



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

**Regular Meeting-Wednesday, July 27, 2022
10:30 A.M.**

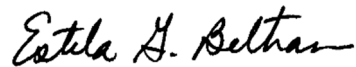
**(Hybrid of in-person for Board Members and Senior Cabinet
Members and electronically via Zoom and Live Stream at
cpsboe.org)**

Published by the Authority of the Chicago Board of Education

**Miguel del Valle
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

PRESENT: Mr. Revuluri**, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak,
Mr. Scott, Jr., and President del Valle – 6

NOTE: One vacancy exists on the Board.

ABSENT: None

ALSO PRESENT: Mr. Pedro Martinez, Chief Executive Officer, Mr. Joseph Moriarty, General
Counsel, and Mr. Charles Mayfield, Acting Chief Operating Officer

ABSENT: Ms. Bogdana Chkoumbova, Chief Education Officer

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

****NOTE:** Mr. Revuluri was not present when Roll was called, he joined the meeting at
approximately 10:40 a.m. Mr. Moriarty was not present when Roll was called, he joined meeting at
approximately 10:45 a.m.

President del Valle provided the order of the meeting.

President del Valle provided the following statement:

Before we start with Honoring Excellence, I want to thank a Board Member, fellow former Board Member. As you know last month we had three Board Members whose terms expired, three-year terms expired, and we said good bye to Member Sotelo and Member Melendez. And the third person whose term expired was Dwayne Truss, who is here today with us, and we'll hear from him a little later. But I wanted to take just a few moments to thank Dwayne Truss for his service on the Board. Dwayne worked very, very hard for a three-year period here. And Dwayne was a contributor in so many, many ways, his experience, his thoughtfulness, his leadership had a tremendous impact on our Board, and I for one am very appreciative of the fact that you committed to serving on this Board for three years during a somewhat difficult period, to say the least, and yet even through all those rough times that we faced with the pandemic, et cetera, you stood strong and continued to make contribution and to help steer the direction of this Board. And again, you know, we went through having to bring on a new CEO, the list is long of all the things that you were a part of and that you contributed to, and your leadership was invaluable. And I really, really from the bottom of my heart thank you for that service and certainly wish you the best. And I know you considered it an honor to be a part of this Board, and we considered it an honor to have you as a fellow Board Member on this Board.

Board Member Todd-Breland provided remarks.

President del Valle provided the following statement:

At this point acknowledge that we do have two new Board Members that we're very excited about, and they bring a lot of expertise, plenty of expertise and experience and knowledge that will continue to help guide this Board and the Chicago Public School system. And so we have Alderman Michael Scott, former Alderman Michael Scott. And, Michael, you know I worked with your father quite a bit when he was on this Board, so it's really great to now have you as a Board Member here. And then Sulema Medrano Novak, who has joined this Board. And I want to thank

both of them for their commitment because this does require time and energy, and I know that you deliberated, you thought carefully about accepting this role and you asked a lot of questions. And I think you're well-prepared, you're well-prepared to assume these responsibilities, and we're fortunate to have both of you here as Board Members now.

Board Members Scott, Jr. and Medrano Novak provided remarks.

President del Valle thereupon opened the floor to Honoring Excellence segment of the Board Meeting. Megan Hougard, Chief of College and Career Success, introduced students who have earned Associates Degrees in high school and students who are going into Skilled Trades internships/apprenticeships. No CEEdO Remarks were given.

President del Valle thereupon opened the floor to CEO Remarks segment of the Board Meeting. Mr. Pedro Martinez, Chief Executive Officer, acknowledged record early college credit (twice the amount of last year), former board member Dwayne Truss, two new board members, and new district roles/ promotions; announced new school year Back to School Bashes; provided COVID safety updates; acknowledged that the Office of Student health and Wellness received the American School Health Association's "Whole School, Whole Community, Whole Child" award; provided updates on COVID tests and vaccines, new transportation policy, and Adoption of State of Illinois School Performance Ratings for 22-23 school year; and provided Back to School

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

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

Board Member Chapman presented the following Motion:

22-0727-MO1

MOTION RE: RECESS

MOTION ADOPTED that the Board take a 20 minute Recess.

Board Member Todd-Breland seconded the motion to adopt Motion 22-0727-MO1.

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

Yeas: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 22-0727-MO1 adopted.

After the Recess the Board Reconvened.

President del Valle thereupon opened the floor to Presentations. Jadine Chou, Chief Safety & Security Officer, provided a presentation on Whole School Safety; and Megan Hougard, Chief of College & Career Success, provided a presentation on Summer Engagement.

President del Valle thereupon opened the floor to the Discussion of Public Agenda Items and provided the following statement:

Board Members, we will now open up the floor for questions or comments on items on the public agenda. I would like to note that the following public agenda item will be a separate vote: EX2 – Authorize New Intergovernmental Agreement with the Chicago Police Department of the City of Chicago for School Resource Officer Services

You can provide your questions and comments before we proceed with the separate vote on the item noted.

Board Members, are there any comments or questions on any other public agenda items?

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

The Secretary presented the following Statement for the Public Record:

I will proceed with the items on the public agenda, read the board report numbers and brief titles. For the record, as you noted, a separate vote will be taken on [EX2 - Authorize New Intergovernmental Agreement with the Chicago Police Department of the City of Chicago for School Resource Officer Services. This separate vote will be taken after the last Delegable Board Report on the Agenda, which is AR1.

I believe Board Member Todd-Breland has motion MO2 regarding Record of Proceedings.

Board Member Todd-Breland presented the following Motion:

22-0727-MO2

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETINGS
OPEN TO THE PUBLIC JUNE 1, 2022 AND JUNE 22, 2022**

MOTION ADOPTED that the record of proceedings of the Special Board Meeting of June 1, 2022 and Board Meeting of June 22, 2022 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Vice President Revuluri seconded the motion to adopt Motion 22-0727-MO2.

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

Yeas: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 22-0727-MO2 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with items that do require a vote.

22-0727-RS1

**RESOLUTION RESCINDING SCHOOL QUALITY RATING POLICY AND DETERMINING SCHOOL
ACCOUNTABILITY STATUSES FOR SCHOOL YEAR 2023-2024 (BASED ON 2022-2023
PERFORMANCE)**

WHEREAS, the Board resolved on February 23, 2022 (Board Report 22-0223-RS3) that eligible schools will be denoted as "Inability to Rate" for the 2022-2023 school year and that each school that received Good Standing status, Remediation status (which indicates the need for Provisional Support), or Probation status (which indicates the need for Intensive Support) per Section 5/34-8.3 of the Illinois School Code during the 2019-2020 school year shall maintain that same status for the 2022-2023 school year.

WHEREAS, the Board resolved on April 27, 2022 (Board Report 22-0427-RS1) that the district would redesign its approach to accountability in line with certain values and priorities and that this new accountability policy would be implemented prior to the start of the 2023-2024 school year (to define accountability statuses for the 2024-2025 school year) and;

WHEREAS, this timeline leaves a gap in accountability between the resolution adopted by the Board in February, 2022 and the first year under the district's redesigned accountability policy (the 2023-2024 school year) and;

WHEREAS, there is consensus among the Board, district leaders, and district stakeholders that the transition to the district's new accountability policy should include space for new components to be piloted without stakes and;

WHEREAS, the Illinois State Board of Education (ISBE) releases annual school summative designations for every school in Illinois (including Chicago) in accordance with the federal Every Student Succeeds Act (ESSA) and;

WHEREAS, ISBE's ESSA plan designates each school as either Exemplary, Commendable, Targeted, or Comprehensive and that the Targeted and Comprehensive designations come with additional budgetary supports from ISBE;

NOW, THEREFORE, the Board hereby directs as follows:

1. Rescind the Board's School Quality Rating Policy (Board Report 19-0626-PO2).
2. For the 2023-2024 school year, each school eligible to receive an accountability status per Section 5/34-8.3 of the Illinois School Code (i.e., Good Standing status; Remediation status, which indicates the need for Provisional Support; or Probation status, which indicates the need for Intensive Support) shall have its status updated according to the following criteria:
 - A. All schools designated as "Exemplary" or "Commendable" by ISBE shall receive an accountability status of Good Standing.
 - B. All schools designated as "Targeted" by ISBE shall receive an accountability status of Remediation, which indicates the need for Provisional Support
 - C. All schools designated as "Comprehensive" by ISBE shall receive an accountability status of Probation, which indicates the need for Intensive Support
3. The Chief Executive Officer may still publish data on student outcomes, school conditions, and district resources as appropriate, in accordance with the spirit of the Board's April 27, 2022 resolution regarding the district's future approach to accountability, but these will not be used to issue school ratings or determine accountability statuses for the 2023-2024 school year.
4. In accordance with 105 ILCS 5/34-18.69, the district will not approve any school closings, consolidations, or phase-outs based on Fall 2023 accountability status. In addition, while section 8.3 of the Illinois school code also ties principal removals and school turnarounds to accountability status, the State's Fall 2023 data will not be used for these purposes.
5. This resolution does not apply to district managed Options schools, early learning centers, detention centers, or specialty high schools (i.e., Southside Occupational Academy, Vaughn Occupational, Northside Learning Center, and Graham Training Center). Guidelines for establishing accountability status for these schools in the 2023-2024 school will be described in future Board resolutions.
6. This Resolution is effective immediately upon adoption.

22-0727-RS2

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

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

WHEREAS, the Governance of Alternative and Small Schools Policy, Board Report 20-0325-PO1 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and Boards of Governors ("BOG") of alternative schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods through non-binding advisory staff and student polls and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving LSC or BOG
Community	Recommendation by serving LSC or BOG
Advocate	Recommendation by serving LSC or BOG
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Binding student elections in schools with a traditional LSC and in ALSC/BOG schools a Non-Binding Advisory Student Poll or Student Serving as a Cadet Battalion Commander or Senior Cadet (military academy high schools)
Educational Expert	Recommendation by LSC or BOG

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

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process except for student appointments of traditional LSCs where the student election is binding;

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

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

Exhibit A

NEW APPOINTED LSC MEMBER

TEACHER	REPLACING	SCHOOL
Jessica Chavez	Lauren Beck	Prussing

22-0727-PO1

AMEND BOARD REPORT 17-0426-PO2
AMEND BOARD REPORT 14-0827-PO1
AMEND BOARD REPORT 11-0824-PO2
ADMISSIONS POLICY FOR MAGNET, SELECTIVE ENROLLMENT AND OTHER OPTIONS FOR KNOWLEDGE SCHOOLS AND PROGRAMS AND RENAME ADMISSIONS POLICY FOR MAGNET, SELECTIVE ENROLLMENT AND OTHER GoCPS SCHOOLS AND PROGRAMS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board amend the Admissions Policy For Magnet, Selective Enrollment and Other Options For Knowledge Schools and Programs and Rename Admissions Policy for Magnet, Selective Enrollment and Other GoCPS Schools and Programs. The policy was posted for public comment from May 27, 2022 to June 27, 2022.

PURPOSE: The purpose of this policy is to provide a comprehensive framework for enrollment in and the operation of magnet, selective enrollment, and charter schools participating in the single application model ("Participating Charters") and other Options for Knowledge GoCPS schools and programs in the Chicago Public Schools ("CPS" or "the District"). Magnet and selective enrollment schools and programs have several goals including: (1) to maintain, to the extent permitted by law, the diversity achieved by the District prior to the termination of the consent decree in the federal lawsuit captioned, *U.S. v. Board of Education of the City of Chicago* (80 C 5124)(N.D. IL); (2) to promote socio-economic ("SES") diversity within schools including, but not limited to, the prevention, reduction and elimination of isolation based upon income levels, parental education levels and other social and economic factors having an established correlation to educational achievement; (3) to provide a unique or specialized curriculum or approach; and (4) to improve achievement for all students participating in a magnet or selective enrollment school or program. This policy is created to ensure equal access and equity in the provision of magnet and selective enrollment schools and programs offered by the District.

HISTORY: On December 16, 2009, the Board adopted a one-year policy which first introduced a SES diversity model and governed applications for 2010-2011 school year enrollments. On November 17, 2010, the Board adopted another one-year policy that governed applications for 2011-2012 school year enrollments. Both one-year policies were subject to public comments and review by a Blue Ribbon Commission appointed by the Chief Executive Officer. In 2011, The Chief Executive Officer (“CEO”) and his designees considered public comments and Blue Ribbon Commission recommendations on whether to adopt a general Policy on Admissions to CPS Magnet and Selective Enrollment Schools and Programs in lieu of a limited one-year policy.

POLICY TEXT:

I. APPLICABILITY: This policy applies to enrollment in magnet, selective enrollment, participating charter and other ~~Options for Knowledge~~ GoCPS schools and programs beginning with the admissions process for ~~2018-2019~~ 2022-2023 school year enrollments.

II. TYPES OF MAGNET, SELECTIVE ENROLLMENT AND OTHER OPTIONS FOR KNOWLEDGE GoCPS SCHOOLS AND PROGRAMS: The Chicago Public Schools operates the following types of magnet, selective enrollment and other ~~Options for Knowledge~~ GoCPS schools and programs, which are collectively referred to in this policy as “~~magnet and selective enrollment~~ GoCPS schools and programs.”

1. **Elementary Magnet Schools:** Elementary magnet schools offer a curriculum focused on a specific programmatic theme(s). Every student in the school is involved in the magnet theme(s) or focus offered at that school. To be considered for acceptance, students must submit an application in accordance with the ~~Options for Knowledge publication~~ GoCPS website and other related publications issued by the CEO or designee (collectively referred to in this policy as “~~Options for Knowledge publication~~” “the GoCPS website”). CPS uses non-testing admissions procedures for its magnet elementary schools. Generally, magnet schools do not have a neighborhood attendance boundary. For magnet schools with defined attendance areas, the admissions process is similar to the process for elementary magnet cluster schools.

2. **Elementary Magnet Cluster Schools:** A magnet cluster school is an elementary neighborhood school with a defined attendance area. These schools accept all students who live within the boundary; any remaining available seats are filled by students who live outside of the neighborhood attendance boundary. Magnet cluster schools are designed to enhance educational opportunities for neighborhood students, as well as increase choice for students citywide. Magnet cluster schools offer a curriculum focused on a specific programmatic theme(s). Every student in the school is involved in the theme(s) or focus offered at that school. CPS uses non-testing admissions procedures for its magnet cluster schools. To be considered for admissions, students who live outside of the attendance boundary must submit an application in accordance with the ~~Options for Knowledge publication~~ GoCPS website.

3. **Selective Enrollment Elementary Schools and Programs (“SEES”):** SEES provide programs and services that modify, supplement and support the standard education of students identified as gifted and talented, who consistently excel in general intellectual ability or possess aptitude or talent in a specific area. SEES schools consist of Regional Gifted Centers, Classical Schools, and Academic Centers ~~and International Gifted Programs~~, as further described below. CPS uses standardized testing admissions procedures for these schools and programs.

a. *Regional Gifted Centers* - A Regional Gifted Center is an elementary school or a program within an elementary school that offers a curriculum that is designed to meet the needs of gifted students and is faster in pace, broader in scope, and presents subject matter in greater depth than is possible in most programs. Some of these centers are designed to service the needs of high-ability English Language Learners.

b. *Classical Schools* - Classical Schools are designed to provide a challenging liberal arts course of instruction for students with high academic potential. The instructional program in these elementary schools is accelerated and highly structured for strong academic achievement in literature, mathematics, language arts, world language and the humanities.

c. *Academic Centers* - Academic Centers are housed in high schools and offer a program that allows academically advanced students in grades 7-8 the opportunity to access advanced courses, including high school level courses, and move through course material at their own pace.

d. ~~International Gifted Programs~~ - ~~International Gifted Programs are designed for intellectually able 6th, 7th and 8th grade students. The programs include intensive study in English, French, social studies, laboratory science, mathematics, technology, arts, library science and advanced research.~~

4. **Selective Enrollment High Schools (“SEHS”):** SEHS are designed to meet the needs of the city’s most academically advanced high school students. A selective enrollment high school does not have an attendance area. CPS uses criteria that include standardized testing for admission to these schools.

5. **Magnet High Schools and Programs:** Generally, magnet high schools do not have a neighborhood attendance boundary. Magnet high schools offer a curriculum focused on one or more specific programmatic themes. CPS uses non-testing admissions procedures for its magnet high schools; however, a threshold stanine is generally required for eligibility. High school magnet programs also are located in neighborhood high schools in order to enhance educational opportunities for neighborhood students, as well as increase choice for students citywide. The schools accept students who live within their attendance boundaries. Students who live outside of the neighborhood attendance boundary must submit an application; students are selected in accordance with the procedures described in the annual ~~Options for Knowledge publication~~ updates to the GoCPS website.

~~6. International Baccalaureate Programs in Neighborhood High Schools (“High School IB Programs”): The High School IB Program is a pre-university program for academically advanced students in grades 11 and 12. Located in neighborhood schools, these programs are designed to enhance educational opportunities for neighborhood students, as well as increase choice for students citywide. Students (both neighborhood students and citywide students) must apply for enrollment in a High School IB Program prior to entering high school; students are selected in accordance with the procedures described in this policy and the annual Options for Knowledge publication.~~

~~76. Other Options For Knowledge GoCPS Schools and Programs: Other Options for Knowledge GoCPS schools and programs include but are not limited to participating Charter Schools, Military Academies, High Schools with College and Career Academy programs, Fine and Performing Arts programs, General Education High School programs, International Baccalaureate programs, Service Leadership Academies, STEM programs, or Open Enrollment schools, Charter Schools participating in the Single Application model and any other school or program specified by the CEO or designee in the annual Options for Knowledge publication on the GoCPS website.~~

III. CONSIDERATION OF SOCIO-ECONOMIC FACTORS IN THE SELECTION PROCESS: The District’s magnet and selective enrollment admissions processes consider socio-economic status (“SES”) factors that relate to the census tract in which an applicant resides at the time of application. Parents/guardians are responsible for providing a true and correct address on all applications and updating their current address with the Chicago Public Schools on a timely basis. The application address will update a student’s address with the system of record (IMPACT). CPS utilizes data in the following six areas to calculate SES scores and designate an SES tier for each census tract: (1) median family income, (2) adult educational attainment, (3) the percentage of single-parent households, (4) the percentage of home ownership, (5) the percentage of the population that speaks a language other than English; and (6) a school performance variable. Results from these six SES factors will be combined to create a composite census tract score for each census tract in Chicago.

The first five SES factors are derived from data gleaned from the U.S. Census Bureau and other updated sources of reliable and relevant information. Although the U.S. Census is administered every 10 years, current estimates of data tracked by the census are made available through updates published by the U.S. Census Bureau and through reliable commercial demographic marketing firms that use a variety of supplemental data sources. These data are widely used in retail, health care, telecommunications, real estate, and economic development industries, among others. The sixth factor, the school performance variable, is calculated annually from the District-Wide Assessment (DWA) standardized test scores for attendance area schools in each census tract. The SES tier assignment for each census tract is published on the Office of Academic Enhancement’s website at www.cpsoea.org GoCPS website.

IV. MAGNET SCHOOLS, MAGNET CLUSTER SCHOOLS AND OPEN ENROLLMENT SCHOOLS AND PROGRAMS - SELECTION PROCESS: Elementary Magnet schools and programs use the computerized lottery selection process described below.

1. Elementary Magnet School Lottery Selections – Entry Level:

a. *Siblings* – All sibling applicants shall be offered seats to the extent space is available. Lotteries will be conducted as necessary if the number of sibling applicants is greater than the number of available seats, and a designated sibling wait-list shall be established if there are more sibling applicants than available space. To be eligible, the enrolled sibling and the applicant sibling must reside in the same household and must be attending the same school at the same time for at least one school year. For the purposes of this policy, the term sibling means natural siblings, step siblings, foster siblings and adopted siblings, as evidenced by documentation required by the CEO or designee. A sibling of a student who will be graduated, or who is scheduled to transfer to another school, prior to the enrollment of the sibling who is applying for admission, shall not be eligible for this priority.

b. *Proximity Lottery* – After placing siblings as described above, 40% of the remaining seats will be allocated to the proximity lottery and the balance to the citywide SES lottery. Proximity determinations will be made by the CEO or designee through a geocoding-based proximity analysis conducted prior to the lottery. All applicants will be placed into the proximity or citywide lotteries based on the application address.

If the number of proximity applicants is less than the number of seats allocated for the proximity application process, those applicants will be given offers and the remaining seats will be filled through the citywide SES lottery.

Where there are more proximity applicants than available seats, computerized lotteries may be run for applicants residing within a 1.5 mile proximity radius of the elementary magnet school and a 2.5 mile proximity radius of the magnet high school. The proximity radius is determined by a straight line method that does not consider driving distances. A sufficient number of offers will be made in lottery order to fill the seats allocated to the proximity selection process. The remaining proximity applicants will be placed on a proximity wait-list.

In an effort to ensure ongoing diversity in these programs, if more than 50 percent of the entire student body, according to the current 20th day file, is comprised of students within the proximity and if more than 50 percent of the student body is any one racial or ethnic group, no proximity lottery will be held for that school. Where both conditions are met, all applicants, including those living in the proximity area, will be placed into the citywide SES lottery.

c. *Citywide SES Lottery* – Offers for the seats allocated to the citywide SES lottery process will be made using the four SES tiers described in Section III. above. Applicants for the citywide SES lottery process will be placed into the four SES tiers based on the applicant’s address noted on the application. Lotteries will be conducted within each of the four SES tiers and applicants will be ranked in lottery order within each tier. If there are insufficient applicants within a tier to fill the allocated number of seats in that particular SES tier, the unfilled seats will be divided evenly and redistributed across the remaining tier(s) as the process continues. A sufficient number of offers will be made in lottery order for each SES tier to fill the seats allocated to this lottery process. The remaining applicants will be placed on an applicant wait-list by SES tier.

d. *School Staff Preference Lottery* – At all non-selective enrollment schools, two seats will be allocated at the entry level grade for children of ~~teachers of staff~~ currently employed at that school. If there are more than two children who qualify and apply for these seats, a lottery will be held and students will be ranked in lottery order. For the purpose of this policy, the term children means natural children, step children, foster children and adopted children, as evidenced by documentation required by the CEO or designee. If there are no students who qualify or who apply under this lottery, ~~these~~ seats will be reallocated. If there are minimum criteria for a school, a student must meet eligibility requirements in order to qualify for school staff priority admission.

2. Elementary Magnet School Lottery Selections – Non-Entry Level: Applications to transfer to an elementary magnet school or program at a higher grade level, and requests to transfer to a magnet school or program during the school year at any grade level shall be handled through the following procedure: Available seats will first be offered to siblings of currently enrolled students (with a lottery conducted if there are more sibling applicants than seats). The remaining seats will be filled through a citywide lottery. Requests to transfer into an entry-level grade after the commencement of the school year shall be handled in accordance with the wait-list requirements set out in section IV.5. herein.

3. Selections for Elementary Magnet Cluster Schools, Elementary Open Enrollment Schools and Elementary Magnet Schools with Attendance Boundaries: For students who reside outside the attendance area of a magnet cluster school or magnet school with an attendance boundary, applications for entry-level and non-entry level grades must be submitted in accordance with ~~Options for Knowledge publication information on the GoCPS website~~. After enrolling all attendance area students, available seats will first be offered to sibling applicants of currently enrolled students (with a lottery conducted if there are more sibling applicants than seats). Then, at the entry grade level only, two School Staff Lottery Preference seats also will be allocated at these schools. The remaining seats will be filled through a citywide general lottery that does not apply SES tier factors. For schools with an entry level grade of pre-kindergarten, applications are required for all students who wish to enroll in pre-kindergarten regardless of whether the student lives within the school’s attendance boundary. ~~School Staff Lottery Preference also will be given at these schools.~~

4. Selections for Magnet High Schools and Programs: All applicants are subject to threshold academic criteria in order to apply as specified in ~~Options for Knowledge publication on the GoCPS website~~. Where there are more qualified applicants than available seats, students are selected through the computerized sibling selection, staff preference selection, proximity lottery and SES lottery processes outlined in section IV.1.a., IV.1.b. and IV.1.c. above. For magnet high schools and high school magnet programs with academic requirements, sibling applicants and school staff preference applicants must meet eligibility requirements in order to qualify for sibling or school staff preference priority admission.

Notwithstanding the foregoing, if a high school magnet program is a performance-based program (such as a performing or arts program at a neighborhood school), after identifying students meeting threshold academic criteria, a combination of academic and audition/portfolio-based criteria will be used to select students as specified in ~~the annual Options for Knowledge publication on the GoCPS website~~. Applicants are ranked through a computerized process based on this combination of criteria with student selections made based on rank order.

Applications to transfer to a magnet high school or program at a non-entry level shall be reviewed and approved by the CEO or designee.

5. Wait Lists Waitlists: Wait-lists shall be annually established by the CEO or designee for enrollment at a magnet school or program based on the ranking of applicants through the lottery process for applicants at all grade levels. The established wait-lists will remain in effect until the end of the school year in which the wait-list applies. Any school wishing to make offers to applicants identified on the wait-lists must contact the parent/guardian of those applicants in wait-list order and record how and when they attempted contact and if the parent/guardian responded. Schools are required to use ~~IMPACT~~ the system of record to track whether students have accepted or declined, in accordance with the CEO’s or designee’s procedures. No applicants may be given offers for seats in a magnet school or program unless those applicants appear on the wait-list established by the CEO or designee for that school and grade. Schools that have exhausted their wait-list(s) may accept additional applications, but all applications must be approved by the CEO or designee to authorize enrollment. Audits will be conducted periodically to ensure compliance with all wait list procedures.

For both entry- and non-entry-level seats, where a school is maintaining a wait-list for sibling applicants, the sibling wait-list must be exhausted first. After the sibling waitlist is exhausted, for entry level seats only, the staff preference waitlist must be exhausted next. Where a school does not have a sibling or staff preference wait-list but maintains proximity and general wait-lists, the school shall alternate between the proximity and general wait-lists when enrolling students in accordance with the procedures established by the CEO or designee.

6. Principal Discretion: This policy does not authorize principals of magnet schools and programs to exercise principal discretion in the student selection process.

V. SELECTIVE ENROLLMENT SCHOOLS AND PROGRAMS - SELECTION PROCESS: Students are selected for Regional Gifted Centers, Classical Schools, Academic Centers, ~~International Gifted Programs~~ and Selective Enrollment High Schools ~~and High School IB Programs~~ through academically-based criteria and a computerized selection process, as described below. The goal of the selective enrollment selection process is to offer a student the optimum match of school/program choice as indicated on the student's application based on the student's composite score and, for SES-based selections, the student's census tier.

1. Selection for Regional Gifted Centers, Classical Schools, Academic Centers, International Gifted Programs and Selective Enrollment High Schools (grade 9 only) – Entry Level: Applicants who attain final scores above the cutoff score established by the CEO or designee will be selected through a system that affords applicants two opportunities to be chosen for enrollment at each of their preferred selective enrollment schools or programs. Applicants to each selective enrollment school or program are first ranked based solely on their composite score results from applicable testing and/or academic criteria. Next, all applicants to the particular school or program are again ranked by their assigned SES tier based on the composite score results from applicable testing and/or academic criteria.

A total of 30% of the available seats shall be filled in rank order from the testing/academic criteria-only list. The remainder of available seats shall be filled in rank order from the lists that rank applicants by each of the four SES tiers, with an even number of students selected from each of the four SES tier rank lists. If there are insufficient qualifying applicants within an SES tier to fill the allocated number of seats in that particular tier, the unfilled seats will be divided evenly and redistributed across the remaining tier(s) as the process continues.

An applicant will be considered in both the score-only rank list and the SES tier rank list for each school identified on the student's application in the student's order of preference until the student is selected by a school or until the student's school preference list is exhausted. Applicants are selected in rank order from each list in such a way that when a student is selected from the score-only list, ~~his/her~~ their name will not be processed on the SES tier rank list for that school. Under this single offer model, only one offer is permitted per round of admissions. Once a student accepts an offer for a school or program, ~~he/she~~ they will not be considered for any other schools and programs identified on the student's application in future rounds of admission. There is no guarantee that more than one round of admission will be necessary.

There shall be no transfer opportunities into an entry level grade at a Regional Gifted Centers, Classical Schools, Academic Centers, ~~International Gifted Programs~~, or SEHS after the commencement of the first day of the school year, except as authorized ~~under the Options for Knowledge publication on the GoCPS website.~~

2. Selection for Regional Gifted Centers, Classical Schools, Academic Centers, International Gifted Programs and Selective Enrollment High Schools – Non-Entry Level: Applications to enroll in a selective enrollment elementary school or program (SEES) at a grade level other than an entry-level grade are subject to review and approval by the CEO or designee. All such transferring students must satisfy all application and testing requirements and shall be considered in accordance with the ~~Options for Knowledge publication~~ GoCPS website. Applications to enroll in a selective enrollment high school or program at a grade level other than the entry-level grade are subject to review and approval by the CEO or designee.

3. Set Asides: In consultation with the ~~Office of Special Education and Supports~~ Office of Diverse Learner Supports and Services, certain selective enrollment schools and programs may also be subject to additional set-aside requirements for the placement of students with disabilities an IEP, as may be required by law. ~~Additionally, the CEO or designee is authorized to incorporate set-asides for a NCLB choice process in the SEHS selection process.~~

4. Siblings: There is no priority admission of siblings to Regional Gifted Centers, Classical Schools, Academic Centers, ~~International Gifted Programs and or~~ Selective Enrollment High Schools. ~~or High School IB Programs.~~

5. Principal Discretion: Principals' discretionary admissions shall be allowed in SEHS only. Annually the CEO or designee shall identify the requisite number of principal discretion seats available at each SEHS. All SEHS principal discretion admissions shall be conducted in strict compliance with the CEO's SEHS principal discretion guidelines. This policy does not authorize principals of SEES or High School IB Programs to exercise principal discretion in the student selection process.

VI. OTHER OPTIONS FOR KNOWLEDGE GoCPS SCHOOLS AND PROGRAMS - SELECTION PROCESS: Students are selected based on the criteria and process identified for each school or program in the Options for Knowledge publication on the GoCPS website.

VII. APPLICATIONS: Students seeking admission to an elementary magnet or selective enrollment school or program or other Options for Knowledge GoCPS schools or programs shall submit applications in accordance with the requirements and deadlines specified in the Options for Knowledge publication on the GoCPS website. Students seeking admission to ninth grade seats will participate in a single application process that will include all district run schools and all participating charter schools and programs.

Students seeking admission to non-selective enrollment schools or programs for ninth grade shall submit an application in accordance with the requirements and deadline specified by the Office of Access and Enrollment. Applicants will receive a single non-selective enrollment offer based on their choices and qualifications.

Students seeking admission to selective enrollment ninth grade seats shall also submit an application in accordance with the requirements and deadline specified by the Office of Access and Enrollment. Applicants will receive a single selective enrollment offer based on their choices and qualifications. Under the single offer model, only one offer is permitted per round of admissions. ~~Once a student accepts an offer for a school or program, he/she will not be considered for any other schools and programs identified on the student's application in future rounds of admission.~~ There is no guarantee that more than one round of admission will be necessary.

Students will receive a maximum of two offers if they qualify for both a non-selective and selective enrollment seat.

1. Existing Students: Students cannot automatically transfer from one magnet or selective enrollment school or program into another. If a student who is enrolled in a magnet or selective enrollment school or program is interested in attending another magnet or selective enrollment school or program, the student must apply through the standard application procedures set out in this policy. Once a student transfers out of a magnet or selective enrollment school or program, ~~he/she~~ they wishes to return to that school or program, ~~he/she~~ they must reapply for admission to that school or program through the standard application procedures.

2. Applications for Twins or Multiples: For applications for a magnet school, magnet cluster school or program (except performance-based magnet programs), parents/guardians of twins, triplets and other higher order multiple births have the option to link their applications together. This link connects the applicants together, ensuring the twins/multiples are treated as a unit in the lottery. This ensures that they will either gain placement together, or be next to each other on the wait-list. Parents/guardians of twins/multiples also have the option to not link their applications, in which case each child will be independently processed in the lottery without connection to their twin or multiple sibling(s). This policy adopts the traditional meaning of twins and multiples, meaning siblings produced in the same pregnancy. For purposes of this policy, the terms twins and multiples do not include siblings adopted during the same year, adopted siblings born during the same 12-month period, biological siblings born from different pregnancies during the same 12-month period, or any other circumstance in which siblings are close in age but who were not produced in the same pregnancy.

3. Affirmation: All applications submitted under this policy must include a signed statement in which the parent or guardian affirms that the information contained in the application is true and correct. In the event that the District discovers that an applicant submitted false information including, but not necessarily limited to, information regarding the applicant's residence or sibling status, the applicant shall be subject to immediate removal from the magnet or selective enrollment school or program to which admission was gained based on false information. The CEO or designee shall establish a process to evaluate alleged fraud and make final determinations regarding student removal.

4. Residency Requirement: Enrollment in any CPS magnet or selective enrollment school or programs is limited to "residents" of the City of Chicago, as further described in the Board's Enrollment and Transfer Policy. A student is not required to reside in the City of Chicago in order to apply to these schools or programs; however, in order to enroll, the student must reside within the City limits no later than the July 1st immediately prior to the start of the school year that the student seeks enrollment. The Options for Knowledge publication GoCPS website may address procedures for compliance with the proof of residency requirement.

5. Second-Round Application Processes: In the spring of each year, a second-round application process will be offered for magnet schools and magnet cluster schools that still have space available following the regular application process in the fall. The "End-of-Year Citywide Options Program" shall be conducted in accordance with application procedures published by the CEO or designee. Parents will be notified of application status in accordance with the procedures established for these programs by the CEO or designee.

6. Application Appeals: The CEO or designee is authorized to establish an appeals process for disputes regarding applications to a magnet, selective enrollment or other ~~Options for Knowledge~~ GoCPS school or program.

VIII. STUDENTS WITH DISABILITIES: Magnet and selective enrollment schools and programs shall strive to meet the minimum enrollment targets of students with disabilities established by the *Corey H.* court monitor. If a school is below the minimum enrollment target, the school and the Office of Diverse Learner Supports and Services shall determine whether the placement of a program for students with low incidence disabilities is appropriate to assist the school in meeting the minimum enrollment target. In cases where the IEP of students with physical impairments requires that the children attend school in an accessible building and a magnet school constitutes the closest accessible building that can implement the IEP, such admissions decisions shall be made independent of the aforementioned process by the CEO or designee.

IX. CONTINUATION OF ENROLLMENT: Absent extenuating circumstances that may affect the best interest of the student, once a student is admitted to a magnet or selective enrollment school or program, the student may remain enrolled in that school or program until the student reaches the highest grade level offered by that school; provided that remaining in the school does not adversely affect the student's social, emotional, and/or academic well-being. This right shall not be affected by changes that might be made regarding transportation guidelines pertaining to these schools. All students enrolled in a magnet or selective enrollment school or program are further subject to the transfer provisions identified in the Board's Enrollment and Transfer Policy.

X. TRANSPORTATION:

1. Application to and acceptance in any magnet school or program or SEES shall be made without regard to whether a student is eligible for transportation services. Hence, a student may apply and be accepted to a magnet school or program or SEES regardless of whether the student would be entitled to receive transportation.

2. CPS provides transportation services during the regular school day to students attending its magnet schools ~~and SEES and programs~~ in accordance with applicable federal and state laws, any board reports related to specific schools and the following requirements. If the District faces capacity constraints and/or lacks sufficient number of bus drivers to route its students entitled to transportation by law or policy, the District will prioritize students in the following order: Subject to the availability of funding, the following transportation services will be provided:

- a. Diverse Learners with an IEP or 504 plan requiring transportation and Students in Temporary Living Situations (STLS) ("Priority Group A").
- b. The District may then, depending on availability, assign transportation routing for General Education Students enrolled in Magnet, Selective Enrollment or other GoCPS schools and programs on the basis of income in accordance with 105 ILCS 5/34-18(7). ("Priority Group B").
- c. Priority Groups A and B are all determined by federal and/or state law. After all students in Priority Groups A and B are routed, the District may, depending on availability, assign transportation to all other General Education Students enrolled in Magnet, Selective Enrollment or other GoCPS schools and programs ("Priority Group C"). In doing so, the District may consider prioritizing any remaining availability based on safety needs as determined by the Office of Safety and Security and any other Board Policies.
- d. Requests or requirements for transportation are fluid during the school year in all Priority Groups. As new students from Priority Groups A and B come in throughout the year, if no other options for transportation are available, it is possible that a student in Priority Group C may be displaced to accommodate students from Priority Groups A or B.

3. Subject to Section X.2 and the availability of funding, the following transportation services for Priority Groups B and C will be provided:

- a. Transportation service is provided to those students attending an elementary magnet school who live more than 1.5 miles and less than 6.0 miles from the school in which they are enrolled.
- b. Transportation service is provided to those students attending a Regional Gifted Center who live more than 1.5 miles from the school in which they are enrolled, ~~(with the exception of Carnegie, Coonley and South Loop, which provides transportation as described in the Options for Knowledge publication).~~
- c. Transportation service is provided to 7th and 8th grade students attending Academic Centers who live more than 1.5 miles from the school in which they are enrolled, ~~in accordance with the procedures established for Academic Centers described in the Options for Knowledge publication.~~
- d. ~~Transportation service is provided to 6th, 7th and 8th grade students attending International Gifted Programs, who live more than 1.5 miles from the school in which they are enrolled, in accordance with the procedures established for International Gifted Programs described in the Options for Knowledge publication.~~

- e- d. Transportation is provided to students attending any Classical Schools who live more than 1.5 miles from the school in which they are enrolled and who reside within the transportation ranges described in the ~~Options for Knowledge publication on the GoCPS website.~~
- 3. 4. The provisions of this policy will not act to limit the entitlement of any student who receives transportation services as a result of IEP accommodations, homelessness or any other program that provides transportation services.
- 4- 5. Transportation services are not provided to any student residing less than 1.5 miles from the school they are attending, unless a safety hazard exists within the minimum transportation distance. Parents requesting transportation within the 1.5 mile area must complete the "Request for Exception Application for Determination of Serious Safety Hazard" form and return it to the school principal. The request must be approved by the respective ~~Network Chief~~ Chief of Schools with any appeals going to the CEO or designee.
- 5- 6. Transportation services are not provided to students in the 9th through 12th grades attending any ~~magnet high school, any selective enrollment high school or program, or any magnet program at the high school level.~~ unless they are in the designated "Priority Group A" as mentioned in Section X.2.a. above or are entitled to transportation by state or federal law.
- 6. 7. The Chief Executive Officer may authorize adjustments to the transportation services set out in this policy as ~~s/he~~ they deem necessary to best serve the needs of a particular magnet school or program or SEES. The Chief Executive Officer shall submit a quarterly report to the Board on any adjustments to transportation services authorized during the previous quarter.

XI. ACCOUNTABILITY STANDARDS AND PROGRAM STATUS: The CEO or designee is authorized to make annual evaluations regarding program status and continuation of resources, based on program compliance and fidelity, utilization rates and other factors. Further, at the end of each school year, the CEO may make determinations regarding the continuation or adjustment of any of the District's magnet and/or selective enrollment schools and programs. Any change that would eliminate a school's magnet or selective enrollment status is subject to Board approval. Any change that does not result in a change in status for the school is subject to approval by the CEO.

XII. AUTHORIZATION TO ISSUE PROCEDURES AND GUIDELINES: The CEO or designee is authorized to establish application and selection procedures and requirements as necessary to effectively administer applications for enrollment in magnet and selective enrollment schools and programs and will publish these procedures and rules in the annual ~~Options for Knowledge publication updates to the GoCPS website.~~ The CEO may also issue revised or updated procedures, rules and guidelines as necessary for the effective implementation of the requirements of this policy. The CEO or designee is further authorized to formulate and issue SEHS principal discretion guidelines as specified in this ~~P~~policy and issue revisions or updates to these guidelines as necessary for the effective implementation of the requirements of this policy.

XIII. ENFORCEMENT: Violations of this policy or any guidelines, manuals or procedures issued pursuant to or in relation to this policy are prohibited. Employees of the Board who commit such violations will be subjected to severe penalties, up to and including termination. Students who are enrolled in violation of this policy will be subject to removal from that magnet or selective school or program.

22-0727-PO2

**RESCIND BOARD REPORT 20-0923-PO2 AND ADOPT A NEW
INTERIM COMPREHENSIVE NON-DISCRIMINATION, HARASSMENT, SEXUAL HARASSMENT,
SEXUAL MISCONDUCT AND RETALIATION POLICY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education ("Board") rescind Board Report 20-0923-PO2 and adopt on an Interim Basis, an Interim Comprehensive Non-Discrimination, Harassment, Sexual Harassment, Sexual Misconduct and Retaliation Policy. This Policy is adopted to ensure that the District is in compliance with the new City of Chicago Ordinance regarding sexual harassment, effective July 1, 2022. This policy will be subject to public comment following its adoption.

PURPOSE: The Board is committed to providing a safe and secure working and learning environment free from Discrimination, Harassment, Sexual Harassment, Sexual Misconduct and/or Retaliation, as these terms are defined in Section I in this Policy, in any program or activity it conducts. It is the policy of the Board to maintain a safe and secure work and learning environment in which all individuals are treated with dignity and respect. Each employee, student, and all other Covered Individuals have the right to work and learn in an environment that is free of Discrimination, Harassment, Sexual Harassment, Sexual Misconduct and/or Retaliation. No person must endure Discrimination, Harassment, Sexual Harassment, Sexual Misconduct or Retaliation as a condition of employment or participation in any academic/educational program or activity. Sexual Harassment, Discrimination, and Retaliation are illegal under federal, state, and local law and prohibited by this policy.

This Policy establishes procedures for the reporting, investigating and resolving complaints of Discrimination, Harassment, Sexual Harassment, Sexual Misconduct and/or Retaliation.

POLICY TEXT:

I. DEFINITIONS

- A. Protected Categories:** An individual's actual or perceived sexual orientation, gender or sex (includes gender identity, gender expression, pregnancy, childbirth, breastfeeding, and pregnancy related medical conditions), race or ethnicity (includes hairstyles historically associated with race, ethnicity, or hair texture, including, but not limited to, protective hairstyles such as braids, locks, and twists), ethnic group identification, ancestry, nationality, national origin, religion, color, mental or physical disability, age (40 and above), immigration status, marital status, registered domestic partner status, genetic information, political belief or affiliation (not union related), military status, unfavorable discharge from military service, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics, or any other basis protected by federal, state or local law, ordinance, or regulation.
- B. Discrimination:** Treating an individual less favorably because of their actual or perceived membership in one or more of the Protected Categories.
- C. Harassment:** Unwelcome verbal, nonverbal, visual, or physical conduct that is based on an individual's actual or perceived membership in one or more of the Protected Categories, as defined in this policy, that is persistent, pervasive, or severe and objectively offensive and unreasonably interferes with, limits, or denies an individual's educational or employment access, benefits, or opportunities. Unwelcome conduct may include, but is not limited to, bullying, intimidation, offensive jokes, slurs, epithets or name calling, assaults or threats, touching, ridicule or mockery, insults or put-downs, offensive objects or pictures, messages sent via email, text or social media, sexual advances, requests for sexual favors, conduct of a sexual nature, or any other sex-based conduct.
- D. Sexual Harassment (Title IX):** Conduct on the basis of sex that satisfies one or more of the following:
- (1) An employee of the District conditioning the provision of an aid, benefit, or service of the District on an individual's participation in unwelcome sexual conduct;
 - (2) Unwelcome conduct determined by a reasonable person to be so severe, pervasive, and objectively offensive that it effectively denies a person equal access to the District's education program or activity; or
 - (3) "Sexual assault," defined as:
 - (i) Sex Offenses, Forcible - Any sexual act or attempted sexual act directed against a complainant, without the consent of the complainant including instances where the complainant is incapable of giving consent.
 - Rape - Penetration, no matter how slight, of the vagina or anus with any body part or object, or oral penetration by a sex organ of complainant, without the consent of the complainant.
 - Sodomy - Oral or anal sexual intercourse with another person, forcibly and/or against that person's will (non-consensually) or not forcibly or against the person's will in instances where the complainant is incapable of giving consent because of age or because of temporary or permanent mental or physical incapacity.
 - Sexual Assault With An Object - To use an object or instrument to penetrate, however slightly, the genital or anal opening of the body of another person, forcibly and/or against that person's will (non-consensually) or not forcibly or against the person's will in instances where the complainant is incapable of giving consent because of age or because of temporary or permanent mental or physical incapacity.

- Fondling - The touching of the private body parts of another person (buttocks, groin, breasts) above or below that person's clothes for the purpose of sexual gratification, forcibly and/or against that person's will (non-consensually) or not forcibly or against the person's will in instances where the complainant is incapable of giving consent because of age or because of temporary or permanent mental or physical incapacity.
- (ii) Sex Offenses, Nonforcible - Nonforcible sexual intercourse.
 - Incest - Nonforcible sexual intercourse between persons who are related to each other within the degrees wherein marriage is prohibited by Illinois law.
 - Statutory Rape - Nonforcible sexual intercourse with a person who is under the statutory age of consent of 17 years old (or 18 years old when the perpetrator is in a position of trust or authority, such as a teacher or coach).

(4) "dating violence," defined as: violence committed by a person who is or has been in a social relationship of a romantic or intimate nature with the complainant. The existence of such a relationship shall be determined based on the complainant's statement and with consideration of the length of the relationship, the type of relationship, and the frequency of interaction between the persons involved in the relationship. For the purposes of this definition:

- Dating violence includes, but is not limited to, sexual or physical abuse or the threat of such abuse.
- Dating violence does not include acts covered under the definition of domestic violence.

(5) "domestic violence," defined as: a felony or misdemeanor crime of violence committed

- By a current or former spouse or intimate partner of the complainant;
- By a person with whom the complainant shares a child in common;
- By a person who is cohabitating with, or has cohabitated with, the complainant as a spouse or intimate partner;
- By a person similarly situated to a spouse of the complainant under the domestic or family violence laws of Illinois;
- By any other person against an adult or youth complainant who is protected from that person's acts under the domestic or family violence laws of Illinois.

To categorize an incident as Domestic Violence, the relationship between the respondent and the complainant must be more than just two people living together as roommates. The people cohabitating must be current or former spouses or have an intimate relationship.

(6) "stalking," defined as: engaging in a course of conduct directed at a specific person that would cause a reasonable person to:

- Fear for the person's safety or the safety of others; or
- Suffer substantial emotional distress.

For the purposes of this definition:

- (i) Course of conduct means two or more acts, including, but not limited to, acts in which the stalker directly, indirectly, or through third parties, by any action, method, device, or means, follows, monitors, observes, surveils, threatens, or communicates to or about a person, or interferes with a person's property.
- (ii) Reasonable person means a reasonable person under similar circumstances and with similar identities to the complainant.
- (iii) Substantial emotional distress means significant mental suffering or anguish that may but does not necessarily require medical or other professional treatment or counseling.

E. Sexual Harassment (Illinois Human Rights Act): Any unwelcome sexual advances or requests for sexual favors or any conduct of a sexual nature when:

- (1) submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment,
- (2) submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting such individual, or
- (3) such conduct has the purpose or effect of substantially interfering with an individual's work performance or creating an intimidating, hostile or offensive working environment.

F. Sexual Harassment (City of Chicago): Sexual harassment means any

- (1) unwelcome sexual advances or unwelcome conduct of a sexual nature;
- (2) requests for sexual favors or conduct of a sexual nature when
 - (i) submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment; or

- (ii) submission to or rejection of such conduct by an individual is used as the basis for any employment decision affecting the individual; or
 - (iii) such conduct has the purpose or effect of substantially interfering with an individual's work performance or creating an intimidating, hostile, or offensive working environment; or
- (3) sexual misconduct, which means any behavior of a sexual nature which also involves coercion, abuse of authority, or misuse of an individual's employment position.

Examples of sexual harassment include: Touching an individual by massaging their back, neck or shoulders, hugging, kissing, patting, pinching, fondling, or touching/pulling an individual's clothing or hair; Physical gestures that imply a sexual act or sexual anatomy, touching; Brushing up against another person, standing too close, or lingering; Suggestive behavior such as "elevator eyes" (looking a person up and down), leering, staring, sexual gestures, whistling, catcalls, winking, throwing kisses, making kissing sounds, howling, groaning, or smacking/licking lips; Sexual comments or innuendoes about clothing, anatomy, appearance, or sexual jokes or stories, or playing or singing sexually suggestive songs; Discussions or inquiries about sexual fantasy, preferences, history, or sex life about self or others; Displaying pictures, objects, reading materials, or other materials that are sexually suggestive or demeaning. This includes any sexual materials on personal devices including a smart phone or tablet, or company-owned computers or devices shared in the workplace; Repeated invitations and/or pressuring/coercion for dates or sexual favors; harassing phone calls, emails, texts, social media posts, or other communication; Giving personal gifts that imply an intimate relationship; Sending sexually suggestive communications (such as e-mails, texts, instant messages, notes, etc.); displaying or transmitting suggestive visual materials (such as pictures, calendars, and posters); Stalking, following, or blocking an individual's path.

- G. Retaliation:** Any adverse action to employment, educational program or activity, or adverse change in employment, educational program or activity, taken against a Covered Individual for having made a complaint or report of Discrimination, Harassment, Sexual Harassment or Sexual Misconduct, whether made internally, or externally with a federal, state, or local agency; or for participating, aiding, or refusing to participate in an investigation, proceeding or hearing related to a report or complaint of Discrimination, Harassment, Sexual Harassment or Sexual Misconduct under this Policy, whether internal, or external with a federal, state, or local agency, is strictly prohibited. Retaliation for reporting sexual harassment is illegal in Chicago. An adverse action can include discipline or denial of access to a service or benefit. For purposes of Title IX, intimidation, threats, coercion, or discrimination, including charges against an individual for code of conduct violations that do not involve sex discrimination or sexual harassment, but arise out of the same facts or circumstances as a report or complaint of sex discrimination, or a report or complaint of sexual harassment, for the purpose of interfering with any right or privilege secured by Title IX, constitutes retaliation. Any person who believes that they have been subjected to Retaliation should refer to Section III. Subject to applicable laws and regulations, including Title IX, nothing herein is intended to conflict with an employee's obligations under Board Rule 4-4 (m) to cooperate in investigations by the Office of the Inspector General.
- H. Sexual Misconduct:** A form of sex or gender-based discrimination or harassment that includes any conduct that is sex-based or of a sexual nature that is unwelcome or inappropriate and unreasonably interferes with, limits, or denies an individual's educational or employment access, benefits, or opportunities. CPS uses six (6) categories to further breakdown sexual misconduct incidents. Those categories are: grooming, inappropriate touching, sexual electronic communication, sexual bullying, sexual exploitation, and exposure/voyeurism/masturbation. With respect to conduct between Covered Individual adults and students, any sexual or romantic conduct constitutes Sexual Misconduct.

- I. **Racial Discrimination:** Any distinction, exclusion, restriction or preference based on race, color, community, national or ethnic origin which has the impact of nullifying or impairing the recognition, enjoyment or exercise, of a right to an equitable educational experience and fundamental freedoms in the social, economic, cultural, political, and linguistic aspects of school, school and district life (Adapted from United Nations, 2019).
- J. **Microaggressions:** The everyday verbal, nonverbal, and environmental slights, snubs, or insults, whether intentional or unintentional, which communicate hostile, derogatory, or negative messages to target persons based solely upon their Protected Category membership such as race, sexual orientation, and gender identity (Adapted from Wing Sue, Derald. "Racial Microaggressions in Everyday Life," 2010).

II. GENERAL PROVISIONS

- A. **Conduct Prohibited:** The Board prohibits unlawful discrimination, harassment, sexual harassment, sexual misconduct and retaliation on the basis of any protected category by the Constitution of the United States, the Constitution of the State of Illinois, and applicable federal, state or local laws or ordinances, including but not limited to Title VI of the Civil Rights Act of 1964 (Title VI), Title VII of the Civil Rights Act of 1964 (Title VII), Age Discrimination in Employment Act of 1967 (ADEA), Title IX of the Education Amendments of 1972 (Title IX), the Americans with Disabilities Act (ADA), the Individuals with Disabilities Education Act (IDEA), and Section 504 of the Rehabilitation Act of 1973 (Section 504), Illinois Human Rights Act or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics in the educational programs or activities the Board operates.
- B. **Covered Individuals:** All employees, students, contractors, consultants, vendors, volunteers, visitors, applicants for employment or members of the Board of Education of the City of Chicago or local school council are Covered Individuals and subject to this Policy. Covered Individuals must not engage in any Discrimination, Harassment, Sexual Harassment, Sexual Misconduct or Retaliation against another Covered Individual while employed, working for, attending school or participating in district programs or activities. Covered Individuals must not be subjected to any Discrimination, Harassment, Sexual Misconduct or Retaliation by another Covered Individual while employed, working for, attending school or participating in district programs or activities.
- C. **Scope:** This Policy applies to all District programs and activities and covers all phases of employment and academic status, including, but not limited to, recruitment, hiring, evaluations, rates of pay, the selection for training, promotions, demotions, transfers, layoffs, employment non-renewals, termination, benefits, discipline, expulsions, admissions, educational testing, extracurricular programs, and athletics.
- D. **Jurisdiction:** This Policy applies to conduct that takes place on school grounds or on property owned, leased, or controlled by the District. This Policy also applies at District-sponsored activities or events, and while being transported to and from District-sponsored activities or events. This Policy may also apply to conduct that occurs outside of school or work and to online conduct when the District determines that the conduct affects a substantial District interest. Regardless of where the conduct occurred, the District will address all allegations to determine whether the conduct occurred in the context of employment, educational program or activity and whether the conduct has continuing effects within the District. A substantial District interest includes any of the following:
 - (1) Any action that constitutes a criminal offense as defined by law. This includes, but is not limited to, single or repeat violations of any local, state, or federal law;
 - (2) Any situation in which it appears that a Covered Individual may present a danger or threat to the health or safety of self or others;
 - (3) Any situation that significantly interferes with the rights, property, or achievements of self or others or significantly breaches the peace or causes social disorder; or
 - (4) Any situation that is detrimental to the educational interests of the District.

- E. Limitations:** Nothing in this Policy is intended nor shall be construed to create a private right of action against the Board or any of its employees. Furthermore, no part of this Policy shall be construed to create contractual or other rights or expectations. Nothing herein is intended to affect the right of any person to file a charge or complaint of Discrimination, Harassment, Sexual Harassment, Sexual Misconduct, and/or Retaliation with any agency with jurisdiction over such charge or complaint.

III. REPORTING AND INVESTIGATING DISCRIMINATION, HARASSMENT, SEXUAL HARASSMENT, SEXUAL MISCONDUCT OR RETALIATION

All Covered Individual adults must report Sexual Harassment to the District's Title IX Coordinator. A Covered Individual adult's failure to report violations of this Policy is subject to discipline/sanctions, up to and including termination, removal from and prohibiting access to District premises. The District's Title IX Coordinator shall forward to the Office of the Inspector General all complaints related to or potentially related to Covered Individual adults-to-student Sexual Harassment, Sexual Misconduct, Retaliation, and any other conduct or Harassment of a sexual nature.

A. District's Chief Title IX Officer (the district's designated Title IX Coordinator) Office of Student Protections & Title IX (OSP)

Camie C. Pratt
42 W. Madison Street
Chicago, IL 60602
Phone: 773- 535-4400 Email: osp@cps.edu

- For any inquiries or complaints by anyone related to Discrimination, Harassment, Sexual Harassment, Sexual Misconduct, and Retaliation based on a student's disability and on actual or perceived sexual orientation, gender or sex (includes gender identity, gender expression, pregnancy, childbirth, breastfeeding, and pregnancy related medical conditions), and gender equity in athletics or academics.
- Refer to the OSP Procedure Manual for additional information ([Click Here](#)).

B. Office of the Inspector General (OIG)

Phone: 833-835-5277 (833-TELL-CPS)

- For inquiries or complaints involving students against Covered Individual adults related to Sexual Harassment, Sexual Misconduct, Retaliation, and any other conduct or Harassment of a sexual nature.
- Notwithstanding anything in this policy, the Office of the Inspector General, consistent with Board Resolution 20-0624-RS5, shall have sole responsibility to investigate reports of sexual misconduct by employees, vendors, or volunteers where a CPS student may be the victim.

C. Equal Opportunity Compliance Office (EOCO)

110 N. Paulina Street
Chicago, IL 60612
Phone: 773-553-1013

- For inquiries or complaints related to Covered Individual adult complainants regarding Discrimination, Harassment, Sexual Harassment, Sexual Misconduct and Retaliation based on Protected Categories.
- To file a report with EOCO, please complete the report form located on the EOCO website at www.cps.edu/eoco
- Refer to the EOCO Procedure Manual ([Click Here](#))

D. If you are a school-based employee, file an incident report in Aspen. If you do not have access to Aspen, contact the school principal who can enter the incident.

In compliance with the Board's Policy on Reporting of Child Abuse, Neglect and Inappropriate Relations Between Adults and Students, all school personnel are mandated reporters who are required to immediately call the DCFS Hotline at 1-800-252-2873 (1-800-25-ABUSE) when there is reasonable cause to believe that a child known to the reporter in the reporter's official capacity may have been abused or neglected, as well as any interactions or behaviors which suggest that an adult has or had an inappropriately intimate relationship with a child or may be grooming a child, even if the employee does not have reasonable suspicion that sex abuse is occurring or has occurred.

IV. TITLE IX OFFICER'S ROLE AND RESPONSIBILITY

A. In compliance with Title IX, the CEO has created the Title IX Officer, the district's designated Title IX Coordinator. The Title IX Officer coordinates the Board's efforts to comply with and carry out its responsibilities under this Policy and Title IX of the Education Amendments of 1972 (Title IX), 20 U.S.C. §§ 1681-1688, and its implementing regulation at 34 C.F.R. Part 106. Specifically, the Title IX Officer:

(1) coordinates all Title IX and other complaint investigations under this Policy,

(2) determines supportive measures, if any, that are necessary to protect student and adult rights, and

(3) coordinates appropriate next steps including appropriate remedial support for any identified complainants and respondents, educational programs changes required, commencement of student discipline and commencement of employee discipline or dismissal.

(4) consults with other departments as they deem necessary to determine appropriate actions in accordance with Title IX, other applicable local, state and federal laws, Board Rules and Policies and collective bargaining agreements.

B. All complaints of sex or gender-Based Discrimination, Harassment, Sexual Harassment, Sexual Misconduct, or Retaliation will be coordinated by the District's Chief Title IX Officer and investigated using the procedures outlined in the OSP Procedure Manual available at [\(Click Here\)](#).

C. Complaints made against employees of contractors, consultants and vendors will be addressed by their organization's internal investigation process. However, Covered Individual adult complainants can still reach out to EOCO to connect them with the appropriate office and to provide them with supportive measures.

D. The Title IX Officer at all times reports directly to the Board's Chief Executive Officer, must inform the CEO and the Board of the steps being taken to coordinate the Board's efforts to comply with and carry out its responsibilities under this Policy and Title IX, and make recommendations to the CEO to improve and enhance such efforts.

E. In compliance with Title IX, the Title IX Officer on an annual and on-going basis shall provide notice to the stakeholders listed below via print, electronic or other means of (1) the requirements of this Policy and Title IX and (2) the procedures for making complaints regarding alleged Policy and/or Title IX violations.

(1) all Board schools (including Charter, Contract and Alternative Schools),

(2) all staff (including network staff, principals, Title IX School Representatives, teachers, paraprofessionals and education support personnel),

(3) parents (including foster parents) or guardians of or, where necessary, adults acting *in loco parentis* to enrolled students, and,

(4) applicants for admission to a school and employment, sources of referral of applicants for admission to a school and employment, and all unions or professional organizations holding collective bargaining or professional agreements with the Board.

F. The Title IX Officer must provide training programs to be delivered on an annual basis that informs the stakeholders listed below of (a) the requirements of this Policy and Title IX; (b) the procedures for making complaints regarding alleged Policy and/or Title IX violations; (c) signs and ways to recognize when Sex Discrimination, Sexual Harassment, Sexual Misconduct, and Retaliation has occurred; (d) the rights of parties when a complaint has been filed, including the right to on-going notices with respect to the status of a complaint and the right for all parties to have a prompt and equitable resolution of the complaint; and (e) the rights of all parties to a complaint to have supportive measures put in place to ensure that the right to a free and appropriate education has been honored.

(1) all Board schools (including Charter, Contract and Alternative Schools),

(2) all staff (including Network staff, principals, teachers, paraprofessionals and education support personnel), and

(3) students and parents (including foster parents) or guardians of or, where necessary, adults acting *in loco parentis* to enrolled students.

The Title IX Officer must also provide annual training to employees on sexual harassment as required by the Illinois Human Rights Act and CPS Employees shall participate in a minimum of one hour of sexual harassment prevention training annually. Anyone who supervises or manages employees shall participate in a minimum of two hours of sexual harassment prevention training annually and all employees must participate in one hour of bystander training annually.

G. Any inquiries regarding the application of Title IX should be addressed to the District's Chief Title IX Officer and/or to the Office for Civil Rights (OCR), U.S. Department of Education, 230 South Dearborn Street, 37th Floor, Chicago, Illinois, 60604, Telephone: (312) 730-1560; Email: OCR.Chicago@ed.gov.

V. VIOLATIONS AND DISCIPLINE/SANCTIONS

A. Violations: It is a violation of this Policy for:

(1) Any Covered Individuals to engage in Discrimination, Harassment, Sexual Harassment, Sexual Misconduct, or Retaliation;

(2) A Covered Individual adult to intentionally ignore conduct of which they are aware or happens in their presence. An adult intentionally ignores conduct by failing to report that conduct pursuant to Section III of this policy.

(3) Any employee, contractor, consultant or vendor to fail to report Discrimination, Harassment, Sexual Harassment, Sexual Misconduct or Retaliation;

(4) Any Covered Individual adult to refuse to cooperate, participate and/or provide truthful information in an investigation conducted in compliance with this Policy (this does not apply to Title IX investigations); and

(5) Any Covered Individual to knowingly report false allegations and/or knowingly provide false information during the course of an investigation.

B. Discipline/Sanctions:

(1) Employees who violate this Policy are subject to disciplinary action up to and including termination.

(2) Students who violate this Policy are subject to disciplinary action under the Student Code of Conduct, as amended.

(3) Contractors, consultants or vendors who violate this Policy are subject to removal from and prohibiting access to District premises, remedies of law, and/or remedies under their contract.

(4) Local School Council members who violate this policy are subject to removal from their elected office.

(5) Volunteers who violate this Policy are subject to their authorization to serve as a volunteer being rescinded.

(6) Visitors who violate this Policy are subject to being barred from District premises.

VI. NOTICE

A. Notice of this policy will be regularly and widely disseminated as follows:

(1) A copy of this written policy will be provided to all new employees in their primary language within the first calendar week from the date of hire. Annually, the Policy will be distributed to all active Covered Individual Adults, and posted on the Board of Education's website.

(2) Each school must maintain copies of this Policy in its Main Office and annually the Principal should advise all Covered Individuals, including students, who attend, work for, or provide services to their school about this Policy.

(3) Notice to Covered Individuals regarding prohibited Discrimination, Harassment, Sexual Harassment, Sexual Misconduct and Retaliation will be posted in a prominent location at all schools, Network offices, in each Central Office location and on the District's website.

(4) The District's Non-Discrimination Statement ([Click Here](#)) will be posted in common areas throughout the District, including at every District school, Network Office, and Central Office, on the District's website, and on every District school webpage.

(5) Posters designed by the City's Commission on Human Relations about the prohibitions on sexual harassment will be posted in common areas throughout the District including every District school, Network Office, and Central Office, in both Spanish and English.

VII. ADDITIONAL RESOURCES FOR FILING SEXUAL HARASSMENT COMPLAINTS

- (1) Chicago Commission on Human Relations
740 N. Sedgwick, 4th Floor Chicago, IL 60654
Tel: 312-744-4111 cchr@cityofchicago.org
- (2) U.S. Equal Employment Opportunity Commission (EEOC) Chicago District Office
230 South Dearborn St., Suite 1866
Chicago, Illinois 60604
Tel: 321-872-9744, 866-740-3953 (TTY)
<https://publicportal.eeoc.gov/Portal/Login.aspx>
- (3) Illinois Department of Human Rights
555 W. Monroe Street, Suite 700
Chicago, IL 60601
Tel: 312-814-6200, 312-740-3953 (TTY)

AMENDS/RESCINDS: Rescinds 20-0923-PO2

CROSS REFERENCES: 20-0722-PO1 Rescinds 19-0522-PO1; 16-0525-PO1; 12-0425-PO1; 09-1216-PO1; 08-0123-PO4; 03-0326-PO02; 97-1119-PO2; 86-1008-PE17; 86-1008-PE18; 81-51-1

LEGAL REFERENCES:

Title VI of the Civil Rights Act of 1964, 42 U.S.C. §2000a et seq.; Title VII of the Civil Rights Act of 1964, 42 U.S.C. §1981; Age Discrimination in Employment Act of 1967 (ADEA), 29 U.S.C. §§ 621–634; Title IX of the Education Amendments of 1972, 20 U.S.C. §1681 et seq.; Americans with Disabilities Act (ADA), 42 U.S.C. §12101 et seq.; Individuals with Disabilities Education Act (IDEA), 20 U.S. Code § 1400; Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. § 701 et seq.; Illinois Human Rights Act, 775 ILCS 5/7A-102; Chicago Human Rights Ordinance, Chicago Mun. Code § 2-160-020 (1990), Chicago Ordinance SO2022-665.

22-0727-EX1*

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

TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. **Transfer from Counseling and Postsecondary Advising - City Wide to Counseling and Postsecondary Advising - City Wide**

Rationale:

Transfer From:	Transfer To:
10855 Counseling and Postsecondary Advising - City Wide	10855 Counseling and Postsecondary Advising - City Wide
324 Miscellaneous Federal, State & Local Grants	324 Miscellaneous Federal, State & Local Grants
57915 Miscellaneous - Contingent Projects	53405 Commodities - Supplies
212017 Other Govt Fnded Prjts-Guidnce	221011 Improvement Of Instruction
548050 Trio - Talent Search	548050 Trio - Talent Search

Amount: \$1,000

2. **Transfer from Facility Opers & Maint - City Wide to Talman Elementary School**

Rationale: Gymnasium Matters to repair broken seesaw on Talman playground

Transfer From:	Transfer To:
11880 Facility Opers & Maint - City Wide	26781 Talman Elementary School
230 Public Building Commission O & M	230 Public Building Commission O & M
56105 Services - Repair Contracts	56105 Services - Repair Contracts
254031 O&M North	254031 O&M North
000000 Default Value	000000 Default Value

Amount: \$1,000

3. **Transfer from Counseling and Postsecondary Advising to Excel Southwest HS**

Rationale: C4 Curriculum Educators Implementation Stipend 500 for Edward Oberdieck and 500 for Juan Funes

Transfer From:	Transfer To:
10850 Counseling and Postsecondary Advising	63144 Excel Southwest HS
115 General Education Fund	115 General Education Fund
57915 Miscellaneous - Contingent Projects	54320 Student Tuition - Charter Schools
221227 Curriculum Development	221227 Curriculum Development
000920 High School Strategy	000920 High School Strategy

Amount: \$1,000

4. **Transfer from Network 2 to Network 2**

Rationale: These funds are needed for ONS Leadership Retreat

Transfer From:	Transfer To:
02421 Network 2	02421 Network 2
115 General Education Fund	115 General Education Fund
53405 Commodities - Supplies	54205 Travel Expense
241006 School Office Services	221080 Aio - Improvement Of Instruction
000000 Default Value	000000 Default Value

Amount: \$1,000

5. **Transfer from Early College and Career - City Wide to Edward Tilden Career Community Academy HS**

Rationale: equipment for CTE culinary lab at Tilden HS

Transfer From:	Transfer To:
13727 Early College and Career - City Wide	53121 Edward Tilden Career Community Academy HS
369 Title I - School Improvement Carl Perkins	369 Title I - School Improvement Carl Perkins
55005 Property - Equipment	55005 Property - Equipment
140505 Culinary Arts	140505 Culinary Arts
474569 Special Student Needs-C. Perkins	474569 Special Student Needs-C. Perkins

Amount: \$1,000

6. **Transfer from Grant Funded Programs Office - City Wide to Immaculate Conception School (Talcott)**

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

Transfer From:		Transfer To:	
12625	Grant Funded Programs Office - City Wide	69140	Immaculate Conception School (Talcott)
353	Title II - Teacher Quality	353	Title II - Teacher Quality
57915	Miscellaneous - Contingent Projects	54130	Services - Non Professional
228958	Federal - Nonpublic Inst (Catholic)	228958	Federal - Nonpublic Inst (Catholic)
494083	Title lia - Archdiocese Of Chgo. Suppl. Serv.	494083	Title lia - Archdiocese Of Chgo. Suppl. Serv.

Amount: \$1,000

7. **Transfer from Facility Opers & Maint - City Wide to Robert A Black Magnet Elementary School**

Rationale: repair double doors

Transfer From:		Transfer To:	
11880	Facility Opers & Maint - City Wide	29381	Robert A Black Magnet Elementary School
230	Public Building Commission O & M	230	Public Building Commission O & M
56105	Services - Repair Contracts	56105	Services - Repair Contracts
254031	O&M North	254031	O&M North
000000	Default Value	000000	Default Value

Amount: \$1,000

8. **Transfer from Network 6 to Network 6**

Rationale: computer purchase

Transfer From:		Transfer To:	
02461	Network 6	02461	Network 6
115	General Education Fund	115	General Education Fund
57940	Miscellaneous Charges	55005	Property - Equipment
221234	Professional Develop/Curriculum Develop	253523	Network
000000	Default Value	000000	Default Value

Amount: \$1,000

9. **Transfer from Grant Funded Programs Office - City Wide to Methodist Youth Services**

Rationale: Transfer for approved purchase order requests for Neglected programs

Transfer From:		Transfer To:	
12625	Grant Funded Programs Office - City Wide	69087	Methodist Youth Services
332	NCLB Title I Regular Fund	332	NCLB Title I Regular Fund
54125	Services - Professional/Administrative	54125	Services - Professional/Administrative
410001	Payment To Other Government Units	410001	Payment To Other Government Units
430272	Title I - District Initiatives	430272	Title I - District Initiatives

Amount: \$1,000

2510. **Transfer from Education General - City Wide to Diverse Learner Quality Instruction**

Rationale: Transfer to finalize payments for tuition for May and June to Non Public Schools

Transfer From:		Transfer To:	
12670	Education General - City Wide	11674	Diverse Learner Quality Instruction
114	Special Education Fund	114	Special Education Fund
57940	Miscellaneous Charges	54305	Tuition
119004	Other General Charges	124904	Tuition For Special Education Private Programs
000000	Default Value	376711	Special Education - Non-Public Tuition

Amount: \$2,431,409

2511. **Transfer from Education General - City Wide to School Transportation - City Wide**

Rationale: May and June parent reimbursements

Transfer From:		Transfer To:	
12670	Education General - City Wide	11940	School Transportation - City Wide
115	General Education Fund	115	General Education Fund
57940	Miscellaneous Charges	54210	Pupil Transportation
119004	Other General Charges	255052	General Transportation Services
000000	Default Value	000000	Default Value

Amount: \$2,582,364

2512. **Transfer from Capital/Operations - City Wide to Henry Clay Elementary School**

Rationale: Funds Transfer From Award 2020 451 00 03 To Project 2020 22731 PKC Change Reason NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	22731	Henry Clay Elementary School
451	CIP Bond Series 2022A	451	CIP Bond Series 2022A
56310	Capitalized Construction	56310	Capitalized Construction
251392	Repairs & Improvements	253508	Renovations
000000	Default Value	000000	Default Value

Amount: \$2,998,599

2513. **Transfer from Education General - City Wide to School Transportation - City Wide**

Rationale: outstanding vendor invoices April June

Transfer From:

12670 Education General - City Wide
 115 General Education Fund
 57940 Miscellaneous Charges
 119004 Other General Charges
 000000 Default Value

Transfer To:

11940 School Transportation - City Wide
 115 General Education Fund
 54210 Pupil Transportation
 255021 Options Student Transportation
 000000 Default Value

Amount: \$5,000,000

2514. **Transfer from Consolidated Pointer Line Unit to Diverse Learner Quality Instruction**

Rationale: Transfer to finalize payments for Tuition for May and June to Non Public Schools

Transfer From:

12690 Consolidated Pointer Line Unit
 114 Special Education Fund
 51330 Benefits Pointer
 290001 General Salary S Bkt
 000000 Default Value

Transfer To:

11674 Diverse Learner Quality Instruction
 114 Special Education Fund
 54305 Tuition
 124904 Tuition For Special Education Private Programs
 376711 Special Education - Non-Public Tuition

Amount: \$5,257,619

2515. **Transfer from Capital/Operations - City Wide to Hanson Park Elementary School**

Rationale: Funds Transfer From Award 2021 451 00 19 To Project 2021 24461 SIT Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 451 CIP Bond Series 2022A
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Transfer To:

24461 Hanson Park Elementary School
 451 CIP Bond Series 2022A
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Amount: \$5,320,527

2516. **Transfer from Education General - City Wide to Facility Opers & Maint - City Wide**

Rationale: Budget transfer

Transfer From:

12670 Education General - City Wide
 115 General Education Fund
 57940 Miscellaneous Charges
 119004 Other General Charges
 000000 Default Value

Transfer To:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 54105 Services: Non-technical/Laborer
 254002 Engineer Services
 000000 Default Value

Amount: \$5,829,396

2517. **Transfer from Education General - City Wide to Facility Opers & Maint - City Wide**

Rationale: Budget transfer

Transfer From:

12670 Education General - City Wide
 115 General Education Fund
 57940 Miscellaneous Charges
 119004 Other General Charges
 000000 Default Value

Transfer To:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 54505 Seminar, Fees, Subscriptions, Professional Memberships
 254007 Custodial Services
 000000 Default Value

Amount: \$6,399,336

2518. **Transfer from Education General - City Wide to Facility Opers & Maint - City Wide**

Rationale: Budget transfer

Transfer From:

12670 Education General - City Wide
 115 General Education Fund
 57940 Miscellaneous Charges
 119004 Other General Charges
 000000 Default Value

Transfer To:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 53405 Commodities - Supplies
 254007 Custodial Services
 000000 Default Value

Amount: \$7,908,054

2519. **Transfer from Education General - City Wide to Facility Opers & Maint - City Wide**

Rationale: Budget transfer

Transfer From:

12670 Education General - City Wide
 115 General Education Fund
 57940 Miscellaneous Charges
 119004 Other General Charges
 000000 Default Value

Transfer To:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 54105 Services: Non-technical/Laborer
 254007 Custodial Services
 000000 Default Value

Amount: \$9,055,564

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

22-0727-EX3

**APPROVE THE RELOCATION OF
 SOR JUANA INEZ DE LA CRUZ ELEMENTARY SCHOOL TO THE
 4034 WEST 56TH STREET FACILITY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective August 22, 2022, the Chicago Board of Education relocate the Sor Juana Inez de la Cruz Elementary School (School ID 610589) ("Sor Juana"), formally known as Southwest Elementary School, located at 4120 W 57th Street Chicago, Illinois to the facility located at 4034 W 56th Street Chicago, Illinois.

DESCRIPTION: Sor Juana is a citywide school housed at its current facility under a lease agreement with the Archdiocese of Chicago, an Illinois not-for-profit corporation. The relocation of Sor Juana to the Chicago Public Schools owned facility at 4034 W 56th Street will better suit the education needs of the school.

ENROLLMENT: Sor Juana will remain a citywide school with both a Selective Enrollment and a Magnet program and will continue to enroll students via the annual application process (known as GoCPS).

LSC IMPLICATIONS: None

FINANCIAL: The relocation is being funded from FY22 Capital Budget (Pre-K). The relocation of Sor Juana school is associated with the relocation of Peck Pre-K into the 4120 W 57th Street facility. The total budget is \$9,500,000 for both the 4034 W 56th Street and 4120 W 57th Street renovations.

PERSONNEL IMPLICATIONS: None

22-0727-EX4

**AUTHORIZE AGREEMENT WITH ILLINOIS STATE BOARD OF EDUCATION
 FOR REPAYMENT OF EVIDENCE-BASED FUNDING**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize agreement with Illinois State Board of Education ("ISBE") to repay Evidence-Based Funding ("EBF") received by Chicago Public Schools ("CPS") in error, at an annual cost provided in the Compensation section of this report beginning with School Year 2022-2023 and ending with School Year 2029-2030. During the initial development of the enrollment verification system for EBF, in 2018, a contractor for ISBE made a coding error that affected EBF calculations for fiscal years 2019-2022, resulting in overpayments of EBF dollars to some districts including CPS. The overpayment to CPS totaled \$87,512,939.34 ("EBF Overpayment Amount"). Repayment is required pursuant the State's fiscal year 2023 Budget Implementation Act, PA 102-0699. A written agreement for repayment is currently being negotiated. No payment shall be made to ISBE prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

Vendor # 18607
 Illinois State Board of Education
 Funding & Disbursement Services (E320)
 Springfield, IL 62777-0001
 Mark Hailer
 217-782-2491

USER INFORMATION:

Contact: Law Department
42 W. Madison St.
Chicago, IL 60602
773-553-1700

DESCRIPTION:

In compliance with PA 102-0699, ISBE is recovering the EBF Overpayment Amount from CPS. This agreement sets forth the repayment terms. This agreement is expressly conditioned upon ISBE's covenant and affirmative promise not pursue any claims, nor take any additional action to collect the EBF Overpayment Amount from CPS; and, CPS' covenant and affirmative promise not to sue ISBE, or become a party to a lawsuit, on the basis of any claims of any type that arise out of or relate to any aspect of ISBE's overpayment to CPS of EBF, up to and including the date of execution.

TERM:

The term of this Agreement shall commence upon execution and shall end October 1, 2030. The Board shall have no options to renew this agreement.

COMPENSATION:

ISBE shall be paid as follows: Payments shall be in eight (8) annual installments.

Estimated annual costs for the eight (8) year term are set forth below:

- \$10,939,117.40, FY 2023
- \$10,939,117.40, FY 2024
- \$10,939,117.40, FY 2025
- \$10,939,117.40, FY 2026
- \$10,939,117.40, FY 2027
- \$10,939,117.40, FY 2028
- \$10,939,117.40, FY 2029
- \$10,939,117.54, FY 2030

No interest will be charged, assessed, or accrued on amounts due. Tender of the final annual installment by CPS shall be considered full and final settlement of all ISBE claims relating to the EBF Overpayment Amount.

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

AFFIRMATIVE ACTION:

The Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program) is not applicable to the agreement.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

- Fund 115
- Unit 12150
- \$10,939,117.40, FY 2023
- \$10,939,117.40, FY 2024
- \$10,939,117.40, FY 2025
- \$10,939,117.40, FY 2026
- \$10,939,117.40, FY 2027
- \$10,939,117.40, FY 2028
- \$10,939,117.40, FY 2029
- \$10,939,117.54, FY 2030

Not to exceed \$87,512,939.34 for the eight (8) year term.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

22-0727-ED1

**ADOPT ALTERNATIVE ACADEMIC CALENDAR FOR
YORK AND JEFFERSON ALTERNATIVE FOR 2022-2023 SCHOOL YEAR**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Adopt the alternative academic school year calendar for York and Jefferson Alternative schools for 2022-2023.

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

The effect of the action would be to establish an alternative school year calendar for York and Jefferson alternative.

The 2022-2023 calendar includes 203 student attendance days, 4 Teacher Institute Days, 4 School Improvement days, 2 Parent-Teacher Conference Days (Report Card Pickup Days), and 5 Professional Development days.

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

FINANCIAL: None.

GENERAL CONDITIONS: Not applicable.

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**ALTERNATIVE
2022-2023 CPS CALENDAR
YORK AND JEFFERSON ALTERNATIVE HIGH SCHOOLS**

Pedro Martinez
Chief Executive Officer

AUGUST				
1	2	3	4	5
8	9	10	11	12
15	16	17▲	18	19
22♦	23+	24+	25+	26+
29	30	31		

NOVEMBER				
	1	2	3	4
7	8*	9	10	11
14	15	16	17	18
21PT	(22)	(23)	24*	25*
28	29	30		

FEBRUARY				
		1	2	3♦
6	7	8	9	10
13	14	15	16	17
20*	21	22	23	24
27	28			

MAY				
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29*	30	31		

SEPTEMBER				
			1	2
5*	6	7	8	9
12	13	14	15	16
19	20	21	22	23♦
26	27	28	29	30

DECEMBER				
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22Q	23#
26/	27/	28/	29/	30/

MARCH				
		1	2	3
6	7	8	9	10
13	14	15	16Q	17#
20	21	22	23	24
27	28	29PT	30	31

JUNE				
			1	2
5	6	7	8	9
12	13	14Q	15#	16♦
19*	20E	21E	22E	23E
26E	27	28	29	30

OCTOBER				
3	4	5	6	7
10*	11	12	13	14
17	18	19	20Q	21#
24	25	26	27	28
31				

JANUARY				
(2)	(3)	(4)	(5)	(6)
9	10	11	12	13
16*	17	18	19	20
23	24	25	26	27
30	31			

APRIL				
3/	4/	5/	6/	7/
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

JULY				
3	4*	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

AUGUST				
	1	2	3Q	4♦
7	8	9	10	11

LEGEND

Q End of Quarter	// Schools closed—salary paid except as provided by budgetary action
+ Teacher Institute Days	() Schools closed-- no salary paid
# School Improvement Days	PT Elementary and High School Parent-Teacher Conference Day (Report card pickup)
* Holiday	E Emergency day-school in session if student days fall below state requirement
Day of non-attendance for students	♦ Each school is provided 5 professional development days
Anticipated Window for Summer Programs	▲ School clerks begin working on Wednesday, August 17, 2022
Day outside of regular school year (school not in session)	

***HOLIDAYS**

September 5	Labor Day	February 20	Presidents' Day
October 10	Indigenous People's Day	May 29	Memorial Day
November 8	General Election Day	June 19	Juneteenth National Freedom Day
November 24, 25	Thanksgiving Holiday	July 4	Independence Day
January 16	M. L. King Day		

Please note: December 26 - January 2 are observed holidays for the district offices.

- NOTES:**
- SCHOOL CALENDAR**— School clerks begin on August 17, 2022. Teachers and Chicago Teacher's Union (CTU) – represented Paraprofessionals and School-Related Personnel (PSRPs) begin on August 22, 2022.
 - Other school-based employees begin between August 22, 2022 and August 29, 2022.
 - Students begin classes on Monday, August 29, 2022 and end on Wednesday, June 14, 2023. Both days are full days of school for students.
 - QUARTERS**— Each quarter ends on the following day:
 - Q1 ends October 20, 2022
 - Q2 ends December 22, 2022
 - Q3 ends March 16, 2023
 - Q4 ends June 14, 2023
 - PROGRESS REPORT DISTRIBUTION DAYS**— Schools will distribute progress reports on the following dates:
 - Q1 on September 22, 2022
 - Q2 on December 2, 2022
 - Q3 on February 10, 2023
 - Q4 on May 5, 2023
 - 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:
 - Q1 on Monday, November 21, 2022
 - Q3 on Wednesday March 29, 2023
 - REPORT CARD DISTRIBUTION DAYS**— Please note that report cards for the second and fourth quarters will be sent home:
 - Q2 on January 13, 2023
 - Q4 on June 7, 2023
 - TEACHER INSTITUTE DAYS**— Teacher institute days are non-attendance days for students. These days are approved by the State Superintendent of Instruction for teacher professional development. Teacher institute days are principal-directed for August 23 – August 25, 2022; August 26, 2022 is teacher-directed. August 23 can be scheduled flexibly throughout the year. Days include: August 23, 2022, August 24, 2022, August 25, 2022, and August 26, 2022.
 - SCHOOL IMPROVEMENT DAYS**— School Improvement Days are non-attendance days for students and are for teachers and staff to review student data, plan instruction, and engage in development aligned to school priorities. They are principal-directed, except March 17, 2023 and June 15, 2023, which are teacher-directed. Days include: October 21, 2022; December 23, 2022, March 17, 2023, June 15, 2023.
 - PROFESSIONAL DEVELOPMENT DAYS**— Each school is provided 5 Professional Development Days: August 22, 2022, September 23, 2022, February 3, 2023, June 16, 2023, and August 4, 2023. Professional development days are principal directed. August 22, 2022 and June 16, 2023 can be scheduled flexibly throughout the year.
 - VACATIONS**—Schools are closed for the following breaks:
 - Winter vacation— Schools are closed from December 26, 2022 to January 6, 2023.
 - Spring vacation— Schools are closed from April 3, 2023 to April 7, 2023.
 - GRADUATION DATES**— High school graduation ceremonies cannot be held prior to Saturday, May 27, 2023.

22-0727-OP1

APPROVE ENTERING INTO A NEW SUBLEASE AGREEMENT FOR SPACE LOCATED AT 2727 N. LINCOLN AVENUE FOR USE AS A PRE-K/EARLY CHILDHOOD CENTER

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize entering into a new sublease agreement with PNW Enterprises, LLC for space located at 2727 N. Lincoln Avenue, Chicago, Illinois, owned by 2700 Halsted Building, LLC, for use as a Pre-K/Early Childhood Center. A written sublease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written sublease agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this lease agreement is stated below.

OWNER: 2700 Halsted Building, LLC
 c/o: Wrightwood Developments, Inc.
 1332 N. Halsted Street, Suite 101
 Chicago, IL 60642
 Matthew Brown
 Phone: 312-204-9944
 Email: matt@wrightwood-dev.com

SUBLESSOR: PNW Enterprises, LLC
 c/o New York Kids Club
 15 W. 36th Street, 9th Floor
 New York, New York 10018
 Attention: Shelby D'Angelo
 Email: dangelo.s@nykidsclub.com

TENANT: Board of Education of the City of Chicago

LEASED PREMISES: 2727 N. Lincoln Avenue, First Floor and Basement, Chicago, Illinois, 60614; consisting of approximately 6,000 rentable square feet ("RSF"). Additionally, Tenant has use of thirteen (13) designated reserved parking spaces at no additional cost. This space is located in a two-story commercial building.

USE: The Premises will be used for the operation of classroom space, educational purposes, administrative offices, and incidental purposes.

TERM: The lease agreement shall commence upon execution and shall be for a lease term of six (6) months commencing on the earlier of opening for business or a set date to be negotiated, which date shall not be later than one (1) month after lease execution (the "Rent Commencement Date"). Sublessor shall allow the Board rent free access to the Premises for the period between delivery of possession and the Rent Commencement Date to enable Board to install tenant improvements, furniture, fixtures, equipment, and IT/communication infrastructure/conduit. The Board shall have the right to renew the lease for one (1) additional six-month period. The Board shall provide Sublessor with 60 days prior written notice of its intent to renew.

EARLY TERMINATION RIGHT: None

RENT: This is a triple net lease. Tenant shall pay a base rent of \$16,500 per month. The annual base rent is below and shall be payable in equal monthly installments. Rent payments may be made directly to the Owner.

Lease Term	Base Rent for Term	Monthly Base Rent
6 months	\$99,000.00	\$16,500.00

ADDITIONAL RENT: Tenant shall pay Owner or Sublessor as additional rent its proportionate share of actual annual real estate taxes, common area maintenance and insurance expenses. For the lease term the additional rent is estimated to be \$5,952.26 per month. The estimated additional rent for the initial six-month term is \$35,713.56 and shall be payable in equal monthly installments.

OPERATING, MAINTENANCE EXPENSES AND UTILITIES: Tenant shall reimburse for its utilities from the date of possession. Monthly operating, maintenance expenses and utility costs are estimated to be \$3,498.82. Sublessor shall be responsible for maintenance, repairs, and replacement of the structural components of the building (roof, exterior walls, structural supports of the building and building systems) and for all common areas of the property. Sublessor shall also maintain the parking lot under the lease as part of its maintenance responsibilities and, at its own cost, is responsible for resealing, striping, and repairing (filling of potholes, resurfacing, etc. Tenant shall be responsible for snow removal and all repairs and maintenance to the Premises, including HVAC.

TENANT IMPROVEMENT ALLOWANCE: None.

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

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

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Not applicable.

FINANCIAL: The estimated total amount to be paid by the Board for the Leased Premises for the term is \$155,706.48. Charge to Real Estate Department.

GENERAL CONDITIONS:

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

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

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

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).

22-0727-PR1

AMEND BOARD REPORT 22-0323-PR1

AMEND BOARD REPORT 21-1027-PR1

AMEND BOARD REPORT 21-0825-PR2

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR SOCIAL AND EMOTIONAL LEARNING PRODUCTS AND SERVICES AND RATIFY AGREEMENT WITH YOUTH ADVOCATE PROGRAMS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide Social and Emotional Learning products and services to the district at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written agreements for each Vendor's services are currently being negotiated. No services shall be provided by Vendor and no payment shall be made to a Vendor prior to the execution of its written agreement. The authority granted herein shall automatically rescind as to a Vendor in the event such Vendor's written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This October 2021 amendment is necessary to add twenty (20) new vendors to the list of approved vendors pursuant to the Supplemental Request for Proposals #21-243 ("Supplemental RFP"). The authority granted herein for each new vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report.

This March 2022 amendment is necessary to add thirty-two (32) new vendors to the list of approved vendors pursuant to the Supplemental Request for Proposals #21-418 ("2nd Supplemental RFP"). The authority granted herein for each new vendor shall automatically rescind in the event such vendors fails to execute the Board's master agreement within 90 days of the date of this Board Report.

This July 2022 amendment is necessary to add one (1) new vendor to the list of approved vendors pursuant to the Supplemental Request for Proposals #21-418 ("2nd Supplemental RFP") and to ratify the agreement with Youth Advocate Programs (YAP) retroactive to September 1, 2021. The authority granted herein for each new vendor shall automatically rescind in the event such vendors fails to execute the Board's master agreement within 90 days of the date of this Board Report.

Contract Administrator : Goodwin, Shannon A. / 773-553-2280

USER INFORMATION :

Project ~~10895 - Social and Emotional Learning~~
Manager: ~~42 West Madison
Chicago, IL 60602
Antonopoulos, Hellen N.
773-553-5058~~

Project 10898 - Social and Emotional Learning - City Wide
Manager: 42 West Madison Street
Chicago, IL 60602
King, Adam W.
773-553-5100

PM Contact: ~~10870 - College and Career Success Office
42 West Madison Street
Chicago, IL 60602
Gaffer, Erin A
773-553-5100~~

TERM:

The term of this agreement shall commence on September 1, 2021 and shall end June 30, 2024. The term of the pre-qualification and each master agreement for the 19 new vendors added pursuant to this Board Report 21-1027-PR1 shall commence upon the date of execution, which date shall be on or after September 1, 2021 and end June 30, 2024. The term of the pre-qualification and each master agreement for the 32 new vendors added pursuant to this Board Report 22-0323-PR1 shall commence upon the date of execution and end June 30, 2024. The term of the pre-qualification and master agreement for the new vendor added pursuant to this Board Report shall commence upon the date of execution and end June 30, 2024. The term of the pre-qualification and the master agreement for Youth Advocate Programs (YAP) shall commence on September 1, 2021 and end on June 30, 2024. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The elements of the Board's SEL Program include Direct Service, Curriculum and Materials and Professional Learning Services, each as described below:

A. Direct Service. A Direct Service is a service that is provided directly to individual students, groups of students, or groups of parents. Providers approved to provide Direct Service shall commit to a full year of Services and supports, shall meet state and district standards, and shall provide services and supports that are trauma informed, evidence-based or promising, appropriate for an urban audience as well as the targeted age, and inclusive of the linguistic and cultural diversity represented in the district. Direct Service should be aligned to a school's multi-tiered system of support. Provider must ensure that services are accessible to students with disabilities and have the capacity to deliver mental health services via telehealth platforms.

B. Curriculum and Materials. Providers who have been approved to provide "Curriculum and Materials" as described below, shall acknowledge that their materials can be purchased without any required professional development for school staff (except materials that include access to recommended online or virtual training material at no additional cost). All Curriculum and Materials must be culturally and linguistically appropriate, demonstrate evidence-based strategies that have been successful in Chicago Public Schools or other large school districts and meet local, state and federal requirements. All Curriculum and Materials must include components for both skill instruction and skill practice. Curriculum and Materials for SEL should be adaptable for implementation in a virtual setting.

C. Professional Learning. "Professional Learning" Services include education, training and technical assistance for school staff to: develop and strengthen their systems and structures to facilitate SEL skill instruction, improve the learning climate and/or coordination and the delivery of behavioral health services, incorporate restorative practices into instructional and disciplinary approaches, implement supportive classroom management practices, and/or integrate social-emotional learning into instructional planning and practice. Services may include a single session or ongoing training/consultation with the school. Services may include Professional Learning sessions, facilitation of Professional Learning communities, or direct coaching and consultation for staff members.

DELIVERABLES:

Vendors will provide the following deliverables: education, training, and technical assistance for school staff to improve their systems or structures and to integrate social-emotional learning into their instructional planning and practice.

OUTCOMES:

Performance Metrics of Student Progress for all Categories. Student progress on the following metrics during and after work with the Provider will be reviewed as an indicator of performance and impact. The Provider must meet the following Performance Metrics for all categories for which it has been approved to provide Services by the Board under Section II of this Scope of Service:

- i. Increase attendance.
- ii. Decrease the use of and/or disproportionality of In School Suspension (ISS), Out of School Suspension (OSS) and expulsion.
- iii. Increase on track rate for students who are off track due to attendance/behavior.
- iv. Decrease inappropriate behaviors as defined by the Student Code of Conduct.
- v. Increase student engagement and retention in school.
- vi. Increase student retention post school reentry for mobile students
- vii. Increase student SEL skills.
- viii. Additional as identified in individual Purchase Orders or Task Orders.

COMPENSATION:

Vendor shall be paid as follows:
\$30,000,000, FY22
\$30,000,000, FY23
\$15,000,000, FY24

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. ~~With the addition of thirty-two (32) new vendors added pursuant to this Board report, this vendor pool is now comprised of an additional 32 vendors with 1 MBE, 3 WBEs, and 15 Not-for-Profit organizations. The total vendor pool is now comprised of 122 vendors with 3 MBEs, 7 WBEs, and 73 Not-for-Profit organizations. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.~~ With the addition of one (1) new vendor added pursuant to this Board report, this vendor pool is now comprised of 123 vendors with 3 MBEs, 9 WBEs, and 74 Not-for-Profit organizations. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, Multiple School Units

\$30,000,000, FY22
\$30,000,000, FY23
\$15,000,000, FY24

Not to exceed \$75,000,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- | | |
|--|--|
| <p>1)</p> <p>Vendor # 13789
ALTERNATIVES INC.
4730 N. SHERIDAN ROAD
CHICAGO, IL 60640
Monica George
773 506-7474</p> <p>Category A,B,C: Ownership: Not-for-Profit</p> | <p>5)</p> <p>Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD
COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632
Esmie De Maria
773 523-7110</p> <p>Category A: Ownership: Not-for-Profit</p> |
| <p>2)</p> <p>Vendor # 98804
APEX LEARNING INC.
1215 FOURTH AVENUE, STE 1500
SEATTLE, WA 98161
Michelle Knoll
317 410-7008</p> <p>Category B: Ownership: AL Digital Holdings - 100%</p> | <p>6)</p> <p>Vendor # 41046
BROOKLINE COMMUNITY MENTAL HEALTH
CENTER, INC.
41 GARRISON RD
BROOKLINE, MA 01445
Sarah Nemetz
617 277-8107</p> <p>Category C: Ownership: Not-for-Profit</p> |
| <p>3)</p> <p>Vendor # 22957
ASIAN HUMAN SERVICES, INC.
2838 W. PETERSON AVE
CHICAGO, IL 60659
Cathryn Savino
773 239-8430</p> <p>Category A,C: Ownership: Not-for-Profit</p> | <p>7)</p> <p>Vendor # 14221
B.U.I.L.D. INCORPORATED
5100 W. HARRISON
CHICAGO, IL 60644
Emily Muench
773 227-2880</p> <p>Category A: Ownership: Not-for-Profit</p> |
| <p>4)</p> <p>Vendor # 15991
Be Strong Families NFP
1919 W 22nd Place #2
Chicago, IL 60608
Guy Schingoethe
800 508-2505</p> <p>Category A: Ownership: Not-for-Profit</p> | <p>8)</p> <p>Vendor # 40249
CATHOLIC CHARITIES OF THE
ARCHDIOCESE OF CHICAGO
721 N. LASALLE ST., MC 111-5
CHICAGO, IL 60654
Sarah Ogle
312 655-7000</p> <p>Category A: Ownership: Not-for-Profit</p> |

- 9) Vendor # 26058
Center for the Collaborative Classroom
1001 MARINA VILLAGE PARKWAY STE 110
ALAMEDA, CA 94501-1042
Brent Welling
510 533-0213

Category B,C: Ownership: Not-for-Profit
- 10) Vendor # 98519
Chaddock Attachment and Trauma Services
205 SOUTH 24TH STREET
QUINCY, IL 62301
Kelly Green
217 222-0034

Category C: Ownership: Not-For-Profit
- 11) Vendor # 30134
CHICAGO PSYCHOANALYTIC INSTITUTE
122 S MICHIGAN AVE
CHICAGO, IL 60603
Hillary Gimpel Wolff
312 897-1404

Category A,C: Ownership: Not-for-Profit
- 12) Vendor # 16464
Children's Research Triangle
70 E. LAKE STREET, SUITE 1300
CHICAGO, IL 60601
Stefanie Ward
312 726-4011

Category A,C: Ownership: Not-for-Profit
- 13) Vendor # 46623
CIRCESTEEM INC.
4730 N Sheridan Rd
Chicago, IL 60640
Renee Bell Werge
773 732-4564

Category A: Ownership: Not-for-Profit
- 14) Vendor # 63092
COLLABORATIVE FOR ACADEMIC, SOCIAL
AND EMOTIONAL LEARNING
815 WEST VAN BUREN STREET, SUITE 210
CHICAGO, IL 60607
Rebecca Liebman
312 226-3724

Category C: Ownership: Not-for-Profit
- 15) Vendor # 28133
COMMITTEE FOR CHILDREN
2815 2nd AVE., STE 400
SEATTLE, WA 98121
Adam Cambell
800 634-4449

Category B: Ownership: Not-for-Profit
- 16) Vendor # 13374
COMMUNITIES IN SCHOOLS OF CHICAGO
815 W. VAN BUREN
CHICAGO, IL 60607
Judith Allen
312 829-2475

Category A: Ownership: Not-for-Profit

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|-----|---|-----|--|
| 17) | <p>Vendor # 13059
 COMMUNITY COUNSELING CENTERS OF CHICAGO, INC.
 4740 N. CLARK ST.
 CHICAGO, IL 60640
 Linda Rodriguez
 237 115-3840</p> <p>Category A,C: Ownership: Not-for-Profit</p> | 21) | <p>Vendor # 37159
 DEPAUL UNIVERSITY
 1 E. JACKSON
 CHICAGO, IL 60604-2287
 Jeffrey Deaner
 312 362-7388</p> <p>Category A,C: Ownership: Not-for-Profit</p> |
| 18) | <p>Vendor # 19359
 CONTEXTOS, NFP
 2240 S MICHIGAN AVE
 Chicago, IL 60616
 Debra Gittler
 312 8411324</p> <p>Category A: Ownership: Not-for-Profit</p> | 22) | <p>Vendor # 93952
 DISCOVERY EDUCATION, INC.
 4350 CONGRESS ST SUITE 700
 CHARLOTTE, NC 28209
 Collin Odell
 845 826-4407</p> <p>Category B,C: Ownership: Discovery Education HoldCo, Inc 100%</p> |
| 19) | <p>Vendor # 97695
 CREATE INC.
 1205 ARROWHEAD DRIVE
 BRENTWOOD, TN 37027
 Dorothy Morelli
 615 364-6606</p> <p>Category C: Ownership: Not-for-Profit</p> | 23) | <p>Vendor # 16326
 EDGENUITY INC.
 8860 EAST CHAPARRAL ROAD, STE 100
 SCOTTDALE, AZ 85250
 Lynette McVay
 480 675-7284 X 1122</p> <p>Category B: Ownership: Weld North Education, LLC 100%</p> |
| 20) | <p>Vendor # 94892
 EDUMOTION, LLC DBA DANCING WITH CLASS
 5246 NORTH ELSTON AVE. 2ND FLR.
 CHICAGO, IL 60630
 Margot Toppen
 773 635-3000</p> <p>Category C: Ownership: Margot McGraw Toppen 90%, Trevor Allen Toppen 10%</p> | 24) | <p>Vendor # 24529
 EDUCATION DEVELOPMENT CENTER,
 43 FOUNDRY AVE.
 WALTHAM, MA 02453-8313
 Michael Pelletier
 617 969-7100</p> <p>Category C: Ownership: Not-for-Profit</p> |

- 25) Vendor # 79738
EDUGUIDE
321 NORTH PINE
LANSING, MI 48933
Jan MASON
517 374-4083

Category B,C: Ownership: Not-for-Profit
- 26) Vendor # 94612
EMBARC, INC
P.O. BOX 221450
CHICAGO, IL 60622
Anastacia Holden
773 270-1175

Category A,B,C: Ownership: Not-for-Profit
- 27) Vendor # 45679
ERIE NEIGHBORHOOD HOUSE
1701 WEST SUPERIOR STREET
CHICAGO, IL 60622
Erin Malcolm
312 563-5800

Category A,C: Ownership: Not-for-Profit
- 28) Vendor # 40794
ERIKA'S LIGHTHOUSE: A BEACON OF HOPE
FOR ADOLESCENT DEPRESSION
PO Box 616
Winnetka, IL 60093
Brandon Combs
847 3866481

Category B,C: Ownership: Not-for-Profit
- 29) Vendor # 41074
EVERFI, INC.
2300 N STREET N W SUITE 500
WASHINGTON, DC 20037
Diana Bravo
612 258-6707

Category B: Ownership: TPG Eon, L.P. 39%,
all other stakeholders hold less than 10%
- 30) Vendor # 42557
FACING HISTORY AND OURSELVES, INC.
16 HURD ROAD
BROOKLINE, MA 02445
Monica Serrano
312 345-3215

Category A,C: Ownership: Not-for-Profit
- 31) Vendor # 16098
GRO Community
11006 S Michigan Ste 8
Chicago, IL 60628
Aaron Mallory
618 203-4368

Category A: Ownership:
- 32) Vendor # 16980
GUITARS OVER GUNS ORGANIZATION
1000 W 15th Street
CHICAGO, IL 60608
Andrew DeMuro
908 489-2752

Category A: Ownership: Not-for-Profit

- 33) Vendor # 94873
HEALING, EMPOWERING & LEARNING
PROFESSIONALS LLC
1525 EAST 53RD STREET STE 425
CHICAGO, IL 60615
Karen Witherspoon
773 819-5504
- Category A,C: Ownership: Karen McCurtis
Witherspoon 70%, Scott Witherspoon 30%
- 34) Vendor # 63144
HIGHSCOPE EDUCATIONAL RESEARCH
FOUNDATION
600 NORTH RIVER STREET
YPSILANTI, MI 48198
Mary Lou Greene
800 407-7377
- Category B: Ownership: Not-for-Profit
- 35) Vendor # 97697
Housman Institute LLC
831 BEACON ST STE 407
NEWTON, MA 02459
Mark Hastings
857 772-6603
- Category B,C: Ownership: Donna Housman
100%
- 36) Vendor # 29423
Inner Vision International, Inc.
4624 S. GREENWOOD AVENUE #3N
CHICAGO, IL 60653
Dwayne Bryant
312 986-0771
- Category C: Ownership: Dwayne Bryant 100%
- 37) Vendor # 96852
INTERNATIONAL ASSOCIATIONS FOR
HUMAN VALUES
2401 15 ST NW
WASHINGTON, DC 20009
Elan Gepner-Dales
610 733-1101
- Category A,C: Ownership: Not-for-Profit
- 38) Vendor # 17952
JOURNEY'S COMMUNITY CENTER
INCORPORATED
4939 W. FULLERTON AVE
CHICAGO, IL 60639
Kate Harbert
708 683-9725
- Category A,C: Ownership: Not-for-Profit
- 39) Vendor # 35552
JUVENILE PROTECTIVE ASSOCIATION
1707 N. HALSTED
CHICAGO, IL 60614
Dana Snodgrass
312 698-6935
- Category A,C: Ownership: Not-for-Profit
- 40) Vendor # 17769
KRISTIN HOVIOUS DBA SEL CHICAGO
2821 WEST EASTWOOD
CHICAGO, IL 60625
Kristin Hovious
312 852-3249
- Category A,C: Ownership: Sole Proprietor

- 41) Vendor # 96861
LEARNING SCIENCES INTERNATIONAL, LLC
175 Cornell Road Suite 18
Blairsville, PA 15717
Michelle Dean
561 421-1809
- Category C: Ownership: Michael Toth 25%, Bryan Toth 25%, Eugene Toth 25%, Marie Toth 25%
- 42) Vendor # 93955
LIFEBUILDERS NFP
10204 S. FOREST AVE
CHICAGO, IL 60628
Eric Arnold
773 213-9702
- Category A: Ownership: Not-for-Profit
- 43) Vendor # 81001
LOVING GUIDANCE LLC
820 W BROADWAY ST
OVIDO, FL 32765
Ashley Ragoobir
800 842-2846
- Category C: Ownership: Rebecca Bailey 95% 48) and Katie O'Neal 5%
- 44) Vendor # 97075
LUSTER LEARNING INSTITUTE, NFP
1126 HILLCREST AVE.
HIGHLAND PARK, IL 60035
Jai Luster
847 748-7482
- Category B,C: Ownership: Not-for-Profit
- 45) Vendor # 35873
LUTHERAN SOCIAL SERVICES OF ILLINOIS
1001 E TOUHY, STE 50
DES PLAINES, IL 60018
Erica Wyatt
847 390-1440
- Category A: Ownership: Not-for-Profit
- 46) Vendor # 46701
METROPOLITAN FAMILY SERVICES
101 N. Wacker Drive
CHICAGO, IL 60602
Jennifer Michel
312 986-4000
- Category A: Ownership: Not-for-Profit
- 47) Vendor # 64915
MINDFUL PRACTICES, LLC
204 S. RIDGELAND
OAK PARK, IL 60302
Erika Panichelli
708 997-2179
- Category A,B,C: Ownership: Carla Tortillo Philibert 100%
- Vendor # 97811
NATIONAL CURRICULUM & TRAINING INSTITUTE, INC. DBA NCTI
319 EAST MCDOWELL RD., STE 200
PHOENIX, AZ 85004
Alan Werner
602 452-5505
- Category A,C: Ownership: Gary Bushkin 90%, Alan Werner 10%

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| <p>49) Vendor # 18233
Panorama Education, Inc.
24 SCHOOL STREET 4TH FLR
BOSTON, MA 02108
Chandler Snider
617 746-2786</p> <p>Category B: Ownership: Owl Venture 15.025%,
Emerson Collective Investments 12.758%,
Aaron Feuer 12.212%, Spark Capital Alex
Finkelstein 10.924%</p> | <p>53) Vendor # 85822
INVO HEALTHCARE ASSOCIATES, INC
2003 S. EASTON RD STE 308
DOYLESTOWN, PA 18901
Lauryn Hagel
813 549-5856</p> <p>Category A,C: Ownership: Invo Holdings, LLC
100%</p> |
| <p>50) Vendor # 96376
THE TIDES CENTER
1012 TORNEY AVE
SAN FRANCISCO, CA 94129
Laura Cossey
415 561-7843</p> <p>Category C: Ownership: Not-for-Profit</p> | <p>54) Vendor # 98037
PROJECT WAYFINDER, INC.
P.O. BOX #2876
BERKELEY, CA 94702
Matthew Winn
781 976-9976</p> <p>Category B: Ownership: Patrick Cook-Deegan
42.782%, Evolve (BVI) Holdings, LTD
15.468%, all other stakeholders hold less than
10%</p> |
| <p>51) Vendor # 96850
PHALANX FAMILY SERVICES
837 W. 119TH STREET
CHICAGO, IL 60643
Laura Erving-Bailey
773 291-1086</p> <p>Category A: Ownership: Not-for-Profit</p> | <p>55) Vendor # 16467
Ramapo for Children, Inc.
49 W. 38TH STREET, 5TH FLOOR
NEW YORK, NY 10018
Lisa Tazartes
212 754-7003</p> <p>Category C: Ownership: Not-for-Profit</p> |
| <p>52) Vendor # 98501
PLAYWORKS EDUCATION ENERGIZED DBA
PLAYWORKS
1423 BROADWAY PMB 161
OAKLAND, CA 94612
Colleen Harvey
510 290-5173</p> <p>Category A,C: Ownership: Not-for-Profit</p> | <p>56) Vendor # 94752
REFLECTIONS FOUNDATION
10816 S. PARNELL
CHICAGO, IL 60628
Kelly Fair
773 559-2909</p> <p>Category A: Ownership: Not-for-Profit</p> |

- 57) Vendor # 18235
Social Emotional Learning LLC
1205 ARROWHEAD DRIVE
BRENTWOOD, TN 37027
Dorothy Morelli
615 364-6606
- Category C: Ownership: Dorothy Morelli 75%,
Michael Morelli 25%
- 58) Vendor # 97757
Touch of Wholeness Psychological Services
LLC
20280 GOVERNORS DRIVE
OLYMPIA FIELDS, IL 60461
KeaJuanis Malena
708 794-6461
- Category A,C: Ownership: KeaJuanis Malena 63)
51%, Erica Malena 49%
- 59) Vendor # 12392
UCAN
3605 W. FILLMORE STREET
CHICAGO, IL 60624
David Chappell
773 588-0180
- Category A,C: Ownership: Not-for-Profit
- 60) Vendor # 24684
NEWROOT LEARNING INSTITUTE
910 W. VAN BUREN ST. STUITE 710
CHICAGO, IL 60607
Elizabeth Kesner
773 722-8333
- Category A,C: Ownership: Not-for-Profit
- 61) Vendor # 50134
URBAN INITIATIVES INC. NFP.
650 WEST LAKE, #340
CHICAGO, IL 60661
Julie Chelovich
312 715-1763
- Category A,C: Ownership: Not-for-Profit
- 62) Vendor # 97696
WESTCARE ILLINOIS, INC.
1100 WEST CERMAK RD
CHICAGO, IL 60608
Stacy Munroe
312 568-7051
- Category A: Ownership: Not-for-Profit
- 63) Vendor # 94778
WYMAN CENTER, INC
600 KIWANIS DRIVE
EUREKA, MO 63025
Grace Bramman
314 369-7578
- Category C: Ownership: Not-for-Profit
- 64) Vendor # 11060
YOUTH GUIDANCE
1 NORTH LASALLE ST., #900
CHICAGO, IL 60602
Theresa Lipo
312 253-4900
- Category A,C: Ownership: Not-for-Profit

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| 65) | <p>Vendor # 35681
 YOUTH OUTREACH SERVICES
 2411 W. CONGRESS PKWY
 CHICAGO, IL 60612
 Jamie Noto
 773 777-7112 X 7281</p> <p>Category A: Ownership: Not-for-Profit</p> | 69) | <p>Vendor # 97749
 JIGSAW LEARNING, LLC
 330 WEST CUMMINGSPARK
 WOBURN, MA 01801
 Kelley Kochendorfer
 818 212-2944</p> <p>Category B: Ownership: BCDI Bullfrog Buyer Inc 100%</p> |
| 66) | <p>Vendor # 96795
 ZIA LEARNING, INC.
 223 RODGERS CT
 WILLOWBROOK, IL 60527
 Robin Gonzales
 630 215-7393</p> <p>Category B,C: Ownership: Robin Gonzalez 100%</p> | 70) | <p>Vendor # 14970
 SCHOLASTIC INC.
 557 BROADWAY
 NEW YORK, NY 10012
 Pamela Erhart
 203 797-3846</p> <p>Category C: Ownership: Scholastic Corporation 100%</p> |
| 67) | <p>Vendor # 21152
 A KNOCK AT MIDNIGHT, NFP
 400 W. 76TH STREET., STE 206
 CHICAGO, IL 60620
 Johnny Banks Sr
 773 488-2960</p> <p>Category A: Ownership: Not-for-Profit</p> | 71) | <p>Vendor # 40737
 ANN & ROBERT H. LURIE CHILDREN'S HOSPITAL OF CHICAGO DBA LURIE CHILDREN'S
 225 EAST CHICAGO AVE
 CHICAGO, IL 60611-2991
 Robin Lewis
 312 503-7063</p> <p>Category A,C: Ownership: Not-for-Profit</p> |
| 68) | <p>Vendor # 97694
 KELVIN EDUCATION, INC.
 P O BOX 51392
 IRVINE, CA 92619
 Dave Buzard
 949 303-6772</p> <p>Category A: Ownership: Baxter Mante 50%, Zachary Rankin 50%</p> | 72) | <p>Vendor # 10869
 BRIGHT STAR COMMUNITY OUTREACH CORPORATION
 4518 S. COTTAGE GROVE., 1ST FLR.
 CHICAGO, IL 60653
 Nichole Carter
 773 373-5220</p> <p>Category A: Ownership: Not-for-Profit</p> |

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| <p>73) Vendor # 31969
COMMUNITY ORGANIZING AND FAMILY ISSUES
2245 S. MICHIGAN
CHICAGO, IL 60616
Giselle Doyle
312 226-5141</p> <p>Category A: Ownership: Not-for-Profit</p> | <p>77) Vendor # 14641
LIONS CLUBS INTERNATIONAL FOUNDATION
300 W 22ND ST.
OAK BROOK, IL 60523
Maurice Van Home
630 571-5466</p> <p>Category B,C: Ownership: Not-for-Profit</p> |
| <p>74) Vendor # 16267
Character Strong, LLC
4227 S. MERIDIAN STE. C 694
Puyallup, WA 98373
John Norlin
253 736-4242</p> <p>Category B,C: Ownership: John Norlin 50%,
Houston Kraft 50%</p> | <p>78) Vendor # 98097
MANAGE MINDFULLY, INC.
16 COURT STREET
BROOKLYN, NY 11241
Cristy Rivera
510 999-0148</p> <p>Category B,C: Ownership: Sara LaHayne 80%,
all other stakeholders hold less than 10%</p> |
| <p>75) Vendor # 19795
FRANKLIN COVEY CLIENT SALES, INC.
2200 WEST PARKWAY BLVD.
SALT LAKE CITY, UT 84119
Taylor Rogers
801 817-5009</p> <p>Category A,B,C: Ownership: All stakeholders
hold less than 10%</p> | <p>79) Vendor # 47388
PATHS PROGRAM, LLC
1755 N. Pebblecreek Pkwy #1136
Goodyear, AZ 85395
David Urbonas
877 717-2847</p> <p>Category B: Ownership: LLC-Anna-Lisa
Mackey 100%</p> |
| <p>76) Vendor # 18750
GIRLS INC. OF CHICAGO
2212 S. MICHIGAN STE 210
CHICAGO, IL 60616
Yani Mason
312 416-7799</p> <p>Category A: Ownership: Not-for-Profit</p> | <p>80) Vendor # 29523
Peekapak Inc.
5144 Sunrise Court
Mississauga, CANADA L5R 2T6
Ami Shah
415 5136418</p> <p>Category B: Ownership: Ami Shah 62.9%,
Angie Chan 23.4%, All other stakeholders hold
less than 10%</p> |

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| <p>81) Vendor # 97664
Pure Edge, Inc.
P O BOX 12407
WILMINGTON, NC 28405
Brienne Jablow
910 679-8657</p> <p>Category C: Ownership: Not-for-Profit</p> | <p>85) Vendor # 34171
SGA YOUTH & FAMILY SERVICES, NFP
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Cristina Ocon
312 447-4323</p> <p>Category A: Ownership: Not-for-Profit</p> |
| <p>82) Vendor # 70057
RETHINK AUTISM, INC.
49 West 27th Street
NEW YORK, NY 10001
Diana Frezza
646 257-2919</p> <p>Category B,C: Ownership: K4 Private Investor, L.P. 85%; All other stakeholders hold less than 10%</p> | <p>86) Vendor # 97699
THE CYPRESS INITIATIVE, INC.
913 S. PARSONS AVE.
BRANDON, IL 33511
Brooke Wheeldon-Reece
813 662-6920</p> <p>Category A,B,C: Ownership: Not-for-Profit</p> |
| <p>83) Vendor # 80780
RIPPLE EFFECTS, INC.
4020 EAST MADISON ST.
SEATTLE, WA 98112
Lewis Brentano
415 227-1669</p> <p>Category B: Ownership: Alice Ray 31%, All other stakeholders hold less than 10%</p> | <p>87) Vendor # 16434
THE ROSEN PUBLISHING GROUP INC.
29 E 21ST STREET
NEW YORK, NY 10010
Arlene Riley
800 237-9932</p> <p>Category B: Ownership: Roger Rosen 100%</p> |
| <p>84) Vendor # 80594
SCHOOL CONNECT, LLC
6010 W. SPRING CREEK PKWY
PLANO, TX 75024
Donella Reinl
469 500-6813</p> <p>Category B: Ownership: LLC-Kathy Beland 50%, Julea Douglass 50%</p> | <p>88) Vendor # 89036
WES CORPORATION
700 N. SACRAMENTO BLVD
CHICAGO, IL 60612
Lynne K. Hopper
312 566-0700</p> <p>Category A: Ownership: Not-for-Profit</p> |

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| <p>89) Vendor # 19416
WEST 40 INTERMEDIATE SERVICE #2
4413 W. ROOSEVELT ROAD STE 104
HILLSIDE, IL 60162
Trisha Shrode
708 449-4284</p> <p>Category C: Ownership: Government</p> | <p>93) Vendor # 97666
BLOOM SOFTWARE, INC.
3900 WEST ALAMEDA AVE.
BURBANK, CA 91505
Shankar Rao
818 743-4464</p> <p>Category C: Ownership: GIRISH VENKAT, 43%; JON KRAFT, 36%; ADAM ZELL , 13.4%; Everyone else holds less than 10%</p> |
| <p>90) Vendor # 10619
YOUTH ADVOCATE PROGRAMS, INC.
2007 NORTH 3RD STREET
HARRISBURG, PA 17102
Carla Powell
717 232-7580</p> <p>Category A: Ownership: Not-for-Profit</p> | <p>94) Vendor # 95848
CATAPULT LEARNING WEST, LLC
PO BOX 444
ELMSFORD, NY 10523
Eric Gunlefinger
800 841-8730</p> <p>Category A,C: Ownership: Catapult Holdings, Inc. 100%</p> |
| <p>91) Vendor # 94865
3-C INSTITUTE FOR SOCIAL DEVELOPMENT, INC.
4364 S. ALSTON AVE STE 300
DURHAM, NC 27713-2220
Stacy Dodd
919 677-0102</p> <p>Category B: Ownership: Melissa E. DeRosier, 100%</p> | <p>95) Vendor # 63346
CENGAGE LEARNING, INC.
10650 TOEBBEN DR
INDEPENDENCE, KY 41051
Jean Reynolds
800 354-9706</p> <p>Category B: Ownership: Cengage Learning Holdco, Inc.100%</p> |
| <p>92) Vendor # 41299
7 Mindset Academy, LLC
60 King St
Roswell, GA 30075
Cedric Harrison
404 3606265</p> <p>Category C: Scott Shicker 100%</p> | <p>96) Vendor # 18079
CLASSCRAFT STUDIOS INC
165 WELLINGTON N STE 220
SHERBROOKE, QUEBEC J1H 5B9
Lauren Young
514 377-0289</p> <p>Category B,C: Ownership: Whitecap Venture Partners III LP, 26.4%; Shawn Young, 17%; Investissement Quebec 11.4%; Devin Young, 10.8%; Everyone else hold less than 10%</p> |

- 97) Vendor # 64618
 COMPREHENSIVE LEARNING SERVICES, LLC
 1642 E 56TH ST #110
 CHICAGO, IL 60637
 Chrisna Perry
 773 324-6400
 Category A,C: Ownership: Chrisna Perry 100%
- 101) Vendor # 97506
 FAMILY LEGACY FOUNDATION
 2319 E. 71ST
 CHICAGO, IL 60649
 Taneesha Rolland
 773 341-1530
 Category A: Ownership: Not-for-Profit
- 98) Vendor # 98770
 EBS Healthcare dba EBS- Educational Based Services
 200 Skiles Boulevard
 West Chester, PA 19382
 John Anderson
 800 578-7906
 Category A: Ownership: Stepping Stones Healthcare Services, LLC 100%
- 102) Vendor # 27716
 GADS HILL CENTER
 1919 W. CULLERTON
 CHICAGO, IL 60608
 Stuart Kipnis
 312 226-0963
 Category A,C: Ownership: Not-for-Profit
- 99) Vendor # 10126
 EDMENTUM, INC.
 5600 W. 83RD STREET., STE 300 8200 TOWER
 BLOOMINGTON, MN 55437
 Meredith Wittich
 800 447-5286
 Category B,C: Ownership: Edmentum Holdings, Inc. 100%
- 103) Vendor # 97505
 Growing Minds, Inc.
 833 E. MICHIGAN ST. STE 1500
 MILWAUKEE, WI 53151
 Tiffany Mercer
 414 899-7685
 Category C: Ownership: Not-for-Profit
- 100) Vendor # 12542
 ENCYCLOPAEDIA BRITANNICA, INC.
 325 LASALLE STREET STE 200
 CHICAGO, IL 60654
 Darcy Carlson
 312 347-7205
 Category C: Ownership Encyclopedia Britannica Holding SA 100%
- 104) Vendor # 35201
 HAZELDEN BETTY FORD FOUNDATION
 15251 PLEASANT VALLEY RD
 CENTER CITY, MN 55012
 Jennifer Remick
 651 213-4575
 Category C: Ownership: Not-for-Profit

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| <p>105) Vendor # 19291
IB SOURCE, INC.
516 N. OGDEN AVENUE #111
CHICAGO, IL 60642
Emelen De Jesus
312 224-2536</p> <p>Category B,C: Ownership: Suresh Korapati 55%, Andrew Culley 45%</p> | <p>109) Vendor # 24486
LOGAN SQUARE NEIGHBORHOOD ASSOCIATION
2840 N. MILWAUKEE AVENUE
CHICAGO, IL 60618
Wendy Lehman
773 384-4370</p> <p>Category A: Ownership: Not-for-Profit</p> |
| <p>106) Vendor # 34541
IDE CORP.
545 ISLAND ROAD., SUITE 3A
RAMSEY, NJ 07446
Mary Beaufort
201 934-5005</p> <p>Category C: Ownership Nancy Sulla, 100%</p> | <p>110) Vendor # 35512
MENTAL HEALTH ASSOCIATION OF GREATER CHICAGO
6323 NORTH AVONDALE
CHICAGO, IL 60631
Stella Kalfas
800 209-8114 X700</p> <p>Category B: Ownership: Not-for-Profit</p> |
| <p>107) Vendor # 16966
KICKBOARD, INC.
2000 LOUISIANA AVE
NEW ORLEANS, LA 70175
Richard Alcala
206 778-8329</p> <p>Category C: Ownership: Jennifer Schnidman 85.34%, Everyone else has less than 10%</p> | <p>111) Vendor # 40077
Moving Forward Institute
1425 Park Ave
Emeryville, CA 94608
Lacy Asbill
510 387-8101</p> <p>Category B: Ownership: Not-for-Profit</p> |
| <p>108) Vendor # 97156
LMS INNOVATIONS, INC. DBA PLAY IN A BOOK
2734 WEST LELAND AVE.#3
CHICAGO, IL 60625
Marlon St. John
312 613-2345</p> <p>Category A: Ownership: Laura St. John, 51%; Marlon St. John, 49%</p> | <p>112) Vendor # 1002213
NAVIGATE360, LLC
3900 KINROSS LAKES PARKWAY
RICHFIELD, OH 44286
Jennifer Westfall
917 656-2586</p> <p>Category B: Ownership: ATI group Holdings, LLC - 100%</p> |

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| 113) | <p>Vendor # 99512
 PRETTY BROWN GIRL L.L.C.
 22251 Abington Drive
 Farmington Hills, MI 48335
 Sheri Crawley
 312 451-6206</p> <p>Category A: Ownership: Sherilyn Crawley 55%;
 Corey Crawley 45%</p> | 117) | <p>Vendor # 97503
 TRANSFORMING EDUCATION, INC.
 6 LIBERTY SQUARE PMB 397
 BOSTON, MA 02109
 Sara Krachman
 617 453-9750</p> <p>Category C: Ownership: Not-for-Profit</p> |
| 114) | <p>Vendor # 67105
 PUBLIC HEALTH INSTITUTE OF
 METROPOLITAN CHICAGO
 180 N. MICHIGAN AVE., STE 1200
 CHICAGO, IL 60601
 Karen Reitan
 312 629-2988</p> <p>Category C: Ownership: Not-for-Profit</p> | 118) | <p>Vendor # 97504
 UNAM-USA, INC
 350 W. ERIE STREET STE. 100
 CHICAGO, IL 60654
 Kevin Amaro
 312 573-1347ext.11</p> <p>Category A: Ownership: Not-for-Profit</p> |
| 115) | <p>Vendor # 11693
 SUCCESS FOR ALL FOUNDATION, INC.
 300 EAST JOPPA RD., STE 500
 BALTIMORE, MD 21286-3006
 Sharon Fox
 410 616-2320</p> <p>Category C: Ownership: Not-for-Profit</p> | 119) | <p>Vendor # 71709
 UNION LEAGUE BOYS AND GIRLS CLUBS
 65 WEST JACKSON BLVD.
 CHICAGO, IL 60604
 David Leveron
 312 435-5940</p> <p>Category A: Ownership: Not-for-Profit</p> |
| 116) | <p>Vendor # 95555
 TNTP, INC.
 500 Seventh Avenue
 New York, NY 10018
 Mya Baker
 972 658-4291</p> <p>Category C: Ownership: Not-for-Profit</p> | 120) | <p>Vendor # 11700
 UNIVERSAL FAMILY CONNECTION
 1350 W. 103RD ST.
 CHICAGO, IL 60643
 CharLes Riley
 773 881-1711 X 1142</p> <p>Category A: Ownership: Not-for-Profit</p> |
| | | 121) | <p>Vendor # 18865
 WELLNESS FOR EVERYONE, INC.
 150 W. SUPERIOR ST. 1401
 CHICAGO, IL 60654
 Alison Rootberg
 847 209-8116</p> <p>Category A: Ownership: Alison Rootberg 100%</p> |
| | | 122) | <p>Vendor # 14841
 YWCA METROPOLITAN CHICAGO
 1 NORTH LASALLE STREET
 CHICAGO, IL 60602
 Mike Hewitt
 312 762-2770</p> <p>Category A: Ownership: Not-for-Profit</p> |

123) Vendor # 40232
HEARTLAND ALLIANCE INTERNATIONAL,
LLC
208 South LaSalle Street
Chicago, IL 60604
Amy Hill
312 660-1300
Category A: Ownership: Not-for-Profit

Board Member Medrano Novak abstained on Board Report 22-0727-PR1 for Vendor #71 Ann and Robert H. Lurie Children’s Hospital, #17 Community Counseling Centers of Chicago, Inc., #21 DePaul University, #99 Edmentum, Inc., #26 Embark, Inc., and # 27 Erie Neighborhood House.

22-0727-PR2

AMEND BOARD REPORT 21-0922-PR2
AUTHORIZE A NEW AGREEMENT WITH BSN SPORTS, LLC FOR THE PURCHASE OF PHYSICAL EDUCATION SUPPLIES AND EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with BSN Sports, LLC for the purchase of physical education supplies and equipment to all schools and departments at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to a Request for Proposal (#20-11) issued by Region 4 Education Service Center (ESC) as the Lead Public Agency, with the assistance of OMNIA Partners, Public sector ("OMNIA PARTNERS"). Subsequently, BSN Sports, LLC entered into a Vendor Contract with Region 4 ESC and OMNIA PARTNERS (#R201101). The Board desires to purchase physical education supplies and equipment based upon that Vendor Contract pursuant to Board Rule 7-4(b), 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 the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This July 2022 amendment is necessary to increase the maximum compensation amount from \$2,500,000 to \$2,900,000 for the term ending October 31, 2022. A written amendment to the agreement is not required.

Contract Administrator : Munoz, Rigoberto / 773-553-2280

VENDOR:

1) Vendor # 22464
BSN SPORTS, LLC
PO Box 7726
Dallas, TX 75209-0726
Garret Shivley
800 5277510

Ownership: 100% Owned By Varsity Brands Holdings Co., Inc

USER INFORMATION :

Project 13737 - Sports Administration and Facilities Management - City
Manager: Wide
2651 W. Washington Blvd
Chicago, IL 60612
Blakely, Luke
773-534-0700

TERM:

The term of this agreement shall commence on November 1, 2021 and shall end on October 31, 2022. This agreement shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendor will provide various physical education supplies and equipment to all schools and departments in the District at an estimated annual cost set forth in the Compensation Section of the report, per their agreement.

OUTCOMES:

This agreement will result in the District-wide purchase of physical education supplies and equipment.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement. Estimated annual costs for the one (1) year term are set forth below:

FY22 ~~\$1,666,667~~ \$2,500,000

FY23 ~~\$833,333~~ \$400,000

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Prime vendor has committed to the participation goals of 15% MBE and 5% WBE.

Total MBE: 15%

Wright the Vision Enterprises, LLC DBA LEADAZ Athletic Footwear
4114 Fieldstone Road Suite B
Champaign, IL 61822
Ownership: Kamal Javae Wright

SDM Gym Solutions, LLC
804 Grand Blvd.
Joliet, IL 60436
Ownership: Saulo Mena

Total WBE: 5%

On Point Embroidery, LLC
14204 Lakeside Blvd. N
Shelby Township, MI 48315
Ownership: Lynn Hawk

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various schools and departments.

FY22 ~~\$1,666,667~~ \$2,500,000

FY23 ~~\$833,333~~ \$400,000

Not to exceed ~~\$2,500,000~~ \$2,900,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

22-0727-PR3

AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH BSN SPORTS, LLC FOR PHYSICAL EDUCATION SUPPLIES AND EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and final renewal agreement with BSN Sports, LLC to provide for the purchase of physical education supplies and equipment to all schools and departments at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Munoz, Rigoberto / 773-553-2280

VENDOR:

- 1) Vendor # 22464
BSN SPORTS, LLC
PO Box 7726
Dallas, TX 75209-0726

Garret Shivley
800 5277510

Ownership: 100% Owned By Varsity Brands
Holdings Co., Inc

USER INFORMATION :

Project
Manager: 13737 - Sports Administration and Facilities Management - City
Wide

2651 W. Washington Blvd

Chicago, IL 60612

Blakely, Luke

773-534-0700

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #21-0922-PR2) in the amount of \$2,500,000 is for a term commencing November 1, 2021 and ending October 31, 2022, with the Board having one (1) option to renew for a one year term. The original Agreement was amended (authorized by Board Report #22-0727-PR2) to increase the maximum compensation from \$2,500,000 to \$2,900,000 for the initial term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-4.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing November 1, 2022 and ending October 31, 2023.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide various physical education supplies and equipment to all schools and departments in the District at an estimated annual cost set forth in the Compensation Section of the report, per their agreement.

DELIVERABLES:

Vendor will continue to provide various physical education supplies and equipment to all schools and departments in the District at an estimated annual cost set forth in the Compensation Section of the report, per their agreement.

OUTCOMES:

This agreement will result in the District-wide purchase of physical education supplies and equipment.

COMPENSATION:

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

\$1,933,334, FY23
\$966,666, FY24

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.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Prime vendor has committed to the participation goals of 15% MBE and 5% WBE.

Total MBE: 15%
Wright the Vision Enterprises, LLC DBA LEADAZ Athletic Footwear
4114 Fieldstone Road Suite B
Champaign, IL 61822
Ownership: Kamal Javae Wright

SDM Gym Solutions, LLC
804 Grand Blvd.
Joliet, IL 60436
Ownership: Saulo Mena

Total WBE: 5%
On Point Embroidery, LLC
14204 Lakeside Blvd. N
Shelby Township, MI 48315
Ownership: Lynn Hawk

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Units

\$1,933,334, FY23
\$966,666, FY24

Not to exceed \$2,900,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

22-0727-PR4

AUTHORIZE A NEW AGREEMENT WITH ARBITERSPORTS, LLC FOR ONLINE PAYMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with ArbiterSports, LLC to provide online payment services for the purpose of compensating sports officials to the Office of Sports Administration and all participating high schools. Vendor was selected on a non-competitive basis: This item was presented to the Single/Sole Source Committee on June 7, 2022 and approved by the Chief Procurement Officer. Upon approval, as a Single Source, the item was published on the Procurement website, on June 28, 2022 found here: cps.edu/procurement. The item will remain on the Procurement website until the July 27, 2022 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Committee Charter." A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. information pertinent to this agreement is stated below.

Contract Administrator : Munoz, Rigoberto / 773-553-2280

VENDOR:

- 1) Vendor # 58545
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION
10 SOUTH DEARBORN., STE IL1-1228
CHICAGO, IL 60603

Mark Lester
312 732-6988

Ownership: JPMorgan Chase and Co. - 100%

- 2) Vendor # 26516
ArbiterSports, LLC
235 W Segoe Lily Drive Suite 200
Sandy, UT 84070

Spencer Evans
801 702-8025

Ownership: Serent Capital II, L.P. - 68.1% ;
no other shareholder owns more than 10%

- 3) Vendor # 41118
CACHE VALLEY BANK
101 NORTH MAIN
LOGAN, UT 84321

Michael Miller
435 753-3020

Ownership: Cache Valey Bank Holding Company

USER INFORMATION :

Project 13737 - Sports Administration and Facilities Management - City
 Manager: Wide
 2651 W. Washington Blvd
 Chicago, IL 60612
 Blakely, Luke
 773-534-0700

TERM:

The term of this agreement shall commence on August 1, 2022 and shall end July 31, 2025. This agreement shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

ArbiterSports, LLC. will provide access to an online payment service for the purpose of compensating all sports officials assigned through the Office of Sports Administration. Schools will be given access to sub-accounts to administer payments to all verified sports officials for athletic competitions authorized by Office of Sports Administration, and approved locally by the Athletic Director of the respective school. The implementation of this agreement will eliminate the need for the current process of transferring funds from the Office of Sports Administration's 115 fund into the internal accounts of each participating school. Where, upon receipt of funds, schools manually created checks from their internal accounts for the confirmed sport officials for their respective events. In addition to the elimination of manual checks, this service will also provide auditing and reporting tools to ensure the appropriate use of board funds for the specified sport and level official fee payment.

DELIVERABLES:

Vendor will provide access to online systems for the Board to create a master account for the purpose of initial seasonal deposits.

Vendor will provide access to sub-accounts for all participating schools for the purpose of administering payment through the online system.

Vendor will provide technical support by way of the following: Annual in-person training, access to webinars and unlimited phone support for all participating CPS high schools and the Office of Sports Administration.

Vendor will provide reporting data as fashioned by the Office of Sports Administration upon final approval of agreement.

Vendor will collect all sports officials tax related documents (collection of W-9s and disbursement of 1099s).

OUTCOMES:

Vendor's services will result in a more efficient and streamlined process for administering payments to sports officials of high school and elementary athletics. Additional benefits to be recognized will be a more controlled management of district funds as it relates to the compensation of sports officials and oversight for any unused funds to be appropriately refunded back to the Office of Sports Administration. Elimination of the current process of transferring seasonal official fees from the Office of Sports Administration into local internal accounts of each school.

COMPENSATION:

ArbiterSports shall be paid a 2.7 % service fee for the payments made to the sports officials for district competitions. Vendor's fee shall be approximately \$24,000 annually. The annual \$1,000,000 balance shall be deposited seasonally into an ArbiterPay master account to be used to pay sports officials.

Estimated annual costs for the term are set forth below:

FY23, \$937,750
FY24, \$1,024,000
FY25, \$1,025,000
FY26, \$85,250

REIMBURSABLE EXPENSES:

None.

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 Executive Director of Sports Administration to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Unit 13737, Sports Administration and Facilities Management

FY23, \$937,750
FY24, \$1,024,000
FY25, \$1,025,000
FY26, \$85,250

Not to exceed \$3,072,000 for the term of the agreement. The annual \$1,000,000 balance shall be deposited seasonally into an ArbiterPay master account to be used to pay sports officials. The total cost of the program plus the vendor's fee shall not exceed \$3,072,000 for the term of the agreement. 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).

Board Member Medrano Novak abstained on Board Report 22-0727-PR4 for Vendor #1 JP Morgan Chase Bank National Association.

22-0727-PR5

AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH FISHER SCIENTIFIC COMPANY, LLC FOR COVID TESTING SUPPLIES AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and final renewal agreement with Fisher Scientific Company, LLC to provide COVID-19 testing services and supplies to the District at an estimated annual cost set forth in the Compensation Section of this report. A renewal agreement exercising this option is currently being negotiated. No payment shall be made to Fisher Scientific Company, LLC during the option period prior to execution of the renewal agreement. The authority granted herein shall automatically rescind in the event a renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below.

Contract Administrator : Goodwin, Shannon A. / 773-553-2280

VENDOR:

- 1) Vendor # 41947
FISHER SCIENTIFIC COMPANY L.L.C.
300 INDUSTRY DRIVE
PITTSBURGH, PA 15275
Mackenzie Varga
412 489-2252

Ownership: Limited Liability Company

USER INFORMATION :

Project
Manager: 14050 - Office of Student Health & Wellness

42 West Madison Street

Chicago, IL 60602

Ramirez-Mercado, Kathryn

773-553-1886

PM Contact:
14050 - Office of Student Health & Wellness

42 West Madison Street

Chicago, IL 60602

Green-Shelton, Tashunda L

773-553-1886

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 21-0728-RS1) in the amount of \$60,000,000 is for a term commencing August 20, 2021 and ending July 31, 2022, with the Board having one (1) option to renew for a one (1) year term. The original Agreement was subsequently amended to increase the maximum compensation to \$80,000,000 for the original term. The original Agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing August 1, 2022 and ending July 31, 2023.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide COVID-19 testing for CPS staff and students who are enrolled in CPS schools. The testing sites will be located in District schools, which equates to roughly 600+ K-12 schools. The vendor will provide end-to-end, on-site testing services to students and staff.

DELIVERABLES:

Vendor will continue to provide COVID-19 testing services to the District. Vendor will regularly provide COVID-19 testing at the direction of the Office of Student Health and Wellness (OSHW) as well as end-to-end tracking services that can help the District maintain a healthy workforce and student population. Vendor will provide test results within 48 hours to students and staff.

OUTCOMES:

Vendor's services will result in CPS being able to maintain and provide uninterrupted COVID-19 testing services for SY22/23.

COMPENSATION:

Vendor shall be paid during this option period as follows:
Estimated annual costs for this option period are set forth below:
\$85,000,000 FY23

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Office of Student Health and Wellness
Unit 14050
\$85,000,000 FY23
Not to exceed \$85,000,000 for the one (1) year term.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

22-0727-PR6

AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH CITY YEAR, INC. FOR IN-SCHOOL AND OUT-OF-SCHOOL MENTORING AND TUTORING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and final renewal agreement with City Year, Inc. to provide in-school and out-of-school mentoring and tutoring services to multiple elementary and high schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to City Year, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Goodwin, Shannon A. / 773-553-2280

VENDOR:

- 1) Vendor # 31218
CITY YEAR, INC.
287 COLUMBUS AVE
BOSTON, MA 02116
Mijin Park
312 285-3587

Ownership: Not-for-Profit

USER INFORMATION :

Project
Manager: 11371 - Student Support and Engagement

42 West Madison Street

Chicago, IL 60602

Morris, Antoinetta S.

773-553-1000

PM Contact:
10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Hougard, Megan Jean

773-535-5100

ORIGINAL AGREEMENT:

The original Agreement authorized by Board Report 19-0522-PR4 in the amount of \$9,381,000 is for a term commencing August 1, 2019 and ending July 31, 2022, with the Board having one (1) option to renew for a two (2) year-term. An amendment to the original Agreement was authorized by Board Report 21-0728-PR3 to increase the not-to-exceed amount to \$9,577,000. The original Agreement was awarded on a non-competitive basis: the single-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing August 1, 2022 and ending July 31, 2024.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

City Year, Inc. will continue to provide in-school and out-of-school programming at high needs elementary and high schools within Chicago Public Schools (CPS). City Year, Inc. will continue to work to provide a transformative environment for CPS youth through comprehensive and differentiated academic, social and emotional and whole-school programs. City Year, Inc. will continue to create settings to provide positive peer relationships and attitudes; provide consistent and caring adult role models; develop academic efficacy, behavioral improvement and increased attendance; increase the graduation pipeline; and support connections between schools and families.

DELIVERABLES:

City Year, Inc. will continue to deploy teams of six to ten (6-10) Corps members to each partner school to facilitate in-school and out-of-school programming. City Year, Inc. will continue to serve students through whole-school (Tier 1) and small group/individual (Tier 2) programming, focusing on students identified as being at-risk based on attendance, behavior and academic performance data. All Corps members working in CPS schools will continue to receive weekly training by City Year, Inc. to improve their services to CPS youth.

OUTCOMES:

City Year, Inc.'s services will result in increased on-track rates, attendance rates, overall GPA, reading and math grades and NWEA growth in both reading and math. Vendor's services will result in the decreased presence of a D or F and decreased numbers of misconducts and in-school and out-of-school suspensions. These key performance indicators will continue to be monitored and analyzed to track effectiveness.

COMPENSATION:

Vendor shall be paid as follows:
Estimated annual costs for the two (2) year term are set forth below:
FY23 \$3,013,000
FY24 \$3,374,000

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds
Office of Student Support and Engagement
Various Units

FY23 \$3,013,000

FY24 \$3,374,000

Not to exceed \$6,387,000 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

22-0727-PR7

AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH AMERICAN INSTITUTES FOR RESEARCH IN THE BEHAVIORAL SCIENCES DBA AMERICAN INSTITUTES FOR RESEARCH TO CONDUCT EVALUATION OF MAGNET SCHOOLS ASSISTANCE PROGRAM GRANT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and final renewal agreement with American Institutes for Research in the Behavioral Sciences dba American Institutes for Research to conduct evaluation of Magnet Schools Assistance Program (MSAP) Grant Services at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Hinton-Knowles, Demetra / 773-553-2280

VENDOR:

- 1) Vendor # 68697
AMERICAN INSTITUTES FOR RESEARCH
IN THE BEHAVIORAL SCIENCES DBA
AMERICAN INSTITUTES FOR RESEARCH
1400 CRYSTAL DRIVE 10TH FLR
ARLINGTON, VA 22202-3289

Nilva da Silva
202 403-6152

Ownership: Not-for-profit

USER INFORMATION :

Contact: 10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Beck, Mary Patricia
773-553-1216

Project Manager: 10845 - Advanced Learning and Specialty Programs
42 West Madison Street
Chicago, IL 60602
Lewis, Preston K
773-535-5100

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 18-0124-PR4) in the amount of \$999,968 is for a term commencing February 1, 2018 and ending September 30, 2022, with the Board having one (1) option to renew for a one (1) year term. The original agreement was awarded on a non-competitive basis. It was presented to the Single/Sole Source Committee on January 3, 2018 and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing October 1, 2022 and ending September 30, 2023.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to conduct the following activities: observations of classrooms, interviews and focus groups, distribution of surveys and analysis of results, and analysis of student achievement data.

DELIVERABLES:

Vendor will continue to provide project management, data collection, data analysis, and reporting services in an evaluation with formative performance, and summative components. Deliverables from this evaluation process includes the following:

Conduct a formative evaluation to provide feedback toward program improvement and assess progress toward objective performance measures.

Review all student protocols, procedures, data security and protection of human subjects.

Meet with CPS regularly to discuss the progress of the evaluation activities (at least monthly)

Provide quarterly memos with status updates for each school and a summary of updates for the overall project to the Project Director.

Examine impact of STEM programming on student outcomes.

Create protocols and conduct teacher/parent-guardian focus groups annually.

Create protocols and conduct principal interviews annually.

Create protocols and conduct classroom observations annually.

Create protocols and conduct teacher, student, and parent surveys.

Conduct data analysis of:

Applications for enrollment.

Focus group and interview responses.

Classroom observation data.

Survey responses.

Student achievement data.

OUTCOMES:

Vendor's services will result in the following:

Show growth each year in meeting the objectives outlined in the evaluation plan.

Improve implementation practices at each school.

Offer relevant family and community engagement activities that meet the unique needs of diverse school communities at each site.

Improve instructional practices at each school and build the capacity of teachers to implement a rigorous STEM program.

Increase enrollment at each school based on the implementation of a rigorous STEM program.

COMPENSATION:

Vendor shall be paid during this option period as follows:
Estimated annual costs for this option period are set forth below:
\$228,362, FY23

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324 Magnet, Gifted and IB Programs Unit 10845, 10810
\$228,362, FY23
Not to exceed \$228,362 for the one (1) year renewal term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

22-0727-PR8

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH VARIOUS VENDORS TO PROVIDE ONLINE DATABASE RESOURCE SUBSCRIPTION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

Specification Number : 20-0709-Cpor-7570

Contract Administrator : Hinton-Knowles, Demetra / 773-553-2929

VENDOR:

- 1) Vendor # 63346
CENGAGE LEARNING, INC.
10650 TOEBBEN DR
INDEPENDENCE, KY 41051

Beverly M. Jones
800 354-9706

Ownership: Cengage Learning Holdco, Inc.
100%
- 2) Vendor # 12542
ENCYCLOPAEDIA BRITANNICA, INC.
325 LASALLE STREET STE 200
CHICAGO, IL 60654

Lillian G. Terry
312 347-7205

Ownership: Encyclopaedia Britannica
Holding SA 100%

USER INFORMATION :

Contact: 10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Beck, Mary Patricia

773-553-1216

Project
Manager: 10814 - Pre-K - 12 Curriculum

42 W. Madison

Chicago, IL 60602

Thorstenson, Kara Leann

773-553-6506

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 20-0722-PR5) in the amount of \$174,054 was for a term commencing September 1, 2020 and ending August 31, 2021, with the Board having two (2) options to renew for one (1) year terms each. The original Agreement was renewed (authorized by Board Report 21-0728-PR6) in the amount of \$174,055 for a one (1) year term commencing on September 1, 2021 and ending on August 31, 2022. The original Agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing September 1, 2022 and ending August 31, 2023.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide and ensure all students and teachers have 24 hours a day and 7 days a week access to the subscription sites. Vendors will continue to assign representatives who will field both phone calls and email requests from CPS for technical assistance.

Encyclopaedia Britannica will continue to provide the following service: Unlimited on-site and remote access to Britannica Online School Edition and Britannica Spanish.

Cengage Learning will continue to provide the following service: Unlimited on-site and remote access to Gale in Context: World History, Gale in Context: U.S. History, Gale in Context: High School, Gale in Context: Middle School and Gale in Context: Elementary.

DELIVERABLES:

Vendors will continue to provide 24 hour and 7 days a week access to their respective database content as described above and will provide monthly usage reports detailing the site usage district-wide.

OUTCOMES:

Vendors' services will result in access to noted databases to improve student achievement by providing access to a rich collection of text, video and audio content. Formats include full text magazines, newspapers, podcasts, and reference books that are relevant to current events, the arts, science, popular culture, health, people, government, history, sports and more. The databases successfully support the Chicago Public Schools curriculum, support effective teaching using technology, and help students develop the information retrieval and processing skills that are required for students to be college and career ready.

COMPENSATION:

Vendors shall be paid during this option period as set forth in their respective Agreement. Total compensation payable to all vendors during this option period shall not exceed the aggregate sum stated below:

FY23 \$174,055

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 of Teaching and Learning to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 and Fund 324 Pre-K - 12 Curriculum, Unit 10810

\$174,055 FY23

Not to exceed \$174,055 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

22-0727-PR9

AUTHORIZE A NEW AGREEMENT WITH THE CHICAGO DEBATE COMMISSION FOR SERVICES FOR THE CHICAGO DEBATE LEAGUE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with The Chicago Debate Commission to provide the development of curriculum, technical services and professional development to the Office of Teaching and Learning/Department of Academic Competitions at an estimated cost of \$150,000 for the six (6) month

term. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on June 7, 2022 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on June 7, 2022, found here: cps.edu/procurement. The item will remain on the Procurement website until the July 27, 2022 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter". A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Hinton-Knowles, Demetra / 773-553-2280

VENDOR:

- 1) Vendor # 29954
The Chicago Debate Commission
200 S. MICHIGAN AVE., STE 1040
CHICAGO, IL 60604

Dr. Toinette Gunn
312 300-3445

Ownership: Not-for-profit

USER INFORMATION :

Contact:
10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Beck, Mary Patricia
773-553-1216

Project
Manager: 10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Nelson, Sylvia A
773-553-1216

TERM:

The term of this agreement shall commence on August 1, 2022 and shall end January 31, 2023. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The Chicago Debate Commission (CDC) in partnership with CPS will provide the Office of Teaching and Learning/ Department of Academic Competitions with assistance with the Chicago Debate League (CDL) Debate program that will include curriculum, core files, research materials, debate materials, student and coach professional development, supplies and will secure tournament judges. The curriculum will be aligned with the national initiative and will provide debaters with the debate materials needed to excel academically and enhance critical thinking, research and analytical skills. CDC will serve approximately 42 high schools and 31 elementary schools serving approximately 1,000 students in FY23.

The Chicago Debate Commission provides support in each of the following "service categories":

Chicago Middle School Debate League (CMSDL) Technical Consultants;
High School Debate League (CDL) Technical Consultants;
Technical Administrative Consultants;
High School Debate Judges;
Middle School Debate Judges;
High School Tournament Meals;
Tournament Awards; and,
Executive Management Support.

DELIVERABLES:

Chicago Middle School Debate League (CMSDL) Technical Consultants:

The CDC will provide four consultants to the CMSDL during the FY23 school year/debate seasons between July and June of each year.

High School Chicago Debate League (CDL) Technical Consultants:

The CDC will provide six consultants to the CDL during the FY23 school year/debate seasons between July and June of each year.

High School Chicago Debate League (CDL) Judges:

The CDL Program requires paid judges for 20 tournament days. The CDL requires at a minimum 20 middle school judges per tournament day.

Chicago Middle School Debate League (CMSDL) Judges:

The CMSDL Program requires paid judges for 5 tournament days. The CMSDL requires at a minimum 28 middle school judges per tournament day.

Tournament Meals:

The CDC provides meals at two Tournaments in the 2022-2023 debate season. The CDC provides 315 meals. The events are at the discretion of the Office of Teaching and Learning/ Department of Academic Competitions.

High School Tournament Awards:

The CDC provides awards throughout the debate season.

Executive Management Support:

The CDC provides overall executive management for both Middle School and High School Debate for the support for the Chicago Debate League, which is co-leadership of the CDL with CPS, as it relates to working with network chiefs, principals, and external partners (e.g., universities) year-round to communicate, advocate, and solicit support and involvement among key stakeholders and constituents.

CDC services in this area are definable as follows:

Consultation and coordination with the Office of Teaching and Learning/ Department of Academic Competitions;

Principal outreach, updating, problem-solving, and reporting;

Communication and advocacy for the Chicago Debate League within and outside of the CPS school system;

External partner cultivation, engagement, and relationship-building;

Development and implementation of participation increase strategy;

Data Gathering, Assessment and Evaluation of all CDL Activities.

OUTCOMES:

Vendor's services will result in the successful implementation of the Chicago Middle School Debate League and the Chicago Debate League season offered through the Office of Teaching and Learning this school year. Students will increase literacy skills, analytical, critical thinking and research skills.

COMPENSATION:

Vendor shall be paid \$150,000 as invoiced and in accordance with the services outlined in the agreement. Annual costs for the six (6) month term are set forth below:

FY23 \$150,000

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses: None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement.

Authorize the President and Secretary to execute the agreement. Authorize the Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

Office of Teaching and Learning, 10810

FY23 \$150,000

Not to exceed \$150,000 for the six (6) month term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

22-0727-PR10

AMEND BOARD REPORT 20-0325-PR6
AUTHORIZE A NEW AGREEMENT WITH W.W. GRAINGER, INC. FOR THE PURCHASE OF MAINTENANCE, REPAIR AND OPERATION SUPPLIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with W.W. Grainger, Inc. for the purchase of maintenance, repair and operation supplies for all units at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-4(b), which authorizes the Board to purchase non-biddable and biddable items based on contracts between another governmental entity and its respective vendors. W.W. Grainger and Cook County entered into a Vendor Agreement (Contract No. 1550-14323). A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Cook County Solicitation Number: 1550-14323

Cook County Contract Number: 1550-14323

This July 2022 amendment is necessary to increase the Board Authority from \$7,500,000 to \$11,250,000. The increase in Board authority is needed based on the following: increased spending from engineers entering work orders that turn into requisitions for the Department of Facilities to review and approve. This is a significant change from the previous Integrated Facility Management (IFM) operational model where those vendors were responsible for directly paying for supplies and repairs. The increase in Board authority will allow the FY23 purchase of MRO supplies to proceed as currently scheduled. A written amendment to the agreement is not required.

Contract Administrator : Cardenis, Christy L. / 773-553-2280

VENDOR:

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

Ownership: Publicly Traded

USER INFORMATION :

Project 11880 - Facility Opers & Maint - City Wide
Manager: 42 West Madison Street
Chicago, IL 60602
Rehberg, Caleb M.
773-553-2960

TERM:

The term of this agreement shall commence on April 9, 2020 and shall end April 8, 2023. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Including, but is not limited to: light bulbs, filters, fasteners, gaskets, abrasives, motors, and power tools.

Quantity: Order as needed

Unit Price: Contained in agreement

Estimated Annual Cost(s): Not to Exceed ~~\$7,500,000~~ \$11,250,000

OUTCOMES:

This purchase will result in the centralized procurement of MRO supplies, with standardized costs district wide.

COMPENSATION:

Vendor shall be paid in accordance with the agreement; Estimated annual costs for the three (3) year term are set forth below:

FY20 \$625,000
FY21 \$2,500,000
FY22 \$2,500,000
FY23 ~~\$1,875,000~~ \$5,625,000

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

Total MBE: 30%

Simpson Electric Co.
520 Simpson Ave.
Lac Du Flambeau, WI 54538
Ownership: Dean R. Zaumseil

Power Drive, LLC.
1401 Kentucky Street
Michigan City, IN 46360
Ownership: Krishna Hurarkna

Total WBE: 7%

Posi Lock Puller
805 Sunflower Ave.
Cooperstown, ND 58425
Ownership: Tamara Somerville

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds
All Schools and Departments

FY20 \$625,000
FY21 \$2,500,000
FY22 \$2,500,000
FY23 ~~\$1,875,000~~ \$5,625,000

Not to exceed ~~\$7,500,000~~ \$11,250,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

22-0727-PR11

AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH CARNOW, CONIBEAR AND ASSOC., LTD. FOR WATER QUALITY TESTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and final renewal agreement with Carnow, Conibear and Assoc., LTD. to provide Water Quality Testing services to all Chicago Public Schools, buildings and leased space at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 18-350022

Contract Administrator : Cardenis, Christy L. / 773-553-2280

VENDOR:

- 1) Vendor # 36789
CARNOW, CONIBEAR & ASSOC., LTD.
600 WEST VAN BUREN STREET., STE 500
CHICAGO, IL 60607

Brian LoVetere
800 860-4486

Ownership: For-Profit Corporation; Shirley A.
Conibear - 60% and Brian LoVetere - 40%

USER INFORMATION :

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

42 West Madison Street

Chicago, IL 60602

Schleyer, Richard J

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 18-0725-PR8) in the amount of \$2,000,000 is for a term commencing September 1, 2018 and ending August 31, 2022, with the Board having one (1) option to renew for a four (4) year term. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for four (4) years commencing September 1, 2022 and ending August 31, 2026.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will manage, schedule, execute, document, communicate and report the water quality testing program for the CPS to the relevant parties and schools.

DELIVERABLES:

Provide Water Quality Testing Services: Follow CPS Protocols for sample collection, chain custody, lab analysis, reporting, and database management and updating. Vendor will provide, manage and communicate testing schedule. Vendor will photograph the first sample taken at each drinking water location. Vendor shall submit on behalf of CPS the analytical results from the laboratory to the State of Illinois for each building being tested. Analytical test results shall be submitted within seven (7) business days after receipt of results Vendor shall provide a summary statement for each building for communications purposes Laboratories will be IDPH Certified.

OUTCOMES:

Vendor's services will result in the water quality testing of approximately 25% of the District's schools, owned buildings and leased space per year. 100% of CPS schools, owned buildings and leased space are to be tested at least once over the four year term.

COMPENSATION:

Vendor shall be paid during this option period at per test fee and hourly rates as specified in contract.

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

\$500,000 FY23

\$500,000 FY24

\$500,000 FY25

\$500,000 FY26

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses: transportation, photocopying, lab analytical costs, sampling supplies and such other expenses as specified in the option agreement. Reimbursable expenses require prior approval of CPS' Environmental Manager (or designee). 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 option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Procurement Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230 Capital/Operations, Unit 12150

\$500,000, FY23

\$500,000, FY24

\$500,000, FY25

\$500,000, FY26

Not to exceed \$2,000,000 for the four (4) year term.

Future year funding is contingent upon budget appropriation and approval

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

22-0727-PR12

AUTHORIZE A NEW AGREEMENT WITH VARIOUS VENDORS FOR COST ESTIMATING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with various vendors to provide cost estimating services to the Department of Capital Planning and Construction at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 22-010

Contract Administrator : Spear, Thomas M. / 773-553-2280

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Dye, Venguanette

773-553-2960

TERM:

The term of this agreement shall commence on January 1, 2023 and shall end December 31, 2025. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will continue to provide cost estimating services for all work associated with school construction projects, whether by Operations and Maintenance, Capital Planning and Construction, or Public Building Commission including, but not limited to the following:

- *Provide on-screen and digitizer take-offs and pricing including escalation rate/factors.
- *Derive material quantities and productivity units from Building Information Modeling (BIM) design environment.
- *Provide estimates at various milestones of design life cycle, such as transfer estimates, 75% design, 100% design, and out-to-bid ("OTB") estimates.
- *Provide assessment and costing tables to supplement the CPS biannual assessment tool to assist with long term capital plans.
- *Review Job Order Costing Proposals for accuracy.
- *Provide accurate estimate including statistical analysis with respect to construction trends, material price changes, Leadership in Energy and Environmental Design ("LEED") requirements, environmental, labor disputes, and other influences in the market place.
- *Provide Schedule of Values ("SOV") for bid estimates and identify area that may require increased project control efforts to mitigate front-end loading and over expenditures.
- *Review all change orders using Oracle Contracts Manager.

DELIVERABLES:

Vendor will continue to provide cost estimating services for demolition, renovation, new construction and utilities for the entirety of the Board's portfolio, as required during various phases of design, and during construction, to review and validate cost implications associated with the base work and change management. The estimates will be organized by the 2010 Construction Standards Institute ("CSI") Master Format. Vendor's services will be delivered in a client focused manner, seamlessly and within a web-based integrated program management environment.

OUTCOMES:

Vendor's services will result in accurate cost data and analysis which will enable the effective and efficient management of the Board's Capital Improvement Program and Operations and Maintenance Program.

COMPENSATION:

Vendor shall be paid as follows:

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

\$1,500,000, FY23

\$3,000,000, FY24

\$3,000,000, FY25

\$1,500,000, FY26

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7%WBE. This vendor pool is comprised of 4 vendors with 2 MBEs. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds, Capital/Operations Unit 12150 and 1880

\$1,500,000, FY23

\$3,000,000, FY24

\$3,000,000, FY25

\$1,500,000, FY26

Not to exceed \$9,000,000 in the aggregate for all vendors for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- 1) Vendor # 46678
THE CONCORD CONSULTING GROUP OF ILLINOIS, INC.
55 EAST MONROE STREET
CHICAGO, IL 60603

Eamon Ryan
312 424-0250

Ownership: For-Profit: Edward Strich - 80%, Eamon Ryan - 10% and John Duggan - 10%
- 2) Vendor # 25798

CCS INTERNATIONAL, INC.
1815 S. MEYERS RD., STE 1070
OAKBROOK TERRACE, IL 60181

Clive Bransby
630 678-0808

Ownership: For-Profit Corporation; Ian Parr - 78.27%, Clive Bransby - 11.55%, All other stakeholders hold less than 10%.
- 3) Vendor # 97441

RIDER LEVETT BUCKNALL LTD
141 W. JACKSON BLVD STE 3810
CHICAGO, IL 60604

Chris Harris
312 819-4250

Ownership: For-Profit Corporation; GR Hui LLC - 11.12%, All other stakeholders hold less than 10%.
- 4) Vendor # 35831

VISTARA CONSTRUCTION SERVICES, INC.
728 W. JACKSON BLVD., STE. 526
CHICAGO, IL 60661

Ramesh Nair
312 986-8660

Ownership: For-Profit Corporation; Ramesh Nair - 100%

22-0727-PR13

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$36,119,582.29 the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-2 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$1,766,104.05 as listed in the attached July Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-13 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

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

Funding Source: Capital Funding

GENERAL CONDITIONS:

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

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

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

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

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

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APPENDIX A

GROUPED / PACKAGED	SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE (PA)	FISCAL YEAR	AA AFFIRM.	H ACTION	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT	
X	Brown W. Cooper, Dett, Ogden, Smyth	Elinderman	3898786, 3898791, 3898792, 3898793, 3898796	JOC	\$3,333,348.90	3/31/2022	8/22/2022	2022	3%	27%	0	8%	Scope of work includes making improvements as needed to support the use of spaces at Pre-K Classrooms.	7	
X	9901 S Western (Pre-K Lease Site)	Friedler	3891586	GC	\$9,655,992.00	3/20/2022	10/28/2022	2022	6%	20%	6%	12%	Pre-K site in lease then purchase of 9901 S Western Ave former bank. purchase of the building is expected, 5K classrooms on first and second level. Office space in basement and second floor.	7	
X	Medill	Leopardo	3898846	JOC	\$1,100,206.39	4/7/2022	8/15/2022	2022	0	34	0	0	Scope of work is to provide required renovation on the 2nd and 3rd floor at Medill School.	7, 8	
X	Carver, Clay	Speedy G.	3901586, 3901585	GC	\$927,840.00	4/6/2022	8/15/2022	2022	0	31	0	34	Provide a playground replacement and associated exterior upgrades.	4	
X	Drake, Ericson, Haugan, Whittier	All-Bry	3904948, 3904950, 3904947, 3904951	GC	\$1,464,000.00	4/17/2022	9/2/2022	2022	35%	0	0	8%	Renovation of the existing, currently in-service, chimney stack.	4	
X	Curtis, Everett, Hearst, Montessori Englewood	All-Bry	3905115, 3905116, 3905117, 3911541	GC	\$1,398,000.00	4/16/2022	8/29/2022	2022	49%	0	0	7%	Renovation of the existing, currently in-service, chimney stack.	4	
X	Smyser	Murphy & Jones	3912682	GC	\$946,867.00	4/18/2022	8/15/2022	2022	0	30%	0	7%	Scope of work includes making improvements as needed to support the use of spaces at the CPC Pre-K Classrooms at Smyser.	7	
X	Earle, Hernandez, Peck	All-Bry	3906361, 3906362, 3906367	GC	\$1,540,000.00	4/18/2022	8/15/2022	2022	0	30%	0	12%	Provide a playground replacement and associated exterior upgrades.	4	
X	Goethe	Burling Builders	3911445	GC	\$6,305,000.00	4/28/2022	8/15/2022	2022	13%	6%	21%	17%	Scope of work includes roof replacement and related interior finishes at Goethe ES.	4	
X	Gage Park	Murphy & Jones	3915955	VT	\$90,888.00	5/4/2022	6/23/2022	2022	0	27%	0	4%	Scope of work is to perform targeted critical masonry stabilization and repairs at Gage Park HS.	4	
X	Hancock	RRM	3915943	GC	\$6,917,000.00	5/10/2022	8/5/2022	2022	18%	11%	0%	9%	Scope of work consists of renovating classrooms and support spaces at old Hancock HS to accommodate the relocation of Sor Juana Elementary and West Lawn (pre-K through grade 8) classrooms.	7	
X	Irving	Buckeye	3923091	VT	\$103,440.00	5/6/2022	8/14/2022	2022	0	0	34%	0	Install led sign installation. Install control panel, install supporting electric pathway and material.	2	
X	Sabzar, Stowe	RRM	3923077, 3921427	GC	\$2,327,000.00	4/6/2022	1/31/2023	2022	2%	5%	0	10%	Scope of work is to provide new elevator and ADA compliant access from the main entrance to the elevator.	6	
Total					\$36,119,562.28										

- 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

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Capital Improvement Program

These change order approval cycles range from 05/01/2022 to 05/31/2022

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
2018 Hyde Park ROF (2018-46171-ROF)								
TYLER LANE CONSTRUCTION, INC.								
			3478790	\$15,249,728.00	63	\$1,432,149.30	\$16,681,877.30	9.39%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
11/16/2021	05/17/2022	3478790	Contractor to provide credit for eliminating scope of demolishing existing and providing new roof drains.	Discovered Conditions	-\$3,289.00			
11/16/2021	05/17/2022		Contractor to provide credit for roof allowance repair at no additional cost.	Allowance Credit	\$0.00			
						Project Total This Period:	-\$3,289.00	
Albert G Lane Technical High School								
2021 LAINE TECH HS SCI (2021-46221-SCI)								
K.R. MILLER CONTRACTORS, INC.								
			3785753	\$464,000.00	5	\$22,805.78	\$486,805.78	4.92%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
02/18/2022	05/19/2022	3785753	Contractor to provide labor and material for overtime premium for hours worked on extended schedule due to a delayed start date.	Discovered Conditions	\$3,812.58			
						Project Total This Period:	\$3,812.58	

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Arthur R Ashe Elementary School								
2021 ASHE ADA (2021-26191-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3854061	\$380,000.00	2	\$36,060.64	\$416,060.64	9.49%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
04/20/2022	05/25/2022	3668905	Contractor to provide labor and material for new all gender toilet door lockset to provide a privacy lockset and a coat hook on room 106.	School Request	\$1,208.92			
01/20/2022	05/25/2022		Contractor to provide labor and material for new ADA compliant, electric warm air hand dryers in the toilet rooms.	School Request	\$11,302.53			
					Project Total This Period:	\$12,511.45		
Asa Philip Randolph Elementary School								
2021 RANDOLPH PKC (2021-29111-PKC)								
MURPHY & JONES CO., INC								
			3776728	\$166,260.80	3	-\$2,498.50	\$163,762.30	-1.50%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
03/31/2022	05/02/2022	3776728	Contractor to provide credit for the unused portion of the allowance for polling place work.	Owner Directed	-\$10,100.00			
					Project Total This Period:	-\$10,100.00		

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

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Capital Improvement Program

These change order approval cycles range from 05/01/2022 to 05/31/2022

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Belmont-Cragin Elementary School								
2021 BELMONT-CRAGIN ADA (2021-26771-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3804274	\$854,000.00	22	\$130,922.06	\$984,922.06	15.33%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
02/15/2022	05/02/2022	3804274	Contractor to provide labor and materials for gate door hinge relocation, closure pieces added between VPL tower and wall and railing added to the bottom ramp.	Owner Directed	\$6,269.90			
				Project Total This Period:	\$6,269.90			
Burnham Elementary Inclusive Academy								
2021 BURNHAM WIN (2021-22431-WIN)								
K.R. MILLER CONTRACTORS, INC.								
			3776506	\$2,370,000.00	13	\$100,224.07	\$2,470,224.07	4.23%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
02/07/2022	05/25/2022	3776506	Contractor to provide labor and material to scrape loose and peeling paint in room 213.	Discovered Conditions	\$3,636.44			
01/07/2022	05/25/2022		Contractor to provide labor and material to paint existing wall base.	Discovered Conditions	\$3,184.90			
10/27/2021	05/25/2022		Contractor to provide labor and material to paint ceiling at main office room 19, office room 18 and assistant principal office room 17.	School Request	\$5,366.78			
03/02/2022	05/25/2022		Contractor to provide labor and material to scrape loose and peeling paint at rooms 107, 211, 212 and 213 and also patch and paint.	Discovered Conditions	\$10,911.38			
				Project Total This Period:	\$23,119.50			

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

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Carl Schurz High School								
2021 SCHURZ HS SCI (2021-46281-SCI)								
K.R. MILLER CONTRACTORS, INC.								
			3786502	\$1,225,298.00	10	\$217,143.59	\$1,442,441.59	17.72%
			3898844					
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
03/31/2022	05/26/2022	Contractor to provide labor and material for solenoid, emergency gas shut off and solenoid in chemistry classroom 313.		Omission - AOR	\$1,007.00			
03/31/2022	05/26/2022	Contractor to provide labor and material to furnish and install electrical infrastructure for wall mounted televisions in room 319 and install projection screen brackets.		School Request	\$16,601.46			
03/31/2022	05/26/2022	Contractor to provide labor and material to furnish and install Atlona audio-visual equipment for rooms 213, 219, 313 and 319.		School Request	\$60,840.65			
				Project Total This Period:	\$78,449.11			
Carrie Jacobs Bond Elementary School								
2021 BOND PKC (2021-25941-PKC)								
MURPHY & JONES CO., INC								
			3780710	\$462,757.00	4	-\$1,230.94	\$461,526.06	-0.27%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
04/27/2022	05/06/2022	Contractor to provide credit for removal of polling allowance.	3780710	Owner Directed	-\$11,200.00			
				Project Total This Period:	-\$11,200.00			

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Charles Gates Dawes Elementary School								
2021 DAWES ICR (2021-22901-ICR)								
CCC HOLDINGS, INC.								
			3809922	\$762,946.00	9	\$179,279.78	\$942,225.78	23.50%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
10/18/2021	05/18/2022	3809922	Contractor to provide labor and material to install electrical dual outlets along the east wall at Rooms 116 and 214 east walls.	School Request	\$3,868.60			
10/18/2021	05/18/2022	3836892	Contractor to provide labor and material for exterior improvements that include filling sidewalk joint gaps with joint filler and providing new ramp, removing and replacing door thresholds and providing permanent barrier below protruding fire extinguisher.	Permit Code Change	\$149,943.90			
03/28/2022	05/18/2022	3847499	Contractor to remove existing exit sign above door and install new exit sign above door leading to exterior in room 112.	Discovered Conditions	\$1,642.47			
				Project Total This Period:	\$155,454.97			
Charles S Brownell Elementary School								
2021 BROWNELL ADA (2021-22361-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3864836	\$1,093,000.00	4	\$3,657.23	\$1,096,657.23	0.33%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
02/28/2022	05/02/2022	3864836	Contractor to provide labor and material for exterior improvements include filling sidewalk joint gaps, providing new ramp, replacing door thresholds.	Discovered Conditions	\$1,062.85			
03/01/2022	05/02/2022		Contractor will provide labor and material to wrap the existing conduit around	Discovered Conditions	\$2,008.70			

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
03/11/2022		05/25/2022					Discovered Conditions	-\$1,078.52
04/11/2022		05/25/2022					Discovered Conditions	\$1,664.20
the penetration and cast the concrete around the sleeve. Contractor to provide credit for masonry work for furring out block wall with metal framing and tile backer sheathing. Contractor to provide labor and material for concrete side infill at north and south ends of stairs.								
							Project Total This Period:	\$3,657.23

Charles Sumner Math & Science Community Acad ES
2021 SUMMER STR (2021-31221-S1TR)
MURPHY & JONES CO., INC

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount	
		3761815	\$100,200.00	1	\$15,073.20	
		3825607			\$115,273.20	
08/25/2021	05/02/2022		Contractor to provide labor and material for additional rebuild as required and revise height of parapet/demol/rebuild to four feet average height.	Discovered Conditions	\$15,073.20	
					Project Total This Period:	\$15,073.20

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

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Charles W Earle Elementary School								
2020 EARLE MCR (2020-23031-MCR)								
PATH CONSTRUCTION COMPANY, INC.								
			3696611	\$10,158,000.00	38	\$573,941.66	\$10,731,941.66	5.65%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/17/2021	05/02/2022	3696611	Contractor to provide labor and material for the racquetball court as it was disassembled and the contents moved in order to accommodate the repairs to the ceiling and HVAC repairs.	School Request	\$8,497.29			
					Project Total This Period:	\$8,497.29		
Chicago Vocational Career Academy High School								
2021 CHICAGO VOCATIONAL HS SCI (2021-53011-SCI)								
FRIEDLER CONSTRUCTION COMPANY								
			3813710	\$1,127,016.00	4	-\$3,282.80	\$1,123,733.20	-0.29%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
07/16/2021	05/17/2022	3813710	Contractor to provide credit for elimination of the exhaust fan, duct and grill at prep room Z1 and all work associated with the installation.	Discovered Conditions	-\$7,242.00			
11/12/2021	05/17/2022		Contractor to provide labor and material to remove existing hardware and provide new classroom lock, kick plate and wall stop in prep room doors.	Discovered Conditions	\$2,560.00			
					Project Total This Period:	-\$4,682.00		

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

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Crown Community Academy of Fine Arts Center ES								
2021 CROWN ADA (2021-31041-ADA)								
A.G.A.E Contractors, Inc								
			3847482	\$915,020.00	5	\$41,753.63	\$956,773.63	4.56%
			3847482					
Date of Change	Date Approved	Change Order Description	Reason Code	Change Amount				
12/10/2021	05/02/2022	Contractor to provide credit for existing adhesive to remain in-place in classrooms 113, 111, and 109	Discovered Conditions	-\$2,187.15				
12/10/2021	05/02/2022	Contractor to provide labor and material for new suspended ACT ceilings at pre-k classrooms 109, 111, and 113.	Discovered Conditions	\$10,088.46				
				Project Total This Period:				\$7,901.31
Daniel C Beard Elementary School								
2020 BEARD TUS (2020-30051-TUS)								
THE GEORGE SOLLITT CONSTRUCTION COMPANY								
			3739481	\$14,171,497.00	60	\$940,322.44	\$15,111,819.44	6.64%
			3739481					
Date of Change	Date Approved	Change Order Description	Reason Code	Change Amount				
06/01/2021	05/24/2022	Contractor to provide labor and material for addition of electrical outlets in building A.	School Request	\$26,905.98				
01/05/2022	06/01/2022	Contractor to provide labor and material for fabric wrap panel size and number clarification as there was a misinterpretation of the drawings and owner acceptance of Contractor proposed alternate to address constructability concerns.	Error - Architect	\$44,891.00				

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
11/03/2021		05/24/2022	3815847	Contractor to provide labor and material for additional wood blocking, metal clip removal at B roof edge.			Omission - ACIR	\$39,438.00
Project Total This Period: \$111,234.98								
Daniel S Wentworth Elementary School 2021 WENTWORTH PKC (2021-25811-PKC) MURPHY & JONES CO., INC								
			3780709	\$468,960.00	4	-\$12,230.51	\$456,729.49	-2.61%
								<u>Change Amount</u>
04/27/2022		05/19/2022	3780709	Contractor to provide credit for removal of polling allowance.			Discovered Conditions	-\$17,000.00
Project Total This Period: -\$17,000.00								
Eckersall Stadium 2020 ECKERSALL STADIUM UAF (2020-68010-UAF) TYLER LANE CONSTRUCTION, INC.								
			3838527	\$5,844,896.00	17	\$180,069.08	\$6,024,965.08	3.08%
								<u>Change Amount</u>
04/14/2022		05/18/2022	3838527	Contractor to provide labor and material for visitor's side roof penetrations.			Discovered Conditions	\$4,829.66
02/10/2022		05/18/2022		Contractor to provide credit for revised civil drawings to incorporate the city's permit review comments.			Permit Code Change	-\$435.12
03/11/2022		05/18/2022		Contractor to provide labor and material for new exit signs and exterior light fixtures to the home side grandstand.			Safety Issue	\$56,309.32

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
02/14/2022		05/18/2022		Contractor to provide labor and material to remove discovered slabs under the existing slabs that were previously removed.		Discovered Conditions		\$18,039.66	
03/02/2022		05/18/2022		Contractor to provide labor and material for concrete slab in new director's building storage area.		Discovered Conditions		\$5,485.50	
Project Total This Period:								\$84,229.02	
Edward A Bouchet Math & Science Academy ES 2021 BOUCHET PKC (2021-22371-PKC) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC									
			3813624	\$1,108,000.00	19	\$63,063.57	\$1,171,063.57	5.69%	
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount				
10/28/2021	05/25/2022	3813624	Contractor to provide labor and material to add lintel above frame and steel plate and remove abatement at door frame.	Omission - AOR	\$8,953.46				
Project Total This Period:								\$8,953.46	

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

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Capital Improvement Program

These change order approval cycles range from 05/01/2022 to 05/31/2022

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Edward Coles Elementary Language Academy								
2021 COLES MCR (2021-22771-MCR)								
RELIABLE & ASSOCIATES CONSTRUCTION COMPANY								
			3775126	\$9,988,877.00	2	\$40,873.60	\$10,029,750.60	0.41%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
07/26/2021	05/02/2022	3775126	Contractor to provide labor and material for ADA ramp work, site work and structural concrete testing.	Permit Code Change	\$25,970.00			
					Project Total This Period:	\$25,970.00		
Edward Everett Elementary School								
2022 EVERETT NPL (2022-23141-NPL)								
SANDSMITH VENTURE								
			3891457	\$395,362.00	1	\$5,482.09	\$400,844.09	1.39%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
04/20/2022	05/24/2022	3891457	Contractor to provide labor and material to remove existing concrete slab and install proposed pavement.	Discovered Conditions	\$5,482.09			
					Project Total This Period:	\$5,482.09		

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Edward Tilden Career Community Academy HS								
2021 TILDEN HS SCI (2021-53121-SCI)								
CCC HOLDINGS, INC.								
			3780852	\$752,571.00	8	\$78,395.78	\$830,966.78	10.42%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
03/28/2022	05/19/2022	3780852	Contractor to provide credit for the unused polling place allowance.	Owner Directed	-\$8,400.00			
04/06/2022	05/19/2022	3901579	Contractor to provide labor and material for relocation of the goggle cabinets in room 405/409 to the wall with a power source.	Owner Directed	\$675.22			
					Project Total This Period:	-\$7,724.78		
Edwin G. Foreman College and Career Academy								
2020 FOREMAN HS SCI (2020-46131-SCI)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3710978	\$799,976.00	14	\$369,128.20	\$1,169,104.20	46.14%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
02/20/2021	05/02/2022	3710978	Contractor to provide labor and material for the installation of power cord reels in the ceiling of science lab room 319 for no additional cost.	Owner Directed	\$0.00			
					Project Total This Period:	\$0.00		

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

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Ellen H Richards Career Academy High School									
2021 RICHARDS HS SCI (2021-53051-SCI)									
CCC HOLDINGS, INC.									
			3780876	\$619,747.00	13	-\$8,114.65	\$611,632.35	-1.31%	
			Oracle PO No.	Change Order Description			Reason Code	Change Amount	
			3780876	Contractor to provide labor and material to wire the new recirculating pump for installation.			Omission - AOR	\$857.68	
			04/28/2022	05/19/2022			Contractor to provide labor and material for fume hood disassemble, reassemble, addition of base cabinet and addition of support wall.	\$4,679.50	
			04/27/2022	05/19/2022			Discovered Conditions	\$4,679.50	
								Project Total This Period:	\$5,537.18
Foster Park Elementary School									
2021 FOSTER PARK PKC (2021-23261-PKC)									
MURPHY & JONES CO., INC									
			3785505	\$227,058.40	5	-\$33,660.16	\$193,398.24	-14.82%	
			Oracle PO No.	Change Order Description			Reason Code	Change Amount	
			3785505	Contractor to provide credit for the unused portion of the allowance for polling place work.			Owner Directed	-\$39,600.00	
			03/31/2022	05/02/2022					
								Project Total This Period:	-\$39,600.00

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Frank W Reilly Elementary School								
2020 REILLY ROF (2020-25101-ROF)								
RELIABLE & ASSOCIATES CONSTRUCTION COMPANY								
			3693696	\$6,704,388.00	21	\$132,207.30	\$6,836,595.30	1.97%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
08/23/2021	05/02/2022	3693696	Contractor to provide labor and material to relocate master fire alarm box.	Permit Code Change	\$8,193.80			
07/31/2020	05/02/2022		Contractor to provide labor and material to remove seal tight at fixture back to J-box and replace all wall light fixtures at main building.	Discovered Conditions	\$4,019.68			
						Project Total This Period:	\$12,213.48	
George M Pullman Elementary School								
2021 PULLMAN ADA (2021-25041-ADA)								
CCC HOLDINGS, INC.								
			3799136	\$979,597.00	23	\$130,481.78	\$1,110,078.78	13.32%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
03/30/2022	05/19/2022	3847496	Contractor to provide labor and material to install door cover plates around door hardware and adjust existing doors.	Discovered Conditions	\$1,652.54			
						Project Total This Period:	\$1,652.54	

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
George W Tilton Elementary School								
2021 TILTON PKC (2021-25621-PKC)								
CZERVIK CONSTRUCTION CO.								
			3842320	\$286,475.00	3	\$15,757.80	\$302,232.80	5.50%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>				<u>Change Amount</u>
02/07/2022	05/17/2022	3842320	Contractor to provide labor and material to repair or replace cold and hot water lines in feeding room 112.	Discovered Conditions				\$7,940.96
							Project Total This Period:	\$7,940.96
Harold Washington Elementary School								
2021 WASHINGTON H ES PKC (2021-24921-PKC)								
MURPHY & JONES CO., INC								
			3785507	\$163,385.29	5	-\$8,516.90	\$154,868.39	-5.21%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>				<u>Change Amount</u>
03/31/2022	05/02/2022	3785507	Contractor to provide credit for the unused portion of the allowance for polling place	Owner Directed				-\$12,800.00
							Project Total This Period:	-\$12,800.00

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Harriet E Sayre Elementary Language Academy								
2021 SAYRE ICR (2021-29271-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3813373	\$1,227,000.00	17	\$153,503.28	\$1,380,503.28	12.51%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
01/19/2022	05/02/2022	3868902	Contractor to provide labor and material for changes to permit set for Sayre.	Permit Code Change	\$44,163.57			
					Project Total This Period:	\$44,163.57		
Henry Clay Elementary School								
2020 Clay PKC (2020-22731-PKC)								
TYLER LANE CONSTRUCTION, INC.								
			3772237	\$3,554,266.00	13	\$451,489.00	\$4,005,755.00	12.70%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
04/06/2022	05/02/2022	3901902	Contractor to provide labor and material for new basement sump pump size.	Discovered Conditions	\$3,477.00			
05/05/2022	05/11/2022		Contractor to provide labor and material for temporary roof top units for heating.	Discovered Conditions	\$42,131.00			
					Project Total This Period:	\$45,608.00		

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Hyde Park Academy High School								
2019 Hyde Park ICR (2019-46171-ICR)								
		TYLER LANE CONSTRUCTION, INC.	3683268	\$13,011,752.00	58	\$1,350,880.95	\$14,362,632.95	10.38%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
03/29/2022	05/02/2022	3683013	Contractor to provide credit to remove patching of the wall where the clock / speaker is removed and remove painting scope for classrooms.	Discovered Conditions	-\$20,555.00			
				Project Total This Period:	-\$20,555.00			
Hyman G Rickover Naval Academy High School								
2020 RICKOVER MILITARY HS MEP (2020-45221-MEP)								
		PATH CONSTRUCTION COMPANY, INC.	3752045	\$2,017,000.00	21	\$122,703.24	\$2,139,703.24	6.08%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
07/15/2021	05/17/2022	3752045	Contractor to provide labor and material to replace the discovered cut pieces of concrete masonry unit down to finish floor north wall 109-WC.	Discovered Conditions	\$1,310.43			
04/20/2021	05/17/2022		Contractor to provide labor and material to furnish and install ground-fault circuit interrupter outlet near visible power lines in lunchroom.	Discovered Conditions	\$1,796.17			
				Project Total This Period:	\$3,106.60			

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
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**James Madison Elementary School
2021 MADISON ADA (2021-24301-ADA)**

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
02/19/2022	05/25/2022	3799676	Contractor to provide labor and material for pre-k toilet room additional door threshold.	Omission - AOR	\$122.26
03/08/2022	05/25/2022	3799676	Contractor to provide labor and material for relocation of north fence gate at no additional cost.	Discovered Conditions	\$0.00
04/01/2022	05/25/2022	3887175	Contractor to provide labor and material for new fencing at west ADA ramp.	School Request	\$13,098.24
04/01/2022	05/25/2022	3887175	Contractor to provide labor and material for all-gender toilet room finishes.	Discovered Conditions	\$1,938.74

Project Total This Period: \$15,159.24

**James Russell Lowell Elementary School
2021 LOWELL ADA (2021-24251-ADA)**

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
09/24/2021	05/14/2022	3804270	Contractor to provide credit for vertical platform lift, floor and stair restoration.	Owner Directed	-\$36,084.45
05/26/2022	05/31/2022	3804270	Contractor to provide labor and material for new stair abutting public sidewalk at main entrance.	School Code violation	\$39,220.94

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School	Project	Vendor	Date Approved	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
10/25/2021		05/31/2022			Contractor to provide labor and material to install new auto operator for interior leaf door 03B in sequence of exterior leaf door 03A.			Discovered Conditions	\$4,886.37
Project Total This Period: \$8,022.86									
Jane A Neil Elementary School 2021 NEIL_PKC (2021-24651-PKC) MURPHY & JONES CO., INC									
				3781970	\$185,380.30	4	-\$44,563.51	\$140,816.79	-24.04%
									<u>Change Amount</u>
									<u>Reason Code</u>
03/31/2022		05/02/2022		3781970				Contractor to provide credit for the unused portion of the allowance for polling place.	Owner Directed
									-\$48,500.00
Project Total This Period: -\$48,500.00									
John Barry Elementary School 2021 BARRY ADA (2021-22141-ADA) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES,, LLC									
				3804267	\$513,000.00	15	\$43,189.91	\$556,189.91	8.42%
									<u>Change Amount</u>
									<u>Reason Code</u>
04/18/2022		05/25/2022		3905424				Contractor to provide labor and material to adjust existing main office threshold to be ADA compliant.	Omission - AOR
04/18/2022		05/26/2022						Contractor to provide labor and material for three temporary faucets for school opening.	School Request
									\$2,394.57
									\$903.79

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

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
John M Harlan Community Academy High School								
2021 HARLAN HS BRM (2021-51021-BRM)								
K.R. MILLER CONTRACTORS, INC.								
			3783950	\$264,000.00	2	\$19,794.00	\$283,794.00	7.50%
			3906638					
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
04/20/2022	05/25/2022		Contractor to provide labor and material for concrete walk, fill gaps in concrete, adjust door closures, and provide permanent barrier, and new cover/Discovered Conditions for one fire alarm pull station.		\$18,714.00			
						Project Total This Period:	\$18,714.00	
John Marshall Metropolitan High School								
2021 MARSHALL HS ICR (2021-47041-ICR)								
BLINDERMAN CONSTRUCTION CO., INC								
			3816012	\$1,720,000.00	11	\$335,564.42	\$2,055,564.42	19.51%
			3840312					
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
02/18/2022	05/19/2022		Contractor to provide labor and material to excavate at base of west side auditorium wall, implement new cast concrete facing, new helical ties, new sheet waterproofing, rebuild masonry veneer, eliminate perforated drain tile at west side and all existing plater from inside west side corridor/back of house spaces.		\$164,695.61			
						Project Total This Period:	\$164,695.61	

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
John Palmer Elementary School								
2021 PALMER ICR (2021-24821-ICR)								
BLINDERMAN CONSTRUCTION CO., INC								
			3813606	\$357,000.00	4	\$18,849.30	\$375,849.30	5.28%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
02/03/2022	05/25/2022	3813606	Contractor to provide credit for all new wood doors, hinges and locking, hardware room 105.	Omission - AOR	-\$245.52			
12/14/2021	05/25/2022		Contractor to provide labor and material for new window security screen sections at removed AC/window panel locations.	Omission - AOR	\$11,212.88			
				Project Total This Period:	\$10,967.36			
Jonathan Burr Elementary School								
2021 BURR ICR (2021-22471-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3799134	\$785,500.00	5	\$13,768.27	\$799,268.27	1.75%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/22/2021	05/26/2022	3799134	Contractor to provide labor and material to assist with the logistics of the furniture swap when the new furniture arrives and storage container.	School Request	\$15,773.58			
				Project Total This Period:	\$15,773.58			

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

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Joseph Brennemann Elementary School								
2021 BRENNEMANN NPL (2021-25991-NPL)								
ALL-BRY CONSTRUCTION COMPANY								
			3776730	\$433,300.00	12	\$71,518.05	\$504,818.05	16.51%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
01/11/2022	05/19/2022	3863058	Contractor to provide labor and material for the removal of chain perimeter at front entries and bike racks at no additional cost.	School Request	\$0.00			
					Project Total This Period:	\$0.00		
Joseph Lovett Elementary School								
2018 Lovett ROF (2018-24241-ROF)								
TYLER LANE CONSTRUCTION, INC.								
			3760738	\$5,733,676.11	10	\$1,640,297.55	\$7,373,973.66	28.61%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
04/08/2022	05/27/2022	3903496	Contractor to provide labor and material for phased spandrel repairs at north elevation in order to avoid the need for shoring.	Discovered Conditions	\$218,058.31			
					Project Total This Period:	\$218,058.31		

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Josephine C Locke Elementary School								
2021 LOCKE J TUS (2021-24231-TUS)								
TYLER LANE CONSTRUCTION, INC.								
			3778689	\$3,455,109.00	10	\$476,382.00	\$3,931,491.00	13.79%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
12/20/2021	05/02/2022	3862386	Contractor to provide labor and material for scope changes within issued construction set.	Permit Code Change	\$193,416.00			
					Project Total This Period:	\$193,416.00		
Laughlin Falconer Elementary School								
2022 FALCONER NPL (2022-23151-NPL)								
A.G.A.E Contractors, Inc								
			3891441	\$324,833.00	1	\$6,625.23	\$331,458.23	2.04%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
05/10/2022	05/25/2022	3891441	Contractor to provide labor and material for installation of four feet tall ornamental fencing, eight wide double gate, six feet wide double gate and reduce one removeable/lockable bollard.	School Request	\$6,625.23			
					Project Total This Period:	\$6,625.23		

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Leif Ericson Elementary Scholastic Academy								
2021 ERICSON ROF (2021-29051-ROF)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3766714	\$3,948,000.00	27	\$300,496.01	\$4,248,496.01	7.61%
Date of Change	Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount	
03/23/2022	05/02/2022	3694552	Contractor to provide labor and material for new cable required for camera at door 2.			Discovered Conditions	\$2,285.59	
							Project Total This Period:	\$2,285.59
Lincoln Park High School								
2021 LINCOLN PARK HS SCI (2021-46321-SCI)								
FRIEDLER CONSTRUCTION COMPANY								
			3783943	\$1,080,241.00	8	\$63,559.33	\$1,143,800.33	5.88%
Date of Change	Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount	
03/21/2022	05/25/2022	3783943	Contractor to provide credit for unused polling place allowance.			Discovered Conditions	-\$17,800.00	
11/29/2021	05/25/2022		Contractor to provide labor and material for low voltage re-routing to concentrator boxes with available ports.			Discovered Conditions	\$2,632.00	
							Project Total This Period:	-\$15,168.00

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Louis Pasteur Elementary School								
2021 PASTEUR ICR (2021-24851-ICR)								
SIMPSON CONSTRUCTION CO.								
			3796105	\$2,818,600.00	33	\$278,061.09	\$3,096,661.09	9.87%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
04/04/2022	05/02/2022	3664848	Contractor to provide labor and material for to install four cables for intercoms and four cables for access point from annex to modular.	Discovered Conditions	\$14,083.69			
02/14/2022	05/02/2022		Contractor to provide labor and material for temporary interior classroom doors and hardware installation.	Safety Issue	\$9,338.58			
					Project Total This Period:	\$23,422.27		
Milton Brunson Math & Science Specialty ES								
2021 BRUNSON PKC (2021-22491-PKC)								
K.R. MILLER CONTRACTORS, INC.								
			3785570	\$267,000.00	4	\$9,228.36	\$276,228.36	3.46%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
03/31/2022	05/19/2022	3785570	Contractor to provide credit for unused portion of polling place allowance.	Allowance Credit	-\$73.00			
					Project Total This Period:	-\$73.00		

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Morgan Park High School								
2020 MORGAN PARK HS SIP (2020-46251-SIP)								
FRIEDLER CONSTRUCTION COMPANY								
			3724605	\$13,590,187.00	48	\$489,287.51	\$14,079,474.51	3.60%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
01/14/2022	05/02/2022	3724605	Contractor to provide labor and material for locker room door frames and additional hardware.	Safety Issue	\$3,310.00			
					Project Total This Period:	\$3,310.00		
Morton School of Excellence								
2021 MORTON ADA (2021-26091-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3804258	\$1,032,000.00	2	\$78,286.00	\$1,110,286.00	7.59%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
10/19/2021	05/02/2022	3804258	Contractor to provide labor and material to furnish and install manual roller shades for all exterior windows in classroom 207.	Omission - AOR	\$3,286.00			
					Project Total This Period:	\$3,286.00		

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

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Ninos Heroes Elementary Academic Center								
2021 NINOS HEROES ADA (2021-31101-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3799149	\$462,000.00	15	\$166,175.70	\$628,175.70	35.97%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
03/02/2022	05/31/2022	3885160	Contractor to provide labor and material for vinyl composition tile repair at gym threshold to ensure polling place entrance compliance.	Discovered Conditions	\$4,444.91			
05/19/2022	05/31/2022		Contractor to provide labor and material to install new lockset in main office.	Discovered Conditions	\$714.44			
03/02/2022	05/31/2022		Contractor to provide labor and material for new insulation on pipes above the ceiling in the multi-purpose room, and replace all acoustical ceiling tile.	Discovered Conditions	\$114,228.12			
03/02/2022	05/31/2022		Contractor to provide labor and material to extinguish directional signage.	Error - Architect	\$5,056.20			
03/02/2022	05/31/2022		Contractor to provide labor and material for removal of unsupported masonry to underside of floor above and to extend the gypsum board soffit/header to the new edge of the masonry opening.	Omission - AOR	\$5,919.36			
03/02/2022	05/31/2022		Contractor to provide labor and material for new raceway with power at main office casework.	Omission - AOR	\$5,644.89			

Project Total This Period: **\$136,007.92**

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

July 2022



These change order approval cycles range from 05/01/2022 to 05/31/2022

Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Noble - UIC College Prep								
2021 NOBLE - UIC HS ROF (2021-66147-ROF)								
			3816065	\$3,381,304.00	12	\$143,699.39	\$3,525,003.39	4.25%
TYLER LANE CONSTRUCTION, INC.								
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
03/24/2022	05/25/2022	3816065	Contractor to provide labor and material for any four rigging/lifting brackets in the unit base rail for connecting a fall protection harness lanyard to maintenance each remote terminal unit.	Discovered Conditions	\$17,168.28			
					Project Total This Period:	\$17,168.28		
Oliver S Westcott Elementary School								
2021 WESTCOTT PKC (2021-26381-PKC)								
			3785516	\$160,054.88	3	-\$15,418.64	\$144,636.24	-9.63%
MURPHY & JONES CO., INC								
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
03/31/2022	05/02/2022	3785516	Contractor to provide labor and material for unused portion of the allowance for polling place work.	Owner Directed	-\$18,100.00			
					Project Total This Period:	-\$18,100.00		

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

July 2022



Capital Improvement Program

These change order approval cycles range from 05/01/2022 to 05/31/2022

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Phillip D Armour Elementary School								
2021 ARMOUR ICR (2021-22061-ICR)								
FRIEDLER CONSTRUCTION COMPANY								
			3843061	\$1,298,800.00	8	\$41,047.76	\$1,339,847.76	3.16%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
02/15/2022	05/25/2022	3843061	Contractor to provide labor and material to remove existing line voltage wiring devices and low voltage wiring devices wall mounted in the west wall area of renovation and patch and paint existing wall as required.	Omission - AOR	\$6,274.18			
02/07/2022	05/25/2022		Contractor to provide labor and material to repair the opening in masonry and install firestopping at pipe penetrations through the floor and wall in history room 202.	Discovered Conditions	\$2,012.42			
02/15/2022	05/25/2022		Contractor to provide labor and material to relocate electrical panel to the north wall of wardrobe room 306A, patch and paint affected area at no additional cost.	Discovered Conditions	\$0.00			
02/15/2022	05/25/2022		Contractor to provide labor and material for removal of existing low voltage wiring devices wall mounted in the east wall area and re-route with new surface mounted raceway and reconnect to remain low voltage devices at no additional cost.	Omission - AOR	\$0.00			
02/15/2022	05/25/2022		Contractor to provide labor and material to repair broken balances on the existing steel windows in classroom 305/306.	Discovered Conditions	\$1,917.54			
01/04/2022	05/25/2022		Contractor to provide labor and material to move interior classroom and storage area furniture.	School Request	\$7,806.90			
01/10/2022	05/25/2022		Contractor to provide labor and material to furnish and install new drywall behind the removed deteriorated baseboards for installation of new rubber base.	Discovered Conditions	\$3,018.62			
							Project Total This Period:	\$21,029.66

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

July 2022



These change order approval cycles range from
05/01/2022 to 05/31/2022

Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Pilsen Elementary Community Academy								
2021 PILSEN ADA (2021-31141-ADA)								
A.G.A.E Contractors, Inc								
			3847490	\$686,325.00	5	\$18,590.67	\$704,915.67	2.71%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
04/21/2022	05/02/2022	3847490	Contractor to provide labor and material to fur-out of existing north wall at boys' washroom 020 and girls' washroom 024 to meet ADA standards.	Discovered Conditions	\$5,014.01			
						Project Total This Period:	\$5,014.01	
Richard T Crane Medical Preparatory HS								
2021 CRANE MEDICAL HS MEP (2021-46641-MEP)								
IDEAL HEATING COMPANY								
			3835819	\$1,029,777.00	6	\$66,047.07	\$1,085,824.07	5.44%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
03/25/2022	05/04/2022	3835819	Contractor to provide labor and material to repair the leaks on the existing coil and remove/replace a damper in auditorium.	Discovered Conditions	\$8,257.23			
						Project Total This Period:	\$8,257.23	

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

July 2022



These change order approval cycles range from 05/01/2022 to 05/31/2022

Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Robert A Black Magnet Elementary School								
2021 BLACK ADA (2021-29381-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3799662	\$500,000.00	27	\$141,751.59	\$641,751.59	28.35%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
02/19/2022	05/25/2022	3799662	Contractor to provide labor and material to install painted poplar wood piece over gap at frame head.	Discovered Conditions	\$489.04			
04/20/2022	05/26/2022		Contractor to provide labor and material to install new updated door lock set for all-gender toilet rooms.	School Request	\$1,208.92			
04/01/2022	05/26/2022		Contractor to provide labor and material to televise and rod out sanitary line for ground floor toilet rooms.	Discovered Conditions	\$1,262.68			
12/07/2021	05/25/2022	3857779	Contractor to provide labor and material to locate extent of clay pipe, repair / replace damaged piping and provide sleeves through new ramp concrete foundation walls where piping exists.	Discovered Conditions	\$21,900.72			
							Project Total This Period:	\$24,861.36

Robert Healy Elementary School								
2021 HEALY MEP (2021-33651-MEP)								
PATH CONSTRUCTION COMPANY, INC.								
			3777585	\$4,847,384.00	23	\$232,847.78	\$5,080,231.78	4.80%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
10/20/2021	05/17/2022	3777585	Contractor to provide labor and material for additional excavation and stone due to insufficient soil conditions for asphalt in main parking lot.	Discovered Conditions	\$17,174.95			

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

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Capital Improvement Program

These change order approval cycles range from 05/01/2022 to 05/31/2022

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
07/13/2021		05/17/2022		Contractor to provide labor and material for installation of distributed concurrent versions system in the pipe tunnels and existing wall hydrants be reconnected to the new piping.		Discovered Conditions	\$10,203.58	
Project Total This Period: \$27,378.53								

Stephen F Gale Elementary Community Academy
2021 GALE ADA (2021-31081-ADA)

TYLER LANE CONSTRUCTION, INC.

3801368

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
02/09/2022	05/25/2022	3876889	Contractor to provide labor and material for patching and painting at west wall of southwest vestibule, paint existing wood trim, existing wood window trim and sill at all gender toilet.	Discovered Conditions	\$5,501.00
Project Total This Period: \$5,501.00					

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

July 2022



These change order approval cycles range from
05/01/2022 to 05/31/2022

Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Stone Elementary Scholastic Academy								
2020 STONE NPL (2020-29291-NPL)								
SPEEDY GONZALEZ LANDSCAPING, INC.								
			3803624	\$452,000.00	5	\$111,817.51	\$563,817.51	24.74%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
02/24/2022	05/02/2022	3864850	Contractor to provide labor and material for issued for construction set changes, accelerated schedule due to school early start.	Permit Code Change	\$12,516.83			
						Project Total This Period:	\$12,516.83	
Talman Elementary School								
2021 TALIMAN PKC (2021-26781-PKC)								
K.R. MILLER CONTRACTORS, INC.								
			3809976	\$320,000.00	6	\$30,161.42	\$350,161.42	9.43%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
01/11/2022	05/02/2022	3854298	Contractor to provide labor and material to install underlayment on classroom floors.	Discovered Conditions	\$10,938.14			
						Project Total This Period:	\$10,938.14	

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

July 2022



These change order approval cycles range from
05/01/2022 to 05/31/2022

Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Theophilus Schmid Elementary School								
2021 SCHMID ADA (2021-25391-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3799150	\$550,000.00	20	\$72,229.80	\$622,229.80	13.13%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
03/09/2022	05/26/2022	3885162	Contractor to provide labor and material for polling place interior vestibule door automatic door operator and actuator.	Discovered Conditions	\$8,360.15			
03/02/2022	05/26/2022		Contractor to provide labor and material for flood testing on completed concrete & compaction testing for the new ramp and sidewalk.	Discovered Conditions	\$4,866.99			
					Project Total This Period:	\$13,227.14		
Uplift Community High School								
2021 UPLIFT HS ICR (2021-26861-ICR)								
CCC HOLDINGS, INC.								
			3793732	\$1,350,219.00	19	\$120,886.17	\$1,471,105.17	8.95%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
04/19/2022	05/17/2022	3863960	Contractor to provide labor and material to install a 2-hour fire rated gypsum board enclosure.	School Code violation	\$6,318.46			
					Project Total This Period:	\$6,318.46		

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

July 2022



These change order approval cycles range from 05/01/2022 to 05/31/2022

Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Walter Payton College Preparatory High School								
2019 PAYTON HS SCI (2021-70020-SCI)								
FRIEDLER CONSTRUCTION COMPANY								
			3786597	\$1,052,588.00	4	\$4,972.38	\$1,057,530.38	0.47%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
03/21/2022	05/26/2022	3786597	Contractor to provide credit for unused polling place allowance.	Allowance Credit	-\$36,400.00			
						Project Total This Period:	-\$36,400.00	
Walter S Christopher Elementary School								
2019 CHRISTOPHER MEP (2019-30031-MEP)								
TYLER LANE CONSTRUCTION, INC.								
			3761354	\$4,108,292.00	21	\$219,170.47	\$4,327,462.47	5.33%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/28/2021	05/02/2022	3761354	Contractor to provide labor and material for gypsum board enclosure with half radiused corner beads at all edges and provide hinged diffuser grill with locking hasp.	Discovered Conditions	\$15,620.63			
07/30/2021	05/24/2022		Contractor to provide labor and material to mitigate paint chipping and lead abatement in library room 301.	Discovered Conditions	\$4,144.00			
07/30/2021	05/25/2022		Contractor to provide labor and material to clean up/mitigate lead plaster ceiling chipping.	Discovered Conditions	\$17,565.65			
						Project Total This Period:	\$37,350.28	

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

July 2022



Capital Improvement Program

These change order approval cycles range from 05/01/2022 to 05/31/2022

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Wells Community Academy High School								
2020 WELLS HS ICR (2020-51071-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3753280	\$1,465,000.00	1	\$165,639.72	\$1,630,639.72	11.31%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
03/23/2022	05/02/2022	3894578	Contractor to provide labor and material to remove existing and reinstall new vinyl composite tiling, sleepers and plywood in room 300 and 400.	Discovered Conditions	\$52,351.19			
					Project Total This Period:	\$52,351.19		
Whitney M Young Magnet High School								
2020 YOUNG HS SCI (2020-47101-SCI)								
CCC HOLDINGS, INC.								
			3705825	\$1,272,787.00	7	\$39,062.74	\$1,311,849.74	3.07%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
03/21/2022	05/19/2022	3705825	Contractor to provide labor and material to remove solenoids to allow gas to flow with existing valves and install new valves if they are not present.	Discovered Conditions	\$7,103.30			
					Project Total This Period:	\$7,103.30		

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

July 2022



Capital Improvement Program

These change order approval cycles range from 05/01/2022 to 05/31/2022

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
William C Reavis Math & Science Specialty ES								
2021 REAVIS ADA (2021-25091-ADA)								
K.R. MILLER CONTRACTORS, INC.								
			3859761	\$512,370.00	1	\$3,360.61	\$515,730.61	0.66%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
03/03/2022	05/02/2022	3859761	Contractor to provide labor and material for additional main office floor replacement.	School Request	\$3,360.61			
				Project Total This Period:				\$3,360.61
William Penn Elementary School								
2021 PENN MCR (2021-24911-MCR)								
PATH CONSTRUCTION COMPANY, INC.								
			3847093	\$2,690,000.00	2	\$566,132.79	\$3,256,132.79	21.05%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
04/20/2022	05/17/2022	3906635	Contractor to provide labor and material to install gutter with new clip shim, new starter cleat, new cover piece, new downward closure piece, and profiled discovered Conditions cornice piece at the northwest corner of the building.		\$106,611.82			
				Project Total This Period:				\$106,611.82

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

July 2022



Capital Improvement Program
 These change order approval cycles range from 05/01/2022 to 05/31/2022
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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
William Penn Elementary School								
2021 PENN PKC (2021-24911-PKC)								
K.R. MILLER CONTRACTORS, INC.								
			3800977	\$265,600.00	3	\$48,729.31	\$314,329.31	10.47%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
07/21/2021	05/26/2022	3800977	Contractor to provide labor and material for chalk board infill to be of metal framing, plaster, mudding, and tape and plumbing chase walls in room 107, 109, & 115.	Discovered Conditions	\$18,102.74			
		3876015	\$265,600.00	1	\$48,729.31	\$314,329.31	10.47%	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
04/25/2022	05/26/2022	3905172	Contractor to provide labor and material for installing fire alarm and emergency lighting.	Omission - AOR	\$26,070.94			
							Project Total This Period:	\$44,173.68
William W Carter Elementary School								
2021 CARTER ADA (2021-22611-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3864837	\$1,211,000.00	11	\$41,922.95	\$1,252,922.95	3.46%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
03/29/2022	05/25/2022	3864837	Contractor to provide labor and material to replace flushometers at teacher bathrooms.	Discovered Conditions	\$1,708.72			
03/31/2022	06/01/2022		Contractor to replace existing rusting ductwork with similar sized exhaust, including new in south west wall of girl's bathroom.	Discovered Conditions	\$2,747.52			
03/31/2022	06/01/2022		Contractor to provide labor and material to flip the ADA at stall fixture layout	Discovered Conditions	\$2,253.56			

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

July 2022



Capital Improvement Program
 These change order approval cycles range from 05/01/2022 to 05/31/2022
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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
03/31/2022		06/01/2022		and relocation of duct/vent. Contractor to provide labor and material to investigate the exhaust duct system.			Discovered Conditions	\$808.78
03/31/2022		06/01/2022		Contractor to provide labor and material to trench slab to run vent line from floor drain existing bathroom vent line and, cutting and patching of slab to install line.			Discovered Conditions	\$23,037.82
03/31/2022		06/01/2022		Contractor to provide labor and material for investigation for abandoned pipe line.			Discovered Conditions	\$1,117.24
03/09/2022		06/01/2022		Contractor to provide labor and material for removal of concrete masonry unit and, installation of metal furring and sheathing.			Discovered Conditions	\$2,512.57

Project Total This Period: \$34,186.21

**Wilma Rudolph Elementary Learning Center
 2020 RUDOLPH MCR (2020-30121-IMCR)**

K.R. MILLER CONTRACTORS, INC.

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
02/01/2022	05/19/2022	3734158 3864846	Contractor to provide labor and material for repairs to temperature control work to replace controller with new connect to existing building automation system, replace defective heaters and provide access doors to heaters for service.	Discovered Conditions	\$70,520.00
					\$3,594,700.00
					\$716,104.16
					\$4,310,804.16
					19.92%

Project Total This Period: \$70,520.00

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

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Capital Improvement Program

These change order approval cycles range from 05/01/2022 to 05/31/2022

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Wilma Rudolph Elementary Learning Center								
2022 RUDOLPH NPL (2022-30121-NPL)								
SANDSMITH VENTURE								
			3884092	\$433,000.00	2	\$0.00	\$433,000.00	0.00%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
04/07/2022	05/27/2022	Contractor to provide labor and material for changes in play equipment at no additional cost.	3884092	Permit Code Change	\$0.00			
04/07/2022	05/27/2022	Contractor to provide labor and cost for changes to ramp elevations at no additional cost.		Discovered Conditions	\$0.00			
					Project Total This Period:			\$0.00
Wolfgang A Mozart Elementary School								
2020 MOZART ICR (2020-24611-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3814928	\$802,000.00	11	\$75,970.35	\$877,970.35	9.47%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
12/27/2021	05/19/2022	Contractor to provide labor and material for relocation of existing heat detector within same room.	3815928	Discovered Conditions	\$865.73			
					Project Total This Period:			\$865.73

Total Change Orders for This Period: \$1,766,104.05

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

22-0727-PR14

**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS
TO PROVIDE SAFE HAVEN SITES AND SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with Various Vendors to provide Safe Haven Sites and Services at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written agreements for Vendors' 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 the agreements is stated below.

Specification Number : 22-517

Contract Administrator : Munoz, Rigoberto / 773-553-2280

USER INFORMATION :

Project
 Manager: 14060 - Family & Community Engagement Office
 42 West Madison Street
 Chicago, IL 60602
 Conley, Alan B
 773-553-1517

TERM:

The term of each agreement shall commence on September 1, 2022 and shall end August 31, 2025. The agreements shall have two (2) options to renew for a period of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors shall provide safe haven sites and services to elementary and/or high school students in at least 46 different locations during designated time periods throughout the school year in the targeted communities. Vendors shall include workshops on study skills, conflict resolution, anger management, character building, and positive communication and provide safe places for the students to go after school, during summer, and spring breaks, and whenever there are any emergency services that are needed during the year.

OUTCOMES:

Vendors' services shall result in the following outcomes: (1) Students likelihood to participate in violent behavior or become a victim of violence is reduced. (2) Parents are provided child care support during daytime hours while students receive educational enrichment activities including: problem solving, positive communication strategies, anger management strategies, and discussions about violence in the community, guidance regarding truancy prevention, and tutoring in a safe environment during non-school hours.

COMPENSATION:

Vendors shall be paid during the term as specified in their respective agreement:
 Estimated annual costs in the aggregate for all vendors for the three (3) year term are set forth below:

\$1,266,667, FY23
 \$1,266,667, FY24
 \$1,266,666, FY25

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds: 324, Unit 14060, Various Funds and Units

\$1,266,667, FY23

\$1,266,667, FY24

\$1,266,666, FY25

Total cost not to exceed the sum of \$3,800,000 in the aggregate for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

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|----|--|----|---|
| 1) | Vendor # 40940

ABIDING IN CHRIST PRAYER AND
WORSHIP MINISTRIES
4805 W MADISON
CHICAGO, IL 60644

Patricia Prude

773 756-7941

Ownership: Not-For-Profit | 4) | Vendor # 85081

BREAKTHROUGH URBAN MINISTRIES, INC.
402 N St Louis Ave
Chicago, IL 60624

Bradley Troast

773 722-1144

Ownership: Not-for-Profit |
| 2) | Vendor # 31492

ALLEN METROPOLITAN CME CHURCH
10946 SOUTH LOWE
CHICAGO, IL 60628

Dr. David Bryant Jr.

312 576-9849

Ownership: Not-For-Profit | 5) | Vendor # 10869

BRIGHT STAR COMMUNITY OUTREACH
CORPORATION
4518 S. COTTAGE GROVE., 1ST FLR.
CHICAGO, IL 60653

Nichole Carter

773 373-5220

Ownership: Not-For-Profit |
| 3) | Vendor # 37537

ALLIANCE FOR COMMUNITY PEACE
7740 SOUTH EBERHART AVE
CHICAGO, IL 60619

Dr. Walter B. Johnson Jr.

773 846-8830

Ownership: Not-For-Profit | 6) | Vendor # 98198

CAREY TERCENTENARY A.M.E. CHURCH
1448 S. HOMAN
CHICAGO, IL 60623

Walter Harris Sr.

708 785-9838

Ownership: Not-For-Profit |

- | | | | |
|----|--|-----|---|
| 7) | Vendor # 91588

CENTER OF HIGHER DEVELOPMENT
3515 SOUTH COTTAGE GROVE
CHICAGO, IL 60653

Walter Gillespie

888 317-5480

Ownership: Not-for-Profit | 10) | Vendor # 40351

CONCORD MISSIONARY BAPTIST CHURCH
6319-21 S. KIMBARK AVE
CHICAGO, IL 60637

Dr. Kenneth Phelps

630 890-7606

Ownership: Not-For-Profit |
| 8) | Vendor # 94898

CHANCE AFTER CHANCE MINISTRY NFP
305-09 NORTH CICERO
CHICAGO, IL 60644

Belinda Martin

773 386-7778

Ownership: Not-For-Profit | 11) | Vendor # 31568

CORINTHIAN TEMPLE CHURCH OF GOD IN
CHRIST
4520 W WASHINGTON BLVD
CHICAGO, IL 60624

David Todd Whittley

773 626-1971

Ownership: Not-For-Profit |
| 9) | Vendor # 31493

CHRISTIAN FELLOWSHIP FLOCK SOUTH
10724 S EWING AVE
CHICAGO, IL 60617

Emily Cabrales

773 678-0703

Ownership: Not-For-Profit | 12) | Vendor # 40530

Carey Temple African Methodist Episcopal
Church
7157 S GREENWOOD AVE
CHICAGO, IL 60619

Sheila Freelon

773 324-7766

Ownership: Not-For-Profit |

- | | | | |
|-----|--|-----|--|
| 13) | Vendor # 98392

FAMILY EMPOWERMENT CENTERS
1533 WEST DEVON AVE
CHICAGO, IL 60660

Carlos Perez

773 262-0760

Ownership: Not-For-Profit | 16) | Vendor # 98394

GREATER HOLY TEMPLE, CHURCH OF
GOD IN CHRIST
246 N. CALIFORNIA AVE
CHICAGO, IL 60612

Joyce Walker

773 722-9430

Ownership: Not-For-Profit |
| 14) | Vendor # 97424

GAP COMMUNITY CENTER
2100 N. KILDARE AVE.
CHICAGO, IL 60639

Angelina Zayas

773 619-3160

Ownership: Not-For-Profit | 17) | Vendor # 47390

Greater St. John Bible Church
1256 N WALLER
CHICAGO, IL 60651

Rhonda Lewis

773 378-3300

Ownership: Not-For-Profit |
| 15) | Vendor # 24060

GRANT MEMORIAL AFRICAN METHODIST
EPISCOPAL CHURCH
4017 S. DREXEL BLVD.
CHICAGO, IL 60653

Adam Eberhardt

773 285-5819

Ownership: Not-For-Profit | 18) | Vendor # 23719

HARTZELL MEMORIAL UNITED METHODIST
CHURCH
3330 S. KING DRIVE
CHICAGO, IL 60616

Andrea Davidson

312 842-9551

Ownership: Not-For-Profit |

- 19) Vendor # 98395
HEIRS OF THE PROMISE MINISTRY
4821 W. CHICAGO AVENUE
CHICAGO, IL 60651

Chrystal Kyles
773 367-1076

Ownership: Not-For-Profit
- 20) Vendor # 31519
HOME OF LIFE COMMUNITY
DEVELOPMENT CORP.
4650 WEST MADISON STREET
CHICAGO, IL 60644

Delores Sheppard
773 626-8655

Ownership: Not-For-Profit
- 21) Vendor # 98397
HOPE COMMUNITY ADVENT CHRISTIAN
CHURCH
5900 WEST IOWA STREET
CHICAGO, IL 60651

Steve Epting Sr.
773 921-2243

Ownership: Not-For-Profit
- 22) Vendor # 98398
I C.A.R.E. MINISTRIES
4950 W. Thomas St
CHICAGO, IL 60651

Annie Cross
773 287-4630

Ownership: Not-For-Profit
- 23) Vendor # 13924
INSTITUTE FOR POSITIVE LIVING
435 E. 35TH ST., 2ND FLR
CHICAGO, IL 60616

Marrice Coverson
773 924-9802

Ownership: Not-For-Profit
- 24) Vendor # 98399
JESUS WORD CENTER
4224 W. 13TH ST.
CHICAGO, IL 60623

Mattie Phillips
773 762-2432

Ownership: Not-For-Profit

- 25) Vendor # 45042
JUDAH INTERNATIONAL OUTREACH
MINISTRIES, INC.
856 N. PULASKI
CHICAGO, IL 60651

Jeanette Williams
773 770-3739

Ownership: Not-For-Profit
- 26) Vendor # 31495
KING OF GLORY TABERNACLE CHURCH OF
GOD IN CHRIST, INCORPORATED
2314 E. 83RD ST
CHICAGO, IL 60617

Dawn Hodges
773 757-9682

Ownership: Not-For-Profit
- 27) Vendor # 98485
LIFE CHANGING COMMUNITY OUTREACH
1409 N. AUSTIN
CHICAGO, IL 60651

Yvette McKinnie
773 468-4723

Ownership: Not-For-Profit
- 28) Vendor # 40531
Moms Enrichment Center Inc.
1215 WEST 110TH STREET
CHICAGO, IL 60643

Melissa Carter
312 774-2069

Ownership: Not-For-Profit
- 29) Vendor # 94620
NEW LIFE CENTERS OF CHICAGOLAND,
NFP
4101 WEST 51ST STREET
CHICAGO, IL 60632

Matt DeMateo
773 838-9470

Ownership: Not-For-Profit
- 30) Vendor # 97438
NEW BEGINNING FAITH CHURCH
5556 W. HARRISON ST.
CHICAGO, IL 60644

Laverne Thomas
773 910-3395

Ownership: Not-For-Profit

- 31) Vendor # 31508
New Landmark Missionary Baptist Church
2700 WEST WILCOX
CHICAGO, IL 60612

Cy Fields
708 774-9818

Ownership: Not-For-Profit
- 32) Vendor # 31496
PEOPLE'S CHURCH OF GOD IN CHRIST
3570 W FIFTE AVENUE
CHICAGO, IL 60624

Christine Eaddy
773 533-6877

Ownership: Not-For-Profit
- 33) Vendor # 98500
REHOBOTH APOSTOLIC WORSHIP CENTER
9130-40 S. VINCENNES AVE.
CHICAGO, IL 60620

Dana Thornton
773 239-3032

Ownership: Not-For-Profit
- 34) Vendor # 31491
RIVER CITY COMMUNITY DEVELOPMENT
CENTER
3709 W GRAND
CHICAGO, IL 60651

Elizabeth Galik
773 336-2384

Ownership: Not-For-Profit
- 35) Vendor # 99156
ROCK OF SALVATION SANCTIFIED BAPTIST
CHURCH
5350 W. BLOOMINGDALE AVE.
CHICAGO, IL 60639

Pearlie Johnson
773 680-4836

Ownership: Not-For-Profit
- 36) Vendor # 28652
SEMBRANDO EL FUTURO
1305 N HAMLIN
CHICAGO, IL 60651

Aurelia Rosa
773 603-1304

Ownership: Not-For-Profit

- | | | | |
|-----|--|-----|---|
| 37) | <p>Vendor # 34171</p> <p>SGA YOUTH & FAMILY SERVICES, NFP
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603</p> <p>Christine Kadow-Dough</p> <p>312 447-4323</p> <p>Ownership: Not-For-Profit</p> | 40) | <p>Vendor # 98400</p> <p>SUNRISE BAPTIST CHURCH
1101 S. CENTRAL PARK AVE
CHICAGO, IL 60624</p> <p>Jimmy Storey</p> <p>773 265-1810</p> <p>Ownership: Not-For-Profit</p> |
| 38) | <p>Vendor # 31497</p> <p>STONE COMMUNITY DEVELOPMENT
CORPORATION
4938 WEST CHICAGO AVENUE
CHICAGO, IL 60651</p> <p>Ernest Allen Jr.</p> <p>773 379-1750</p> <p>Ownership: Not-For-Profit</p> | 41) | <p>Vendor # 11359</p> <p>THE CATHOLIC BISHOP OF CHICAGO
1210 WEST 78TH
CHICAGO, IL 60620</p> <p>Courtney Holmon</p> <p>773 483-4333</p> <p>Ownership: Not-For-Profit [Site: St. Sabina
Church]</p> |
| 39) | <p>Vendor # 45043</p> <p>STOREHOUSE MINISTRIES
5701 W. MONTROSE
CHICAGO, IL 60634</p> <p>Ludyn Ramos</p> <p>773 557-9002</p> <p>Ownership: Not-For-Profit</p> | 42) | <p>Vendor # 97439</p> <p>THE CATHOLIC BISHOP OF CHICAGO ST.
AGATHA DBA BLESSED SACRAMENT
YOUTH CENTER
3600 W. CERMAK RD.
CHICAGO, IL 60623</p> <p>Jesus DeLeon</p> <p>773 770-6001</p> <p>Ownership: Not-For-Profit</p> |
| | | 43) | <p>Vendor # 55500</p> <p>The Family-Centered Educational Agency, Inc.
16241 WAUSAU AVE
SOUTH HOLLAND, IL 60473</p> <p>Jonathan McKenzie</p> <p>708 210-1771</p> <p>Ownership: Not-For-Profit</p> |
| | | 44) | <p>Vendor # 45045</p> <p>WORSHIP WARMING CENTER
1910 SOUTH KEDZIE AVE
CHICAGO, IL 60623</p> <p>Kierra Lucas</p> <p>630 696-6368</p> <p>Ownership: Not-For-Profit</p> |

22-0727-PR15

AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH THE UNIVERSITY OF CHICAGO FOR SCHOOL CLIMATE SURVEY OF STUDENTS AND TEACHERS SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and final renewal agreement with The University of Chicago to provide School Climate Survey of Students and Teachers Services to all schools at an estimated annual cost set forth in the Compensation Section of this report. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Bonilla, Rodolfo A. / 773-553-2905

VENDOR:

- 1) Vendor # 33123
THE UNIVERSITY OF CHICAGO
5801 SOUTH ELLIS AVE.
CHICAGO, IL 60637

Michael R. Ludwig
773 702-8604

Ownership: Not-for-Profit

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Kempner, Sara G.

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 20-1216-PR7 in the amount of \$284,216 is for a term commencing January 1, 2021 and ending September 30, 2022 with the Board having one (1) option to renew for one (1) year term. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Single-Sole Source Committee and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing October 1, 2022 and ending September 30, 2023.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will administer the survey annually and prepare and share reports of the survey results publicly via their report portal and on ISBE's website pending release approval from CPS. The survey will assess the culture and climate of our schools. Vendor will administer and validate the survey content. Survey is mandated by ISBE. Through the survey, Vendor will collect information from CPS students and teachers regarding the 5Essentials, as well as other measures of interest specific to the district.

DELIVERABLES:

Vendor will provide the survey to CPS students and teachers, making sure the appropriate individuals are responding about the schools they are enrolled in and work in. Vendor will produce a data file of all results for the district and produce reports by school and Network. Vendor will prepare reports that present results of all the analyses conducted through the survey, and such reports will be made available to the public.

OUTCOMES:

Vendor's services will result in interactive reports that are shared publicly and allow for schools and community members to track performance over time.

COMPENSATION:

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

FY23 \$73,164
FY24 \$24,388

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Information Technology Services, 12510
FY23 \$73,164
FY24 \$24,388
Not to exceed \$97,552 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Board Member Medrano Novak abstained on Board Report 22-0727-PR15 for Vendor #1 The University of Chicago.

22-0727-PR16

AMEND BOARD REPORT 22-0126-PR14

AMEND BOARD REPORT 21-0825-PR7

AUTHORIZE FIRST AND SECOND RENEWAL AND AMEND THE MASTER AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SCHOOL, BAND, AND SECURITY UNIFORMS, GYM APPAREL AND SPIRIT WEAR

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal, and amend the master agreements with various vendors to provide school, band, and security uniforms, gym apparel and spirit wear at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option and amending the agreement to increase the maximum compensation amount to \$800,000 for the term ending September 30, 2021 are currently being negotiated. No payment shall be made as to a Vendor during the option period prior to execution of such Vendor's written option document. The authority granted herein shall automatically rescind as to a Vendor in the event such Vendor's written option document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This January 2022 amendment is necessary to add two (2) new Vendors (#7 BSN Sports, LLC and #8 Pro Biz Products LLC) to the list of pre-qualified Vendors pursuant to a supplemental Request for Qualifications (21-366). Written master agreements for the new Vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any new Vendor prior to the execution of their written master agreement. The authority granted herein shall automatically rescind for each new Vendor in the event such Vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report. Vendor #6 has been updated to match their legal name, Lauren Trena Woodson DBA Scoops Promotional and Marketing.

This July 2022 amendment is necessary to increase the maximum compensation amount from \$1,100,000 to \$1,600,000 for the term ending September 30, 2022. A written amendment to the agreements is not required.

Contract Administrator : Munoz, Rigoberto / 773-553-2280

USER INFORMATION :

Project 12210 - Procurement and Contracts Office
 Manager: 42 West Madison Street
 Chicago, IL 60602
 Hernandez, Patricia
 773-553-2280

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 18-0926-PR17) in the amount of \$7,300,000 are for a term commencing October 1, 2018 and ending September 30, 2020, with the Board having three (3) options to renew for one (1) year terms. The Board added two new vendors pursuant to a Supplemental Request for Qualification as authorized by Board Report 19-0227-PR11, for a term commencing upon execution and ending September 30, 2020, with the Board having three (3) options to renew for one (1) year terms. The Agreements were renewed (authorized by Board Report 20-0826-PR7) in the amount of \$700,000 for a term commencing October 1, 2020 and ending September 30, 2021. The Agreements were renewed (authorized by Board Report 21-0825-PR7) in the amount of \$1,100,000 for a term commencing October 1, 2021 and ending September 30, 2022. The Board added two new vendors pursuant to a Supplemental Request for Qualification as authorized by Board Report 22-0126-PR14, for a term commencing upon execution and ending September 30, 2022. The agreements were awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing October 1, 2021 and ending September 30, 2022. The term of the agreements for the two vendors being added pursuant to the supplemental Request for Qualifications (21-366) is commencing on the date of execution and ending on September 30, 2022.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year each remaining.

SCOPE OF SERVICES:

Vendors will continue to supply school, band, and security uniforms, gym apparel and spirit wear and customize all items through printing or embroidery as required. School and band uniforms, spirit wear and gym apparel are intended for students from kindergarten through grade 12 (K-12).

COMPENSATION:

Vendors shall be paid as follows:
 Estimated annual amounts for the sum of payments to all pre-qualified vendors for the one (1) year pre-qualification term are set forth below:
 FY22 - \$1,000,000
 FY23 - ~~\$100,000~~ \$600,000
 Not to exceed ~~\$1,100,000~~ \$1,600,000 in the aggregate for all vendors.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women - Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of six eight vendors with 3 MBEs, and 1 WBE. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds and Units

FY22 - \$1,000,000

FY23 - ~~\$100,000~~ \$600,000

Not to exceed ~~\$1,100,000~~ \$1,600,000 in the aggregate for the one (1) year term.
Future year funding is contingent upon Board 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).

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- 1) Vendor # 33592
RIDDELL, INC.
7501 PERFORMANCE LANE
N RIDGEVILLE, OH 44039
James Brady
440 353-8643

Ownership: Riddell Sports Group, Inc - 100%
- 2) Vendor # 35165
SILK SCREEN EXPRESS, INC.
7611 WEST 185TH STREET
TINLEY PARK, IL 60477
Dawn Coleman
800 366-5071

Ownership: Dawn Coleman - 100%
- 3) Vendor # 96802
STITCH ME LLC
329 W.18TH STREET 308
CHICAGO, IL 60616
Brenda Nelson
312 498-7428

Ownership: Brenda Nelson - 100%
- 4) Vendor # 38477
THE BAND MANS COMPANY
1304 ENTERPRISE DRIVE
ROMEDEVILLE, IL 60446
Paul Phillips
630 759-6969

Ownership: Ed Bates - 100%
- 5) Vendor # 62275
IMPRESSIVE PROMOTIONAL PRODUCTS,
LLC
645 NORTH ROCHESTER RD.
CLAWSON, MI 48017
Shoeb Ali
248 589-3595

Ownership: Shoeb Ali and Munira Ali Sole
Member-LLC - 100%
- 6) Vendor # 32040
LAUREN TRENA WOODSON DBA SCOOPS
PROMOTIONAL AND MARKETING
422 SOUTH 47TH STREET
PHILADELPHIA, PA 19143
L. Trena Woodson
215 474-1057

Ownership: L. Trena Woodson - 100%
Note: Vendor #6 has been updated to match
their legal name.
- 7) Vendor # 22464
BSN SPORTS, LLC
PO Box 7726
Dallas, TX 75209-0726
Chris Bloomfield
800 5277510

Ownership: Varsity Brands Holding Company -
100%
- 8) Vendor # 16986
PRO BIZ PRODUCTS LLC
350 N. ORLEANS
CHICAGO, IL 60654
Richard Smith
312 945-6703

Ownership: Richard Smith - 51% and David
Lewandowski - 49%

Board Member Medrano Novak abstained on Board Report 22-0727-PR16 for Vendor #1 Riddle, Inc.

22-0727-PR17

AUTHORIZE THIRD AND FINAL OR FIRST AND FINAL RENEWALS TO THE MASTER AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SCHOOL, BAND, AND SECURITY UNIFORMS, GYM APPAREL AND SPIRIT WEAR

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the third and final or first and final renewals with various vendors to provide school, band, and security uniforms, gym apparel and spirit wear at an estimated annual cost set forth in the Compensation Section of this report. The third and final renewals are for Vendors #1-#6 and the first and final renewals are for Vendors #7 and #8. Written documents exercising this option are currently being negotiated. No payment shall be made as to a Vendors during the option period prior to execution of such Vendor's written option document. The authority granted herein shall automatically rescind as to a Vendor in the event such Vendor's written option document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Munoz, Rigoberto / 773-553-2280

USER INFORMATION :

Project 12210 - Procurement and Contracts Office
 Manager: 42 West Madison Street
 Chicago, IL 60602
 Hernandez, Patricia
 773-553-2280

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 18-0926-PR17) in the amount of \$7,300,000 are for a term commencing October 1, 2018 and ending September 30, 2020, with the Board having three (3) options to renew for one (1) year terms. The Board added two new vendors pursuant to a Supplemental Request for Qualification as authorized by Board Report 19-0227-PR11, for a term commencing upon execution and ending September 30, 2020, with the Board having three (3) options to renew for one (1) year terms. The Agreements were renewed (authorized by Board Report 20-0826-PR7) in the amount of \$700,000 for a term commencing October 1, 2020 and ending September 30, 2021. The agreements were renewed (authorized by Board Report 21-0825-PR7) in the amount of \$1,100,000 for a term commencing October 1, 2021 and ending September 30, 2022. The agreements were amended (authorized by Board Report 22-0126-PR14) to add two (2) vendors to the pool for a term commencing upon execution and ending September 30, 2022. Board Report 22-0126-PR14 was amended by Board Report 22-0727-PR16 to increase the maximum compensation from \$1,100,000 to \$1,600,000 for the term ending September 30, 2022. The agreements were awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing October 1, 2022 and ending September 30, 2023.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to supply school, band, and security uniforms, gym apparel and spirit wear and customize all items through printing or embroidery as required. School and band uniforms, spirit wear and gym apparel are intended for students from kindergarten through grade 12 (K-12).

COMPENSATION:

Vendors shall be paid as follows:

Estimated annual amounts for the sum of payments to all pre-qualified vendors for the one (1) year pre-qualification term are set forth below:

FY23 - \$1,100,000

FY24 - \$500,000

Not to exceed \$1,600,000 in the aggregate for all vendors.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women - Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of eight vendors with 3 MBEs, and 1 WBE. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds and Units

FY23 - \$1,100,000

FY24 - \$500,000

Not to exceed \$1,600,000 in the aggregate for the one (1) year term.

Future year funding is contingent upon Board 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).

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- 1) Vendor # 33592
RIDDELL, INC.
7501 PERFORMANCE LANE
N RIDGEVILLE, OH 44039

James Brady
440 353-8643

Ownership: Riddell Sports Group, Inc - 100%
Note: Third and Final Renewal
- 2) Vendor # 35165
SILK SCREEN EXPRESS, INC.
7611 WEST 185TH STREET
TINLEY PARK, IL 60477

Dawn Coleman
800 366-5071

Ownership: Dawn Coleman - 100% Note: Third
and Final Renewal
- 3) Vendor # 96802
STITCH ME LLC
329 W.18TH STREET 308
CHICAGO, IL 60616

Brenda Nelson
312 498-7428

Ownership: Brenda Nelson Note: Third and
Final Renewal - 100%
- 4) Vendor # 38477
THE BAND MANS COMPANY
1304 ENTERPRISE DRIVE
ROMEOVILLE, IL 60446

Paul Phillips
630 759-6969

Ownership: Ed Bates - 100%Note: Third and
Final Renewal
- 5) Vendor # 62275
IMPRESSIVE PROMOTIONAL PRODUCTS,
LLC
645 NORTH ROCHESTER RD.
CLAWSON, MI 48017

Shoeb Ali
248 589-3595

Ownership: Shoeb Ali and Munira Ali Sole
Member-LLC - 100%Note: Third and Final
Renewal
- 6) Vendor # 32040
LAUREN TRENA WOODSON DBA SCOOPS
PROMOTIONAL AND MARKETING
422 SOUTH 47TH STREET
PHILADELPHIA, PA 19143

L. Trena Woodson
215 474-1057

Ownership: L. Trena Woodson - 100% Note:
Third and Final Renewal
- 7) Vendor # 22464
BSN SPORTS, LLC
PO Box 7726
Dallas, TX 75209-0726

Chris Bloomfield
800 5277510

Ownership: Varsity Brands Holding Company -
100% Note: First and Final Renewal

8)

Vendor # 16986

PRO BIZ PRODUCTS LLC
350 N. ORLEANS
CHICAGO, IL 60654

Richard Smith

312 945-6703

Ownership: Richard Smith - 51% and David
Lewandowski - 49%Note: First and Final
Renewal

**Board Member Medrano Novak abstained on Board Report 22-0727-PR17 for Vendor #1
Riddle, Inc.**

22-0727-PR18

**AMEND BOARD REPORT 21-0623-PR25
AMEND AND EXTEND BOARD REPORT 20-0122-PR6
RATIFY TO AMEND AND EXTEND BOARD REPORT 19-0724-PR13
AUTHORIZE A NEW AGREEMENT WITH YOUTH ADVOCATE PROGRAMS, INC FOR CHOOSE TO
CHANGE PROGRAM'S YOUTH THERAPY SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Youth Advocate Programs, Inc. to provide youth therapy services to Chicago Public Schools students at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on September 18, 2018 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on September 14, 2018, found here: cps.edu/procurement. The item will remain on the Procurement website until the September 26, 2018 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Committee Charter." A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this amended Board Report. Information pertinent to this agreement is stated below.

This February 2019 amendment is necessary to increase the maximum spend authority from \$300,000 to \$975,000 and extend the term from March 15, 2019 to December 31, 2019. The proposed increase is a result of the City of Chicago granting additional funds to support the "Choose to Change" program through an Intergovernmental Agreement.

This July 2019 amendment is necessary to increase the maximum spend authority from \$975,000 to \$2,375,000. The proposed increase is a result of the City of Chicago granting additional funds to support the "Choose to Change" summer programming for 400 youth from high risk situations through an Intergovernmental Agreement. This amendment was presented to the Single/Sole Source Committee on July 2, 2019 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, this amended item was published on the Procurement website on July 1, 2019, found here: cps.edu/procurement. The amended item will remain on the Procurement website until the July 24, 2019 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Charter." The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of this Amended Board Report.

This January 2020 ratification to amend and extend is necessary to increase the maximum spend authority from \$2,375,000 to \$4,447,511; and to extend the term from December 31, 2019 to June 30, 2021. The proposed increase is a result of additional funds received to continue the Choose to Change program. This amendment was presented to the Single/Sole Source Committee on January 7, 2020 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on December 30, 2019, found here: cps.edu/procurement. The item will remain on the Procurement website until the January 22, 2020 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of this Amended Board Report.

This June 2021 amendment is necessary to increase the maximum spend authority from \$4,447,511.00 to \$7,872,511.00 and extend the term from June 30, 2021 to June 30, 2023. The proposed increase is a result of additional funds received to continue the Choose to Change program. A written amendment to the agreement is required. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on June 7, 2021 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on June 6, 2021, found here: cps.edu/procurement. The item will remain on the Procurement website until the June 23, 2021 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter." The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of this Amended Board Report.

This July 2022 amendment is necessary to increase the maximum spend authority from \$7,872,511 to \$17,077,409 for the term ending June 30, 2023. The proposed increase is a result of additional funds received to continue the Choose to Change program. A written amendment to the agreement is required. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on June 7, 2022 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on June 6, 2022, found here: cps.edu/procurement. The item will remain on the Procurement website until the July 27, 2022 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter." The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of this Amended Board Report.

Contract Administrator : Munoz, Rigoberto / 773-553-2280

VENDOR:

- 1) Vendor # 10619
YOUTH ADVOCATE PROGRAMS, INC.
2007 NORTH 3RD STREET
HARRISBURG, PA 17102
Keith Koenig
717 232-7580

Ownership: Not-for-Profit

USER INFORMATION :

Project 10610 - School Safety and Security Office
Manager: 42 West Madison Street
Chicago, IL 60602
Copeland, Toni
773-553-3011

TERM:

The term of this agreement shall commence on October 15, 2018 and shall end June 30, 2023. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will operate to serve 158 CPS youth. Children's Home and Aid will provide group therapy to the youth referred by Youth Advocate Programs for the intervention. This funding will support the Youth Advocate Program component of the full Choose to Change initiative. Additionally, Vendor will provide summer programming to 400 youth from high risk situations, including the district Options schools. Choose to Change will be added as the jobs program component of the Options Schools CSSI program. Youth Advocate Programs will continue to provide group therapy to 200 students in 6 cohorts throughout the remainder of the 2019-2020 school year.

The model uses "advocates" who may spend 12 to 20 hours a week working with youth to engage them in positive and pro-social activities. As the youth stabilizes in the community, hours are often reduced to 7.5 to 5 hours per week. The YAP model includes the following components including educational support and interventions, safety plans for youth and family around gang related threats, work component, basketball league and a leadership program.

OUTCOMES:

Vendor's services will result in youth being better able to manage the effects of trauma (such as hypervigilance and aggression), which will lead to: an increase in the number of students who report that they feel safe at school, at home and community; a reduction in the number of youth who are injured by gun violence or are arrested for gun charges; and a reduction in out of school suspensions and major misconducts. An additional goal of the project is to leverage resources in the community including work programs and recreational services that lead to improved life skills.

COMPENSATION:

Estimated annual costs for the term are set forth below:

\$975,000 FY19
\$2,436,255.50 FY20
\$1,036,255.50 FY21
\$1,712,500 FY22
~~\$1,712,500~~ \$10,917,398 FY23

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 Safety and Security to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 210, Safety and Security, Unit 10615

\$975,000 FY19
\$2,436,255.50 FY20
\$1,036,255.50 FY21
\$1,712,500 FY22
~~\$1,712,500~~ \$10,917,398 FY23

Not to exceed ~~\$7,672,511~~ \$17,077,409 for the term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

22-0727-PR19

AMEND BOARD REPORT 20-0527-PR12
AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR STUDENT TRANSPORTATION SERVICES (SCHOOL BUS SERVICES)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various Vendors to provide student transportation services to the Student Transportation Services Department at estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written agreements for Vendors' 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.

This July 2022 amendment is necessary to add one (1) new vendor to the list of approved vendors pursuant to the Supplemental Request for Proposal # 22-073 ("Supplemental RFP"). Vendor listed as #1 (vendor no. 49042) is being removed for failure to sign the contract with the District. The authority granted herein for each new vendor shall automatically rescind in the event such vendors fail to execute the Board's master agreement within 90 days of the date of this Board Report.

Specification Number : 22-073

Contract Administrator : Saintil, Ms. Keisha / 773-553-2280

USER INFORMATION :

Project 11870 - Student Transportation
 Manager: 42 West Madison Street
Chicago, IL 60602
Jones, Kimberly D.
773-553-2860

TERM:

The term of each agreement shall commence on August 1, 2020 and shall end July 31, 2023. The term of the master agreement for the new vendor added pursuant to this Board Report shall commence on August 1, 2022 and end July 31, 2023. These agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors shall provide school bus services to and from school and other related activities to eligible students participating in designated programs as per program guidelines and as set forth in the written agreements. Services will be provided during regular and summer school terms. Programs served by school bus services includes, but are not limited to: Diverse Learners, Selective Enrollment, Controlled Environment Receiving Schools, Students in Temporary Living Situations, Parent Choice, shuttle services, and other programs as the Board deems appropriate. Vendors will also provide bus services for field trips and athletic trips. The Board anticipates 70,000 to 100,000 trips per year. Each Vendor is eligible to provide services for field trips and athletic trips for all zones.

It is estimated that approximately 1,200 first runs, 600 second or third runs, and 225 mid-day runs will be provided, involving approximately 1,250 school buses of various sizes, pursuant to these agreements. The number of buses needed to provide these services is subject to change once the school year is underway, and during the course of the school year. Because the number of buses required is an estimate, the total cost of the agreement is also estimated. The annual and contract term cost estimates is based on the combined regular school year and summer school calendars established by the Board. The Board reserves the right during the contract term to order the services of more or fewer buses than originally allocated as the needs of the students and/or programs change. The Board is only obligated for costs associated with buses actually operating CPS routes.

DELIVERABLES:

Vendors will provide buses for student transportation to and from school, and for extra curricular activities.

OUTCOMES:

Vendors' services will result in safe and on-time transportation of CPS students to school and other approved programs on yellow school buses.

COMPENSATION:

Vendors shall be paid in accordance with the prices indicated in their agreement. Total compensation for all Vendors shall not exceed \$375,000,000 in the aggregate for the three year term as shown below. Total annual compensation amount includes the cost of field trips and athletic trips.

FY21 \$125,000,000
FY22 \$125,000,000
FY23 \$125,000,000

REIMBURSABLE EXPENSES:

As specified in their written agreement.

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 Executive Director of Student Transportation to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 15 vendors with 8 5 MBEs and 2 1 WBEs. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 Student Transportation Services, Unit 11870
\$125,000,000 FY21
\$125,000,000 FY22
\$125,000,000 FY23

Not to exceed \$375,000,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- | | |
|--|--|
| <p>1) Vendor # 49042
 3-PETE TRANSIT, INC.
 1440 WITHAM LANE
 WOODRIDGE, IL 60517
 Damon Peterson
 708-903-0390
 Ownership: Damon Peterson - 100%</p> | <p>5) Vendor # 89841
 BJ'S TRANSPORTATION, INC.
 3005 W 87TH STREET
 EVERGREEN PARK, IL 60805
 Sandra Dean
 708 907-6435

 Ownership: Sandra Dean 51%, Jason Dean - 49%</p> |
| <p>2) Vendor # 20287
 A.M. Bus Company, Inc.
 100 WEST 91ST STREET
 CHICAGO, IL 60620
 Pamela Williams
 773 396-5556

 Ownership: Pamela Williams - 100%</p> | <p>6) Vendor # 35153
 CARAVAN TRANSPORTATION INC.
 4610 W. WASHINGTON BLVD
 CHICAGO, IL 60644
 Earnest Aldridge
 773 309-8212

 Ownership: Earnest Aldridge - 100%</p> |
| <p>3) Vendor # 46491
 ALLTOWN BUS SERVICE, INC.
 7300 Saint Louis Avenue
 Skokie, IL 60076
 Greg Polan
 773 248-0090

 Ownership: Greg Polan - 100%</p> | <p>7) Vendor # 19097
 COMPASS TRANSPORTATION LLC
 5740 N Tripp Ave.
 Chicago, IL 60646
 Pinky Friedman
 773 279-9110

 Ownership: Pinchas Friedman - 100%</p> |
| <p>4) Vendor # 32700
 AMMONS TRANSPORTATION SERVICE, INC.
 9001 S. GENOA
 CHICAGO, IL 60620
 Katrice Kelsey-Ammons
 773 874-7777

 Ownership: Benford Ammons, Jr. - 100%</p> | <p>8) Vendor # 49337
 FIRST STUDENT, INC. 3
 1207 S GREENWOOD AVE
 MAYWOOD, IL 60153
 Freddy Sims
 630 730-9480

 Ownership: Firstgroup America, Wholly Owned
 Subsidiary of Firstgroup Inc. Publicly Traded</p> |

- | | |
|---|---|
| <p>9) Vendor # 72017
ILLINOIS CENTRAL SCHOOL BUS
3412 WEST TOUHY
LINCOLNWOOD, IL 60712
David Peterson
847 674-6777</p> <p>Ownership: North America Central School Bus Intermediate Holding Company LLC - 100%</p> | <p>13) Vendor # 16702
SUNRISE TRANSPORTATION LLC
8500 S VINCENNES AVE
CHICAGO, IL 60620
Brian Bonnett
773 224-8050</p> <p>Ownership: ST Management, Inc. - 100%</p> |
| <p>10) Vendor # 11085
JACK HARRIS TRANSPORTATION
14218 SOUTH WESTERN
POSEN, IL 60469
Jack Harris
708 389-1843</p> <p>Ownership: Jack Harris - 100%</p> | <p>14) Vendor # 43809
UNITED QUICK TRANSPORTATION INC.
2004 S. KOSTNER
CHICAGO, IL 60623
Michael Rosas
312 431-3220</p> <p>Ownership: Michael Rosas - 33.3% Henry Gardunio - 33.3%, Joseph Gardino- 33.3%</p> |
| <p>11) Vendor # 39549
LATINO EXPRESS, INC.
3230 W. 38TH STREET
CHICAGO, IL 60632
Henry Gardunio
312 316-5451</p> <p>Ownership: Henry Gardunio - 100%</p> | <p>15) Vendor # 18680
URBAN HABITATS INC. DBA O'NEAL'S TRANSPORTATION SVC, INC.
1507 E 53RD ST #873
CHICAGO, IL 60615
Pierre Glover
773 301-7433</p> <p>Ownership: Pierre Glover - 100%</p> |
| <p>12) Vendor # 17394
RELIANT TRANSPORTATION, INC.
5910 N. CENTRAL EXPRESSWAY, STE 1145
DALLAS, TX 75206
Matthew Veach
832 622-1730</p> <p>Ownership: MV Transportation - 100%</p> | <p>16) Vendor # 97659
<u>FIAT LOGISTICS AND TRANSIT, L.L.C.</u>
<u>1007 ROSLYN RD</u>
<u>OLYMPIA FIELDS, IL 60461</u>
<u>Jean Desir</u>
<u>773 570-4934</u>
<u>Ownership: For-Profit Corporation: Jean Desir - 100%</u></p> |

Board Member Medrano Novak abstained on Board Report 22-0727-PR19 for Vendor #8 First Student, Inc.

22-0727-PR20

AMEND BOARD REPORT 21-0728-PR27
AUTHORIZE A NEW AGREEMENT WITH VARIOUS VENDORS FOR PARATRANSIT AND ALTERNATE MODES OF STUDENT TRANSPORTATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Various Vendors to provide Paratransit and Alternate Modes of Student Transportation Services to the Department of Student Transportation and all schools at an estimated aggregate annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written agreements for each Vendor's services are currently being negotiated. No payment shall be made to a Vendor prior to the execution of its written agreement. The authority granted herein shall automatically rescind as to a Vendor in the event such Vendor's written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This July 2022 amendment is necessary to add four (4) new vendors to the list of approved vendors pursuant to the Supplemental Request for Proposals Spec no. 22-047 ("Supplemental RFP"). The authority granted herein for each new vendor shall automatically rescind in the event such vendors fails to execute the Board's master agreement within 90 days of the date of this Board Report.

Specification Number : 22-047
Contract Administrator : Saintil, Keisha / 773-553-2280

USER INFORMATION :

Contact: 11870 - Student Transportation
42 West Madison Street
Chicago, IL 60602
Jones, Kimberly D.
773-553-2860

Project Manager: 11870 - Student Transportation
42 West Madison Street
Chicago, IL 60602
Franco, Leonardo
773-553-2860

TERM:

The term of each agreement shall commence on October 1, 2021 and shall end September 30, 2024. The term of each master agreement for the new vendors added pursuant to this Board Report shall commence on August 1, 2022 and shall end September 30, 2024. Each agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will provide school transportation services to and from school and other related activities to eligible students during regular and summer school terms. Programs served by Paratransit and alternate modes of student transportation services include, but are not limited to, diverse learners, students in temporary living situations and shuttles for any other district activity.

DELIVERABLES:

Transportation of CPS students to school and programs in vans and cars (non-school bus) and lift/ramp-equipped vans. Vendors will also provide vehicle aides on runs at the discretion of CPS.

OUTCOMES:

Vendor's services will result in delivering safe, reliable, comfortable and cost effective transportation and assistance to CPS students.

COMPENSATION:

Each Vendor shall be paid as stated in its respective agreement:
Estimated aggregate annual costs for the three (3) year term are set forth below:

\$13,334,000 FY 22
\$13,333,000 FY 23
\$13,333,000 FY 24

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Executive Director of Student Transportation to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 4 vendors with 1 MBE. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 114, Unit 11870, Department of Student Transportation

\$13,334,000 FY 22

\$13,333,000 FY 23

\$13,333,000 FY 24

Not to exceed \$40,000,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

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|---|---|
| <p>1) Vendor # 30099
COOK-DUPAGE TRANSPORTATION COMPANY, INC.
4301 S PACKERS AVENUE
CHICAGO, IL 60609
Christopher Pellegrino
312 633-2745</p> <p>Ownership: National Express LLC - 100%</p> | <p>5) <u>Vendor # 97643</u>
<u>AllenGreen Group LLC</u>
<u>11707 S. Morgan St.</u>
<u>Chicago, IL 60643</u>
<u>Margaret Omongbale</u>
<u>312 298-9124</u>
<u>Ownership: Michael Omongbale (50%)</u>
<u>Margaret Omongbale(50%).</u></p> |
| <p>2) Vendor # 49337
FIRST STUDENT, INC. 3
1207 S GREENWOOD AVE
MAYWOOD, IL 60153
Russell Richy
630 730-9480</p> <p>Ownership: FirstGroup Plc. - 100%</p> | <p>6) <u>Vendor # 97595</u>
<u>5 STAR FLASH, INC.</u>
<u>9696 W. FOSTER AVE.</u>
<u>CHICAGO, IL 60656</u>
<u>Tom Ossmann</u>
<u>773 561-4444</u>
<u>Ownership: Anre Nisenboim (100%)</u></p> |
| <p>3) Vendor # 17394
RELIANT TRANSPORTATION, INC.
5910 N. CENTRAL EXPRESSWAY, STE 1145
DALLAS, TX 75206
Matthew Veach
630 987-9660</p> <p>Ownership: MV Transportation, Inc. - 100%</p> | <p>7) <u>Vendor # 97519</u>
<u>KAIZEN HEALTH, INC.</u>
<u>33 N. LaSalle St. Ste. 1200</u>
<u>Chicago, IL 60642</u>
<u>Kristy Loeffler</u>
<u>312 813-7100</u>
<u>Ownership: Mindi Knebel (100%)</u></p> |
| <p>4) Vendor # 25745
SCR MEDICAL TRANSPORTATION,
8801-25 S. GREENWOOD AVENUE
CHICAGO, IL 60619
Stanley Rakestraw
773 768-7000</p> <p>Ownership: Pamela Rakestraw - 51%, Stanley Rakestraw - 49%</p> | <p>8) <u>Vendor # 97434</u>
<u>ZUM SERVICES, INC.</u>
<u>275 SHORELINE DRIVE SUITE 200</u>
<u>REDWOOD CITY, CA 94065</u>
<u>Vishal Shroff</u>
<u>855 743-3986</u>
<u>Ownership: For-Profit Corporation: Sequoia Capital - 16.36%, Spark Capital - 11.12% and SVF II AIV (DE) LLC - 10.11% all other stakeholder hold less than 10%</u></p> |

Board Member Medrano Novak abstained on Board Report 22-0727-PR20 for Vendor #2 First Student, Inc.

22-0727-PR21

AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with various Vendors to provide Temporary Staffing Services to the District at an estimated annual aggregate cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to Various Vendors during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Contract Administrator : Banks, Amy / 773-553-2280

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Quinlan, Jessica A.

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0726-PR6) in the amount of \$6,000,000 was for a term commencing August 1, 2017 and ending July 31, 2021, with the Board having one (1) option to renew for one (1) year term. The agreement was amended (authorized by Board Report 19-1211-PR8) to add seven (7) new vendors to the pre-qualified list of vendors for a term commencing upon contract execution and ending July 31, 2021. The agreement was renewed (authorized by Board Report 21-0526-PR19) for a term commencing August 1, 2021 and ending on July 31, 2022. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

EXTENSION PERIOD:

The term of this agreement is being extended for one (1) year commencing August 1, 2022 and ending July 31, 2023.

SCOPE OF SERVICES:

The pre-qualified pool of vendors will continue to provide temporary staffing services to all Board units and schools. The proposed agreements will ensure that the Board has qualified individuals to fill short-term and medium term staffing needs in support of critical district or departmental initiatives. The vendor pool shall have extensive databases of qualified candidates to quickly fill temporary staffing needs enabling departments and schools to continue operations.

DELIVERABLES:

All Board units and schools are authorized to receive temporary staffing services from the pre-qualified pool with prior authorization from the Talent Department. All temporary staffing positions will require a mini-bid process in which the unit is required to obtain quotes from the vendors approved to service the role category in the pre-qualified pool prior to making a selection.

OUTCOMES:

Vendor's services will result in continued temporary staffing services to all Board units and schools.

COMPENSATION:

Vendors will continue to be paid as follows:

Estimated annual amounts for the sum of payments to all pre-qualified vendors for the one (1) year extension term are set forth below:

\$500,000, FY23

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

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the M/WBE goals for this contract include 30% MBE and 7% WBE. Aggregated compliance with the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Various Funds and Units

\$500,000, FY23

Not to exceed \$500,000 for the extension term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- | | | | |
|----|---|----|--|
| 1) | Vendor # 18649

22ND CENTURY TECHNOLOGIES, INC.
220 Davidson Ave STE 118
SOMERSET, NJ 08873-4003

Sandeep Singh

888 998-7284

Ownership: Satvinder Singh - 75%, Anupama Sharma - 25% | 4) | Vendor # 40354

HOWROYD-WRIGHT EMPLOYMENT AGENCY, INC.
327 W. BROADWAY
GLENDALE, CA 91204

Rick Hagmann

866 493-84343

Ownership: Kanice Bryant Howroyd - 48%; Kathryn Howroyd - 3% and Brett Howroyd - 49% |
| 2) | Vendor # 61271

ADDISON PROFESSIONAL FINANCIAL SEARCH, LLC
125 S. WACKER DRIVE., 27TH FLR.
CHICAGO, IL 60606

Carrie Bader

312 424-0300

Ownership: Odyssey Investment Partners - 100% | 5) | Vendor # 45053

INFOJINI, INC
10015 OLD COLUMBIA RD SUITE B 215
COLUMBIA, MD 21046

Sandeep Harjani

443 257-0086

Ownership: Sandeep Harjani - 100% |
| 3) | Vendor # 40355

ENTERPRISE SOLUTIONS, INC.
500 E DIEHL ROAD SUITE 130
NAPERVILLE, IL

Joshua Rosenthal

832 881-7903

Ownership: Ghai Family Trust - 50%; Thakur Family Trust - 25%; Nikhil Thakur - 12.5%; and Sameer Thakur - 12.5% | 6) | Vendor # 18698

INSIGHT GLOBAL, LLC
4170 ASHFORD DUNWOODY RD., STE 250
ATLANTA, GA 30319

Cristina Donnelly

404 257-7900

Ownership: IG Staffing Holdings, LLC - 100% |

- | | | | |
|----|---|-----|---|
| 7) | Vendor # 29477

LASALLE STAFFING, INC DBA LASALLE NETWORK
200 NORTH LASALLE STREET, STE 2500
CHICAGO, IL 60601

Claire Challenger

312 419-1700

Ownership: Tom Gimbel - 100% | 10) | Vendor # 67404

THE WILLIAM EVERETT GROUP, INC.
35 EAST WACKER DRIVE, STE 3100
CHICAGO, IL 60601

Ellen Rozelle Turner

312 564-5680

Ownership: Ellen Rozelle Turner - 100% |
| 8) | Vendor # 96734

MANPOWERGROUP US INC.
100 MANPOWER PLACE
MILWAUKEE, WI 53212

Michael DeLuca

414 961-1000

Ownership: ManpowerGroup - 100% | 11) | Vendor # 40353

TAD PGS, INC.
1001 3RD AVENUE WEST, SUITE 460
BRADENTON, FL

Pamela Smith

941 746-4434

Ownership: Adecco, Inc - 100% |
| 9) | Vendor # 40352

MAVENSOLVE LLC
3333 WARRENVILLE RD SUITE 200
LISLE, IL 60532

Jodi McCulloch

630 235-8456

Ownership: Dinkar Karumuri - 100% | 12) | Vendor # 90597

VIVA USA INC.
3601 ALGONQUIN., STE 425
ROLLING MEADOWS, IL 60008

Ilango Radhakrishnan

847 368-0860

Ownership: Vasanthi Ilangovan - 70%, Ilango Radhakrishnan - 30% |

Board Member Scott, Jr. moved and Board Member Todd-Breland seconded the motion to adopt Board Reports 22-0727-RS1, 22-0727-RS2, 22-0727-PO1, 22-0727-PO2, 22-0727-EX1, 22-0727-EX3, 22-0727-EX4, 22-0727-ED1, 22-0727-OP1, and 22-0727-PR1 through 22-0727-PR21.

The Secretary called the roll, with the noted abstentions for Board Member Medrano Novak, and the vote was as follows:

Yeas: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 22-0727-RS1, 22-0727-RS2, 22-0727-PO1, 22-0727-PO2, 22-0727-EX1, 22-0727-EX3, 22-0727-EX4, 22-0727-ED1, 22-0727-OP1, and 22-0727-PR1 through 22-0727-PR21, with the noted abstentions for Board Member Medrano Novak, adopted.

22-0727-FN1

**CHIEF FINANCIAL OFFICER REPORT FOR JUNE 2022
ON THE EMERGENCY AUTHORITY EXERCISED UNDER RESOLUTION 21-0728-RS7**

Pursuant to the Resolution 21-0728-RS7, (collectively, "Emergency Expenditure Resolution and Moving Forward Together Initiative for FY22"), the Board of Education of the City of Chicago authorizes and delegates authority to the Chief Executive Officer, General Counsel, Chief Education Officer, Chief Operating Officer, Chief Financial Officer, Chief Health Officer, and Chief Procurement Officer to act quickly and effectively to obtain the necessary products, supplies, services, and staff, expend funds and take all necessary measures and actions to respond to the COVID-19 outbreak.

In accordance with the Emergency Expenditure Resolution, the Board requires that the Chief Executive Officer submit a report of the authority exercised pursuant to that emergency ("emergency authority"). In compliance with the requirements of the Emergency Expenditure Resolution, the Chief Financial Officer ("CFO") submits the attached CFO Emergency Expenditure Report, which summarizes the expenditures and contracts that the CEO approved effective August 1, 2021, cumulatively through June 30, 2022, which is hereby submitted to the Board.

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**CFO EMERGENCY EXPENDITURE REPORT
(Cumulatively through June 30, 2022)**

Category	Item	Quantity	Estimated Expenditures	Portion of Total Cost Attributed to the \$150 Million Emergency Authorization
Technology	July 31, 2021 - Carry forward balance		\$50,105,800	
	Interactive whiteboards and audio/video equipment	9	\$134,291	\$134,291
	Student health screener system enhancements		\$39,800	
	IT technical support for Aspen and ServiceNow		\$216,500	
	Aspen enhancements and software fixes		\$256,650	
	Data interfaces in Aspen		\$99,900	
	Computers /Tablets	102,568	\$61,515,461	
	Mobile hot spots	3,000	\$1,026,000	\$1,026,000
Total Technology			\$113,394,402	\$1,160,291

Educational Materials	July 31, 2021 - Carry forward balance		\$12,204,470	
	Virtual academy project management		\$25,000	
	Translation and interpretation services		\$9,266	
	Instruction gap programming		\$11,700	
	Curriculum materials		\$809	
	Professional development		\$160,053	\$159,939
	Remote learning supervision		\$131,442	
	Educational technology software		\$434,943	\$434,943
	Tutoring services		\$2,271,639	\$2,271,639
	Library Books		\$5,447,868	\$5,447,868
	Student OSHA credentials		\$2,600	\$2,600
Total Education Materials			\$20,699,790	\$8,316,989

Compensation	July 31, 2021 - Carry forward balance		\$32,894,818	
	Custodians		\$829,224	
Total Compensation			\$ 33,724,042	

Emergency Supplies	July 31, 2021 - Carry forward balance		\$48,186,587	
	Disinfecting supplies	18,010	\$413,140	\$171,000
	Masks/Face Coverings	29,181,316	\$10,640,596	\$2,644,750
	Other PPE	75,177	\$4,366	
	Air Purifiers	171	\$30,630	\$15,082
	Signs	1	\$37,502	\$13,122
	Medical Equipment		\$5,767	
	Rental forklift		\$20,000	\$20,000
Total Emergency Supplies			\$59,338,588	\$2,863,954

Emergency Cleaning	July 31, 2021 - Carry forward balance		\$2,353,695	
	Indoor air quality assessments		\$640,874	
	Environmental cleaning, cleaning, and disinfecting		\$44,798	
Total Emergency Cleaning			\$3,039,367	

Nutrition	July 31, 2021 - Carry forward balance		\$ 11,661,724	
Total Nutrition			\$11,661,724	

Other	July 31, 2021 - Carry forward balance		\$22,925,815	
	Vaccination center waste disposal		\$3,718	\$3,718
	Summer sports supplies		\$168,149	\$168,149
	COVID-19 testing	5,195,480	\$83,596,754	\$83,324,063
	Printing health screening materials		\$30,000	
	Care room attendants		\$15,200,000	
	Billboard		\$25,000	
	Warehouse truck rentals		\$154,745	\$154,745
	Nursing services		\$455,722	
	Monitors and ink for contract tracing	50	\$9,771	
	Contact tracing		\$10,459	
	Moving of furniture for virtual academy		\$2,400	
	Student transportation		\$5,357,461	\$3,990,599
	Vaccination marketing, pre-K attendance and enrollment adds		\$2,787,000	\$2,612,000
	Vaccination sites incentives		\$7,556	
	Vaccine awareness day sites		\$9,000	
	COVID-19 vaccination clinic services		\$15,822,000	\$15,822,000

	Student transportation driver incentives payout		\$2,556,800	\$2,556,800
	Student transportation work stoppage payments		\$2,003,670	\$2,003,670
	Immunization record card holder		\$213	
	Translation services for COVID-19 vaccine awareness		\$6,817	
	Cables for contract tracers	50	\$1,290	
	COVID-19 staffing		\$5,570,100	\$5,570,100
	COVID-19 testing registration fee		\$92,000	\$92,000
	Parent workshops		\$266	
	Printing and mailing services		\$14,280	
	Youth services		\$1,349,519	\$1,349,519
Total Other			\$158,160,505	\$117,647,363

Good Faith Payments	July 31, 2021 - Carry forward balance*		\$45,565,095	
	Safe Passage		\$5,399,765	
	Community Schools Initiative		\$27,728	
	Nursing Services		\$4,278,549	
	School-based therapy services		\$1,068,661	
	Miscellaneous		\$30,000	
	Student transportation		\$8,549,107	
Total Good Faith Payments*			\$64,918,905	

Student Re-Engagement	July 31, 2021 - Carry forward balance		\$544,056	
	Student re-engagement program	59	\$2,348,955	
Total Student Re-Engagement			\$2,893,011	

Grand Total			\$467,830,334	\$129,988,597
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*Reflects good faith payments as updated from the prior reporting period; good faith payment figures will be reconciled for FY21 and updated when the reconciliation is completed.

COVID-19 Emergency Authority as of June 30, 2022

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost\NTE	Start Date	End Date	Link to Contract	Original Board Report
21152	A Knock at Midnight, NFP	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$202,673.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
21152	A Knock at Midnight, NFP	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/05/2020	20-0624-RS1	20-0422-PR2
21152	A Knock at Midnight, NFP	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2
21152	A Knock at Midnight, NFP	Third Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0422-PR2
20287	A.M. Bus Company, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$3,094,853.41	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
20287	A.M. Bus Company, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$2,149,420.45	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
40940	Abiding In Christ Player And Worship Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	20-0828-PR5
30111	After School Matters	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	20-0624-RS1	20-0624-PR3
97643	Allen Green Group, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS1	N/A
31492	Allen Metropolitan CME Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	20-0828-PR5
37537	Alliance for Community Peace	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$433,495.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
37537	Alliance for Community Peace	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	20-0828-PR5
46491	Alltown Bus Service, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$5,304,928.67	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
46491	Alltown Bus Service, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,356,576.47	09/08/2020	01/31/2021	20-0624-RS1	20-0527-PR12
46491	Alltown Bus Service, Inc.	Second Amendment to the Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	21-0127-RS1	20-0527-PR12
13789	Alternatives, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
47733	America Scores Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
35956	American Council for International Studies, Inc.	Travel Credit Agreement	New Contract	N/A	06/30/2020	N/A	20-0624-RS1	N/A
32700	Ammons Transportation Service, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$720,040.81	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
32700	Ammons Transportation Service, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$478,153.32	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
12950	Amplify Education, Inc.	Product and Services Agreement For High Dosage Tutoring	New Contract	\$6,700,000.00	01/21/2022	06/30/2023	21-0728-RS7	N/A
19203	Apollo After School	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/28/2020	11/06/2020	20-0923-RS1	N/A
19203	Apollo After School	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	02/28/2021	20-0923-RS1	N/A
19203	Apollo After School	Second Amendment To Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	06/30/2021	20-1216-RS1	N/A
14221	B.U.I.L.D Incorporated	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0422-PR2
14221	B.U.I.L.D Incorporated	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2

COVID-19 Emergency Authority as of June 30, 2022

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/INTE	Start Date	End Date	Link to Contract	Original Board Report
40269	Baker Logistics Consulting Services, Inc.	Services Agreement for COVID-19 Surveillance Testing Program Services	New Contract	\$500,000.00	12/30/2020	06/30/2021	20-1216-RS1	N/A
90836	Between Friends	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
30370	Beverly Arts Center of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
41043	Bio-Reference Laboratories, Inc.	Services Agreement for COVID-19 Student Testing Services	New Contract	\$13,000,000.00	03/01/2021	06/30/2021	21-0127-RS1	N/A
41043	Bio-Reference Laboratories, Inc.	Agreement Exercising the First and Final Option to Renew to the Services Agreement for COVID-19 Student Testing Services	Amendment	\$14,710,000.00	07/01/2021	06/30/2022	21-0428-RS2	N/A
41015	Biodesix, Inc.	Services Agreement for COVID-19 Surveillance Testing Services	New Contract	\$318,500.00	01/01/2021	06/30/2021	20-1216-RS1	N/A
41015	Biodesix, Inc.	First Amendment to the Services Agreement for COVID-19 Surveillance Testing Services	Amendment	\$322,820.00	07/01/2021	09/30/2021	21-0428-RS2	N/A
22146	Black United Fund of Illinois, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$484,163.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
49048	Bluemark LLC	Amendment to Services Agreement for Medicaid and SNAP Enrollment Case Management Tool	Amendment	\$108,700.00	04/01/2021	03/31/2022	21-0428-RS2	21-0514-CPOR-7682
31854	Branching Minds, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
10869	Bright Star Community Outreach Corporation	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
10869	Bright Star Community Outreach Corporation	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$191,413.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
10869	Bright Star Community Outreach Corporation	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
39142	Brighton Park Neighborhood Council	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$135,115.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
40363	Bullseye, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40441	Bunce, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
64882	Bureau Veritas Technical Assessments, LLC	First Amendment to Biennial Facilities Assessment Services Contract	Amendment	N/A	11/02/2020	04/30/2022	20-0923-RS1	19-0424-PR3
15138	Carahsoft Technology Corporation	Software and Services Agreement for Electronic Signatures	New Contract	\$1,155,000.00	05/01/2020	06/30/2021	20-0923-RS1	N/A
15138	Carahsoft Technology Corporation	Software and Services Agreement	Amendment	\$532,261.84	07/01/2021	06/30/2022	21-0428-RS2	N/A
35153	Caravan Transportation, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$755,942.36	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
35153	Caravan Transportation, Inc.	Corrected - Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$755,942.36	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
35153	Caravan Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$438,651.42	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
40530	Carey Temple African Methodist Episcopal Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
40530	Carey Temple African Methodist Episcopal Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
11359	Catholic Bishop of Chicago - St. Sabina Church	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$219,562.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
50642	Centers for New Horizons, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$108,966.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
41390	CEV Multimedia, Ltd	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
34824	Changing Worlds	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3

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Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
67054	Chicago Jazz Philharmonic	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
31483	Christian Fellowship Flock South	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR6
31489	Christian Fellowship Flock South	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
94558	Christopher Toczycki, Inc.	First Amendment to Agreement Exercising First Option to Renew Consulting Services Agreement	Amendment	\$1,080,000.00	07/01/2019	06/30/2021	20-0624-RS1	19-0227-PR15
41057	Cimpar, S.C.	Services Agreement for Vaccination Services	New Contract	\$747,000.00	09/30/2021	06/30/2021	21-0127-RS1	N/A
41057	Cimpar, S.C.	Services Agreement for Vaccination Services	New Contract	\$12,000,000.00	07/01/2021	06/30/2022	21-0728-RS7	N/A
36635	Claretian Associates, Inc	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$129,485.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
97483	Classwork Co dba Classkick	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40435	Coders, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
40400	CommonLit, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
19097	Compass Transportation LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$203,415.84	03/17/2020	06/18/2020	20-0923-RS1	19-0724-PR16
19097	Compass Transportation LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$75,357.21	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
30099	Cook-DuPage Transportation Company, Inc.	First Amendment to the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$1,045,894.50	09/08/2020	01/31/2021	20-0624-RS1	20-0722-PR8
30099	Cook-DuPage Transportation Company, Inc.	Second Amendment to the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	21-0127-RS1	20-0722-PR8
31598	Christian Temple Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
41053	Daniels Sharpmart, Inc. dba Daniels Health	Services Agreement for Medical Waste Disposal Services	New Contract	\$40,000.00	02/01/2021	06/30/2021	20-1216-RS1	N/A
41053	Daniels Sharpmart, Inc. dba Daniels Health	First Amendment and Extension to the Services Agreement for Medical Waste Disposal Services	Amendment	\$43,000.00	07/01/2021	12/31/2021	21-0428-RS2	N/A
19273	Davis Bancorp. Incorporated	Amendment to the First Renewal of the Armoured Courier Services Agreement	Amendment	\$800,000.00	07/01/2020	06/30/2022	20-0923-RS1	20-0422-PR11
99766	Defined Learning, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
55090	Delta-T Group Illinois, Inc.	Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	03/17/2020	08/07/2020	20-0325-RS1	18-1205-PR2
55090	Delta-T Group Illinois, Inc.	Second Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
40463	DeltaMath Solutions, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
30627	Dentons US LLP	First Amendment to the Agreement for Investigative Services	Amendment	N/A	10/05/2020	02/28/2021	20-0923-RS1	20-0226-PR11
Pending	Edhesive, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40434	eDynamic Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40471	Empirical Resolution, Inc. dba Quill	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
45510	Enlace Chicago	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$270,230.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
98392	Family Empowerment Centers	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	06/31/2021	21-0127-RS1	20-0826-PR5
97659	Fiat Logistics	Student Transportation Service Agreement	New Contract	\$1,500,000.00	10/01/2021	06/31/2022	21-0728-RS1	N/A
49337	First Student, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,312,923.54	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
49337	First Student, Inc.	Corrected - Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,312,923.54	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
49337	First Student, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,061,636.45	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12

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49337	First Student, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	Amendment	N/A	08/30/2021	09/30/2021	21-0728-RS1	21-0728-PR-27
49337	First Student, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$125,000,000.00	08/30/2021	09/30/2021	21-0728-RS1	N/A
41947	Fisher Scientific Company, LLC	Comprehensive Covid-19 Testing Services Agreement (Maximum Compensation Amount)	New Contract	\$60,000,000.00	08/20/2021	07/31/2022	21-0728-RS1	N/A
41947	Fisher Scientific Company, LLC	Amendment for Covid-19 Testing Services Agreement (Maximum Compensation Amount)	Amendment	\$85,000,000.00	05/13/2022	07/31/2022	21-0728-RS7	N/A
40578	Five Star Flash	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS1	N/A
17188	Focused Fitness, LLC	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
41128	Forefront Education, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40284	Generation Genius, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
68933	Gillouay Institute dba Silk Road Rising	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0428-RS2	20-0624-PR3
68033	Girls in the Game, NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
24060	Grant Memorial African Methodist Episcopal Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
24060	Grant Memorial African Methodist Episcopal Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
40268	Great Minds PBC	Ed Tech Services and Data Sharing	New Contract	\$425,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
98394	Greater Holy Temple, Church of God in Christ	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
98394	Greater Holy Temple, Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
47390	Greater St. John Bible Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
40597	Guided Readers, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
16285	H.O.P.E. in the Hood, Inc.	Services Agreement for High School After-School Programming	New Contract	\$100,000.00	04/05/2021	06/30/2021	21-0127-RS1	N/A
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	09/14/2020	11/06/2020	20-0624-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Third Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Fourth Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	09/01/2021	06/30/2021	21-0127-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
98395	Heirs of the Promise Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	09/01/2020	08/31/2022	21-0728-RS1	19-0626-PR7
31519	Home of Life Community Development Corp.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
98397	Hope Community Advent Christian Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
98397	Hope Community Advent Christian Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5

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98398	I C.A.R.E. Ministries	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
98398	I C.A.R.E. Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
72017	Illinois Central School Bus, LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,178,095.18	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
72017	Illinois Central School Bus, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$5,004,743.09	09/08/2020	02/28/2021	20-0624-RS1	20-0527-PR12
41033	Innovative Platinum Care, S.C.	Services Agreement for COVID-19 Vaccination Services	New Contract	\$5,000,000.00	02/09/2021	06/30/2021	21-0127-RS1	N/A
13924	Institute for Positive Living	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
13924	Institute for Positive Living	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
40954	It Takes A Village At River City, LLC	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	12/11/2020	02/28/2021	20-0923-RS1	N/A
11085	Jack Harris Transportation, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$337,019.22	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
11085	Jack Harris Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$191,292.26	09/08/2020	02/28/2021	20-0624-RS1	20-0527-PR12
98399	Jesus Word Center	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
30857	Jewish Community Centers of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/21/2020	11/06/2020	20-0624-RS1	20-0624-PR3
30857	Jewish Community Centers of Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3
30857	Jewish Community Centers of Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	06/30/2021	21-0127-RS1	20-0624-PR3
30857	Jewish Community Centers of Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	20-1216-RS1	20-0624-PR3
89349	K2share LLC DBA Careersafe, LLC	Products and services Agreement	New Contract	\$40,000.00	09/30/2021	08/31/2022	21-0728-RS7	N/A
97519	Kaizen Health, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$5,250,000.00	12/15/2021	06/30/2022	21-0728-RS7	N/A
97578	Kalaju Trans, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	01/21/2022	08/31/2022	21-0728-RS7	N/A
31495	King of Glory Tabernacle Church of God in Christ, Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
31495	King of Glory Tabernacle Church of God in Christ, Incorporated	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
40175	Lalio, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
39549	Latino Express, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$1,046,115.07	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
39549	Latino Express, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$391,966.15	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
31954	Learn By Doing, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
17302	Learning A-Z, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
96861	Learning Sciences International, LLC	Products and Services Agreement	New Contract	\$243,955.00	03/15/2021	03/15/2022	21-0428-RS2	N/A
96868	Leave No Veteran Behind Incorporated DBA Leave No Veteran Behind	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$219,562.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8

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98485	Life Changing Community Outreach	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
98485	Life Changing Community Outreach	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
97156	LMS Innovations, Inc dba Play in a Book	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
46701	Metropolitan Family Services	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
64915	Mindful Practices, LLC DBA Mindful Practices	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40531	Moms Enrichment Center Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
40531	Moms Enrichment Center Inc.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
279747	N2Y, LLC	Software and Services Agreement	New Contract	\$232,894.20	12/15/2020	12/14/2021	20-0923-RS1	N/A
279747	N2Y, LLC	Software and Services Agreement	Amendment	\$434,943.00	12/15/2021	12/14/2022	21-0728-RS2	N/A
42822	New Life Covenant Church - SE	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
Pending	Northstar Affiliation Services, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS1	N/A
22049	Omicron Technologies	Software and Services Agreement for Visitor Management System	New Contract	\$1,972,630.00	10/14/2020	10/13/2023	20-0923-RS1	N/A
Pending	Online Education USA, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
19156	PenPal News, Inc. dba PenPal Schools	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
31496	People's Church of God In Christ	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
31496	People's Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
Pending	Peoria County Regional Office of Education dba Illinois Virtual School (IVS)	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40315	Platform Athletics, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
98501	Playworks Education Energized	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40414	Positive Physics LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
28972	Prism Corporation	Services Agreement for Vaccination Services	New Contract	\$12,000,000.00	07/01/2021	06/30/2022	21-0728-RS2	N/A
31652	Project Exploration	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/07/2020	11/06/2020	20-0624-RS1	N/A
31652	Project Exploration	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	02/28/2021	20-0923-RS1	N/A
31652	Project Exploration	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	06/30/2021	20-1216-RS1	N/A
40559	Project Lead the Way, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
81000	Project Syncere	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3

COVID-19 Emergency Authority as of June 30, 2022

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost\NTE	Start Date	End Date	Link to Contract	Original Board Report
64834	R.R. Donnelley & Sons Company	Services Agreement for Report Card Printing, Processing, and Mailing Services	New Contract	\$250,000.00	04/20/2020	05/15/2020	20-0925-RS1	N/A
64834	R.R. Donnelley & Sons Company	Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$580,173.00	05/15/2020	06/30/2020	20-0925-RS1	N/A
64834	R.R. Donnelley & Sons Company	Second Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$583,174.00	06/30/2020	09/30/2020	20-0624-RS1	N/A
16226	RCM Technologies USA, Inc dba RCM Health Care Services	Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	03/17/2020	08/07/2020	20-0925-RS1	18-1205-PR2
16226	RCM Technologies USA, Inc dba RCM Health Care Services	Second Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	18-1205-PR2
16226	RCM Technologies USA, Inc dba RCM Health Care Services	Third Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	20-0923-RS1	18-1205-PR2
16226	RCM Technologies USA, Inc dba RCM Health Care Services	Fourth Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	18-1205-PR2
16226	RCM Technologies USA, Inc dba RCM Health Care Services	Fifth Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
16226	RCM Technologies USA, Inc dba RCM Health Care Services	Sixth Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
40455	Reading Plus, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
98500	Rehoboth Apostolic Worship Center	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
17394	Reliant Transportation, Inc.	Good Faith Payments under the Para Transit and Alternate Modes of Student Transportation Services	Amendment	\$1,426,987.21	03/17/2020	06/18/2020	20-0923-RS1	19-0327-PR10
17394	Reliant Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$1,803,502.43	09/08/2020	02/26/2021	20-0624-RS1	20-0627-PR12
17394	Reliant Transportation, Inc.	First Amendment to the Agreement Exercising the First and Second Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$831,677.23	09/08/2020	02/26/2021	20-0624-RS1	19-0327-PR10
18747	Remind101, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
18747	Remind101, Inc	Sopra Amendment	Amendment	N/A	07/01/2021	N/A	21-0728-RS2	N/A
11291	Renaissance Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40412	Renzulli Learning Systems, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	RideAlongNow, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$3,400,000.00	11/01/2021	12/31/2021	21-0728-RS1	N/A
49835	Right at School	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	20-0624-RS1	20-0624-PR3
49835	Right at School	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
31491	River City Community Development Center	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
31491	River City Community Development Center	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
99156	Rock of Salvation Sanctified Baptist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
40183	Rockalingua Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
N/A	Rustic Pathways	Travel Credit Agreement	New Contract	N/A	05/05/2020	N/A	20-0325-RS1	N/A
16228	Saga Innovations, INC	High Dosage Tutoring	New Contract	\$900,000.00	12/27/2021	06/30/2023	21-0728-RS1	N/A
96720	Saving Our Sons Ministries, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$157,634.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
40334	ScholarSelect LLC dba Smartertselect	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A

COVID-19 Emergency Authority as of June 30, 2022

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTF	Start Date	End Date	Link to Contract	Original Board Report
17987	SchoolMint, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
25745	SCR Medical Transportation, Inc.	Good Faith Payments under the Para Transit and Alternate Modes of Student Transportation Services	Amendment	\$1,726,472.81	03/17/2020	06/18/2020	20-0923-RS1	19-0327-PR10
25745	SCR Medical Transportation, Inc.	First Amendment to the Agreement Exercising the First and Second Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$1,069,815.21	09/08/2020	02/26/2021	20-0624-RS1	19-0327-PR10
28652	Sembrando El Futuro	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
34171	SGA Youth & Family Services, NFP	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$253,341.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
Pending	Skoolaide, Inc. dba Ascend	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
94829	Smarty Pants Yoga, Inc dba Mission Propelle	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
99256	Spark Program, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
31497	Stone Community Development Corporation	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
45043	Storehouse Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
19249	Story2, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
98400	Sunrise Baptist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
16702	Sunrise Transportation, LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$3,850,347.27	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
16702	Sunrise Transportation, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$2,649,343.38	09/08/2020	01/31/2021	20-0624-RS1	20-0527-PR12
16702	Sunrise Transportation, LLC	Second Amendment to the Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	21-0127-RS1	20-0527-PR12
68496	Target Area Development Corporation	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$349,048.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
67678	Teamwork Englewood	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$118,226.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
55500	The Family-Centered Educational Agency, Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
27229	The Jeffrey Ballet	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
Pending	The Physics Classroom, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
23713	The Puerto Rican Cultural Center	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$236,452.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
Pending	Tides Center dba PERTS	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Tilt	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40574	Tools for Schools, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
67930	True Star Foundation, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
12392	UCAN	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$146,375.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8

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Vendor Number	Vendor Name	Description	Type of Contract	Total Cost\NTE	Start Date	End Date	Link to Contract	Original Board Report
12392	UCAN	Ultra High Needs Intervention Program Services Agreement	New Contract	\$535,432.00	03/01/2022	02/28/2023	21-0728-RS7	N/A
71709	Union League Boys and Girls Club	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	10/05/2020	11/06/2020	20-0923-RS1	N/A
71709	Union League Boys and Girls Club	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	02/28/2021	20-0923-RS1	N/A
71709	Union League Boys and Girls Club	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	06/30/2021	21-0127-RS1	N/A
43809	United "Quick" Transportation Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$1,094,684.62	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
43809	United "Quick" Transportation Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$383,675.55	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$420,052.48	03/17/2020	06/18/2020	20-0923-RS1	17-0828-PR8
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$251,935.76	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
50134	Urban Initiatives Inc., NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0624-RS1	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	20-0923-RS1	20-0624-PR3
Pending	Verizon Wireless	Distance Learning Authorized Customer Agreement	New Contract	N/A	12/17/2020	06/30/2021	20-0923-RS1	N/A
98461	Walgreens	COVID-19 Immunization Service Agreement	New Contract	N/A	02/08/2021	06/30/2021	21-0127-RS1	N/A
20228	Westside Health Authority	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$506,682.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
83838	William Rice DBA Rice Consulting	First Amendment to the Services Agreement for Local School Council Relations	Amendment	\$148,000.00	09/01/2020	01/31/2021	20-1216-RS1	20-0308-CPOR-7404
99222	Woodlawn Baptist Church Inc.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	10/05/2020	11/06/2020	20-0923-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0624-PR3
10619	Youth Advocate Programs, INC.	Ultra High Needs Intervention Program Services Agreement	New Contract	\$814,086.50	03/01/2022	02/28/2023	21-0728-RS7	N/A

COVID-19 Emergency Authority as of June 30, 2022									
Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report	
14841	YWCA Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
40217	Zearn, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	10/13/2020	06/30/2021	20-0923-RS1	N/A	
40460	Zoobean, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	

22-0727-PR22

CHIEF PROCUREMENT OFFICER DELEGATION OF AUTHORITY REPORT FOR MAY 2022 PURSUANT TO BOARD RULE 7-13(i) AND CHIEF FINANCIAL OFFICER REPORT FOR MAY 2022 PURSUANT TO BOARD RULE 7-13(d)

Pursuant to 105 ILCS 5/34-19, the Board of Education of the City of Chicago in Board Rule 7-13, delegated certain purchasing and contracting authority to the Chief Executive Officer, Chief Operating Officer, Chief Education Officer, Chief Financial Officer, Chief Procurement Officer, General Counsel, Communications Officer and Chief Administrative Officer. In accordance with that statute and under Board Rule 7-13(i), the Board requires that the Chief Procurement Officer submit a report of the authority exercised pursuant to that delegation (“delegated authority”). The report is to be made to the Board by the last day of each month and must detail the prior month’s delegated authority.

Under Board Rule, 7-13(d), the Chief Financial Officer shall report to the Board on a monthly basis grants, gifts and donations as set forth in the Board Rule all related cost-sharing obligations contained in such grants, gifts or donations, and all refunds of unspent grants, gifts or donations in excess of \$5,000.

On June 30, 2022, the Chief Procurement Officer and the Chief Financial Officer submitted to the Board the attached report for the period from May 1, 2022 to May 31, 2022 which is hereby submitted to the Board for its acceptance.

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
11010	Talent	96731	Payflex System USA, Inc.	CPOR	N/A	8/1/2022	7/31/2023
12010	Nutrition Support Services	96765	aramark Educational Services, LLC dba Aramark Education K-12	Delegation of Authority	N/A	7/1/2022	8/15/2022
47081	Friedrich W Von Steuben Metropolitan Science HS	29076	Blue Plate Catering Agreement- Von Steuben Elementary School (Washington, D.C.)	Delegation of Authority	\$24,900.00	5/27/2022	N/A
24551	Bernhard Moos Elementary School	37536-inactive	Lakeland Tours, LLC dba Worldstrides- Bernhard Moos Elementary School (Washington, D.C.)	Delegation of Authority	N/A	5/25/2022	5/27/2022
29401	Walt Disney Magnet Elementary School	N/A	The Walt & Lily Disney Foundation	Donations Over \$50k	\$100,000.00	5/13/2022	12/31/2022
22751	DeWitt Clinton Elementary School	N/A	General Mills	Donations Under \$50k	\$5.00	5/26/2022	6/30/2022
23311	Joseph E Gary Elementary School	N/A	General Mills	Donations Under \$50k	\$3.30	5/24/2022	6/30/2022
46111	Christian Fenger Academy High School	N/A	Endealeo Upward Bound	Donations Under \$50k	\$300.00	5/9/2022	6/30/2022
47091	Chicago High School for Agricultural Sciences	N/A	Top Box Foods	Donations Under \$50k	\$16.95	5/17/2022	6/30/2022
31041	Crown Community Academy of Fine Arts Center ES	N/A	Arie & Ida Crown Memorial	Donations Under \$50k	\$20,000.00	5/5/2022	6/30/2022
22031	Louis A Agassiz Elementary School	N/A	Jennifer Gracia	Donations Under \$50k	\$500.00	5/19/2022	6/30/2022
46361	Kenwood Academy High School	N/A	Eating to Live LLC	Donations Under \$50k	\$100.00	5/18/2022	6/30/2022
25881	Wildwood IB World Magnet School	N/A	Friends of Wildwood PTO	Donations Under \$50k	\$26,528.88	5/11/2022	6/30/2022
31261	Jose De Diego Elementary Community Academy	37399	Children's First Fund	Donations Under \$50k	\$2,366.80	10/1/2021	6/30/2022
25681	Alessandro Volta Elementary School	N/A	Illinois State University	Donations Under \$50k	\$65.00	5/10/2022	6/30/2022
26721	Socorro Sandoval Elementary School	N/A	General Mills	Donations Under \$50k	\$13.00	4/14/2022	6/30/2022
24071	John H Kinzie Elementary School	N/A	General Mills	Donations Under \$50k	\$8.50	5/13/2022	6/30/2022
22381	West Ridge Elementary School	N/A	General Mills	Donations Under \$50k	\$38.40	4/14/2022	6/30/2022
29071	Gerald Delgado Kenoon Elementary Magnet School	N/A	Charities Aid Foundation America	Donations Under \$50k	\$90.00	5/12/2022	6/30/2022
22921	Mariano Azuela Elementary School	N/A	General Mills	Donations Under \$50k	\$0.70	5/11/2022	6/30/2022
46431	North-Grand High School	N/A	Rush University	Donations Under \$50k	\$7,500.00	5/11/2022	6/30/2022
31301	Claremont Academy Elementary School	N/A	Impact in the Community, Inc	Donations Under \$50k	\$2,000.00	5/11/2022	6/30/2022
26251	Irvin C Mollison Elementary School	N/A	Delta Sigma Theta, Inc	Donations Under \$50k	\$200.00	3/22/2022	6/30/2022
46321	Lincoln Park High School	N/A	Friends of Lincoln Park High School	Donations Under \$50k	\$21,400.00	8/21/2021	6/30/2022
23891	Courtee Cullen Elementary School	N/A	Leadership Mentoring Opportunities Foundation	Donations Under \$50k	\$1,135.00	4/21/2022	6/30/2022
24551	Bernhard Moos Elementary School	N/A	General Mills	Donations Under \$50k	\$14.00	5/6/2022	6/30/2022
25631	Enrico Tonti Elementary School	N/A	KPMG Gives c/o Bergen County's United Way	Donations Under \$50k	\$100.00	4/22/2022	6/30/2022
25631	Enrico Tonti Elementary School	N/A	KPMG Gives c/o Bergen County's United Way	Donations Under \$50k	\$100.00	5/30/2022	6/30/2022
23651	Robert Healy Elementary School	N/A	Healy Stars	Donations Under \$50k	\$365.00	5/5/2022	6/30/2022
46641	Richard T Crane Medical Preparatory HS	N/A	Lalos Mexican Restaurant	Donations Under \$50k	\$500.00	4/25/2022	6/30/2022
29191	Inter-American Elementary Magnet School	N/A	General Mills	Donations Under \$50k	\$23.40	1/1/2022	6/30/2022
46271	Theodore Roosevelt High School	N/A	Loud & Live Inc	Donations Under \$50k	\$1,000.00	5/27/2022	6/30/2022
22351	William H Brown Elementary School	N/A	Chicago Academy of Sciences	Donations Under \$50k	\$252.00	4/6/2022	6/30/2022
29151	Maria Saucedo Elementary Scholastic Academy	N/A	K.R. Miller Contractors, Inc.	Donations Under \$50k	\$2,500.00	4/13/2022	6/30/2022
46211	Lake View High School	N/A	Brooks Sports Inc.	Donations Under \$50k	\$1,000.00	5/9/2022	6/30/2022
46211	Lake View High School	N/A	David Wayne Pappas	Donations Under \$50k	\$2,000.00	4/29/2022	6/30/2022
24471	James B McPherson Elementary School	N/A	GreenCity Project, LLC	Donations Under \$50k	\$150.00	7/1/2021	6/30/2022
26631	Oscar DePriest Elementary School	N/A	Last Nerve Company	Donations Under \$50k	\$600.00	4/28/2022	6/30/2022
26201	John T McCutcheon Elementary School	N/A	Lindsay West	Donations Under \$50k	\$5,000.00	4/24/2022	6/30/2022
41051	Michele Clark Academic Prep Magnet High School	N/A	Parent and Community Donations	Donations Under \$50k	\$100.00	4/15/2022	6/30/2022
41051	Michele Clark Academic Prep Magnet High School	N/A	Parent and Community Donations	Donations Under \$50k	\$225.00	4/18/2022	6/30/2022
41051	Michele Clark Academic Prep Magnet High School	N/A	Charnelle Evans	Donations Under \$50k	\$1,500.00	4/29/2022	6/30/2022
46471	Al Raby High School	33123	The University of Chicago	Donations Under \$50k	\$1,000.00	4/29/2022	6/30/2022
53071	George Westinghouse College Prep	N/A	Yihong Wei	Donations Under \$50k	\$40.00	4/27/2022	6/30/2022
53071	George Westinghouse College Prep	N/A	Katherine Fadcock	Donations Under \$50k	\$100.00	2/10/2022	6/30/2022
53071	George Westinghouse College Prep	N/A	Linda O'Kane	Donations Under \$50k	\$100.00	4/21/2022	6/30/2022
53071	George Westinghouse College Prep	N/A	Keith Dumbleton	Donations Under \$50k	\$100.00	4/22/2022	6/30/2022
53071	George Westinghouse College Prep	N/A	Delores Lefebre	Donations Under \$50k	\$50.00	2/16/2022	6/30/2022
53071	George Westinghouse College Prep	N/A	Nancy Brown	Donations Under \$50k	\$100.00	2/16/2022	6/30/2022
46641	Richard T Crane Medical Preparatory HS	N/A	GolSoccer	Donations Under \$50k	\$396.00	4/25/2022	6/30/2022

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
46641	Richard T Crane Medical Preparatory HS	N/A	Lalos Mexican Restaurant	Donations Under \$50k	\$500.00	4/25/2022	6/30/2022
53091	David G Farragut Career Academy High School	N/A	Patricia M Dumiec	Donations Under \$50k	\$500.00	4/25/2022	6/30/2022
23791	Agustin Lara Elementary Academy	29275	Back of the Yards Neighborhood Council	Donations Under \$50k	\$500.00	4/16/2022	6/30/2022
46311	William Howard Taft High School	N/A	Kellie Cassidy	Donations Under \$50k	\$50.00	4/8/2022	6/30/2022
29261	Edgar Allan Poe Elementary Classical School	N/A	National Parks Conservation Association	Donations Under \$50k	\$1,000.00	2/1/2022	6/30/2022
24961	Josiah Pickard Elementary School	N/A	Cantrigny park	Donations Under \$50k	\$516.00	3/22/2022	6/30/2022
46421	Benito Juarez Community Academy High School	N/A	Life Time Inc.	Donations Under \$50k	\$300.00	3/31/2022	6/30/2022
11010	Talent	18615	Relay Graduate School of Education- First Amendment	Educational Agreement	\$0.00	N/A	N/A
10816	CEDO	32571	University of Illinois Chicago	Educational Agreement	\$0.00	5/24/2022	End of Spring Term 2022
N/A	N/A	TBD	Breakthrough Basketball	Film Agreements	\$0.00	05/14/22-05/28/22	6/24/2022
26191	Arthur Ashe Elementary School	TBD	RCK Productions- Arthur Ashe Elementary School	Film Agreements	\$0.00	4/27/2022	
23621	Stephen Hayt Elementary	TBD	RCK Productions- Hayt Elementary School	Film Agreements	\$0.00	4/27/2022	
46281	Carl Schurz High School	N/A	Donor's Choose	Gifts Under \$50k	\$582.34	5/24/2022	6/30/2022
46281	Carl Schurz High School	N/A	Donor's Choose	Gifts Under \$50k	\$394.96	5/16/2022	6/30/2022
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50k	\$544.94	1/11/2022	6/30/2022
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50k	\$570.06	11/15/2021	6/30/2022
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50k	\$340.80	4/17/2022	6/30/2022
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50k	\$604.35	1/2/2022	6/30/2022
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50k	\$384.00	1/2/2022	6/30/2022
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50k	\$602.40	1/16/2022	6/30/2022
24461	Hanson Park Elementary School	N/A	Institute of Education Sciences	Gifts Under \$50k	\$400.00	5/6/2022	6/30/2022
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50k	\$736.00	4/2/2022	6/30/2022
24461	Hanson Park Elementary School	N/A	Institute of Education Sciences	Gifts Under \$50k	\$400.00	4/30/2022	6/30/2022
46421	Benito Juarez Community Academy High School	N/A	Thrive Chicago	Gifts Under \$50k	\$2,000.00	4/18/2022	6/30/2022
55011	Phoenix Military Academy High School	N/A	Thrive Chicago	Gifts Under \$50k	\$3,500.00	4/26/2022	6/30/2022
46281	Carl Schurz High School	N/A	Donor's Choose	Gifts Under \$50k	\$174.38	4/18/2022	6/30/2022
12050	Nutrition Support Services -City Wide	N/A	Midwest Dairy	Gifts Under \$50k	\$22,558.00	7/1/2022	6/30/2024
11540	Language & Cultural Education -City Wide	N/A	United States Department of Education	Grants Over \$50k	\$213,093.00	7/1/2021	6/30/2022
12050	Nutrition Support Services -City Wide	18607	Illinois State Board of Education	Grants Over \$50k	\$5,326,974.56	9/1/2021	9/30/2022
10460	Family & Community Engagement Office	33123	The University of Chicago Crime and Education Lab	Grants Over \$50k	\$817,403.00	12/1/2020	11/30/2022
22031	Louis A Agassiz Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
24081	Rudyard Kipling Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
23081	Richard Edwards Elementary School	N/A	Big Green	Grants Under \$50k	\$2,000.00	4/1/2022	6/30/2023
20071	Columbia Explorers Elementary Academy	99666	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
20071	Columbia Explorers Elementary Academy	99666	VOCEL	Grants Under \$50k	\$500.00	8/30/2021	6/30/2022
45211	Chicago Academy Elementary School	99666	VOCEL	Grants Under \$50k	\$6,000.00	8/23/2021	6/30/2022
45211	Chicago Academy Elementary School	99666	VOCEL	Grants Under \$50k	\$500.00	5/22/2022	6/30/2022
24281	Mary Lyon Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
22481	John C Burroughs Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
25631	Enrico Tonti Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
26791	Tarkington School of Excellence ES	N/A	Big Green	Grants Under \$50k	\$2,000.00	5/24/2022	6/30/2023
23311	Joseph E Gary Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	5/1/2022	6/17/2022
24821	John Palmer Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
24991	Laura S Ward Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
23031	Charles W Earle Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
24371	Michael Faraday Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
26721	Socorro Sandoval Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NITE	Start Date	End Date
22721	Frederic Chopin Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
25231	Sidney Sawyer Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
23381	Robert J. Richardson Middle School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
25011	Portage Park Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
23971	Kate S Kellogg Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
23591	Helge A Haugan Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
22251	South Shore Fine Arts Academy	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
22181	Lillian R. Nicholson STEM Academy	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
22611	Horace Greeley Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
29131	Hawthorne Elementary Scholastic Academy	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
23291	Frederick Funston Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
28081	Edison Park Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
22751	DeWitt Clinton Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
46481	Chicago Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$4,600.00	4/1/2022	6/17/2022
22771	Edward Coles Elementary Language Academy	40559	Project Lead The Way	Grants Under \$50k	\$25,000.00	5/13/2022	6/30/2023
47081	Friedrich W von Steuben Metropolitan Science HS	18678	Equal Opportunity Schools	Grants Under \$50k	\$5,000.00	5/6/2022	6/30/2022
25761	Joseph Warren Elementary School	40559	Project Lead The Way	Grants Under \$50k	\$25,000.00	1/11/2022	5/31/2025
23071	Edgebrook Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	10/26/2021	6/30/2022
51091	Roberto Clemente Community Academy High School	33123	The University of Chicago	Grants Under \$50k	\$8,000.00	5/13/2022	6/30/2022
53051	Ellen H Richards Career Academy High School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	8/30/2021	6/30/2022
46431	North-Grand High School	18678	Equal Opportunity Schools	Grants Under \$50k	\$5,000.00	9/6/2021	6/30/2022
46431	North-Grand High School	33123	The University of Chicago	Grants Under \$50k	\$6,000.00	9/6/2021	6/30/2022
24341	Marquette Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,000.00	2/12/2022	6/30/2022
24341	Marquette Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$864.00	1/12/2022	6/30/2022
53121	Edward Tilden Career Community Academy HS	33123	The University of Chicago	Grants Under \$50k	\$7,000.00	3/17/2022	6/30/2022
49131	Collins Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$8,065.10	5/16/2022	6/30/2022
49131	Collins Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$5,000.00	5/16/2022	6/30/2022
49131	Collins Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,000.00	5/13/2022	6/30/2022
23011	John B Drake Elementary School	N/A	Rotary One Foundation Inc.	Grants Under \$50k	\$1,973.85	4/31/2022	6/30/2023
32011	Albany Park Multicultural Academy	N/A	Chicago Public Education Fund	Grants Under \$50k	\$1,250.00	4/24/2022	6/30/2023
53041	Charles Aller Prosser Career Academy High School	N/A	GENE HAAS FOUNDATION	Grants Under \$50k	\$8,000.00	4/22/2022	6/30/2022
22421	Augustus H Burley Elementary School	N/A	The Blackburn Giving Fund	Grants Under \$50k	\$1,000.00	4/29/2022	6/30/2022
29111	Asa Philip Randolph Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$1,000.00	1/2/2022	6/30/2022
47101	Whitney M Young Magnet High School	N/A	The Meemic Foundation	Grants Under \$50k	\$200.00	5/16/2022	6/30/2022
24151	Leslie Lewis Elementary School	N/A	Parent Petroleum Inc.	Grants Under \$50k	\$500.00	1/31/2022	6/30/2022
41041	Francisco I Madero Middle School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	12/11/2021	6/30/2022
24641	Richard T Crane Medical Preparatory HS	40737	Ann & Robert Lurie Childrens Hospital	Grants Under \$50k	\$7,200.00	5/8/2022	6/30/2022
24891	Helen Peirce International Studies ES	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	5/12/2022	6/30/2022
46101	Eric Solorio Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,500.00	5/5/2022	6/30/2022
23351	Jesse Owens Elementary Community Academy	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	9/8/2021	6/30/2022
46431	North-Grand High School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$5,000.00	5/11/2022	6/30/2023
29111	Asa Philip Randolph Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	8/30/2021	6/30/2022
24611	Wolfgang A Mozart Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	1/10/2022	6/30/2022
24081	Rudyard Kipling Elementary School	N/A	Big Green	Grants Under \$50k	\$2,000.00	9/23/2021	6/30/2023
25151	Cesar E Chavez Multicultural Academic Center ES	N/A	Chicago Public Education Fund	Grants Under \$50k	\$1,250.00	5/10/2022	6/30/2023
24731	William B Ogden Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$5,000.00	6/26/2022	6/30/2023
24821	John Palmer Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$5,000.00	4/28/2022	6/30/2023
31261	Jose De Diego Elementary Community Academy	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	12/16/2021	6/30/2022
24591	Mount Greenwood Elementary School	N/A	Rotary One Foundation Inc.	Grants Under \$50k	\$2,229.76	4/1/2022	6/30/2022
29251	John J Pershing Elementary Humanities Magret	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	12/15/2021	6/30/2022

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
29251	John J Pershing Elementary Humanities Magnet	N/A	Chicago Public Education Fund	Grants Under \$50k	\$1,000.00	8/31/2021	6/30/2022
24691	Alfred Nobel Elementary School	N/A	The National Trust Park	Grants Under \$50k	\$2,781.00	4/4/2022	6/30/2022
23481	John Charles Haines Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	5/3/2022	6/30/2022
24731	William B Ogden Elementary School	N/A	7-11 Inc.	Grants Under \$50k	\$711.00	5/2/2022	6/30/2022
24331	Horace Mann Elementary School	N/A	Big Green	Grants Under \$50k	\$2,000.00	5/2/2022	6/30/2022
26381	Oliver S Westcott Elementary School	N/A	Big Green	Grants Under \$50k	\$2,000.00	5/2/2022	6/30/2022
29321	Edward Beasley Elementary Magnet Academic Center	N/A	Big Green	Grants Under \$50k	\$2,000.00	4/29/2022	6/30/2022
29231	Walter L Newberry Math & Science Academy ES	N/A	Rotary One Foundation Inc.	Grants Under \$50k	\$2,988.86	4/29/2022	6/30/2022
25011	Portage Park Elementary School	N/A	Big Green	Grants Under \$50k	\$2,000.00	9/17/2021	6/30/2022
28151	Orr Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,698.00	4/13/2022	6/30/2022
23101	Edward K Ellington Elementary School	37399	Children's First Fund	Grants Under \$50k	\$5,000.00	4/18/2022	6/30/2022
23011	John B Drake Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	12/15/2021	6/30/2022
11860	Facilities and Operations Management	61306	Apex Consulting Engineers	No Cost Amendment	N/A	3/1/2022	2/28/2023
12150	Facilities and Operations Management	94769	HBK Engineering, LLC	No Cost Amendment	N/A	3/1/2022	2/28/2023
10870	College and Career Success Office	40534	Hobsons, Inc.-PowerSchool Group LLC- Assignment and Assumption	No Cost Amendment	N/A	N/A	N/A
11860	Facilities and Operations Management	17981	Interra, Inc.	No Cost Amendment	N/A	3/1/2022	2/28/2023
11860	Facilities and Operations Management	99466	MALLORY SUN, LLC DBA SERVPRO OF DOWNERS GROVE/OAK BROOK	No Cost Amendment	N/A	N/A	N/A
12210	Procurement	14360	Office Depot, LLC-ODP Business Solutions, LLC - Assignment and Assumption	No Cost Amendment	N/A	N/A	N/A
11860	Facility and Operations & Maintenance	18226	Rogerswilco-Homecoming Restoration, LLC - Assignment and Assumption	No Cost Amendment	N/A	N/A	N/A
10850	Counseling and Postsecondary Advising	TBD	Hope Chicago- First Amendment	No Fee	\$0	2/1/2022	6/30/2025
12510	ITS	TBD	Identity Automation, LP	No Fee	\$0	7/1/2022	6/30/2023
10871	STEM Programs	41231	MAPSCorps	No Fee	\$0.00	5/1/2022	12/1/2023
10811	School Quality Measurement	TBD	Mathematica Inc.	No Fee	\$0.00	5/9/2022	12/31/2024
10580	Counseling and Postsecondary Advising	TBD	National Student Clearinghouse- Non-Disclosure	No Fee	N/A	N/A	N/A
29381	Robert A Black Magnet Elementary School	47670	Hemisphere Travel, Inc. - Robert Black Magnet School (Milwaukee, WI)	No Fee	N/A	6/8/2022	N/A
25061	Ravenswood Elementary School	47670	Hemisphere Travel, Inc. - Ravenswood Elementary School (Washington, D.C.)	No Fee	N/A	5/29/2022	6/2/2022
26381	Oliver S Westcott Elementary School	47670	Hemisphere Travel, Inc. - Westcott Elementary (Milwaukee, WI)	No Fee	N/A	6/8/2022	N/A
25771	George Washington Elementary	18709	Pathway Tours Inc.- George Washington Elementary (Chicago Elite)	No Fee	N/A	6/3/2022	N/A
24591	Mount Greenwood Elementary	18709	Pathway Tours Inc.- Mount Greenwood Elementary (Springfield)	No Fee	N/A	6/3/2022	N/A
22551	Andrew Carneige Elementary School	97168	VAGABOND TOURS, INC. DBA EDUCATIONAL TRAVEL ADVENTURES- Andrew Carneige Elementary School (Washington, D.C.)	No Fee	N/A	5/23/2022	5/27/2022
70241	Alcott - Louisa May Alcott College Prep HS	N/A	N/A	Real Estate	N/A	6/21/2022	8/19/2022
26921	Disney II Magnet HS	N/A	N/A	Real Estate	N/A	6/20/2022	8/5/2022
41111	Marine Leadership Academy at Ames HS	N/A	N/A	Real Estate	N/A	4/14/2022	9/3/2022
22091	Audubon - John J Audubon ES	N/A	N/A	Real Estate	N/A	6/17/2022	8/19/2022
22821	Burley - Augustus H Burley ES	N/A	N/A	Real Estate	N/A	6/20/2022	8/19/2022
25021	Prescott - William H Prescott ES	N/A	N/A	Real Estate	N/A	6/21/2022	8/19/2022
46171	Hyde Park Academy HS	N/A	N/A	Real Estate	N/A	7/1/2022	6/30/2023
29171	Chicago World Language Academy	N/A	N/A	Real Estate	N/A	6/17/2022	8/14/2022
25871	Pritzker - A.N. Pritzker School	N/A	N/A	Real Estate	N/A	5/17/2022	6/30/2022
70020	Payton - Walter Payton College Prep HS	N/A	N/A	Real Estate	N/A	6/17/2022	8/12/2022
25871	Pritzker - A.N. Pritzker School	N/A	N/A	Real Estate	N/A	6/21/2022	8/12/2022

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
25781	Waters - Thomas J Waters ES	N/A	N/A	Real Estate	N/A	6/21/2022	8/12/2022
24661	Nettelhorst - Louis Nettelhorst Elementary School	N/A	N/A	Real Estate	N/A	5/1/2022	5/1/2022
46641	Crane - Richard T. Crane Medical Prep High School	N/A	N/A	Real Estate	N/A	5/1/2022	7/3/2022
22311	Brentano - Lorenz Brentano Math & Science Academy Elementary School	N/A	N/A	Real Estate	N/A	5/5/2022	6/28/2022
24661	Nettelhorst - Louis Nettelhorst Elementary School	N/A	N/A	Real Estate	N/A	5/8/2022	5/8/2022
22471	Burr - Jonathan Burr Elementary School	N/A	N/A	Real Estate	N/A	5/10/2022	6/28/2022
22471	Burr - Jonathan Burr Elementary School	N/A	N/A	Real Estate	N/A	5/12/2022	7/7/2022
46361	Kenwood Academy High School	N/A	N/A	Real Estate	N/A	5/15/2022	10/16/2022
02451	Nettelhorst - Louis Nettelhorst Elementary School	N/A	N/A	Real Estate	N/A	5/15/2022	5/29/2022
41091	Avondale-Logandale Elementary School	N/A	N/A	Real Estate	N/A	5/15/2022	9/4/2022
46481	Chicago Academy High School	N/A	N/A	Real Estate	N/A	5/15/2022	6/26/2022
22311	Brentano - Lorenz Brentano Math & Science Academy Elementary School	N/A	N/A	Real Estate	N/A	5/16/2022	6/27/2022
29161	LaSalle Language Academy	N/A	N/A	Real Estate	N/A	5/17/2022	5/19/2022
29161	LaSalle Language Academy	N/A	N/A	Real Estate	N/A	5/19/2022	6/23/2022
29161	LaSalle Language Academy	N/A	N/A	Real Estate	N/A	5/21/2022	5/21/2022
47021	Jones - William Jones College Preparatory High School	N/A	N/A	Real Estate	N/A	5/22/2022	5/22/2022
29131	Hawthorne Scholastic Academy	N/A	N/A	Real Estate	N/A	5/31/2022	8/31/2022
29161	LaSalle Language Academy	N/A	N/A	Real Estate	N/A	5/3/2022	5/17/2022
29161	LaSalle Language Academy	N/A	N/A	Real Estate	N/A	5/21/2022	5/21/2022
29161	LaSalle Language Academy	N/A	N/A	Real Estate	N/A	5/31/2022	6/7/2022
24191	Lincoln ES - Abraham Lincoln Elementary School/	29494	ST. PAULS UNITED CHURCH OF CHRIST	Real Estate	\$150.00	6/10/2022	6/9 rehearsal
46551	Back of the Yards College Preparatory HS	32571	The Board of Trustees of the University of Illinois DBA University of Illinois	Real Estate	\$14,738.00	6/7/2022	N/A
22291	Bradwell - Myra Bradwell Communications Arts & Sciences ES	31742	Second City Works, INC.	Real Estate	\$10,500.00	6/15/2022	N/A
55190	Bronzeville Scholastic Institute	43456	Marriott Services Inc D/B/A/ Chicago Marriott Downtown Magnificent Mile	Real Estate	\$1,643.00	6/3/2022	N/A
22471	Burr - Jonathan Burr Elementary School	15645	Travel Evolution Inc.	Real Estate	\$4,900.00	6/22/2022	6/24/2022
22471	Burr - Jonathan Burr Elementary School	41934	Nedya Inc DBA Hyatt Place Chicago Wicker Park External	Real Estate	\$3,500.00	6/9/2022	N/A
47091	Chicago Ag - Chicago High School for Agricultural Sciences	41165	RICH OAK LAWN HOTEL, LLC	Real Estate	\$3,000.00	5/26/2022	N/A
53011	Chicago Vocational Academy	39346	K S Harborside LLC	Real Estate	\$9,080.00	5/28/2022	N/A
51091	Clemente - Roberto Clemente Community Academy High School	94657	CCES Chicago, LLC DBA Embassy Suites Magnificent Mile	Real Estate	\$7,740.00	5/28/2022	N/A
10890	CPS Arts	12687	Board of Trustees of Community College District No 508	Real Estate	\$440.00	5/9/2022	N/A
10870	CPS College & Career	48030	National Louis U	Real Estate	\$175.00	5/26/2022	N/A
13727	CPS CTE	12687	Board of Trustees of Community College District No 50	Real Estate	\$1,603.00	8/18/2022	N/A
13610	CPS Innovation	12687	Board of Trustees of Community College District No 508 dba City Colleges of Chicago	Real Estate	\$874.00	6/1/2022	6/2/2022
02641	CPS Network 14	12687	Board of Trustees of Community College District No.508	Real Estate	\$703.00	6/8/2022	N/A
24571	CPS Network 5	12687	Board of Trustees of Community College District No 508	Real Estate	\$585.00	6/8/2022	N/A
13737	CPS Sports	32571	The Board of Trustees of the University of Illinois DBA University of Illinois	Real Estate	\$17,000.00	5/2/2022	plus 4
13737	CPS Sports Admin	97451	NORTHSIDE ENTERTAINMENT HOLDINGS LLC DBA CHICAGO CUBS BASEBALL CLUB LLC	Real Estate	\$0.00	5/23/2022	N/A
11010	CPS Talent	12687	Board of Trustees of Community College District No 508	Real Estate	\$0.00	5/18/2022	N/A
10813	CPS Teaching & Learning	30356	MB Real Estate Services, Inc.	Real Estate	\$10,448.00	5/19/2022	N/A

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
29391	Davis - Miles Davis Magnet Academy	12687	Board of Trustees of Community College District No 508	Real Estate	\$748.00	6/13/2022	N/A
23261	Foster Park ES	41165	RICH OAK LAWN HOTEL, LLC	Real Estate	\$600.00	6/15/2022	N/A
23301	Garvy - John Garvy Elementary School	30499	YMCA of Metropolitan Chicago	Real Estate	\$3,234.00	5/26/2022	5/27/2022
46611	Goode - Sarah E. Goode STEM Academy	17152	CHATEAU DEL MAR, INC	Real Estate	\$10,000.00	6/12/2022	N/A
22661	Greeley - Horace Greeley Elementary School	12687	Board of Trustees of Community College District No 508	Real Estate	\$724.00	6/10/2022	N/A
46021	Hancock - John Hancock College Preparatory High School	22395	Chicago Symphony Orchestra	Real Estate	\$21,500.00	6/11/2022	N/A
46021	Hancock - John Hancock College Preparatory High School	PENDING 39430	SODEXHO AMERICA, LLC DBA AT MUSEUM OF SCIENCE & INDUSTRY	Real Estate	\$27,995.00	5/27/2022	N/A
46341	Hubbard - Gurdon S Hubbard High School	42000	DTRS Columbus Drive LLC dba Fairmont Chicago, Chicago Millennium Park	Real Estate	\$18,750.00	5/27/2022	N/A
46341	Hubbard - Gurdon S Hubbard High School	43456	Marriott	Real Estate	\$12,200.00	5/26/2023	N/A
22451	Hughes - Langston Hughes Elementary School	41810	Pinstripes	Real Estate	\$309.00	6/10/2022	N/A
47021	Jones - William Jones College Preparatory High School	81483	AUDITORIUM THEATRE OF ROOSEVELT UNIVERSITY, INC	Real Estate	\$32,000.00	6/5/2022	N/A
46401	Julian - Percy L Julian High School	39346	KS Harborside LLC	Real Estate	\$5,000.00	5/27/2022	N/A
46181	Kelly - Thomas Kelly College Preparatory	48219	METROPOLITAN PIER & EXPOSITION	Real Estate	\$3,500.00	6/10/2022	N/A
46201	Kennedy - John F Kennedy High School	41860	140 E Walton Building LLC DBA The Drake Hotel	Real Estate	\$20,000.00	5/20/2022	N/A
46361	Kenwood Academy High School	48219	METROPOLITAN PIER & EXPOSITION	Real Estate	\$11,000.00	6/8/2022	N/A
46371	King - Dr Martin Luther King Jr College Prep HS	42284	MAGGIANO'S, INC. DBA MAGGIANO'S LITTLE ITALY	Real Estate	\$3,345.00	6/1/2022	N/A
46371	King - Dr Martin Luther King Jr College Prep HS	42000	DTRS Columbus Drive LLC dba Fairmont Hotel Chicago	Real Estate	\$15,000.00	6/4/2022	N/A
24231	Locke - Josephine C Locke Elementary School	45322	Dominican University	Real Estate	\$1,550.00	6/16/2022	N/A
41041	Madero - Francisco I Madero Middle School	269935	Infusion Management Group - The Signature Room 95th	Real Estate	\$15,600.00	6/2/2022	N/A
24311	Manierre - George Manierre Elementary School	42107	City Point Loft	Real Estate	\$1,050.00	5/27/2022	N/A
47041	Marshall - John Marshall Metropolitan High School	83800	Marriott International Inc DBA Marriott Marquis Chicago	Real Estate	\$5,000.00	5/28/2022	N/A
46241	Mather - Stephen T Mather High School	16529	MAC CLUB, LLC	Real Estate	\$26,020.00	5/14/2022	N/A
46251	Morgan Park HS	83800	MARRIOTT INTERNATIONAL INC DBA MARRIOTT MARQUIS CHICAGO	Real Estate	\$15,000.00	5/27/2022	N/A
46251	Morgan Park HS	41605	ROSELAND YOUTH CENTER DBA PULLMAN COMMUNITY CENTER NFP	Real Estate	\$7,500.00	6/7/2022	N/A
46251	Morgan Park HS	41165	RICH OAK LAWN HOTEL, LLC	Real Estate	\$1,900.00	6/9/2022	N/A
25541	New Sullivan - William K New Sullivan Elementary School	39346	KS Harborside LLC	Real Estate	\$6,700.00	6/2/2022	N/A
46431	North-Grand High School	32571	The Board of Trustees of the University of Illinois DBA University of Illinois	Real Estate	\$13,950.00	6/6/2022	N/A
24731	Ogden International High School	37159	DePaul University	Real Estate	\$8,078.00	6/9/2022	N/A
24401	Mayer - Oscar Mayer Magnet School	37159	DePaul University	Real Estate	\$2,100.00	6/13/2022	N/A
24941	Peterson - Mary Gage Peterson Elementary School	29483	Northeastern Illinois University	Real Estate	\$0.00	5/21/2022	N/A
53041	Prosser - Charles Allen Prosser Career Academy High School	17902	CAFE LA CAVE INC	Real Estate	\$15,000.00	5/28/2022	N/A
53051	Richards - Ellen H Richards Career Academy High School	35424	HYATT CORPORATION DBA KAGAKU CO LTD DBA HYATT REGENCY CHICAGO	Real Estate	\$2,800.00	5/28/2022	N/A
25191	Ryder - William H Ryder Math & Science Specialty ES	12338	J R L Enterprises DBA Martinique Banquets	Real Estate	\$4,550.00	6/3/2022	N/A
47061	Senn - Nicholas Senn High School	41382	LC Hotel, LLC DBA Loews Hotel & Co	Real Estate	\$25,000.00	6/3/2022	N/A
22251	South Shore Fine Arts ES	69738	Alsip Hotel Investors, LLC	Real Estate	\$5,845.00	6/15/2022	6/16/2022
46631	South Shore International College Prep	24961	Jones Lang LaSalle Americas (Illinois), L.P. ("Agent") Vendor Number	Real Estate	\$8,000.00	5/20/2022	N/A
46301	Sullivan - Roger C Sullivan High School	14852	LOYOLA UNIVERSITY CHICAGO	Real Estate	\$4,815.00	6/7/2022	N/A
46311	Taft - William Howard Taft High School	18620	VILLAGE OF ROSEMONT DBA ROSEMONT THEATRE	Real Estate	\$30,000.00	6/12/2022	N/A
23231	Teipochall Elementary School	30499	YMCA of Metropolitan Chicago	Real Estate	\$2,500.00	5/20/2022	5/21/2022
25811	Wentworth - Daniel S Wentworth Elementary School	42284	MAGGIANO'S, INC. DBA MAGGIANO'S LITTLE ITALY	Real Estate	\$1,500.00	6/9/2022	N/A

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
55161	Williams - Daniel Hale Williams College Prep	43456	Marriott Services Inc D/B/A Chicago Marriott Downtown Magnificent Mile	Real Estate	\$4,015.00	6/3/2022	N/A
47101	Young - Whitney M Young Magnet High School	41860	140 E. Walton Building LLC	Real Estate	\$50,000.00	6/3/2022	N/A
51568	Young - Whitney M Young Magnet High School	48219	METROPOLITAN PIER & EXPOSITION	Real Estate	\$18,500.00	6/10/2022	N/A
10210	Law	N/A	Bermudez, Manuel	Settlement	\$21,488.00	N/A	5/26/2022
10210	Law	N/A	Crigler, Lisa	Settlement	\$21,655.20	N/A	6/3/2022
10210	Law	N/A	Crigler, Lisa	Settlement	\$2,424.93	N/A	5/31/2022
10210	Law	N/A	Gutierrez, Sulvia	Settlement	\$2,000.00	N/A	6/2/2022
10210	Law	N/A	Levy, Treva	Settlement	\$8,143.80	N/A	4/28/2022
10210	Law	N/A	Massey, Shirley	Settlement	\$12,500.00	N/A	5/6/2022
10210	Law	N/A	5829 Archer Development, LLC - 5829-5845 S. Archer Avenue	Settlement	\$49,254.00	N/A	5/9/2022
10210	Law	N/A	Adrian Tudor	Settlement	\$7,688.00	N/A	6/8/2022
10210	Law	N/A	B-Way Corporation	Settlement	\$21,726.00	N/A	6/7/2022
10210	Law	N/A	Dave & Buster's - 1022 N. Clark Street	Settlement	\$10,245.00	N/A	5/9/2022
10210	Law	N/A	Flexsol Packaging Corp. - 1650 E. 95th Street	Settlement	\$29,150.00	N/A	5/10/2022
10210	Law	N/A	Reallerm-DHL Cargo Building O'Hare Airport	Settlement	\$33,593.00	N/A	5/10/2022
10210	Law	N/A	Roundy's Supermarket, Inc. - 2112 N. Ashland Ave.	Settlement	\$29,243.00	N/A	5/10/2022
10210	Law	N/A	Stony Island Professional Center, LLC - 7023-55 Stony Island Ave.	Settlement	\$4,769.00	N/A	6/7/2022
10210	Law	N/A	Target Corp.	Settlement	\$43,026.00	N/A	5/9/2022
10210	Law	N/A	Urban Investment Research, Inc.	Settlement	\$3,062.00	N/A	5/9/2022
10210	Law	N/A	Garvey-Hall, Katharine	Settlement	\$614.51	N/A	5/16/2022
10210	Law	N/A	Morales, Luis	Settlement	\$5,000.00	N/A	4/29/2022
10210	Law	N/A	Smith, Vera	Settlement	\$923.56	N/A	5/16/2022
10210	Law	N/A	T.R., and K.E., parents of T.R., a student	Settlement	\$13,000.00	N/A	5/11/2022
10210	Law	N/A	L.P., parent of BSP, a student	Settlement	\$15,000.00	N/A	5/24/2022
10210	Law	N/A	A.W., parent of Z.W., a student	Settlement	\$10,750.00	N/A	5/10/2022

22-0727-EX5

REPORT ON PRINCIPAL CONTRACTS (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

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

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

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

NAME	FROM	TO	CONTRACT TERM
Margaret Alhasoon	AP JORDAN	Contract Principal SWIFT Network 02 P.N.117738	Commencing: 07-30-2022 Ending: 07-29-2026 Budget Year: SY2022
Patricia Bagget-Hopkins	AP CLAREMONT	Contract Principal CLAREMONT Network 10 P.N.131014	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Joseph Campbell	AP BROWN R	Contract Principal LOVETT Network 03 P.N.111807	Commencing: 06-20-2022 Ending: 06-19-2026 Budget Year: SY2022
Jacqueline Dillard	AP TANNER	Contract Principal TANNER Network 12 P.N.119592	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Juwana Foster-Wells	AP CARROLL	Contract Principal CARROLL Network 10 P.N.121172	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Tenesha Hatter	Interim Principal SCHMID	Contract Principal SCHMID Network 12 P.N.242514	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Michael Herring	Contract Principal JAHN	Contract Principal CAMERON Network 05 P.N.113217	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Christine Hurley	AP PLAMONDON	Contract Principal GRISSOM Network 13 P.N.112668	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Derrick Kimbrough	AP SKINNER NORTH	Contract Principal JAHN Network 04 P.N.118838	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022

Daniel Kuzma	AP TAFT	Contract Principal MORGAN PARK HS Network 16 P.N.115985	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Kahinde Longmire	AP MCCUTCHEON	Contract Principal MCCUTCHEON Network 02 P.N.130940	Commencing: 06-07-2022 Ending: 06-06-2026 Budget Year: SY2022
Elizabeth Mourtokokis	AP NORTHSIDE LEARNING HS	Contract Principal NORTHSIDE LEARNING HS Network 14 P.N.394458	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Kathryn Nestler	AP STONE	Contract Principal STONE Network 02 P.N.120975	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Thomas Peri	AP ORIOLE PARK	Contract Principal CHAPPELL Network 02 P.N.111655	Commencing: 07-16-2022 Ending: 07-15-2026 Budget Year: SY2022
Karon Purkett	Interim Principal MANN	Contract Principal MANN Network 12 P.N.146571	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Christina Sanchez	AP DORE	Contract Principal DORE Network 10 P.N.113397	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Fareeda Shabazz	Interim Principal PAYTON HS	Contract Principal PAYTON HS Network 15 P.N.142014	Commencing: 05-08-2022 Ending: 05-07-2026 Budget Year: SY2022
Lorelei Shick	AP MURPHY	Contract Principal MURPHY Network 01 P.N.117936	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Meghan Sovell	AP LAKE VIEW HS	Contract Principal OROZCO Network 07 P.N.111834	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Salvador Velasco	Other ZAPATA	Contract Principal ZAPATA Network 07 P.N.121503	Commencing: 07-04-2022 Ending: 07-03-2026 Budget Year: SY2022
Anna Vilchez	AP VON LINNE	Contract Principal STEINMETZ HS Network 14 P.N.119091	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Bill Yeh	AP GOUDY	Contract Principal GOUDY Network 02 P.N.122450	Commencing: 06-18-2022 Ending: 06-17-2026 Budget Year: SY2022

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

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

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

22-0727-EX6

REPORT ON PRINCIPAL CONTRACTS (RENEWALS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

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

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

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

NAME	FROM	TO	CONTRACT TERM
Angelica Altamirano	Contract Principal HUBBARD HS	Contract Principal HUBBARD HS Network 16 P.N.118495	Commencing: 10-01-2022 Ending: 09-30-2026 Budget Year: SY2022
Carol Devens-Falk	Contract Principal CORKERY	Contract Principal CORKERY ISP P.N.113336	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022
Danielle Drayton	Contract Principal MAYER	Contract Principal MAYER Network 04 P.N.118070	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Marin Gonzalez	Contract Principal KANOON	Contract Principal KANOON Network 07 P.N.143805	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022
Kelly Thigpen	Contract Principal BURNSIDE	Contract Principal BURNSIDE Network 12 P.N.114267	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022

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

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

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

22-0727-AR1

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

- I. Extend the rescission dates contained in the following Board Reports to September 22, 2022 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. 20-1118-OP1: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land for Construction of the New Belmont Cragin School and the Shared Use of Athletic Facilities at Riss Park
Services: Lease of Land for Construction of the New Belmont Cragin School
User Group: Real Estate
Status: In negotiations
 2. 21-0127-EX3: Authorize Renewal of the Alain Locke Charter School Agreement with Conditions
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 3. 21-0428-PR5: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Technology Goods and Services
Services: Educational Technology Products and Services
User Group: Teaching and Learning
Status: 56 of 65 Fully Executed; the remainder are in negotiations
 4. 21-0428-PR6: Authorize the Pre-Qualification Status of and New Agreements with Various Organizations to Provide In-School Arts Education Services
User Group: Office of Teaching and Learning
Status: 41 of 46 fully executed; the remainder are in negotiations
 5. 21-0623-PR10: Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services
User Group: Teaching and Learning
Status: 15 of 24 vendors fully executed; the remainder are in negotiations
 6. 21-0623-PR11: Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services
User Group: Teaching and Learning
Status: 11 of 14 vendors fully executed; the remainder are in negotiations
 7. 21-0623-PR13: Authorize a New Agreement with Elliott Auto Supply Co Inc DBA Factory Motor Parts for the Purchase of Personal Protective Equipment
User Group: Facility Opers & Maint - City Wide
Status: In negotiations
 8. 21-0623-PR24: Authorize the Pre-Qualification Status of and the Final Renewal Agreements with Various Technical Service Consultants.
User Group: Information & Technology Services
Status: 57 of 59 fully executed, the remainder are in negotiations
 9. 21-0825-PR2: Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services
User Group: College and Career Success Office
Status: 61 of 70 fully executed; the remainder are in negotiations
 10. 21-0825-PR5: Authorize the First and Final Renewal Agreement with LEAP Innovations for Research and Development Services
User Group: Department of Personalized Learning
Status: In negotiation
 11. 21-0825-PR10: Authorize the First Renewal Agreement with Apple Inc. and TEQlease, Inc. for the Purchase and/or Lease of Hardware, Software and Services
User Group: Information and Technology Services
Status: 1 of 2 fully executed; the remainder are in negotiations
 12. 21-1027-PR1: Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services
User Group: College and Career Success Office
Status: 11 of 20 fully executed; the remainder are in negotiations

13. 21-1215-PR2: Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services
User Group: Teaching and Learning
Status: In negotiations
14. 21-1215-PR4: Amend Board Report 20-1216-PR3 Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide Various Trades Work Over \$25,000 for the Operations and Maintenance Program
User Group: Facilities Operations & Maintenance
Status: 32 of 33 fully executed, the remainder are in negotiations
15. 22-0223-OP1: Approve Renewal Lease Agreement with Urban Prep Academies for Sole Occupancy of the Englewood School Building at 6201 S. Stewart Avenue.
User Group: Real Estate
Status: In negotiations
16. 22-0223-PR8: Authorize a New Agreement with 72 Hour LLC DBA Chevrolet of Watsonville, National Auto Fleet Group for the Purchase of Vehicles
User Group:
Status: In negotiations
17. 22-0427-OP2: Authorize Renewal of License Agreement with the Boys & Girls Club of Chicago Located at 2950 W. 25th St. for Spry Community Links High School
User Group: Real Estate
Status: In negotiations
18. 22-0427-PR2: Authorize a New Agreement with NCS Pearson, Inc. to Purchase a Developmental Screening Tool
User Group: Early Childhood Development
Status: In negotiations
19. 22-0427-PR4: Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services
User Group: Teaching and Learning Office
Status: In negotiations
20. 22-0427-PR5: Authorize a New Agreement with International Baccalaureate Organization to Provide Professional Development, Student Assessments and Related School Services
User Group: Teaching and Learning Office
Status: In negotiations
21. 22-0427-PR9: Authorize the Second Renewal Agreement with Mythics, Inc. for Oracle Infrastructure Upgrades
User Group: Information & Technology Services
Status: In negotiations
22. 22-0427-PR11: Authorize a New Agreement with CDW Government, LLC for Web Content Filtering Services
User Group: Information & Technology Services
Status: In negotiations
23. 22-0427-PR12: Authorize a New Agreement with Various Vendors for the Purchase and/or Lease of Network Servers and Hyperconvergence
User Group: Information & Technology Services
Status: In negotiations
24. 22-0427-PR13: Authorize a New Agreement with One Million Degrees to Provide Support to Teach Chicago Tomorrow Students
User Group: Talent Office
Status: In negotiations

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

1. 21-0623-PR6: Authorize the First and Final Renewal Agreement with Arbitersports, LLC for Online Official Fee Payment Services
User Group: Sports Administration and Facilities Management
Status: 1 of 3 vendors fully executed; 21-0623-PR6-1, 21-0623-PR6-3 will be rescinded in part due to JPMorgan Chase and Cache Valley Bank term dates have expired.

2. 22-0126-PR5: Amend Board Report 19-1211-PR4 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Job Order Contracting (JOC) Services
User Group: Facilities Operations & Maintenance
Status: 19 of 20 fully executed, 22-0126-PR5-12 will be rescinded in part due to O.C.A. Construction, Inc. not entering into an agreement.
3. 22-0223-PR7: Authorize New Agreements with Various Vendors for General Repair and Preventative Maintenance of Kitchen Equipment and Culinary Labs
User Group:
Status: 5 of 6 fully executed; 22-0223-PR7-6 will be rescinded in part due to ITW Food Equipment Group LLC not entering into an agreement.

President del Valle thereupon declared Board Reports 22-0727-FN1, 22-0727-PR22, 22-0727-EX5, 22-0727-EX6, and 22-0727-AR1 accepted.

The Secretary presented the following Statement for the Public Record:

We will now proceed with the separate vote as noted on [EX2 - Authorize New Intergovernmental Agreement with the Chicago Police Department of the City of Chicago for School Resource Officer Services].

Board Member Scott, Jr. moved and Board Member Chapman seconded the motion to adopt Board Report 22-0727-EX2.

President del Valle thereupon opened the floor to the Discussion of EX2 - Authorize New Intergovernmental Agreement with the Chicago Police Department of the City of Chicago for School Resource Officer Services.

22-0727-EX2

AUTHORIZE NEW INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO POLICE DEPARTMENT OF THE CITY OF CHICAGO FOR SCHOOL RESOURCE OFFICER SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new Intergovernmental Agreement with the Chicago Police Department of the City of Chicago (CPD) to provide School Resource Officer (SRO) services at designated schools for the Office of Safety and Security at an estimated cost set forth in the Compensation Section of this report. A written agreement for Vendor's services regarding the terms of the Intergovernmental Agreement is currently being negotiated. No payment shall be made to CPD and no services shall be provided by CPD 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 option is stated below.

VENDOR:

Vendor # 47512
CHICAGO POLICE DEPARTMENT
121 N. LASALLE
CHICAGO, IL 60602
David Brown
312-744-5000

USER INFORMATION:

Contact: Office of Safety and Security
42 W. Madison St.
Chicago, IL 60602
773-553-3030

DESCRIPTION: CPD will provide sworn, full-duty police officers at each of the designated schools for full shifts to perform the duties of a school resource officer (SRO) set forth in the job description attached hereto as [Attachment 1](#) to ensure the safety of CPS students, school personnel and others on school property. While including traditional safety and police assistance for the school community, the SRO job description includes and emphasizes the duties that provide for a safe school environment and promote productive and positive community/police relationships and interactions. SROs shall be uniformed and carry standard equipment.

Eligibility and Selection Process. SRO candidates will be placed at a school through an eligibility and selection process. CPD will recommend candidate(s) for placement at a school. The principal may interview the candidate(s). The principal has the right to reject the candidate(s) and ask for other candidates. CPD will create an eligibility list of SRO candidates for possible placement at a school based on predefined eligibility criteria, including an excellent disciplinary history and interview by CPD Chief of Bureau Operations.

Training. SROs are required to undergo training through the National Association of School Resource Officers (NASRO) courses or replacement training approved by the federal monitor. SROs will also undergo CPS training on: restorative practices; CPS Student Code of Conduct; youth development; disability and special education issues; youth crisis intervention; implicit racial bias; interaction with specific student groups such as students with limited English proficiency, LGBTQIA students, homeless students; and, sensitivity around immigrant student situations, as well as annual refresher training.

Program Monitoring. CPS Office of School Safety and Security will perform compliance monitoring of the SRO program throughout the school year by meeting with CPD every two weeks and meeting with the federal monitor every month to review key performance indicators.

Scope of SRO Services. SROs will maintain a visible presence in and around the designated schools and have positive student interactions.

SROs shall respond immediately to calls involving emergency situations. SROs will call in to dispatch all emergency situations to protect all CPS students, school personnel or others who are present on school property and, in non-criminal acts, reference the CPS Student Code of Conduct to determine, in consultation with school administrators, including for matters within its purview, the CPS Office of Student Protections and Title IX, if the situation can be handled through Board student disciplinary processes.

SROs shall have no involvement in school disciplinary actions or processes and shall ensure that no other CPD officers are requested to intervene in school disciplinary actions.

SROs will coordinate with school administration and the CPS Office of School Safety and Security personnel in problem solving exercises and emergency drills. SROs will participate in any training of CPS emergency drills, including active shooter response. SROs' actions shall always minimize any disruption to the school's normal operations.

SROs shall work with school administrators to make reasonable attempts to reach students' parents or guardians prior to any action by a CPD officer involving a student on school grounds. Nothing herein limits the authority of any SRO to perform their duties, as provided by ordinance and statute.

SROs shall notify their immediate supervisor and/or Commander of inappropriate situations where they are asked by school administrators, teachers and other staff to intervene in student situations that involve mere school disciplinary actions.

SROs and school administrators shall develop plans and strategies to prevent and/or minimize dangerous situations. SROs shall share information with the school administrators about persons and conditions that pertain to campus safety concerns.

SROs shall be a resource for students which will enable them to be associated with a law enforcement figure and role model in the students' environment.

SROs can participate in meetings with school administration upon notification and approval of the SRO's immediate supervisor or Commander.

SROs must have knowledge of the CPS Student Code of Conduct and CPS disciplinary procedures.

SROs will follow the Reciprocal Reporting Systems Agreement between CPS and CPD, as said agreement may be amended from time to time, regarding any arrests made pursuant to this Agreement.

SROs shall maintain daily reports on all crimes and arrests committed by any persons at CPS schools, whether a student, staff or otherwise.

SROs shall not transport students in CPD vehicles except when the students are under lawful arrest or when some other emergency circumstances exist. SROs shall not transport students in their personal vehicles.

SROs must at all times operate in compliance with applicable laws, ordinances, and CPS policies, including the Family Educational Rights and Privacy Act (FERPA), the Illinois School Student Records Act (ISSRA) and those relating to non-discrimination. CPD computer terminals will not be installed at schools and SROs will be prohibited from entering information into the Criminal Enterprise Information System (CEIS).

TERM:

The term of this agreement shall commence on September 1, 2022 and shall end August 31, 2023. This agreement shall have (2) options to renew for periods of one (1) year each.

COMPENSATION: CPD shall be paid as set forth in the agreement. The estimated annual cost during this agreement shall not exceed \$10,166,587.

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 or effectuate this option document.

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is exempt as this contract is an intergovernmental agreement.

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

FINANCIAL:

Various Funds
FY22 \$10,166,587
Unit 12670

Not to exceed \$10,166,587 for the one (1) year term.
Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the 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).

ATTACHMENT 1

School Resource Officer Job Description

School Resource Officers shall:

- A. Establish and maintain a close partnership with school administrators in order to provide for a safe school environment. Assist school officials with their efforts to enforce Board policies and procedures. Ensure school administrator safety by being present during school searches, which may involve weapons, controlled dangerous substances or in such cases that the student's emotional state may present a risk to the administrator. Assist school administrators in emergency crisis planning and implementation and building security matters. Provide a course of training for school personnel in handling crisis situations, which may arise at the school.
- B. Work to provide and maintain a safe school environment through close contact and positive relationships with students. The SRO should monitor crime statistics and work with local patrol officers and students together to design crime prevention strategies.
- C. Provide law enforcement and police services to the school, school grounds and areas adjacent to the school. Investigate allegations of criminal incidents per police department policies and procedures. Enforce state and local laws and ordinances.
- D. Be visible within the school community, including, when feasible, attending and participating in school functions during normal school hours. Build working relationships with the school's staff as well as with student and parent groups.

E. Participate in the design and presentation of classes, lectures or programs in law related education to support the educational efforts of the faculty. Work with teachers in designing and presenting law-related topics and the role of police in our society.

F. Work with guidance counselors and other student support staff to assist students and to provide services to students involved in situations where referrals to service agencies are necessary. Assist in conflict resolution efforts.

G. Initiate interaction with students in the classroom and general areas of the school building. Promote the profession of police officer and be a positive role model. Increase the visibility and accessibility of police to the school community.

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

Yeas: Mr. Revuluri, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., and President del Valle

- 5

Nays: Ms. Todd-Breland – 1

President del Valle thereupon declared Board Report 22-0727-EX2 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with additional items from the General Counsel that do require a vote.

22-0727-AR2

**TRANSFER AND APPOINT ASSISTANT DEPUTY GENERAL COUNSEL
DEPARTMENT OF LAW
(Christy L. Michaelson)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and Appoint the following named individual to the position listed below effective August 1, 2022.

DESCRIPTION:

NAME:	FROM:	TO:
Christy L. Michaelson	External Title: Sr. Assistant General Counsel Functional Title: Manager Department of Law Position No. 245029 Basic Salary: \$105,575.00 Grade: S10	External Title: Assistant Deputy General Counsel Functional Title: Manager Department of Law Position No. 270654 Basic Salary: \$130,000.00 Grade: S11

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY23 School budget.

22-0727-AR3

**TRANSFER AND RATIFY APPOINTMENT OF SENIOR ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Jennifer Afarin)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and Ratify Appointment of the following named individual to the position listed below effective July 5, 2022.

DESCRIPTION:

NAME:	FROM:	TO:
Jennifer Afarin	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245058 Basic Salary: \$87,550.00 Grade: S09	External Title: Senior Assistant General Counsel Functional Title: Manager Department of Law Position No. 605154 Basic Salary: \$98,000.00 Grade: S10

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY23 School budget.

22-0727-AR4

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Michelle Ozuruigbo)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective August 15, 2022.

DESCRIPTION:

NAME:	FROM:	TO:
Michelle Ozuruigbo	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245047 Basic Salary: \$100,000.00 Grade: S10

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY23 School budget.

22-0727-AR5

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Jordana B. Kafka)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective August 15, 2022.

DESCRIPTION:

NAME:	FROM:	TO:
Jordana B. Kafka	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 259244 Basic Salary: \$92,000.00 Grade: S09

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY23 School budget.

22-0727-AR6

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Mckenna Kohlenberg)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective August 15, 2022.

DESCRIPTION:

NAME:	FROM:	TO:
Mckenna Kohlenberg	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245129 Basic Salary: \$83,000.00 Grade: S09

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY23 School budget.

22-0727-AR7

**AMEND BOARD REPORT 22-0622-AR5
AUTHORIZE CONTINUED RETENTION OF VARIOUS OUTSIDE COUNSEL LAW FIRMS
ON AN HOURLY OR FLAT FEE BASIS**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of various outside counsel law firms for Fiscal Year 2023.

This July 2022 amends #17 Ice Miller LLP.

DESCRIPTION: The General Counsel has continued the retention of various outside counsel law firms (see attached list of firms) to provide legal services to the Board in fiscal year 2023 on an hourly or flat fee basis, including, but not limited to the following legal services: representation in administrative hearings, affirmative litigation, consultative services, litigation defense, transactions, and such other matters as deemed appropriate by the General Counsel. The law firms and the not-to-exceed amounts authorized are set forth in Attachment A. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge ~~\$4,470,000.00~~ ~~\$4,440,000.00~~ to Law Department - Professional Services:
Budget Classification Fiscal Year 2023.....10210-115

GENERAL CONDITIONS:

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

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

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

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

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

ATTACHMENT A

OUTSIDE COUNSEL LAW FIRMS

Firm/Practitioner	Not to exceed Authority
1. Akerman LLP	\$50,000.00
2. Ancel Glink, P.C.	\$75,000.00
3. Borkan & Scahill, Ltd.	\$100,000.00
4. Brothers & Thompson, P.C.	\$10,000.00
5. Burke, Warren, Mackay & Serritella, P.C.	\$250,000.00
6. Clauss ADR, Inc.	\$40,000.00
7. Courmane, Brendan	\$200,000.00
8. Del Galdo Law Group, LLC	\$675,000.00
9. Engler Baasten & Sruga LLC	\$50,000.00
10. Fitzpatrick, Margaret	\$10,000.00
11. Franczek, P.C.	\$1,050,000.00
12. Gordon, Rees, Scully, Mansukhani	\$10,000.00
13. Half (Robert) a Temporary Legal Services Agency	\$850,000.00
14. Hinshaw Culbertson	\$75,000.00
15. Hogan, Linda	\$40,000.00
16. Holt (Colette) & Associates	\$20,000.00
17. <u>Ice Miller LLP</u>	<u>\$55,000.00</u> \$25,000.00

18. Jackson Lewis P.C.	\$25,000.00
19. Jarecki Law Group	\$200,000.00
20. Laner Muchin, LTD.	\$125,000.00
21. LegalPeople	\$300,000.00
22. Linebarger Goggan Blair & Sampson, LLP	\$10,000.00
23. Lowder, Lee Ann	\$20,000.00
24. Nielsen, Zehe & Antas, P.C.	\$100,000.00
25. Reiter Burns, LLP	\$30,000.00
26. Robinson, Stewart, Montgomery & Doppke LLC	\$25,000.00
27. Salvatore, Prescott, Porter & Porter, PLLC	\$65,000.00
28. Schiff Hardin, LLP	\$50,000.00
29. Sotos Law Firm, P.C.	\$25,000.00
30. Taft Stettinius & Hollister, LLP	\$25,000.00
31. Thompson Coburn LLP	\$50,000.00
32. Yahnig, Esther	\$25,000.00
 TOTAL NTE AUTHORITY:	 <u>\$4,470,000.00</u> \$4,440,000.00

Board Member Medrano Novak abstained on Board Report 22-0727-AR7 for #13 Half Robert, a Temporary Legal Service Agency.

22-0727-AR8

**WORKERS' COMPENSATION
PAYMENT FOR LUMP SUM SETTLEMENT FOR
YEDIDAH REUBEN - CASE NO. 19 WC 35415**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Yedidah Reuben, Case No. 19 WC 35415 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$83,032.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2023.....\$83,032.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

22-0727-AR9

**AUTHORIZE PAYMENT OF PRE-LITIGATION SETTLEMENT FOR
JANE DOE, Y.P. V. BOARD OF EDUCATION OF THE CITY OF CHICAGO**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the pre-litigation claim of Jane Doe, Y.P. v. Board of Education of the City of Chicago for **\$200,000.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Litigated Tort Claims:
Account #12460-210-54535-231112-000000 FY 2023.....\$200,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

22-0727-AR10

APPROVE SETTLEMENT OF SANDRA CARRERAS TENURED TEACHER DISMISSAL CASE

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: In June of 2019, the District filed dismissal charges against teacher Sandra Carreras. In January of 2022, an Illinois State Board of Education hearing officer issued a recommendation that the District reinstate Carreras with back pay. In June of 2022, the Board and Carreras reached settlement under the following terms: (1) Pay Carreras pensionable back pay in the amount of \$60,000, less legally required deductions; and (2) Place Carreras into the Reassigned Teachers' Pool for 10 months starting at the beginning of the 2022-23 school year.

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

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

FINANCIAL: Charge pensionable back pay payment for SY 21-22 of \$60,000..... 12470-115

AUTHORIZATION: Authorize the General Counsel to execute the Approved Payment and all ancillary documents related thereto.

GENERAL CONDITIONS:

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

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

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

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

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

22-0727-AR11

PROPERTY TAX APPEAL REFUND – AUTHORIZE SETTLEMENT FOR PTAB NOS. 18-48541; 19-51908 AND 20-47673 DEPAUL UNIVERSITY 1 E. JACKSON BLVD., CHICAGO, ILLINOIS

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by PTAB Nos.18-48541; 19-51908 and 20-27673 DePaul University 1 E. Jackson Blvd., Chicago, Illinois. This settlement results in a total refund of \$83,949.00 plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2023 or thereafter. This settlement does not involve a direct payout of Board funds.

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

LSC REVIEW: Not applicable.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2023 or thereafter ---- \$83,949.00 plus interest.

PERSONNEL IMPLICATIONS: None.

GENERAL CONDITIONS:

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

Conflicts: The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restrict the employment of, or the letting of contracts to, former Board members during the one (1) 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 party 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 contingent liability, subject to appropriation in the subsequent fiscal year budget/s.

Board Member Medrano Novak abstained on Board Report 22-0727-AR11 for DePaul University.

Board Member Todd-Breland moved and Board Member Medrano Novak seconded the motion to adopt Board Reports 22-0727-AR2 through 22-0727-AR11.

The Secretary called the roll, with the noted abstentions for Board Member Medrano Novak, and the vote was as follows:

Yeas: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 22-0727-AR2 through 22-0727-AR11, with the noted abstentions for Board Member Medrano Novak, adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with items from the Chief Executive Officer that do require a vote.

22-0727-EX7

REPORT ON PRINCIPAL CONTRACTS (RENEWALS ALSC)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Approve the contract of the principal listed below selected by the Chief Executive Officer after receiving the recommendation of the appointed Local School Council(s) of the school(s) named below pursuant to Section 5/34-2.4b of the Illinois School Code.

DESCRIPTION: Employ the individual named below to the position of principal subject to the Uniform Appointed Principal's Performance Contract #14-0625-EX12 and Principal Eligibility Policy #14-0723-PO1.

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

NAME	FROM	TO	CONTRACT TERM
Lowanda Bell	Contract Principal WOODLAWN	WOODLAWN Network 9 P.N.131014	Commencing: 09-17-2022 Ending: 09-16-2026 Budget Year: SY2022

Mary Kay Richardson	Contract Principal	THOMAS	Commencing: 07-01-2022
	THOMAS	ISP	Ending: 06-30-2026
		P.N.242514	Budget Year: SY2022

AUTHORIZATION: Authorize the General Counsel to include other relevant items and conditions in the written agreements. Authorize the President and Secretary to execute the agreements.

LSC REVIEW: The appointed Local School Council has been advised of the Chief Executive Officer’s selection of the named individual(s) as contract principal.

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

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

22-0727-EX8

**RESCIND BOARD REPORT NO. 20-0527-EX5
WARNING RESOLUTION – CLAIRE BUCKLEY, TENURED TEACHER, ASSIGNED TO
GALILEO MATH & SCIENCE SCHOLASTIC ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board of Education of the City of Chicago (“Board”) rescind a Warning Resolution previously issued to Claire Buckley on May 27, 2020, Board Report No. 20-0527-EX5.

A Warning Resolution was issued to Claire Buckley at the May 27, 2020 meeting of the Board, Board Report No. 20-0527-EX5, informing her that she had violated Corrective Action Category “Attendance: Attendance Abuse - Tardiness.”

Pursuant to a settlement reached by the parties, Claire Buckley has agreed to release all relevant claims against the Board in exchange for the rescission of the May 27, 2020 Warning Resolution, Board Report No. 20-0527-EX5, and additional consideration.

Based on the above, the Board rescinds Warning Resolution, Board Report No. 20-0527-EX5, issued to Claire Buckley at the May 27, 2020 meeting.

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

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

FINANCIAL: None.

GENERAL CONDITIONS: None.

Board Member Chapman moved and Vice President Revuluri seconded the motion to adopt Board Reports 22-0727-EX7 and 22-0727-EX8.

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

Yeas: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 22-0727-EX7 and 22-0727-EX8 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with an item from the Board that does require a vote.

22-0727-RS3

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

WHEREAS, on July 22, 2022, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Kimberly Colbert	City Wide Safety and Security	July 27, 2022
Leticia Hill	City Wide Safety and Security	July 27, 2022
Melvin Leflore	City Wide Safety and Security	July 27, 2022
Hope Miller-Pinkston	City Wide Safety and Security	July 27, 2022
Elizabeth Pena	John L. Marsh Elementary School	July 27, 2022

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

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

Board Member Scott, Jr. moved and Board Member Chapman seconded the motion to adopt Board Report 22-0727-RS3.

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

Yeas: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Report 22-0727-RS3 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with an item from the Acting Chief Operating Officer that does require a vote.

22-0727-OP2

AUTHORIZATION TO PURCHASE 4717 S. BISHOP STREET FOR THE EXPANSION OF THE JOHN H. HAMLINE ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the purchase of the property at 4717 S. Bishop Street Chicago, IL ("Property"). A written Purchase 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 this Board Report. Information pertinent to this purchase is stated below.

SELLER: Ronald and Jacqueline Andino
4821 W. Altgeld
Chicago, IL 60639

PROPERTY: Two story 3,261 sq. ft. vacant residential structure with attached garage on a 12,331 sq. ft. site, zoned RT4 (Residential Two-Flat, Townhouse and Multi-Unit District). Property is located on the north side of the John Hamline School in the Back of the Yards Community.

PURPOSE: The building will be razed and the site will be used for an ADA elevator addition and other improvements to the Hamline School.

PURCHASER: City of Chicago, In Trust for the Use of Schools on behalf of the Board of Education of the City of Chicago

PURCHASE PRICE: \$225,000

POSSESSION: Seller will deliver full possession at closing.

ACCESS: The Board shall have access to the Property prior to closing for planning and design purposes.

IMPROVEMENTS, FIXTURES AND EQUIPMENT: Included in the purchase price.

APPRAISED FAIR MARKET VALUE: 1st Aerow Valuation: \$216,000 to \$225,000

INSURANCE INDEMNIFICATION: Authorize the General Counsel to negotiate any and all insurance and indemnification provisions in the Purchase and Access Agreements.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Purchase and Access Agreements. Authorize the President and Secretary to execute the Purchase Agreement. Authorize the Chief Operating Officer and General Counsel to execute any and all other documents required to consummate or effectuate this transaction, including Access Agreements.

FINANCIAL:
Charge to Facilities \$225,000 plus closing fees (Estimated \$10,000).
Budget Classification: Capital Funds
FY2020
Charge to: Capital/Operations - Citywide

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).

EXHIBIT A

**ACQUISITION 4717 S. BISHOP
FOR THE EXPANSION OF JOHN HAMLINE SCHOOL**

INTEREST TO BE ACQUIRED:

FEE SIMPLE TITLE.

LEGAL DESCRIPTION OF PROPERTY:

LOTS 35, 36, 37 AND 38 IN KAY'S SUBDIVISION OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 8, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

TOGETHER WITH ALL RIGHTS, TITLE, AND INTEREST, IF ANY, IN AND TO ADJACENT STREETS, ALLEYS, AND RIGHTS-OF-WAY.

COMMON ADDRESS:

4717 S. BISHOP STREET, CHICAGO ILLINOIS

PROPERTY IDENTIFICATION NUMBER:

20-08-103-012-0000

PROPERTY DESCRIPTION MAY BE AMENDED TO CONFORM TO THE
FINAL SURVEY AND TITLE COMMITMENT

Vice President Revuluri moved and Board Member Todd-Breland seconded the motion to adopt Board Report 22-0727-OP2.

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

Yeas: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Report 22-0727-OP2 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, there are no further items on the public agenda.

Vice President Revuluri presented the following Motion:

22-0727-MO3

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED, that the Board hold a closed session to consider the following matters:

- (1) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.
- (2) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to Section 2(c)(11) of the Open Meetings Act.

Board Member Todd-Breland seconded the motion to adopt Motion 22-0727-MO3.

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

Yeas: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Report 22-0727-MO3 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

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

- (1) The Closed Meeting was held on July 27, 2022, beginning at 3:06 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, GC-107, and Chicago Illinois 60602.
- (2) **PRESENT:** Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., and President del Valle – 6

ABSENT: None

Staff Present: Pedro Martinez, Joseph Moriarty, Adam Lechnir, and Estela Beltran.

- Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to Section 2(c)(11) of the Open Meetings Act.

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., and President del Valle – 6

Members absent after Closed Session: None

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with Executive Session items from the Board. These items do require a vote.

RS4 as noted on the Public Agenda, so the Action before the Board for RS4 is Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers.

For the record the resolution was to dismiss four probationary appointed teachers. The Board has asked that the recommendation dismissal of two George Washington High School probationary teachers be addressed in two separate resolutions, which will become Board Resolutions RS6 and RS7. So the action before the Board, Mr. President, for the first vote will be for RS4, which is now a recommendation to dismiss two probationary appointed teachers from two schools other than George Washington High School.

22-0727-RS4

FINAL

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

WHEREAS, on July 22, 2022, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Artemia Casas	Richard J Daley Elementary Academy	July 27, 2022
Kathleen Freyer	CPS Virtual Academy	July 27, 2022

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or his designee shall notify the above-named probationary appointed teachers of their dismissal.

Board Member Todd-Breland moved and Board Member Scott, Jr. seconded the motion to adopt Board Report 22-0727-RS4.

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

Yeas: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Report 22-0727-RS4 adopted.

The Secretary presented the following Statement for the Public Record:

RS6, Mr. President, would now be the Resolution to Disapprove Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher Lauren Bianchi and to Issue a Warning in Lieu Thereof. General Counsel Moriarty will read the resolution before the Board.

General Counsel Moriarty provided the following statement for the record:

The Board asked me to read what will become of the resolution as part of the final action.

RESOLVE:

1: The Board finds that there is sufficient cause to discipline Lauren Bianchi but does not believe that dismissal is appropriate and directs the Chief Executive Officer through the Office of Administrative Hearings to issue a warning in accordance with the Board of Education's disciplinary procedures. The Chief Executive Officer through the Office of Administrative Hearings will issue the following directive to Lauren Bianchi.

A: Lauren Bianchi shall attend training on all Board safety policies, including in particular the Board Student Travel Policy, proof of which shall be submitted to the Chief Executive Officer no later than October 15th, 2022.

B: The Board hereby warns Lauren Bianchi that she violated the Board's Student Travel Policy, the Volunteer Policy and Staff Acceptable Use Policy and that she must comply with those policies in order to ensure student safety in all school and extracurricular activity to wit. Subparagraph 1: Comply with the Student Travel Policy whenever arranging travel, directing students to travel opportunities or other opportunities that require student travel, regardless of whether it is in connection with the school's regular program or in connection with extracurricular activities.

2: Comply with the Board's Volunteer Policy by ensuring that all non-Board employees who participate in your instruction, advising, mentoring or other instructional activities have been approved in accordance with the policy.

3: Comply with the Staff Acceptable Use Policy and do not share student information with non-Board employees without appropriate consent.

C: The Board further warns Lauren Bianchi that her failure to follow the foregoing directive shall result in discipline up to and including dismissal.

D: The Chief Executive Officer through the Office of Administrative Hearings shall rescind its dismissal decision and issue a warning in accordance with -- this warning in accordance with the Board of Education's disciplinary procedures.

22-0727-RS6

FINAL

**RESOLUTION TO DISAPPROVE THE CHIEF EXECUTIVE OFFICER'S
RECOMMENDATION TO DISMISS PROBATIONARY APPOINTED TEACHER
LAUREN BIANCHI AND TO ISSUE A WARNING IN LIEU THEREOF**

WHEREAS, on July 26, 2022, the Chief Executive Officer and his designee submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss Lauren Bianchi, a probationary appointed teacher, pursuant to Board Rule 4-1 and 105 ILCS 5/34-84;

WHEREAS, the Chief Executive Officer or designee followed the established procedures prior to making the recommendation, including providing the teacher with notice, evidence, and an opportunity to respond to the allegations;

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

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

NOW, THEREFORE, BE IT RESOLVED:

1. The Board finds that there is sufficient cause to discipline Lauren Bianchi but does not believe that dismissal is appropriate and directs the Chief Executive Officer through the Office of Administrative Hearings to issue a warning in accordance with the Board of Education's disciplinary procedures. The CEO through the Office of Administrative Hearings will issue the following directive to Lauren Bianchi:
 - a. Lauren Bianchi shall attend training on all Board safety policies, including in particular the Board's Student Travel Policy, proof of which shall be submitted to the Chief Executive Officer no later than October 15, 2022.
 - b. The Board hereby warns Lauren Bianchi that she violated the Board's Student Travel Policy, the Volunteer Policy and Staff Acceptable Use Policy and that she must comply with those policies in order to ensure student safety in all school and extracurricular activities, to wit:
 - i. Comply with the Student Travel Policy whenever arranging travel, directing students to travel opportunities or other opportunities that require student travel, regardless of whether it is in connection with the school's regular program or in connection with extracurricular activities.

- ii. Comply with the Board's Volunteer Policy by ensuring that all non-Board employees who participate in your instruction, advising, mentoring or other instructional activities have been approved in accordance with the policy.
 - iii. Comply with the Staff Acceptable Use Policy and do not share student information with non-Board employees without appropriate consent.
- c. The Board further warns Lauren Bianchi that her failure to follow the foregoing directives shall result in discipline up to and including dismissal.
- d. The Chief Executive Officer through the Office of Administrative Hearings shall rescind its dismissal decision and issue this warning in accordance with the Board of Education's disciplinary procedures.

Board Member Scott, Jr. moved and Board Member Todd-Breland seconded the motion to adopt Board Report 22-0727-RS6.

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

Yeas: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Report 22-0727-RS6 adopted.

The Secretary presented the following Statement for the Public Record:

The next matter before the Board, Mr. President, is RS7. This is the Resolution to Disapprove Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher Charles Stark and to Issue a Warning in Lieu Thereof. And General Counsel Moriarty will read the resolution.

General Counsel Moriarty provided the following statement for the record:

As before, this will become the language in the resolution that appears in the final actions.

RESOLVE:

1: The Board finds that there is sufficient cause to discipline Charles Stark but does not believe that dismissal is appropriate and directs the Chief Executive Officer through the Office of Administrative Hearings to issue a warning in accordance with the Board of Education's disciplinary procedures. The Chief Executive Officer through the Office of Administrative Hearings will issue the following directive to Charles Stark:

Charles Stark shall attend training on all Board safety policies, including in particular the Board's Student Travel Policy, proof of which shall be submitted to the Chief Executive Officer no later than October 15, 2022.

B: The Board hereby warns Charles Stark that violated the Board's Student Travel Policy, the Volunteer Policy and Staff Acceptable Use Policy and that he must comply with those policies in order to ensure student safety in all school and extracurricular activities to wit.

Subparagraph 1: Comply with the Student Travel Policy whenever arranging travel, directing students to travel opportunities or other opportunities that require student travel, regardless of whether it is in connection with the school's regular program or in connection with extracurricular activity.

2: Comply with the Board's Volunteer Policy by ensuring that all non-Board employees who participate in your instruction, advising, mentoring or other instructional activities have been approved in accordance with the policy.

3: Comply with the Staff Acceptable Use Policy and do not share student information with non-Board employees without appropriate consent.

C: The Board further warns Charles Stark that his failure to follow the foregoing directive shall result in discipline up to and including dismissal.

D: The Chief Executive Officer through the Office of Administrative Hearings shall rescind its decision and issue a warning resolution -- this warning resolution in accordance with the Board of Education's disciplinary procedures.

22-0727-RS7

FINAL

**RESOLUTION TO DISAPPROVE THE CHIEF EXECUTIVE OFFICER'S
RECOMMENDATION TO DISMISS PROBATIONARY APPOINTED TEACHER
CHARLES STARK AND TO ISSUE A WARNING IN LIEU THEREOF**

WHEREAS, on July 26, 2022, the Chief Executive Officer and his designee submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss Charles Stark, a probationary appointed teacher, pursuant to Board Rule 4-1 and 105 ILCS 5/34-84;

WHEREAS, the Chief Executive Officer and his designee followed the established procedures prior to making the recommendation, including providing the teacher with notice, evidence, and an opportunity to respond to the allegations;

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

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

NOW, THEREFORE, BE IT RESOLVED:

1. The Board finds that there is sufficient cause to discipline Charles Stark but does not believe that dismissal is appropriate and directs the Chief Executive Officer through the Office of Administrative Hearings to issue a warning in accordance with the Board of Education's disciplinary procedures. The CEO through the Office of Administrative Hearings will issue the following directive to Charles Stark:
 - a. Charles Stark shall attend training on all Board safety policies, including in particular the Board's Student Travel Policy, proof of which shall be submitted to the Chief Executive Officer no later than October 15, 2022.
 - b. The Board hereby warns Charles Stark that he violated the Board's Student Travel Policy, the Volunteer Policy and Staff Acceptable Use Policy and that he must comply with those policies in order to ensure student safety in all school and extracurricular activities, to wit:
 - i. Comply with the Student Travel Policy whenever arranging travel, directing students to travel opportunities or other opportunities that require student travel, regardless of whether it is in connection with the school's regular program or in connection with extracurricular activities.
 - ii. Comply with the Board's Volunteer Policy by ensuring that all non-Board employees who participate in your instruction, advising, mentoring or other instructional activities have been approved in accordance with the policy.
 - iii. Comply with the Staff Acceptable Use Policy and do not share student information with non-Board employees without appropriate consent.
 - c. The Board further warns Charles Stark that his failure to follow the foregoing directives shall result in discipline up to and including dismissal.
 - d. The Chief Executive Officer through the Office of Administrative Hearings shall rescind its dismissal decision and issue this warning in accordance with the Board of Education's disciplinary procedures.

Board Member Todd-Breland moved and Board Member Scott, Jr. seconded the motion to adopt Board Report 22-0727-RS7.

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

Yeas: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Report 22-0727-RS7 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with Executive Session items from the Chief Executive Officer. These items do require a vote.

EX9 as noted on the Public Agenda is to Appoint Controller. So the Action before the Board for EX9 is Appoint Controller Effective September 1, 2022 (James Patrick Alforque).

EX10 as noted on the Public Agenda is to Appoint Chief Officer. So the Action before the Board for EX10 is Ratify Appointment of Chief of Schools - Network 11 Effective July 18, 2022 and Ratify all Lawful Actions Taken as Chief of Schools Since July 18, 2022 (Annise Lewis)

22-0727-EX9

FINAL

APPOINT CONTROLLER
EFFECTIVE SEPTEMBER 1, 2022
(JAMES PATRICK ALFORQUE)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board Appoint James Patrick Alforque to the position of Controller, effective September 1, 2022

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
James Patrick Alforque	New Employee	External Title: Controller Functional Title: Controller Position No: 242036 Basic Salary: \$180,000 Salary Grade: S13 Budget Classification: 12410.115.52100.252502.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular appropriation. The position approved by this action shall be included in the FY22 department budget.

22-0727-EX10

FINAL

RATIFY APPOINTMENT OF CHIEF OF SCHOOLS - NETWORK 11
EFFECTIVE JULY 18, 2022 AND RATIFY ALL LAWFUL ACTIONS TAKEN AS
CHIEF OF SCHOOLS SINCE JULY 18, 2022
(ANNISE LEWIS)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board ratify the appointment of Annise Lewis to the position of Chief of Schools - Network 11, effective July 18, 2022 at the salary set forth below.
- 2) The Board ratify, adopt, and assume all lawful acts taken by Annise Lewis between 12:00 am July 18, 2022 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Annisie Lewis	New Employee	External Title: Chief of Schools - Network 11 Functional Title: Chief of Schools Position No: 496665 Basic Salary: \$170,000 Salary Grade: S13 Budget Classification: 02511.115.51100.221080.00000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular appropriation. The position approved by this action shall be included in the FY22 department budget.

Vice President Revuluri moved and Board Member Scott, Jr. seconded the motion to adopt Board Reports 22-0727-EX9 and 22-0727-EX10.

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

Yeas: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 22-0727-EX9 and 22-0727-EX10 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with an item from the Board.

RS5 as noted on the Public Agenda is Accept or reject or modify Hearing Officer’s Recommendation for Reinstatement In Re: Dismissal of a Tenured Teacher In accordance with 105 ILCS 5/34-85(a)(7). For the record, Mr. President, this item will be Deferred for a decision at a future meeting.

22-0727-RS5

DEFERRED

Accept or reject or modify Hearing Officer’s Recommendation for Reinstatement
In Re: Dismissal of a Tenured Teacher In accordance with 105 ILCS 5/34-85(a)(7).
(Note: this matter is to be considered in the Closed Session and may be moved forward for final action as an Accept, Reject or Modify report or deferred for final action at a future Board meeting).

The Secretary presented the following Statement for the Public Record:

There are no further items on the Executive Session agenda.

President del Valle provided the following statement:

I just want to very quickly here state because this has been a long day that given the earlier discussions that took place and some of the things -- the comments that were made during public participation, I want to affirm that this Board believes strongly in culturally relevant education and it is a core value of CPS. It’s fated for everyone to see, and we will continue to be supportive of all our teachers who promote an education that is relevant and sensitive to the environments of our students and the overall status of their communities. And so we in any way -- in no way do we want to move away from that commitment again to culturally relevant public education in the city of Chicago.

OMNIBUS

At the Regular Board Meeting held on July 27, 2022, the foregoing motions, reports and other actions set forth from number 22-0727-MO1 through 22-0727-RS5 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Board Member Medrano Novak abstained on Board Reports 22-0727-PR1 [#71 Ann & Robert H. Lurie Children's Hospital of Chicago DBA Lurie Children's, #17 Community Counseling Centers of Chicago, Inc., #21 DePaul University, #99 Edmentum, Inc, #26 Embarc, Inc, #27 Erie Neighborhood House]; 22-0727-PR4 [#1 JPMorgan Chase Bank, National Association]; 22-0727-PR15 [#1 The University of Chicago]; 22-0727-PR16 [#1 Riddell, Inc.]; 22-0727-PR17 [#1 Riddell, Inc.]; 22-0727-PR19 [#8 First Student, Inc.]; 22-0727-PR20 [#2 First Student, Inc.]; 22-0727-AR7 [#13 Half (Robert) a Temporary Legal Services Agency]; and 22-0727-AR11 [DePaul University (PTAB Settlement)].

ADJOURNMENT

President del Valle moved to adjourn the meeting, and Board Member Todd-Breland moved and Board Member Chapman seconded, it was so ordered by a voice vote, all members present voting therefore.

President del Valle thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on July 27, 2022 held as a hybrid of in-person for Board Members, Senior Cabinet Members, and Honorary Student Board Member and electronically via Zoom and Live Stream at cpsboe.org.

Estela G. Beltran
Secretary

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