without damaging these areas.							
12/03/12	12/03/12	The existing drawings showed that the steel beam was going to be in one location in the floor landing below the gym elevator landing. When the contractor opened the floor to find the beam in that supposed location the beam couldn't be found. After further exploration of the floor by opening up more of the slab, the contractor ultimately found the floor landing beam where the column could come down on. The floor now needs to be patched.							
Project Totals									
					\$6,093.29				
					\$6,093.29				
					\$330,077.56				

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Daniel R Cameron Elementary School									
2012 Cameron MCR	Friedler Construction Co.	2012-22531-MCR	\$7,583,800.00	47	\$246,066.57	\$7,829,866.57	3.24%	2303876	09-0722-PR8
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/04/12	12/06/12	The existing domestic water main shut-off valve was found to be broken in the open position. The fire protection system shut-off valve is also leaking.							
		Replace both valves, with like-kind.							
12/03/12	12/03/12	There are four locations where the existing floor transitions at doorway openings aren't acceptable. A new threshold will clean up this condition							
Mary G Peterson School									
2012 Peterson ADA	F.H. Paschen, S.N. Nielsen & Assoc	2012-24941-ADA	\$1,644,000.00	13	\$44,373.84	\$1,688,373.84	2.70%	2298746	11-0525-PR8
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
11/14/12	11/15/12	Add additional vertical stainless steel balusters in the railing along the lower railing and lowest portion of the rail, to match the higher portions of the balustrade.							
12/05/12	12/07/12	Restore the existing ceramic wall tile to its original state at the mop sink in the janitor's closet.							
10/24/12	11/19/12	Add a key switch at the West entry to match the key switch at the Cafeteria doors.							
09/17/12	11/15/12	Additional 15 lockers							
Chicago Vocational Career Academy									
2012 CVCA STK	McDonagh Demolition	2012-53011-STK	\$581,588.19	2	\$15,197.15	\$596,785.34	2.61%	2407375	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/11/12	12/13/12	During demolition of chimney, the width of the masonry wall grew to larger than expected width as the work progressed downward. The contract documents indicated a size for the new cap which needed to be revised larger to provide proper coverage over the masonry.							
Theodore Roosevelt High School									
2012 Roosevelt MCR/JCAR	Tyler Lane Construction, Inc.	2012-46271-MCR	\$16,706,278.00	17	\$432,251.00	\$17,138,529.00	2.59%	2306872	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
11/27/12	11/30/12	Provide power for the new electric booster heater equipment in room 167. Remove (3) 20A 1P circuit breaker's and install a new 60A 3P circuit breaker as shown on ESK-03. Core 3/4" conduit from panel closet down to basement and install feeder on basement ceiling below booster heater as shown on ESK-02.							
									Project Total
									\$6,972.28
									Project Total
									\$3,167.00
									Project Total
									\$3,167.00

13-0123-PR7
CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Julia C Lathrop School									
2012 Lathrop CSP									
	Tyler Lane Construction, Inc.	2012-26041-CSP	\$3,671,595.00	15	\$89,284.19	\$3,760,879.19	2.43%	2331501	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
11/21/12	11/30/12	During excavation for new front entry concrete the existing city tie to fire alarm for the building was severed.							
11/28/12	11/30/12	As new masonry screen walls will be infilling half the existing openings providing a steel plate lintel at each opening will support the masonry above and minimize disturbance of existing construction. Condition is typical at six vestibules, with two lintels required per opening.							
12/03/12	12/03/12	Grab bars as designed and specified at girl's accessible toilet stalls conflict with manual flush valve due to lower mounting height for elementary toilets.							
Phoebe Apperson Hearst School									
2012 Hearst ADA									
	K.R. Miller Contractors, Inc	2012-23671-ADA	\$2,537,000.00	8	\$58,187.27	\$2,595,187.27	2.29%	2298759	11-0525-PR8
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
11/20/12	11/26/12	OEMC Tie payment.							
11/21/12	11/25/12	Time and Material change order to expedite elevator install.							
11/30/12	12/03/12	Cut pipes in slab at location of new elevator on 1st floor.							
06/27/12	11/30/12	At the north and south pipe spaces, remove ACM discovered on existing plumbing pipes where new plumbing lines are to be connected to the existing plumbing lines.							
11/20/12	11/26/12	Install of VCT in bathrooms where floor removal was called for but no new floor was called for in the finish plans.							
Ronald H Brown Community Academy									
2012 Brown SIP									
	K.R. Miller Contractors, Inc	2012-24631-SIP	\$8,274,700.00	41	\$176,975.07	\$8,451,675.07	2.14%	2298754	11-0525-PR8
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
11/27/12	12/03/12	Provide parapet access ladder at column line C.							
10/30/12	12/04/12	Provide new SFGTI/Abuse-Resistant Gyp wall to match adjacent in lieu of CMU.							
12/06/12	12/10/12	FP pipe installation is exposed in Rooms 104 and 105 due to limits imposed by building framing. Install drywall soffits and wood trim as per ASK-019.							
08/05/12	12/13/12	Removal of exit sign mounted to west wall covered previously, see also Bulletin 052							
11/20/12	12/13/12	Electrical boxes and conduit to be removed.							
10/29/12	11/25/12	Provide additional connection as directed by CFD. Connection is to be free-standing type							
11/20/12	11/25/12	3 conduits were relocated that were running in the joists and conflicted with steel installation.							
11/27/12	11/30/12	The nearly vertical conduit that is touching the supply line is for the security system. This conduit will be outside of the new drinking fountain wall (exposed in the corridor). Conduit to be relocated to avoid this conflict.							
11/29/12	12/03/12	School has requested Door 166A to be converted from a fire exit to a convenience exit that can be locked.							
		Bulletin #09 contains drawings to address collapsed/damaged sanitary lines in the parking lot and courtyard. Allowances N, O, and P, issued under Addenda #04 capture costs for this work.							
		Also included is the removal of the new water meter vault, which is no longer required by variance.							
									Project Total
									\$11,881.19
									Project Total
									\$42,416.03
									Project Total
									\$1,279.42
									Project Total
									\$4,591.88
									Project Total
									\$8,995.37
									Project Total
									\$9,664.85
									Project Total
									\$2,851.38
									Project Total
									\$1,145.90
									Project Total
									\$1,266.28
									Project Total
									(\$12,860.00)

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Oracle PO Number	Board Rpt Number
Ronald H Brown Community Academy									
2012 Brown SIP 2012-24631-SIP									
	K.R. Miller Contractors, Inc		\$8,274,700.00	41	\$176,975.07	\$8,451,675.07	2.14%	2298754	11-0525-PR8
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
	12/12/12	12/13/12						Discovered Conditions	\$8,411.00
	10/22/12	12/04/12						Discovered Conditions	\$763.12
	12/12/12	12/13/12						Omission - AOR	\$1,446.32
	12/13/12	12/13/12						Omission - AOR	\$1,914.40
	11/20/12	11/25/12						Discovered Conditions	\$1,466.28
	11/21/12	11/30/12						Omission - AOR	\$4,220.89
	12/11/12	12/13/12						Discovered Conditions	\$3,055.58
	12/11/12	12/13/12						Discovered Conditions	\$1,549.14
	12/11/12	12/13/12						Discovered Conditions	\$11,653.64
								Project Total	\$55,640.29
Robert L Grimes School									
2012 Grimes LTG 2012-23461-LTG									
	ECO Lighting Services & Technology		\$20,500.00	1	\$438.31	\$20,938.31	2.14%	2340998	
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
	11/15/12	12/03/12						Omission - AOR	\$438.31
								Project Total	\$438.31
Benjamin Banneker School									
2012 Banneker SAC 2012-26161-SAC									
	F.H. Paschen		\$84,000.00	2	\$1,409.47	\$85,409.47	1.68%	2295603	11-0525-PR8
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
	06/20/12	11/15/12						Error - Architect	\$632.82
								Project Total	\$632.82
James Shields Elementary School									
2013 Shields LTG 2013-25361-LTG									
	Imperial Lighting Maintenance Co.		\$98,507.60	2	\$1,630.86	\$100,138.46	1.66%	2443994	11-1214-PR4
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
	11/30/12	11/30/12						Other	\$717.50
								Project Total	\$717.50

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Everett McKinley Dirksen School									
2012 Dirksen NPL 2012-22871-NPL									
	F.H. Paschen, S.N. Nielsen & Assoc		\$437,397.96	4	\$7,168.48	\$444,566.44	1.64%	2403609	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/04/12	12/11/12	Sewer line cleaning was originally part of the investigative scope of the project, not the construction contract. Plumbing contractor was not able to perform the work. It was decided to close the original PO, and include the cleaning and televising as part of the construction contract.							
Luther Burbank School									
2012 Burbank SIP 2012-22401-SIP									
	K.R. Miller Contractors, Inc		\$9,739,700.00	21	\$154,851.33	\$9,894,551.33	1.59%	2298755	11-0525-PR8
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
09/11/12	12/10/12	GC shall provide two +/-6 feet pipe sections to replace the damaged sections. GC shall also provide two pipes sleeves as shown in Detail A on Sheet C1.2.							
12/04/12	12/07/12	1. Provide (3) cored holes in the concrete foundation wall to allow the installation of the electrical conduit. 2. Replace the damaged section of storm piping with similar material. (Approximately 6 LF).							
11/07/12	12/11/12	GC shall extend (18) additional plumbing vent stacks, reference Detail 1 on Sheet P2.2 and Detail 1 on Sheet A6.5 for extension requirements. The minimum height from top of roof membrane to top of vent is 14 inches.							
Stephen K Hayt School									
2012 Hayt ADA 2012-23621-ADA									
	K.R. Miller Contractors, Inc		\$1,865,000.00	3	\$19,563.92	\$1,884,563.92	1.05%	2298760	11-0525-PR8
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/13/12	12/14/12	Due to insufficient gas service pressure to the School to run new emergency generator, the gas company will be increasing pressure provided to the School. This will result in the GC providing work to accommodate People's Gas.							
11/29/12	12/03/12	At accessible toilet stalls in Toilet Rooms 012, 014, 121, 122, 221 and 222, provide corner grab bar in lieu of specified straight grab bar.							
11/29/12	12/03/12	1. At Lower Level Stair Passage, provide cane detection railing system. System to be a removable 1-1/4" dia. aluminum rail / post system; refer to attachment for details. 2. At Auditorium mezzanine level, provide guardrail at new accessible seating areas; refer to attachment for detail							
Nathan Davis Annex									
2012 Davis HCE 2012-70220-HCE									
	K.R. Miller Contractors, Inc		\$599,000.00	4	\$6,241.85	\$605,241.85	1.04%	2411987	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
11/20/12	11/25/12	Provide wireless access.							
11/29/12	11/30/12	Removal and replacement of ceiling tile and grid in corridor outside space.							
11/20/12	12/07/12	Removal of spoils from site. After changes in state regulations the soils need to be disposed of Subtitle "D". This includes testing of the soils. After the project was BID the regulations changed.							
									Project Total
									\$1,809.54
									\$11,529.53
									\$19,563.92
									\$4,590.31

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
William H Wells Community Academy High School									
2011 Wells PLS	K.R. Miller Contractors, Inc	2011-51071-PLS	\$2,331,600.00	17	\$22,301.98	\$2,353,901.98	0.96%	2116196	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	11/07/12	11/27/12	Due to possibility of a water leak at exposed glazed brick at installed main drain, remove existing glazed brick around swimming pool main drain and replace with non-shrink grout. Reinstall main drain cover to provide watertight seal.				Discovered Conditions		\$3,913.52
	12/04/12	12/07/12	Contract specified location of new ADA ramp had an interference with underground electrical feed to building. New location of accessible entrance was cleared with Bob Taras.				Owner Directed		(\$24,658.16)
								<u>Project Total</u>	<u>(\$20,744.64)</u>
Phoebe Apperson Hearst School									
2011 Hearst CSP-1	K.R. Miller Contractors, Inc	2011-23671-CSP-1	\$796,000.00	2	\$5,694.30	\$801,694.30	0.72%	2253418	11-0525-PR1
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	11/29/12	12/04/12	Interior work completed and had to be removed. City requires 1" not 3/4". Sub installed 3/4" and after City reviewed had to change to 1" for all materials.				Permit Code Change		\$4,936.30
	11/20/12	11/20/12	At Boy Rm 409 and Girls Rm 410, provide environmental work at two existing drains as described by attached environmental scope sheet, dated 4/16/12.				Discovered Conditions		\$758.00
								<u>Project Total</u>	<u>\$5,694.30</u>
Philip Murray Language Academy									
2012 Murray MCR	Blinderman Construction Co	2012-29221-MCR	\$3,131,200.00	16	\$22,043.00	\$3,153,243.00	0.70%	2323657	12-0425-PR9
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	11/16/12	12/03/12	Revised double hung windows eliminating the transom windows.				Owner Directed		(\$7,669.00)
	10/02/12	11/30/12	Due to a necessary change in the location of the outer door frames at the (2) 2nd floor restrooms, there is additional finish work that needs to be added to both the Girl's and Boy's Toilet Rooms on the 2nd floor (E212 and E211).				Omission - AOR		\$6,500.00
								<u>Project Total</u>	<u>(\$1,169.00)</u>
Enrico Tonti School									
2013 Tonti LTG	Imperial Lighting Maintenance Co.	2013-25631-LTG	\$64,037.51	1	\$316.44	\$64,353.95	0.49%	2422825	11-1214-PR4
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	11/21/12	12/03/12	In room 100-6, R-1 Fixtures were omitted. Provide 6 additional R-1 fixtures.				Omission - AOR		\$316.44
								<u>Project Total</u>	<u>\$316.44</u>
Morgan Park High School									
2012 Morgan Park SIP-1	K.R. Miller Contractors, Inc	2012-46251-SIP-1	\$637,917.19	1	\$2,704.00	\$640,621.19	0.42%	2435083	09-1028-PR4
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	11/20/12	11/25/12	Provide and install six new light fixture ballasts and lamps in the south gym.				Owner Directed		\$2,704.00
								<u>Project Total</u>	<u>\$2,704.00</u>

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Philip Rogers School									
2012 Rogers MCR	Reliable & Associates	2012-25141-MCR	\$4,884,000.00	11	\$20,276.43	\$4,904,276.43	0.42%	2299060	11-0525-PR8
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/26/12	11/30/12	Add intermediate handrails at (3) exterior stairs as required by Building Code.					Omission - AOR	\$11,875.76
	10/22/12	11/20/12	Walk-in freezer to be installed in the Kitchen Storage room. Additional work needs to be done in this room to accommodate the new equipment.					Owner Directed	\$3,918.36
	12/04/12	12/05/12	The GC is to provide a credit to CPS for removal and replacement of 3'-6" of roofing system, to roof deck, at the perimeter of the exterior parapet walls.					Owner Directed	(\$67,800.00)
									<u>Project Total</u>
									(\$52,005.88)
Cyrus H McCormick School									
2013 McCormick LTG	Imperial Lighting Maintenance Co.	2013-24431-LTG	\$115,102.82	1	\$457.50	\$115,560.32	0.40%	2243985	11-1214-PR4
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/30/12	11/30/12	Material upgrade cost to change from ballast that was bid, but in short supply, to a GE Ballast readily available. Material cost only					Other	\$457.50
									<u>Project Total</u>
									\$457.50
William C Goudy School									
2013 Goudy LTG	Anchor Mechanical, Inc.	2013-23371-LTG	\$64,200.20	1	\$235.52	\$64,435.72	0.37%	2423183	11-1214-PR4
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/12/12	11/15/12	The (2) 4'x4' fixtures in the Main Office (which are labeled in the workbook as #N/A) shall be retrofitted per Specification Section 26 51 00A - Type Interior Misc. 2.					Omission - AOR	\$235.52
									<u>Project Total</u>
									\$235.52
DuSable Multiplex									
2011 DuSable Campus MCR	F.H. Paschen	2011-46541-MCR	\$22,540,000.00	5	\$79,109.40	\$22,619,109.40	0.35%	2162979	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/13/12	11/19/12	This is a chance order request in the amount of \$58,224.57. This cost is in addition to the \$88,367.43 cost already approved in allowances for a total cost of \$146,592.00.					Discovered Conditions	\$58,224.57
	11/02/12	12/11/12	Window Stop Replacement Costs					Discovered Conditions	\$6,638.00
									<u>Project Total</u>
									\$64,862.57
Leslie Lewis School									
2011 Lewis SIP-1	F.H. Paschen, S.N. Nielsen & Assoc	2011-24151-SIP-1	\$6,310,000.00	1	\$20,352.00	\$6,330,352.00	0.32%	2402357	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/30/12	12/03/12	Change needed to properly anchor north and south parapet walls per discovered / field conditions.					Discovered Conditions	\$20,352.00
									<u>Project Total</u>
									\$20,352.00

These change order dates range from 03/12/12 to 12/13/12 and approval cycles range from 11/15/12 to 12/14/12

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Richard T Crane Tech Prep Comm On School									
2011 Crane School MCR	Reliable & Associates	2011-46081-MCR	\$9,500,808.00	1	\$25,449.53	\$9,526,257.53	0.27%	2162102	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/07/12	12/04/12	Remove and dispose of the existing clay tile and sheeting for approx. 3'4" high x 30' long. Provide new angles 3 x 3 x 1/4" at 36" O.C. between existing angles. Add a 1/4" x 5" STL PL for connection at roof steel to new angles (roof steel in scope already). Provide small metal studs at 16" O.C. and new 5/8" densglass sheathing where the previous clay tile and wood sheathing were removed. In lieu of stopping the roofing membrane halfway up the face wall, run it up top and over. Provide 2HR fireproofing for the existing exposed steel.					Discovered Conditions	\$25,449.53
									Project Total
									\$25,449.53
Hiram H Belding School									
2011 Belding UAF	K.R. Miller Contractors, Inc	2011-22221-UAF	\$1,564,636.56	1	\$1,920.09	\$1,566,556.65	0.12%	2163072	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	12/01/12	12/10/12	During the installation and wiring of the Fire Pump Controller, the contractor identified a potential concern with the Fire Pump Controller losing power under certain circumstances. The solution involves running approximately 200 ft. of 3/4" conduit and wire and core walls as needed to run pipe.					Omission - AOR	\$1,920.09
									Project Total
									\$1,920.09
Neal F Simeon Vocational High School									
2012 Simeon CAR	F.H. Paschen, S.N. Nielsen & Assoc	2012-53061-CAR	\$1,355,000.00	4	\$905.92	\$1,355,905.92	0.07%	2321638	12-0425-PR9
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/30/12	12/03/12	Provide cost to eliminate removal and disconnection of equipment per specification section 011411-page 3.					Owner Directed	(\$10,584.08)
	12/05/12	12/06/12	This proposal reflects additional damaged sidewalks not called out in the drawings. Damaged sidewalks had to be repaired for ADA access compliance.					Discovered Conditions	\$7,089.00
									Project Total
									(\$3,495.08)
Horatio May Community Academy									
2011 May UAF-1	K.R. Miller Contractors, Inc	2011-31171-UAF-1	\$116,163.59	3	(\$505.92)	\$115,657.67	-0.44%	2292442	09-1028-PR4
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/30/12	12/03/12	Please provide a credit for not providing one clean-out at first floor drinking fountains. Drawings show three, only two were provided.					Owner Directed	(\$500.00)
	11/26/12	11/30/12	Provide credit for installing painted CMU in the third floor unisex toilet room rather than the glazed block, for the entire plumbing wall.					Allowance Credit	(\$1,747.62)
									Project Total
									(\$2,247.62)
William P Gray School									
2012 Gray ICR-1	Murphy & Jones, Inc.	2012-23401-ICR-1	\$369,152.00	4	(\$5,063.18)	\$364,088.82	-1.37%	2344092	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/14/12	12/03/12	Modify furniture lay out.					Owner Directed	(\$15,200.00)

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
William P Gray School									
2012 Gray ICR-1	Murphy & Jones, Inc.	2012-23401-ICR-1	\$369,152.00	4	(\$5,063.18)	\$364,088.82	-1.37%	2344092	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	11/14/12	11/30/12	Adjust counter in Teacher's Room per ASK-008						
	11/14/12	12/03/12	1. Provide 2" conduits from existing concentrator boxes as shown on E.1.1 w/ revision tag 3, dated 7/30/12 2. provide wiring to extend to new concentrator boxes as indicated on E.1.1 w/ revision tag 3, dated 7/30/12 Answer:						
	11/14/12	12/03/12	1. Patch roof around 3-roof drains directly above area of work. 2-roof drains have visible leaks. Roof area around 1-roof drain appears to be in poor shape. 2. Plumber to remove deteriorated sealant and fill with lead oakum in 3-roof drains.						
								Owner Directed	\$1,617.39
								Owner Directed	\$6,929.43
								Discovered Conditions	\$1,590.00
									Project Total (\$5,063.18)
Park Manor Elementary School									
2011 Park Manor UAF-1	K.R. Miller Contractors, Inc	2011-24841-UAF-1	\$71,879.97	2	(\$1,487.68)	\$70,392.29	-2.07%	2293185	09-1028-PR4
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	11/29/12	12/03/12	Please provide a credit for a total of (6) cleanouts that were not installed. Each drinking location was to get (3) but only (1) was provided at each location.						
								Allowance Credit	(\$3,000.00)
									Project Total (\$3,000.00)
Avalon Park School									
2011 Avalon Park UAF-1	K.R. Miller Contractors, Inc	2011-22101-UAF-1	\$35,663.91	1	(\$1,000.00)	\$34,663.91	-2.80%	2293291	10-0224-PR3
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	11/13/12	11/15/12	Credit for clean outs.						
								Owner Directed	(\$1,000.00)
									Project Total (\$1,000.00)
Roberto Clemente Community Academy High School									
2011 Clemente ADA	Chicago Commercial Contractors, LLC	2011-51091-ADA	\$11,707,311.00	68	(\$484,574.09)	\$11,222,736.91	-4.14%	2103523	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	12/04/12	12/05/12	Removal of scope at classrooms 9+11. Deduct change order.						
	12/04/12	12/06/12	Install new flow switch in 7th Floor. Stair A.						
	12/04/12	12/10/12	Fireproofing and caulking inside water fountain chases.						
	12/11/12	12/13/12	Drywall infill to avoid discovered overhead condition.						
								Owner Directed	(\$5,082.00)
								Discovered Conditions	\$995.34
								Discovered Conditions	\$4,429.52
								Discovered Conditions	\$2,047.92
									Project Total \$2,390.78

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Amos A Stagg School									
2012 Stagg CSP	2012-26521-CSP								
	F.H. Paschen, S.N. Nielsen & Assoc		\$2,591,200.00	18	(\$282,925.22)	\$2,308,274.78	-10.92%	2321644	12-0425-PR9
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/12/12	12/06/12	Due to unforeseen conditions, the slab demolition in the Boiler Room (indicated in detail 1/A2.1N) severed two existing electrical conduits and an A&T cable buried just beneath the existing concrete slab. Repair existing conduit and re-wire as required.					Discovered Conditions	\$5,884.00
	11/13/12	12/11/12	At Owner's direction, replace selective areas of damaged plastic laminate counter surface on existing metal casework in classrooms.					Owner Directed	\$12,387.20
									Project Total \$18,271.20
Marquette Elementary									
2013 Marquette NPL	2013-24341-NPL								
	All-Bry Construction Company		\$244,461.69	1	(\$41,022.14)	\$203,439.55	-16.78%	2407379	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	12/12/12	12/14/12	The Playground was redesigned prior to Construction, but after Contract Bid/Award. The cost credit reflected is the credit resulting from the revised/reduced scope of the Playground (Revision 2 - Bulletin No. 1).					Owner Directed	(\$41,022.14)
									Project Total (\$41,022.14)
Ira F Aldridge Elementary School									
2012 Aldridge STR	2012-22641-STR								
	Hardy Corporation		\$28,561.00	1	(\$17,515.00)	\$11,046.00	-61.32%	2426955	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/26/12	12/03/12	The attached elevation indicates extent of work performed to date by Hardy Corp. which is to be the new and final extent of their scope of work.					Discovered Conditions	(\$17,515.00)
									Project Total (\$17,515.00)
Lozano Bilingual Center									
2010 Lozano ADA	2010-24101-ADA								
	Friedler Construction		\$912,800.00	1	\$0.00	\$927,665.00	1.63%	2059278	11-0525-PR8
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	12/07/12	12/07/12	At louver, add scope for demolition of existing non-load bearing masonry and related lead based paint abatement.					Discovered Conditions	\$14,865.00
									Project Total \$14,865.00

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number	
Palmer School										
2007 Palmer BLR	2007-5260-BLR		\$2,253,000.00	4	\$235,313.00	\$2,487,888.00	1.63%	2059278	11-0525-PR8	
	Ideal Heating Company									
<p><u>Change Date</u> <u>App Date</u> <u>Change Order Descriptions</u> <u>Reason Code</u></p> <p>12/07/12 12/07/12 Credit- Provide credit for unused allowance dollars. Owner Directed (\$425.00)</p>										
									Project Total	(\$425.00)

Overall Totals: \$248,800,634.77 1010 \$10,543,858.26 \$256,358,933.03

APPROVE ENTERING INTO AN AGREEMENT WITH CDM SMITH, INC. FOR WASTE CONSULTANT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with CDM Smith, Inc. to provide waste consulting services to the Department of Facility Operations at a total cost not to exceed \$125,000. CDM Smith was selected on a competitive basis pursuant to a duly advertised Request for Proposal (Specification No. 12-250051). A written agreement for Vendor's services is currently being negotiated. No services shall be provided by CDM Smith and no payment shall be made to CDM Smith prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 12-250051

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

CONSULTANT:

- 1) Vendor # 33475
CDM SMITH, INC (FORMERLY CAMP
DRESSER & MCKEE, INC)
125 S. WACKER DR., STE 600
CHICAGO, IL 60606
Chris Martel
312 346-5000

USER INFORMATION :

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

125 South Clark Street 17th Floor

Chicago, IL 60603

Mcdermott, Ms. Meredith C.

773-553-2960

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end 12 months thereafter. This agreement shall have 2 options to renew for periods of 12 months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

CDM Smith will provide consultant support in evaluation of the current solid waste disposal and recycling services to determine potential cost-savings, performance management improvement, and strategic planning in the development and execution of a new waste and recycling contract.

DELIVERABLES:

CDM Smith will provide solid waste and recycling subject-matter experts to assist the Board in collecting and analyzing necessary information that will optimize the procurement of waste and recycling collection services. CDM Smith will develop a comprehensive cost-savings and performance-based waste and recycling services strategy that will provide the necessary foundation for a new waste/recycling contract that best suits the Board's financial, operational and environmental goals. CDM Smith will assist the Board in writing and executing a bid solicitation for waste and recycling services, and advise in the vendor selection process.

OUTCOMES:

Vendor's services will result in cost savings and increased transparency with a waste and recycling hauler(s) under the associated district contract to be developed and executed. CDM Smith's strategic planning will evaluate and improve the platform from which the Board provides district-wide waste disposal, recycling services and supports innovation in sustainability. The outcome of Consultant services will be a bid solicitation that will secure a new waste contract.

COMPENSATION:

Vendor shall be paid as follows: upon invoicing and satisfactory completion of tasks detailed in the contract scope, based upon the price assigned each deliverable. Additional tasks to support improvement in sustainability program alternatives are anticipated and assigned a value of \$25,000. The total compensation payable to CDM Smith during the initial contract term shall not exceed the sum of \$125,000.00.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

The awarded vendor has identified and scheduled the following:

Total MBE - 25%

GSG Consultants, Inc.
855 West Adams, Suite 200
Chicago, Illinois 60607
Contact: Arturo Saenz

Total WBE - 5%

Carnow, Conibear & Assoc., Ltd.
600 West Van Buren Street, Suite 500
Chicago, Illinois 60607
Contact: Dave Kedrowski

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 230 Parent Unit: 11800 Charge to the Department of Facility Operations & Maintenance:
\$125,000 FY13: \$125,000

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).

Approved for Consideration:



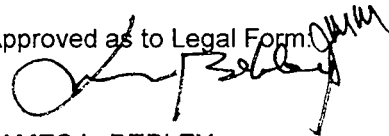
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF
JANITORIAL PRODUCTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various janitorial vendors for the purchase of janitorial products for all departments and schools at a total cost not to exceed \$10,000,000.00. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for this purchase are available for signature. No goods may be ordered or received and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 12-250049

Contract Administrator : Matthews, Ms. Trineda L. / 773-553-3204

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Taylor, Ms. Patricia L

773-553-2960

Project

Manager: 11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

McGuffage, Mr. Terrence William

773-553-2960

TERM:

The term of each agreement shall commence on February 1, 2013 and shall end January 31, 2015. The agreements shall have one (1) option to renew for a period of two (2) years.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Various Janitorial Products in the following categories: Category 1 Chemicals; Category 2 Skin Care; Category 3 Personal Protective Equipment; Category 4 Tools and Implements; Category 5 Equipment; Category 6 Paper; and, Category 7 Liners. The Categories awarded to each vendor are indicated on the attachment to the Board Report.

Quantity: Unlimited

Unit Price: Various

Total Cost Not to Exceed: \$10,000,000.00 in aggregate for all vendors.

OUTCOMES:

These contracts will improve pricing that will generate cost savings between \$1.2 Million and \$2 Million for the district.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their respective agreement; total not to exceed the sum of \$10,000,000.00 in aggregate for all vendors.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The goals for this agreement are 30% total MBE and 7% total WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Various Schools

Budget Classification: 53405 (Account - Various Schools) \$10,000,000.00

Requisition Number: Various

Fiscal Year: 2013-2014

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).

Approved for Consideration:




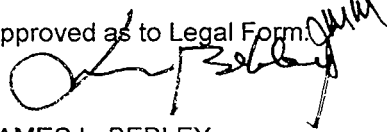
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form. 



JAMES L. BEBLEY
General Counsel

- 1) Vendor # 11933
AZTEC SUPPLY CORP. M
5024 W. 67TH STREET
CHICAGO, IL 60638
Daniel Marquez
708 594-6080
708-574-6080

Category 7
- 2) Vendor # 67471
ALPINE CLEANING EQUIPMENT, INC
770 INDUSTRIAL DR., UNIT E
CARY, IL 60013
Ruby Kular
847 639-8803
847-639-8823

Categories 4 And 5
- 3) Vendor # 27135
CHEMCRAFT INDUSTRIES
2345 W ROSCOE STREET
CHICAGO, IL 60618
Marty Munez
773 929-6800
773-929-3925

Category 2
- 4) Vendor # 37382
KRANZ, INC.
2200 DEKOVEN AVE.
RACINE, WI 53403
Marie Shellswick
262 638-2259
262-638-2202

Category 3
- 5) Vendor # 28922
LAPORT CHEMICAL & SUPPLY, INC.
2443 W. 16TH STREET
CHICAGO, IL 60608
Jeffery Laport
312 421-8881
312-421-8887

Categories 1 And 6

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH HILL
ENVIRONMENTAL OPERATIONS FOR BUILDING ENGINEERING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Hill Environmental Operations to provide building engineering services to Chicago Public Schools at a total cost for the option period not to exceed \$5,100,000. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 09-250042

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

VENDOR:

- 1) Vendor # 24034
HILL ENVIRONMENTAL OPERATIONS
11045 GAGE AVE.
FRANKLIN PARK, IL 60131
Harold Hacker
847 451-5600
847-451-4280

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Taylor, Ms. Patricia L
773-553-2960

PM Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Mcguffage, Mr. Terrence William
773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-1216-PR7) in the amount of \$11,820,720.00 is for a term commencing February 24, 2010 and ending February 23, 2013 with the Board having 2 options to renew for 1 year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for 1 year commencing February 24, 2013 and ending February 23, 2014.

OPTION PERIODS REMAINING:

There is 1 option period with 1 year remaining.

SCOPE OF SERVICES:

Consultant will provide licensed and qualified building engineers to be placed as permanent building engineers in various Board facilities. The building engineer will plan, coordinate and supervise the entire operations and maintenance of the respective school in accordance with good, professional practice and the facility plan for each school approved by the Bureau of Asset Management for Chicago Public Schools. The building engineer shall be responsible for all the operations and maintenance of all building mechanical equipment and, as directed, monitor the subcontractor work crews, and review their performance and compliance with contract specifications.

DELIVERABLES:

Consultant shall provide licensed operating engineers at Chicago Board of Education facilities.

OUTCOMES:

Consultant's services will result in safe and economical operation and maintenance of mechanical and other operating systems of Chicago Board of Education facilities.

COMPENSATION:

Vendor shall be paid during this option period as follows: a total not to exceed the sum of \$5,100,000.

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

AFFIRMATIVE ACTION:

Vendor agrees to comply with the contract-specific goals within the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts. The Equal Employment Opportunity Compliance (EEOC) diversity goal for this agreement is set at 30% minority staffing (15% African-American, 15% Latino) and 2% female staffing.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 230

Parent Unit: 11800

Charge to the Department of Facility Operations & Maintenance: \$5,100,000

FY13: \$1,700,000

FY14: \$3,400,000

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).

Approved for Consideration:



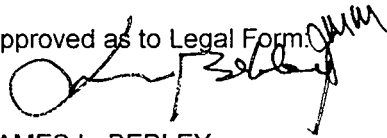
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

APPROVE ENTERING INTO AN AGREEMENT WITH W.W. GRAINGER, INC. FOR THE PURCHASE OF MAINTENANCE, REPAIR AND OPERATIONS ("MRO") SUPPLIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with W.W. Grainger, Inc. for the purchase of Maintenance, Repair and Operations ("MRO") Supplies for all units at a total cost not to exceed \$5,000,000.00. Vendor was selected on a competitive basis pursuant to an Invitation for Bid issued by the National Joint Powers Alliance (NJPA). Subsequently, W.W. Grainger, Inc. and NJPA entered into a Vendor Agreement (#102109-WWG). The Board desires to purchase these supplies based upon that Vendor Agreement pursuant to Board Rule 7-2.7, which authorizes the Board to purchase non-biddable and biddable items through government purchasing cooperative contracts. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

NJPA Bid Number: 102109

NJPA Contract Number: 102109-WWG

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

VENDOR:

- 1) Vendor # 40011
W.W. GRAINGER, INC.
2356 SOUTH ASHLAND AVE.
CHICAGO, IL 60608
Peter Andronis
773 475-0251

USER INFORMATION :

Contact:
12210 - Procurement and Contracts Office

125 South Clark Street 10th Floor

Chicago, IL 60603

Hernandez, Miss Patricia

773-553-2280

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end twelve (12) months thereafter. This agreement shall have two (2) options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: MRO Supplies, such as, lightbulbs, air filters, gaskets, belts, screwdrivers, etc.
Total Cost Not to Exceed: \$5,000,000.00

OUTCOMES:

This purchase will result in the centralized procurement of MRO supplies with a potential estimated cost savings of approximately 40% on all MRO purchases purchased by CPS.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed the sum of \$5,000,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Procurement Officer to execute all ancillary documents required to administer or effectuate this agreement and to negotiate lower pricing, rebates and incentives.

AFFIRMATIVE ACTION:

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

The Vendor has identified the following:

Total MBE - 25%

Excell Kaiser LLC
11240 Melrose Ave.
Franklin Park, Illinois 60131
Contact: Janet Kaiser

Total WBE - 5%

RAE Products & Chemicals Corp.
11638 S. Mayfield Avenue
Alsip, Illinois 60803
Contact: Donna Gruenberg

B&L Distributors, Inc.
7808 College Drive, Suite 4NE
Palos Hts., Illinois 60463
Contact: Donna Alm

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Various Units and Departments
Budget Class: 53405 Supplies
Fiscal Year: 2013, 2014 and 2015
Future Year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



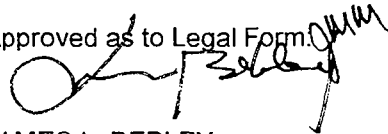
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

RATIFY THE INTERGOVERNMENTAL AGREEMENT WITH CHICAGO POLICE DEPARTMENT FOR SCHOOL PATROL SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify the Intergovernmental Agreement with the Chicago Police Department of the City of Chicago (CPD) to provide school police services at a cost to the Board not to exceed \$13,000,000.00 for the period January 1, 2013 through December 31, 2013. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor #47512
CHICAGO POLICE DEPARTMENT
121 N. LASALLE
CHICAGO, IL 60602
Garry McCarthy
312-744-5000

USER INFORMATION

Contact: Office of School Safety and Security
125 S. Clark Street – 16th Floor
Chicago, IL 60603
Jadine Chou
773-553-3030

DESCRIPTION:

The Chicago Police Department (CPD) has provided officers and equipment to schools to deter crime and ensure the safety of students. CPD provides computer terminals connected to the CPD network for the purpose of processing juvenile offenders at offices located with the assigned schools. CPD also provides school sergeants who are responsible for supervising the officers assigned to schools.

TERM:

The term of this agreement shall commence on January 1, 2013 and shall end on December 31, 2013. This agreement shall have (2) options to renew for periods of 12 months each.

RESPONSIBILITIES OF PARTIES:

CPD will provide sworn full-duty officers at designated school sites. Designated assignments will be determined by the Superintendent of CPD in consultation with the Board. CPD will provide computer terminals connected to the CPD network for processing of juvenile offenders apprehended in the Chicago Public Schools where on-duty CPD officers are assigned. The Board will provide secure office space at each school where officers are assigned for the purpose of securing CPD computer equipment and processing juvenile offenders.

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 Safety and Security Officer to execute all ancillary documents required to administer and effectuate the agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this intergovernmental agreement is exempt from M/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 210
Department: Office of School Safety and Security; \$13,000,000.00
Parent Unit Number: 10600

GENERAL CONDITIONS:

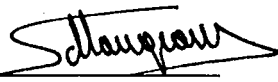
Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel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

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

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

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

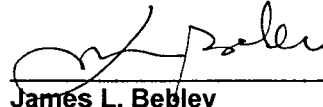
Approved for Consideration:


Sebastien de Longeaux
Chief Procurement Officer

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 


James L. Bebley
General Counsel

ADOPT ACADEMIC CALENDAR FOR 2013-2014 SCHOOL YEAR

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Adopt the academic school year calendar for elementary and high schools for the year 2013-2014.

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

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

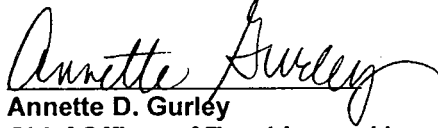
The 2013-2014 calendar includes 178 student attendance days, 4 Teacher Institute days, 3 School Improvement days and 3 Professional Development days.

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

FINANCIAL: The district is in the process of determining exact financial impact.

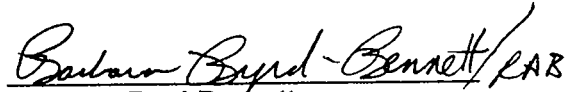
GENERAL CONDITIONS: Not applicable.

Approved for Consideration:



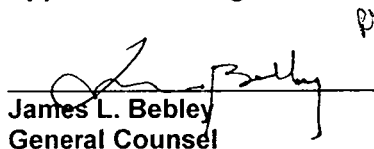
Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:



James L. Bebley
General Counsel



2013-2014 CPS CALENDAR ELEMENTARY AND HIGH SCHOOLS

AUGUST					NOVEMBER					FEBRUARY					MAY				
			1	2					1#	3	4	5	6	7				1	2
5	6	7	8	9	4	5	6	7	8	10	11	12*	13	14	5	6	7	8	9
12	13	14▲	15▲	16▲	11*	12PT	13	14	15	17	18	19	20	21	12	13	14	15	16
19*	20*	21+	22+	23+	18	19	(20)	21*	22*	24	25	26	27	28	19	20	21	22	23
26	27	28	29	30	25	26	27	28	29						26*	27	28	29	30

SEPTEMBER					DECEMBER					MARCH					JUNE				
2*	3	4	5	6	2	3	4	5	6	3	4	5	6	7	2	3	4	5	6
9	10	11	12	13	9	10	11	12	13	10	11	12	13	14	9	10Q	11+	12*	13e
16	17	18	19	20	16	17	18	19	20	17	18	19	20	21	16e	17e	18e	19e	20
23	24	25	26	27	/23/	/24/	/25/	/26/	/27/	24	25	26	27Q	28#	23	24	25	26	27
30					(30)	(31)				31					30				

OCTOBER					JANUARY					APRIL					JULY				
	1	2	3	4			(1)	(2)	(3)		1	2	3	4		1	2	3	4
7	8	9	10	11	6	7	8	9	10	7PT	8	9	10	11	7	8	9	10	11
14*	15	16	17	18	13	14	15	16	17	/14/	/15/	/16/	/17/	/18/	14	15	16	17	18
21	22	23	24	25	20*	21	22	23Q	24#	21	22	23	24	25	21	22	23	24	25
28	29	30	31Q		27	28	29	30	31	28	29	30			28	29	30	31	

LEGEND	
<p>Q End of Quarter + Teacher Institute Days # School Improvement Days * Holiday Day of non-attendance for students</p>	<p>// Schools closed – salary paid except as provided by budgetary action () Schools closed -- no salary paid PT Parent-Teacher Conference Day (Report card pickup) – Elementary and high schools e Emergency day - school in session if student days fall below state requirement ◆ Each school is provided 3 professional development days that can be used flexibly over the course of the school year ▲ School clerks begin working on Wednesday, August 14, 2013</p>

HOLIDAYS			
September 2	Labor Day	January 20	M. L. King Day
October 14	Columbus Day	February 12	Lincoln's Birthday
November 11	Veterans Day	May 26	Memorial Day
November 21, 22	Thanksgiving Holiday		

Please note: November 22, December 25, January 1 and July 4 are holidays for office employees. November 20 is a non-attendance day for students and school-based staff

- NOTES:**
- * **SCHOOL CALENDAR** – School clerks begin on Wednesday, August 14, 2013.
Teachers begin on Wednesday, August 21, 2013.
Students begin classes on Monday, August 26, 2013 and end on Tuesday, June 10, 2014. Both days are full days of school for students.
 - * **QUARTERS** -- Each quarter ends on the following day:

Q1 ends	October 31, 2013	Q3 ends	March 27, 2014
Q2 ends	January 23, 2014	Q4 ends	June 10, 2014
 - * **PROGRESS REPORT DISTRIBUTION DAYS** -- Schools will distribute progress reports during the 6th week of each quarter on

Q1	September 25, 2013	Q3	March 5, 2014
Q2	December 11, 2013	Q4	May 7, 2014
 - * **PARENT-TEACHER CONFERENCE DAYS** -- Parents are asked to pick up report cards and conference with teachers after the first and third quarters.
Parent-Teacher conference days are non-attendance days for students.
Elementary and high schools are expected to run a Parent-Teacher Conference Day on November 12, 2013 and April 7, 2014.
 - * **REPORT CARD DISTRIBUTION DAYS** -- Please note that report cards for the second and fourth quarters will be sent home on:

Q2	January 30, 2014
Q4	June 10, 2014
 - * **TEACHER INSTITUTE DAYS** -- Teacher institute days are non-attendance days for students. These days are approved by the State Superintendent of Instruction for teacher professional development. Teacher institute days are principal directed.
Days include: August 21, 2013; August 22, 2013; August 24, 2013 and June 11, 2014
 - * **SCHOOL IMPROVEMENT DAYS** -- School Improvement Days have been strategically placed to provide opportunities for teachers to review student data, plan instruction, and engage in professional development aligned to school priorities.
Days include; November 1, 2013; January 24, 2014; and March 28, 2014
 - * **PROFESSIONAL DEVELOPMENT FLEX DAYS** -- Each school is provided 3 Professional Development Days to be used flexibly across the school year.
 - * **VACATIONS** -- Schools are closed for the following breaks

Winter vacation	– Schools are closed from December 23, 2013 to January 3, 2014
Spring vacation	– Schools are closed from April 14, 2014 to April 18, 2014
 - * **GRADUATION DATES** -- Elementary and High School graduations cannot be held prior to June 2, 2014

REPORT ON STUDENT EXPULSIONS FOR DECEMBER 2012**DESIGNEE FOR THE CHIEF EXECUTIVE OFFICER REPORT THE FOLLOWING DECISION:**

8 Students were expelled from the Chicago Public Schools in December 2012.

DESCRIPTION:

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

December Totals

(December 1 to December 31, 2012)

Expulsions	8
No Expulsions	47
SMART Referrals	<u>93</u>
	148

(2012-2013 Totals to Date)

(August 1, 2012 to current)

Expulsions	43
No Expulsions	114
SMART Referrals	<u>234</u>
	391

Decisions Pending	29
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LSC REVIEW:

LSC review is not applicable to this report.

AFFIRMATIVE ACTION STATUS:

Not applicable.

FINANCIAL:

No cost to the Chicago Public Schools.

PERSONNEL IMPLICATIONS:

None.

Approved for Consideration:



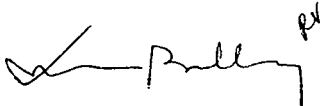
JENNIFER CHEATHAM
Chief of Instruction

Approved



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

PRINCIPAL CONTRACTS (A)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

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

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Syed Ahmed	Assistant Principal New Field	Contract Principal Jordan Network: Ravenswood-Ridge Elementary P.N.138056 Commencing: December 8, 2012 Ending: December 7, 2016
Arlana Bedard	Contract Principal DeVry	Contract Principal Pulaski Network: Fullerton Elementary P.N. 146545 Commencing: January 1, 2013 Ending: December 31, 2017
Raul Bermejo	Assistant Principal Peck	Contract Principal Hernandez Network: Midway Elementary Commencing: December 1, 2012 Ending: November 30, 2016
Turon Ivy	Interim Principal Ames	Contract Principal Ames Network: Fullerton Elementary P.N. 112007 Commencing: November 11, 2012 Ending: November 10, 2016
Antigoni Lambrinides-Sofios	Interim Principal West Ridge	Contract Principal West Ridge Network: Ravenswood-Ridge Elementary P.N. 406691 Commencing: December 4, 2012 Ending: December 3, 2016

Mariel Laureano	Interim Principal Prieto	Contract Principal Prieto Network: Fullerton Elementary P.N. 372750 Commencing: December 2, 2012 Ending: December 1, 2016
Julious Lawson	Acting Principal Von Humboldt	Contract Principal Von Humboldt Network: Fulton Elementary P.N. 115632 Commencing: November 5, 2012 Ending: November 4, 2016
Justine L. Moore	Interim Principal Carter	Contract Principal Carter Network: Burnham Park Elementary P.N. 121965 Commencing: October 29, 2012 Ending: October 28, 2016
Carmen Navarro	Interim Principal Azuela	Contract Principal Azuela Network: Midway Elementary P.N. 406690 Commencing: November 20, 2012 Ending: November 19, 2016

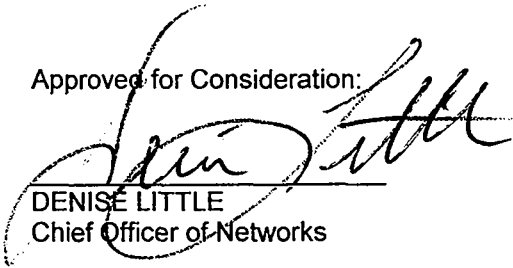
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

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

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2012-2013 school budget.

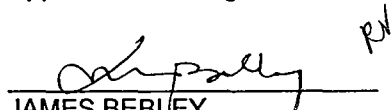
Approved for Consideration:


DENISE LITTLE
Chief Officer of Networks

Approved:


BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:

 ^{RL}
JAMES BEBLEY
General Counsel

PRINCIPAL CONTRACT (B)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

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

DESCRIPTION: Recognize the selection by the local school council of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Scott Ahlman	Contract Principal Hibbard	Contract Principal Hibbard Network: O'Hare Elementary P.N. 117631 Commencing: July 1, 2013 Ending: June 30, 2017
Constance Grimm-Grason	Contract Principal Clissold	Contract Principal Clissold Network: Rock Island Elementary P.N. 115616 Commencing: July 1, 2013 Ending: June 30, 2017
Judith Sauri	Contract Principal Edwards	Contract Principal Edwards Network: Midway P.N. 116689 Commencing: July 1, 2013 Ending: June 30, 2017
Mauricio Segovia	Contract Principal Darwin	Contract Principal Darwin Network: Fullerton Elementary P.N. 115436 Commencing: July 1, 2013 Ending: June 30, 2017

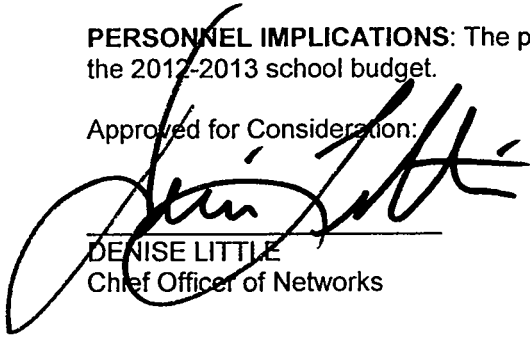
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

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

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2012-2013 school budget.

Approved for Consideration:



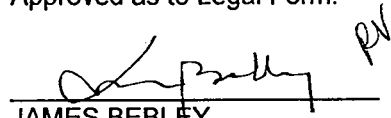
DENISE LITTLE
Chief Officer of Networks

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES BEBLEY
General Counsel

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. **Extend the rescission dates contained in the following Board Reports to March 27, 2013 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
 1. 11-0525-OP4: Authorize the Public Building Commission of Chicago to Purchase the Property at 10436 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School.
User Group: Facilities & Operations
Services: Real Estate Purchase
Status: In negotiations
 2. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.
User Group: Real Estate
Services: License Agreement
Status: In negotiations
 3. 11-0928-PR13: Approve Entering into an Agreement with Bluecross Blueshield of Illinois For HMO Health Care Administration Services.
User Group: Office of Human Capital
Services: HMO Health Care Administration Services
Status: In negotiations
 4. 11-0928-PR14: Approve Entering into an Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.
User Group: Office of Human Capital
Services: HMO Health Care Administration Services
Status: In negotiations
 5. 11-1214-EX8: Approve the Granting of a Charter and Entering into a Charter School Agreement with Christopher House, Inc., an Illinois Not For Profit Corporation.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
 6. 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
 7. 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
 8. 12-0328-EX13: Approve the Renewal of the Charter School Agreement with Polaris Charter Academy.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations

9. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for Calumet School, Located at 8131 S. May.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
10. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for Raymond School, Located at 3663 S. Wabash Ave.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
11. 12-0425-PR18: Approve Exercising the First Option to Renew the Agreement with R.V. Kuhns and Associates, Inc. for Consulting Services.
User Group: Office of Talent
Services: Consulting Services
Status: In negotiations
12. 12-0627-EX2: Approve Exercising the Option to Renew the Agreement with Illinois State Police for Background Check Services.
User Group: Office of School Safety and Security
Services: Background Check Services
Status: In negotiations
13. 12-0627-OP4: Approve Renewal of License Agreement with the Vietnamese Association of Illinois for Use of Parking Lot at 5017 N. Winthrop Ave for Goudy School.
User Group: Real Estate
Services: License Agreement
Status: In negotiations
14. 12-0627-PR19: Approve the First Renewal Agreement with the American Bottling Company to Provide Vended Beverages in Chicago Public Schools.
User Group: Facility Operations & Maintenance
Services: Vended Beverages
Status: In negotiations
15. 12-0822-EX4: Amend Board Report 12-0425-EX7: Approve the Establishment of Chicago Excel Academy and Entering into a School Management and Performance agreement with Camelot Schools.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the December 19, 2012 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to February 27, 2013.
16. 12-0822-EX5: Amend Board Report 12-0725-EX4: Amend Board Report 12-0328-EX14: Approve the Renewal of the Charter School Agreement with Youth Connection Charter School.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the December 19, 2012 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to February 27, 2013.
17. 12-0822-PR4: Approve Exercising the First Option to Renew the Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services.
User Group: Assessment
Services: Purchase of Test Materials
Status: In negotiations

18. 12-0822-PR6: Amend Board Report 12-0725-PR8: Approve Entering into Agreements with Various Vendors for Interventions, Enrichment and Supplemental Academic Services.
User Group: Educational Tools and Technology
Services: Supplemental Academic Services
Status: 1:13 have been executed; remainder are in negotiations

19. 12-0822-PR9: Amend Board Report 12-0725-PR13: Amend Board Report 12-0627-PR12: Approve Entering into Agreements with Various Vendors for Social Emotional Learning Services.
User Group: Youth Development and Positive Behavior Supports
Services: Social Emotional Learning Services
Status: 39 of 46 have been fully executed, four (4) are being rescinded and the remaining three (3) are in negotiations.

20. 12-0822-PR12: Amend Board Report 11-0126-PR5: Approve the Pre-Qualification Status of and Entering into Agreements with Ryder Truck and Enterprise FM Trust to Provide Lease Vehicles.
User Group: Operations
Services: Lease Vehicles
Status: In negotiations

21. 12-0822-PR18: Approve Entering into an Agreement with AAA Rental System for Rental Support of Equipment and Supplies.
User Group: Procurement and Contracts Office
Services: Rental Equipment and Supplies
Status: In negotiations

22. 12-1024-PR3: Amend Board Report 12-0425-PR14: Approve Exercising the First Option to Renew the Agreement with Opentext Corporation for Student and Teacher E-Mail and Document Collaboration Services.
User Group: Information & Technology Services
Services: E-Mail and Document Collaboration Services
Status: In negotiations

23. 12-1024-PR6: Amend Board Report 12-0222-PR10: Amend Board Report 11-1214-PR4: Approve the Pre-Qualification Status of and Agreement with Contractors to Provide Various Trades for Operations and Maintenance Work over \$10,000.
User Group: Facility Operations & Maintenance
Services: Various Trades for Operations and Maintenance Work
Status: 113 of 115 have been fully executed, one is being rescinded and the remaining contract is in negotiations

24. 12-1024-PR8: Approve Exercising the First Option to Renew with Various Contractors for Job Order Contracting (JOC) Services for the Capital Improvement Program.
User Group: Job Contracting Services
Services: Consulting Services
Status: In negotiations

25. 12-1024-PR9: Approve Exercising the Second Option to Renew the Agreement with the Gordian Group, Inc. to License Use of the Job Ordering Contracts System and to Provide Consulting Services for the Board's Job Order Contract Program.
User Group: Facility Operations & Maintenance
Services: Consulting Services
Status: In negotiations

26. 12-1024-PR13: Amend Board Report 12-0627-PR40: Amend Board Report 12-0425-PR19: Approve Entering into an Agreement with American Healthways Services, LLC. for Professional Services.
User Group: Office of Human Capital
Services: Professional Services
Status: In negotiations

27. 12-1024-PR14: Approve Entering into an Agreement with Sedgwick Claims Management Services, Inc. for Administrative Services for Short Term Disability (STD) Plan Services.
User Group: Office of Human Capital
Services: Administrative Services
Status: In negotiations

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

1. 12-0627-PR44: Approve Extending the Agreement with the Alain Locke Initiative F/K/A Inner-City Teaching Corps of America for Education Support Services.
User Group: Office of Human Capital
Services: Education Support Services
Action: Rescind Board authority in full.

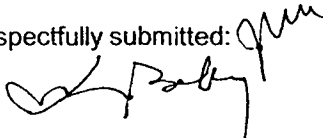
2. 12-0725-PR3: Approve the Pre-Qualification Status of and Entering into Agreements with Not-For-Profit Organizations for Community Schools Initiative (CSI) Services.
User Group: Portfolio Office
Services: Charter School
Action: Rescind Board authority in full as to University of Chicago (#9) for failure to sign agreement.

3. 12-0822-PR9: Amend Board Report 12-0725-PR13: Amend Board Report 12-0627-PR12: Approve Entering into Agreements with Various Vendors for Social Emotional Learning Services.
User Group: Youth Development and Positive Behavior Supports
Services: Social Emotional Learning Services
Action: Rescind Board authority in full as to Institute for Student Achievement (#36), Prologue, Inc (#43), Reflections Foundation (#44) and University of Illinois at Chicago (#24) for failure to sign agreement.

4. 12-0822-PR16: Approve Extending the Agreement with Various Vendors for the Purchase of Janitorial Products.
User Group: Procurement and Contracts Office
Services: Purchase of Janitorial Products
Action: Rescind Board authority in full as to Dumore Supplies, Inc. (#5) for failure to sign agreement.

5. 12-1024-PR6: Amend Board Report 12-0222-PR10: Amend Board Report 11-1214-PR4: Approve the Pre-Qualification Status of and Agreements with Contractors to Provide Various Trades for Operations and Maintenance Work over \$10,000.
User Group: Facility Operations & Maintenance
Services: Various Trades for Operations and Maintenance Work
Action: Rescind Board authority in full as to Target Electric, Inc. (#111)

6. 12-1114-PR10: Approve Entering into an Agreement Johnson Controls for the Installation of a Visitor Management System at the Chicago Public Schools Central Office Located at 125 S. Clark Street.
User Group: School Safety and Security Office
Services: Visitor Management System
Action: Rescind Board authority in full.

Respectfully submitted: 

James L. Bebley, General Counsel