



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


**Regular Meeting-Wednesday, July 23, 2014
10:30 A.M.
(125 South Clark Street)**

Published by the Authority of the Chicago Board of Education

**David J. Vitale
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

PRESENT: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6

ABSENT: Ms. Quazzo – 1

ALSO PRESENT*: Dr. Barbara Byrd-Bennett, Chief Executive Officer and Mr. James Bebley, General Counsel

***NOTE:** The Honorary Student Board Member position is currently vacant.

ABSENT: None

President Vitale thereupon opened the floor to the Honoring Excellence segment of the Board Meeting.

President Vitale thereupon opened the floor to the CEO Report segment of the Board Meeting. Dr. Barbara Byrd-Bennett, Chief Executive Officer, provided remarks regarding the Inspector General, James Sullivan and on the FY15 Budget. Ms. Ginger Ostro, Chief Financial Officer provided a presentation on the FY15 Budget [14-0723-RS1]. Dr. Byrd-Bennett also provided remarks on the Amendment to the Principal Eligibility Policy [14-0723-PO1].

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

President Vitale thereupon opened the floor to the Discussion of Public Participation.

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

President Vitale proceeded to entertain a Motion to go into Closed Session.

Board Member Dr. Hines presented the following Motion:

14-0723-MO1

14-0723-MO1

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;

- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

Board Member Dr. Azcoitia moved to adopt Motion 14-0728-MO1.

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

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6

Nays: None

President Vitale thereupon declared Motion 14-0728-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

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

- (1) **The Closed Meeting was held on July 23, 2014, beginning at 1:26 p.m. at the Central Service Center, 125 South Clark Street, and President's Conference Room 6th Floor, and Chicago Illinois 60603.**
- (2) **PRESENT: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6**
- (3) **ABSENT: Ms. Quazzo - 1**
 - A. **Other Reports**
 - B. **Warning Resolutions**
 - C. **Terminations**
 - D. **Personnel**
 - E. **Collective Bargaining**
 - F. **Real Estate**
 - G. **Security**
 - H. **Closed Session Minutes**
 - I. **Individual Student Matters**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6

Members absent after Closed Session: Ms. Quazzo – 1

President Vitale thereupon proceeded with Agenda Items.

14-0723-AR5

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
PETER ISELIN - CASE NO. 12 WC 33873**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim for Peter Iselin, Case No. 12 WC 33873 and subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$95,669.75**.

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 2015.....\$95,669.75

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).

14-0723-AR6

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
FITZGERALD K. ROBERTS - CASE NO. 09 WC 08275**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim for Fitzgerald K. Roberts, Case No. 09 WC 08275 and subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$105,000.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2015.....\$105,000.00

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).

14-0723-AR7

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR FELICITAS SERRANO - CASE NO. 07 WC 27216

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim for Felicitas Serrano, Case No. 07 WC 27216 and subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$84,000.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2015.....\$84,000.00

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).

14-0723-AR8

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING DOMINIQUE L. AND D. L.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

DESCRIPTION: Pursuant to the settlement tentatively reached in Case No. 13 C 5331, involving the claims for attorneys' fees and costs of minor D.L.'s parent (Dominique L.) individually and as next friend of D.L., the Board and plaintiffs have reached a settlement, subject to Board approval, disposing of all Dominique L's and D.L.'s claims for attorneys' fee, and costs associated with the underlying proceedings. The General Counsel recommends approval of the settlement, which includes the payment of one hundred eight thousand seven hundred fifty dollars (\$108,750.00) for all of D.L.'s and Dominique L's claims for attorneys' fees and costs.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$108,750.00 to the Law Department
Budget Classification Fiscal year 2015.....12670-115-54530-231122-000000

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

GENERAL CONDITIONS:

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

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

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

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

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

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

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6

Nays: None

President Vitale thereupon declared Board Report 14-0728-AR5 through 14-0723-AR8 adopted.

14-0723-AR9

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(ANGELICA NIZIO)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective August 11, 2014.

DESCRIPTION:

NAME:	FROM:	TO:
Angelica Nizio	New Employee	Functional Title: Professional I External Title: Assistant General Counsel Pay Band: 3 Department of Law Position No. 510166 Flat rate Annual Salary: \$40,000.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY15 School budget.

14-0723-AR10

PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR AT&T COMMUNICATIONS PTAB APPEAL REGARDING THEIR PROPERTY FOR TAX YEAR 2009

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by AT&T Communications regarding its property at 10 S. Canal, Chicago, Illinois, for the 2009 tax year. This settlement results in a total refund of \$328,452, plus interest, for the tax year involved, with a savings of principal and interest. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2014 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 interests.

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

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 2014 or thereafter \$328,452, 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 restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

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

Ethics – The Board's Ethics Code adopted 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).

Vice President Ruiz abstained on Board Report 14-0723-AR10.

14-0723-AR11

PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR CHICAGO RENAISSANCE O'HARE PTAB APPEAL REGARDING THEIR PROPERTY FOR TAX YEARS 2009-2010

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by Chicago Renaissance O'Hare regarding its hotel property at 8500 W Bryn Mawr, Chicago, Illinois, for the 2009-2010 tax years. This settlement results in a total refund of \$186,835, plus interest, for the tax years involved, with a savings of principal and interest. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2014 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 interests.

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

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 2014 or thereafter \$186,835, 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 restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

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

Ethics – The Board's Ethics Code adopted 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).

Vice President Ruiz abstained on Board Report 14-0723-AR11.

14-0723-AR12

AUTHORIZE SETTLEMENT OF CONDEMNATION CASE FOR ACQUISITION OF CHICAGO BOARD OF EDUCATION PROPERTY BY THE CITY OF CHICAGO FOR AN INTERMODAL TRANSPORTATION STATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

The Chicago Board of Education ("Board") owns a 15,957 square foot parking lot on the south side of Jackson between Canal and Clinton Streets (the "Property"). The Property is directly south of Union Station Terminal. On January 30, 2013, the City of Chicago ("City") submitted an offer to the Board to purchase the Property for \$4,000,000 for the construction of an intermodal transportation depot. The Board leases the Property to a parking lot operator and could not unilaterally terminate the lease. On July 25, 2013, the City filed condemnation to terminate the parking lot lease to acquire full title and possession of the Property. In June, 2014 the condemnation case was referred to mediation to determine the fair compensation to be paid by the City for the Property and a fair amount to be retained in an environmental escrow for potential environmental remediation costs. The mediator recommended a settlement of \$5,800,000 and \$400,000 of the proceeds to be retained in an environmental escrow. The City accepted the settlement subject to approval by the Federal Transit Authority ("FTA"). FTA approval is required because it is funding a substantial portion of the project.

The purpose of this Board Report is to (1.) authorize the Board to settle the condemnation case with the City for \$5,800,000 (Condemnation Award), and (2.) authorize retention of \$400,000 of the Condemnation Award in an Environmental Remediation Escrow subject to an agreement with the City that the funds be used solely for the environmental remediation of the Board's Property and (3.) to authorize the General Counsel to include such other terms and conditions as he deems necessary in the Escrow Agreement. After the City completes the project, the remaining Environmental Funds will be disbursed to the Board. Information pertinent to the acquisition is as follows:

- PROPERTY:** 15,957 square foot surface parking lot located at the southeast corner of Canal and Jackson commonly known as 301 S. Clinton. Legal Description is attached as Exhibit A.;
- PINs:** 17-16-120-008
- PURCHASER:** City of Chicago on behalf of the Chicago Department of Transportation
- APPRAISALS:** For BOE:
Renzi & Associates: \$7,500,000 or \$475/SF

For City:
Gibbons & Sidhu, \$4,000,000 or \$250/SF
- SETTLEMENT:** \$5,800,000 (\$364/SF) less \$400,000 to be held back in an environmental escrow for the removal of potential underground storage tanks, related contaminated soil and hazardous materials if found on the Property. Settlement is subject to final FTA approval
- AUTHORIZATION:** Authorize the General Counsel or designee to execute, and include other relevant terms and conditions in, the Escrow Agreement, Stipulation and Final Judgment Order as is necessary to complete the settlement, obtain the Condemnation Award and transfer title and possession of the Property to the City of Chicago.
- AFFIRMATIVE ACTION:** Exempt.

LSC REVIEW: None. Local School Council is not applicable to this report.

FINANCIAL: Deposit \$5,400,000 to the 412 Fund, Account 45155

GENERAL CONDITIONS:

Inspector General – Each party to the agreements 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 agreements 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 agreements.

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 agreements.

Contingent Liability – The agreements 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

Lots 1 and 2 in Assessor’s Division of Block 52 of School Section Addition to Chicago in Section 16, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

PIN: 17-16-120-008

Common Addresses: 301 S. Clinton Southwest Corner of Jackson and Canal

President Vitale indicated that if there were no objections, Board Reports 14-0728-AR9 through 14-0723-AR12, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-0723-AR9 through 14-0728-AR12 adopted.

14-0723-EX8

PRINCIPAL CONTRACTS (NEW ALSC)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the employment of the principals listed below selected by the Chief Executive Officer after receiving the recommendation of the Al Raby High School and the Velma Thomas Early Childhood Center appointed Local School Councils pursuant to Section 5/34-2.4b of the Illinois School Code.

DESCRIPTION: Employ the individuals named below to the position of principal subject to the Uniform Appointed Principal’s Performance Contract #08-0123-EX2 and Principal Eligibility Policy #13-0227-PO2.

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Femi Skanes	Interim Principal Al Raby H.S.	Contract Principal Al Raby H.S. Network: OS4 P.N. 146790 Commencing: July 1, 2014 Ending: June 30, 2018
Mary Kay Richardson	Assistant Principal Everett	Contract Principal Thomas Early Childhood Center Network: 8 P.N. 242514 Commencing: July 1, 2014 Ending: June 30, 2018

AUTHORIZATION: Authorize the General Counsel to include other relevant items and conditions in the written agreements. Authorize the President and Secretary to execute the agreement.

LSC REVIEW: The appointed Local School Councils has been advised of the Chief Executive Officer's selection of the named individuals as contract principal of the Al Raby High School and the Velma Thomas Early Childhood Center.

AFFIRMATIVE ACTION STATUS: None.

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

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2013-2014 school budget.

14-0723-EX9

**WARNING RESOLUTION – PAUL FLAHERTY,
PRINCIPAL, THURGOOD MARSHALL MIDDLE SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution must be adopted and issued to Paul Flaherty, Principal, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Paul Flaherty pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

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

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

14-0723-EX10

**WARNING RESOLUTION – JUDITH CARTHAN, TENURED TEACHER,
ASSIGNED TO JOHN J. PERSHING EAST MAGNET SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

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

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Judith Carthan, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

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

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

14-0723-EX11

**WARNING RESOLUTION – KIMBERLY JOHNSON, SCHOOL SOCIAL WORKER,
ASSIGNED TO THE OFFICE OF DIVERSE LEARNER SUPPORTS AND SERVICES**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

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

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Kimberly Johnson, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

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

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

14-0723-EX12

**WARNING RESOLUTION – ARLENE MCMURRAY, TENURED TEACHER,
ASSIGNED TO CHARLES W. EARLE ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

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

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Arlene McMurray, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

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

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

14-0723-EX13

**WARNING RESOLUTION – ESTHER OHIKU, TENURED TEACHER,
ASSIGNED TO STEPHEN K. HAYT ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

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

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Esther Ohiku, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

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

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

14-0723-EX14

**WARNING RESOLUTION – DIANA PERALTA, SCHOOL PSYCHOLOGIST,
ASSIGNED TO THE OFFICE OF DIVERSE LEARNER SUPPORTS AND SERVICES**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

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

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Diana Peralta, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

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

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

14-0723-EX15

**WARNING RESOLUTION – DORETTA WILSON-CARR,
TEACHER, GEORGE WASHINGTON CARVER PRIMARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Doretta Wilson-Carr and that a copy of this Board Report and Warning Resolution be served upon Doretta Wilson-Carr.

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

The conduct outlined in the Warning Resolution will result in the referring of dismissal charges against Doretta Wilson-Carr pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

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

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

President Vitale indicated that if there were no objections, Board Reports 14-0723-EX8 through 14-0723-EX15 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-0723-EX8 through 14-0723-EX15 adopted.

14-0723-RS3

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

WHEREAS, on July 18, 2014 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

Name	School	Effective Date
Michael Blanchard	Carver Military High School	July 23, 2014
Martin McCue	City Wide Facility Operations	July 23, 2014

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or her designee shall notify the above-named educational support personnel of their dismissal.

14-0723-RS4

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

WHEREAS, July 18, 2014, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teacher pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

Name	School	Effective Date
Ramon Goggins	Courtenay Language Arts Center	July 23, 2014

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84, the above-referenced probationary appointed teacher is dismissed from Board employment effective on the date set opposite his name.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named probationary appointed teacher.
3. The Chief Executive Officer or her designee shall notify the above-named probationary appointed teacher of his dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on July 18, 2014, the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss a Probationary Appointed Teacher Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. Her recommendation included the name of the Teacher affected and the reason. She also noted that the Teacher affected will be notified of their dismissal after adoption of the resolution.

President Vitale indicated that if there were no objections, Board Reports 14-0723-RS3 and 14-0723-RS4 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-0723-RS3 and 14-0723-RS4 adopted.

Board Member Dr. Bienen presented the following motion:

14-0723-MO2

**MOTION RE: MAINTAIN AS CONFIDENTIAL
REDACTED PORTIONS OF CLOSED SESSION MINUTES
FOR THE PERIOD BEGINNING JULY 1995 THROUGH JUNE 2012**

MOTION ADOPTED that pursuant to Section 2.06(d) of the Open Meetings Act, Board Members have reviewed the redacted portions of closed session minutes for the period beginning July 1995 through June 2012. The Board previously opened these closed minutes for public inspection with noted redactions in January 2012, January 2013, July 2013 and January 2014. The Board finds that the need for confidentiality continues to exist for the redacted portions of these minutes which portions will not be available for public inspection.

Board Member Zopp moved to adopt Motion 14-0723-MO2.

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

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6

Nays: None

President Vitale thereupon declared Motion 14-0723-MO2 adopted.

Board Member Dr. Hines presented the following motion:

14-0723-MO3

**MOTION RE: OPEN FOR PUBLIC INSPECTION
ALL CLOSED SESSION MINUTES FOR THE PERIOD
BEGINNING JULY 2012 THROUGH DECEMBER 2012**

MOTION ADOPTED that pursuant to Section 2.06(d) of the Open Meetings Act, the Board Members have reviewed closed session minutes for the period beginning July 2012 through December 2012. The Board Members have determined that the need for confidentiality does not exist as to those minutes, except as indicated in the redacted portions. Minutes were redacted for the following:

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

The Board finds that the need for confidentiality as to the redacted material remains. Upon adoption of this Motion, all closed session minutes from July 2012 through December 2012, with noted redactions, will be available for public inspection.

Vice President Ruiz moved to adopt Motion 14-0723-MO3.

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

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6

Nays: None

President Vitale thereupon declared Motion 14-0723-MO3 adopted.

Vice President Ruiz presented the following motion:

14-0723-MO4

**MOTION RE: ADOPT CLOSED SESSION MINUTES FROM JUNE 25, 2014 AND
MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM
JANUARY 2013 THROUGH JUNE 2014**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of June 25, 2014. Board Members have reviewed these minutes along with previously-approved minutes of closed sessions from January 2013 through May 2014 in accordance with Section 2.06(d) of the Open Meetings Act. Following this review, Board Members have determined that the need for confidentiality exists as to all closed session minutes from January 2013 through June 2014 and therefore these minutes will not be available for public inspection.

Board Member Zopp moved to adopt Motion 14-0723-MO4.

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

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6

Nays: None

President Vitale thereupon declared Motion 14-0723-MO4 adopted.

Board Member Zopp presented the following motion:

14-0723-MO5

**MOTION RE: AUTHORIZE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS
FOR THE PERIOD BEGINNING JULY 2012 THROUGH DECEMBER 2012**

Section 2.06(c) of the Open Meetings Act permits the destruction of audio recordings of closed session meetings no less than 18 months after the completion of a meeting if the Board has: (1) approved the minutes of the closed meeting, and (2) approves the destruction. The Board's closed session meetings from July 2012 until December 2012 occurred more than 18 months ago and the Board Secretary maintains Board-approved confidential minutes of all such closed sessions.

MOTION ADOPTED that the audio recordings of the Board's closed session meetings from July 2012 until December 2012, as itemized on the attached Appendix A, be authorized for destruction in accordance with the Open Meetings Act.

Appendix A

July 18, 2012
July 25, 2012
August 22, 2012
September 25, 2012
October 24, 2012
November 14, 2012
December 19, 2012

Board Member Dr. Azcoitia moved to adopt Motion 14-0723-MO5.

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

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6

Nays: None

President Vitale thereupon declared Motion 14-0723-MO5 adopted.

Board Member Dr. Azcoitia presented the following motion:

14-0723-MO6

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF
MEETING OPEN TO THE PUBLIC JUNE 25, 2014**

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of June 25, 2014 prepared by the Board Secretary be approved and such record of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Zopp moved to adopt Motion 14-0723-MO6.

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

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6

Nays: None

President Vitale thereupon declared Motion 14-0723-MO6 adopted.

14-0723-RS1

RESOLUTION ADOPTING THE ANNUAL SCHOOL BUDGET FOR FISCAL YEAR 2015

WHEREAS, pursuant to Section 34-43 of The Illinois School Code (the "Code"), the Board of Education of the City of Chicago (the "Board") is required to adopt an annual school budget for each fiscal year of the Board no later than 60 days after the beginning of the fiscal year of the Board to which such budget relates; and

WHEREAS, the Board is directed by the provisions of Section 34-43 of the Code to balance its budget in each year within standards established by the Board; and

WHEREAS, Section 34-43 of the Code authorizes the Board's budget for any fiscal year to (i) provide for the accumulation of funds for educational purposes as the Board may direct or for capital improvements or in order to achieve a balanced budget in a future year within the four-year period of the Board's financial plan to begin in that budget year; and (ii) to provide for a reserve in the educational fund to ensure uninterrupted services in the event of unfavorable budget variances; and

WHEREAS, Section 34-45 of the Code directs that the budget shall include the organization units, purposes, and objects for which appropriations are made; the amount appropriated for each organization unit, purpose or object; and the fund from or to which each amount appropriated is to be paid or charged; and

WHEREAS, the Board is empowered and directed by the General Assembly pursuant to the provisions of Section 34-3.3 of the Code to: (i) increase the quality of educational services in the Chicago Public Schools; (ii) reduce the cost of non-educational services and implement cost-saving measures including the privatization of services where deemed appropriate; and (iii) streamline and strengthen the management of the system, including a responsible school-based budgeting process, in order to focus resources on student achievement; and

WHEREAS, the District has provided most schools with budget allocations using a Student Based Budgeting model which calculates allocations for core instruction funding based on a per-pupil formula and further provides a principal with discretion on the use of per-pupil funds; and

WHEREAS, the Board may, pursuant to the Debt Management Policy (Board Report 13-0724-PO1), use its operating funds to establish a reserve balance within the Debt Service funds to be used for any governmental purpose approved by the Board; and

WHEREAS, the Board desires to declare its intent that the Board reimburse itself for the payment of all or a portion of capital expenditures as outlined in Exhibit A of this Resolution and the website www.cps.edu/budget with the proceeds of tax-exempt Bonds when such proceeds are available, which declaration of intent is intended to comply with Section 1.150-2 of the Federal Income Tax Regulations; and

WHEREAS, the Board currently expects that the proceeds of the Bonds will be applied to so reimburse itself not later than 18 months after the later of (a) the date the original expenditure is paid, or (b) the date the project is placed in service, but in no event more than three years after the original expenditure is paid; and

WHEREAS, the Board desires to change the criteria and method used to recognize revenues to better reflect when revenues are earned and received and match them to the period in which expenditures were made as well as reduce year end volatility surrounding estimated revenues; and

WHEREAS, it is now appropriate for the Board to adopt its annual school budget for its Fiscal Year 2015 and related standards and policies;

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

Section 1. Findings. It is found, declared and determined as follows.

(a) Pursuant to section 34-43 of the Code, the Board has previously established standards by which its budgets shall be balanced in each fiscal year, consistent with the requirements of the Code. These standards provide that each budget of the Board shall cover a fiscal year of the Board and shall be developed and adopted in accordance with the requirements of the Code, including, but not limited to, Sections 34-42 through 34-51 thereof. These standards also provide that each budget shall be prepared in accordance with generally accepted accounting principles and shall be balanced such that, for each fund, the estimated sum of all revenues for the fiscal year from all sources and the amount of Fund Balance Available for appropriation in the fiscal year is greater than or equal to the estimated sum of all appropriations required to defray the amount of all expenditures and charges to be made or incurred during the fiscal year and the amount of all unpaid liabilities at the beginning of the fiscal year. The standards further provide that in determining the amount of the Fund Balance Available for appropriation in the Educational Fund, there shall be deducted (i) the amount, if any, which the Board directs to be accumulated to achieve a balanced budget in a future year within the four-year period of the financial plan to begin in the budget year or for capital improvements, and (ii) any reserve to insure uninterrupted services in the event of unfavorable budget variances. The Board's goal is to have a balanced budget over the period of the four-year financial plan that is to be developed.

(b) The annual school budget for Fiscal Year 2015 was prepared in tentative form by the Board and was available for public inspection for at least fifteen days prior to adoption (to wit, since July 3, 2014) by having at least five copies of the tentative budget on file in the Office of the Board and was posted July 2, 2014 on the district's website at www.cps.edu/budget.

(c) On July 16, 2014 three public hearings were held concerning the adoption of the annual school budget for Fiscal Year 2015, notice of such hearings having been given by publication on July 9, 2014, in a newspaper of general circulation in the City of Chicago.

Section 2. Budget Approval. The Annual School Budget for Fiscal Year 2015, incorporating Exhibit A of this Resolution and the website at www.cps.edu/budget, is adopted.

Section 3. Transfers Between Appropriations. The Office of Management and Budget may approve transfers within any Board fund and within an object group and purpose in accordance with this Section. Except for matters approved by the Board as being within the discretion of the Office of Management and Budget, transfers within a fund and between object groups and purposes must be recommended by the Office of Management and Budget and approved by the Board by a vote of two-thirds of the members, provided that such transfers shall not exceed 10% of the fund during the first half of the fiscal year, and no appropriation shall be reduced below an amount sufficient to cover all obligations that will be incurred against the appropriation. The Chief Executive Officer shall define object groups and purposes that are subject to these requirements.

The CFO is hereby authorized to transfer and use Debt Service funds not otherwise restricted under bond documents for the purpose of operating and capital expenditures to support cash flow during the fiscal year. Transfers from the Debt Service funds for this purpose will be repaid from the next receipts of property tax revenues.

Section 4. Capital Budgeting Process. The Chief Executive Officer proposed a one-year Capital Improvement Plan (the "CIP") consistent with the annual budget and the requirements of Section 34-215 of the Code on May 1, 2014 for the Board's approval. Three public hearings were held to receive public comment on the proposed CIP concurrent with the public hearings concerning the adoption of the annual school budget for Fiscal Year 2015.

For purposes of compliance with Section 1.150-2 of the Federal Income Tax Regulations, the Board hereby declares its official intent to reimburse itself for the payment of capital expenditures incurred and paid by the Board from its own funds with the proceeds of the tax-exempt Bonds upon the issuance thereof. These capital expenditures are outlined in Exhibit A of this document and the website www.cps.edu/budget.

Section 5. Grants. The Office of Grant Funded Programs shall be responsible for the structure and accountability of the school district's grants management process and the Office of Management and Budget is designated as the managing fiscal agent for the Board for all grant applications received from governmental funding agencies. The Office of Management and Budget shall establish rules and procedures for all grant applications and for the acceptance of school-based grants and gifts.

The principal of a local school or unit head, serving as an agent of the Board, is responsible for the implementation and management of all school-based or unit-based grants from governmental and non-governmental agencies. The principal or unit head is responsible for implementing the program in a timely fashion, as approved by the funding agency, and for expending funds in accordance with the terms, budget, and liquidation requirements of the approved proposal.

Section 6. Budget Allocations. Any Policy that refers to the use of a quota formula to determine school budget allocations or other related requirement is hereby deemed to constitute reference to the Student Based Budgeting model referenced in this Resolution.

Section 7. Personnel Policies. The appropriations herein made for personnel services shall be regarded as maximum amounts to be expended from such appropriations. Such expenditures shall be limited to personnel only as needed, or as may be required by law, not to exceed the maximum that may be employed for any position by title. Notwithstanding any item in the budget, one person may be employed or more than one person may be employed, upon recommendation of the Budget Officer and the Chief Executive Officer, whether such title is printed in the singular or plural. The salary or wage rate fixed shall be regarded as the maximum salary or wage rate for the respective positions, provided that salaries or wage rates are subject to change by the Board during the fiscal year in accordance with collective bargaining agreements approved by the Board.

Initial appointments to any position, transfers among positions and resignations of Board personnel shall be made in accordance with, and subject to, current Board Policies and Rules, as may be amended, from time to time.

Section 8. Settlement Agreements and Judgments. No expenditure may be made from any fund or line item account herein for the purpose of executing settlement agreements, entering into consent orders or paying judgments except upon the approval of the Board; provided, however, that this section shall not apply to judgments, settlement agreements or consent orders involving an amount up to \$50,000 or to labor arbitrations. In those cases, the General Counsel is authorized to approve such documents and expend such funds without approval of the Board.

Section 9. Fiscal Stability. Pursuant to the Fund Balance and Budget Management Policy (Board Report 08-0827-PO8, as may be amended), in the event that the stabilization fund decreases below 5% of the operating and debt service budget, the CFO will prepare and present to the Board a plan to replenish the reserve. The Board must approve and adopt a plan to restore these balances to the target levels within a 12-month period. If the restoration of the reserve cannot occur within a 12-month period, the CFO or Budget Officer can request that the Board approve an extension of this deadline.

It is anticipated and planned in the FY 2015 budget that the stabilization fund will decrease below 5% of the operating and debt service budget. Moreover, the FY 2016 budget is anticipated to present similar financial challenges and the CFO does not reasonably foresee the fund balance being restored during FY 2016. Therefore, the Board extends the restoration deadline to the end of FY 2017. The CFO will submit as part of the FY 2016 budget a plan to restore the fund balance by the end of FY 2017.

Section 10. The Board hereby approves the change of the period of time after the end of the fiscal year that revenues are recognized from 30 days to 60 days as described on the website www.cps.edu/budget. This change fits within generally accepted accounting principles.

Section 11. Severability. To the extent that any prior resolution or policy of the Board (excluding Board Rules) is in conflict with the provisions of this Resolution, the provisions of this Resolution shall be controlling. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other provisions of this Resolution.

Section 12. Effectiveness. This Resolution is effective immediately upon its adoption.



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

Department	Special Education Fund - FG114	General Education Fund - FG115	Workers' & Unemployment Compensation/Tort - FG210	Public Building Commission O & M - FG210	Tuition Based Program - FG117
Board of Trustees Total - U0100	886,257,987	3,199,936,463	106,404,436	322,110,722	4,441,632
Board of Trustees - U01010	0	1,147,105	0	0	0
Law Office Total - U10200	500,000	15,844,771	0	0	0
Inspector General - U10300	0	1,772,543	0	0	0
Chief Executive Officer Total - U10400	805,757,987	3,180,172,044	106,404,436	322,110,722	4,441,632
Chief of Staff Total - U10402	0	1,232,416	0	0	0
Accountability Total - U11200	0	15,596,948	0	0	0
Strategic School Supports Services Total - U1120	0	231,636	0	0	0
Network Offices Total - U02000	0	22,467,020	0	0	0
Arts - U10890	0	1,478,621	0	0	0
Literacy - U13700	0	3,866,188	0	0	0
Literacy Total - U13709	0	3,866,188	0	0	0
Science - U13716	0	744,513	0	0	0
Mathematics - U13717	0	1,122,274	0	0	0
Core Curriculum Office Total - U10802	0	7,241,596	0	0	0
Chief Teaching & Learning Officer - U10810	0	2,452,434	0	0	0
Professional Learning Office - U10825	0	1,240,463	0	0	0
Professional Learning Office Total - U10829	0	1,240,463	0	0	0
Instructional Supports - U11551	0	2,308,351	0	0	0
Early Childhood Development - U11360	0	74,971	0	0	0
Early Childhood Development - City Wide - U113	0	430,820	0	0	255,847
Early Childhood Development Total - U11369	0	505,791	0	0	255,847
Grant Funded Programs Office - U12620	0	9,834	0	0	0
Grant Funded Programs Office - City Wide - U12	0	0	0	0	0
Grant Funded Programs Total - U12605	0	9,834	0	0	0
Sports Administration - City Wide - U13737	0	17,017,964	0	0	0
Office of Student Health & Wellness - U14050	0	4,629,062	0	0	0
Language & Cultural Education - U11510	0	664,637	0	0	0
Language & Cultural Education - City Wide - U115	0	86,232	0	0	0
Language & Cultural Education Total - U11500	0	750,869	0	0	0
Chief Teaching & Learning Office Total - U10809	0	35,376,495	0	0	255,847
Magnet, Gifted and IS Programs - U10845	0	4,601,653	0	0	0
Student Support and Engagement - U11371	0	14,085,587	0	0	0
Counseling and Postsecondary Advising - U1085	0	2,710,202	0	0	0
Counseling and Postsecondary Advising - City Wide - U10855	0	0	0	0	0
Counseling and Postsecondary Advising Total - U	0	2,710,202	0	0	0
College and Career Success Office - U10870	0	3,842,761	0	0	0
Social and Emotional Learning - U10895	0	2,708,932	0	0	0
Social and Emotional Learning - City Wide - U108	0	4,613,117	0	0	0
Social and Emotional Learning Total - U10899	0	7,322,049	0	0	0
Early College and Career - U13725	0	1,123,729	0	0	0
Early College and Career - City Wide - U13727	0	1,308,739	0	0	0
Early College and Career Total - U13729	0	2,432,468	0	0	0
College and Career Success Total - U11400	0	37,144,022	0	0	0
Diverse Learner Supports & Services Total - U115	217,781,650	134,106	0	0	0
LSC Relations Total - U10905	0	1,845,049	0	0	0
Family & Community Engagement Office Total - U10901	0	8,468,718	0	0	0
Public and External Affairs Office Total - U10700	0	488,848	0	0	0
Intergovernmental Relations Total - U10908	0	2,584,249	0	0	0
Communications Office Total - U10500	0	1,800,955	0	0	0
Innovation and Incubation Office - U10404	0	27,034,148	0	0	0
Human Capital Office Total - U11005	0	19,081,146	0	0	0
Talent Office Total - U11009	0	36,596,573	143,724	0	0
Pensions and District-Wide Set-Asides Total - U0018	(33,458,261)	497,387,213	20,290	0	132,119
School Support Center - U15010	0	2,121,874	0	0	0
Payroll Services - U12450	0	3,140,494	0	0	0
Strategy Management Office - U15500	0	1,640,779	0	0	0
Food Services Total - U12000	0	0	0	0	0
Budget Management Office Total - U00010	0	2,977,522	0	0	0
Corporate Accounting Total - U12400	0	8,636,009	0	0	0
Treasury Total - U12305	0	1,882,028	0	0	0
Chief Financial Officer Total - U12300	0	14,954,841	8,974,340	0	0
Facilities Total - U11801	0	1,028,643	0	321,062,066	0
Facility Operations & Management Total - U11800	0	3,112,422	0	321,831,414	0
Student Transportation Total - U11900	86,025,597	27,668,944	0	0	0
Safety & Security Total - U10500	0	3,134,995	42,826,373	0	0
Information & Technology Services Total - U12500	0	76,849,422	0	0	0
Procurement and Contracts Total - U12200	0	2,475,979	0	0	0
Chief Administrative Office Total - U14000	86,025,597	135,450,880	51,800,713	321,831,414	0
Network 1 Total - U02410	60,798,709	213,726,548	4,288,738	39,854	197,319
Network 2 Total - U02420	34,825,200	142,563,882	3,446,303	0	769,997
Network 3 Total - U02430	32,807,123	118,784,518	2,909,559	0	0
Network 4 Total - U02440	29,879,418	164,320,585	3,345,871	0	1,612,502
Network 5 Total - U02450	22,606,963	84,080,038	3,079,562	0	0
Network 6 Total - U02460	35,059,180	135,659,431	3,720,493	0	1,483,848
Network 7 Total - U02470	22,275,199	93,802,626	2,563,700	0	0
Network 8 Total - U02480	26,942,490	145,686,888	3,778,846	0	0
Network 9 Total - U02490	19,847,980	83,079,115	3,481,512	0	0
Network 10 Total - U02500	37,435,989	133,930,013	3,026,272	0	0
Network 11 Total - U02510	34,217,560	100,403,881	4,239,205	147,595	0
Network 12 Total - U02520	26,114,850	79,331,934	3,089,768	32,154	0
Network 13 Total - U02530	24,534,962	98,719,482	3,562,753	0	0
Alternative Schools Network Total - U67000	6,471,268	34,299,807	146,878	0	0
AUSL Schools Network Total - U20100	24,623,421	91,110,277	3,154,322	0	0
Contract Schools Network Total - U63000	4,345,847	32,891,581	124,206	0	0
Charter Schools Network Total - U50005	59,802,414	490,865,107	454,173	0	0
Office of Strategic School Support Services Total - U00093	32,789,280	126,501,593	6,020,252	65,905	0
Non-Public Schools Network Total - U69000	0	0	0	0	0
School Networks Total - U02005	535,489,001	2,355,849,284	54,439,709	279,308	4,053,666
Total Departments	896,237,987	3,199,936,463	166,404,436	322,110,722	4,441,632



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

Department	School Special Income Fund - FG124	Supplemental General State Aid - FG225	Federal Special Education IDEA Programs - FG220	Lunchroom Fund - FG312	Lunchroom - Lighthouse - FG314
Board of Trustees Total - U10100	33,571,668	306,274,346	103,800,000	225,591,872	7,816,229
Board of Trustees - U10110	0	0	0	0	0
Law Office Total - U10200	0	0	0	0	0
Inspector General - U10320	0	0	0	0	0
Chief Executive Officer Total - U10400	33,571,668	306,274,346	103,800,000	225,591,872	7,816,229
Chief of Staff Total - U10402	0	0	0	0	0
Accountability Total - U11200	0	0	0	0	0
Strategic School Supports Services Total - U1120	0	0	0	0	0
Network Offices Total - U02000	614,790	0	0	0	0
Arts - U10850	0	0	0	0	0
Literacy - U13700	138,926	0	0	0	0
Literacy Total - U13709	138,926	0	0	0	0
Science - U13716	0	0	0	0	0
Mathematics - U13717	0	0	0	0	0
Core Curriculum Office Total - U10802	144,785	0	0	0	0
Chief Teaching & Learning Officer - U10810	0	0	0	0	0
Professional Learning Office - U10825	0	0	0	0	0
Professional Learning Office Total - U10829	0	0	0	0	0
Instructional Supports - U11551	0	0	0	0	0
Early Childhood Development - U11260	0	0	0	0	0
Early Childhood Development - City Wide - U113	5,851	0	0	0	0
Early Childhood Development Total - U11369	5,851	0	0	0	0
Grant Funded Programs Office - U12620	0	0	0	0	0
Grant Funded Programs Office - City Wide - U12	0	0	2,240,309	0	0
Grant Funded Programs Total - U12605	0	0	2,240,309	0	0
Sports Administration - City Wide - U13737	5,760	0	0	0	0
Office of Student Health & Wellness - U14050	301,835	0	0	140,592	0
Language & Cultural Education - U11510	0	0	0	0	0
Language & Cultural Education - City Wide - U115	4,393	0	0	0	0
Language & Cultural Education Total - U11500	4,393	0	0	0	0
Chief Teaching & Learning Office Total - U10800	458,632	0	2,240,309	140,592	0
Magnet, Gifted and IB Programs - U10645	0	0	0	0	0
Student Support and Engagement - U11371	0	0	0	0	0
Counseling and Postsecondary Advising - U1085	0	0	0	0	0
Counseling and Postsecondary Advising - City Wide - U10855	0	0	0	0	0
Counseling and Postsecondary Advising Total - U	0	0	0	0	0
College and Career Success Office - U10870	0	0	0	0	0
Social and Emotional Learning - U10895	0	0	0	0	0
Social and Emotional Learning - City Wide - U108	250,000	0	0	0	0
Social and Emotional Learning Total - U10889	250,000	0	0	0	0
Early College and Career - U13725	93,000	0	0	0	0
Early College and Career - City Wide - U13727	228,219	0	0	0	0
Early College and Career Total - U13729	321,219	0	0	0	0
College and Career Success Total - U11400	571,219	0	0	0	0
Diverse Learner Supports & Services Total - U1118	0	0	21,895,476	0	0
LSC Relations Total - U10905	0	0	0	0	0
Family & Community Engagement Office Total - U10901	0	0	0	0	0
Public and External Affairs Office Total - U10700	25,650	0	0	0	0
Intergovernmental Relations Total - U10900	25,650	0	0	0	0
Communications Office Total - U10500	0	0	0	0	0
Innovation and Incubation Total - U10404	0	0	0	0	0
Human Capital Office Total - U11005	0	0	0	0	0
Talent Office Total - U11000	318,145	0	0	0	0
Pensions and District-Wide Self-Assess Total - U0016	0	45,368,447	(467,591)	0	0
School Support Center - U15010	0	0	0	0	0
Payroll Services - U12450	0	0	0	0	0
Strategy Management Office - U15500	0	0	0	0	0
Food Services Total - U12000	0	0	0	138,168,978	7,816,229
Budget Management Office Total - U00010	0	0	0	0	0
Corporate Accounting Total - U12400	28,957,627	0	0	0	0
Treasury Total - U12305	0	0	0	0	0
Chief Financial Officer Total - U12300	28,957,627	0	0	0	0
Facilities Total - U11801	40,580	0	0	0	0
Facility Operations & Management Total - U11800	40,580	0	0	0	0
Student Transportation Total - U11900	0	0	0	0	0
Safety & Security Total - U10600	0	0	0	0	0
Information & Technology Services Total - U12500	42,458	0	0	0	0
Procurement and Contracts Total - U12200	0	0	0	0	0
Chief Administrative Office Total - U14000	29,040,665	0	0	139,168,978	7,816,229
Network 1 Total - U02410	230,028	21,943,878	12,247,361	6,745,069	0
Network 2 Total - U02420	284,641	17,159,451	8,264,852	6,771,919	0
Network 3 Total - U02430	0	17,077,235	2,245,101	6,034,788	0
Network 4 Total - U02440	988,932	14,802,231	6,737,577	5,262,980	0
Network 5 Total - U02450	0	11,266,982	3,183,410	4,617,875	0
Network 6 Total - U02460	248,415	11,031,301	6,510,780	4,912,585	0
Network 7 Total - U02470	0	13,478,174	2,610,608	5,713,844	0
Network 8 Total - U02480	0	21,121,039	6,937,434	7,769,602	0
Network 9 Total - U02490	190,037	9,280,120	3,218,214	4,407,728	0
Network 10 Total - U02500	0	14,985,237	7,240,985	5,087,860	0
Network 11 Total - U02510	0	12,531,919	5,671,927	5,478,050	0
Network 12 Total - U02520	0	9,768,714	3,406,249	4,226,432	0
Network 13 Total - U02530	0	12,006,528	3,869,528	4,711,268	0
Alternative Schools Network Total - U67000	0	2,803,140	0	160,006	0
AUSL Schools Network Total - U20100	598,721	13,199,430	1,266,237	5,637,146	0
Contract Schools Network Total - U63000	0	2,529,873	0	475,713	0
Charter Schools Network Total - U60005	0	40,883,117	0	2,618,851	0
Office of Strategic School Support Services Total - U00093	0	15,207,432	6,921,564	5,743,116	0
Non-Public Schools Network Total - U69000	0	0	0	0	0
School Networks Total - U02005	2,538,774	260,885,899	80,331,807	86,282,302	0
Total Departments	33,571,668	306,274,346	103,800,000	225,591,872	7,816,229



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

Department	Miscellaneous Federal & State Block Grants - FG324	Government Funded School Based Grants - FG328	NCLB Title I Regular Fund - FG332	NCLB Title 1 - Neglected & Delinquent - FG334	NCLB Title V Fund - FG336
Board of Trustees Total - U10100	49,766,000	375,000	295,600,000	1,765,000	2,651,200
Board of Trustees - U10110	0	0	0	0	0
Law Office Total - U10200	0	0	0	0	0
Inspector General - U10320	0	0	0	0	0
Chief Executive Officer Total - U10400	49,766,000	375,000	285,600,000	1,765,000	2,651,200
Chief of Staff Total - U10402	0	0	0	0	0
Accountability Total - U11200	236,471	0	0	0	0
Strategic School Supports Services Total - U1120	0	0	15,340,429	0	0
Network Offices Total - U02000	0	0	8,747,180	0	0
Arts - U10890	0	0	0	0	89,248
Literacy - U13700	336,435	0	0	0	0
Literacy Total - U13709	336,435	0	0	0	0
Science - U13716	0	0	0	0	0
Mathematics - U13717	0	0	0	0	0
Core Curriculum Office Total - U10802	336,435	0	0	0	89,248
Chief Teaching & Learning Officer - U10810	0	0	0	0	0
Professional Learning Office - U10825	1,465,541	0	0	0	0
Professional Learning Office Total - U10829	1,465,541	0	0	0	0
Instructional Supports - U11551	0	0	17,676,983	0	0
Early Childhood Development - U11360	0	0	105,327	0	0
Early Childhood Development - City Wide - U113	179,959	0	0	0	0
Early Childhood Development Total - U11388	179,959	0	105,327	0	0
Grant Funded Programs Office - U12620	0	0	2,848,611	0	0
Grant Funded Programs Office - City Wide - U12	0	0	14,864,140	739,049	0
Grant Funded Programs Total - U12605	0	0	17,812,751	739,049	0
Sports Administration - City Wide - U13737	0	0	0	0	0
Office of Student Health & Wellness - U14050	2,070,650	0	0	0	1,600,000
Language & Cultural Education - U11510	202,955	0	0	0	0
Language & Cultural Education - City Wide - U115	223,869	0	15,088	0	0
Language & Cultural Education Total - U11500	428,623	0	15,088	0	0
Chief Teaching & Learning Office Total - U10800	4,052,635	0	35,595,061	739,049	1,099,248
Magnet, Gifted and IB Programs - U10845	265,000	0	0	0	0
Student Support and Engagement - U11371	5,232,217	0	3,706,518	0	0
Counseling and Postsecondary Advising - U1085	0	0	0	0	0
Counseling and Postsecondary Advising - City Wide - U10855	1,717,351	0	0	0	0
Counseling and Postsecondary Advising Total - U	1,717,351	0	0	0	0
College and Career Success Office - U10870	0	0	0	0	0
Social and Emotional Learning - U10895	698,378	0	0	0	0
Social and Emotional Learning - City Wide - U108	3,448,972	0	0	0	0
Social and Emotional Learning Total - U10899	4,133,348	0	0	0	0
Early College and Career - U13725	166,849	0	0	0	492,567
Early College and Career - City Wide - U13727	2,499,401	0	0	0	0
Early College and Career Total - U13729	2,666,250	0	0	0	492,567
College and Career Success Total - U11400	17,507,266	0	3,706,518	0	492,567
Diverse Learner Supports & Services Total - U116	666,336	0	0	0	0
LSC Relations Total - U10905	0	0	487,546	0	0
Family & Community Engagement Office Total - U10901	0	0	487,546	0	0
Public and External Affairs Office Total - U10700	0	0	0	0	0
Intergovernmental Relations Total - U10900	0	0	0	0	0
Communications Office Total - U10500	0	0	0	0	0
Innovation and Incubation Total - U10404	2,843,270	0	110,035	502,042	0
Human Capital Office Total - U11005	0	0	0	0	0
Talent Office Total - U11006	0	0	0	0	0
Prisons and District-Wide Set-Asides Total - U0018	17,551,986	375,000	58,755,462	118,623	848,452
School Support Center - U15010	0	0	0	0	0
Payroll Services - U12450	0	0	0	0	0
Strategy Management Office - U15500	0	0	0	0	0
Food Services Total - U12000	2,150,872	0	0	0	0
Budget Management Office Total - U00010	0	0	94,432	0	0
Corporate Accounting Total - U12400	0	0	322,369	0	0
Treasury Total - U12305	0	0	0	0	0
Chief Financial Officer Total - U12300	58,703	0	416,821	0	0
Facilities Total - U11801	0	0	0	0	0
Facility Operations & Management Total - U11800	0	0	0	0	0
Student Transportation Total - U11900	0	0	1,000,000	0	0
Safety & Security Total - U10600	86,911	0	0	0	0
Information & Technology Services Total - U12500	104,214	0	0	0	0
Procurement and Contracts Total - U12200	0	0	0	0	0
Chief Administrative Office Total - U14000	2,400,600	0	1,416,821	0	0
Network 1 Total - U02410	116,751	0	9,298,815	0	71,301
Network 2 Total - U02420	537,801	0	8,997,747	0	74,754
Network 3 Total - U02430	405,826	0	10,939,767	0	0
Network 4 Total - U02440	0	0	5,905,615	0	0
Network 5 Total - U02450	260,325	0	9,658,112	0	0
Network 6 Total - U02460	0	0	4,244,022	0	0
Network 7 Total - U02470	208,636	0	9,033,662	0	0
Network 8 Total - U02480	0	0	13,532,390	0	0
Network 9 Total - U02490	0	0	6,416,094	0	64,878
Network 10 Total - U02500	779,221	0	7,981,811	0	0
Network 11 Total - U02510	227,638	0	10,173,170	0	0
Network 12 Total - U02520	80,702	0	6,838,864	0	0
Network 13 Total - U02530	849,123	0	7,938,614	0	0
Alternative Schools Network Total - U67000	974,981	0	1,867,304	207,106	0
ALSL Schools Network Total - U20100	0	0	10,609,031	0	0
Contract Schools Network Total - U63000	0	0	2,087,119	0	0
Charter Schools Network Total - U60005	0	0	33,232,639	0	0
Office of Strategic School Support Services Total - U00093	638,737	0	12,017,207	0	0
Non-Public Schools Network Total - U69000	0	0	555,787	198,180	0
School Networks Total - U02005	4,878,215	0	171,425,790	405,286	210,933
Total Departments	49,766,000	375,000	295,600,000	1,765,000	2,651,200



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

Department	Title II - Teacher Quality - FG323	Title III - Emergency Immigrant Language Acquisition - FG328	Early Childhood Development - FG352	Title I - Comprehensive School Reform - FG357	Title I - School Improvement Carl Perkins - FG369
Board of Trustees Total - U10100	43,074,000	36,443,000	168,216,200	32,500,000	10,645,000
Board of Trustees - U10110	0	0	0	0	0
Law Office Total - U10200	0	0	0	0	0
Inspector General - U10320	0	0	0	0	0
Chief Executive Officer Total - U10400	43,074,000	36,443,000	168,216,200	32,500,000	10,645,000
Chief of Staff Total - U10402	0	0	0	0	0
Accountability Total - U11200	0	0	74,422	0	0
Strategic School Supports Services Total - U1120	0	0	0	3,311,558	0
Network Offices Total - U02000	9,009,035	0	0	0	0
Arts - U10890	171,479	0	0	0	0
Literacy - U13700	590,482	0	0	127,090	0
Literacy Total - U13709	590,482	0	0	127,090	0
Science - U13716	0	0	0	0	0
Mathematics - U13717	219,000	0	0	112,944	0
Core Curriculum Office Total - U10802	980,961	0	0	240,034	0
Chief Teaching & Learning Officer - U10610	0	179,428	0	0	0
Professional Learning Office - U10825	2,449,895	0	0	0	0
Professional Learning Office Total - U10829	2,449,895	0	0	0	0
Instructional Supports - U11551	0	0	0	0	0
Early Childhood Development - U11360	104,906	0	1,291,336	0	0
Early Childhood Development - City Wide - U113	97,267	0	67,996,139	0	0
Early Childhood Development Total - U11369	202,273	0	69,287,475	0	0
Grant Funded Programs Office - U12620	0	0	0	112,469	0
Grant Funded Programs Office - City Wide - U12	5,821,055	437,434	0	0	0
Grant Funded Programs Total - U12605	5,821,055	437,434	0	112,469	0
Sports Administration - City Wide - U13737	0	0	0	0	0
Office of Student Health & Wellness - U14050	0	0	0	0	0
Language & Cultural Education - U11510	120,315	865,112	0	0	0
Language & Cultural Education - City Wide - U115	106,884	4,746,502	0	0	0
Language & Cultural Education Total - U11590	227,179	5,411,614	0	0	0
Chief Teaching & Learning Office Total - U10800	9,554,184	616,862	69,287,475	352,523	0
Magnet, Gifted and IB Programs - U10845	0	0	0	0	0
Student Support and Engagement - U11371	0	0	0	0	0
Counseling and Postsecondary Advising - U1065	0	0	0	0	219,939
Counseling and Postsecondary Advising - City Wide - U10855	0	0	0	0	0
Counseling and Postsecondary Advising Total - U	0	0	0	0	219,939
College and Career Success Office - U10870	0	0	0	0	0
Social and Emotional Learning - U10895	0	0	0	0	0
Social and Emotional Learning - City Wide - U108	0	0	0	112,944	0
Social and Emotional Learning Total - U10899	0	0	0	112,944	0
Early College and Career - U13725	0	0	0	0	2,515,317
Early College and Career - City Wide - U13727	0	0	0	0	6,955,131
Early College and Career Total - U13729	0	0	0	0	9,470,448
College and Career Success Total - U11400	0	0	0	112,944	9,690,387
Diverse Learner Supports & Services Total - U118	0	0	1,187,810	0	0
LSC Relations Total - U10905	0	0	0	0	0
Family & Community Engagement Office Total - U10901	0	0	0	0	0
Public and External Affairs Office Total - U10700	0	0	0	0	0
Intergovernmental Relations Total - U10800	0	0	0	0	0
Communications Office Total - U10500	0	0	0	0	0
Innovation and Incubation Total - U10404	137,115	0	0	58,033	0
Human Capital Office Total - U11005	11,489,015	0	0	0	0
Talent Office Total - U11000	14,850,956	0	0	0	0
Pensions and District-Wide Set-Asides Total - U0018	1,375,950	4,377,289	5,141,282	13,575,466	41,434
School Support Center - U15010	0	0	0	0	0
Payroll Services - U12450	0	0	0	0	0
Strategy Management Office - U15500	0	0	0	0	0
Food Services Total - U12000	0	0	0	0	0
Budget Management Office Total - U00010	0	0	0	0	0
Corporate Accounting Total - U12400	0	0	0	0	0
Treasury Total - U12305	0	0	0	0	0
Chief Financial Officer Total - U12300	0	0	0	0	0
Facilities Total - U11801	0	0	994,409	0	0
Facility Operations & Management Total - U11800	0	0	994,409	0	0
Student Transportation Total - U11900	0	0	0	0	0
Safety & Security Total - U10900	0	0	0	0	0
Information & Technology Services Total - U12900	0	0	0	0	0
Procurement and Contracts Total - U12200	0	0	0	0	0
Chief Administrative Office Total - U14000	0	0	994,409	0	0
Network 1 Total - U02410	541,477	4,712,097	6,956,658	0	99,416
Network 2 Total - U02420	132,824	3,977,908	7,086,972	0	31,902
Network 3 Total - U02430	0	1,897,537	8,628,182	0	55,853
Network 4 Total - U02440	884,323	2,080,387	6,422,013	0	0
Network 5 Total - U02450	0	926,609	5,771,669	0	40,330
Network 6 Total - U02460	249,894	858,854	4,042,831	0	0
Network 7 Total - U02470	0	3,054,326	7,163,808	0	0
Network 8 Total - U02480	0	4,133,343	10,457,857	0	37,942
Network 9 Total - U02490	3,393	45,975	4,452,072	0	380,537
Network 10 Total - U02500	381,265	1,666,264	3,832,909	0	118,968
Network 11 Total - U02510	31,752	76,628	6,140,805	0	38,984
Network 12 Total - U02520	0	94,195	4,400,204	0	37,942
Network 13 Total - U02530	0	563,585	5,731,637	0	0
Alternative Schools Network Total - U87000	197,275	5,357	0	0	0
AUSL Schools Network Total - U20100	0	487,232	5,448,686	0	0
Contract Schools Network Total - U63000	249,980	10,565	0	0	0
Charter Schools Network Total - U60005	5,246,498	648,767	0	218,424	0
Office of Strategic School Support Services Total - U00093	0	721,525	5,014,689	14,869,062	73,106
Non-Public Schools Network Total - U69000	0	0	0	0	0
School Networks Total - U02005	7,918,681	26,037,235	81,830,862	15,089,476	913,179
Total Departments	43,074,000	36,443,000	168,216,200	32,500,000	10,645,000



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

Department	Operating Funds	CIP Admin. Cost Center		Miscellaneous Capital Fund - FG436	Anticipated Summer 2013		Capital Funds
		FG401			Bonds - FG484		
Board of Trustees Total - U10100	5,796,240,755	1,084,603		248,672,312	260,144,715		509,801,630
Board of Trustees - U10110	1,147,105	0		0	0		0
Law Office Total - U10200	16,344,771	0		0	0		0
Inspector General - U10320	1,772,543	0		0	0		0
Chief Executive Officer Total - U10400	5,736,976,336	1,084,603		248,672,312	260,144,715		509,801,630
Chief of Staff Total - U10402	1,232,418	0		0	0		0
Accountability Total - U11200	15,847,841	0		0	0		0
Strategic School Support Services Total - U1120	18,883,623	0		0	0		0
Network Offices Total - U62000	40,778,925	0		0	0		0
Arts - U10890	1,757,207	0		0	0		0
Literacy - U13700	5,057,121	0		0	0		0
Literacy Total - U13709	5,057,121	0		0	0		0
Science - U13716	744,513	0		0	0		0
Mathematics - U13717	1,454,218	0		0	0		0
Core Curriculum Office Total - U10802	8,13,059	0		0	0		0
Chief Teaching & Learning Officer - U10810	2,631,852	0		0	0		0
Professional Learning Office - U10825	5,155,899	0		0	0		0
Professional Learning Office Total - U10829	5,155,899	0		0	0		0
Instructional Supports - U11551	19,985,334	0		0	0		0
Early Childhood Development - U11360	1,576,540	0		0	0		0
Early Childhood Development - City Wide - U113	68,965,623	0		0	0		0
Early Childhood Development Total - U11369	70,542,363	0		0	0		0
Grant Funded Programs Office - U12620	3,070,934	0		0	0		0
Grant Funded Programs Office - City Wide - U12	24,201,987	0		0	0		0
Grant Funded Programs Total - U12605	27,272,921	0		0	0		0
Sports Administration - City Wide - U13737	17,023,724	0		0	0		0
Office of Student Health & Wellness - U14050	8,142,150	0		0	0		0
Language & Cultural Education - U11510	1,653,019	0		0	0		0
Language & Cultural Education - City Wide - U115	5,184,747	0		0	0		0
Language & Cultural Education Total - U11500	6,837,766	0		0	0		0
Chief Teaching & Learning Office Total - U10800	159,767,312	0		0	0		0
Magnet, Gifted and IB Programs - U10845	4,868,653	0		0	0		0
Student Support and Engagement - U11371	23,084,322	0		0	0		0
Counseling and Postsecondary Advising - U1085	2,830,141	0		0	0		0
Counseling and Postsecondary Advising - City Wide - U10855	1,717,351	0		0	0		0
Counseling and Postsecondary Advising Total - U	4,647,492	0		0	0		0
College and Career Success Office - U10870	3,882,761	0		0	0		0
Social and Emotional Learning - U10895	3,395,308	0		0	0		0
Social and Emotional Learning - City Wide - U108	8,423,033	0		0	0		0
Social and Emotional Learning Total - U10899	11,818,341	0		0	0		0
Early College and Career - U13725	4,411,462	0		0	0		0
Early College and Career - City Wide - U13727	10,891,490	0		0	0		0
Early College and Career Total - U13729	15,402,952	0		0	0		0
College and Career Success Total - U11400	69,224,943	0		0	0		0
Diverse Learner Supports & Services Total - U118	241,465,970	0		0	0		0
LSC Relations Total - U10905	2,332,595	0		0	0		0
Family & Community Engagement Office Total - U10901	9,955,264	0		0	0		0
Public and External Affairs Office Total - U10700	494,496	0		0	0		0
Intergovernmental Relations Total - U10900	2,609,899	0		0	0		0
Communications Office Total - U10500	1,800,935	0		0	0		0
Innovation and Incubation Total - U10404	26,885,693	0		0	0		0
Human Capital Office Total - U11005	31,170,161	0		0	0		0
Talent Office Total - U11080	51,809,338	0		0	0		0
Pensions and District-Wide Set-Asides Total - U0018	611,163,161	0		0	0		0
School Support Center - U15010	2,121,874	0		0	0		0
Payroll Services - U12450	3,140,494	0		0	0		0
Strategy Management Office - U15500	1,640,779	0		0	0		0
Food Services Total - U12000	149,136,079	0		0	0		0
Budget Management Office Total - U00010	3,071,954	0		0	0		0
Corporate Accounting Total - U12400	35,918,025	0		0	0		0
Treasury Total - U12305	1,892,928	0		0	0		0
Chief Financial Officer Total - U12300	53,362,332	0		0	0		0
Facilities Total - U11801	323,145,918	1,084,603		247,672,312	231,395,048		480,151,963
Facility Operations & Management Total - U11800	325,978,825	1,084,603		247,672,312	231,395,048		480,151,963
Student Transportation Total - U11900	114,884,541	0		0	0		0
Safety & Security Total - U10600	46,047,779	0		1,000,000	2,000,000		3,000,000
Information & Technology Services Total - U12500	76,995,094	0		0	26,749,667		26,749,667
Procurement and Contracts Total - U12200	2,475,979	0		0	0		0
Chief Administrative Office Total - U14000	775,946,288	1,084,603		248,672,312	280,144,715		509,801,630
Network 1 Total - U02410	341,986,894	0		0	0		0
Network 2 Total - U02420	234,826,133	0		0	0		0
Network 3 Total - U02430	201,782,677	0		0	0		0
Network 4 Total - U02440	242,322,442	0		0	0		0
Network 5 Total - U02450	145,492,075	0		0	0		0
Network 6 Total - U02460	205,118,614	0		0	0		0
Network 7 Total - U02470	159,894,783	0		0	0		0
Network 8 Total - U02480	240,387,631	0		0	0		0
Network 9 Total - U02490	134,867,755	0		0	0		0
Network 10 Total - U02500	215,990,394	0		0	0		0
Network 11 Total - U02510	179,373,432	0		0	0		0
Network 12 Total - U02520	197,530,037	0		0	0		0
Network 13 Total - U02530	160,317,050	0		0	0		0
Alternative Schools Network Total - U67000	47,153,122	0		0	0		0
AJLSL Schools Network Total - U20100	155,837,503	0		0	0		0
Contract Schools Network Total - U53000	42,514,884	0		0	0		0
Charter Schools Network Total - U60005	623,588,500	0		0	0		0
Office of Strategic School Support Services Total - U00093	225,591,458	0		0	0		0
Non-Public Schools Network Total - U69000	753,967	0		0	0		0
School Networks Total - U02005	3,696,478,351	0		0	0		0
Total Departments	5,796,240,755	1,084,603		248,672,312	280,144,715		509,801,630



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

Department	PBC Rental Series A Of 1989 - FG514	PBC Rental Series A Of 1990 - FG516	PBC Rental Series B Of 1990 - FG518	COP - Debt Services - FG602	CIP Bonds Of 1997A - Debt Services - FG610
Board of Trustees Total - U10100	19,711,894	30,966,875	1,350,000	78,075,637	15,245,000
Board of Trustees - U10110	0	0	0	0	0
Law Office Total - U10200	0	0	0	0	0
Inspector General - U10320	0	0	0	0	0
Chief Executive Officer Total - U10400	19,711,894	30,966,875	1,350,000	78,075,637	15,245,000
Chief of Staff Total - U10402	0	0	0	0	0
Accountability Total - U11200	0	0	0	0	0
Strategic School Supports Services Total - U1120	0	0	0	0	0
Network Offices Total - U02000	0	0	0	0	0
Arts - U10890	0	0	0	0	0
Literacy - U13700	0	0	0	0	0
Literacy Total - U13709	0	0	0	0	0
Sciences - U13716	0	0	0	0	0
Mathematics - U13717	0	0	0	0	0
Core Curriculum Office Total - U10802	0	0	0	0	0
Chief Teaching & Learning Officer - U10810	0	0	0	0	0
Professional Learning Office - U10825	0	0	0	0	0
Professional Learning Office Total - U10829	0	0	0	0	0
Instructional Supports - U11551	0	0	0	0	0
Early Childhood Development - U11360	0	0	0	0	0
Early Childhood Development - City Wide - U113	0	0	0	0	0
Early Childhood Development Total - U11369	0	0	0	0	0
Grant Funded Programs Office - U12620	0	0	0	0	0
Grant Funded Programs Office - City Wide - U12	0	0	0	0	0
Grant Funded Programs Total - U12605	0	0	0	0	0
Sports Administration - City Wide - U13737	0	0	0	0	0
Office of Student Health & Wellness - U14050	0	0	0	0	0
Language & Cultural Education - U11510	0	0	0	0	0
Language & Cultural Education - City Wide - U115	0	0	0	0	0
Language & Cultural Education Total - U11500	0	0	0	0	0
Chief Teaching & Learning Office Total - U10800	0	0	0	0	0
Magnet, Gifted and IB Programs - U10845	0	0	0	0	0
Student Support and Engagement - U11371	0	0	0	0	0
Counseling and Postsecondary Advising - U1085	0	0	0	0	0
Counseling and Postsecondary Advising - City Wide - U10855	0	0	0	0	0
Counseling and Postsecondary Advising Total - U	0	0	0	0	0
College and Career Success Office - U10870	0	0	0	0	0
Social and Emotional Learning - U10855	0	0	0	0	0
Social and Emotional Learning - City Wide - U108	0	0	0	0	0
Social and Emotional Learning Total - U10899	0	0	0	0	0
Early College and Career - U13725	0	0	0	0	0
Early College and Career - City Wide - U13727	0	0	0	0	0
Early College and Career Total - U13729	0	0	0	0	0
College and Career Success Total - U11400	0	0	0	0	0
Diverse Learner Supports & Services Total - U116	0	0	0	0	0
LSC Relations Total - U10905	0	0	0	0	0
Family & Community Engagement Office Total - U10801	0	0	0	0	0
Public and External Affairs Office Total - U10700	0	0	0	0	0
Intergovernmental Relations Total - U10900	0	0	0	0	0
Communications Office Total - U10590	0	0	0	0	0
Innovation and Incubation Total - U10404	0	0	0	0	0
Human Capital Office Total - U11005	0	0	0	0	0
Talent Office Total - U11000	0	0	0	0	0
Pensions and District-Wide Set-Asides Total - U0018	0	0	0	0	0
School Support Center - U15010	0	0	0	0	0
Payroll Services - U12450	0	0	0	0	0
Strategy Management Office - U15500	0	0	0	0	0
Food Services Total - U12000	0	0	0	0	0
Budget Management Office Total - U00010	0	0	0	0	0
Corporate Accounting Total - U12400	0	0	0	0	0
Treasury Total - U12305	19,711,894	30,966,875	1,350,000	78,075,637	15,245,000
Chief Financial Officer Total - U12300	19,711,894	30,966,875	1,350,000	78,075,637	15,245,000
Facilities Total - U11801	0	0	0	0	0
Facility Operations & Management Total - U11800	0	0	0	0	0
Student Transportation Total - U11900	0	0	0	0	0
Safety & Security Total - U10600	0	0	0	0	0
Information & Technology Services Total - U12500	0	0	0	0	0
Promurement and Contracts Total - U12200	0	0	0	0	0
Chief Administrative Office Total - U14000	19,711,894	30,966,875	1,350,000	78,075,637	15,245,000
Network 1 Total - U02410	0	0	0	0	0
Network 2 Total - U02420	0	0	0	0	0
Network 3 Total - U02430	0	0	0	0	0
Network 4 Total - U02440	0	0	0	0	0
Network 5 Total - U02450	0	0	0	0	0
Network 6 Total - U02460	0	0	0	0	0
Network 7 Total - U02470	0	0	0	0	0
Network 8 Total - U02480	0	0	0	0	0
Network 9 Total - U02490	0	0	0	0	0
Network 10 Total - U02500	0	0	0	0	0
Network 11 Total - U02510	0	0	0	0	0
Network 12 Total - U02520	0	0	0	0	0
Network 13 Total - U02530	0	0	0	0	0
Alternative Schools Network Total - U67000	0	0	0	0	0
AJSL Schools Network Total - U20100	0	0	0	0	0
Contract Schools Network Total - U63000	0	0	0	0	0
Charter Schools Network Total - U60005	0	0	0	0	0
Office of Strategic School Support Services Total - U03093	0	0	0	0	0
Non-Public Schools Network Total - U69000	0	0	0	0	0
School Networks Total - U02095	0	0	0	0	0
Total Departments	19,711,894	30,966,875	1,350,000	78,075,637	15,245,000



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

Department	CIP Bonds Of 1998A - Debt Services - FG614	CIP Series 2000BCD \$303M - FG618	Refunding Series 2004A Debt Service - FG624	CIP Series 2002A TF-I \$49MM - FG634	CIP Series 2004FGH Debt Service - FG646
Board of Trustees Total - U10100	45,378,838	4,674,025	23,279,500	4,842,488	1,447,757
Board of Trustees - U10110	0	0	0	0	0
Law Office Total - U10200	0	0	0	0	0
Inspector General - U10320	0	0	0	0	0
Chief Executive Officer Total - U10400	45,378,838	4,674,025	23,279,500	4,842,488	1,447,757
Chief of Staff Total - U10402	0	0	0	0	0
Accountability Total - U11290	0	0	0	0	0
Strategic School Supports Services Total - U1120	0	0	0	0	0
Network Offices Total - U02000	0	0	0	0	0
Arts - U10880	0	0	0	0	0
Literacy - U13700	0	0	0	0	0
Literacy Total - U13709	0	0	0	0	0
Science - U13716	0	0	0	0	0
Mathematics - U13717	0	0	0	0	0
Core Curriculum Office Total - U10802	0	0	0	0	0
Chief Teaching & Learning Officer - U10810	0	0	0	0	0
Professional Learning Office - U10825	0	0	0	0	0
Professional Learning Office Total - U10829	0	0	0	0	0
Instructional Supports - U11551	0	0	0	0	0
Early Childhood Development - U11380	0	0	0	0	0
Early Childhood Development - City Wide - U113	0	0	0	0	0
Early Childhood Development Total - U11369	0	0	0	0	0
Grant Funded Programs Office - U12620	0	0	0	0	0
Grant Funded Programs Office - City Wide - U12	0	0	0	0	0
Grant Funded Programs Total - U12605	0	0	0	0	0
Sports Administration - City Wide - U13737	0	0	0	0	0
Office of Student Health & Wellness - U14050	0	0	0	0	0
Language & Cultural Education - U11510	0	0	0	0	0
Language & Cultural Education - City Wide - U115	0	0	0	0	0
Language & Cultural Education Total - U11500	0	0	0	0	0
Chief Teaching & Learning Office Total - U10800	0	0	0	0	0
Magnet, Gifted and IB Programs - U10845	0	0	0	0	0
Student Support and Engagement - U11371	0	0	0	0	0
Counseling and Postsecondary Advising - U10855	0	0	0	0	0
Counseling and Postsecondary Advising - City Wide - U10855	0	0	0	0	0
Counseling and Postsecondary Advising Total - U	0	0	0	0	0
College and Career Success Office - U10870	0	0	0	0	0
Social and Emotional Learning - U10895	0	0	0	0	0
Social and Emotional Learning - City Wide - U108	0	0	0	0	0
Social and Emotional Learning Total - U10899	0	0	0	0	0
Early College and Career - U13725	0	0	0	0	0
Early College and Career - City Wide - U13727	0	0	0	0	0
Early College and Career Total - U13729	0	0	0	0	0
College and Career Success Total - U11400	0	0	0	0	0
Diverse Learner Supports & Services Total - U116	0	0	0	0	0
LSC Relations Total - U10905	0	0	0	0	0
Family & Community Engagement Office Total - U16981	0	0	0	0	0
Public and External Affairs Office Total - U10700	0	0	0	0	0
Intergovernmental Relations Total - U10900	0	0	0	0	0
Communications Office Total - U10500	0	0	0	0	0
Innovation and Incubation Total - U10404	0	0	0	0	0
Human Capital Office Total - U11005	0	0	0	0	0
Talent Office Total - U11000	0	0	0	0	0
Penalties and District-Wide Set-Asides Total - U0018	0	0	0	0	0
School Support Center - U15010	0	0	0	0	0
Payroll Services - U12450	0	0	0	0	0
Strategy Management Office - U15500	0	0	0	0	0
Food Services Total - U12600	0	0	0	0	0
Budget Management Office Total - U00010	0	0	0	0	0
Corporate Accounting Total - U12400	0	0	0	0	0
Treasury Total - U12305	45,378,838	4,674,025	23,279,500	4,842,488	1,447,757
Chief Financial Officer Total - U12300	45,378,838	4,674,025	23,279,500	4,842,488	1,447,757
Facilities Total - U11801	0	0	0	0	0
Facility Operations & Management Total - U11800	0	0	0	0	0
Student Transportation Total - U11900	0	0	0	0	0
Safety & Security Total - U10600	0	0	0	0	0
Information & Technology Services Total - U12500	0	0	0	0	0
Procurement and Contracts Total - U12200	0	0	0	0	0
Chief Administrative Office Total - U14000	45,378,838	4,674,025	23,279,500	4,842,488	1,447,757
Network 1 Total - U02410	0	0	0	0	0
Network 2 Total - U02420	0	0	0	0	0
Network 3 Total - U02430	0	0	0	0	0
Network 4 Total - U02440	0	0	0	0	0
Network 5 Total - U02450	0	0	0	0	0
Network 6 Total - U02460	0	0	0	0	0
Network 7 Total - U02470	0	0	0	0	0
Network 8 Total - U02480	0	0	0	0	0
Network 9 Total - U02490	0	0	0	0	0
Network 10 Total - U02500	0	0	0	0	0
Network 11 Total - U02510	0	0	0	0	0
Network 12 Total - U02520	0	0	0	0	0
Network 13 Total - U02530	0	0	0	0	0
Alternative Schools Network Total - U67000	0	0	0	0	0
AUSL Schools Network Total - U20100	0	0	0	0	0
Contract Schools Network Total - U63000	0	0	0	0	0
Charter Schools Network Total - U60005	0	0	0	0	0
Office of Strategic School Support Services Total - U0093	0	0	0	0	0
Non-Public Schools Network Total - U69000	0	0	0	0	0
School Networks Total - U02005	0	0	0	0	0
Total Departments	45,378,838	4,674,025	23,279,500	4,842,488	1,447,757



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

Department	CIP Series 2005A Debt Service - FG650	CIP Series 2005B Debt Service - FG652	CIP Series 2006B Debt Service - FG660	CIP Series 2007BC Debt Service - FG664	CIP Series 2007D Debt Service - FG666
Board of Trustees Total - U10100	16,490,288	16,814,125	15,022,288	10,473,157	9,368,750
Board of Trustees - U10110	0	0	0	0	0
Law Office Total - U10200	0	0	0	0	0
Inspector General - U10320	0	0	0	0	0
Chief Executive Officer Total - U10400	16,490,288	16,814,125	15,022,288	10,473,157	9,368,750
Chief of Staff Total - U10402	0	0	0	0	0
Accountability Total - U11200	0	0	0	0	0
Strategic School Supports Services Total - U1120	0	0	0	0	0
Network Offices Total - U02000	0	0	0	0	0
Arts - U10800	0	0	0	0	0
Literacy - U13700	0	0	0	0	0
Literacy Total - U13709	0	0	0	0	0
Science - U13716	0	0	0	0	0
Mathematics - U13717	0	0	0	0	0
Core Curriculum Office Total - U10802	0	0	0	0	0
Chief Teaching & Learning Officer - U10810	0	0	0	0	0
Professional Learning Office - U10825	0	0	0	0	0
Professional Learning Office Total - U10829	0	0	0	0	0
Instructional Supports - U11551	0	0	0	0	0
Early Childhood Development - U11360	0	0	0	0	0
Early Childhood Development - City Wide - U113	0	0	0	0	0
Early Childhood Development Total - U11369	0	0	0	0	0
Grant Funded Programs Office - U12620	0	0	0	0	0
Grant Funded Programs Office - City Wide - U12	0	0	0	0	0
Grant Funded Programs Total - U12605	0	0	0	0	0
Sports Administration - City Wide - U13737	0	0	0	0	0
Office of Student Health & Wellness - U14050	0	0	0	0	0
Language & Cultural Education - U11610	0	0	0	0	0
Language & Cultural Education - City Wide - U115	0	0	0	0	0
Language & Cultural Education Total - U11600	0	0	0	0	0
Chief Teaching & Learning Office Total - U10800	0	0	0	0	0
Magnet, Gifted and IB Programs - U10845	0	0	0	0	0
Student Support and Engagement - U11371	0	0	0	0	0
Counseling and Postsecondary Advising - U1085	0	0	0	0	0
Counseling and Postsecondary Advising - City Wide - U10855	0	0	0	0	0
Counseling and Postsecondary Advising Total - U	0	0	0	0	0
College and Career Success Office - U10870	0	0	0	0	0
Social and Emotional Learning - U10855	0	0	0	0	0
Social and Emotional Learning - City Wide - U108	0	0	0	0	0
Social and Emotional Learning Total - U10859	0	0	0	0	0
Early College and Career - U13725	0	0	0	0	0
Early College and Career - City Wide - U13727	0	0	0	0	0
Early College and Career Total - U13729	0	0	0	0	0
College and Career Success Total - U11400	0	0	0	0	0
Diverse Learner Supports & Services Total - U116	0	0	0	0	0
LSC Relations Total - U10905	0	0	0	0	0
Family & Community Engagement Office Total - U10901	0	0	0	0	0
Public and External Affairs Office Total - U10700	0	0	0	0	0
Intergovernmental Relations Total - U10900	0	0	0	0	0
Communications Office Total - U10500	0	0	0	0	0
Innovation and Incubation Total - U10404	0	0	0	0	0
Human Capital Office Total - U11005	0	0	0	0	0
Talent Office Total - U11000	0	0	0	0	0
Pensions and District-Wide Set-Asides Total - U0018	0	0	0	0	0
School Support Center - U15010	0	0	0	0	0
Playroll Services - U12450	0	0	0	0	0
Strategy Management Office - U15500	0	0	0	0	0
Food Services Total - U12000	0	0	0	0	0
Budget Management Office Total - U03010	0	0	0	0	0
Corporate Accounting Total - U12400	0	0	0	0	0
Treasury Total - U12305	16,490,288	16,814,125	15,022,288	10,473,157	9,368,750
Chief Financial Officer Total - U12300	16,490,288	16,814,125	15,022,288	10,473,157	9,368,750
Facilities Total - U11801	0	0	0	0	0
Facility Operations & Management Total - U11800	0	0	0	0	0
Student Transportation Total - U11900	0	0	0	0	0
Safety & Security Total - U10500	0	0	0	0	0
Information & Technology Services Total - U12500	0	0	0	0	0
Procurement and Contracts Total - U12200	0	0	0	0	0
Chief Administrative Office Total - U14000	16,490,288	16,814,125	15,022,288	10,473,157	9,368,750
Network 1 Total - U02410	0	0	0	0	0
Network 2 Total - U02420	0	0	0	0	0
Network 3 Total - U02430	0	0	0	0	0
Network 4 Total - U02440	0	0	0	0	0
Network 5 Total - U02450	0	0	0	0	0
Network 6 Total - U02460	0	0	0	0	0
Network 7 Total - U02470	0	0	0	0	0
Network 8 Total - U02480	0	0	0	0	0
Network 9 Total - U02490	0	0	0	0	0
Network 10 Total - U02500	0	0	0	0	0
Network 11 Total - U02510	0	0	0	0	0
Network 12 Total - U02520	0	0	0	0	0
Network 13 Total - U02530	0	0	0	0	0
Alternative Schools Network Total - U57000	0	0	0	0	0
AJSL Schools Network Total - U20100	0	0	0	0	0
Contract Schools Network Total - U53000	0	0	0	0	0
Charter Schools Network Total - U50005	0	0	0	0	0
Office of Strategic School Support Services Total - U00093	0	0	0	0	0
Non-Public Schools Network Total - U59000	0	0	0	0	0
School Networks Total - U02005	0	0	0	0	0
Total Departments	16,490,288	16,814,125	15,022,288	10,473,157	9,368,750



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

Department	CIP Series 2008A (2007A)	CIP Series 2008B (2003D)	CIP Series 2008C (2003E/2004E)	CIP Series 1998B-1 Debt Service - FG674	CIP Series 2013A Refunding Bond - FG683
	Debt Service - FG668	Debt Service - FG670	Debt Service - FG672		
Board of Trustees Total - U10100	15,484,607	9,340,908	23,640,950	20,400,000	26,847,361
Board of Trustees - U10110	0	0	0	0	0
Law Office Total - U10200	0	0	0	0	0
Inspector General - U10320	0	0	0	0	0
Chief Executive Officer Total - U10400	15,484,607	9,340,908	23,640,950	20,400,000	26,847,361
Chief of Staff Total - U10402	0	0	0	0	0
Accountability Total - U11200	0	0	0	0	0
Strategic School Supports Services Total - U1120	0	0	0	0	0
Network Offices Total - U02000	0	0	0	0	0
Arts - U10890	0	0	0	0	0
Literacy - U13700	0	0	0	0	0
Literacy Total - U13709	0	0	0	0	0
Science - U13716	0	0	0	0	0
Mathematics - U13717	0	0	0	0	0
Core Curriculum Office Total - U10902	0	0	0	0	0
Chief Teaching & Learning Officer - U10810	0	0	0	0	0
Professional Learning Office - U10825	0	0	0	0	0
Professional Learning Office Total - U10829	0	0	0	0	0
Instructional Supports - U11551	0	0	0	0	0
Early Childhood Development - U11350	0	0	0	0	0
Early Childhood Development - City Wide - U113	0	0	0	0	0
Early Childhood Development Total - U11369	0	0	0	0	0
Grant Funded Programs Office - U12620	0	0	0	0	0
Grant Funded Programs Office - City Wide - U12	0	0	0	0	0
Grant Funded Programs Total - U12605	0	0	0	0	0
Sports Administration - City Wide - U13737	0	0	0	0	0
Office of Student Health & Wellness - U14050	0	0	0	0	0
Language & Cultural Education - U11510	0	0	0	0	0
Language & Cultural Education - City Wide - U115	0	0	0	0	0
Language & Cultural Education Total - U11500	0	0	0	0	0
Chief Teaching & Learning Office Total - U10800	0	0	0	0	0
Magnet, Gifted and IB Programs - U10845	0	0	0	0	0
Student Support and Engagement - U11371	0	0	0	0	0
Counseling and Postsecondary Advising - U1085	0	0	0	0	0
Counseling and Postsecondary Advising - City Wide - U10855	0	0	0	0	0
Counseling and Postsecondary Advising Total - U	0	0	0	0	0
College and Career Success Office - U10870	0	0	0	0	0
Social and Emotional Learning - U10895	0	0	0	0	0
Social and Emotional Learning - City Wide - U108	0	0	0	0	0
Social and Emotional Learning Total - U10899	0	0	0	0	0
Early College and Career - U13725	0	0	0	0	0
Early College and Career - City Wide - U13727	0	0	0	0	0
Early College and Career Total - U13729	0	0	0	0	0
College and Career Success Total - U11400	0	0	0	0	0
Diverse Learner Supports & Services Total - U116	0	0	0	0	0
LSC Relations Total - U10905	0	0	0	0	0
Family & Community Engagement Office Total - U10901	0	0	0	0	0
Public and External Affairs Office Total - U10700	0	0	0	0	0
Intergovernmental Relations Total - U10900	0	0	0	0	0
Communications Office Total - U10509	0	0	0	0	0
Innovation and Incubation Total - U10404	0	0	0	0	0
Human Capital Office Total - U11005	0	0	0	0	0
Talent Office Total - U11000	0	0	0	0	0
Pensions and District-Wide Set-Asides Total - U0018	0	0	0	0	0
School Support Center - U15010	0	0	0	0	0
Payroll Services - U12450	0	0	0	0	0
Strategy Management Office - U15500	0	0	0	0	0
Food Services Total - U12000	0	0	0	0	0
Budget Management Office Total - U00010	0	0	0	0	0
Corporate Accounting Total - U12400	0	0	0	0	0
Treasury Total - U12305	15,484,607	9,340,908	23,640,950	20,400,000	26,847,361
Chief Financial Officer Total - U12300	15,484,607	9,340,908	23,640,950	20,400,000	26,847,361
Facilities Total - U11801	0	0	0	0	0
Facility Operations & Management Total - U11800	0	0	0	0	0
Student Transportation Total - U11900	0	0	0	0	0
Safety & Security Total - U10600	0	0	0	0	0
Information & Technology Services Total - U12500	0	0	0	0	0
Procurement and Contracts Total - U12200	0	0	0	0	0
Chief Administrative Office Total - U14000	15,484,607	9,340,908	23,640,950	20,400,000	26,847,361
Network 1 Total - U02410	0	0	0	0	0
Network 2 Total - U02420	0	0	0	0	0
Network 3 Total - U02430	0	0	0	0	0
Network 4 Total - U02440	0	0	0	0	0
Network 5 Total - U02450	0	0	0	0	0
Network 6 Total - U02460	0	0	0	0	0
Network 7 Total - U02470	0	0	0	0	0
Network 8 Total - U02480	0	0	0	0	0
Network 9 Total - U02490	0	0	0	0	0
Network 10 Total - U02500	0	0	0	0	0
Network 11 Total - U02510	0	0	0	0	0
Network 12 Total - U02520	0	0	0	0	0
Network 13 Total - U02530	0	0	0	0	0
Alternative Schools Network Total - U67000	0	0	0	0	0
AUSL Schools Network Total - U20100	0	0	0	0	0
Contract Schools Network Total - U63000	0	0	0	0	0
Charter Schools Network Total - U60005	0	0	0	0	0
Office of Strategic School Support Services Total - U00093	0	0	0	0	0
Non-Public Schools Network Total - U69000	0	0	0	0	0
School Networks Total - U02005	0	0	0	0	0
Total Departments	15,484,607	9,340,908	23,640,950	20,400,000	26,847,361



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

Department	CIP Series 2009D (Series 2004DE) Debt Service - FG684	Anticipated Summer 2013 Bonds - FG685	CIP Series 2009E - FG686	CIP Series 2012 Restructuring Bond - FG687	CIP Series 2009F - FG688
Board of Trustees Total - U10100	2,400,875	9,000,000	31,070,338	4,938,750	494,850
Board of Trustees - U10110	0	0	0	0	0
Law Office Total - U10200	0	0	0	0	0
Inspector General - U10320	0	0	0	0	0
Chief Executive Officer Total - U10400	2,400,875	9,000,000	31,070,338	4,938,750	494,850
Chief of Staff Total - U10402	0	0	0	0	0
Accountability Total - U11200	0	0	0	0	0
Strategic School Supports Services Total - U1120	0	0	0	0	0
Network Offices Total - U02000	0	0	0	0	0
Arts - U10890	0	0	0	0	0
Literacy - U13700	0	0	0	0	0
Literacy Total - U13709	0	0	0	0	0
Science - U13718	0	0	0	0	0
Mathematics - U13717	0	0	0	0	0
Core Curriculum Office Total - U10802	0	0	0	0	0
Chief Teaching & Learning Officer - U10810	0	0	0	0	0
Professional Learning Office - U10825	0	0	0	0	0
Professional Learning Office Total - U10829	0	0	0	0	0
Instructional Supports - U11551	0	0	0	0	0
Early Childhood Development - U11360	0	0	0	0	0
Early Childhood Development - City Wide - U113	0	0	0	0	0
Early Childhood Development Total - U11369	0	0	0	0	0
Grant Funded Programs Office - U12520	0	0	0	0	0
Grant Funded Programs Office - City Wide - U12	0	0	0	0	0
Grant Funded Programs Total - U12605	0	0	0	0	0
Sports Administration - City Wide - U13737	0	0	0	0	0
Office of Student Health & Wellness - U14050	0	0	0	0	0
Language & Cultural Education - U11510	0	0	0	0	0
Language & Cultural Education - City Wide - U115	0	0	0	0	0
Language & Cultural Education Total - U11500	0	0	0	0	0
Chief Teaching & Learning Office Total - U10800	0	0	0	0	0
Magnet, Gifted and IB Programs - U10845	0	0	0	0	0
Student Support and Engagement - U11371	0	0	0	0	0
Counseling and Postsecondary Advising - U1085	0	0	0	0	0
Counseling and Postsecondary Advising - City Wide - U10855	0	0	0	0	0
Counseling and Postsecondary Advising Total - U	0	0	0	0	0
College and Career Success Office - U10870	0	0	0	0	0
Social and Emotional Learning - U10895	0	0	0	0	0
Social and Emotional Learning - City Wide - U108	0	0	0	0	0
Social and Emotional Learning Total - U10899	0	0	0	0	0
Early College and Career - U13725	0	0	0	0	0
Early College and Career - City Wide - U13727	0	0	0	0	0
Early College and Career Total - U13729	0	0	0	0	0
College and Career Success Total - U11490	0	0	0	0	0
Diverse Learner Supports & Services Total - U116	0	0	0	0	0
LSC Relations Total - U10905	0	0	0	0	0
Family & Community Engagement Office Total - U10901	0	0	0	0	0
Public and External Affairs Office Total - U10700	0	0	0	0	0
Intergovernmental Relations Total - U10900	0	0	0	0	0
Communications Office Total - U10500	0	0	0	0	0
Innovation and Incubation Total - U10404	0	0	0	0	0
Human Capital Office Total - U11005	0	0	0	0	0
Talent Office Total - U11050	0	0	0	0	0
Pensions and District-Wide Set-Asides Total - U0018	0	0	0	0	0
School Support Center - U15010	0	0	0	0	0
Payroll Services - U12450	0	0	0	0	0
Strategy Management Office - U15500	0	0	0	0	0
Food Services Total - U12000	0	0	0	0	0
Budget Management Office Total - U00010	0	0	0	0	0
Corporate Accounting Total - U12400	0	0	0	0	0
Treasury Total - U12305	2,400,875	9,000,000	31,070,338	4,938,750	494,850
Chief Financial Officer Total - U12300	2,400,875	9,000,000	31,070,338	4,938,750	494,850
Facilities Total - U11801	0	0	0	0	0
Facility Operations & Management Total - U11800	0	0	0	0	0
Student Transportation Total - U11800	0	0	0	0	0
Safety & Security Total - U10600	0	0	0	0	0
Information & Technology Services Total - U12500	0	0	0	0	0
Procurement and Contracts Total - U12200	0	0	0	0	0
Chief Administrative Office Total - U14000	2,400,875	9,000,000	31,070,338	4,938,750	494,850
Network 1 Total - U02410	0	0	0	0	0
Network 2 Total - U02420	0	0	0	0	0
Network 3 Total - U02430	0	0	0	0	0
Network 4 Total - U02440	0	0	0	0	0
Network 5 Total - U02450	0	0	0	0	0
Network 6 Total - U02460	0	0	0	0	0
Network 7 Total - U02470	0	0	0	0	0
Network 8 Total - U02480	0	0	0	0	0
Network 9 Total - U02490	0	0	0	0	0
Network 10 Total - U02500	0	0	0	0	0
Network 11 Total - U02510	0	0	0	0	0
Network 12 Total - U02520	0	0	0	0	0
Network 13 Total - U02530	0	0	0	0	0
Alternative Schools Network Total - U67000	0	0	0	0	0
AUSL Schools Network Total - U20100	0	0	0	0	0
Contract Schools Network Total - U63000	0	0	0	0	0
Charter Schools Network Total - U60005	0	0	0	0	0
Office of Strategic School Support Services Total - U00023	0	0	0	0	0
Non-Public Schools Network Total - U69000	0	0	0	0	0
School Networks Total - U02005	0	0	0	0	0
Total Departments	2,400,875	9,000,000	31,070,338	4,938,750	494,850



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

Department	CIP Series 2012A Debt Service - FG889	CIP Series 2009G - FG590	CIP Series 2011C (2000D) Debt Service - FG691	CIP Series 2010A (Series 2004C-2) Debt Service - FG692	CIP Series 2011D (2000C) Debt Service - FG893
Board of Trustees Total - U10100	23,445,750	4,449,200	6,176,000	39,332,375	4,148,603
Board of Trustees - U10110	0	0	0	0	0
Law Office Total - U10200	0	0	0	0	0
Inspector General - U10320	0	0	0	0	0
Chief Executive Offices Total - U10400	23,445,750	4,449,200	6,176,000	39,332,375	4,148,603
Chief of Staff Total - U10402	0	0	0	0	0
Accountability Total - U11200	0	0	0	0	0
Strategic School Supports Services Total - U1120	0	0	0	0	0
Network Offices Total - U02000	0	0	0	0	0
Arts - U10890	0	0	0	0	0
Literacy - U13700	0	0	0	0	0
Literacy Total - U13709	0	0	0	0	0
Science - U13716	0	0	0	0	0
Mathematics - U13717	0	0	0	0	0
Core Curriculum Office Total - U10802	0	0	0	0	0
Chief Teaching & Learning Office - U10810	0	0	0	0	0
Professional Learning Office - U10825	0	0	0	0	0
Professional Learning Office Total - U10829	0	0	0	0	0
Instructional Supports - U11551	0	0	0	0	0
Early Childhood Development - U11360	0	0	0	0	0
Early Childhood Development - City Wide - U113	0	0	0	0	0
Early Childhood Development Total - U11369	0	0	0	0	0
Grant Funded Programs Office - U12620	0	0	0	0	0
Grant Funded Programs Office - City Wide - U12	0	0	0	0	0
Grant Funded Programs Total - U12605	0	0	0	0	0
Sports Administration - City Wide - U13737	0	0	0	0	0
Office of Student Health & Wellness - U14050	0	0	0	0	0
Language & Cultural Education - U11510	0	0	0	0	0
Language & Cultural Education - City Wide - U115	0	0	0	0	0
Language & Cultural Education Total - U11500	0	0	0	0	0
Chief Teaching & Learning Office Total - U10800	0	0	0	0	0
Magnet, Gifted and IB Programs - U10845	0	0	0	0	0
Student Support and Engagement - U11371	0	0	0	0	0
Counseling and Postsecondary Advising - U1085	0	0	0	0	0
Counseling and Postsecondary Advising - City Wide - U10855	0	0	0	0	0
Counseling and Postsecondary Advising Total - U	0	0	0	0	0
College and Career Success Office - U10870	0	0	0	0	0
Social and Emotional Learning - U10895	0	0	0	0	0
Social and Emotional Learning - City Wide - U108	0	0	0	0	0
Social and Emotional Learning Total - U10899	0	0	0	0	0
Early College and Career - U13725	0	0	0	0	0
Early College and Career - City Wide - U13727	0	0	0	0	0
Early College and Career Total - U13729	0	0	0	0	0
College and Career Success Total - U11400	0	0	0	0	0
Diverse Learner Supports & Services Total - U116	0	0	0	0	0
LSC Relations Total - U10905	0	0	0	0	0
Family & Community Engagement Office Total - U10901	0	0	0	0	0
Public and External Affairs Office Total - U10700	0	0	0	0	0
Intergovernmental Relations Total - U10900	0	0	0	0	0
Communications Office Total - U10500	0	0	0	0	0
Innovation and Incubation Total - U10404	0	0	0	0	0
Human Capital Office Total - U11005	0	0	0	0	0
Talent Office Total - U11000	0	0	0	0	0
Pensions and District-Wide Set-Asides Total - U0018	0	0	0	0	0
School Support Center - U15010	0	0	0	0	0
Payroll Services - U12450	0	0	0	0	0
Strategy Management Office - U15500	0	0	0	0	0
Food Services Total - U12000	0	0	0	0	0
Budget Management Office Total - U00010	0	0	0	0	0
Corporate Accounting Total - U12400	0	0	0	0	0
Treasury Total - U12305	23,445,750	4,449,200	6,176,000	39,332,375	4,148,603
Chief Financial Office Total - U12300	23,445,750	4,449,200	6,176,000	39,332,375	4,148,603
Facilities Total - U11801	0	0	0	0	0
Facility Operations & Management Total - U11800	0	0	0	0	0
Student Transportation Total - U11900	0	0	0	0	0
Safety & Security Total - U10800	0	0	0	0	0
Information & Technology Services Total - U12800	0	0	0	0	0
Procurement and Contracts Total - U12200	0	0	0	0	0
Chief Administrative Office Total - U14000	23,445,750	4,449,200	6,176,000	39,332,375	4,148,603
Network 1 Total - U02410	0	0	0	0	0
Network 2 Total - U02420	0	0	0	0	0
Network 3 Total - U02430	0	0	0	0	0
Network 4 Total - U02440	0	0	0	0	0
Network 5 Total - U02450	0	0	0	0	0
Network 6 Total - U02460	0	0	0	0	0
Network 7 Total - U02470	0	0	0	0	0
Network 8 Total - U02480	0	0	0	0	0
Network 9 Total - U02490	0	0	0	0	0
Network 10 Total - U02500	0	0	0	0	0
Network 11 Total - U02510	0	0	0	0	0
Network 12 Total - U02520	0	0	0	0	0
Network 13 Total - U02530	0	0	0	0	0
Alternative Schools Network Total - U67000	0	0	0	0	0
AUSL Schools Network Total - U20100	0	0	0	0	0
Contract Schools Network Total - U63000	0	0	0	0	0
Charter Schools Network Total - U60005	0	0	0	0	0
Office of Strategic School Support Services Total - U00093	0	0	0	0	0
Non-Public Schools Network Total - U69000	0	0	0	0	0
School Networks Total - U02005	0	0	0	0	0
Total Departments	23,445,750	4,449,200	6,176,000	39,332,375	4,148,603



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

Department	CIP Series 2011A - FG695	CIP Series 2010C - FG696	CIP Series 2010G - FG697	CIP Series 2010D - FG698	CIP Series 2010F - FG699
Board of Trustees Total - U10100	21,129,375	16,247,730	16,129,500	8,148,751	27,824,888
Board of Trustees - U10110	0	0	0	0	0
Law Office Total - U10200	0	0	0	0	0
Inspector General - U10320	0	0	0	0	0
Chief Executive Officer Total - U10400	21,129,375	16,247,730	16,129,500	8,148,751	27,824,888
Chief of Staff Total - U10402	0	0	0	0	0
Accountability Total - U11200	0	0	0	0	0
Strategic School Supports Services Total - U1120	0	0	0	0	0
Network Offices Total - U02000	0	0	0	0	0
Arts - U10690	0	0	0	0	0
Literacy - U13700	0	0	0	0	0
Literacy Total - U13709	0	0	0	0	0
Science - U13716	0	0	0	0	0
Mathematics - U13717	0	0	0	0	0
Core Curriculum Office Total - U10802	0	0	0	0	0
Chief Teaching & Learning Officer - U10810	0	0	0	0	0
Professional Learning Office - U10825	0	0	0	0	0
Professional Learning Office Total - U10829	0	0	0	0	0
Instructional Supports - U11551	0	0	0	0	0
Early Childhood Development - U11350	0	0	0	0	0
Early Childhood Development - City Wide - U113	0	0	0	0	0
Early Childhood Development Total - U11369	0	0	0	0	0
Grant Funded Programs Office - U12620	0	0	0	0	0
Grant Funded Programs Office - City Wide - U12	0	0	0	0	0
Grant Funded Programs Total - U12605	0	0	0	0	0
Sports Administration - City Wide - U13737	0	0	0	0	0
Office of Student Health & Wellness - U14050	0	0	0	0	0
Language & Cultural Education - U11510	0	0	0	0	0
Language & Cultural Education - City Wide - U115	0	0	0	0	0
Language & Cultural Education Total - U11500	0	0	0	0	0
Chief Teaching & Learning Office Total - U10800	0	0	0	0	0
Magnet, Gifted and IB Programs - U10845	0	0	0	0	0
Student Support and Engagement - U11371	0	0	0	0	0
Counseling and Postsecondary Advising - U1085	0	0	0	0	0
Counseling and Postsecondary Advising - City Wide - U10855	0	0	0	0	0
Counseling and Postsecondary Advising Total - U	0	0	0	0	0
College and Career Success Office - U10870	0	0	0	0	0
Social and Emotional Learning - U10895	0	0	0	0	0
Social and Emotional Learning - City Wide - U108	0	0	0	0	0
Social and Emotional Learning Total - U10896	0	0	0	0	0
Early College and Career - U13725	0	0	0	0	0
Early College and Career - City Wide - U13727	0	0	0	0	0
Early College and Career Total - U13728	0	0	0	0	0
College and Career Success Total - U11400	0	0	0	0	0
Diverse Learner Supports & Services Total - U116	0	0	0	0	0
LSC Relations Total - U10805	0	0	0	0	0
Family & Community Engagement Office Total - U10901	0	0	0	0	0
Public and External Affairs Office Total - U10700	0	0	0	0	0
Intergovernmental Relations Total - U10900	0	0	0	0	0
Communications Office Total - U10500	0	0	0	0	0
Innovation and Incubation Total - U10484	0	0	0	0	0
Human Capital Office Total - U11005	0	0	0	0	0
Talent Office Total - U11000	0	0	0	0	0
Pensions and District-Wide Set-Asides Total - U0018	0	0	0	0	0
School Support Center - U15010	0	0	0	0	0
Payroll Services - U12450	0	0	0	0	0
Strategy Management Office - U15500	0	0	0	0	0
Food Services Total - U12000	0	0	0	0	0
Budget Management Office Total - U00010	0	0	0	0	0
Composite Accounting Total - U12400	0	0	0	0	0
Treasury Total - U12305	21,129,375	16,247,730	16,129,500	8,148,751	27,824,888
Chief Financial Officer Total - U12300	21,129,375	16,247,730	16,129,500	8,148,751	27,824,888
Facilities Total - U11801	0	0	0	0	0
Facility Operations & Management Total - U11800	0	0	0	0	0
Student Transportation Total - U11900	0	0	0	0	0
Safety & Security Total - U10600	0	0	0	0	0
Information & Technology Services Total - U12500	0	0	0	0	0
Procurement and Contracts Total - U12200	0	0	0	0	0
Chief Administrative Office Total - U14000	21,129,375	16,247,730	16,129,500	8,148,751	27,824,888
Network 1 Total - U02410	0	0	0	0	0
Network 2 Total - U02420	0	0	0	0	0
Network 3 Total - U02430	0	0	0	0	0
Network 4 Total - U02440	0	0	0	0	0
Network 5 Total - U02450	0	0	0	0	0
Network 6 Total - U02460	0	0	0	0	0
Network 7 Total - U02470	0	0	0	0	0
Network 8 Total - U02480	0	0	0	0	0
Network 9 Total - U02490	0	0	0	0	0
Network 10 Total - U02500	0	0	0	0	0
Network 11 Total - U02510	0	0	0	0	0
Network 12 Total - U02520	0	0	0	0	0
Network 13 Total - U02530	0	0	0	0	0
Alternative Schools Network Total - U67000	0	0	0	0	0
ALSL Schools Network Total - U20100	0	0	0	0	0
Contract Schools Network Total - U03000	0	0	0	0	0
Charter Schools Network Total - U00005	0	0	0	0	0
Office of Strategic School Support Services Total - U00093	0	0	0	0	0
Non-Public Schools Network Total - U69000	0	0	0	0	0
School Networks Total - U02005	0	0	0	0	0
Total Departments	21,129,375	16,247,730	16,129,500	8,148,751	27,824,888



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

Department	Debt Services Funds	All Fund Grant
Board of Trustees Total - U10100	603,791,433	6,869,933,818
Board of Trustees - U10110	0	1,147,105
Law Office Total - U10200	0	16,344,771
Inspector General - U10320	0	1,772,543
Chief Executive Officer Total - U10400	603,791,433	6,850,669,399
Chief of Staff Total - U10402	0	1,232,416
Accountability Total - U11200	0	15,867,841
Strategic School Supports Services Total - U1120	0	18,883,623
Network Offices Total - U02000	0	40,778,025
Arts - U10890	0	1,757,207
Literacy - U13700	0	5,057,121
Literacy Total - U13709	0	5,057,121
Science - U13716	0	744,513
Mathematics - U13717	0	1,454,218
Core Curriculum Office Total - U10802	0	9,013,059
Chief Teaching & Learning Officer - U10810	0	2,631,662
Professional Learning Office - U10825	0	5,155,899
Professional Learning Office Total - U10829	0	5,155,899
Instructional Supports - U11551	0	19,985,334
Early Childhood Development - U11350	0	1,576,540
Early Childhood Development - City Wide - U113	0	68,965,823
Early Childhood Development Total - U11369	0	70,542,363
Grant Funded Programs Office - U12620	0	3,070,934
Grant Funded Programs Office - City Wide - U12	0	24,201,867
Grant Funded Programs Total - U12605	0	27,272,821
Sports Administration - City Wide - U13737	0	17,023,724
Office of Student Health & Wellness - U14050	0	8,142,150
Language & Cultural Education - U11510	0	1,653,019
Language & Cultural Education - City Wide - U115	0	5,104,747
Language & Cultural Education Total - U11500	0	6,837,788
Chief Teaching & Learning Office Total - U10800	0	159,767,312
Magnet, Gifted and IS Programs - U10845	0	4,888,653
Student Support and Engagement - U11371	0	23,084,322
Counseling and Postsecondary Advising - U1085	0	2,930,141
Counseling and Postsecondary Advising - City Wide - U10855	0	1,717,351
Counseling and Postsecondary Advising Total - U	0	4,647,492
College and Career Success Office - U10870	0	3,882,761
Social and Emotional Learning - U10895	0	3,395,308
Social and Emotional Learning - City Wide - U108	0	8,423,033
Social and Emotional Learning Total - U10899	0	11,818,341
Early College and Career - U13725	0	4,411,462
Early College and Career - City Wide - U13727	0	10,991,490
Early College and Career Total - U13723	0	15,402,952
College and Career Success Total - U11400	0	69,224,943
Diverse Learner Supports & Services Total - U116	0	241,485,970
LSC Relations Total - U10905	0	2,332,595
Family & Community Engagement Office Total - U10901	0	9,956,264
Public and External Affairs Office Total - U10700	0	494,498
Intergovernmental Relations Total - U10900	0	2,809,899
Communications Office Total - U10500	0	1,800,955
Innovation and Incubation Total - U10404	0	29,885,693
Human Capital Office Total - U11005	0	31,170,161
Talent Office Total - U11009	0	51,909,398
Pensions and District-Wide Set-Asides Total - U0018	0	611,163,161
School Support Center - U15010	0	2,121,874
Payroll Services - U12450	0	3,140,494
Strategy Management Office - U15500	0	1,640,779
Food Services Total - U12000	0	149,126,079
Budget Management Office Total - U00010	0	3,071,954
Corporate Accounting Total - U12400	0	35,916,025
Treasury Total - U12305	603,791,433	605,684,361
Chief Financial Officer Total - U12300	603,791,433	657,153,765
Facilities Total - U11801	0	803,297,881
Facility Operations & Management Total - U11800	0	806,130,788
Student Transportation Total - U11800	0	114,684,541
Safety & Security Total - U10600	0	49,047,779
Information & Technology Services Total - U12500	0	103,745,761
Procurement and Contracts Total - U12200	0	2,475,979
Chief Administrative Office Total - U14000	603,791,433	1,889,639,349
Network 1 Total - U02410	0	341,985,894
Network 2 Total - U02420	0	234,926,133
Network 3 Total - U02430	0	201,782,677
Network 4 Total - U02440	0	242,322,442
Network 5 Total - U02450	0	145,492,075
Network 6 Total - U02460	0	208,118,614
Network 7 Total - U02470	0	199,894,753
Network 8 Total - U02480	0	240,387,631
Network 9 Total - U02490	0	134,867,755
Network 10 Total - U02500	0	215,960,394
Network 11 Total - U02510	0	179,373,432
Network 12 Total - U02520	0	137,530,037
Network 13 Total - U02530	0	160,317,050
Alternative Schools Network Total - U57000	0	47,153,122
AJSL Schools Network Total - U20100	0	155,937,503
Contract Schools Network Total - U63000	0	42,514,884
Charter Schools Network Total - U90005	0	623,568,500
Office of Strategic School Support Services Total - U00093	0	225,591,458
Non-Public Schools Network Total - U69000	0	753,967
School Networks Total - U02005	0	3,896,476,351
Total Departments	603,791,433	6,869,933,818

14-0723-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 high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher/JROTC Instructor	Non-binding Advisory Staff Poll
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

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 in the exercise of its absolute discretion;

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

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 is effective immediately upon adoption.

Exhibit A

NEW APPOINTED MEMBERS

<u>TEACHER MEMBER</u> Mindy L. Blondin	<u>REPLACING</u> Molly E. Anderson	<u>SCHOOL</u> Bateman E S.
<u>NON-TEACHER MEMBER</u> Derrick G. Colon	<u>REPLACING</u> Manuel Zavala	<u>SCHOOL</u> Juarez H. S.

14-0723-PO1

FINAL

**AMEND BOARD REPORT 13-0227-PO2
ADOPT A NEW PRINCIPAL ELIGIBILITY POLICY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board amend Board Report 13-0227-PO2, the Principal Eligibility Policy.

PURPOSE: The Board wishes to establish and administer a rigorous and structured eligibility system to ensure candidates for principalships in the Chicago Public Schools meet high standards of competency, professionalism and preparation and embody the qualities and characteristics the District values most in its educational leaders. The Board wishes to ensure that candidates for a principal's contract at a CPS school principalship, whether on a contract, interim or acting basis satisfy the eligibility criteria outlined in this Policy and are active members of the CPS Principal Candidate Pool maintained by the Chief Executive Officer or designee unless an enumerated exception applies.

POLICY TEXT:**I. PRINCIPAL CANDIDATES:**

A. Membership Application: Persons seeking membership in the CPS Principal Candidate Pool must apply to the Chief Executive Officer or designee. Membership in the Pool is determined by the Chief Executive Officer or designee in accordance with the following criteria and considerations:

1. State and District Requirements: Applicants must possess and maintain the certifications, endorsements and qualifications required by the Illinois State Board of Education that authorize the applicant to serve as a public school principal in the State of Illinois. The Chief Executive Officer or designee may establish timelines for Pool applicants and members to satisfy the evaluator qualification requirements specified in 105 ILCS 5/24A-3. Applicants must also satisfy the Board's employment requirements set out in Board Rule 4-4 and continue to do so during the course of their employment.

2. Standards of Conduct and Professionalism: Applicants must satisfy a background screening to determine if s/he meets the high standard of conduct and professionalism expected of CPS Principals. The background screening will consider an applicant's criminal history, discipline/misconduct history and other background checks and will consider the type, frequency and circumstances of any history of misconduct, violation or discipline. Examples of conduct which would not satisfy the high standards expected of CPS principals include verbal abuse of students, physical abuse, sexual harassment, sexual abuse, discrimination, ethics violation, fraud, theft, insubordination and retaliation.

3. Screening Assessments: The Chief Executive Officer or designee shall evaluate applicants for the requisite knowledge, skills and abilities to serve as a CPS principal using a screening process and uniform standards for measuring and assessing applicants for the required competencies. The screening process may include assessments of an applicant's accomplishments and experience as well as competency-based assessments. An applicant who is re-applying within 12 months of their first failed application is not required to repeat assessments that s/he successfully passed during their first attempt.

4. Exclusions: The Chief Executive Officer or designee shall exclude from consideration for membership in the CPS Principal Candidate Pool applicants who:

- (a) have been convicted of criminal offenses set forth in Section 34-18.5 of the School Code;
- (b) have been convicted of any other felony offenses within seven years of their application for admission to the Pool;
- (c) are, at the time of their application, ~~performing as a principal under~~ subject to a corrective action plan under the Board's policy regarding the performance management and discipline professional support and remediation of principals or are otherwise subject to a performance management plan (e.g. performance improvement plan, teacher remediation plan, etc.);
- (d) have been dismissed for cause from CPS employment;
- (e) have been removed from a CPS principalship pursuant to Sections 34-8.3 or 34-8.4, unless, after a written request by the applicant, the Chief Executive Officer or designee has restored the individual's eligibility to apply for membership in the CPS Principal Candidate Pool;
- (f) applied twice for membership in the Pool within twelve (12) months preceding the date of the application under consideration and were not admitted;
- (g) have been rejected two times after March 1, 2013 for membership in the CPS Principal Candidate Pool, except when a defined period of time, as determined by the Chief Executive Officer, has elapsed where three calendar years have expired since the date of the last rejection. (A three-year exclusion for consecutive rejections issued under the prior policy, Board Report 08-1217-PO2, shall continue for the established period);
- (h) has exceeded the maximum number of total applications permitted to an applicant as determined by the Chief Executive Officer or designee;
- ~~(i)(h)~~ have not satisfied the requirements set out in Sections I.A.1, 2 and 3; or
- ~~(j)(i)~~ have provided false, misleading or inaccurate information on their application or at any time during the admissions process to the Pool.

The Chief Executive Officer or designee may also exclude from consideration for membership in the CPS Principal Candidate Pool applicants who have been rated as "does not meet", "unsatisfactory", "needs improvement" or "developing" on their most recent performance rating, or have a record of performance that does not meet the high standards necessary to serve as a principal established by the Chief Executive Officer.

Notwithstanding the application restrictions noted in Section I.A.4.(f), (g) and (h) above, the Chief Executive Officer or designee may restore an individual's eligibility to apply for membership in the CPS Principal Candidate Pool when the Chief Executive Officer or designee deems it appropriate under the circumstances.

5. Exceptions for Incumbent Sitting CPS Principals who are Not Current Members of the CPS Principal Candidate Pool as of March 1, 2013: Incumbent Sitting CPS Principals as of March 1, 2013 who are not current members of the CPS Principal Candidate Pool are not required to be members of the Pool for renewal of their existing Uniform Principal's Contract to continue serving at their current school. Such Incumbent Sitting CPS Principals are, however, required to become a member of the CPS Principal Candidate Pool in order to qualify for a new CPS principalship at a school other than where they are currently serving as principal. Such Incumbent Sitting CPS Principals may seek admission to the Pool by applying in accordance with Section I.A, except they shall be granted:

- (a) an abbreviated application process and an exemption from the initial interview process, and

- (b) an exemption from screening assessments required under Section I.A.3 if the Incumbent Sitting CPS Principal has received at least a "proficient" rating on their two most recent CPS performance ratings under the new principal evaluation system established under Board Report 13-0123-EX5, ~~as may be amended, and in addition, will review the evaluation from their Local School Council, if available. This exemption will first be available to eligible Incumbent Sitting CPS Principals after evaluations and ratings are given for performance for the 2013-2014 school year. Provided, however, that Incumbent Sitting CPS Principals who have received at least a "proficient" rating for performance during the 2013-2014 school year and who apply for membership in the Pool before 2014-2015 performance evaluations occur will be granted this exemption. Thereafter, the two most recent year's performance ratings will be reviewed to determine eligibility for this exemption.~~

6. Exceptions for Veteran Principals from Outside the District: The Chief Executive Officer or designee may waive the screening assessment required under Section I.A.3 for a veteran principal from outside the District who has a proven record of performance that satisfies the high standards established by the Chief Executive Officer or designee and who demonstrates that s/he is exceptionally qualified to serve as a CPS principal.

B. Membership Continuation and Expiration: Membership continuation and expiration is determined by the Chief Executive Officer or designee in accordance with the following criteria and considerations. For individuals who are members in the CPS Principal Candidate Pool as of March 1, 2013 and individuals granted new or renewed membership in the Pool after March 1, 2013, their membership shall continue provided s/he: (i) maintains valid and current licenses, certifications, endorsements and qualifications; (ii) has received at least a "proficient" rating on their two most recent CPS performance evaluations, and in addition, will review the evaluation from their Local School Council, if available, ~~beginning with evaluations for performance for the 2013-2014 school year;~~ (iii) has served during three of the last five years as a CPS principal or supervisor of a CPS teacher or supervisor of a CPS principal or in a leadership position in education; and (iv) does not otherwise qualify for removal from the CPS Principal Candidate Pool. If a member does not qualify for continued membership, their membership shall be deemed expired and the member may seek readmission to the Pool only by applying in accordance with Section I.A. Upon adoption of this Policy, if a member is employed in a non-administrative or non-leadership position for more than two years, their membership shall be deemed expired and the member may seek readmission to the Pool only by applying in accordance with Section I.A.

C. Membership Removal: The Chief Executive Officer or designee shall remove individuals from the CPS Principal Candidate Pool, who, during their membership:

1. have been found to no longer meet the State and District Requirements set forth in Sections I.A.1;
2. have been convicted of criminal offenses set forth in Section 34-18.5 of the School Code;
3. have been convicted of any other felony offense;
4. are principals placed on a corrective action plan under the Board's policy regarding the performance management and discipline professional support and remediation of principals, but only until the corrective action plan is successfully completed;
5. are individuals not eligible for a principal corrective action plan, but are otherwise subject to a performance management plan (e.g. performance improvement plan, teacher remediation plan, etc.) or have a record of performance that does not meet the high standards necessary to serve as a principal established by the Chief Executive Officer;
- ~~6.5.~~ have been dismissed for cause from CPS employment; or
- ~~7.6.~~ have been removed from a CPS principalship pursuant to Sections 34-8.3 or 34-8.4, unless, after a written request by the individual, the Chief Executive Officer or his/her designee has restored the individual to the Pool.

The Chief Executive Officer or designee may also remove individuals from the Pool, who, during their membership are found to no longer meet the high standards of conduct and professionalism set out in Section I.A.2. of this Policy. In such instances, a removal determination shall consider the type, frequency and circumstances of the violation or misconduct. Examples of conduct which would not satisfy the high standards expected of CPS principals include verbal abuse of students, physical abuse, sexual harassment, sexual abuse, discrimination, ethics violation, fraud, theft, insubordination and retaliation. The Chief Executive Officer or designee may also remove individuals from the Pool, who, during their membership have provided false, misleading or inaccurate information regarding their qualifications to continue in the Pool.

D. Guidelines and Uniform Standards. The Chief Executive Officer shall establish uniform written standards to ensure that members in the CPS Principal Candidate Pool satisfy, and continue to satisfy, high measures of competency, professionalism and preparation and embody the qualities and characteristics needed to serve as an effective educational leader. The Chief Executive Officer shall establish guidelines for the effective implementation of this policy and related standards.

II. PRINCIPAL SELECTION:

A. Contract Principals. The Local School Council, the Chief Executive Officer and the Board shall only select individuals who are members of the CPS Principal Candidate Pool to serve as a contract school principal, ~~whether on a contract, interim or acting basis~~, subject to the following exceptions:

1. Incumbent Sitting CPS Principals as of March 1, 2013 who are not members of the Pool are not required to become a member of the Pool for renewal of their existing Uniform Principals Contract to remain principal at the same school; and

B. Interim Principals

2. The Chief Executive Officer CEO may assign a ~~former contract or interim principal licensed administrator~~ to serve as a school's interim or acting principal regardless of whether he or she is a member of the Pool, if, in the Chief Executive Officer's judgment, the ~~former contract or interim CPS principal licensed administrator~~ has a proven record of performance based on the high standards established by the Chief Executive Officer with the Board that demonstrates that he or she is exceptionally qualified to serve the particular needs of the school to which he or she will be assigned.

III. TALENT OFFICE RESPONSIBILITIES:

1. The Talent Office shall establish and manage an objective, fair and rigorous process to evaluate applicants to the Pool and to evaluate current members for eligibility to continue their membership in the Pool.

2. Upon request, the Talent Office will provide direct feedback to an applicant on their application for membership in the Pool.

3. The Talent Office will ensure Local School Councils receive Candidate Profile reports that detail a Pool member's knowledge, skills and abilities, criminal history and relevant CPS personnel history.

4. Members of the Pool may submit written appeals to the Chief Talent Officer requesting modification of their Candidate Profile to include a written clarification or rebuttal of information or to remove information from the Candidate Profile.

5. The Chief Talent Officer may establish all necessary protocols and procedures necessary for the effective implementation of the principal eligibility system specified in this Policy.

IV. DEFINITIONS: For purposes of this Policy, the following definitions apply:

1. "CPS Principal Candidate Pool" or "Pool" means a list of individuals who have been determined under this Policy or the prior policy (Board Report 08-1217-PO2) to be qualified to seek or be selected for a CPS principalship on a contract basis or on an interim or acting basis, which list excludes those individuals whose membership in the Pool has expired or who have otherwise been removed from the Pool.

2. "Applicant" means a person who is seeking membership in the CPS Principal Candidate Pool.

3. "Member" means a person who has been admitted to the CPS Principal Candidate Pool and excludes those individuals whose membership in the Pool has expired or who have been removed from the Pool.

4. "Candidate Profile" means a report on a member's knowledge, skills and abilities, criminal history and relevant CPS personnel history.

LEGAL REFERENCES: 105 ILCS 5/24A *et seq.*; 105 ILCS 5/34-2.2; 105 ILCS 5/34-2.3; 105 ILCS 5/34-8; 105 ILCS 5/34-8.1; 105 ILCS 5/34-16; 105 ILCS 5/34-18; 105 ILCS 5/34-18.5.

President Vitale indicated that if there were no objections, Board Reports 14-0723-RS1, 14-0723-RS2, and 14-0723-PO1 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-0723-RS1, 14-0723-RS2, and 14-0723-PO1 adopted.

14-0723-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF AUGUST 27, 2014**

**David J. Vitale President, and
Members of the Board of Education
Dr. Carlos M. Azcoitia
Dr. Henry S. Bienen
Dr. Mahalia A. Hines
Deborah H. Quazzo
Jesse H. Ruiz
Andrea L. Zopp**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, August 27, 2014 will be held at:

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

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

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the August 27, 2014 Board Meeting, advance registration to speak and observe will be available beginning Monday, August 18th at 8:00 a.m. and close Friday, August 22nd at 5:00 p.m., or until all slots are filled. You can advance register during the registration period by the following methods:

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

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

14-0723-EX1*

**TRANSFER OF FUNDS
Various Units and Objects**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer from Early College and Career - City Wide to Early College and Career - City Wide

Rationale: CTE Office supply needs

Transfer From:		Transfer To:	
13727	Early College and Career - City Wide	13727	Early College and Career - City Wide
115	General Education Fund	115	General Education Fund
51320	Bucket Position Pointer	53405	Commodities - Supplies
290001	General Salary S Bkt	221214	Cte General Administration
000000	Default Value	000389	Cte Programs

Amount: \$1,000

2. Transfer from Counseling and Postsecondary Advising to Counseling and Postsecondary Advising

Rationale: For Karpouzian travel to We Must Dream Conference 2014 - presentation

Transfer From:		Transfer To:	
10850	Counseling and Postsecondary Advising	10850	Counseling and Postsecondary Advising
115	General Education Fund	115	General Education Fund
54125	Services - Professional/Administrative	54205	Travel Expense
212013	Counseling & Guidance Svcs	212013	Counseling & Guidance Svcs
000000	Default Value	000000	Default Value

Amount: \$1,000

3. Transfer from Arts to Arts

Rationale: Transfer of funds to pay for consultants for Arts Education Sponsored Projects

Transfer From:	Transfer To:
10890 Arts	10890 Arts
115 General Education Fund	115 General Education Fund
54215 Car Fare	54125 Services - Professional/Administrative
320013 Advanced Arts At Gallery 37	113106 Arts Ed Tools
000000 Default Value	000000 Default Value

Amount: \$1,000

4. Transfer from Arts to Arts

Rationale: Transfer of funds to pay for supplies for Arts Education sponsored projects.

Transfer From:	Transfer To:
10890 Arts	10890 Arts
115 General Education Fund	115 General Education Fund
54215 Car Fare	53405 Commodities - Supplies
320013 Advanced Arts At Gallery 37	113106 Arts Ed Tools
000000 Default Value	000000 Default Value

Amount: \$1,000

5. Transfer from Oscar F Mayer Elementary School to Corporate Accounting

Rationale: TOF to partially satisfy reimbursement for FY14 Original Budget Positions.

Transfer From:	Transfer To:
24401 Oscar F Mayer Elementary School	12410 Corporate Accounting
124 School Special Income Fund	124 School Special Income Fund
57940 Miscellaneous Charges	57940 Miscellaneous Charges
256009 Food Service	600005 Special Income Fund 124 - Contingency
904003 Citywide Miscellaneous	150900 Grants - Supplemental

Amount: \$1,000

6. Transfer from Counseling and Postsecondary Advising - City Wide to Chicago Academy High School

Rationale: 2014 Re-RAMP winner - Chicago Academy Counseling Team - ASCA conference

Transfer From:	Transfer To:
10855 Counseling and Postsecondary Advising - City Wide	46481 Chicago Academy High School
124 School Special Income Fund	124 School Special Income Fund
57940 Miscellaneous Charges	54205 Travel Expense
212013 Counseling & Guidance Svcs	212041 Guidance
904003 Citywide Miscellaneous	904003 Citywide Miscellaneous

Amount: \$1,000

7. Transfer from Counseling and Postsecondary Advising - City Wide to Frederick W Von Steuben Metropolitan Science Center

Rationale: 2014 Re-RAMP winner - Von Steuben Counseling Team - computer/equipment

Transfer From:	Transfer To:
10855 Counseling and Postsecondary Advising - City Wide	47081 Frederick W Von Steuben Metropolitan Science Center
124 School Special Income Fund	124 School Special Income Fund
57940 Miscellaneous Charges	55005 Property - Equipment
212013 Counseling & Guidance Svcs	221234 Professional Develop/Curriculum Develop
904003 Citywide Miscellaneous	904003 Citywide Miscellaneous

Amount: \$1,000

8. Transfer from School Support Center to School Support Center

Rationale: PS Car Fare Reimbursements

Transfer From:	Transfer To:
15010 School Support Center	15010 School Support Center
115 General Education Fund	115 General Education Fund
55005 Property - Equipment	54215 Car Fare
241017 Ssc Premium Services	241017 Ssc Premium Services
000575 Student Based Budgeting	000575 Student Based Budgeting

Amount: \$1,000

1484. Transfer from Capital/Operations - City Wide to Dodge Renaissance Academy

Rationale: Funds Transfer From Award# 2014-484-00-41 To Project# 2015-22981-ICR ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	22981	Dodge Renaissance Academy
484	CIP Series 2013BC	484	CIP Series 2013BC
56310	Capitalized Construction	56310	Capitalized Construction
009546	School Transitions	253526	Interior Renovation
000000	Default Value	000000	Default Value

Amount: \$1,659,336

1485. Transfer from Capital/Operations - City Wide to John C Coonley School

Rationale: Funds Transfer From Award# 2012-483-00-30 To Project# 2013-22821-ADD ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	22821	John C Coonley School
483	CIP Series 2012A	483	CIP Series 2012A
56310	Capitalized Construction	56310	Capitalized Construction
253518	Annex	009531	Additions
000000	Default Value	000000	Default Value

Amount: \$2,175,836

1486. Transfer from Corporate Accounting to Academic Learning & Support - City Wide

Rationale: Security Fee Collected in FY12-FY14 less security expenditures. FY12 (\$642,251.90), FY13 (\$796,469.27) and FY14 (\$848,371.32).

Transfer From:		Transfer To:	
12410	Corporate Accounting	11390	Academic Learning & Support - City Wide
124	School Special Income Fund	124	School Special Income Fund
57940	Miscellaneous Charges	54125	Services - Professional/Administrative
600005	Special Income Fund 124 - Contingency	290020	Ncib Ses Program
150900	Grants - Supplemental	000348	Ses Security Program

Amount: \$2,287,092

1487. Transfer from Capital/Operations - City Wide to Chicago Vocational Career Academy

Rationale: Funds Transfer From Award# 2014-436-00-02 To Project# 2012-53011-SIP ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	53011	Chicago Vocational Career Academy
436	Miscellaneous Capital Fund	436	Miscellaneous Capital Fund
56310	Capitalized Construction	56310	Capitalized Construction
253508	Renovations	251392	Repairs & Improvements
060003	Chicago Vocational Career Academy (Cvca) Major Capital Renovation	060003	Chicago Vocational Career Academy (Cvca) Major Capital Renovation

Amount: \$3,767,469

1488. Transfer from Capital/Operations - City Wide to Chicago Vocational Career Academy

Rationale: Funds Transfer From Award# 2014-436-00-02 To Project# 2012-53011-SIP ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	53011	Chicago Vocational Career Academy
436	Miscellaneous Capital Fund	436	Miscellaneous Capital Fund
56310	Capitalized Construction	56310	Capitalized Construction
253508	Renovations	251392	Repairs & Improvements
060003	Chicago Vocational Career Academy (Cvca) Major Capital Renovation	060003	Chicago Vocational Career Academy (Cvca) Major Capital Renovation

Amount: \$4,370,553

1489. Transfer from Pension & Liability Insurance - City Wide to Information & Technology Services - City Wide

Rationale: Oracle License Agreement.

Transfer From:		Transfer To:	
12470	Pension & Liability Insurance - City Wide	12540	Information & Technology Services - City Wide
115	General Education Fund	115	General Education Fund
51330	Benefits Pointer	53306	Commodities: Software (Non-Instructional)
290001	General Salary S Bkt	266407	Enterprise Financial Systems
000000	Default Value	000000	Default Value

Amount: \$4,713,098

1490. Transfer from Pension & Liability Insurance - City Wide to Facility Opers & Maint - City Wide

Rationale: Custodial management contract.

Transfer From:

12470 Pension & Liability Insurance - City Wide
 115 General Education Fund
 51330 Benefits Pointer
 290001 General Salary S Bkt
 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: \$4,740,852

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

14-0723-EX2

AUTHORIZE THE RATIFICATION OF THE AGREEMENT WITH THE ILLINOIS INSTITUTE OF TECHNOLOGY FOR SUMMER SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS (STEM) ENRICHMENT PROGRAM AND SCHOOL YEAR PROGRAMMING

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the ratification of the agreement with the Illinois Institute of Technology to develop, implement, and facilitate programmatic activities for a two-week long science, technology, engineering and mathematics (STEM) enrichment summer camp held in August 2014 and 2015 as well as programming during the SY15 and SY16 school years. These program activities are requirements of the Critical MASS grant and are at an estimated cost of \$150,000 for the two year term. Illinois Institute of Technology is the sole institution participating in this program and was selected based on their previous involvement with STEM programs with Chicago Public Schools. A written agreement for these services is required. No payment shall be made to University prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event the written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

UNIVERSITY: Illinois Institute of Technology
 IIT Tower
 10 West 35th Street
 Suite 1900
 Chicago, IL 60616
 Contact: Gerald Doyle
 Office Phone: 312-567-5203
 Cell Phone: 773-505-5473
 Vendor #: 26500

USER: Office of College and Career Success
 Department of Early College and Career Education
 125 South Clark Street
 Chicago, IL 60603
 Contact: James Richmond
 Phone: 773-553-2465

TERM: The term of this agreement shall commence on July 1, 2014 and end on June 30, 2016 with one two-year option to renew.

SCOPE OF SERVICES: The University will provide services to design, develop and implement a 2-week long summer enrichment program for up to 120 students and supplemental year-round enrichment programs. Services also include providing program orientation and developing curricula, workshops, itineraries and schedules. Additionally, food and transportation for participants in the summer program will be provided through the University. The University will also evaluate program performance and provide written reports.

DELIVERABLES: The University will provide deliverables that include camp and year-round program supplies and materials, orientation, workshops, itineraries, schedules, curricula and evaluation reports.

OUTCOMES: The summer STEM camp and school year enrichment programs will result in an increased number of students on an accelerated path toward STEM careers with a deeper breadth of knowledge and exposure to the fields. They will have further developed their academic excellence, leadership, and team-working skills while creating innovative solutions to real-world problems. This broad exposure will allow for increased opportunities for students to engage with organizations and individuals which are considered industry leaders. The program will better equip Chicago's youth with the STEM skills necessary to pursue STEM coursework in high school and in post-secondary while attracting youth to Naval and other STEM-related careers.

COMPENSATION: Annual tuition payments to the Illinois Institute of Technology are estimated at \$150,000 for the two year term.

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

AFFIRMATIVE ACTION: Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other educational institutions are exempt from MBE/WBE review.

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

FINANCIAL:

Fund 324

Early College and Career, 13727

\$150,000, FY15

\$150,000, FY16

Total not to exceed \$300,000 for the two year term.

Future year funding is contingent upon budget appropriation and approval.

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

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

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

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

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

President Vitale abstained on Board Report 14-0723-EX2.

Vice President Ruiz abstained on Board Report 14-0723-EX2.

14-0723-EX3

**AMEND BOARD REPORT 13-0227-EX4
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
ASIAN HUMAN SERVICES, INC.
(ASIAN HUMAN SERVICES-PASSAGES CHARTER SCHOOL)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

This July 2014 amendment is necessary to approve an increase in the enrollment of the charter school by 50 students to 460 students beginning in the fall of 2014. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Asian Human Services, Inc.
4753 N. Broadway, Suite 700
Chicago, IL 60640
Phone: (773) 728-2235
Contact Person: Abha Pandya, CEO

CHARTER SCHOOL: Asian Human Services – Passages Charter School
1643 W. Bryn Mawr Avenue
Chicago, IL 60660
Phone: (773) 433-3530
Contact Person: Nicole Feinberg, Principal

OVERSIGHT: Office of New Schools Innovation & Incubation
125 S. Clark Street, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: ~~Carly Bolger, Executive Director~~ Jack Elsey, Chief Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 03-0527-EX7) was for a term commencing July 1, 2003 and ending June 30, 2008 and authorized the operation of a charter school serving no more than 230 students in grades Pre K – 5. The charter and Charter School agreement were subsequently renewed for a five (5) year term commencing July 1, 2008 and ending June 30, 2013 (authorized by Board Report 08-0602-EX6). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 08-0723-EX13: Approved the relocation of the school from 1447 W. Montrose Avenue to 1643 West Bryn Mawr Avenue and reflected the change in the education management organization from Victory Schools Inc. to American Quality Schools (“AQS”). The maximum student enrollment was increased by 70 students to 300 in grades K – 5 and clarified the relationship of any pre-kindergarten program to the charter school.
- Board Report 09-0624-EX7: Approved the addition of a sixth grade to the Passages Charter School and increased the at capacity enrollment of the charter school by 25 students to 325 students.
- Board Report 09-1123-EX8: Approved the addition of seventh and eighth grades to the Passages Charter School and increased the at capacity enrollment of the charter school by 85 to 410 students.
- Board Report 12-0328-EX4: Approved the name change of the Passages Charter School to the Asian Human Services – Passages Charter School.

CHARTER RENEWAL PROPOSAL: Asian Human Services, Inc. submitted a renewal proposal on September 4, 2012 to continue the operation of Asian Human Services - Passages Charter School (AHS-Passages). The charter school shall serve grades Kindergarten through 8 with a maximum enrollment of 410 students.

Asian Human Services, Inc. entered into an Educational Management Agreement with American Quality Schools to provide comprehensive school management services at AHS-Passages.

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

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

In February 2014, Asian Human Services, Inc. submitted a material modification to increase the enrollment of the charter school by 50 to 460 students beginning in the fall of 2014. A public hearing on the proposed change was held on Monday, July 14, 2014. The hearing was recorded and a summary report is available for review.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of AHS – Passages’ performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including AHS-Passages. In addition to the foregoing, the Office of New Schools evaluated the school’s student performance. From 2007-2008 to 2011-2012, AHS-Passages received 24 out of 52 high ratings and 17 out of 52 middle ratings on the

school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2011-2012, AHS-Passages' student attendance averaged approximately 94.7%. In 2011-2012, the percentage of students meeting/exceeding state standards on the ISAT Composite was 83.5%, an increase of 21.3 percentage points from 2009-2010. The committee recommends that, based on the school's performance on these and other accountability criteria, AHS-Passages be authorized to continue operating as a charter school.

RENEWAL TERM: The term of AHS-Passages' charter and agreement is being extended for a five (5) year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with Asian Human Services, Inc.

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

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

FINANCIAL: The financial implications will be addressed during the development of the 20142015 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY134 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

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

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

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

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

Board Member Dr. Azcoitia abstained on Board Report 14-0723-EX3.

14-0723-EX4

AMEND BOARD REPORT 14-0528-EX16

AMEND BOARD REPORT 13-0724-EX3

AMEND BOARD REPORT 13-0522-EX3

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PROVIDERS FOR ALTERNATIVE LEARNING OPPORTUNITIES PROGRAM SERVICES

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve entering into agreements with the providers listed below for Alternative Learning Opportunities Program (ALOP) Services. Written agreements for services are being negotiated. No services shall be provided by any provider and no payment shall be made to any provider prior to the execution of such provider's written agreement. The authority granted herein shall automatically rescind as to each provider in the event a written agreement for such provider is not executed within 120 days of the date of this amended Board Report. Information pertinent to these agreements is stated below.

This July 2013 amendment is necessary to add an additional ALOP provider, Prologue Inc., and increase the number of ALOP seats.

This May 2014 amendment is necessary to (a) increase the student enrollment at the existing campuses for Banner Learning Corp., Ombudsman Educational Services, Ltd and Edison Learning, Inc., (b) include additional campuses for Ombudsman Educational Services, Ltd, Edison Learning, Inc. and Pathways in Education - Illinois, Inc. opening in the fall of 2014 with the corresponding increases in student enrollment for those providers, and (c) authorize the disbursement of one-time incubation and startup funds to Ombudsman Educational Services, Ltd, Edison Learning, Inc. and Pathways in Education - Illinois, Inc. for their additional campuses opening in the fall of 2014. The authority granted herein shall automatically rescind as to each provider in the event a written amendment to the agreement for such provider is not executed within 120 days of the date of this amended Board Report.

This July 2014 amendment is necessary to (a) delay the start dates for the additional campus for Ombudsman Educational Services, Ltd and one of the additional campuses for Edison Learning, Inc. from the fall of 2014 to the second semester of the 2014-2015 school year, and (b) permit Ombudsman Educational Services, Ltd to serve its additional 400 students at its current campuses until the opening of the new campus in the second semester of the 2014-2015 school year. The authority granted herein shall automatically rescind as to each provider in the event a written amendment to the agreement for such provider is not executed within 120 days of the date of this amended Board Report.

PROVIDERS:

Banner Learning Corp.
1243 S. Wabash Avenue, Suite 503
Chicago, Illinois 60605
Contact Name: Eric Carlton, President
Contact Phone: 773-934-2328

Pathways in Education - Illinois, Inc.
320 N. Halstead Street, Ste. 210
Pasadena, California 91107
Contact Name: Jamie Hall, President
Contact Phone: 626-204-2550

Edison Learning, Inc.
900 S. Gay, Suite 1000
Knoxville, Tennessee 37902
Contact Name: Chris Wilberding, Vice President Operations -
Alternative Education Solutions
Contact Phone: 201-630-2861

Ombudsman Educational Services, Ltd
1585 N. Milwaukee Ave., Suite 2
Libertyville, Illinois 60048
Contact Name: Mark Claypool, President & CEO
Contact Phone: 615-361-4000

Prologue Inc.
1135 N. Cleaver
Chicago, IL 60642
Contract Name: Dr. Nancy Jackson, Executive Director
Contact Phone: 773-935-9925

OVERSIGHT:

Office of Innovation and Incubation
125 S. Clark St., 10th Floor
Chicago, IL 60603
Contact Name: Jack Elsey, Chief Officer
Contact Phone: 773-553-1530

ALOP PROPOSALS: In June 2012, the CEO made available the Call for Quality Schools to solicit responses from parties interested in providing a range of new alternative option school and program proposals, including proposals for ALOP services. ALOP proposals were submitted by Banner Learning Corp., Pathways in Education - Illinois, Inc. and Edison Learning, Inc. in response to the Call for Quality Schools. The proposals were evaluated using the criteria and standards set forth in the Call for Quality Schools and on January 23, 2013, the Board provided contingent approval of these proposals (Board Report 13-0123-EX2). In addition, to create additional capacity to serve out-of-school and at-risk students, the CEO made available a Request for Proposals for New Options in January 2013 to solicit additional proposals for alternative options schools and programs. As a result, ALOP proposals were submitted by Ombudsman Educational Services, Ltd and Prologue Inc. and evaluated using the criteria and standards set forth in the RFP.

In January and February 2014, four of the five providers submitted material modifications to (a) increase the student enrollment at the existing campuses for Banner Learning Corp., Ombudsman Educational Services, Ltd and Edison Learning, Inc. and (b) include additional campuses for Ombudsman Educational Services, Ltd, Edison Learning, Inc. and Pathways in Education - Illinois, Inc. opening in the fall of 2014 with corresponding increases in student enrollment for those three providers.

In June 2014, the Office of Innovation and Incubation was notified that there would be a delay in the start dates for the additional campus for Ombudsman Educational Services, Ltd and one of the additional campuses for Edison Learning, Inc. from the fall of 2014 to the second semester of the 2014-2015 school year. Ombudsman Educational Services, Ltd also requested to serve its additional 400 students at its current campuses until the opening of its new campus in the second semester of the 2014-2015 school year.

TERM: The term of the agreement with Banner Learning Corp. shall commence July 1, 2013 and end June 30, 2016, unless terminated earlier by the Board. The terms of the agreements with Pathways in Education – Illinois, Inc., Edison Learning, Inc., and Ombudsman Educational Services, Ltd shall commence July 1, 2013 and end June 30, 2018, unless terminated earlier by the Board. The term of the agreement with Prologue Inc. shall commence August 1, 2013 and end June 30, 2016, unless terminated earlier by the Board.

SERVICES: Providers shall provide the following ALOP services pursuant to Section 13B of the Illinois School Code (105 ILCS 5/13B-1 et seq.): High quality, comprehensive education program services for middle and high school aged youth who have been out-of-school, are significantly off-track for graduation, are chronically truant or are otherwise at-risk for academic failure. The providers will deliver a rigorous academic program that complies with CPS and state graduation and promotion requirements and is fully aligned to IL standards but is also tailored to meet the needs of individual students. Personalized learning plans, comprehensive social-emotional supports, and intensive post-secondary planning will be provided to all ALOP students.

Providers will be approved to serve the following number of students for the term of each of their agreements: Banner Learning Corp. (up to 300 students), Pathways in Education – Illinois, Inc. (up to 1,200 students), Edison Learning, Inc. (up to 1,000 students), Ombudsman Educational Services, Ltd (up to 1,600 students), and Prologue Inc. (up to 240 students at the Winnie Mandela campus).

At a minimum, the agreements will address the requirements of the ALOP statute and regulations and student academic outcomes, and will also reflect resolution of any and all outstanding issues between the Board and the providers including, but not limited to, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendments. Authorize the President and Secretary to execute the written agreements and amendments. Authorize the Chief Innovation and Incubation Officer to execute all ancillary documents required to administer or effectuate the written agreements. Authorize the Chief Innovation and Incubation Officer to execute any documents related to the disbursement of the one-time incubation and startup funds for the additional campuses opening in the fall of 2014 -2015 school year.

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

AFFIRMATIVE ACTION: Not applicable.

INCUBATION: Upon the final approval of this amended Board Report and the submission of each of their respective Incubation Budget Plans by Ombudsman Educational Services, Ltd., Edison Learning, Inc. Pathways in Education – Illinois, Inc., the Board will disburse an amount not to exceed \$160,000 in incubation funding for each additional campus opening in the fall of 2014 - 2015 school year (1 campus for Ombudsman Educational Services, Ltd, 3 campuses for Edison Learning, Inc., and 2 campuses for Pathways in Education – Illinois, Inc.). The use of the funding will be outlined by the Office of Innovation and Incubation.

STARTUP FUNDING: Upon the execution of each of the amendments to the respective agreements with Ombudsman Educational Services, Ltd, Edison Learning, Inc. and Pathways in Education – Illinois, Inc., the Board will disburse a total amount not to exceed the following in startup funding for additional campuses opening in the fall of 2014 -2015 school year: (a) \$609,379 for 1 Ombudsman campus, (b) \$449,179 per campus, for a total of \$1,347,537 for 3 Edison campuses, and (c) \$555,979 per campus for a total of \$1,111,958 for 2 Pathways campuses. The use of the funding will be outlined by the Office of Innovation and Incubation.

FINANCIAL: Funding for the program services will be consistent with per pupil funding models used by the Board for charter and contract high schools. The details of the financial implications will be addressed during the development of the 2014-2015 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless appropriation has been previously made, expenditures beyond FY14 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

This board report proposes to increase the current level of ALOP seats by 1,725 for a total of 4,340 seats. We estimate that roughly 50% of students in ALOP programs are recovered students who had previously dropped out, rather than transfers from other district schools, and therefore increase the overall enrollment of the district.

GENERAL CONDITIONS:

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

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

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

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

Vice President Ruiz abstained on Board Report 14-0723-EX4.

Board Member Dr. Hines abstained on Board Report 14-0723-EX4.

The Board Secretary noted for the record that separate votes would be taken for 14-0723-EX5 and proceeded with 14-0723-EX6.

14-0723-EX6

**AMEND BOARD REPORT 14-0625-EX9
APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PROVIDERS
FOR HIGH QUALITY EARLY CHILDHOOD SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with providers listed in Exhibit "A" to provide high quality early childhood services to children ages birth to five and their families at a cost not to exceed the aggregate amount of \$55,000,000 per year. Providers were selected on a non-competitive basis pursuant to submitted proposals and evaluated on past services and the ability to meet program guidelines as mandated by the Illinois State Board of Education and the Chicago Public Schools. Written agreements for services are being negotiated. No services shall be provided by any provider and no payment shall be made to any provider prior to the execution of such provider's written agreement. The authority granted herein shall automatically rescind as to each provider in the event a written agreement for such provider is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This July 2014 amendment is necessary to authorize the addition of YMCA to the list of vendors in Exhibit "A".

PROVIDERS: See Exhibit "A"

USER: Office of Early Childhood Education
125 S. Clark Street, 9th Floor
Chicago, IL 60603
Contact: Elizabeth Mascitti-Miller (773) 553-2010

TERM: The term of each agreement shall commence on July 1, 2014 and shall end on June 30, 2016. The agreements shall have no options to renew.

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

SCOPE OF SERVICES: Providers will furnish one or more of the following services: early childhood center based educational services in a full day setting for preschool children ages 3 and 4; infant – toddler center based Prevention Initiative services in a full day setting for children ages birth to age 3; or Prevention Initiative Model Services to children ages birth to age 3 and their families. Programs must be developmentally appropriate and meet the needs of each age group and their families. Center based educational programs must include a Research Based Curriculum with activities that foster cognitive, language, physical, social, creative, emotional and personal (self-help) development. Prevention Initiative programs must be designed so that parents will gain knowledge and skills in parenting through implementation of a research based program model which will guide the provision of services and provide for coordination of services.

DELIVERABLES: Providers will deliver appropriate educationally sound and research based preschool and/or infant toddler programs to eligible children enrolled in child care centers and/or case management and/or parent educational services to children and families eligible for the Prevention Initiative programs as described by the Illinois State Board of Education.

OUTCOMES: Providers' services will result in young children developing a strong foundation for learning and being better prepared to enter preschool and/or kindergarten. At-risk children and families will have access to coordinated services and extra preparation prior to kindergarten.

COMPENSATION: Each provider shall be paid quarterly upon invoicing based upon approved budgets and the number of children served during the prior quarter; the sum of payments to all providers shall not exceed \$55,000,000 per year. The first payment shall be made within 30 days of contract execution; subsequent payments shall be made during the months of November, March, and June after all financial and program information including budget, certification, enrollment, expenditure documents and reports have been reviewed and approved by the Board.

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 Early Childhood Education Officer or the Deputy Chief Early Childhood Education Officer to execute all ancillary documents required to administer or effectuate the agreements.

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

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

FINANCIAL:

Charge to Office of Early Childhood Education, Unit 11385
FY2015 - \$55,000,000
FY2016 - \$55,000,000
Fund: 362 Early Childhood Development

GENERAL CONDITIONS:

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

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

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

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

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

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Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	First Name	Last Name	Phone
1	ABC Preschool	89685	3800 N. Austin	60634	Patricia	Bentz	773-685-9033
2	Ada S. McKinley Community Services, Inc.	21166	725 S. Wells Suite 1A	60607	George	Jones Jr.	312-554-0600
3	Alain Locke Charter School	04730	3141 W. Jackson Blvd.	60612	Claire T.	Hartfield	312-491-9100
4	Albany Park Community Center, Inc	45712	3403 W. Lawrence, Suite 300	60625	Harold	Rice	773-583-5111
5	All About Kids Learning Academy, Inc	81328	514 E. 75 th St.	60619	Tess	McKenzie	773-692-2800
6	Allison's Infant and Toddler Center	81401	5522 S. Racine	60636	Allison	Caldwell	773-436-3193
7	Archer Ave Learning Station, Inc	94889	3575 S. Archer	60609	Beata	Skorusa	773-254-5437
8	Asian Human Services	22967	4753 N. Broadway Suite 700	60640	Marlene	Hodges	773-293-8450
9	Black Rhino, Inc. "DBA" Building Blocks Learning Academy	89689	1120 West 69th St.	60621	Michelle	Redd	773-488-2222
10	Board of Trustees City Colleges of Chicago	12687	226 W. Jackson Blvd. 11th Fl.	60606	Artiya	Nash	312-553-2856
11	Board of Trustees University of Illinois at Chicago	32571	809 S. Marshfield Ave	60612	Luis	Vargas	312-996-2862
12	Carole Robertson Center for Learning	45717	2020 W. Roosevelt	60608	Gail	Nelson	312-243-7300
13	Casa Central Social Services Corporation	26509	1343 N. California	60622	Ellen	Chavez	773-645-2300
14	Catholic Bishop of Chicago Archdiocese of Chicago Office of Catholic Schools	19931	835 N. Rush St.	60611	Julie	Ramski	312-534-3868
15	Catholic Charities of the Archdiocese of Chicago	40249	721 N. LaSalle Rm. 205	60610	Michael M.	Bolland	312-655-7000

Exhibit A
 Chicago Public Schools
 Office of Early Childhood Education
 Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	First Name	Last Name	Phone
16	Centers For New Horizons, Inc.	50642	4150 S. King Drive	60653	Cynthia	Clay	773-373-5700
17	Chance After Chance	94898	305-09 N. Cicero	60644	Belinda	Martin	773-386-7778
18	Chicago Child Care Society	31512	5467 S. University	60615	Taya	Griffin-Aaron	773-643-0452
19	Chicago Commons Association	45713	744 N. Monticello Ave.	60624	Janice	Woods	773-826-4825
20	Chicago Lighthouse for People who are Blind or Visually Impaired	33222	1850 W. Roosevelt Rd.	60608	Mary	Zabelski	312-666-1331
21	Chicago Youth Centers	13156	218 S. Wabash Ave, Suite 600	60604	Harry	Wells	312-913-1700
22	Children's Center for Creative Learning, Inc.	14308	7944 - 58 S. Western	60620	Tonnette R.	Williams	773-471-4927
23	Children's Development Corporation	39927	1050 E. 95th Street	60619	Leon I.	Walker	773-721-3200
24	Children's Home & Aid Society of Illinois	25624	125 S. Wacker Suite 1400	60606	Houri	Guecykian	312-424-6861
25	Children's Place Association, The	15006	1436 W. Randolph St	60607	Cathy	Krieger	312-660-3020
26	ChildServ	45715	8765 W. Higgins Road, Suite 450	60631	James	Jones	773-693-0300
27	Chinese American Service League	45716	2141 S. Tan Court	60616	Brenda	Arksey	312-791-0454
28	Christopher House	47278	2507 N. Greenview	60614	Julie	Dakers	773-472-1083
29	Concordia Place	41430	3300 N. Whipple	60618	Kiki	Collias	773-463-1600 x112
30	Dorsey Developmental Institute	30058	2050 E. 93rd Street	60617	Cathy	Dorsey	773-375-4300

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	First Name	Last Name	Phone
31	Early Child Care Services, Inc.	64468	160 N. LaSalle N. 201	60601	Stacey	Olszewski	312-814-4782
32	Easter Seals Metropolitan Chicago	18567	1939 W. 13th St.	60608	Barbara	Zawacki	312-491-4110
33	El Hogar Del Niño	47279	1710-18 S. Loomis St.	60608	Livier	Salazar	312-733-5584
34	Erie Neighborhood House	45679	1701 W Superior	60622	Louis	Falk	312-432-2217
35	Erikson Institute	73654	451 N. LaSalle St.	60654	Linda	Gilkerson	312-893-7138
36	Eyes on the Future Child Care Center	34287	6969 N. Ravenswood	60626	Azleb	Gebrehiwet	773-396-6315
37	Fairyland Nursery School, Inc.	41417	4350 N. Milwaukee Ave.	60641	Sharon	Kalinowski	773-725-1246
38	Family Focus, Inc.	48890	310 S. Peoria, Suite 301	60607	Kareem	Pender	312-421-5200
39	Frazier Preparatory Academy	06650	4027 W. Grenshaw Avenue	60624	Ms	Palmer-Pratt	773-534-6776
40	Gads Hill Center	27716	1919 W. Cullerton	60608	Barbara	Castellan	312-226-0963 x250
41	Happy Holiday Nursery & Kindergarten	20010	401 E. 111th Street	60628	Alethia	Travis	773-921-7009
42	Healthy Families Chicago	41407	2100 S. Marshall Blvd.	60623	Diane	Scruggs	773-257-0111
43	Henry Booth House	34288	2929 S. Wabash Ave. Suite 203	60616	Scott	Perkins	312-949-3609
44	Higher Learning Daycare & Education Center	89693	2526 E. 73rd St.	60649	Will	Horton	773-794-1251
45	Holy Family Ministries	89692	790 Frontage Rd.	60093	Susan	Work	773-273-6013

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	First Name	Last Name	Phone
46	Home of Life Development Corp.	31519	4647 W. Washington Blvd	60644	Delores	Sheppard	773-626-8655
47	Howard Area Community Center	24412	7648 N. Paulina	60626	Bruce	Pasey	773-262-6622
48	Illinois Action For Children	91629	4763 N. Broadway Suite 1200	60640	Maria	Whelan	773-769-8011
49	Imani Children's Academy	61659	11443 S. Halsted	60628	Shirley	Powell	773-660-9667
50	Improved Child Care Management Services Corp.	31620	520 N. Halsted Suite 412	60622	Mildred	Burnside	773-737-0231
51	Institute of Positive Education	41418	7825 S. Ellis Ave	60619	Deborah	Bonds	773-651-9599 x229
52	It Takes a Village Child Care	41420	4000 W. Division	60651	Nakisha	Harris	312-675-0066
53	Kenyatta's Day Care Center	20187	2334 E. 75th Street	60649	Brenda	Owens	773-221-3777
54	Kiddy Kare Preschool & Kindergarten	23109	4401 S. Kedzie	60632	Todd	Chentnik	708-903-3137
55	Korean American Community Services	41421	4300 N. California Ave.	60618	Inchul	Choi	773-583-5501
56	Kove Learning Academy	14295	3137 W. 71st St	60629	Angeline	Kultz	773-476-3083
57	Lake Shore Schools	09062	5611 N. Clark	60660	Farah	Essa	773-561-6707
58	LEARN Charter School	06770	1132 S. Homan Ave.	60624	Gregory	White	773-826-7502
59	Lee's Cuddles N Care, Inc	89686	6100 W. North Ave.	60639	Andrella	Lee	773-745-8054
60	Legacy Charter	05870	4217 W. 18 th Street	60623	Lisa	Kenner	773-542-1640

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	First Name	Last Name	Phone
61	Little Achievers	94899	3801 W Diversey	60647	Sharla	Thompson	773-276-1600
62	Little Angels Family Daycare	61660	6701 S. Emerald	60621	Nashone	Greer	773-488-8777
63	Little Folks Daycare	89891	2527 E. 73rd St.	60649	Rochelle	Hopkins	773-221-0300
64	Little Hands Child Creative Center	61671	7146 S. Ashland Ave	60636	Sharon	Dale	773-474-0963
65	Little Kids Village Learning	64462	2656 W. 71st St.	60629	Sherrri	Thompson	773-776-4753
66	Loop Learning Center, Inc.	14743	2001 S. Michigan Ave.	60616	Mattida A.	Walker	312-225-8828
67	Love Learning Center / Day Care	20145	228 E. 61st Street	60637	Burchell	Love	773-752-0243
68	Lutheran Social Services of Illinois	35873	1001 E. Touhy Ave. Suite 50 Des Plaines, IL	60018	Denver	Bitner	847-635-4600
69	Mae's Early Child Development & Therapeutic Daycare	99629	1431 W. 111th St	60643	Nichole	Cato	773-429-9251
70	Marillac Social Center	49913	212 S. Francisco	60612	Maureen	Hallagan	773-594-3232
71	Mary Crane Center	47285	2974 N. Clybourn	60618	Wanda	Ho	773-938-8161
72	Maryville Academy	18663	1150 N. River Road	60016	Amy	Kendall-Lynch	773-205-3605
73	McCann's Daycare Center	14123	8612 S. Stony Island	60617	Yvonne	McCann	773-375-7932
74	Metropolitan Family Services	46701	1 N. Dearborn Ste. 1000	60602	Colleen	Jones	312-986-4135
75	Montessori Network, dba Montessorio School of Englewood	64887	7033 S. Honore	60636	Rita	Nolan	773-306-1759

Exhibit A
 Chicago Public Schools
 Office of Early Childhood Education
 Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	First Name	Last Name	Phone
76	Mosaic Early Childhood Academy	81908	5332 W. Addison	60641	Nisha	Bhojani	773-777-7411
77	Mother's Touch Day Care, Inc.	26616	2501 W. 71st Street	60629	Ethel	Daniel	773-436-3177
78	New Pisgah Day Care Center	61665	8130 S. Racine Ave.	60620	Stanley	Smith	708-473-7726
79	NIA, LTD. - The Learning Tree	41423	8128 S. Kedzie Ave.	60652	Joann	Williams	773-778-8802
80	North Avenue Day Nursery	45664	2001 W. Pierce	60622	Steven	Koll	773-342-4499
81	Northwestern University Settlement Association	31814	1400 W. Augusta Blvd.	60622	Jose	Alatorre	773-278-7471
82	One Hope United	95028	215 N. Milwaukee Ave. Lake Villa	60046	Timothy	Snowden	312-949-5580
83	Onward Neighborhood House	26323	600 N. Leavitt	60612	Mario	Garcia	312-666-6726
84	Options for Youth	99910	5234 S. Blackstone, #H	60615	Pat	Mosena	773-288-1682
85	Ounce of Prevention Fund	30597	33 W. Monroe, Suite 2400	60603	Sarah	Bradley	312-922-3863
86	Pathways to Learning Child Care Centers, Inc.	14681	3450-54 W. 79TH ST	60652	Lisa	Edwards	773-436-9244
87	Rachel's Learning Center, Ltd	80743	3430 W. Roosevelt Rd.	60624	Rochelle	Ray	773-533-1834
88	Salvation Army	12143	10 W. Algonquin, Des Plaines, IL	60016	Dorothy	Coleman	773-382-4701
89	SGA Family and Youth Services	34171	11 E. Adams, Suite 1500	60603	Martha	Guerrero	312-663-0305
90	Sinai Community Institute	41406	2653 W. Ogden	60608	Cynthia	Williams	773-257-6651

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	First Name	Last Name	Phone
91	South-East Asia Center	34289	1124 W. Ainslie	60640	Peter	Porr	773-989-7433
92	St. Vincent DePaul Child Development Center	12055	2145 N. Halsted	60614	Carrie	Callas	312-943-6776
93	Stepping Stones Early Childhood Learning Center	41425	1300 E. 75 th St.	60619	Nelda	Jones	773-493-0000
94	Teddy Bear Nursery School, Inc.	13575	2649 W. 51st Street	60632	Edward	Schmitt	773-476-0700
95	The Children's Center Inc.	99643	12803 South Halsted	60628	Rosalind	Cotton	773-264-5171
96	Thresholds Mothers' Project	30462	4101 N. Ravenswood	60613	David	Esposito	773-572-5288
97	Trinity United Church of Christ Child Care Centers	17231	532 W. 95th Street	60628	Janet	Moore	773-966-1518
98	True to Life Foundation	97909	1712 E. 87th St.	60617	Velinda	Alexander	773-374-7046
99	Tuesday's Child	44841	4028 W. Irving Park Road	60641	Katherine	Conklin	773-282-5274
100	University of Chicago Charter School	03060	1313 E. 60th Street	60637	Michael	Bradley	773-834-9075
101	V & J Day Care Center, Inc.	61669	1 E. 113th St.	60628	Reaver G.	Barlowe-Bell	773-785-3940
102	Wee Care Nursery School	41427	1845 E. 79 th St.	60649	Sonya	Williams-Morgan	773-221-4442
103	Wee Wee Center for Creative Learning, Inc.	61670	2434 W. 71st St	60629	Kimberly	Rush	773-471-0869
104	West Austin Development Center	69701	4920 W. Madison	60644	Tamera	Fair	773-378-1396
105	Whiz Kids Nursery Center, Inc.	64466	518 W. 103rd St.	60628	Kimberly	Craft	773-233-9445

Exhibit A
 Chicago Public Schools
 Office of Early Childhood Education
 Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	First Name	Last Name	Phone
106	Women's Treatment Center	41408	140 N. Ashland Ave	60607	Jewell	Oates	312-850-0050
107	Young Achievers Academy, Inc.	64467	520 E. 79th St.	60619	Zuli	Turner	773-846-9707
108	Young Scholars Developmental Institute	14167	3038 W. 59th Street	60629	Elizabeth	Campbell	773-918-1944
109	YMCA	30499	801 N. Dearborn	60610	Erskine	Cunningham	312-932-1212

President Vitale abstained on Board Report 14-0723-EX6.

Vice President Ruiz abstained on Board Report 14-0723-EX6.

President Vitale indicated that if there were no objections, Board Reports 14-0723-EX1 through 14-0723-EX4 and 14-0723-EX6, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-0723-EX1 through 14-0723-EX4 and 14-0723-EX6 adopted.

14-0723-EX5

AMEND BOARD REPORT 14-0625-EX11
AUTHORIZE FIRST RENEWAL STUDENT TEACHING AGREEMENTS WITH VARIOUS COLLEGES AND UNIVERSITIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize first renewal student teaching agreement with the colleges and universities ("Universities") listed on Exhibit A and authorize Master Agreements with new universities that express an interest in placing student teachers in the Chicago Public Schools. No costs are associated with these agreements. These agreements will be negotiated. The Board will not provide student teaching assignments to a University's students unless such University and the Board have signed the student teaching agreement. Information pertinent to these agreements is stated below.

This July 2014 amendment is necessary to authorize the addition of two additional universities – the Illinois Institute of Technology and the University of Phoenix – to Exhibit A-1, the list of approved universities.

UNIVERSITIES: See Exhibit A (amended)

USER INFORMATION: 11010 – Talent Office
 125 South Clark Street, 2nd Floor
 Chicago, IL 60603
 Paul, Mr. Rohit
 (773) 553-1117

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 10-0728-ED4) are for a term commencing upon execution and ending June 30, 2014, with the Board having unlimited options to renew for periods of four (4) years each.

OPTION PERIOD: The term of each Renewal Agreement shall commence on July 1, 2014 and end June 30, 2018.

OPTION PERIODS REMAINING: There are unlimited option periods remaining.

NEW MASTER AGREEMENTS: The term of each Master Agreement will commence on the date of execution and end on June 30, 2018 with the Board having unlimited options to renew for periods of four (4) years each.

SCOPE OF SERVICES: CPS has made a commitment to investing in the district's need for teachers in high needs subject areas and a more diversified teaching force. CPS will prioritize relationships with university partners based on their continued efforts to help CPS meet its diversity and subject area/grade level teacher needs. Universities will commit to recruiting and screening student teacher candidates according to their own internal policies and practices. Candidates will be referred to the designated CPS Program contact for selection, background checks, and registration in accordance with the CPS Student Teacher Master Agreements with each university partner. CPS will determine the most qualified candidates to be accepted into the program each semester. The actual number of school-based classroom hours required of each student teacher will be established by that student teacher's university and agreed upon by CPS. Universities will conduct site observations and assessments, when applicable, for each student teacher at various times throughout the term of their assignment, and will provide technical assistance to the student teachers and their assigned cooperating teachers to help them achieve the learning goals set by that student teacher, their University, and the Board.

The Talent Office will continue to invest in the district's need for teachers in high need subject areas. As part of its initiative to expand diversity recruitment, the program will work with university partners to continue to increase the number of diverse student teacher candidates applying to the district. The Talent Office will continue to establish student teaching partnerships with Historically Black Colleges and Universities ("HBCU"), Hispanic-Serving Institutions ("HSI"), highly ranked colleges of education, and diverse universities to promote the CPS Student Teacher Program and continue to encourage education students to seek student teaching placements in the Chicago Public Schools.

DELIVERABLES:

- Each university will screen and provide qualified student teacher candidates to the district as described in the master agreement based on high needs areas, GPA, recommendations and other factors as determined by the CPS.
- Each university will provide the CPS Program with an executive summary or outline of its cooperating/mentor teacher selection process within 60 days of agreement execution.

- Each university will provide appropriate compensation to CPS cooperating/mentor teachers as described in the university master agreements.
- Each university will complete at least three site visits for each student teacher during the student teacher's assignment within CPS.
- Each university will prepare written performance evaluations for each student teacher on a standardized CPS evaluation template and will provide copies of all such written evaluations to the CPS Program Manager on a quarterly or semester basis as determined by the CPS Program.
- Each university will prepare CPS status report on a standardized CPS template indicating all student teacher candidates applying to CPS within a given semester/quarter.
- Each university will meet with the CPS Program Manager when a student teacher does not meet CPS performance standards.

OUTCOMES: University services will result in providing highly qualified and diverse student teacher candidates who will complete their certification requirements for securing an appropriate teaching license.

COMPENSATION: Universities and student teachers will receive no monetary compensation from the Board for the provided services.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Master Agreement and Renewal Agreements. The General Counsel also is authorized to include provisions in the agreements regarding indemnification by the Board when such language is required by a University. Authorize the President and Secretary to execute the Master Agreements and Renewal Agreements, including agreements with Universities not listed on Exhibit A, without additional Board approval. Authorize Chief Talent Officer to execute all ancillary documents required to administer or effectuate these student teacher placements and the agreements.

AFFIRMATIVE ACTION: Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to transaction where the vendor providing services operates as a Not-for-Profit organization.

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

FINANCIAL: None

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 provision 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-1**Current University Program Partners**

1. Associated Colleges of the Midwest
2. Augustana College
3. Benedictine University
4. Bradley University
5. Calumet College of St. Joseph Univ.
6. Calvin College
7. Central College
8. Chicago Semester Program
9. Chicago State University
10. Columbia College
11. Concordia University
12. DePaul University
13. Dominican University
14. Drexel University
15. Eastern Illinois University
16. Elmhurst College
17. Erikson Institute
18. Governors State University
19. Grand Canyon University
20. Hebrew Theological College
21. Hope College
22. Illinois College
23. Illinois State University
24. Illinois Wesleyan University
25. Indiana University - Bloomington
26. Iowa State University
27. Jones International University
28. Kendall College
29. Knox College
30. Lewis University
31. Liberty University
32. Loras College
33. Loyola University
34. Miami University - Ohio
35. Michigan State University
36. National-Louis University
37. North Central College
38. North Park University
39. Northeastern Illinois University
40. Northern Illinois University
41. Northwestern University
42. Nova Southeastern University
43. Ohio University
44. Olivet Nazarene University
45. Purdue University
46. Quincy University
47. Roosevelt University
48. School of the Art Institute
49. St. Joseph's University
50. St. Xavier University
51. Texas Tech University
52. Trinity Christian College
53. Trinity International University
54. University of Chicago

55. University of Illinois - Chicago
56. University of Illinois - Urbana
57. University of Minnesota - Morris
58. University of Missouri, Columbia
59. University of Northern Iowa
60. University of Southern California
61. University of Wisconsin - Platteville
62. VanderCook College of Music
63. Walden University
64. Western Governors University
65. Western Illinois University
66. Wheaton College
67. Illinois Institute of Technology – IIT
68. University of Phoenix, Inc

Exhibit A-2

Anticipated University Program Partners

Aurora University (PE Programs)
Ball State University (PE Programs)
Clark Atlanta University (HBCU)
Fisk University (HBCU)
Howard University (HBCU)
Spelman College (HBCU)
Tennessee State University (HBCU)
University of Kansas (Top Ranked SPED program)
University of Texas at Austin (HSI)
University of Wisconsin - Madison (Top Program)
Vanderbilt University (Top Program)

The Secretary presented the following Statement for the Public Record:

The next item is for EX5, for the record I would like to note that there will be two separate votes: the first vote will be to authorize the addition of the Illinois Institute of Technology to the list of approved student teaching universities on Exhibit A-1. And the second vote will be to authorize the addition of the University of Phoenix to Exhibit A-1.

President Vitale abstained on the first vote for EX5: the addition of Illinois Institute of Technology.

Vice President Ruiz abstained on the first vote EX5: the addition of Illinois Institute of Technology.

The Secretary called the roll, with the noted abstentions, and the vote was as follows:

Yeas: Dr. Bienen, Dr. Hines, Ms. Zopp, and Dr. Azcoitia – 4

Nays: None

Vice President Ruiz abstained on the second vote for EX5: the addition of University of Phoenix.

Board Member Dr. Bienen abstained on the second vote for EX5: the addition of University of Phoenix.

The Secretary called the roll, with the noted abstentions, and the vote was as follows:

Yeas: Dr. Hines, Ms. Zopp, Dr. Azcoitia, and President Vitale – 4

Nays: None

President Vitale thereupon declared Board Report 14-0723-EX5 adopted, with the noted abstentions.

14-0723-AR1

AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICE OF ELIZABETH G. SCHRADER

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the Law Office of Elizabeth G. Schrader

DESCRIPTION: The General Counsel has continued retention of The Law Office of Elizabeth G. Schrader. The firm provides legal advice to the Board relating to contract review. Additional authorization is requested for the firm's services in the amount of \$50,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$50,000.00 to Law Department - Professional Services: Budget Classification Fiscal Year 2015..... 10210-115-54125-231101-000000

GENERAL CONDITIONS:

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

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

14-0723-AR2

AUTHORIZE CONTINUED RETENTION OF HILL LAW OFFICES

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of: Hill Law Offices .55 West Wacker Drive, 9th Floor Chicago, IL 60601 Contact: Deborah Hill Phone: (312) 346-3800 Vendor No.: 62738

DESCRIPTION: The General Counsel has continued the engagement of Hill Law Offices to negotiate and draft various telecommunications licenses between the Board (on behalf of individual schools) and various telecommunications carrier. These licenses provide much needed additional revenue for local schools that permit installation of antennae and other telecommunication equipment within school premises. Authorization is requested in the amount of \$100,000.00. As invoices are received, they will be reviewed by the General Counsel and the Senior Real Estate Advisor and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: The firm is a Women-Owned Business Enterprise (WBE).

FINANCIAL: Charge: \$100,000 to Department of Real Estate – Cell Tower Installation Program
Budget Classification Fiscal Year 2015..... 11910-124-54125-253201-000388

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).

14-0723-AR3

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM NEAL & LEROY, L.L.C.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize the continued retention of the law firm Neal & Leroy, L.L.C.

DESCRIPTION: The General Counsel desires to continue the retention of the law firm Neal & Leroy, L.L.C. to provide legal services in connection with land acquisitions, other real estate and related matter for the Capital Improvement Program. Additional authorization for the firm's anticipated fees is requested in the amount of \$500,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: The firm is an MBE.

FINANCIAL: Charge \$500,000.00 to Department of Operations
Budget Classifications Fiscal Year 2015: 12150-484-56310-009522-000000-2015 (\$250,000)
11910-230-54125-251148-000000-2015 (\$250,000)

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).

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

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6

Nays: None

President Vitale thereupon declared Board Reports 14-0723-AR1 through 14-0723-AR3 adopted.

14-0723-PR1

FINAL

AUTHORIZE FINAL RENEWAL AGREEMENT WITH ILLINOIS INSTITUTE OF TECHNOLOGY FOR TESTING ADMINISTRATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize final renewal agreement with Illinois Institute of Technology ("IIT") to provide elementary school testing administration services to the regional gifted centers, classical schools, academic centers, and international gifted programs for the Office of Accountability for a two year term at estimated annual costs set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No services shall be provided by Vendor and 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 : 12-250000

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2273

VENDOR:

- 1) Vendor # 26500
ILLINOIS INSTITUTE OF TECHNOLOGY
3300 S. FEDERAL
CHICAGO, IL 60616
Domenica G. Pappas, CRA
312 567-3321

USER INFORMATION :

Contact:
16050 - Accountability
125 S. Clark Street
Chicago, IL 60603
Barker, Mr. John R.
773 553-2560

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 12-0822-PR11) in the amount of \$827,412.52 is for a term commencing August 23, 2012 and ending August 22, 2014, with the Board having one (1) option to renew for a two (2) year term. The original Agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for a period commencing August 23, 2014 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

For students applying to take the K-8 entrance examination to gain admission into the regional gifted centers, academic centers, classical schools, and international gifted programs, the Center for Research and Service in the Institute of Psychology at the Illinois Institute of Technology will continue to: (1) provide a testing site, (2) hire qualified personnel that are trained in assessment and standardization procedures, (3) administer assessment instruments as recommended by the Office of Accountability, (4) score kindergarten entrance examinations and provide quality control by rechecking scores, (5) ensure the confidentiality of all test scores and assessment materials, (6) provide CPS with kindergarten score reports via data base, (7) update student test status in designated database system, and (8) provide a phone bank to answer parent questions regarding testing.

DELIVERABLES:

The Center for Research and Service in the Institute of Psychology at the Illinois Institute of Technology will continue to provide the Office of Accountability with kindergarten test results via data base. All data will be checked by the institution for accuracy and it will be the assessment center's responsibility to ensure the accuracy of scores reported to the Chicago Public Schools. The Center for Research and Service in the Institute of Psychology at the Illinois Institute of Technology will also continue to provide a phone bank to answer questions from parents regarding their children's test scores.

OUTCOMES:

Vendor's services will result in a cost-efficient method of supporting the application and assessment process for the Chicago Public Schools gifted programs, while making the process transparent, objective and valid.

COMPENSATION:

Vendor shall be paid during this option period as specified in their agreement; Estimated annual costs for the two year term are set forth below:

\$454,771, FY15
\$480,233, FY16

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115
Office of Accountability, 11200
\$454,771, FY15
\$480,233, FY16
Total not to exceed \$935,005 for the two 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).

President Vitale abstained on Board Report 14-0723-PR1.

Vice President Ruiz abstained on Board Report 14-0723-PR1.

14-0723-PR2

AUTHORIZE THE RATIFICATION OF THE FINAL RENEWAL AGREEMENT WITH RENAISSANCE LEARNING FOR ASSESSMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the ratification of the final renewal agreement with Renaissance Learning to provide assessment services to the Option Schools and Programs and the Department of Assessment at a total cost not to exceed \$132,000. A written document exercising this option is currently being negotiated. 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 the 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 : Mayfield, Mr. Charles Edward / 773-553-3207
CPOR Number : 12-1009-CPOR-1545

VENDOR:

- 1) Vendor # 11291
RENAISSANCE LEARNING, INC. 1
2911 PEACH STREET
WISCONSIN RAPIDS, WI 54495-8036
Rainie Denne
800 200-4848

USER INFORMATION :

Contact: 05281 - Office of Education Options

125 South Clark Street

Chicago, IL 60603

Vidis, Mrs. Jennifer Diane

773-553-1456

Contact: 11210 - Assessment

125 S Clark Street, 16th Floor

Chicago, IL 60603

Swartz, Miss Claudinette M

773-553-2430

ORIGINAL AGREEMENT:

The original agreement (authorized by 2-1009-CPOR-1545 as amended by Board Report 13-0724-PR1) in the amount of \$132,160.00 is for a term commencing on February 6, 2013 and ending on June 30, 2014 with the Board having one option to renew for a period of one year. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2 and CPOR #12-1009-CPOR-1545.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2014 and ending June 30, 2015.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide a Math and Reading skill growth assessment called STAR Reading Enterprise and STAR Math Enterprise to the Option Schools and Programs in Chicago Public Schools via a customized web-based Renaissance Place Real Time platform. The assessment is used on up to 11 different campuses for a total of 2,075 students. With the amended contract, the assessment will be used on up to 20 different campuses for a total of 5,475 students. The assessment will be used to track student skill growth for students who are aged 12-21 and have varying skill levels. The assessment will be computer adaptive, appropriate for measuring skill growth for 6th-12th grade students and administered on a rolling basis throughout the school year in approximately 30 minute intervals. Vendor will provide normed growth targets for students at varying levels.

USE OF SOFTWARE: STAR Reading and STAR Math are computer-adaptive interim assessments . Their capabilities include screening, standards benchmarking, and progress monitoring. STAR assessments provide the following: 1) Expanded skill-based reporting capabilities that give educators essential information on students' academic progress and growth. 2) Instructional planning tools and embedded resources to help teachers decide how to use their newly acquired data in their daily classroom teaching. 3) Alignment to the Illinois Reading and Math Assessment Frameworks as well as the Common Core State Standards. 4) Ability to forecast student performance on the Illinois Standards Achievement Tests (ISAT).

DELIVERABLES:

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

OUTCOMES:

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

COMPENSATION:

Vendor shall be paid during this option period in accordance with the unit prices contained in the renewal agreement; total not to exceed the sum of \$132,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement is exempt from MBE/WBE review; as this solution is software based and is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Assessment, 11210
\$132,000, FY15
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).

Vice President Ruiz abstained on Board Report 14-0723-PR2.

14-0723-PR3

AUTHORIZE A NEW AGREEMENT WITH CAREERS THROUGH CULINARY ARTS PROGRAM FOR EDUCATIONAL SERVICES TO CULINARY STUDENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Careers Through Culinary Arts Program to provide culinary education services to CTE Culinary students at an estimated annual cost of \$108,500 for the three year term. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Purchasing Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2280

VENDOR:

- 1) Vendor # 85537
CAREERS THROUGH CULINARY ARTS PROGRAM
250 WEST 57TH ST., STE 2015
NEW YORK, NY 10107
Debbie Li
212 974-7111

USER INFORMATION :

Contact:
10870 - College and Career Success Office

125 South Clark Street

Chicago, IL 60603

Dhupelia, Ms. Aarti Virendra

773-535-5100

TERM:

The term of this agreement shall commence on September 1, 2014 and shall end August 31, 2017. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide the following services at the request and direction of Chicago Public Schools, Department of College and Careers Preparation, Office of High School Programs. Vendor will provide professional development for culinary arts teachers, arrange for the donation of food and supplies from national sponsors, arrange for local chefs to be mentors, provide career and college advising, work with students to develop job readiness skills and acquire internships, and provide national scholarships donated to the organization.

DELIVERABLES:

1. Professional Development - Vendor will offer at least one Professional Development Workshop for CPS culinary teachers (31) and one Professional Development workshop for CPS Culinary Arts Tutors.
2. Food Donations - Vendor will arrange for product donations by local and national sponsors to culinary classrooms.
3. Career Planning/Opportunity Creation and Cooking Competition/Scholarships - Vendor will provide culinary arts college and career readiness assistance to students through chef mentors; food service industry presentations; campus-based events; competition application workshops/meetings and individual advisement; and a job readiness training sequence.
4. Tracking - Lifetime Placement and Advising Vendor competition finalists and students placed in jobs by Vendor may contact and use Vendor resources on a lifetime basis to maintain employment and seek career advancement in the industry. CPS will assist vendor in their attempts to contact "lost" students.
5. Program Coordinator - Program Coordinator is responsible for facilitating all vendor program activities and administering the program.
6. Summer Programming - One (1) one-week summer program and at least One (1) five-day summer workshop will be held over the summer in 2015, 2016, and 2017. The one-week summer program will accommodate up to 25 students and the five-day summer workshop will host 25 students and no more than 30 total.

OUTCOMES:

Vendor's services will result in increased culinary arts teachers, culinary skills and content knowledge and enhance their instructional delivery. Up to twenty (20) students will have the opportunity to transition to post-secondary institutions with scholarships to help finance their education. Additionally, nineteen (19) schools will receive assistance with offsetting food costs and relationships with community chefs. Emphasis will be placed on increasing work-based learning opportunities including: culinary career presentations, off-site chef events and demonstrations, job shadowing field trips, internships and jobs for culinary arts students.

COMPENSATION:

Vendor shall be paid as specified in the agreement; Estimated annual costs are \$108,500 for the three year term.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief of Office 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, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 369
 Early College & Career Education, 13727
 \$108,500, FY 14
 \$108,500, FY 15
 \$108,500, FY 16
 Not to exceed \$325,500 for the three 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).

14-0723-PR4

AUTHORIZE A NEW 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 a new agreement with City Year, Inc. for in-school and out-of-school mentoring and tutoring services to multiple CPS elementary and high schools for a three year term at estimated annual costs set forth in the Compensation Section of this report. In FY15, Vendor proposes to serve 21 schools. Vendor was selected on a Non-Competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Purchasing Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 31218
CITY YEAR, INC.
36 S. WABASH., STE 15
CHICAGO, IL 60603-2953
Andy Tousignant
312 423-7185

USER INFORMATION :

Project
Manager: 11375 - Academic Learning and Support

125 S Clark

Chicago, IL 60603

Seelig, Mr. Michael A.

773-553-2339

TERM:

The term of this agreement shall commence on August 1, 2014 and shall end July 31, 2017. This agreement shall have one (1) option to renew for a two (2) year period.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

During this term, City Year will provide in-school and out-of-school programming at high needs elementary and high schools within Chicago Public Schools (CPS). City Year will work towards creating a transformative environment for CPS youth through comprehensive and differentiated academic and behavioral interventions and whole-school programs. City Year will create settings for 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. In FY15, City Year will serve 21 schools. Beginning in FY16, the final number of schools served, final school lists, and number of Corp Members staffed will be determined through collaborative planning process between City Year and the Board and will be finalized in accordance with the process set forth in the contract. Tier 1 supports include services that will be open to all students (e.g. school-wide family engagement events and school climate support); Tier 2 supports include services that will focus on select students to improve attendance, behavior and course performance. Students selected for Tier 2 supports ("focus group") will be identified using student data under the direction of the school principal. The target number of students served through focus group activities will be dependent on the final enrollment at each partner school. In FY15, City Year will serve approximately 2,600 unique students through focus group programming.

DELIVERABLES:

During this term, City Year will deploy teams of 8-10+ Corp Members to each partner school to facilitate in-school and after-school programming. City Year will 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 receive weekly training by City Year to improve their services to CPS youth.

OUTCOMES:

Vendor's services will result in:

ATTENDANCE: 30% of students in City Year's attendance focus group will improve their average daily attendance by at least 2%.

BEHAVIOR: Students in City Year's focus group will improve their behavior from fall to spring, as monitored through reduced misconduct reports. FY 15 will be the baseline year for this data.

COURSE PERFORMANCE: 50% of focus group students will improve at least one grade level in their focus area (English Language Arts or Math) from Quarter 1 to Quarter 4. 60% of students will meet growth targets between fall and spring on NWEA.

COMPENSATION:

Vendor shall be paid as specified in their agreement; Estimated annual costs for the three year term are set forth below:

\$3,020,000, FY15

\$3,480,000, FY16

\$3,600,000, FY17

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

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds
Multiple Units
\$3,020,000 FY15
\$3,480,000 FY16
\$3,600,000 FY17
Not to exceed \$10,100,000 for the three 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).

14-0723-PR5

AUTHORIZE A NEW AGREEMENT WITH LEARNSCAPES, INC DBA CREATIVE LEARNING SYSTEMS FOR STEM SMARTLAB LEARNING ENVIRONMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Learnscapes, Inc DBA Creative Learning Systems to provide STEM SmartLabs, including curriculum, assessment system, materials, select equipment, construction kits, software, professional development, modified installation and technical support for up to thirteen (13) elementary schools for a three year term at estimated annual costs set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Purchasing Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2280

VENDOR:

- 1) Vendor # 22843
LEARNSCAPES, INC DBA CREATIVE
LEARNING SYSTEMS
1140 BOSTON AVE UNIT 2
LONGMONT, CO 80501
Shelley Nault
800 458-2880

USER INFORMATION :

Contact: 10870 - College and Career Success Office
125 South Clark Street
Chicago, IL 60603
Curvey-Johnson, Mrs. Rukiya
773-535-5100

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end June 30, 2017. 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 shall provide the SmartLab Learning Environment, an integrated, customizable technology & instructional learning lab in up to thirteen (13) elementary schools. The Smart Lab allows for personalized learning through applied technology, project-based learning engagements across a variety of STEM-related fields, including: Engineering, Robotics, Alternative and Renewable Energy, Structures, Multimedia, Science and Data Acquisition. Each CLS SmartLab environment will have Learning Launcher Curriculum with supportive kits and resources for a thirty (30) student course offering for five periods/day.

Vendor will provide the following products and services: curriculum, assessment system, materials, select equipment, construction kits, and software, professional development, modified installation and technical support.

DELIVERABLES:

Vendor will provide the following deliverables for the STEM Innovation Lab:

Design, Implementation, & Integration

- SmartLab system design, consulting, and planning services; including specific facility requirements
- Network consultative services and coordination with selected wiring contractor
- Setup, testing and configuration of all hardware, equipment, computers, software, and printers to be used within the SmartLab
- Coordination of all school owned software within the SmartLab environment
- Imaging of all SmartLab client workstations and servers for easy recovery
- SmartLab Media Systems/Integration Services
- Advanced Exploration Collection
- Computer Control Monitoring System

Curriculum, Kits, & Resources

- Creative Learning Systems Learning Launcher Curriculum with supportive kits and resources for a 30 student course offering
- Creative Learning Systems ePortfolio Assessment System
- Construction Set Storage System with Replacement Construction Sets for Each Class Period
- All equipment, storage systems, kits, apparatus, libraries, curriculum and software described in the following sections.

Professional Development and Support

SmartLab professional development is provided through onsite instruction by a Vendor specialist and all ongoing support is also provided directly by Vendor. Schools are encouraged to include additional staff members in the initial training and orientation, at no added cost to help increase awareness and practice of the "student centered" learning approach throughout the school. Professional development for modules-based programs is typically specified as group instruction at a vendor location. Support is typically provided by area sales representatives.

- Four days of onsite professional development and technical training
- Advanced Facilitator Development Conference Tuition Slot
- Technical and Pedagogical support available via toll-free 800 number
- Curriculum and Support Agreement (CSA) \$4,000 per school per year:
 - o Access to hosted Learning Launcher Curriculum including all available updates and additions
 - o Access to hosted Facilitator Resources including all available updates and additions
 - o Up to four days additional onsite professional development in the event of facilitator turnover
 - o Unlimited telephone and online technical & pedagogical support
 - o Discounted rate for onsite technical support and/or additional professional development
 - o Discounted tuition for future Advanced Facilitator Development Conference (AFDC)
 - o Up to \$1,000 per year in enhancement and replacement parts from the SmartLab catalog

OUTCOMES:

Vendor's services will result in:

- Students will develop foundational technology skills in mechanics and structures, robotics, circuitry, science and data acquisition, computer graphics, and publishing and multimedia.
- Students will have hands-on learning experiences that develop and strengthen key 21st Century skills of critical thinking, communications, creativity, and collaboration.
- Students will have increased awareness and exposure to STEM careers
- Teachers will develop and engage in pedagogical strategies to support STEM-focused instructional approaches including student-centered, collaborative learning and authentic performance assessments.

COMPENSATION:

Vendor shall be paid as specified in the agreement; Estimated annual costs for the three year term are set forth below:

- \$1,061,000, FY15
- \$165,000, FY16
- \$170,000, FY17

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

AFFIRMATIVE ACTION:

This agreement is exempt from MBE/WBE compliance review; as it was awarded on a non-competitive basis and was not assigned any MBE/WBE requirements.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
 College and Career Success, 10870
 \$1,061,000, FY15
 \$165,000, FY16
 \$170,000, FY17
 Not to exceed \$1,396,000 for the three 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).

14-0723-PR6

AUTHORIZE A NEW AGREEMENT WITH UNIVERSITY OF CHICAGO TO FUND ON-TRACK COORDINATORS IN 10 NEIGHBORHOOD SCHOOLS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with the University of Chicago to provide ten (10) On-Track Coordinators to the Office of College and Career Success at an estimated annual cost of \$600,000 for the three year term. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Purchasing Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor

2. All middle school students apply to no less than 5 good fit high schools and are admitted to a high school of their choice;
3. Increase 9th grade on-track rates for students from pilot sites; and
4. All students in 6th - 8th grade take 6to16 as credit bearing course.

COMPENSATION:

Vendor shall be paid as specified in the agreement; Estimated annual costs are \$600,000 for the three year term.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief of Office 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 Contract, MBE/WBE provisions of the Program do not apply to Universities and other educational institutions.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324

Office of College and Career Success, 10870

\$600,000, FY15

\$600,000, FY16

\$600,000, FY17

Not to exceed \$1,800,000 for the three 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).

Vice President Ruiz abstained on Board Report 14-0723-PR6.

Board Member Dr. Bienen abstained on Board Report 14-0723-PR6.

14-0723-PR7

AUTHORIZE THE RATIFICATION OF THE FIRST RENEWAL AGREEMENT WITH THE COLLEGE BOARD FOR ADVANCED PLACEMENT EXAM SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the ratification of the first renewal agreement with The College Board to provide services for advanced placement exams including exams, instructional materials and professional development to the Office of College and Career Success at a total cost for the option period not to exceed \$951,076. A written document exercising this option is currently being negotiated. No payment shall be made to the Vendor during the option period prior to execution of the written document. The authority granted herein

and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2280

VENDOR:

- 1) Vendor # 33123
UNIVERSITY OF CHICAGO
1313 EAST 60TH STREET.
CHICAGO, IL 60637
John Gasko
773 834-8805

USER INFORMATION :

Contact:
10870 - College and Career Success Office

125 South Clark Street

Chicago, IL 60603

Dhupelia, Ms. Aarti Virendra

773-535-5100

TERM:

The term of this agreement shall commence on August 1, 2014 and shall end July 31, 2017. There are no options to renew this agreement.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will:

1. Place full-time On-Track Coordinators in high need neighborhood schools for three years, to maximize the number of 6th - 8th graders who are on-track through middle school, who then apply to, enroll in, and succeed in high school;
2. Implement data-driven interventions for all middle school students;
3. Provide targeted, weekly instruction using the University of Chicago's Urban Education Institute (UEI)'s 6 to 16 curriculum; and
4. Guide students and parents through high school admission process, ensuring all students apply to at least 5 good fit, high performing CPS high schools.

DELIVERABLES:

1. Recruit ten high-needs CPS neighborhood schools with middle grades to participate in an intensive on-track, high school and college preparedness project (2014-2017);
2. Recruit, hire, train, and supervise ten On-Track Coordinators to provide intensive school-based supports in each school for three years;
3. Support the full integration of the On-Track Coordinator into each school;
4. Deliver state-of-the-art 6 to 16 curriculum and e-learning modules to all participating schools;
5. Monitor the on-track status and support every 6th - 8th grade student in the ten pilot schools, providing real time, actionable data to teachers, school leaders and key staff;
6. Support the high school application process, ensuring that middle grades students apply to 5-8 good fit high school options; and
7. Provide ongoing professional development and school-based support to ensure fidelity of implementation.

OUTCOMES:

Vendor's services will result in:

1. Increase the percentage of middle school students with a grade point average (GPA) of at least a 3.0 and improved student attendance;

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 : Gromadzka, Ms. Justyna / 773-553-2280

VENDOR:

- 1) Vendor # 22907
THE COLLEGE BOARD
8700 W. BRYN MAWR AVENUE, STE.900N
CHICAGO, IL 60631
Jennifer McDonnell
847 653-4500

USER INFORMATION :

Contact:
10870 - College and Career Success Office

125 South Clark Street

Chicago, IL 60603

Dhupelia, Ms. Aarti Virendra

773-535-5100

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #13-0424-PR2) in the amount of \$951,076 was for a term commencing May 1, 2013 and ending April 30, 2014, with the Board having three (3) options to renew for one (1) year each. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Purchasing Officer.

OPTION PERIOD:

The term of this agreement is being renewed for a fourteen (14) month period commencing May 1, 2014 and ending June 30, 2015. The additional two (2) months will align the term to the Board's fiscal year.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to provide:

Advanced Placement (AP) student examinations, grading and reporting of assessments practice examinations and instructional materials.

Annual data reports on student and school performance on AP tests.

Professional development workshops covering AP course offerings. Professional development workshops will be furnished for the length of the stated agreement, which is mutually selected, agreed upon, and scheduled by Vendor and the Board. During each workshop, Vendor will provide CPS officials, teachers and administrators with instructional strategies, technical training and associated support.

DELIVERABLES:

Vendor will continue to provide one set of materials per registered attendee per session I workshop. The list of materials for each session I workshop is described in the agreement with the Vendor. Vendor shall also provide an endorsed instructor to lead agreed upon sessions I workshops. Vendor shall continue to provide schools with the amount of Advanced Placement (AP) exams that are individually ordered by each school. Vendor shall continue to provide each school's AP teachers, AP coordinator, and designated school administrator access to the AP Online Score Reports website. Vendor will continue to provide students score results for all tests taken. Vendor will continue to provide school level performance data to CPS. Vendor will continue to provide current science lab materials, supplemental teaching materials and practice examinations to schools in a timely manner.

OUTCOMES:

Vendor's services will continue to contribute to:

- 1) Teachers with appropriated AP content knowledge, teaching methodology and strategies through professional development to increase student access in AP courses
- 2) An increased number of low-income students who take a rigorous college preparatory course such as AP

3) An increased number of students who earn a "qualifying" score on AP exams

COMPENSATION:

The College Board shall be paid as specified in the renewal agreement; total for this option not to exceed the sum of \$951,076.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief of Office 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, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 124

Multiple School Units

\$589,126, FY14

Fund 115

Magnet, Gifted and Talented Unit 10845

\$219,800, FY14

Multiple Funds

Multiple School Units

\$142,150, FY15

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).

14-0723-PR8

AMEND BOARD REPORT 14-0226-PR1

AMEND BOARD REPORT 14-0122-PR2

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF SPECIALIZED ADAPTED EQUIPMENT, TESTING MATERIALS, MAINTENANCE, TRAINING AND WARRANTY SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various Vendors for the purchase of specialized adapted equipment, testing materials, maintenance, training and warranty services for the Office of Diverse Learner Support and Office of Student Health and Wellness at an aggregate cost not to exceed \$2,628,000.00. Vendors

were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for these purchases are currently being negotiated. No goods or services may be ordered or received, and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their agreement is not executed within 90 days of the date of this amended Board Report. Information pertinent to these agreements is stated below.

This February 2014 amendment is necessary to add an additional vendor, NCS Pearson, Inc., to provide Clinical Testing Materials and Services. A written agreement for this Vendor is required prior to performing services.

This July 2014 amendment is necessary add Category 6 Services for nine (9) vendors to allow these vendors to provide services for products/items identified within Categories 1, 2, 3, 4, and 5.

Specification Number : 13-250057

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

USER INFORMATION :

Contact: 11610 - Diverse Learner Supports & Services
125 South Clark Street 8th Floor
Chicago, IL 60603
Winston, Ms. Markay L.
773-553-1800

TERM:

The term of each agreement shall commence on April 1, 2014 and shall end on March 31, 2016. The agreements shall have three (3) 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:

Each Vendor will provide related services such as training, maintenance, and warranty services in the category/categories and sub-categories designated for each Vendor in this Board Report and their agreement.

1. Assistive Technology for Students with Disabilities.
2. Psychological Educational Testing Equipment.
3. Speech-Language Educational Testing Equipment.
4. Occupational Therapy Functional and Motor Assessments and Educational Testing Equipment.
5. Physical Therapy Gross Motor and Functional Movement Assessments and Educational Testing Equipment.
6. Maintenance, Training and Repair Calibration and Extended Warranty Services for Assistive Technology, Health Therapeutic, Vision and Hearing Equipment.

DELIVERABLES:

Each vendor will provide a variety of Specialized Adapted, Health and Therapeutic Equipment, Clinical Testing Materials, including related services such as Training, Maintenance, Calibration, and Warranties and Extended Warranties, as it related to their awarded products and services referenced in each Vendor's Agreement.

OUTCOMES:

Goods and services provided by the Vendors will enable the Board to fulfill students' IEP requirements and will enhance each student's ability to participate in school activities and learn.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their respective agreement; aggregated compensation for all Vendors not to exceed the sum of \$2,628,000.00.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendments. Authorize the President and Secretary to execute the agreements and amendments. Authorize the Chief Officer of Instructional Learning Supports and the Chief Health Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement including 15% total MBE and 5% total WBE participation. Thus contracts for subsequent vendors from the pool created by this agreement will be subject to aggregated compliance reviews and monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Unit: 11610 - Diverse Learner Supports & Services \$2,603,000.00
 Fund: 114 - Special Education
 Fund: 220 - Federal Special Education IDEA Programs
 FY-2014 \$650,750.00

Unit: 14050 - Office of Student Health & Wellness
 Fund: 115 - General Educational
 FY-2014 \$25,000.00

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 # 46635
 ABLENET, INC
 2625 PATTON ROAD
 ROSEVILLE, MN 55113
 Deb Hovseth
 800 322-0956

 Category 1, <u>6</u></p> | <p>5) Vendor # 31994
 MAXI AIDS 1
 P O BOX 3209
 FARMINGTON, NY 11735
 Sherry Graer
 516 752-0521

 Category 1, <u>6</u></p> |
| <p>2) Vendor # 31002
 ADVANCED KEYBOARD TECHNOLOGY,
 P O BOX 186
 PASO ROBLES, CA 93447
 Mike Capaci
 805 237-2055

 Category 1, <u>6</u></p> | <p>6) Vendor # 19839
 MAYER-JOHNSON LLC
 2100 WHARTON ST., STE 400
 PITTSBURGH, PA 15203
 Jill Schloser
 412 995-4059

 Category 1, <u>6</u></p> |
| <p>3) Vendor # 42654
 DON JOHNSTON, INC.
 26799 W. COMMERCE DRIVE
 VOLO, IL 60073
 Marci Buttler
 847 740-0749

 Category 1, <u>6</u></p> | <p>7) Vendor # 29718
 MULTI-HEALTH SYSTEMS, INC
 P O BOX 950
 NORTH TONAWANDA, NY 14120-0950
 Khira Ray
 800 456-3003

 Categories 2, 3, 4, 5</p> |
| <p>4) Vendor # 11917
 E.M. VITU, INC
 299-B PETERSON ROAD
 LIBERTYVILLE, IL 60048-0000
 Ed Vitue
 847 367-4004

 Category 1, <u>6</u></p> | <p>8) Vendor # 27389
 PRENTKE ROMICH COMPANY
 1022 HEYL RD
 WOOSTER, OH 44691
 Teresa Henderson
 330 262-1984

 Category 1, <u>6</u></p> |

- | | |
|---|---|
| 9) Vendor # 26122
Psychological Assessment Resources, Inc.
16204 North Florida Avenue
Lutz, FL 33549
Kay M. Cunningham
813 968-3003

Categories 2, 3, 4, 5 | 13) Vendor # 34595
NCS PEARSON, INC
827 WEST GROVE AVE
MESA, AZ 85210
Jeane Miller
800 328-6172

Categories 2, 3, 4, 5 |
| 10) Vendor # 31751
SALTILLO CORPORATION
2143 TOWNSHIP RD., 112
MILLERSBURG, OH 44654
Leona Hershberger
330 674-6722

Category 1, <u>6</u> | |
| 11) Vendor # 14981
SCHOOL HEALTH CORPORATION DBA
ENABLEMART
865 MUIRFIELD DRIVE
HANOVER PARK, IL 60133
Georgia Fisher
800 232-1305

Categories 1, 2, 3, 4, 5, 6 | |
| 12) Vendor # 12875
WOODLAKE TECHNOLOGIES, INC.
666 WEST HUBBARD STREET
CHICAGO, IL 60654
Ralph Samek
312 733-9800
312-243-9284

Category 1, <u>6</u> | |

Vice President Ruiz abstained on Board Report 14-0723-PR8.

14-0723-PR9

**AUTHORIZE A NEW AGREEMENT WITH MARRIOTT FOUNDATION FOR PEOPLE WITH
DISABILITIES FOR DIVERSE LEARNER STUDENT JOB PLACEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Marriott Foundation for People with Disabilities to provide student Job Coaching and Placement services to the Office of Diverse Learners Support Services at a total cost not to exceed \$250,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2, under Chief Purchasing Officer Request # 14-0625-CPOR-1632. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 28749
MARRIOTT FOUNDATION FOR PEOPLE
WITH DISABILITIES
850 W JACKSON BLVD, SUITE 260
CHICAGO, IL 60607
Kenneth Upshaw
312 432-6240

USER INFORMATION :

Contact: 11610 - Diverse Learner Supports & Services
125 South Clark Street 8th Floor
Chicago, IL 60603
Monahan, Miss Julie Ann
773-553-1800

TERM:

The term of this agreement shall commence on September 1, 2014 and shall end June 30, 2015. 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 provide pre-vocational readiness training, family training, and job placement and completion for identified CPS students (at least 75) who have an active DRS case. Each of the students who acquire employment will receive travel training, job coaching and support, as needed to succeed on the job.

DELIVERABLES:

Vendor will ensure that at least 75 students complete at least 60 working days and 240 working hours in a competitive employment during the term. This employment may be in more than one job.

With funding from the Chicago-Cook Workforce Partnership through the Workforce Investment Act, and from the Social Security Administration through the Ticket to Work initiative, Vendor will supplement the 75 successful completions with an additional 40 completions, for a total of 115 successful completions.

OUTCOMES:

Vendor will ensure students with disabilities have employment exposure and competitive work experience during high school in order to increase the likelihood that the students will have successful post-secondary outcomes. Vendor's services will result in critical employment opportunities for students and support in meeting STEP grand requirements to increase the likelihood that the district will be re-funded in future years, thereby providing essential Post-Secondary Transition Services to the district.

COMPENSATION:

Vendor shall be paid as specified in the agreement; total payment not to exceed \$250,000.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to transactions where the vendors providing services operate as Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324
Office of Diverse Learner Support Services, Unit 11671
\$250,000, FY15

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).

14-0723-PR10

FINAL

AMEND BOARD REPORT 14-0625-PR20
AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS AND RATIFY AGREEMENT WITH
CENGAGE LEARNING FOR ONLINE DATABASE SUBSCRIPTION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide online database resource subscription services to the Department of Libraries of the Chicago Public Schools at a total cost not to exceed ~~\$78,193.03~~ \$155,000.00. The original agreements ~~was~~ were awarded on a competitive basis pursuant to Board Rule 7-2, under Chief Purchasing Officer Request # ~~12-0430-CPOR-1519~~ 14-0514-CPOR-1621. Written agreements for each vendor's services are currently being negotiated. No services shall be provided by a vendor and no payment shall be made to vendor prior to execution of its respective written agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written agreements ~~is~~ are not executed within 90 days of the date of this amended Board Report. Information pertinent to the agreements are stated below.

This July 2014 amendment is necessary to identify Cengage Learning as an additional vendor of online database services and ratify the agreement with Cengage Learning, increase the not to exceed amount by \$76,806.97 to \$155,000.00 and to correct the CPOR number.

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2273

USER INFORMATION :

Contact: 10810 - Teaching and Learning Office
125 S Clark St - 5th Floor
Chicago, IL 60603
Gurley, Miss Annette Denise
773-553-1216

TERM:

The term of the agreements shall commence on the later of the date the agreement is executed by the Board or July 1, 2014 and shall end June 30, 2015. The 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 this agreement with 30 days written notice.

SCOPE OF SERVICES:

Each of the vendors below shall provide access to the identified resources. The user group will provide a list of passwords for each school to the vendors. Vendors will maintain a list of sites and their passwords and will ensure that all students and teachers have 24 hours a day and 7 days a week access to the subscription sites. Vendors will continue to assign a representative who will field both phone calls and email requests from CPS for technical assistance.

Encyclopaedia Britannica will provide the following services:

1. Unlimited on-site and remote access to Britannica Online School Edition and Spanish Reference Center;
2. Up to 10 days (2 sessions per day) of in-person professional development services free of charge;
3. During the subscription term, Chicago Public Schools will also receive a special discount of 20% on all Britannica print products.

Cengage Learning will provide unlimited on site and remote access for the following databases:

1. Student Resources in Context;
2. Student Resource Center Junior;
3. Discovering Collection;
4. Discovering Collection;
5. Info Trac Student;
6. Junior Reference Collection;
7. LitFinder;
8. Educator's Reference Complete

DELIVERABLES:

Vendors will provide 24 hour and 7 day access to their respective database content as described above and will also provide monthly usage reports detailing the site usage per school and district-wide. Encyclopaedia Britannica will provide up to 10 days of in-person professional development services at no additional charge.

OUTCOMES:

Vendor's 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:

The maximum compensation during the term of the agreement for each vendor is as follows:

Britannica (K-12 Encyclopedia & Spanish Encyclopedia) - \$55,113.76
 NewsBank (Newspapers) - \$14,420.00
 Teachingbooks.net (Author websites, video interviews, book lists, and biographical information) - \$8,659.27
 Cengage Learning (Gen K 12 Reference) - \$76,806.97
 Total compensation for all vendors not to exceed the sum of ~~\$78,493.03~~ \$155,000.00.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this contract is exempt from MBE/WBE review as payments made are for software license fees.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324
 Teaching and Learning, Unit ~~49849~~ 10800
~~\$78,493.03~~ \$155,000.00, FY15
 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 # 28288
 NEWSBANK INC
 397 MAIN STREET, P O BOX 1130
 CHESTER, VT 05143
 Erica Cabrera
 203 966-1100

 800 762-8182

- 2) Vendor # 12618
TEACHINGBOOKS.NET LLC
150 EAST GILMAN STREET, SUITE 1200
MADISON, WI 53703
Nick Glass
608 257-2919
- 3) Vendor # 12542
ENCYCLOPAEDIA BRITANNICA
331 N. LASALLE ST.
CHICAGO, IL 60654
Mabel G. Mannion
312 347-7205
- 4) Vendor # 63346
CENGAGE LEARNING
10650 TOEBBEN DR
INDEPENDENCE, KY 41051
Gillian Haist
800 354-9706

Vice President Ruiz abstained on Board Report 14-0723-PR10.

14-0723-PR11

AUTHORIZE A NEW AGREEMENT WITH MIKVA CHALLENGE GRANT FOUNDATION FOR YOUTH DEVELOPMENT PROGRAM SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Mikva Challenge Grant Foundation to provide Youth Development Program services to the Office of Student Health and Wellness at an estimated annual cost of \$20,000 for the four year term. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Purchasing Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 12124
MIKVA CHALLENGE GRANT
FOUNDATION
332 S. MICHIGAN AVE. 4TH FLR.
CHICAGO, IL 60604
Josh Prudowsky
312 863-6340

USER INFORMATION :

Contact:
14050 - Office of Student Health & Wellness

125 South Clark Street

Chicago, IL 60603

Harvey-Gintoft, Ms. Blair C

773-553-1886

TERM:

The term of this agreement shall commence on August 1, 2014 and shall end July 31, 2018. 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 is a civic leadership organization that has challenged Chicago middle and high school students to be active participants in the political process and become leaders in their community on issues of interest for the past 15 years. The vendor manages the Mikva Challenge Youth Health Activism Campaign which is a grassroots teen health campaign in Chicago that trains and supports teen health activists and adult allies in schools throughout the city. Vendor will work with school staff to develop School-based Youth Wellness Teams (YWTs). YWTs propose and implement changes to school-based health policy surrounding issues such as nutrition, physical activity, healthy relationships, sexual and mental health. Vendor will work with CPS to engage and provide coaching support to YWTs at 15-20 priority schools annually.

DELIVERABLES:

Vendor deliverables will include but are not limited to:

- Train YWTs and the Mikva Teen Health Council on CPS Health Policies and health related resources available to their schools
- Assist YWTs in creating awareness opportunities to promote health related resources and policy to their peers and school staff
- Support YWTs in building partnerships with Community Based Organizations that can provide education and access to health related resources
- Promote safe and supportive environments for students and staff
- Organize and provide a yearly Youth Summit for YWTs and their adult ally
- Host Actions Civic Fair annually for YWTs
- Develop best practices for sustaining YWTs and integrating health activities and programs into school culture (year 4 only)

OUTCOMES:

Vendor's services will result in the following outcomes on an annual basis: 1) Develop youth wellness teams at 15-20 schools, 2) Train 200 youths on the Issues to Action Curriculum, 3) Train 30 adult allies on the Issues to Action Curriculum.

COMPENSATION:

Vendor shall be paid as specified in the agreement; Estimated annual costs are \$20,000 for the four year term.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324
Office of Student Health and Wellness, 12350
\$20,000.00, FY15
\$20,000.00, FY16
\$20,000.00, FY17
\$20,000.00, FY18
Not to exceed \$80,000 for the four 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).

14-0723-PR12

**AMEND BOARD REPORT 14-0528-PR5
AUTHORIZE A NEW AGREEMENT WITH AUBURN CORPORATION FOR INSTALLATION OF WINDOW-MOUNTED AIR CONDITIONING UNITS, INCLUDING SUPPLY, DELIVERY AND INSTALLATION OF INSULATED PANELS AND ACCESSORIES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Auburn Corporation to provide Installation of Window-mounted Air Conditioning Units, including Supply, Delivery and Installation of Insulated Panels and Accessories, to the Department of Facilities at a total cost not to exceed ~~\$3,636,580~~ \$5,478,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is available for signature. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This July 2014 amendment is necessary to increase the authority to purchase and install window air-conditioning (A/C) units as part of the previously-announced plan to provide A/C to all CPS classrooms within five years. This increase is the result of lower-than-expected electrical costs for the first phase of this project, which is included in the FY15 capital budget for \$20 million. The electrical savings allow us to expand the A/C investment to 29 additional schools (for a total of 84) for the same total funding. This expansion requires increased authority with the AC unit manufacturer (Illco) and the company chosen to install the units (Auburn); the increased spend with them will be offset by lower electrical contractor costs. No written amendment to the agreement is required.

Specification Number : 14-250021

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

VENDOR:

- 1) Vendor # 18485
AUBURN CORPORATION
10490 W. 164TH PLACE
ORLAND PARK, IL 60467
Richard Erickson
708 349-7676

USER INFORMATION :

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

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end twelve (12) months thereafter. This agreement shall have 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 install new CPS supplied window-mounted air conditioning units including supply of required installation accessories.

DELIVERABLES:

The Vendor shall provide the required accessories and install new window-mounted air conditioning units as set forth in the terms of the agreement.

OUTCOMES:

Vendor's services will result in air conditioning in classrooms in the District.

COMPENSATION:

Vendor shall be paid as specified in their agreement, not to exceed the sum of ~~\$3,638,580~~ \$5,478,000.

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, the MBE/WBE goals for this agreement are 25% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends that a waiver of the WBE goal, be granted until a viable WBE firm can be identified.

The Vendor has identified the following:

Total MBE - 25%
ASC Window Corporation
7649 South Racine
Chicago, Illinois 60620
Contact: Trevor Smith

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Various Capital Funds, Parent Unit Number 11860
Total Not To Exceed: ~~\$3,638,580~~ \$5,478,000.
FY 15

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).

14-0723-PR13

**AMEND BOARD REPORT 14-0528-PR6
AUTHORIZE A NEW AGREEMENT WITH ILLCO INCORPORATED FOR THE SUPPLY AND
DELIVERY OF WINDOW-MOUNTED AIR CONDITIONING UNITS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Illco Incorporated for the supply and delivery of Window-Mounted Air Conditioning Units for the Department of Facilities at a total cost not to exceed ~~\$1,052,755~~ \$1,509,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This July 2014 amendment is necessary to increase the authority to purchase and install window air-conditioning (A/C) units as part of the previously-announced plan to provide A/C to all CPS classrooms within five years. This increase is the result of lower-than-expected electrical costs for the first phase of this project, which is included in the FY15 capital budget for \$20 million. The electrical savings allow us to

expand the A/C investment to 29 additional schools (for a total of 84) for the same total funding. This expansion requires increased authority with the AC unit manufacturer (Illco) and the company chosen to install the units (Auburn); the increased spend with them will be offset by lower electrical contractor costs. No written amendment to the agreement is required.

Specification Number : 14-250020

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

VENDOR:

- 1) Vendor # 28019
ILLCO, INC.
P.O. BOX 1330
AURORA, IL 60507-1330
Rick Van Cura
630 892-7904

USER INFORMATION :

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

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end twelve (12) months thereafter. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Window Mounted Air Conditioning Units - 1 ton and 2 ton
Total Cost Not to Exceed: ~~\$1,052,755~~ \$1,509,000.

OUTCOMES:

This purchase will result in equipment to provide air conditioning in classrooms in the District.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed the sum of ~~\$1,052,755~~ \$1,509,000.

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, this agreement is exempt from the provisions of the MBE/WBE program.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Various Capital Funds, Parent Unit Number: 11860
Total Not to Exceed Amount: ~~\$1,052,755~~ \$1,509,000.
FY15
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).

14-0723-PR14

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 \$5,438,136.05 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of (\$116,245.40) 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 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484 will be used for all Change Orders (July Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

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

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

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

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

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

Appendix A
July 2014

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM. ACTION	H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Clements High School	K.R. MILLER CONTRACTORS, INC.	2734578	JOC	\$ 100,000.00	6/10/2014	6/30/2014	2014	AA	TBD	0	0	The purpose of this project is to renovate a first floor suite in the main building of Clemente for the offices of two LFM's.	8
Crane High School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2720817	JOC	\$ 230,000.00	5/14/2014	8/22/2014	2014	48	30	0	0	The intent of this project is to refurbish pedestal benches, lockers, prep and paint ceilings, walls. Provide 30sf of VCT 12x12 floor replacement. Provide 60sf of plaster repair, provide stainless steel cover panel at brick opening for conduits. 2'x5'. Provide new 6" vinyl base for entire room. Install sealant at base of walls prior to install base.	7
Dodge School	K.R. MILLER CONTRACTORS, INC.	2734576	JOC	\$ 1,659,336.05	6/10/2014	11/30/2014	2015	45	3	0	3	Purpose of this project is to perform facility renovation in order to support future administrative use.	8
Marshall Middle School	MCDONACH DEBOLUTION INC	2734889	JOC	\$ 500,000.00	6/10/2014	8/22/2014	2014	0	1	0	2	New Chemistry Lab (Science Level I); upgrade Biology Lab (Science Level I); new Shared Prep Room. Partial roof replacement and masonry repairs. MEP/FP: New exhaust fans.	7
Morgan Park High School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2721535	BID	\$ 1,600,000.00	5/15/2014	8/22/2014	2013		TBD			Complete upgrade to Chemistry Lab (Level 1) 337 and Biology Lab (Level 2) 326. Provide new emergency safety cabinets within Labs 331, 340, 341, 347 and 348. Provide new emergency showers within Labs 331, 334, 340, 347. Provide new goggle case at 334, 347. Provide new power/data receptacles in existing floor-mounted raceway at Computer Lab 323. Provide miscellaneous ADA upgrades including doors, new unisex toilet rooms, toilet room fixtures and amenities, lockers, benches, signage, Band Room ramp, serving line, drinking fountains, reception counter, and whiteboards. Provide new interior finishes including paint, ceilings and flooring.	7
Ravenswood School	REJABLE & ASSOCIATES	2734559	BID	\$ 1,348,800.00	6/10/2014	8/22/2014	2014	14	0	0	13	The intent of this project is to provide an upgraded site master plan with grant assistance. The project includes pavement and site features removal, new permeable pavement throughout, landscape areas, permeable walking paths, outdoor classroom/amphitheater, playground equipment, artificial turf field, accessible door entry, masonry trash enclosure, fencing, lighting improvements, landscape, seating, basketball court, drainage infrastructure, drinking fountain.	9
\$ 5,438,136.05													

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



Chicago Public Schools
Capital Improvement Program

July 2014

These change order approval cycles range from
05/01/14 to 05/31/14

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Charles Evans Hughes School									
2013 Hughes LTG	Broadway Electric	2013-23901-LTG	\$57,057.00	3	\$28,440.00	\$85,497.00	49.84%	Reason Code 2515859	13-0227-PR8
Change Date	App Date	Change Order Descriptions						Omission - AOR	\$16,840.00
04/30/13	05/06/14	Labor and material costs associated with adding additional lights to the base contract scope.							Project Total \$16,840.00
Foster Park School									
2013 Foster Park LTG	Broadway Electric	2013-23261-LTG	\$26,914.00	5	\$14,020.00	\$42,934.00	48.49%	Reason Code 2514897	11-1214-PR4
Change Date	App Date	Change Order Descriptions						Omission - AOR	\$1,521.00
05/01/13	05/14/14	Labor and material costs associated with providing additional retrofits not included in the base contract scope.							Project Total \$1,521.00
Gurden S Hubbard High School									
2013 Hubbard ICR	McDonagh Demolition	2013-46341-ICR	\$250,000.00	1	\$90,576.75	\$340,576.75	36.23%	Reason Code 2607608	12-1024-PR8
Change Date	App Date	Change Order Descriptions						Other	\$90,576.75
04/17/14	05/04/14	Reconcile the original Purchase Order to the Final Cost of the project.							Project Total \$90,576.75
James Weldon Johnson Elementary School of Excellence									
2013 Johnson HCE	F.H. Paschen, S.N. Nielsen & Assoc	2013-26231-HCE	\$668,660.00	16	\$201,325.81	\$869,985.81	30.11%	Reason Code 2605798	12-1024-PR8
Change Date	App Date	Change Order Descriptions						Allowance Credit	(\$43,053.49)
04/22/14	05/18/14	Credit change order for unused contingency funds							Project Total (\$43,053.49)
Eliza Chappell Elementary School									
2013 Chappell LTG	ECO Lighting Services & Technology	2013-22681-LTG	\$57,796.96	3	\$16,602.68	\$74,399.64	28.73%	Reason Code 2483355	\$12,664.96
Change Date	App Date	Change Order Descriptions						Omission - AOR	\$12,664.96
08/28/13	05/21/14	Labor and material costs associated with adding additional lights to the base contract scope							Project Total \$12,664.96

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

Report M_CHANGE_09



Chicago Public Schools
Capital Improvement Program

July 2014

These change order approval cycles range from
05/01/14 to 05/31/14

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
John Gregory School									
2014 Gregory NPL	Reliable & Associates	2014-23441-NPL	\$315,000.00	5	\$67,241.05	\$352,241.05	21.35%	Reason Code 2628313	11-0525-PR8
Change Date	App Date	Change Order Descriptions							
03/28/14	05/02/14	Provide material and labor credit for asphalt scope that is no longer necessary due to better than expected conditions.							
03/28/14	05/04/14	Discovered condition of no alley sewer and 48" water main required sewer route revision to connect to school main east of playground.							
03/28/14	05/04/14	Revision to existing exterior lighting power supply and controls due to discovered electrical short and non functioning controls.							
									Project Total
									\$67,737.59
John Greenleaf Whittier School									
2014 Whittier STR	K.R. Miller Contractors, Inc	2014-25861-STR	\$1,064,596.00	2	\$193,022.74	\$1,257,618.74	18.13%	Reason Code 2627400	12-1024-PR8
Change Date	App Date	Change Order Descriptions							
04/17/14	05/02/14	Reconciliation of initial purchase order to approved progen proposal.							
04/17/14	05/04/14	Breaking and excavation of bedrock (excavation to depth, sewer installation, light poles). Build enclosure and provide heating of double playground area to allow installation of soft surface.							
									Project Total
									\$94,210.73
Perkins Bass School									
2014 Bass NPL	F.H. Paschen, S.N. Nielsen & Assoc	2014-22161-NPL	\$293,000.00	9	\$49,730.21	\$342,730.21	16.97%	Reason Code 2628307	11-0525-PR8
Change Date	App Date	Change Order Descriptions							
01/31/14	05/04/14	Labor & material required to survey existing conditions, remove and replace two lengths of curbs and prep for extended asphalt replacement to meet required ADA slopes (asphalt work is in separate BUL/CO).							
04/15/14	05/04/14	Provide labor and material to add additional asphalt scope in order to meet ADA requirements for slope. Substantial differences were present between the new curb elevations and existing asphalt.							
									Project Total
									\$7,735.72
Alfred Nobel Elementary School									
2014 Nobel NPL	Reliable & Associates	2014-24891-NPL	\$333,000.00	3	\$55,275.23	\$388,275.23	16.60%	Reason Code 2628314	11-0525-PR8
Change Date	App Date	Change Order Descriptions							
03/26/14	05/18/14	Provide material and labor to repair broken sewer line that was discovered after excavation. Additional repairs are necessary to provide proper flow to street main.							
									Project Total
									\$37,351.23

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

Report M_CHANGE_08



**Chicago Public Schools
Capital Improvement Program**

July 2014

These change order approval cycles range from
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Robert H Lawrence Elementary School									
2014 Lawrence ICR	K.R. Miller Contractors, Inc	2014-24261-ICR	\$80,283.96	2	\$11,133.92	\$91,417.88	13.87%		
Change Date	App Date	Change Order Descriptions							
05/09/14	05/18/14	Provide labor and material to modify the existing entrance to the unisex toilet room to resolve access concerns.							
								Reason Code	2608122
								School Request	12-1024-PR8
								Project Total	\$16,033.70
Carl Schurz High School									
2013 Schurz LTG	ECO Lighting Services & Technology	2013-46281-LTG	\$22,989.60	1	\$2,678.36	\$25,667.96	11.65%		
Change Date	App Date	Change Order Descriptions							
06/14/13	05/16/14	Labor and material costs associated with providing additional retrofits not included in the base contract scope.							
								Reason Code	2713514
								Omission - AOR	\$2,678.36
								Project Total	\$2,678.36
William Howard Taft High School									
2014 Taft MCR	Tyer Lane Construction, Inc.	2014-46311-MCR	\$10,343,950.00	9	\$57,510.87	\$11,513,104.88	11.30%		
Change Date	App Date	Change Order Descriptions							
04/17/14	05/12/14	Change roller shades to horizontal blinds in admin offices.							
04/21/14	05/12/14	Relocate outlets for server equipment in MDF room.							
04/25/14	05/12/14	Provide material and labor credit for eliminating the replacement of Window 134. Provide material and labor for revised scope of: Site Inspect Direction							
		1. Remove existing glazing and integral blinds then reglaze both end lites with the approved obscure glazing. 2. Remove and reapply sealant at all window joints. 3. Scrape, prime and paint louver. 4. Paint existing exterior side of frame, insulated panel and panning to remain. Following the removal of the vegetation on the North Elevation it was discovered that all the columns on the North Elevation contain vertical cracks down the center of each column cover. GC shall provide pricing to add the following work scopes to the column covers (5 total): Remove (2) outer wythes of brick masonry to expose steel column; Rebuild outer (2) wythes of masonry column cover w/ ss ties 16" c/c to backup; Scrape, prime & paint areas of exposed steel column at brick removal. Add nine roof drains to video and rodding scope. Credit for insect screen quantity reduction.							
05/02/14	05/12/14							Reason Code	2680945
								School Request	(\$356.91)
								School Request	\$1,503.00
								School Request	(\$649.68)
								Discovered Conditions	\$64,690.18
05/05/14	05/12/14							Omission - AOR	\$2,391.68
04/25/14	05/18/14							Error - Architect	(\$10,067.40)
								Project Total	\$87,510.87

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

Report M_CHANGE_09



Chicago Public Schools
Capital Improvement Program

July 2014

These change order approval cycles range from
05/01/14 to 05/31/14

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Irvin C Mollison School									
2014	Mollison SIP	2014-26251-SIP	\$114,000.00	1	\$12,084.00	\$126,084.00	10.60%		
	F.H. Paschen, S.N. Nielsen & Assoc	Change Order Descriptions						Reason Code	
	Change Date	App Date						2660939	
05/05/14	05/16/14	Provide labor and material for asbestos abatement of ceiling tile and pipe insulation in kindergarten room 153 in accordance with Environmental Consultants requirements.						Omission - AOR	\$12,084.00
									<u>Project Total</u>
									\$12,084.00
Jean Baptiste Beaubien School									
2014	Beaubien NPL	2014-22201-NPL	\$51,219.00	8	\$51,219.00	\$562,219.00	10.02%		
	Reliable & Associates	Change Order Descriptions						Reason Code	
	Change Date	App Date						2628316	
04/16/14	05/22/14	Provide material and labor for additional guardrail around new play lot.						School Request	\$7,728.11
04/16/14	05/08/14	Provide material and labor to lower catch basin rim, adjust elevation of concrete pad and saw cut the new edges to provide an accessible path along the north curb of the playlot and concrete pad.						Error - Architect	\$14,941.02
									<u>Project Total</u>
									\$22,669.13
Robert L. Grimes School									
2014	Grimes NPL	2014-23461-NPL	\$274,000.00	3	\$26,921.46	\$300,921.46	9.83%		
	F.H. Paschen, S.N. Nielsen & Assoc	Change Order Descriptions						Reason Code	
	Change Date	App Date						2627586	
04/21/14	05/04/14	Provide material and labor to address the replacement of the fence mesh as well as existing broken ties, rail adjustments and loose posts. This additional scope is necessary to complete the base scope of placing a concrete band under the fence for an asphalt barrier.						Discovered Conditions	\$2,803.46
									<u>Project Total</u>
									\$2,803.46
Rodolfo Lozano Annex									
2013	Lozano Branch LTG	2013-24102-LTG	\$40,824.29	1	\$2,912.01	\$43,736.30	7.13%		
	ECO Lighting Services & Technology	Change Order Descriptions						Reason Code	
	Change Date	App Date						2689757	
04/14/14	05/14/14	Labor and material costs associated with providing additional retrofits not included in the base contract scope.						Omission - AOR	\$2,912.01
									<u>Project Total</u>
									\$2,912.01

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



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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Sidney Sawyer School									
2014 Sawyer NPL	F.H. Paschen, S.N. Nielsen & Assoc	2014-25231-NPL	\$366,000.00	5	\$25,465.00	\$391,465.00	6.96%		
Change Date	App Date	Change Order Descriptions							
04/15/14	05/04/14	Labor, material and equipment to convert an existing landscaped area to asphalt. This change will prevent mud in the turf field and in the school.							
								2628310	11-0525-PR8
								School Request	\$9,000.00
									Project Total
									\$9,000.00
Morgan Park High School									
2012 Morgan Park SIP	F.H. Paschen, S.N. Nielsen & Assoc	2012-46251-SIP	\$19,614,000.00	127	\$1,377,777.00	\$21,191,777.00	6.95%		
Change Date	App Date	Change Order Descriptions							
10/16/13	05/18/14	Provide material and labor to add the required number of duct supports per SMACNA requirements.							
								2298750	11-0525-PR8
								Omission -AOR	\$41,997.00
									Project Total
									\$41,997.00
Ronald Amundsen High School									
2014 Amundsen ICR	K.R. Miller Contractors, Inc	2014-46031-ICR	\$400,000.00	4	\$27,295.51	\$427,295.51	6.82%		
Change Date	App Date	Change Order Descriptions							
04/21/14	05/16/14	Provide material and labor to install additional inputs from sound mixer to stage. Installation will include Whitwhind direct box at stage to enable a 3.5MM connection to system with local volume control.							
								2608827	12-1024-PR8
								School Request	\$6,047.42
									Project Total
									\$6,047.42
Zenos Colman School									
2014 Colman ADA	Reliable & Associates	2014-22781-ADA	\$695,000.00	5	\$58,625.55	\$653,625.55	6.55%		
Change Date	App Date	Change Order Descriptions							
04/21/14	05/19/14	Provide labor and material for necessary environmental scope that was not included in the contract documents.							
04/21/14	05/04/14	This CO will address the comments from the DOB for permit issuance which include enclosing an area under a stairwell, modifications of return air grills and a new sump pump.							
								2680941	\$30,225.20
								E&O - MEC	\$5,372.03
								Code Compliance	\$5,372.03
									Project Total
									\$55,597.23

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



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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Board Rpt Number
Enrico Fermi School									
2014 Fermi SIT	K.R. Miller Contractors, Inc	2014-23181-SIT	\$48,165.22	1	\$2,941.81	\$51,107.03	6.11%	2619919	12-1024-PR8
Change Date	App Date	Change Order Descriptions						School Request	\$2,941.81
04/15/14	05/04/14	Complete additional wall and ceiling painting in bathrooms.						Project Total	\$2,941.81
Augustus H Burrey Elementary School									
2013 Burrey ICR	K.R. Miller Contractors, Inc	2013-22421-ICR	\$400,381.29	4	\$21,903.68	\$422,284.97	5.47%	2610834	12-1024-PR8
Change Date	App Date	Change Order Descriptions						Allowance Credit	(\$23,650.33)
05/05/14	05/13/14	Credit change order for unused contingency funds						Omission - AOR	\$29,551.01
02/21/14	05/27/14	This change order is for additional ceiling replacement in spaces below the gym. The base scope of work had included the main classrooms below the gym, however, following the award of the project, and further review, it was determined that the additional spaces noted by this bulletin need to be part of the scope of work in order to attain the original intent for the project which was to reduce noise in classroom spaces below the gym.						Project Total	\$5,860.66
Marvin Camras Elementary School									
2013 Camras BLR	Wight & Company	2013-22691-BLR	\$2,835,000.00	7	\$148,970.64	\$2,983,970.64	5.25%	2483888	11-0525-PR8
Change Date	App Date	Change Order Descriptions						Discovered Conditions	\$6,446.34
04/30/14	05/18/14	Provide material and labor to remove faulty valve and replace with new pipe in its place.						Project Total	\$6,446.34
Carver Military High School									
2012 Carver SIP	Friedler Construction Co.	2012-46381-SIP	\$23,230,800.00	58	\$1,185,547.30	\$24,416,347.30	5.10%	2306869	09-0722-PR8
Change Date	App Date	Change Order Descriptions						Discovered Conditions	(\$133,306.00)
04/17/14	05/02/14	During the course of construction, it was discovered that the amount of roof deck work (replacement and repair) indicated in the contract documents exceeded the amount of roof deck work actually required in the field. Provide credit for unnecessary roof scope.						Project Total	(\$133,306.00)

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

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
George Leland Elementary School									
2014 Leland ICR-1	2014-26391-ICR-1	F.H. Paschen, S.N. Nielsen & Assoc	\$154,903.00	3	\$5,210.57	\$160,113.57	3.36%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
05/24/14	05/28/14	05/28/14	Credit change order for unused contingency funds						
								Reason Code	2661967
								Allowance Credit	(\$15,693.81)
								<u>Project Total</u>	(\$15,693.81)
Marie Sklodowska Curie Metropolitan High School									
2013 Curia UAF	2013-53101-UAF	All-Bry Construction Company	\$475,000.00	4	\$15,216.00	\$490,216.00	3.20%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
05/13/14	05/18/14	05/18/14	Provide material and labor to add approximately 1500 sq. ft. of grading and grass restoration per permit review comments.						
05/13/14	05/18/14	05/18/14	Provide material and labor credit for reduction of detention volume from 8,892 CF to 7,440 CF per permit review comments.						
								Reason Code	2699164
								Code Compliance	11-0525-PR8
								Code Compliance	\$636.00
								Code Compliance	(\$4,180.00)
								<u>Project Total</u>	(\$3,544.00)
George Henry Corilas High School									
2013 Corilas HS ICR	2013-46391-ICR	IHC Construction Companies, L.L.C.	\$1,513,542.00	9	\$32,420.00	\$1,545,962.00	2.14%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
05/10/14	05/18/14	05/18/14	Provide labor and material to relocate existing fire alarm devices on a wall that will be demolished. This scope was not included in the base contract.						
05/11/14	05/18/14	05/18/14	Provide labor and material to relocate discovered conduit in a CMU wall that is being demolished.						
								Reason Code	2492394
								Omission - AOR	11-0525-PR8
								Discovered Conditions	\$835.83
								<u>Project Total</u>	\$928.48
								<u>Project Total</u>	\$1,764.31
Florence Nightingale School									
2013 Nightingale TUS	2013-24071-TUS	O.C.A. Construction, Inc.	\$1,154,326.00	7	\$21,978.42	\$1,176,304.42	1.90%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
05/22/14	05/28/14	05/28/14	Credit change order for unused contingency funds						
								Reason Code	2636192
								Allowance Credit	12-1024-PR8
								Allowance Credit	(\$25,004.21)
								<u>Project Total</u>	(\$25,004.21)

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

Report M_CHANGE_09



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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Total Contract Amount	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Hope College Prep HS										
		2014-49081-MCR								
	K.R. Miller Contractors, Inc		\$300,000.00	1	\$2,821.76	\$302,821.76		0.94%		
	Change Date	App.Date	Change Order Descriptions						Reason Code	
	05/01/14	05/18/14	Install a new pin assembly for the 22 RTUs to ensure the exhaust damper does not fall from vibration.						2636187 Discovered Conditions	12-1024-PR8 \$2,821.76
										Project Total \$2,821.76
Ronald H Brown Community Academy										
		2012-24831-SIP								
	K.R. Miller Contractors, Inc		\$8,274,700.00	59	\$75,556.73	\$8,350,256.73		0.91%		
	Change Date	App.Date	Change Order Descriptions						Reason Code	
	12/11/12	05/04/14	The contract documents called for allowances of 3,785 SF of wood deck replacement and 4,734 SF of gypsum deck replacement; however, none the work was necessary to perform so a credit was requested.						2298754 Allowance Credit	11-0525-PR8 (\$44,000.00)
	01/21/14	05/02/14	In Room 102 the base scope included the installation of new lay in light fixtures; however, it was discovered that there was only 1" between the existing joists and the existing ceiling. It was necessary to drop the ceiling below the top of the existing window. This required providing a drop soffit in order to terminate the ceiling grid.						Discovered Conditions	\$4,000.00
										Project Total (\$40,000.00)
Isabell C O'Keefe School										
		2014-24751-ICR								
	K.R. Miller Contractors, Inc		\$375,000.00	1	\$3,259.09	\$378,259.09		0.87%		
	Change Date	App.Date	Change Order Descriptions						Reason Code	
	03/31/14	05/04/14	Provide approximately 37 LF of saw cutting on irregular concrete and asphalt edge to provide a straight line barrier for the new sod and topsoil work indicated in the construction documents. Remove concrete and asphalt as necessary.						2607728 Omission - AOR	12-1024-PR8 \$3,259.09
										Project Total \$3,259.09
M Jean De Lafayette School										
		2014-24121-CSP								
	F.H. Paschen, S.N. Nielsen & Assoc		\$15,924,000.00	7	\$22,861.00	\$15,946,861.00		0.14%		
	Change Date	App.Date	Change Order Descriptions						Reason Code	
	04/29/14	05/18/14	Discovered condition of additional clay pipe in sewer re-route area.						2688194 Discovered Conditions	11-0525-PR8 \$1,632.00
	04/29/14	05/18/14	Document error / omission. Slink indicated on architectural plans, but no plumbing lines shown.						Omission - AOR	\$783.00
	05/08/14	05/22/14	Add 5 new lockers per AOR omission.						Omission - AOR	\$1,583.00
	05/08/14	05/18/14	Request by Chi-Arts staff to revise locker colors. Custom colors requested.						School Request	\$1,060.00
										Project Total \$5,058.00

The following change orders have been approved and are being reported to the Board in arrears. Report: M_CHANGE_08



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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PC Number	Board Rpt Number
Dewey Academy Of Multicultural Studies									
2014 Dewey ICR	K.R. Miller Contractors, Inc	2014-22951-ICR	\$73,267.00	1		\$73,094.86	-0.23%		
Change Date	App Date	Change Order Descriptions						Reason Code	
04/29/14	05/02/14	Credit change order for unused contingency funds						2658151	
								Allowance Credit	(\$172.14)
									Project Total (\$172.14)
John Gregory School									
2014 Gregory ICR	F.H. Paschen, S.N. Nielsen & Assoc	2014-23441-ICR	\$176,680.96	1		\$176,191.69	-0.28%		
Change Date	App Date	Change Order Descriptions						Reason Code	
05/05/14	05/18/14	Credit change order for unused contingency funds						2608250	12-1024-PR8
								Allowance Credit	(\$499.27)
									Project Total (\$499.27)
William E Dever School									
2013 Dever ICR-1	K.R. Miller Contractors, Inc	2013-22041-ICR-1	\$1,274,186.23	7		\$1,269,210.00	-0.39%		
Change Date	App Date	Change Order Descriptions						Reason Code	
05/01/14	05/18/14	Credit change order for unused contingency funds						2610835	12-1024-PR8
04/23/14	05/18/14	Provide material and labor to modify entrance to chair storage room and install wall racks to allow for storage of all the folding chairs in a central location. The existing chair racks in the MP room pose a potential safety concern for the students as they can be bumped into causing the chairs to fall.						Allowance Credit	(\$71,292.08)
								Discovered Conditions	\$10,124.09
									Project Total (\$61,167.99)
William Penn School									
2014 Penn SIP	F.H. Paschen, S.N. Nielsen & Assoc	2014-24911-SIP	\$922,000.00	1		\$911,850.00	-1.10%		
Change Date	App Date	Change Order Descriptions						Reason Code	
05/06/14	05/22/14	Provide material and labor credit to delete gas service scope from the new science classroom # 215 due to CPS programming changes.						2698008	Owner Directed
									Project Total (\$10,150.00)

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

Report M_CHANGE_09



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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Thomas Chalmers Speciality School									
2014 Chalmers NPL									
	All-Bry Construction Company	2014-22671-NPL	\$108,385.00	4	(\$1,959.18)	\$106,425.82	-1.81%		
	Change Date	App.Date	Change Order Descriptions					Reason Code	
	05/01/14	05/04/14	Credit change order for unused contingency funds					2644906	
						Allowance Credit			(\$6,720.53)
									(\$6,720.53)
Castellanos									
2014 Castellanos SIP									
	K.R. Miller Contractors, Inc	2014-22461-SIP	\$211,202.12	1	(\$8,497.02)	\$202,705.10	-4.02%		
	Change Date	App.Date	Change Order Descriptions					Reason Code	
	05/15/14	05/18/14	Credit change order for unused contingency funds					2694812	
						Allowance Credit			(\$8,497.02)
									(\$8,497.02)
John Gregory School									
2014 Gregory ICR-1									
	F.H. Paschen, S.N. Nielsen & Assoc	2014-23441-ICR-1	\$153,500.00	1	(\$14,076.60)	\$139,423.40	-9.17%		
	Change Date	App.Date	Change Order Descriptions					Reason Code	
	04/23/14	05/04/14	Credit change order for unused contingency funds					2661768	
						Allowance Credit			(\$14,076.60)
									(\$14,076.60)
Horatio May Community Academy									
2014 May ICR									
	F.H. Paschen, S.N. Nielsen & Assoc	2014-31171-ICR	\$491,675.00	1	(\$57,328.99)	\$434,346.01	-11.66%		
	Change Date	App.Date	Change Order Descriptions					Reason Code	
	05/24/14	05/28/14	Credit change order for unused contingency funds					2608249	12-1024-PR8
						Allowance Credit			(\$57,328.99)
									(\$57,328.99)
Benjamin Banneker School									
2013 Banneker SEC									
	Broadway Electric	2013-26161-SEC	\$101,520.00	1	(\$12,450.00)	\$89,070.00	-12.26%		
	Change Date	App.Date	Change Order Descriptions					Reason Code	
	09/04/13	05/04/14	Extend contract completion date to accept credit from contractor; work did not affect the start of school.					2637186	13-0227-PR6
						Owner Directed			(\$12,450.00)
									(\$12,450.00)

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

CPS

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Perspectives Charter Leadership Academy HS									
2014 Calumet/Perspectives 2014-66052-MICR									
	K.R. Miller Contractors, Inc		\$688,247.84	2	(\$91,168.48)	\$597,079.36	-13.25%	2617400	12-1024-PR8
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	04/07/14	05/02/14	Provides material and labor credit for scope removed after the Engineer of Record examined various exterior elements that were exposed during construction.					Owner Directed	(\$55,944.67)
	04/07/14	05/02/14	Credit change order for unused contingency funds					Allowance Credit	(\$35,223.81)
								<u>Project Total</u>	<u>(\$91,168.48)</u>
Joseph Stockton School									
2014 Stockton ICR 2014-25501-ICR									
	F.H. Paschen, S.N. Nielsen & Assoc		\$89,346.00	4	(\$27,539.43)	\$61,806.57	-30.82%	2650431	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	04/23/14	05/04/14	Credit change order for unused contingency funds					Allowance Credit	(\$15,452.72)
								<u>Project Total</u>	<u>(\$15,452.72)</u>
George W Curtis Elementary School									
2014 Curtis MEP 2014-23061-MEP									
	Old Veteran Construction, Inc		\$125,306.53	1	(\$51,749.00)	\$73,557.53	-41.30%	2631373	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	04/15/14	05/04/14	Credit change order for unused contingency funds					Allowance Credit	(\$51,749.00)
								<u>Project Total</u>	<u>(\$51,749.00)</u>
Edward C DeJano School									
2014 DeJano ROF 2014-22911-ROF									
	F.H. Paschen, S.N. Nielsen & Assoc		\$262,343.58	2	(\$182,360.34)	\$79,983.24	-69.51%	2608252	12-1024-PR8
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	01/17/14	05/22/14	Credit change order for unused contingency funds					Allowance Credit	(\$198,340.31)
								<u>Project Total</u>	<u>(\$198,340.31)</u>

Total Change Orders for this Period (\$116,245.40)

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

Report M_CHANGE_09

14-0723-PR15

AMEND BOARD REPORT 14-0625-PR27
**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR BANKING AND CASH
MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors for banking and cash management services at a total cost not to exceed ~~\$2,325,000~~ \$3,600,000. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. 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~~ 120 days of the date of this amended Board Report. Information pertinent to these agreements is stated below.

This July 2014 amendment is necessary to include BMO Harris Bank NA as a vendor for checking account and check printing services and to increase the not to exceed amount by \$1,275,000 to \$3,600,000.

USER INFORMATION :

Contact: 12310 - Chief Financial Officer
125 South Clark Street 14th Floor
Chicago, IL 60603
Ostro, Ms. Ginger
773-553-2594

TERM:

The term of each agreement shall commence ~~on~~ upon execution and shall end June 30, 2017 and 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 Commercial Banking Services for the following Service Groups.

1. Corporate Banking: CPS' main checking and investment accounts for direct deposits to employees and vendors, including reconciliation of the accounts (JPMorgan Chase Bank N.A. and BMO Harris Bank NA).
2. Consolidated Banking: CPS' checking and investment accounts for all CPS schools, including reconciliation of the accounts (JPMorgan Chase Bank N.A.).
3. Electronic Disbursement Interchange (EDI) Services: CPS' electronic payment account for vendor and child support payments (Bank of America, N.A.).
4. Cash Collections: CPS' cash collections from high schools and elementary schools lunchroom collections, including bank account and counting/reconciliation of cash collected (Seaway National Bank of Chicago and Amalgamated Bank of Chicago).
5. Lockbox - CPS' account for miscellaneous revenues, including the bank account and check processing/reconciliation (Bank of America, N.A.).
6. Purchasing Cards - CPS' account for vendor payments on Board's corporate cards (PNC Bank, National Association).
7. Check Printing - CPS' account for printing and distribution of payroll and vendor checks and statements (BMO Harris Bank NA).

DELIVERABLES:

1. General: Vendors will provide adequate customer services to address any issues that arise as well as an easily accessible online portal for statements and reporting.
2. Corporate Banking: JPMorgan Chase Bank N.A. and BMO Harris Bank NA will process the payroll file for paying employees through direct deposit, positive pay (active confirmation of outgoing payments), stop payments and wire transfers, among other services. Vendors will provide an upload of all bank information into the Board's systems to provide reconciliation services. Vendors will provide an earned allowance credit collateralized by approved securities on depository balances. Vendors will have the technological capability to safeguard payment and the Board's financial information.
3. Consolidated Banking: JPMorgan Chase Bank N.A. will establish and maintain over 575 school checking accounts (Internal Accounts), establish school investment accounts, process deposits at vault and branch locations. Vendor will provide and upload all bank information into the Oracle IAMS system and provide reconciliation services. Vendor will provide an earned allowance credit collateralized by approved securities on depository balances.
4. EDI: Bank of America, N.A. will process Electronic Data Interchange (EDI) payment services to all CPS vendors and process child support payments and ACH Returns and provide online reporting and report reconciliation. Vendor will provide an earned allowance credit collateralized by approved securities on depository balances. Vendor will have the technological capability to safeguard payment and the Board's financial information.
5. Cash Collections: Seaway National Bank and Amalgamated Bank of Chicago will provide coin and currency deposit processing for elementary and high schools lunchrooms and offices and provide online reporting and report reconciliation. Vendors will take certain security precautions in this cash collection process.

6. Lockbox Processing: Bank of America, N.A. will collect miscellaneous revenues and credit the collections to the Board's main bank account and provide online reporting and account reconciliation.

7. Purchasing Cards: PNC Bank, National Association will provide purchasing cards and offer ghost cards as well as assist in the marketing of the program to new vendors.

8. Check Printing Services: BMO Harris Bank NA will process vendor and payroll checks as well as print, sort and distribute checks and statements to the CPS warehouse.

OUTCOMES:

- The recommended vendor selection is expected to generate over \$2mm of savings over 5-years.
- Negotiated a competitive \$500 million working capital line of credit.
- Diversified the overall group of banking vendors. Added a new banking relationship with PNC Bank, National Association. Diversified banking relationships are important to managing bank counterparty risk as well as maximizing bank lending capacity.
- Negotiated an attractive earned allowance credit. The earned allowance credit represents the minimum interest earnings that CPS will earn on its liquid balances.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement; total compensation for the initial term shall not exceed ~~\$2,325,000.00~~ \$3,600,000.00 in the aggregate for all Vendors.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions, including any indemnities to be provided to vendors, in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize Chief Financial Officer 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, the aggregate method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors in the pool created by this agreement will be subjected to compliance reviews on an aggregate basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis. The MBE/WBE participation goals for this agreement are 25% total MBE and 5% total WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

Treasury Department, 12440 ~~\$2,325,000.00~~ \$3,600,000.00

FY15 ~~\$775,000.00~~ \$1,225,000.00

FY16 ~~\$775,000.00~~ \$1,225,000.00

FY17 ~~\$775,000.00~~ \$1,225,000.00

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 # 58545
JPMORGAN CHASE BANK N.A.
10 SOUTH DEARBORN., STE IL1-1228
CHICAGO, IL 60603
Mark Lester
312 732-6932
- 2) Vendor # 14474
AMALGAMATED BANK OF CHICAGO
ONE WEST MONROE STREET
CHICAGO, IL 60603
David J Stewart
312 822-3134
- 3) Vendor # 44055
BANK OF AMERICA, N.A.
231 SOUTH LASALLE STREET
CHICAGO, IL 60604
Michelle Fries
312 828-7886
- 4) Vendor # 31372
SEAWAY NATIONAL BANK OF CHICAGO
645 E. 87TH STREET
CHICAGO, IL 60619
Denise Weaver
773 487-4800
- 5) Vendor # 97178
PNC BANK, NATIONAL ASSOCIATION
1 NORTH FRANKLIN ST., STE 2000
CHICAGO, IL 60606
Javonna Burton
312 338-2295
- 6) Vendor # 50112
BMO HARRIS BANK NA
P.O BOX 755
CHICAGO, IL 60690
Mark Mitrovik
312 461-6204

Vice President Ruiz abstained on Board Report 14-0723-PR15.

14-0723-PR16

AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH CEDARCRESTONE, INC FOR THE HOSTED INFRASTRUCTURE WITH PEOPLESOFT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with CedarCrestone, Inc to provide Hosted Services for PeopleSoft HR and Payroll to the department of Information Technology Services at a total cost for the extension period not to exceed \$100,000.00. A written extension document is currently being negotiated. No payment shall be made to CedarCrestone, Inc during the extension 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 extension is stated below.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 89824
CEDARCRESTONE, INC
1255 ALDERMAN DRIVE
ALPHARETTA, GA 30005
Sherie Monroe
877 302-5769

USER INFORMATION :

Project
 Manager: 12510 - Information & Technology Services

 125 South Clark Street - 3rd Floor

 Chicago, IL 60603

 Dibartolo, Mr. Phillip Brian

 773-553-2641

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 05-1221-PR9 as amended by 06-0222-PR8 and 06-0426-PR16) in the amount of \$4,873,000.00 was for a term commencing January 1, 2006 and ending on March 31, 2011, with the Board having two options to renew, each for a one year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4-1. The agreement was renewed (authorized by Board Report 11-0223-PR5) for a term commencing April 1, 2011 and ending on March 31, 2012 and subsequently renewed again (authorized by Board Report 12-0222-PR17) for a term commencing April 1, 2012 and ending on March 31, 2013. The agreement was extended (authorized by Board Report 13-0403-PR8) for a term commencing April 1, 2013 and ending on March 31, 2014. The agreement was extended again (authorized by Board Report 14-0226-PR6) for five months commencing April 1, 2014 and ending on August 31, 2014.

OPTION PERIOD:

The term of this agreement is being extended for one (1) month commencing September 1, 2014 and ending September 30, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

CedarCrestone will continue to provide the necessary hardware, operating systems and database license for all tiers (web, application, and database) and for all environments along with network connectivity. They will also continue to provide database administration, UNIX, and Windows system administration including standard support and help desk services through its CedarCrestone Data Center. This includes disaster recovery at their Disaster Recovery site for the production environment. CedarCrestone will continue to perform performance testing and a third party security audit with mitigation. CedarCrestone will also continue to provide migration support for the Board to facilitate the move of Peoplesoft infrastructure to Oracle OnDemand.

DELIVERABLES:

CedarCrestone will continue to provide the Board with supported hosted infrastructure and services for implementing the PeopleSoft application for the term of the extension.

OUTCOMES:

CedarCrestone's services will result in the Board implementing the infrastructure required to implement the Human Capital initiative CPS @ Work with the PeopleSoft application.

COMPENSATION:

CedarCrestone shall be paid upon invoicing in accordance with the pricing set forth in the extension agreement; total compensation for this extension period not to exceed the sum of \$100,000.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include: 35% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goal for this contract as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted because the scope of the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
 Information Technology Services, 12510
 \$100,000.00, FY15

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).

14-0723-PR17

**AMEND BOARD REPORT 14-0625-PR37
 AUTHORIZE FIRST RENEWAL AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SAFE
 PASSAGE SERVICES FOR DESIGNATED NEIGHBORHOODS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize first renewal agreements with various vendors to provide Safe Passage Services in designated neighborhoods in an effort to target resources towards schools which are most at risk at a total cost not to exceed ~~\$8,930,000.00~~ \$9,732,000 in the aggregate. Written renewal agreements are currently being negotiated. No services shall be provided 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 2014 amendment is necessary to increase the compensation amount by \$802,000 to \$9,732,000 to include six additional schools to the Safe Passage Program. Written amendments to the renewal agreements are required. The authority granted herein shall automatically rescind in the event their written amendments are not executed within 90 days of the date of this amended Board Report.

Specification Number: 13-250033

USER INFORMATION :

Contact: 10610 - School Safety and Security Office
 125 S Clark St - 1st Floor
 Chicago, IL 60603
 Chou, Mrs. Jadine P.
 773-553-3044

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 13-0626-PR42) in the amount of \$11,430,000.00 is for a term commencing upon the date of execution and ending July 31, 2014, with the Board having two (2) options to renew for periods of twelve (12) months each. Vendors were selected on a competitive basis pursuant to Board Rule 7-2 through a duly advertised Request for Proposals.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing August 1, 2014 and ending July 31, 2015.

OPTION PERIODS REMAINING:

There is one (1) option for twelve (12) months remaining.

SCOPE OF SERVICES:

The Board has conducted a thorough assessment of the violence-related risks posed to CPS school students both inside and outside of the school. In response to data-based research and community discussions, the Board is executing a safety strategy designed to focus resources on two ultimate goals: 1. Reduce the likelihood that high-risk Chicago Public Schools students will become victims of violent incidents; and, 2. Create a safe, secure, and supportive school environment to increase student attendance and improve academic performance. To achieve these goals, the Board has outlined the Safe Passage program to help ensure safety students travel. The vendors will continue to provide the following Safe Passage Services: 1. Community Watchers: vendors will deploy Safe Passage staff ("Community Watchers" or "Watchers") throughout Board-designated safety routes to supervise students traveling to

and from school grounds. Such supervision will occur during school arrival and dismissal times or solely during dismissal times. Such supervision will vary depending on the individual school's arrival and dismissal times. II. Outreach Management Services: Vendors may be asked to provide outreach services for students with five (5) or more unexcused absences. Outreach services will include the administration of assessments to uncover the circumstances associated with students' absences and the communication of the results of such assessment to the appropriate entities. All Safe Passage vendor staff must satisfy the CPS and statutory requirements for individuals who have access to students, which includes background checks.

DELIVERABLES:

Community Watchers' duties will, continue to consist of: 1) Reporting to daily assigned post(s) to assist students as they travel to and from bus stops and board necessary buses; 2) Monitoring designated "hot spots" for suspicious behavior and potential conflicts; 3) Collaborating with the CPD and CPS and instantly reporting any known or potential conflicts to the CPD and CPS; 4) Submitting a daily electronic incident report as well as a weekly electronic report that will include the number and description of incidents, responses to incidents, a list and description of troubled buildings, and an explanation of potential conflicts the Community Watchers suspect will occur in the near future; and 5) Wearing a uniform and/or having official identification that clearly identifies their status as Community Watchers.

OUTCOMES:

Vendors' services will result in: 1) increased student attendance, 2) decreased violent incidents involving CPS students, and 3) increased student perception of safety traveling to and from school.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement; total compensation for all vendors during the renewal term shall not to exceed the aggregate sum of ~~\$8,930,000.00~~, \$9,732,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements and amendments. Authorize the President and Secretary to execute the renewal agreements and amendments. Authorize Chief Executive Officer and Chief Safety and Security Officer to execute all ancillary documents required to administer or effectuate their renewal agreements.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Office of Safety and Security, 10600
~~\$8,930,000.00~~, \$9,732,000, FY15

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 # 21152
A KNOCK AT MIDNIGHT
400 W. 76TH STREET., STE 206
CHICAGO, IL 60620
Johnny Banks, Sr.
773 488-2960
- 2) Vendor # 37537
ALLIANCE FOR COMMUNITY PEACE
509 W. ELM STREET
CHICAGO, IL 60610
Reverend Dr. Walter B. Johnson
773 846-8830
- 3) Vendor # 21503
AMER-I-CAN ENTERPRISE II, INC
3260 WEST WARREN
CHICAGO, IL 60624
Harold Davis
773 988-5588
- 4) Vendor # 36033
BLACK STAR PROJECT, THE
3509 S. KING DRIVE., STE 2B
CHICAGO, IL 60653
Phillip Jackson
773 285-9600
- 5) Vendor # 22146
BLACK UNITED FUND OF ILLINOIS
1809 E. 71ST STREET
CHICAGO, IL 60649
Henry English
773 324-0494
- 6) Vendor # 10869
BRIGHT STAR COMMUNITY OUTREACH,
INC
4518 S. COTTAGE GROVE., 1ST FLR.
CHICAGO, IL 60653
Ruth Robinson
773 616-7287
- 7) Vendor # 36635
CLARETIAN ASSOCIATES, INC
9108 S. BRANDON AVENUE
CHICAGO, IL 60617
Angela Hurlock
773 734-9181
- 8) Vendor # 94883
EBENEZER COMMUNITY
3555 W. HURON STREET
CHICAGO, IL 60624
Leon Miller
773 762-5363
- 9) Vendor # 96888
LEAVE NO VETERAN BEHIND
19 SOUTH LASALLE, STE 500
CHICAGO, IL 60603
Eli H. Williamson
312 379-8652
- 10) Vendor # 96855
NEHEMIAH RESTORATION COALITION DBA
HEALTHCARE CONSORTIUM OF
ILLINOIS-FISCAL AGENT
211 EAST 115TH STREET
CHICAGO, IL 60628
Bob Jackson
773 238-5599

- | | |
|--|--|
| <p>11) Vendor # 96711
NETWORK OF WOODLAWN
6320 S. DORCHESTER
CHICAGO, IL 60637
Ryan Priester
773 363-4300</p> | <p>16) Vendor # 67678
TEAMWORK ENGLEWOOD
815 WEST 63RD ST., 2ND FLR.
CHICAGO, IL 60621
Juandalyn Holland
773 602-4507</p> |
| <p>12) Vendor # 24429
PROLOGUE, INC.
1135 NORTH CLEAVER
CHICAGO, IL 60642
Nancy Jackson
773 935-9928</p> | <p>17) Vendor # 12392
UCAN (UNLICH CHILDREN'S ADVANTAGE NETWORK)
3737 N. MOZART
CHICAGO, IL 60618
Zack Srrntz
312 669-8200</p> |
| <p>13) Vendor # 96720
SAVING OUR SONS MINISTRIES, INC
1302 S. SAWYER
CHICAGO, IL 60623
Denise Berry
773 957-4214</p> | <p>18) Vendor # 20228
WESTSIDE HEALTH AUTHORITY
5417 WEST DIVISION STREET
CHICAGO, IL 60651
Jackie Reed
773 378-1878</p> |
| <p>14) Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Susana Marotta
312 447-4323</p> | |
| <p>15) Vendor # 68496
TARGET AREA DEVCORP
1542 WEST 79TH
CHICAGO, IL 60620
Audrey Phillips
773 651-6470</p> | |

14-0723-PR18

AMEND BOARD REPORT 14-0625-PR39

AUTHORIZE A NEW AGREEMENT WITH THE PUERTO RICAN CULTURAL CENTER TO PROVIDE SAFE PASSAGE SERVICES FOR THE HUMBOLDT PARK AND WEST TOWN COMMUNITIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with the Puerto Rican Cultural Center to provide Safe Passage services in the Humboldt Park and West Town communities in an effort to allocate resources towards schools which are most at risk at a total cost not to exceed ~~\$\$\$0,000.00~~ \$528,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2 through a duly advertised Request for Proposal (Specification No.: 14-250017). No services shall be provided by 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 their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreement is stated below.

This July 2014 amendment is necessary to increase the compensation amount by \$198,000 to \$528,000 to include two additional schools to the Safe Passage Program. 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 the date of this amended Board Report.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 23713
PUERTO RICAN CULTURAL CENTER 2
2739 WEST DIVISION STREET
CHICAGO, IL 60622
Juan Calderon
773 687-5000

USER INFORMATION :

Contact: 10610 - School Safety and Security Office
125 S Clark St - 1st Floor
Chicago, IL 60603
Wright, Mr. Jeffrey K
773-553-1397

TERM:

The term of this agreement shall commence on August 1, 2014 and shall end on July 31, 2015, with one (1) option to renew for one (1) year.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The Board has conducted a thorough assessment of the violence-related risks posed to CPS school students both inside and outside of the schools. In response to data-based research and community discussions, the Board is executing a safety strategy designed to focus resources on two ultimate goals: 1. Reduce the likelihood that high-risk Chicago Public Schools students will become victims of violent incidents; and, 2. Create a safe, secure, and supportive school environment to increase student attendance and improve academic performance. To achieve these goals, the Board has outlined the Safe Passage program to help ensure students travel safely. The Vendor will provide the following Safe Passage Services: I. Community Watchers: Vendor will deploy Safe Passage staff ("Community Watchers" or "Watchers") throughout Board-designated safety routes to supervise students traveling to and from school grounds. Such supervision will occur during school arrival and dismissal times or solely during dismissal times. Such supervision will vary depending on the individual school's arrival and dismissal times. II. Outreach Management Services: Vendor may be asked to provide outreach services for students with five (5) or more unexcused absences. Outreach services will include the administration of assessments to uncover the circumstances associated with student absences and the communication of the results of such assessment to the appropriate entities. All Safe Passage Vendor staff must satisfy the CPS and statutory requirements for individuals who have access to students, which includes background checks.

DELIVERABLES:

Community Watchers' duties will consist of: 1) Reporting to daily assigned post(s) to assist students as they travel to and from bus stops and board necessary buses; 2) Monitoring designated "hot spots" for suspicious behavior and potential conflicts; 3) Collaborating with the CPD and CPS and instantly reporting any known or potential conflicts to the CPD and CPS; 4) Submitting a daily electronic incident report as well as a weekly electronic report that will include the number and description of incidents, responses to incidents, a list and description of troubled buildings, and an explanation of potential conflicts the Community Watchers suspect will occur in the near future; and 5) Wearing a uniform and/or having official identification that clearly identifies their status as Community Watchers.

OUTCOMES:

Vendor services will result in: 1) increased student attendance, 2) decreased violent incidents involving CPS students, and 3) increased student perception of safety traveling to and from school.

COMPENSATION:

Vendor shall be paid as specified in their agreement; total compensation not to exceed the sum of ~~\$330,000.00~~: \$528,000.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Chief Executive Officer and the Chief Safety and Security 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, MBE/WBE provisions of the program do not apply to transactions where the vendor providing services operates as a Not-For-Profit organization. This agreement shall be exempt from MBE/WBE review. However, the vendor has agreed to participate in the MBE/WBE program through the hiring and placement of Community Watchers.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Office of Safety and Security, 10600
~~\$\$\$0,000.00~~; \$528,000, FY15

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).

14-0723-PR19

AUTHORIZE A NEW AGREEMENT WITH CBRE, INC FOR REAL ESTATE BROKER SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with CBRE, Inc to provide Real Estate Broker services in connection with the marketing of certain Board properties at a total cost not to exceed 1.9% of the sale price of each property. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 14-250025

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

VENDOR:

- 1) Vendor # 38210
CBRE, INC
11150 SANTA MONICA BLVD., STE 1600
LOS ANGELES, CA 90025
Michael Nardini
312 935-1030

USER INFORMATION :

Contact:
11910 - Real Estate
125 South Clark Street 17th Floor
Chicago, IL 60603
Balistreri, Ms. Liza B
773-553-2900

TERM:

The term of this agreement shall commence on August 1, 2014 and shall end July 31, 2016, unless otherwise noted in the contract. Upon mutual agreement of the parties, this agreement shall have two (2) options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will develop comprehensive marketing strategies, target potential buyers, prepare marketing materials, advertise in real estate listings and coordinate showings to assist the Board in reaching the largest potential market to sell properties.

DELIVERABLES:

Vendor will produce all marketing materials and develop lists of prospective buyers, which will be updated continuously as additional prospective buyers are identified.

OUTCOMES:

Vendor's services will result in the implementation of a comprehensive marketing strategy for the Board, including targeting potential buyers, preparing marketing materials, advertising in real estate listings and coordinate showings.

COMPENSATION:

Vendor shall be paid a brokerage fee of 1.9% of the purchase price in accordance with the terms of the agreement.

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:

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

The vendor has scheduled the following firms:

Total MBE - 30%
Adnama, Inc.
1523 S. State Street
Chicago, Illinois 60615
Attn: Cornelius Goodwin

Sarah Ware Realty
1507 E. 53rd Street
Chicago, Illinois 60606
Attn: Sarah Ware

Total WBE - 10%

MBB Enterprises
3352 W. Grand
Chicago, Illinois 60651
Attn: Jenny Barsh

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 412
Department of Real Estate, 11880
Fee for service will be based on 1.9% of the sale price for each property sold, FY 15, 16
Future year funding is contingent upon budget approval and appropriation.

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).

Vice President Ruiz abstained on Board Report 14-0723-PR19.

14-0723-PR20

AUTHORIZE A NEW AGREEMENT WITH RICOH USA, INC FOR SCANNING AND IMAGING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Ricoh USA, Inc. to provide scanning and imaging services to the General Counsel at a total cost not to exceed \$300,000.00. The vendor was selected on a competitive basis pursuant to RFP #2000000264 issued by the County of Fairfax, VA as lead public agency for U.S. Communities Government Purchasing Alliance. Subsequently, the vendor and the County of Fairfax, VA entered into a Master Agreement (Contract number 4400003732). The Board desires to purchase these services based upon that Master Agreement pursuant to Board Rule 7-2.7, which authorizes the Board to purchase non-biddable and biddable items through government purchasing cooperative contracts. A written agreement for the vendor's services is currently being negotiated. No services shall be provided by the vendor and no payment shall be made prior to 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 : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 21832
RICOH USA, INC
P.O. BOX 802815
CHICAGO, IL 60606
Kim Peck
800 807-1012 X 2774

USER INFORMATION :

Project
Manager: 10210 - Law Office

125 S Clark Street, 7th Floor

Chicago, IL 60603

Izban, Miss Susan M

773-553-1679

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end on July 15, 2015.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide document scanning and storage services for the Central Office. The document preparation and scanning will be done at the Vendor's imaging facility, and then Vendor will deliver to CPS the scanned images in multi-page PDF and index data on CPS preferred media (e.g., DVD, thumb drive, etc.). This service will also include round trip transportation service for each box of CPS's documents. Vendor will also provide an electronic copy (eCopy) feature to existing CPS printing devices to provide staff with a self-service solution for scanning and imaging of documents.

DELIVERABLES:

Vendor will provide scanned images in multi-page PDF and index data on CPS preferred media (e.g., DVD, thumb drive, etc.). Vendor will also provide round trip transportation for each box of CPS's documents.

OUTCOMES:

Vendor's services will result in the following:

- a) The beginning of a long-term solution for digitizing paper documents.
- b) The scanning of more than 9 million pieces of paper documents.
- c) A record keeping solution and space saving measure when CPS moves its headquarters to a smaller space in late 2014.

COMPENSATION:

Vendor shall be paid as specified in the agreement; total compensation not to exceed the sum of \$300,000.00.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the agreement is exempt from MBE/WBE compliance review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, 230, 436
Department of Facilities, 11880
\$300,000.00, FY15

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).

Vice President Ruiz abstained on Board Report 14-0723-PR20.

President Vitale indicated that if there were no objections, Board Reports 14-0723-PR1 through 14-0723-PR20, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-0723-PR1 through 14-0723-PR20 adopted.

14-0723-EX7

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 #09-0722-EX5.

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, #13-0227-PO2, 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 Talent Office has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Antonio Acevedo	Interim Principal Whittier	Contract Principal Whittier Network: 7 P.N. 114847 Commencing: July 1, 2014 Ending: June 30, 2018
LaMonica Clemons Williams	Acting Principal Haley	Contract Principal Dett Network: 6 P.N. 113180 Commencing: July 1, 2014 Ending: June 30, 2018
Laura LeMone	Assistant Principal Juarez H.S.	Contract Principal Von Steuben H.S. Network: 1 P.N. 121406 Commencing: July 1, 2014 Ending: June 30, 2018
Martin Ryczek	Rehire	Contract Principal Walsh Network: 7 P.N. 112782 Commencing: July 1, 2014 Ending: June 30, 2018
Adam Stich	Acting Principal Hitch	Contract Principal Hitch Network: 1 P.N. 112749 Commencing: July 1, 2014 Ending: June 30, 2018
Raynell Walls	Assistant Principal Volta	Contract Principal Drummond Network: 6 P.N. 113251 Commencing: July 1, 2014 Ending: June 30, 2018

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

AFFIRMATIVE ACTION STATUS: None.

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

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2014-2015 school budget.

14-0723-AR4

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to September 24, 2014 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**

1. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.
User Group: Real Estate
Services: License Agreement
Status: In negotiations

2. 11-0928-PR13: Approve Entering into an Agreement with BlueCross BlueShield of Illinois For HMO Health Care Administration Services.
User Group: Office of Human Capital
Services: HMO Health Care Administration Services
Status: In negotiations
3. 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
4. 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
5. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for Calumet School, Located at 8131 S. May.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
6. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for Raymond School, Located at 3663 S. Wabash Ave.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
7. 13-0626-OP2: Approve Renewal Lease Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) for Haugan School, 3729 W. Leland Avenue.
User Group: Real Estate
Services Lease Agreement
Status: In negotiations
8. 13-0626-OP3: Approve Renewal Lease Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) for a Portion of Moos School at 1711 N. California Avenue
User Group: Real Estate
Services Lease Agreement
Status: In negotiations
9. 13-0626-OP4: Approve Renewal Lease Agreement with Betty Shabazz International Charter School for a Portion of Dusable School at 4934 S. Wabash Avenue.
User Group: Real Estate
Services Lease Agreement
Status: In negotiations
10. 13-0626-OP5: Approve Renewal Lease Agreement with Betty Shabazz International Charter School John School (Sizemore Academy), 6936 S. Hermitage Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
11. 13-0626-OP6: Approve Renewal Lease Agreement with KIPP Ascend Charter School for a Portion of Penn School, 1616 South Avers Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
12. 13-0626-OP7: Approve Renewal Lease Agreement with KIPP Ascend Charter School for Lathrop Elementary School, 1440 S. Christiana Avenue
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
13. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
14. 13-0626-OP9: Approve Renewal Lease Agreement With University of Chicago Charter School Corporation – Donoghue Campus for Donoghue School, 707 E. 37th Street
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

15. 13-0626-OP10: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodlawn Campus for a Portion of Wadsworth Elementary School, 6420 S. University Avenue.
 User Group: Real Estate
 Services: Lease Agreement
 Status: In negotiations
16. 13-0626-OP11: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodson Campus for a Portion of Woodson South School, 4444 S. Evans Avenue.
 User Group: Real Estate
 Services: Lease Agreement
 Status: In negotiations
17. 13-0626-OP12: Approve Renewal Lease Agreement with Young Women's Leadership Charter School for Senstake School, 2641 S. Calumet Avenue.
 User Group: Real Estate
 Services: Lease Agreement
 Status: In negotiations
18. 13-0626-OP13: Approve New Lease Agreement with Frazier Preparatory Charter High School for a Portion of Frazier Academy, 4027 W. Grenshaw Street.
 User Group: Real Estate
 Services: Lease Agreement
 Status: In negotiations
19. 13-0626-OP14: Ratify New Lease Agreement with Union Park High Schools, Inc. for a Portion of Crane High School, 2245 W. Jackson Boulevard.
 User Group: Real Estate
 Services: Lease Agreement
 Status: In negotiations
20. 13-0925-PR10: Authorize a Renewal Agreement With City of Chicago Department of Public Health For Inspection Services.
 Services: Inspection Services
 User Group: Nutrition Support Services
 Status: In negotiations
21. 13-1120-PR16: Amend Board Report 13-0123-PR12: Ratify the Intergovernmental Agreement with the Chicago Police Department for School Patrol Services.
 Services: School Patrol Services
 User Group: Office of School Safety and Security
 Additional Action: This matter was inadvertently omitted from the March 26, 2014 and May 28, 2014 Rescission Board Reports. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to September 24, 2014.
22. 14-0122-EX7: Amend Board Report 13-0522-EX104: Amend Board Report 13-0424-EX7: Amend Board Report 12-0328-EX9: Amend Board Report 12-0125-EX3: Approve The Renewal of The Charter School Agreement with Academy of Communications and Technology Charter School/KIPP Chicago Schools
 Services: Charter School
 User Group: Office of Innovation and Incubation
 Status: In negotiations
23. 14-0226-OP2: Approve Renewal Lease Agreement with Architecture, Construction and Engineering Technical Charter School ("ACE TECH") For The Former Terrell Building, 5410 S. State St.
 Services: Lease Agreement
 User Group: Facilities Operations & Maintenance
 Status: In negotiations
24. 14-0226-OP3: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School – Chicago Bulls College Prep Campus) for the Former Cregier Building, 2040 W. Adams.
 Services: Lease Agreement
 User Group: Facilities Operations & Maintenance
 Status: In negotiations
25. 14-0226-OP4: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-John and Eunice Johnson College Prep Campus) For The Former Reed Building, 6350 S. Stewart Ave.
 Services: Lease Agreement
 User Group: Facilities Operations & Maintenance
 Status: In negotiations

26. 14-0226-OP5: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-UIC Campus) For The Former Gladstone Building, 1231 S. Damen Ave.
 Services: Lease Agreement
 User Group: Facilities Operations & Maintenance
 Status: In negotiations
27. 14-0226-OP6: Approve Renewal Lease Agreement With Providence-Englewood School Corporation For The Former Bunche Building, 6515 S. Ashland Ave.
 Services: Lease Agreement
 User Group: Facilities Operations & Maintenance
 Status: In negotiations
28. 14-0226-OP7: Approve New Lease Agreement with Frazier Academy Design Team, Inc. for a Portion of Herzl Elementary School, 3711 W. Douglas Blvd.
 Services: Lease Agreement
 User Group: Facilities Operations & Maintenance
 Status: In negotiations
29. 14-0226-OP8: Approve New Lease Agreement with Urban Prep Academies, Inc. for the Doolittle West Building, 521 E. 35th St. and A Portion of the Doolittle East Building, 535 E. 35th St.
 Services: Lease Agreement
 User Group: Facilities Operations & Maintenance
 Status: In negotiations
30. 14-0226-PR6: Authorize The Extension of the Agreement with Cedarcrestone, Incorporated for the Hosted Infrastructure With Peoplesoft.
 Services: Hosted infrastructure services
 User Group: Information & Technology Services
 Status: In negotiations
31. 14-0326-PR2: Authorize the First Renewal of the Pre-Qualification Status of and Agreements with 21 Not-For-Profit Organizations to Conduct Services For Community Schools Initiative (CSI).
 Services: Community Schools Initiative
 User Group: Academic Learning and Support
 Status: 8:21 agreements are fully executed; remainder are in negotiations
32. 14-0423-OP1: Authorize the Renewal of the Lease Agreement with Beth Shalom B'Nai Zaken at 6601 S. Kedzie Ave for the Use By Barbara Vick Pre-K.
 Services: Lease Agreement
 User Group: Real Estate
 Status: In negotiations
33. 14-0423-OP2: Authorize The Renewal of the Lease Agreement with Firststar Bank N.A. F/K/A First Colonial Trust Company at 4652 South Bishop St for Hamline Pre-K.
 Services: Lease Agreement
 User Group: Real Estate
 Status: In negotiations
34. 14-0423-OP4: Authorize the Renewal of the Lease Agreement with Iver Johnson at 4207-09 W. Irving Park Rd for Use By Belding Pre-K.
 Services: Lease Agreement
 User Group: Real Estate
 Status: In negotiations
35. 14-0423-PR1: Authorize First Renewal Agreements with American Institutes for Research and The Children's Aid Society for Community Schools Initiative Consulting Services.
 Services: Consulting Services
 User Group: Academic Learning and Support
 Status: 1:2 agreements is fully executed; the remaining agreement is in negotiations
36. 14-0423-PR2: Authorize a New Agreement with the Chicago Debate Commission for Services for the Chicago Debate League.
 Services: Professional Development Services
 User Group: Academic Learning and Support
 Status: In negotiations
37. 14-0423-PR6: Authorize the Final Renewal Agreement with Caremark PCS Health LLC for Pharmacy Benefits Management and Other Services.
 Services: Benefits Management
 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. 13-0626-PR15: Approve Entering into Agreements with Various Vendors for Supplemental Social Emotional Learning Services.

Services: Social Emotional Learning Services

User Group: Office of Pathways to College and Careers

Action: Rescind Board authority in full for DePaul University (#10).

2. 13-1218-PR6: Authorize all Renewals of the Pre-Qualification Status and Agreements With Fifteen Contractors to Provide Survey Services.

Services: Survey Services

User Group: Facility Operations & Maintenance

Action: Rescind Board Authority in full for (#1) Accurate Group, Inc., (#2) Alfred Benesch & Co., (#9) HBK Engineering, LLC and (#12) Spaan Tech, Inc.

3. 14-0122-PR6: Authorize First Renewal of Pre-Qualification Status and Agreements with American Enterprise II, Inc and Prologue W.E.B. Dubois Academy for Auditorium Restoration Student Employment Program.

Services: Student Employment Program

User Group: Facility Operations & Maintenance

Action: Rescind Board authority in full for W.E.B. Dubois Academy.

President Vitale thereupon declared Board Reports 14-0723-EX7 and 14-0723-AR4 accepted.

OMNIBUS

At the Regular Board Meeting held on July 23, 2014 the foregoing motions, reports and other actions set forth from number 14-0723-MO1 through 14-0723-MO6 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

President Vitale abstained on Board Reports 14-0723-EX2, 14-0723-EX5, 14-0723-EX6, and 14-0723-PR1.

Vice President Ruiz abstained on Board Reports 14-0723-AR10, 14-0723-AR11, 14-0723-EX2, 14-0723-EX4, 14-0723-EX5, 14-0723-EX6, 14-0723-PR1, 14-0723-PR2, 14-0723-PR6, 14-0723-PR8, 14-0723-PR10, 14-0723-PR15, 14-0723-PR19, and 14-0723-PR20.

Board Member Dr. Azcoitia abstained on Board Report 14-0723-EX3.

Board Member Dr. Bienen abstained on Board Reports 14-0723-EX5 and 14-0723-PR6.

Board Member Dr. Hines abstained on Board Report 14-0723-EX4.

ADJOURNMENT

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

President Vitale 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 23, 2014 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

**Estela G. Beltran
Secretary**

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