



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

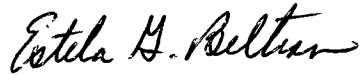
**Regular Meeting-Wednesday, June 27, 2018
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Frank M. Clark
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

PRESENT: Mr. Furlong, Ms. Garza, Dr. Hines, Ms. Ward, and President Clark – 5*

***NOTE:** One vacancy exists on the Board.

ABSENT: Mr. Guzman – 1

ALSO PRESENT: Dr. Janice Jackson, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel, Ms. LaTanya McDade, Chief Education Officer, and Ms. Anna Alvarado, Chief Teaching and Learning Officer.

***NOTE:** The 2018-2019 Honorary Student Board Member position is not required to attend meetings until the September Board meeting.

ABSENT: None

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

President Clark thereupon opened the floor to the CEO report segment of the Board meeting. Dr. Janice Jackson, Chief Executive Officer, provided an update on student safety and sexual abuse. Ms. LaTanya McDade, Chief Education Officer, provided remarks on CTU President, Karen Lewis' retirement; the close of the school year; and changes to the network support system (4 new networks exclusively for high schools). Ms. McDade and Mr. Matthew Lyons, Chief Talent Officer, provided a presentation on the Child Abuse and Neglect Policy [18-0627-PO3]. Mr. Arnie Rivera, Chief Operating Officer, provided a presentation on Integrated Facilities Management [18-0627-PR11]. Mr. Alan Mather, Chief College and Career Success Officer, and Ms. Anna Alvarado, Chief Teaching and Learning Officer, provided presentations on Competency-Based Learning [18-0627-RS1] and the High School Promotion Policy [18-0627-PO1]. Mr. Mather provided a presentation on Community Schools Initiative [18-0627-PR1].

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

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

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

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

Board Member Dr. Hines presented the following Motion:

18-0627-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 or legal counsel for the public body 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.

Board Member Garza moved to adopt Motion 18-0627-MO1.

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

Yeas: Mr. Furlong, Ms. Garza, Dr. Hines, Ms. Ward, and President Clark – 5

Nays: None

President Clark thereupon declared Motion 18-0627-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 June 27, 2018, beginning at 2:29 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Ms. Garza, Dr. Hines, Ms. Ward, and President Clark – 5**
- (3) **ABSENT: Mr. Guzman – 1**
 - A. **Litigation**
 - B. **Counsel Retention**
 - C. **Warning Resolutions**
 - D. **Terminations**
 - E. **Personnel**
 - F. **Collective Bargaining**
 - G. **Real Estate**
 - H. **Security**
 - I. **Closed Session Minutes**
 - J. **Individual Student Matters**
 - K. **Other Reports**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Furlong, Ms. Garza, Dr. Hines, Ms. Ward, and President Clark – 5

Members absent after Closed Session: Mr. Guzman – 1

President Clark thereupon proceeded with Agenda Items.

18-0627-AR2

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

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

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

DESCRIPTION: The General Counsel has continued retention of the law firm Franczek Radelet P.C. to represent the Board and its agents relating to Special Education policy and procedures, labor negotiations, general litigation matters, consultation and strategy developments, PTAB, and such other matters as determined by the General Counsel. Additional authorization for the firm's services 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: None.

FINANCIAL: Charge \$500,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2018.....10210-115

GENERAL CONDITIONS:

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

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

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

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

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

18-0627-AR3

AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICE OF SABRINA L. HAAKE

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm, The Law Office of Sabrina L. Haake.

DESCRIPTION: The General Counsel has continued retention of the law firm, The Law Office of Sabrina L. Haake, to represent the Board and its agents in the matter of Sapia, et al., v. CBOE, Case No. 14 C 7946, O'Connor v. CBOE, et al., 14 C 10263, and such other legal matters as determined by the General Counsel. Additional authorization is requested in the amount of \$75,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$75,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2018.....10210-115

GENERAL CONDITIONS:

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

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

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

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

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

18-0627-AR4

AUTHORIZE CONTINUED RETENTION OF HILL LAW OFFICES

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Hill Law Offices (Deborah Hill)

DESCRIPTION: The General Counsel has continued retention of the Hill Law Offices to negotiate and draft various telecommunications licenses between the Board (on behalf of individual schools) and various telecommunications carriers. These licenses provide much needed additional revenue for local schools that permit installation of antennae and other telecommunication equipment within school premises. Additional authorization for the firm's services is requested in the amount of \$120,000. As invoices are received they will be reviewed by the General Counsel and the Deputy Chief Facilities Officer 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: \$120,000 to Department of Real Estate – Cell Tower Installation Program
Budget Classification Fiscal Year 2018..... 11910-124-54125-253201-000388
Future year funding is contingent upon budget appropriations and approval.

GENERAL CONDITIONS:

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

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

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

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

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

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

Yeas: Mr. Furlong, Ms. Garza, Dr. Hines, Ms. Ward, and President Clark – 5

Nays: None

President Clark thereupon declared Board Reports 18-0627-AR2 through 18-0627-AR4 adopted.

18-0627-AR5

**PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR
BETH MARTIN, INDEPENDENT ADMINSTRATOR OF THE ESTATE OF MCKENZIE PHILIPOT
CASE NO. 14 L 010493**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suit Beth Martin, Independent Administrator of the Estate of McKenzie Philipot v. Board of Education of the City of Chicago, et, al., Case No. 14 L 010493 for **\$450,000.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Litigated Tort Claims:
Account #12460-210-54535-231112-000000 FY 2018.....\$450,000.00

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).

18-0627-AR6

**PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR
JANA WRIGHT, ON BEHALF OF TYRONE PAGE, A MINOR
CASE NO. 16 L 001014**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suit Jana Wright, on behalf of Tyrone Page, a minor v. Board of Education of the City of Chicago, et, al., Case No. 16 L 001014 for **\$125,000.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Litigated Tort Claims:
Account #12460-210-54535-231112-000000 FY 2018.....\$125,000.00

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).

18-0627-AR7

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
JAMIE TAPPER – CASE NOS. 13 WC 030857; 13 WC 030858 and 15 WC 022540**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Jamie Tapper, Case Nos. 13 WC 030857; 13 WC 030858 and 15 WC 022540 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$200,000.00**.

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 2018.....\$200,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

18-0627-AR8

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
LUZ M. ROSARIO – CASE NO. 13 WC 09906**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Luz M. Rosario, Case No. 13 WC 09906 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$179,028.00**.

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 2018.....\$179,028.00

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).

18-0627-AR9

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR DENISE SHERROD-HURLEY – CASE NO. 13 WC 007302

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Denise Sherrod-Hurley, Case No. 13 WC 007302 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$175,000.00.**

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 2018.....\$175,000.00

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).

18-0627-AR10

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
DORIS CRESPO – CASE NOS. 12 WC 041501 and 12 WC 041502**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Doris Crespo, Case Nos. 12 WC 041501 and 12 WC 041502 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$106,096.00**.

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 2018.....\$106,096.00

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).

18-0627-AR11

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
KATHERINE BUTTERLY – CASE NO. 11 WC 48055**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Katherine Butterly, Case No. 11 WC 48055 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$99,275.00**.

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 2018.....\$99,275.00

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).

18-0627-AR12

WORKERS’ COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR KEVIN DEANE – CASE NO. 11 WC 022531

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers’ Compensation claim for Kevin Deane, Case No. 11 WC 022531 subject to the approval of the Illinois Workers’ Compensation Commission, in the amount of **\$92,075.50**.

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 2018.....\$92,075.50

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).

18-0627-AR13

WORKERS’ COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR JOSE GONZALO PEREZ – CASE NOS. 13 WC 38989 and 15 WC 37953

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers’ Compensation claim for Jose Gonzalo Perez, Case Nos. 13 WC 38989 and 15 WC 37953 subject to the approval of the Illinois Workers’ Compensation Commission, in the amount of **\$80,000.00**.

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 2018.....\$80,000.00

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).

18-0627-AR14

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING G. H.

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and minor G. H.’s parent (Sandy H.), individually and as next friend of G. H. have reached a settlement, disposing of all G. H.’s and G. H.’s parent’s claims for attorneys’ fees and costs associated with the underlying special education due process proceeding. The General Counsel recommends approval of the settlement, which includes the payment of one hundred fifteen thousand dollars and 00/100 (\$115,000.00) for all of G. H.’s and G. H.’s parent’s claims for attorneys’ fees and costs.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$115,000.00 as described above to the Law Department
Budget Classification Fiscal year 2018.....12470-115

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

GENERAL CONDITIONS:

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

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

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

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

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

President Clark indicated that if there are no objections, Board Reports 18-0627-AR5 through 18-0627-AR14 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0627-AR5 through 18-0627-AR14 adopted.

18-0627-EX9

**APPROVE APPOINTMENT OF CHIEF INTERNAL AUDITOR
EFFECTIVE JULY 16, 2018
(JOHN LOMBANA)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of John Lombana to the position of Chief Internal Auditor, effective July 16, 2018 as set forth in the description below.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
John Lombana	New Employee	External Title: Chief Internal Auditor Functional Title: Chief Position No: 519406 Basic Salary: \$180,000 Pay Band: A10 Budget Classification: 10430.115.52100.252802.000000

FINANCIAL:

The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY19 department budget. Chief Internal Auditor is provided with a stipend for relocation and transition expenses at \$7,500 that is subject to repayment to the Board in the event this employee's employment is voluntarily terminated within 12 months of his hire date.

18-0627-EX10

PRINCIPAL CONTRACT (NEW ALSC)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the contract of the principal listed below selected by the Chief Executive Officer after receiving the recommendation of the Multicultural Academy of Scholarship High School appointed Local School Council pursuant to Section 5/34-2.4b of the Illinois School Code.

DESCRIPTION: Employ the individual named below to the position of principal subject to the Uniform Appointed Principal's Performance Contract #14-0625-EX12 and Principal Eligibility Policy #14-0723-PO1.

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Maria Amador	Assistant Principal Taft HS	Contract Principal Multicultural Academy HS Network: 7 P.N. 126432 Commencing: 7/1/18 Ending: 6/30/22

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 Council has been advised of the Chief Executive Officer's selection of the named individual as contract principal of Multicultural Academy of Scholarship High School.

AFFIRMATIVE ACTION STATUS: None.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the 2018-2019 school budget.

18-0627-EX11

WARNING RESOLUTION – ROB AMESQUITA, TENURED TEACHER, ASSIGNED TO WILLIAM J. ONAHAN 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 Rob Amesquita and that a copy of this Board Report and Warning Resolution be served upon Rob Amesquita.

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 Rob Amesquita, Tenured Teacher, to inform him that he has engaged in unsatisfactory conduct.

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

18-0627-EX12

WARNING RESOLUTION – SANDRA FOGGS, TENURED TEACHER, ASSIGNED TO JACKIE ROBINSON 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 Sandra Foggs and that a copy of this Board Report and Warning Resolution be served upon Sandra Foggs.

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 Sandra Foggs, Tenured Teacher, to inform her that she has engaged in unsatisfactory conduct.

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

18-0627-EX13

**WARNING RESOLUTION – CLARK MORGAN, TENURED TEACHER, ASSIGNED TO
GWENDOLYN BROOKS COLLEGE PREPARATORY ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

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 Clark Morgan, Tenured Teacher, to inform him that he has engaged in unsatisfactory conduct.

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

18-0627-EX14

**WARNING RESOLUTION – TERESA TYLER, TENURED TEACHER, ASSIGNED TO
JOHN B. DRAKE 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 Teresa Tyler and that a copy of this Board Report and Warning Resolution be served upon Teresa Tyler.

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 Teresa Tyler, Tenured Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Teresa Tyler, 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 Clark indicated that if there are no objections, Board Reports 18-0627-EX9 through 18-0627-EX14 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0627-EX9 through 18-0627-EX14 adopted.

18-0627-EX15

ADOPT FINDING THAT PUPIL IS A NON-RESIDENT OF THE CITY OF CHICAGO INDEBTED TO THE CHICAGO PUBLIC SCHOOLS FOR NON-RESIDENT TUITION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education: (i) find that the custodial parent of CPS pupil (I.D.# 43896660) was a non-resident of the City of Chicago from the time they enrolled pupil (I.D. # 43896660) to May 23, 2018; (ii) hold the pupil's custodial parent accountable as indebted to the Board for non-resident tuition for the pupil's attendance in the Chicago Public Schools for the pupil's enrollment for the 2016-2017 through 2017-2018 school years, in the total amount of \$25,755.12; (iii) reject any objections by the parent to the Board's findings; (iv) disenroll pupil from the pupil's current school of attendance; and (v) permanently ban the pupil from attending any Selective Enrollment School or program for the life of the pupil's primary and secondary education.

DESCRIPTION:

Sections 10-20.12a and 10-20.12b (105 ILCS 5/10-20.12a and 10-20.12b) of the Illinois School Code and Board Rule 5-12 authorize and empower the Board to charge tuition, not exceeding 110% of the per capita cost of maintaining its schools during the preceding school year, to pupils enrolled in the Chicago Public Schools determined to be non-residents of the City of Chicago. Further, section 10-20.12b provides that a hearing be held, when requested by the person who enrolled the pupils, to determine whether or not a pupil who is believed to be a non-resident resides within the City of Chicago. If after notice of the initial determination of non-residency, the person who enrolled the pupil does not request a hearing or, if requested, the hearing results in a finding that the pupil does not reside in the district, the person who enrolled the pupil shall be charged tuition for the period of non-resident school attendance and the pupil shall be barred from attending school in the district. A hearing was held on May 9, 2018 before an independent Hearing Officer. The Board's findings are being adopted in accordance with the Hearing Officer's recommendation.

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

AFFIRMATIVE ACTION REVIEW: Affirmative action review is not applicable to this report.

FINANCIAL: If the pupil is found to have been a non-resident during any time the pupil attended the Chicago Public Schools, the person(s) who enrolled the pupil shall be charged tuition for that time.

PERSONNEL IMPLICATIONS: None.

18-0627-EX16

ADOPT FINDING THAT PUPILS ARE NON-RESIDENTS OF THE CITY OF CHICAGO INDEBTED TO THE CHICAGO PUBLIC SCHOOLS FOR NON-RESIDENT TUITION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education: (i) find that the custodial parents of CPS pupils (I.D.# 45451771 and I.D.# 45039137) were non-residents of the City of Chicago from the time they enrolled the pupils to the present academic school year, for the time that the identified pupils attended CPS schools; (ii) hold the pupils' custodial parents accountable as indebted to the Board for non-resident tuition for the pupils' attendance in the Chicago Public Schools for the pupils' respective times of enrollment, which occurred between the 2017-2018 school year, in the total amount of \$25,755.12; (iii) reject any objections by the parents to the Board's findings; (iv) disenroll the pupils from their current school of attendance; and (v) permanently ban pupil ID #45039137 from attending any Selective Enrollment School or program for the life of his primary and secondary education.

DESCRIPTION:

Sections 10-20.12a and 10-20.12b (105 ILCS 5/10-20.12a and 10-20.12b) of the Illinois School Code and Board Rule 5-12 authorize and empower the Board to charge tuition, not exceeding 110% of the per capita cost of maintaining its schools during the preceding school year, to pupils enrolled in the Chicago Public Schools determined to be non-residents of the City of Chicago. Further, section 10-20.12b provides that a hearing be held, when requested by the person who enrolled the pupils, to determine whether or not a pupil who is believed

to be a non-resident resides within the City of Chicago. If after notice of the initial determination of non-residency, the person who enrolled the pupil does not request a hearing or, if requested, the hearing results in a finding that the pupil does not reside in the district, the person who enrolled the pupil shall be charged tuition for the period of non-resident school attendance and the pupil shall be barred from attending school in the district. A hearing was held on May 21, 2018, before an independent Hearing Officer. The Board's findings are being adopted in accordance with the Hearing Officer's recommendation.

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

AFFIRMATIVE ACTION REVIEW: Affirmative action review is not applicable to this report.

FINANCIAL: If the pupils are found to have been non-residents during any time the pupils attended the Chicago Public Schools, the person(s) who enrolled the pupils shall be charged tuition for that time.

PERSONNEL IMPLICATIONS: None.

President Clark indicated that if there are no objections, Board Reports 18-0627-EX15 and 18-0627-EX16 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0627-EX15 and 18-0627-EX16 adopted.

18-0627-RS6

RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING THE DISCHARGE OF ROB AMESQUITA, TENURED TEACHER, ASSIGNED TO WILLIAM J. ONAHAN ELEMENTARY SCHOOL

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Lisa Salkovitz Kohn, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Rob Amesquita, the Hearing Officer made written findings of fact and conclusions of law, and recommended the reinstatement of Mr. Amesquita; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Kohn; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Kohn's recommendation; and

WHEREAS, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer, and it concludes that the record does not establish sufficient cause for dismissal of Mr. Amesquita.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts in part, and rejects in part, the Hearing Officer's findings of fact and legal conclusions, and it makes additional findings as detailed in an attached Opinion and Order adopted under separate cover, on the basis of which the Board accepts the Hearing Officer's recommendation for reinstatement.

Section 2: Rob Amesquita is hereby reinstated to his employment with the Board of Education of the City of Chicago, with back pay, and less the amount of mitigation by the teacher.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on June 27, 2018.

The Secretary presented the following Statement for the Public Record:

For the record this report also adopts a Supplemental Opinion and Order under separate cover.

18-0627-RS7

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

WHEREAS, on June 22, 2018, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Joann Bonner-Outlaw	City Wide Transportation	June 27, 2018
Janet Flores	William Howard Taft High School	June 27, 2018
Sharika Harris	City Wide Facility Operations and Maintenance	June 27, 2018
Andrea Hood	City Wide Facility Operations and Maintenance	June 27, 2018
Marie Turnage	Charles W. Earle Elementary School	June 27, 2018

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

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

18-0627-RS8

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

WHEREAS, on June 22, 2018, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Daniel Caponigri	George Leland Elementary School	June 27, 2018
Raymond Hayse	Emil G. Hirsch Metropolitan High School	June 27, 2018
Therese Nolan	Multicultural Academy of Scholarship High School	June 27, 2018
Jonathan Ryer	Albert G. Lane Technical High School	June 27, 2018

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 teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

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

The Secretary presented the following Statement for the Public Record:

For the record on June 22, 2018, the Board members and the Office of the Board received the CEO's recommendation to dismiss Probationary Appointed Teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. Her recommendation included the names of the teachers affected and the reasons. She also noted that the teachers affected will be notified of their dismissal after adoption of the Resolution.

President Clark indicated that if there are no objections, Board Reports 18-0627-RS6 through 18-0627-RS8 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0627-RS6 through 18-0627-RS8 adopted.

Board Member Ward presented the following Motion:

18-0627-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM MAY 23, 2018**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of May 23, 2018 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on May 23, 2018 shall be maintained as confidential and not available for public inspection.

Board Member Garza moved to adopt Motion 18-0627-MO2.

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

Yeas: Mr. Furlong, Ms. Garza, Dr. Hines, Ms. Ward, and President Clark – 5

Nays: None

President Clark thereupon declared Motion 18-0627-MO2 adopted.

Board Member Furlong presented the following Motion:

18-0627-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC MAY 23, 2018**

MOTION ADOPTED that the record of proceedings of the Board Meeting of May 23, 2018 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Dr. Hines moved to adopt Motion 18-0627-MO3.

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

Yeas: Mr. Furlong, Ms. Garza, Dr. Hines, Ms. Ward, and President Clark – 5

Nays: None

President Clark thereupon declared Motion 18-0627-MO3 adopted.

18-0627-OP1

**DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY
COMMONLY KNOWN AS 8407 S. KERFOOT AVENUE
(FORMER GARRETT A. MORGAN ELEMENTARY SCHOOL)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

That the Board request the Public Building Commission of Chicago ("PBC") and/or the City of Chicago ("City"), as necessary, convey to the Amalgamated Transit Union Local 241 ("Purchaser"), the former Garrett A. Morgan Elementary School site at 8407 S. Kerfoot Avenue Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation, which has been executed by the Purchaser, will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

LEGAL DESCRIPTION & PIN: See the attached Exhibit A.

BID INFORMATION: In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from April 5, 2018 through May 14, 2018. Bids were received by the Procurement Department by 2:00 p.m. on May 14, 2018 and opened on the same date. Two bids for the Property were received. One bid was disqualified because it did not meet the \$50,000 minimum bid price. Purchaser's best and final offer is:

Bidder	Initial Offer	Best and Final Offer
Catherine Brown d/b/a D'Tycoon	\$5,000	Disqualified
Amalgamated Transit Union Local 241	\$65,000	\$65,000

APPRAISAL: The Board obtained a disposition value appraisal of the Property as of April, 2018. The appraiser's value considered the restrictive covenant and reverter described below to be included in the deed and the reverter in the Park District's deed to the Board, which restricts the use of part of the Property to instructional or educational purposes.

Appraiser: KMD Valuation Group, LLC
Disposition Value: \$50,000 - \$100,000

RECOMMENDATION: The Property is not needed for school purposes. The Property previously housed the Garrett A. Morgan Elementary School which closed in 2013. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21. The Property shall be sold "as is, where is." The deed shall provide the Board, the PBC and City shall be released and discharged from any and all future responsibility and liability relating to the Property's physical and environmental condition.

The PBC and/or City shall include a restrictive covenant in the deed prohibiting the Property from being used as a K-12 charter school. Title to the Property will revert back to the City of Chicago, in Trust for Use of Schools, as legal title holder of record for the benefit of the Board if this restriction is breached without the Board's Chief Operations or Administrative Officer's prior written approval. The Grantee must obtain a Certificate of Occupancy from the City of Chicago within four (4) years of the date of the deed.

The appraisal and bids received were reviewed and it is recommended that the following bid be accepted:

Bidder Name: Amalgamated Transit Union Local 241
Address: 1613 S. Michigan Avenue Chicago, IL. 60616
Contact: John Lanahan lanahan.john@gmail.com
Grantee: Amalgamated Transit Union Local 241

AUTHORIZATION: Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the PBC and City to issue deeds in favor of Purchaser. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel, the Chief Operating Officer and the Chief Administrative Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset Fund.

GENERAL CONDITIONS:

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

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

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

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

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

EXHIBIT A
PROPERTY OFFERED FOR SALE
The Board reserves right to make changes as necessary.

Property Addresses for Former Morgan Elementary School, 8407 S. Kerfoot Avenue (School Building), 8363 S. Kerfoot Avenue and 501 W. 84th Street (Adjacent Vacant Land) Chicago, IL 60620

PARCEL 1:

LOTS 34 TO 67, INCLUSIVE, AND THE SOUTH 9 FEET OF LOT 33, IN BIRKHOFF'S ADDITION TO AUBURN PARK IN SECTION 33, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY ILLINOIS, AND VACATED ALLEYS.

VACATED ALLEYS ALSO DESCRIBED AS FOLLOWS:

ALL OF THE TWO NORTHEASTERLY-SOUTHEASTERLY 16 FOOT VACATED ALLEYS ADJOINING LOTS 41-46 BOTH INCLUSIVE, AND ADJOINING LOTS 47 TO 52, BOTH INCLUSIVE, TOGETHER WITH ALL THAT PART OF THE NORTHWESTERLY-SOUTHWESTERLY 16 FOOT PUBLIC ALLEY LYING SOUTHWESTERLY OF AND ADJOINING THE SOUTHWESTERLY LINE OF LOTS 33 TO 41 BOTH INCLUSIVE AND THE SOUTHWESTERLY LINE OF LOT 46 AND SAID SOUTHWESTERLY LINE EXTENDED NORTHWESTERLY, LYING NORTHEASTERLY OF AND ADJOINING THE NORTHEASTERLY LINE OF LOTS 52 TO 62, BOTH INCLUSIVE, AND LYING SOUTHWESTERLY LINE OF THE NORTHWESTERLY 16 FEET OF SAID LOT 33 EXTENDED TO LOT 63, ALL IN BIRKHOFF'S ADDITION, AFORESAID

PINs: 20-33-301-061, 20-33-301-063 and 20-33-301-064

PARCEL 2:

LOT 68 AND THE SOUTH HALF OF LOT 69 BIRKHOFF'S ADDITION TO AUBURN PARK IN THE SOUTHWEST 1/4 OF SECTION 33, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN.

PIN: 20-33-301-023-0000

PARCEL 3

LOTS 92 TO 97, BOTH INCLUSIVE, ALL IN SAID SUTHERLAND'S SUBDIVISION OF PART OF SECTION 33, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN.

PIN: 20-33-304-007-0000

**Note: Birkhoff Avenue east of the Property is a closed street and not owned by the Board. Birkhoff Avenue is not a part of this bid solicitation or sale. Parcel 1 is subject to a reverter to the Chicago Park District in the event Parcel 1 is not used for recreational or instructional purposes.*

USE RESTRICTION:

THE PROPERTY MAY NOT BE USED AS A K-12 CHARTER SCHOOL.

DEED FOR THE PROPERTY WILL INCLUDE THIS RESTRICTION. TITLE TO THE PROPERTY WILL REVERT BACK TO THE CITY OF CHICAGO, IN TRUST FOR USE OF SCHOOLS, AS LEGAL TITLE HOLDER OF RECORD FOR THE BENEFIT OF THE BOARD IF THIS RESTRICTION IS BREACHED WITHOUT THE PRIOR WRITTEN APPROVAL OF THE BOARD'S CHIEF OPERATING OFFICER OR CHIEF ADMINISTRATIVE OFFICER

GRANTEE MUST OBTAIN A CERTIFICATE OF OCCUPANCY FROM THE CITY OF CHCAGO WITHIN FOUR YEARS OF THE DATE OF THE DEED.

President Clark indicated that if there are no objections, Board Report 18-0627-OP1 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Report 18-0627-OP1 adopted.

18-0627-RS1

**RESOLUTION APPROVING
A COMPETENCY-BASED EDUCATION PILOT PROGRAM IN ELEVEN HIGH SCHOOLS AND
RELATED BOARD POLICY MODIFICATIONS**

WHEREAS, the Illinois State Board of Education (ISBE) has established a Competency-Based Education (CBE) pilot initiative for up to twelve selected Illinois school districts to create CBE programs in accordance with the Illinois Postsecondary and Workforce Readiness Act, P.A. 99-0674;

WHEREAS under the CBE pilot program, ISBE authorizes removal of the seat-time requirement to earn high school course credit and instead a student earns course credit based on an assessment of their mastery of the requisite academic competencies and adaptive competencies (e.g. problem-solving, persistence, social-emotional awareness) acquired both inside and outside of the classroom;

WHEREAS, under the CBE pilot program, each CPS participating high school will implement a course credit system that awards participating students a Course Competency Score (1=Emerging, 2=Developing, 3=Proficient; 4=Excelling) rather than a traditional letter grade (A,B,C,D, or F);

WHEREAS under the CBE pilot program, a student advances and receives course credit once s/he demonstrates sufficient mastery of all identified course competencies (a score of 3 or 4) or instead receives more time and personalized instruction (a score 1 or 2) until mastery is demonstrated;

WHEREAS, ISBE has selected the following eleven CPS high schools to participate in the 5-year CBE pilot program, which list may expand in the event ISBE authorizes additional CPS participating schools:

Participating Schools	Initial Participating Students	Pilot Period	Scope of Initial Implementation
1. Gwendolyn Brooks College Preparatory Academy H.S.	Grades 7-12	SY2018-19 – SY2022-23	Math and Academic Center High School Courses
2. Southside Occupational Academy H.S.	Ages 16-21	SY2018-19 – SY2022-23	All courses school-wide
3. Consuela B. York Alternative H.S.	Ages 18-21 selected cohort	SY2018-19 – SY2022-23	All courses provided to student cohort
4. Benito Juarez Community Academy H.S.	Grades 9-12	SY2018-19 – SY2022-23	All courses school-wide
5. Walter Payton College Preparatory H.S.	Grades 9-12	SY2018-19 – SY2022-23	All courses school-wide
6. Robert Lindblom Math & Science Academy H.S.	Grades 7-12	SY2018-19 – SY2022-23	Math and CTE courses
7. Back of the Yards H.S.	Grades 9-12	SY2019-20 – SY2022-23	Math and CTE courses
8. Marie Sklodowska Curie Metropolitan H.S.	Grades 9-12	SY2019-20 – SY2022-23	World Language courses
9. Disney II Magnet H.S.	Grade 9 selected cohort	SY2019-20 – SY2022-23	All courses provided to student cohort
10. Northside College Preparatory H.S.	Grade 9 opt-in cohort	SY2019-20 – SY2022-23	All courses provided to student cohort
11. Phoenix Military Academy H.S.	Grades 9-12 opt-in cohort	SY2019-20 – SY2022-23	All courses provided to student cohort

WHEREAS, the CPS Participating Schools will work with the initial target students, grade levels and courses and in subsequent years will scaffold CBE to gradually expand the integration by grade, subject or theme or otherwise expand beyond the cohort;

WHEREAS, the CPS CBE pilot program shall: (A) ensure participating students: (1) demonstrate mastery of all required competencies to earn credit, (2) demonstrate mastery of both adaptive and academic competencies, (3) advance once they have demonstrated mastery, and until such time shall receive more time and personalized instruction, (4) have the ability to attain advanced postsecondary education and career-related competencies, (5) are assessed using multiple measures, (6) are able to earn credit toward graduation requirements in ways other than traditional coursework, and (B) establish how core academic competencies can be mastered through integrated courses or CTE courses, (C) implement a system for collecting and assessing student progress on competency completion and attainment, including outside of the classroom settings, and (D) plan for educator and administrator professional development (collectively the Pilot Requirements”); and

WHEREAS, it is necessary for the Board to authorize modifications to a number of Board Policies and also to request School Code waivers/modifications in order for Participating Schools to effectively implement CBE programs in accordance with the requirements, standards and obligations established by ISBE for the CBE pilot program.

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

1. The Chief Education Officer or designee is authorized to establish the operating standards, guidelines and requirements that will govern the implementation of the CBE pilot program at each Participating School (the "CBE Pilot Manual"). The CBE Pilot Manual shall identify course competency standards, skills and requirements that integrate academic, career and adaptive competencies; evaluation and observational tools and related student scoring that implement the CBL model; student extended learning opportunities, conditions and requirements; data collection and evaluation requirements for the pilot, parent information, school profile page to incorporate CBE course of student, International Baccalaureate standards alignment, CBE equivalency to no-pass, no play standards to determine sports eligibility, and such other information as necessary to ensure the effective implementation of the CBE pilot program at CPS.

2. The Board authorizes modifications to the following Board Policies at Participating Schools for the duration of the CPS CBE Pilot Program in order for students to participate in CBE programming which modifications shall be further detailed in the CBE Pilot Manual:

Policy No.	Policy Name	Policy Modifications
605.3	Minimum High School Graduation Requirements	<ol style="list-style-type: none"> 1. waive the requirement for course credit to be awarded in Carnegie Units based on seat time and letter grades and instead award course credit upon demonstrating mastery of course competencies based on learning both inside and outside the classroom; 2. authorize a student to be assessed for mastery of competencies and earn credit without having taken a course or, if enrolled in a course, to be assessed at any time during the course; and 3. authorize students to participate in independent study or extended learning which will be considered when a student's course competencies are assessed.
605.13	Grade Point Average Policy	1. establish CBE equivalencies to letter grades in order to calculate a student's GPA using competency scores.
605.1	High School Promotion Policy	<ol style="list-style-type: none"> 1. waive the Carnegie Unit of credit 120 hours = 1 credit and 60 hours = ½ credit and instead award credit based on a determination of student proficiency and mastery of competencies regardless of the number of classroom hours completed; 2. modify provision regarding Assessment of Student work to include out-of-school learning such as university lab work, workshops or courses, hands-on practicums, etc.; 3. modify provision regarding parental notification of failing grade to occur based on determination that a student is not progressing at an appropriate pace and when a personal learning plan is warranted. 4. authorize determination of course proficiency and mastery of competencies in the manner set out in the CBE Pilot Manual; 5. eliminate cap on the number of credits that can be earned by a student during summer school; and 6. authorize a student to be assessed for mastery of competencies and earn credit without having taken a course or, if enrolled in a course, to be assessed at any time during the course.
605.9	Physical Education Policy	1. authorize a student to be assessed for mastery of competencies and earn credit without having taken a course or, if enrolled in a course, to be assessed at any time during the course.
605.6	No Pass No Play Policy	1. establish CBE equivalencies to passing letter grades in order to determine whether student athlete is eligible for sports team participation.

3. The Chief Education Officer or designee is further authorized to: (A) establish a modified transcript for students participating in the CBE Pilot Program that captures both student learning and adaptive competencies, competency scores and tabulates student GPA to ensure students can apply for scholarships and provide other information normally expected by postsecondary institutions for admission and financial aid; (B) establish grading/marking periods and report card system for Participating Schools that aligns with the CBE model, (C) establish guidelines and protocols for high school course programming that aligns with the CBE model, (D) establish partnerships with Universities for CBE dual credit offerings, and (E) issue reports regarding the CPS CBE pilot program to ISBE as required.

4. Nothing herein shall authorize modifications to any of the following District requirements whether found Board policy, rules or guidelines: (a) the number and type of courses and credits required for graduation, (b) school-year calendar, (c) student compulsory attendance requirements, (d) state or District-mandated student testing, (e) CPS course catalog, (f) academic and other supports provided to students with disabilities and English learners.

5. Staff at Participating Schools shall comply with the terms of this Resolution and the CBE Pilot Manual when implementing the CBE Pilot program at their school.

6. ISBE has established a process for school districts participating in the CBE pilot to request waivers or modifications of Illinois School Code requirements to implement their CBE pilot program and the Board President and Chief Executive Officer are hereby authorized to sign and submit such requests to ISBE for the CBE pilot program at CPS.

18-0627-RS2

RESOLUTION AUTHORIZING EXPENDITURES AT BEGINNING OF FISCAL YEAR 2019

WHEREAS, pursuant to Section 34-43 of the Illinois School Code (the "Code"), the Chicago Board of Education (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 to bring educational stability to the system and 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 Board is also to bring financial stability to the system and is empowered and directed by the General Assembly pursuant to the provisions of Section 34-3.3 of the Code to develop a long-term financial plan that, to the maximum extent possible, reflects a balanced budget for each fiscal year; and

WHEREAS, prior to the formal adoption of the budget for fiscal year 2019, the Board will incur expenditures necessary for the operation of the school system at the beginning of said fiscal year; and

WHEREAS, in order to allow the orderly and efficient operation of the system for the benefit of the school children, it is appropriate for the Board to authorize expenditures prior to the adoption of the fiscal year 2019 annual school budget; and

WHEREAS, the Board's Debt Management Policy, Section 404.1 (Board Report 13-0724-PO1), authorizes the Board to use its operating funds to establish a reserve balance accounted for within the Debt Service funds to be used for any governmental purpose approved by the Board; and

WHEREAS, the Board's Debt Management Policy delegates authority to the Senior Vice President of Finance to authorize any transfer to or from Debt Service funds.

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

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

- (a) Expenditures in fiscal year 2019 for educational and legal purposes, including school funding allocations based on a per pupil formula, which are necessary for the efficient operation of the Chicago Public School System prior to the adoption of the fiscal year 2019 annual school budget are authorized, subject to the limitations set forth in the Illinois School Code [105 ILCS 5/34-49] and the next succeeding paragraph.
- (b) Such expenditures for July and August 2018 (FY 2019) will occur in accordance with the draft FY 2019 capital and operating budget which is slated to be presented at the July Board Meeting and will be subject to appropriation in the fiscal year 2019 budget. Spending will not exceed FY 2018 authority.
- (c) The Senior Vice President of Finance 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 2. 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 3. Effectiveness. This Resolution is effective immediately upon its adoption and will remain in effect through August 29, 2018 or until the FY 2019 budget is adopted by the Board if that is prior to August 29, 2018.

18-0627-RS3

**2018 ANNUAL RESOLUTION DESIGNATING
CERTAIN POSITIONS AS "SPECIAL NEEDS" POSITIONS
PURSUANT TO THE CHICAGO BOARD OF EDUCATION'S RESIDENCY POLICY**

WHEREAS, the Chicago Board of Education ("Board") has the power to require its employees to be residents of the City of Chicago pursuant to Section 34-83.1 of the Illinois School Code (105 ILCS 4/34-83.1); and

WHEREAS, the Board has the authority under Section 34-18 of the Illinois School Code, 105 ILCS 5/34-18, to promulgate rules establishing procedures regarding the residence of its employees; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Residency Policy (Board Report 18-0627-PO4) for its employees ("Residency Policy"); and

WHEREAS, the Residency Policy provides that all employees hired on or after November 20, 1996 will be required to be actual residents of the City of Chicago within six months from the day their employment begins but permits the Board to grant three year "special needs waivers" to certain applicants or employees who apply for a waiver and are hired to "special needs" positions designated by the Board on recommendation of the Talent Office; and

WHEREAS, the Talent Office has recommended to the Board that certain positions be designated as "special needs positions" based on vacancies, age of vacancies, and other experience in recruiting and filling designated positions.

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

1. The following positions are designated as "special needs positions" for which special needs waivers may be granted to employees that occupy these positions in accordance with the Residency Policy:

Special Needs Positions:	Eligible Employees Must Serve in:
Bilingual and ESL	Positions requiring Bilingual or English as a Second Language licensure
Career and Technical Education	Positions requiring CTE licensure from the Illinois State Board of Education, except those within the Education strand
Counseling	School counselor or guidance counselor positions
JROTC	Junior ROTC military instructional positions, JROTC supervisor positions, and JROTC administrative assistant positions
Library	Librarian and library science positions
Montessori	Positions that require a Montessori certification from a program accredited by the Montessori Accreditation Council for Teacher Education (MACTE)
Nursing	Nursing positions, may include nurses, certified school nurses, health service nurses and licensed practical nurses
Occupational and Physical Therapy	Occupational and physical therapy positions
Physical Education and Health	Physical education, health science and health teaching positions
Reading	Reading specialist positions

Special Needs Positions:	Eligible Employees Must Serve in:
School Psychology	School psychologist positions
Sign Language	Sign language interpreter positions
Special Education	Special education positions, including LBS1 or LBS2 certification, deaf/hard of hearing, early childhood special education
Speech Pathology and Audiology	Speech positions, including speech and language pathologists and audiologists
STEM	Science, technology, engineering or math positions, including computer science positions and IT STEM positions
World Languages	Any world language positions

2. Any teacher who holds an active "special needs waiver" under this Resolution and who accepts the position of Principal, Assistant Principal, or Resident Principal for the Chicago Board of Education without a break in service may maintain the waiver already in place.
3. Even though the above-captioned positions have been found to be "special needs" positions, applicants and eligible employees are encouraged to establish and maintain residence in the City of Chicago consistent with the purposes of the Residency Policy.
4. This Resolution shall be effective upon adoption, and shall replace all prior resolutions or other Board actions that may be construed as conflicting with any provision set forth herein.
5. This Resolution shall remain in effect until amended by the Board or until the Board adopts a 2019 Annual Resolution Designating Certain Positions as "Special Needs" Positions.

18-0627-RS4

RESOLUTION REGARDING INSPECTOR GENERAL NICHOLAS SCHULER

WHEREAS, Section 34-13.1 of the Illinois School Code provides for the appointment of the Inspector General of the Board of Education of the City of Chicago (the "Board") by the Mayor of the City of Chicago;

WHEREAS, the Honorable Rahm Emanuel, Mayor of the City of Chicago, appointed Nicholas Schuler to serve as the Board's Inspector General effective December 8, 2014, for a term ending June 30, 2018;

WHEREAS, Mayor Emanuel appointed Mr. Schuler to serve a second term as the Board's Inspector General effective July 1, 2018, for a term ending June 30, 2022;

WHEREAS, Section 34-13.1 of the Illinois School Code provides that the Board's Inspector General shall be under the Board's jurisdiction;

WHEREAS, the Board hereby acknowledges the renewed appointment of Nicholas Schuler as the Board's Inspector General;

WHEREAS, Section 34-13.1 of the Illinois School Code provides that the Inspector General shall have "authority to conduct investigations into allegations of or incidents of waste, fraud, and financial mismanagement in public education within the jurisdiction of the Board by a local school council member or an employee, contractor, or member of the Board or involving school projects managed or handled by the Public Building Commission";

WHEREAS, Section 34-13.1 of the Illinois School Code provides that, in addition to the Inspector General's express authority to conduct the specific investigations outlined in the statute, the Inspector General shall perform other duties requested by and at the direction of the Board;

WHEREAS, Board Rule 3-8 specifies that the Board may acknowledge by Board Resolution the Mayor's appointment of an individual to serve as Inspector General and specify in such Resolution any additional duties and requirements in effect during the tenure of such appointment;

WHEREAS, the Board has enumerated in Board Rule 3-8 other duties that the Inspector General shall perform including, but not limited to, investigations into employee misconduct, including allegations of criminal activity by employees;

WHEREAS, on June 5, 2018, Mr. Schuler sent a letter to the Board President requesting responsibility for the investigation of allegations of sexual abuse against Chicago Public School students;

WHEREAS, on June 12, 2018, the Board President responded by expressing his intention to bring this Resolution to empower the Office of the Inspector General ("OIG") to investigate reports of sexual misconduct by employees, vendors, or volunteers where a CPS student may be the victim;

WHEREAS, the Board President further expressed his intention to task the OIG with undertaking a review of sexual misconduct cases going back to at least 2000, and further as warranted, to determine if additional actions are required and appropriate corrective action was taken;

WHEREAS, Section 34-13.1 of the Illinois School Code provides that the Inspector General shall be independent of the operations of the Board and "shall have access to all information and personnel necessary to perform the duties of the office" but does not provide for the retention of legal counsel to provide advice to the Inspector General;

WHEREAS, Section 34-13.1 of the Illinois School Code provides that the Inspector General "shall have the power to subpoena witnesses and compel the production of books and papers pertinent to an investigation authorized by this Code" but does not outline the mechanism for enforcement of a subpoena issued by the Inspector General; and

WHEREAS, Section 34-11 of the Illinois School Code provides that the Board "by a majority vote of its full membership shall appoint a general counsel (the "General Counsel") who shall have charge and control, subject to the approval of the Board, of the law department and of all litigation, legal questions and such other legal matters as may be referred to the department" by the Board.

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

1. In addition to those duties conferred upon the Inspector General by the Illinois School Code and Board Rules, the Inspector General is hereby empowered to investigate reports of sexual misconduct by employees, vendors, or volunteers where a CPS student may be the victim. The Inspector General shall carry out these duties in accordance with the following guidelines:
 - (a) The Inspector General shall report to the Board on a monthly basis, including the number of reports received, the number of claims under investigation, the employees and schools involved, the nature of the allegations, and the status of any person subject of an investigation;
 - (b) The Inspector General shall have sole responsibility within the Chicago Public Schools and the Board of Education for the investigation of all reported incidents described in Section 1 of this Resolution, however, the Inspector General shall reasonably and appropriately cooperate with CPS staff and attorneys to ensure that employee discipline is not delayed and that information regarding the status of abuse reports and investigations are shared on a timely basis; and
 - (c) Decisions regarding discipline, including termination, shall remain solely under the purview the Chief Executive Officer of the Chicago Public Schools ("CEO") and the Board. The Board and the CEO, however, shall reasonably and appropriately cooperate with the OIG to ensure that criminal investigations are not unduly jeopardized by the timing of discipline or termination.
2. The Board further directs the Inspector General to conduct a review of sexual misconduct cases dating back to at least the year 2000, and further if determined necessary by the Inspector General or the Board President.
3. The Board commits to providing the additional funding and resources necessary so that the Inspector General can perform the tasks detailed in Sections 1 and 2.
4. In performing the duties outlined in the Illinois School Code, this Resolution, and Board Rules, the Inspector General shall report directly to the Board and shall provide reports to the CEO, except in the following circumstances:
 - (a) If the Inspector General believes, in connection with a specific investigation, that the duties of the Inspector General as outlined in the Illinois School Code, this Resolution, and Board Rules are in conflict with the requirement that the Inspector General shall provide reports to the CEO, the Inspector General shall report this matter to the Board immediately upon identifying the potential conflict. Based upon the Inspector General's initial report of such a matter, the Board will then provide additional direction regarding subsequent reporting in connection with the matter.

- (b) If the Inspector General believes, in connection with a specific investigation, that the duties of the Inspector General as outlined in the Illinois School Code, this Resolution, and Board Rules are in conflict with the requirement that the Inspector General shall report to the Board, the Inspector General shall report this matter to outside legal counsel immediately upon identifying the potential conflict and shall request that outside legal counsel prepare a legal opinion regarding whether there exists a conflict that precludes the Inspector General from reporting the matter to the Board. To the extent that the legal opinion indicates that there is such a conflict, the Inspector General's outside counsel shall also advise the Inspector General regarding the legal requirements of reporting the matter at issue. If the legal opinion does not indicate the existence of such a conflict, the Inspector General shall report the matter to the Board as outlined above.
5. The Board also requests that the General Counsel provide legal counsel to the Inspector General as required to assist the Inspector General in performing the duties outlined in the Illinois School Code, this Resolution, and Board Rules, except in the following circumstances:
 - (a) If the Inspector General believes, in connection with a specific investigation, that the duties of the Inspector General as outlined in the Illinois School Code, this Resolution, and Board Rules are in conflict with the requirement that the General Counsel shall provide legal counsel to the Inspector General as outlined herein, the Inspector General shall report this matter to the Board immediately upon identifying the potential conflict. Based upon the Inspector General's initial report of such a matter, the Board will then provide additional direction regarding subsequent retention of legal counsel regarding reporting of the matter.
 - (b) If the Inspector General believes, in connection with a specific investigation, that the duties of the Inspector General as outlined in the Illinois School Code, this Resolution, and Board Rules are in conflict with (1) the requirement that the General Counsel shall provide legal counsel to the Inspector General and (2) with reporting the matter to the Board as outlined in the preceding paragraph, the Inspector General shall report this matter to outside legal counsel immediately upon identifying the potential conflict and shall request that outside legal counsel prepare a legal opinion regarding whether there exists a conflict that precludes the Inspector General from reporting the matter to the Board. To the extent that the legal opinion indicates that there is such a conflict, the Inspector General's outside counsel shall also advise the Inspector General regarding the legal requirements of reporting the matter at issue. If the legal opinion does not indicate the existence of such a conflict, the Inspector General shall report the matter to the Board as outlined above.
 6. The Board further requests that the General Counsel represent the Inspector General in all instances in which the enforcement of a subpoena issued by the Inspector General is necessary. If the Inspector General believes there is conflict with the Board and/or the Chicago Public Schools, including the Law Department, outside counsel may be appointed to represent the Inspector General in such enforcement issues according to the conflict provisions above.
 7. The Board shall retain counsel acceptable to the Inspector General to provide legal counsel in those circumstances where this Resolution authorizes the Inspector General to seek the advice of outside legal counsel rather than the General Counsel.
 8. This Resolution shall take effect upon adoption and shall remain in effect until amended or rescinded by further Board action for the tenure of the Inspector General's appointment including any renewals thereof.

18-0627-RS5

**RESOLUTION:
 AUTHORIZE APPOINTMENT OF MEMBERS
 TO LOCAL SCHOOL COUNCILS FOR THE NEW TERMS OF OFFICE**

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

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

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

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

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

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

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

EXHIBIT A - TEACHER CANDIDATES

SCHOOL	NAME
ADDAMS	Maribeth A. Fattore
ADDAMS	Alice Szczur
AGASSIZ	Nicholas J. Hall
AGASSIZ	David J. Rench
ALBANY PARK	Anna M. Whittles
ALBANY PARK	Karoline S. Towner
ALCOTT ES	Katherine G. Michau
ALCOTT ES	Catherine Vautier
ALDRIDGE	LaRita R Varnado-Harris
ALDRIDGE	Charmaine M. Smith
AMUNDSEN HS	Nicole A. Cordero
AMUNDSEN HS	Christian E. Pedersen
ARMOUR	Cathleen A. Meza
ARMOUR	Julissa Lopez
ARMSTRONG G	Tanesha N. Harris
ARMSTRONG G	Gary L. Weaver
ASHBURN	Lisa Hackett
ASHBURN	Dacia Dixon
ASHE	Marquita A. Jones
ASHE	Robin Blake Boose
AUDUBON	Jennifer L. Chan
AUDUBON	Brigette E. Ray
AUSTIN CCA HS	Jeffrey M. Sevener
AUSTIN CCA HS	Alyson H. Stout
AVALON PARK	Vergenia L. Shegog
AVALON PARK	Katina Moore
AZUELA	Tamika N. Bradford
AZUELA	Jeffrey D. Galfond

EXHIBIT A - TEACHER CANDIDATES

SCHOOL	NAME
BACK OF THE YARDS HS	Charanjeet Baez
BACK OF THE YARDS HS	Hallie Trauger
BARNARD	Miriam Medina-Diaz
BARRY	Viviana M. Ortiz
BARRY	Daniel N. Schwartzman
BARTON	Sarah Gonia
BARTON	Anthony R. Jackson
BASS	Izetta Washington
BASS	Carl R. Prince
BATEMAN	Mindy L. Doychich
BATEMAN	Priscilla Rowe
BEARD	Joan Hoyle Lynch
BEARD	Michele R. Van Pelt
BEASLEY	Michelle C. Ray
BEASLEY	Anya N. Hickman
BEAUBIEN	Kimberly T. Sineni
BEAUBIEN	Deborah L. Solka
BEETHOVEN	Brunetta N. Washington
BEETHOVEN	Devona N. Hazelwood
BEIDLER	Mckenzie J. Wills
BEIDLER	Catherine W. Kozisek
BELDING	Janine E. Nelson
BELDING	Sarah J. Sabo
BELL	Peter S. Barash
BELL	Margaret Wehmer
BELMONT-CRAGIN	Elias Hernandez
BELMONT-CRAGIN	Kendrick Pitak
BENNETT	Latanya M. Smith
BENNETT	Aubrey C. Volious
BLACK	Marla R. Broy
BLACK	Eulene B. Carter
BLAINE	Jenna L. Kelsey
BLAINE	Jonathan C. Wilsey
BLAIR	Therese M. Schuld
BLAIR	Mary Eileen Murtaugh
BOGAN HS	Angel Gonzalez
BOGAN HS	Katina V. Garcia Hermida
BOND	Tamara M. Kampwirth
BOND	Misty R. Kucharek
BOONE	Yezenia Guzman
BOONE	Latavia D. Hinton
BOUCHET	Franchesca S Little
BOUCHET	Julia M. Hill
BOWEN HS	Mark F. Ferguson
BOWEN HS	Kenneth C. Wilson
BRADWELL	Olivia J. Scott
BRENNEMANN	Ivelyne L. Armand
BRENTANO	Emily A. Bartlett
BRENTANO	Nicole Sandoval
BRIDGE	Sean M. Clancy
BRIDGE	Wioletta A. Chwal
BRIGHT	Angel Macklin
BRIGHT	Andrea L. Klaczynski
BRIGHTON PARK	Rolando Vazquez
BRIGHTON PARK	Zachary Rivera
BROOKS HS	Alexander O. Kmicikewycz
BROOKS HS	Julia A. Ciciora
BROWN R	Brenda J. Harmon-Booker
BROWN R	Jacqueline Reed
BROWN W	Danielle Y. Smith-Aiken
BROWN W	Patrice L. Morris
BROWNELL	Kamara S. McGee

EXHIBIT A - TEACHER CANDIDATES

SCHOOL	NAME
BRUNSON	Stacy O. Osideko
BRUNSON	Susan L. Denison
BUDLONG	Sandra Moy Lai
BUDLONG	Tina Kritikos
BURBANK	Dorcas I. Leverenz
BURBANK	Timothy J. Reilly
BURKE	Christine C. Gayles
BURLEY	Elizabeth A. Wiedegreen
BURLEY	Carolyn A. Skibba
BURNHAM	Lynda C. McGee
BURNHAM	Emily A. Shazer
BURNSIDE	Joyce A. Sumter-Anderson
BURNSIDE	Alfreda A. Brown-Blalock
BURR	Danielle R. Ormond
BURR	Wendy R. Pattis
BURROUGHS	Aracely Gutierrez
BURROUGHS	Kathleen J. Lewandowski
BYRNE	Samantha Soukal
BYRNE	Robert J. Gebel
CALDWELL	Angela Robinson
CALDWELL	James E. Martin
CALMECA	Silvia Castillo
CALMECA	Veronica A. Lopez
CAMERON	Erica M. Rodriguez
CAMERON	Anthony Caponigri
CAMRAS	David M. Malone
CAMRAS	Jaritza M. Jaros
CANTY	Catherine P. Laduzinsky
CANTY	Ronald W. Yak
CARDENAS	Denise K. Benbrook
CARNEGIE	Gina V. Blanchard
CARNEGIE	Lisa D. Coleman
CARROLL	Shauntel A. Savage
CARROLL	Fabienne K. Anderson-Johnson
CARSON	Adalid E. Martinez
CARSON	Lilyana Flores
CARVER G	Joshua O. Prioleau
CARVER G	Karen C. Clark
CASELL	Elaine Cloney
CASELL	Kathleen M. Brandt
CATHER	Edward C. Williams
CATHER	Christine Powyszynski
CHAPPELL	Carol L. Adolphus-Castro
CHAPPELL	Carlos A. Casia
CHASE	Miguel A. Santana

EXHIBIT A - TEACHER CANDIDATES

SCHOOL	NAME
CHASE	Steven C. Bruehl
CHAVEZ	Ashley L. McCall
CHAVEZ	Marcella Cadena
CHICAGO AGRICULTURE HS	Kevin C. Hayes
CHICAGO AGRICULTURE HS	Molly E. Condon
CHICAGO VOCATIONAL HS	Tamela Chambers
CHICAGO VOCATIONAL HS	Andrea G. Anders
CHOPIN	Rosamaria Marquez
CHOPIN	John W. McNulty
CHRISTOPHER	Joshua W. Deering
CHRISTOPHER	Kimberly A. Moyer
CLAREMONT	Kelli Y. Fortenberry
CLAREMONT	Sharon M. Griffin
CLARK HS	Yolanda M. Tucker
CLARK HS	Gregory Dean
CLAY	Susan L. Mercon
CLAY	Guadalupe Valerio
CLEMENTE HS	Gaston C. Griffin
CLEMENTE HS	Mary I. Kaczmarowski
CLEVELAND	Sandra K. Lang
CLEVELAND	Kristine M. Stanton
CLINTON	Rami Y. Faraj
CLINTON	Miguel A. Melchor
CLISSOLD	Keri A. Kalinsky
CLISSOLD	Deborah M. Turner-Blum
COLEMON	Sinda Wilson
COLEMON	Aisha E. Weaver
COLES	Tamarra Y. Everett
COLUMBIA EXPLORERS	Fernando Reyes
COLUMBIA EXPLORERS	Craig A. Cleve
COLUMBUS	Dawn M. Casaday
COLUMBUS	Anastasia Constantine
COOK	Carmen S. Mosley
COOK	James H. Smith
COONLEY	Renee K. Butala
COONLEY	Leigh A. Bertucci
COOPER	Imelda Herrera
COOPER	Alfredo Calderon
CORKERY	Adriana Pineda
CORKERY	Julia M. Flores
CORLISS HS	Keith Brookshire
CORLISS HS	Sheila L. Jones
COURTENAY	Angelo Anastasiadis
COURTENAY	Michelle King
CRANE MEDICAL HS	Phillip Yang

EXHIBIT A - TEACHER CANDIDATES

SCHOOL	NAME
CRANE MEDICAL HS	Andrea P. Lee
CROWN	Cherise L. Treadwell
CROWN	Kisha L. Claiborne
CUFFE	Kelly L. Smith
CUFFE	Latonya C. Fairley
CULLEN	Jaairam M. Seedoo
CULLEN	Krishna T. Beverly
CURIE HS	Oscar Torres
CURIE HS	Kenneth G. Dobert
CURTIS	Herald M. Watson
CURTIS	Cara R. Salvant
DALEY	Raul Segura
DALEY	Amani A. Abdur-Rahman
DARWIN	Vanesa J. DeLao
DARWIN	Mayra L. Garcia
DAVIS M	Eddett .G Fisher
DAVIS M	Vera I. Smith
DAVIS N	Leticia L. Albarran
DAVIS N	Luminita Dragos
DAWES	Alyse M. Biszewski
DAWES	Carla A. Frangella
DE DIEGO	John D. Navarro
DE DIEGO	Lyndsay B. Whitfield
DECATUR	John P. Murray
DECATUR	Katherine G. Thomas
DEPRIEST	Mary E. Holmes
DEPRIEST	Vivian E. Billups
DETT	Jamesetta Scott
DETT	Gloria T. Redding
DEVER	Deena K. Carroll
DEVER	Chiara E. Zelko
DEWEY	Arlene N. Lewis
DIRKSEN	Bernadette Archibald
DIRKSEN	Awilda Gonzalez
DISNEY	Rod A. Earles
DISNEY	Jason Fahrenbach
DISNEY II ES	Daniel F. Bartel
DISNEY II ES	Kristine D. Wilber
DIXON	Maureen Gallagher
DIXON	Joy L. Dillard
DOOLITTLE	Reginald D. Spears
DOOLITTLE	Janette Arthur
DORE	Dawn Marren-O'Brien
DORE	Steven A. Zaturski
DOUGLASS HS	Gerald A. Roberson

EXHIBIT A - TEACHER CANDIDATES

SCHOOL	NAME
DRAKE	Nai V. Colton
DRAKE	Adrienne A. Head
DRUMMOND	Johanna G. Andrade
DRUMMOND	Linda L. Zehren
DUBOIS	Kelly R. Flowers
DUBOIS	Lashanda Lewis
DULLES	Simone K. Hatchett
DUNBAR	Adelle B. Gaines
DUNBAR	Erica L. Williams
DUNNE	Corey Moore
DUNNE	Toyia M. Watson
DURKIN PARK	Helena F. Branch
DURKIN PARK	Jennifer A. Fleming
DVORAK	Megan K. Norris
DVORAK	Jessica C. Standiford
EARHART	Darla Arnold
EARHART	Lakeshia J. Shipp
EARLE	Quishun Elrod
EARLE	Luevinia Morgan
EBERHART	Corrie E. Dalton
EBERHART	Joseph A. Linehan
EBINGER	Margaret A. Burke
EBINGER	Kimberly A. Klepitsch
EDGEBROOK	Andrea L. Gordon
EDGEBROOK	Susie S. Han-Baral
EDISON	David J. Barber
EDISON	Daneal R. Silvers
EDISON PARK	Jeanine M. Cahill
EDISON PARK	Emily E. Morrissey
EDWARDS	Elpidio Pintor
EDWARDS	Manuel Sanchez
ELLINGTON	Bernadette A. Moore
ELLINGTON	Valerie Brown
ERICSON	Susan L. Cottrell
ERICSON	Tasha M. Fisher
ESMOND	Laura N. Smith
ESMOND	Denise S. Quinn
EVERETT	Laurie M. Roney
EVERETT	Olga S. Garcia
EVERGREEN	Ashley A. Cordova
EVERGREEN	Paul C. Kanelos
EVERS	Robert N. Lindgren
EVERS	Beverly S. Smith
FAIRFIELD	Martha L. Santiago
FAIRFIELD	Jason A. Johnson

EXHIBIT A - TEACHER CANDIDATES

SCHOOL	NAME
FALCONER	Brian Rose
FALCONER	Jeanette L. Franchi
FARADAY	Claudette Singleton
FARADAY	Anthony J. Maloni
FARNSWORTH	Nancy E. Connolly
FARNSWORTH	Rose A. Loch
FARRAGUT HS	Linda L. Morales
FARRAGUT HS	Namkyun R. Sul
FENGER HS	Tamika L. Bell
FENGER HS	Brittany E. Burwell
FERNWOOD	James J. Mason
FERNWOOD	Stacie R. Frazier
FIELD	Dwayn F. Paredes
FIELD	Catherine M. Shula
FINKL	Marvin Irizarry
FINKL	Rogelio Lopez
FISKE	Pamela D. Smith
FISKE	Monica A. Stewart
FOREMAN HS	Tomas Herrera-Myvett
FOREMAN HS	Thomas V. Asencio-Bonilla
FORT DEARBORN	Caprice A. Phillips-Mitchell
FORT DEARBORN	Marcus W. Alderson
FOSTER PARK	Michelle D. Bullock
FOSTER PARK	Karen Hicks
FRANKLIN	Brian H. Santos
FRANKLIN	Amanda R. Olson
FULLER	Evelyn L. Parks
FULLER	Denita N. Armstrong-Shaffer
FULTON	Michelle Ingram-Holmon
FULTON	Arturo Quiroz
FUNSTON	Gina M. Shields-Pacheco
FUNSTON	Olga L. Quiroga
GAGE PARK HS	Kimberly D. Lawrence
GAGE PARK HS	Blake X. Dunphy
GALE	Azra N. Qadri
GALE	Gerardo Argueta
GALILEO	Connie L. Amon
GALILEO	Concepcion C. Moreno
GALLISTEL	Sarah A. Dobda
GALLISTEL	Angel Avalos
GARVEY	Donna M. Martin
GARVEY	Priscilla Horton
GARVY	Karen R. Martin
GARVY	Stephanie L. Huber
GARY	Melissa Cisneros

EXHIBIT A - TEACHER CANDIDATES

SCHOOL	NAME
GARY	Mario Cote
GILLESPIE	Gwendolyn K. Roby-Kindred
GILLESPIE	Jondralyn D. Farrow-Tellison
GOETHE	Jacqueline Alvarez
GOETHE	Christine L. Strawn
GOODE HS	Maria M. Cortez-Tafolla
GOODE HS	Tina S. Edwards
GOUDY	Calvin Ross
GOUDY	Matthew J. Burds
GRAHAM ES	Kathleen M. Caponera
GRAHAM ES	Deborah A. Hogan
GRAHAM HS	Angela R. Buckner
GRAHAM HS	Adebajo Amusa
GRAY	Jenny E. Van Pelt-Montgomery
GRAY	Robert M. Argent
GREELEY	Ilona Bibrowicz
GREELEY	Marilyn Berrio
GREEN	Tamiko C. Clark
GREEN	Nichole D. Mullen
GREENE	Gina M. Burrows
GREENE	Christopher T. Lipsey
GREGORY	April L. Trentham
GREGORY	Toni M. Yarber-Porter
GRESHAM	Danielle M. Bonner
GRIMES	Laura Anders
GRIMES	Stephanie L. Eichstaedt-Kriske
GRISSOM	Yanina Nevarez
GRISSOM	Natalie Salazar
GUNSAULUS	Meghan H. Walsh
HAINES	Yi L. Ruan
HAINES	Ding J. Liang
HALE	James W. Gniadek
HALE	Michelle A. Havelka
HALEY	Angela K. Dillard
HALEY	Toyya Proctor
HAMILTON	Kerrie A. Rovito
HAMILTON	Margaret E. Walsh
HAMLIN	Leonarda Ramirez
HAMLIN	Geszilla Lightfoot
HAMMOND	Jose M. Hernandez
HAMMOND	Susan Wambugu
HAMPTON	Liboria Villagomez
HAMPTON	Lejon B. Ross-Busch
HANCOCK HS	Carlos Samaniego
HANCOCK HS	George J. Schmidt

EXHIBIT A - TEACHER CANDIDATES

SCHOOL	NAME
HANSON PARK	Catherine L. Cunningham-Yee
HANSON PARK	Marangely Marrero
HARLAN HS	Robert E. Pincham
HARLAN HS	Catherine A. Powell
HARPER HS	Michael F. Buino
HARTE	Kristina L. Lawson
HARTE	Kendrea L. Williams
HARVARD	Donald D. Owens
HARVARD	Marcia L. Randle
HAUGAN	June M. Anthony
HAUGAN	Martha B. Lacunza
HAWTHORNE	Carlton E. Conn-Oquendo
HAWTHORNE	Valerie A. Willuweit
HAY	Melinda C. Stapleton
HAY	Cynthia A. Moore
HEALY	Christine A. Houcek
HEALY	Jean M. Hickey
HEARST	Susan A. O'Neill
HEARST	Sherry L. Stephens
HEDGES	Jequeline Salinas
HEDGES	Lilia Ruiz
HEFFERAN	Heather G. Hampton
HEFFERAN	Angeleta M. Mitchell
HENDERSON	Monique Moore
HENDERSON	James C. Powell
HENDRICKS	Felicia A. Williams-Narcisse
HENDRICKS	Larry L. Spearman
HENRY	Kathleen M. Gariti
HENRY	Migdalia Rodriguez
HERNANDEZ	Leticia Gutierrez
HERNANDEZ	Janice L. Wellborn
HERZL	William D. Battle
HERZL	Brittany Wiggins
HIBBARD	Angela S. Davis
HIBBARD	Bernadette M. Payne
HIGGINS	Joy P. Lewis
HIGGINS	Ima Brown
HIRSCH HS	Yvette D. King-Graves
HIRSCH HS	Thelma Robinson
HITCH	Eric C. Currie
HITCH	Deborah Davis
HOLDEN	Claudia Torres-Vazquez
HOLDEN	Lori A. Phillips
HOLMES	Nicholas P. Lazaris
HOLMES	Kimnise D. Smith

EXHIBIT A - TEACHER CANDIDATES

SCHOOL	NAME
HOPE HS	Montage I. Pheloan
HOPE HS	Yolanda A. Tomlin
HOWE	Marcus T. Armstrong
HOWE	Alonzo D. Myers
HOYNE	Grace-Ann A. Richardson
HOYNE	Nicole Smith-Franklin
HUBBARD HS	Sari A. Breslin
HUBBARD HS	Lorena Reyes
HUGHES C	Yevette E. Killingsworth
HUGHES C	Pamela Washington
HUGHES L	Marlene A. Tyler
HUGHES L	Susan M. Reynolds
HURLEY	Amarillis Patino
HURLEY	Sergio O. Jimenez
HYDE PARK HS	Katharine M. Braggs
HYDE PARK HS	Tina A. Nishida
INTER-AMERICAN	Maria J. Vazquez
INTER-AMERICAN	Maria A. Gandara
IRVING	Linta D. Carter-Weathers
IRVING	Eleana Hinsdale
JACKSON A	Jeffery B. Sadoff
JACKSON A	Kevin A. Lynch
JACKSON M	Allen M. Mosley
JAHN	Janet M. Walsh
JAHN	Terra Ellingson
JAMIESON	Robert L. Newton
JAMIESON	Christy E. McGowan
JENSEN	Carrene Beverly-Bass
JENSEN	Jeresa A. Ross
JOHNSON	Dominque A. Morris
JONES HS	David Gilmer
JONES HS	Andrew Pickett
JOPLIN	Tiajuana S. Dixon-Bowen
JOPLIN	Yoko Wimby
JORDAN	Daryl J. Stewart
JORDAN	Anthony J. Romeo
JUAREZ HS	Nancy L. Bigelow
JUAREZ HS	Alfredo Peralta
JULIAN HS	Felicia A. Sanders-Ward
JULIAN HS	Lawrence C. Cooper
JUNGMAN	Ramiro Prado
JUNGMAN	Elisa D. Viramontes
KANOON	Adrianna Ortiz
KANOON	Marialouisa Flores
KELLER	Diannia Jemison

EXHIBIT A - TEACHER CANDIDATES

SCHOOL	NAME
KELLER	Ethelyn M. Wess
KELLMAN	Cecelia S. Blue-Ford
KELLMAN	Kennshunna M. Siggers
KELLOGG	Jennifer Freeman
KELLOGG	Kathleen E. Niksic
KELLY HS	Alan J. Goldberg
KELLY HS	Keith J. Newquist
KELVYN PARK HS	Thomas M. Unger
KELVYN PARK HS	Brian E. Brennan
KENNEDY HS	Rolando M. Gonzalez
KENNEDY HS	Magdalena M. Golucki
KENWOOD HS	Brian D. Hester
KENWOOD HS	Genesis C. Taylor-Young
KERSHAW	Latoya P. Lindberg
KERSHAW	Angela M. Mckinney
KILMER	Kathleen S. Moring
KILMER	Zarina A. Qadir
KING ES	Constance D. Roberts
KING ES	Jacqueline M. Moses
KING HS	Theodosia R. Harris
KING HS	Megan McCaffrey-Morris
KINZIE	Michael J. Morgan
KINZIE	Lindsey K. Terrill
KIPLING	Larnc White
KIPLING	Randall Powell
KOZMINSKI	Geraldine B. Moody
LAKE VIEW HS	Anna Marie Proni
LAKE VIEW HS	Daniel I. Bender
LANE TECH HS	Daniel R. Law
LANE TECH HS	Katharine T. Whittaker
LANGFORD	Rachel L. Sarauw
LANGFORD	Elizabeth Hayes
LARA	Claudia Altamirano
LARA	Ricardo Cervantes
LASALLE	Kathleen E. Murphy
LASALLE	June M. Andalcio
LASALLE II	Aubrey L. Feeney
LASALLE II	Margaret E. Quagliano
LAVIZZO	Crystal Giles
LAVIZZO	Teresa Woodard
LAWNDALE	Kirsten H. Perry
LEE	Kathleen A. Bourret
LEE	Beth A. McClory
LELAND	Susan Y. Lee-Warner
LELAND	Shontrece D. Dupree

EXHIBIT A - TEACHER CANDIDATES

SCHOOL	NAME
LENART	Kathleen N. Doyle
LENART	Brenda K. Lisenby
LEWIS	Katherine Bast
LEWIS	Rebecca Rubin
LIBBY	Roshonda L. Booker
LIBBY	Jonathan Eigenbrode
LINCOLN	Gregory Thompson
LINCOLN	Ashley A. Williams
LINCOLN PARK HS	Sean D. McGuire
LINCOLN PARK HS	Dawn M. Glunz
LITTLE VILLAGE	Cynthia Sanchez
LITTLE VILLAGE	Michael F. Valentino
LLOYD	Antonio J. Valdez
LLOYD	Robert Guercio
LOCKE J	Nicole R. Shere
LOCKE J	Michol M. Whitney
LOGANDALE	Ivan Segarra
LOGANDALE	Evelyn Colon
LORCA	Jessica Chavez
LORCA	Gretchen L. Johnson
LOVETT	Sharon D. Crowder
LOVETT	Thomas E. Harris
LOWELL	Sally J. Schwab
LOWELL	Diana Hernandez
LOZANO	Sylvia Gutierrez
LOZANO	Martha E. Barron
LYON	Joseph A. Segreti
LYON	Michael S. Murphy
MADERO	Wendy Preciado
MADERO	Gustavo A. Barrios De Leon
MADISON	Marlon J. Morgan
MADISON	Barbara A. Appleberry-Tillman
MANIERRE	Leah L. Lossin
MANLEY HS	Nicholas Bell
MANLEY HS	Maximilian A. Cole
MANN	Stephanie A. McConnell
MANN	Arlanda Suett
MARQUETTE	Draylon J. Patterson
MARQUETTE	Jacqueline Ovalle
MARSH	Maria I. Coronel
MARSH	Maeva O. Jankovich
MARSHALL HS	Terrence L Lang
MARSHALL HS	James P. Dorrell
MASON	Shamona Q. Mcdaniel
MASON	Nikita Horn

EXHIBIT A - TEACHER CANDIDATES

SCHOOL	NAME
MATHER HS	Zach J Alukos
MATHER HS	Daniel D Rutkowski
MAYER	Nolan Hanson
MAYER	Elizabeth G. Scalia
MAYS	Anne T. Cleary
MAYS	Yolanda S. West Bell
MCAULIFFE	Lilian Arroyo
MCAULIFFE	Erin V. Pendergast
MCCLELLAN	Michael Khoshaba
MCCLELLAN	Laura Ross
MCCORMICK	Raquel Ponce de Leon
MCCORMICK	Trisha L.Chmielinski
MCCUTCHEON	Vicki Bakis
MCCUTCHEON	Megan E. Kelly
MCDADE	Agnes M. Juarez
MCDADE	Sondra D. Thigpen
MCDOWELL	Kallie M. Jones
MCDOWELL	Darril L. Fountain
MCKAY	Dorothy A. Walker
MCKAY	Eloise A. Orr
MCNAIR	Terina Woolridge
MCNAIR	Teirra Scott
MCPHERSON	Chad D. Kirkpatrick
MCPHERSON	Theodore M. Hajiharis
MELODY	Tammy E. Pike
MELODY	Michelle M. Stewin
METCALFE	Bridgett F. Earls
MIRELES	Rosa I. Jimenez-Hernandez
MIRELES	Melissa M. Jones
MITCHELL	Laura A. Schuler
MITCHELL	Cory Schiffern
MOLLISON	Kelly D. Longmire
MOLLISON	Hiawatha A. Barnes
MONROE	Kathy Panek
MONROE	Audrey M. Hamdan
MOOS	Tiffany Frayer
MOOS	Lauren M. Bolthouse
MORGAN PARK HS	Angela L. Gipson
MORGAN PARK HS	Keith E. Majeske
MORRILL	Troy L. Love
MORRILL	Jonathan F. Mrugala
MOUNT GREENWOOD	Jacquelyn M. Callaghan
MOUNT GREENWOOD	Mary R. Lynch
MOUNT VERNON	Jennifer L. Bobo
MOUNT VERNON	Sharon R. Wood

EXHIBIT A - TEACHER CANDIDATES

SCHOOL	NAME
MOZART	Blake Fearn
MOZART	Gina M. Rizzo
MURPHY	Julissa Gonzalez-Kotvasz
MURPHY	James J. Calabrese
MURRAY	Monica Prinz
MURRAY	Eileen S. Holzhauer
NASH	Sylvelia I. Pittman
NASH	Connie M. Kelly
NEIL	Carmen D. Green
NEIL	Bertha M. Jones
NETTELHORST	John N. Sullivan
NETTELHORST	Rachel L. Stockley
NEW FIELD	Lena M. Pankratz
NEW FIELD	Laura D. Wipf-Brown
NEW SULLIVAN	Yvonne K. McNutt
NEW SULLIVAN	Jacqueline Sanders
NEWBERRY	Andrea M. Bonanno
NEWBERRY	Joshua L. Greenberg
NICHOLSON	Cindy L. Cunningham
NICHOLSON	Troy L. Patterson
NIGHTINGALE	Patrick Crall
NIGHTINGALE	Julie A. Cook
NINOS HEROES	Taisha Manning
NINOS HEROES	Rosa Covarrubias
NIXON	Rosenda G. Huevo
NIXON	Stephanie A. Mejia
NOBEL	Joseph S. Oberts
NOBEL	Nora I. Sund
NORTH RIVER	Dianne G. Daleiden
NORTH RIVER	Janet M. Salas
NORTH-GRAND HS	Adrian Quinonez
NORTH-GRAND HS	Cynthia M. Sanchez
NORTHSIDE LEARNING HS	Michelle R. Kopke
NORTHSIDE LEARNING HS	Lindsey R. Siemens
NORTHSIDE PREP HS	Martha L. Mulligan
NORTHSIDE PREP HS	Gregory T. Difrancesco
NORTHWEST	Julie Trejo
NORTHWEST	Rachel A. Hughes
NORWOOD PARK	Jennifer C. Di Santi
NORWOOD PARK	Marissa B. Amstadter
OGDEN ES	Jezail Jackson
OGDEN ES	Christopher L. McCabe
OGLESBY	Denise Y. Davis
OGLESBY	Ciera L. Tyler
OKEEFFE	Kiennesha D. Eades

EXHIBIT A - TEACHER CANDIDATES

SCHOOL	NAME
OKEEFFE	Jazmyn C. Jefferson
ONAHAN	Melissa A. Meeks
ONAHAN	Angelo Restivo
ORIOLE PARK	Emily M. Hogan
ORIOLE PARK	Candace L. McGuffey
OROZCO	Yvette Bazan
OROZCO	Michelle A. Carrillo
ORTIZ DE DOMINGUEZ	Cruz E. Gamboa
ORTIZ DE DOMINGUEZ	Arelis Ramirez
OTIS	Deanna W. Hebert
OTIS	Elizabeth A. Valente
OTOOLE	Nikole C. Lewis-Dickens
OTOOLE	Erin N. Williams
OWEN	Tina Bailey
OWEN	Charlotte E. Smarte
OWENS	Davina T. Allen
OWENS	Robert R. Kelsey
PALMER	Cynthia M. Lohse-Gonzalez
PALMER	Nancy M. Gomez
PARK MANOR	Ellis Perry
PARK MANOR	Allyson L. Simpson
PARKER	Kathryn K. Budewitz
PARKER	Sharonda Thomas
PARKSIDE	Jalayne A. Brewton
PARKSIDE	Chenae R. Jackson
PASTEUR	Carmen P. Guzman
PASTEUR	Sandra L. Duignan
PAYTON HS	Leslie A. Russell
PAYTON HS	Michelle L. Mowery
PECK	Tanya J. Cervantes
PECK	Robert G. Long
PEIRCE	Geri L. Baumgarten
PEIRCE	Evan M. Trad
PENN	Lynnette Reyes
PENN	Katherine Smith
PEREZ	Roberta K. Hermanas
PEREZ	Francisca Galindo
PERSHING	Lisa Vaughn
PERSHING	Jalaimya T. Miller
PETERSON	Kathleen Hurley
PETERSON	Thomas E. Ruby
PICKARD	Erika D. Yanez
PICKARD	Elsa J. Pimentel
PILSEN	Colleen Ryan
PILSEN	Marlon E. Henriquez

EXHIBIT A - TEACHER CANDIDATES

SCHOOL	NAME
PIRIE	Allyson A. Verschave
PIRIE	Lori A. Matthews
PLAMONDON	Mandi Balazi
PLAMONDON	Socorro A. Castro
POE	Amanda M. Becker
POE	Ashley M. Jackson
PORTAGE PARK	Meghan Krawczykowski
PORTAGE PARK	Paulette M. Stokes
POWELL	Sandra E. Broomes
POWELL	April M. Hunter
PRESCOTT	Jennifer R. Phares
PRESCOTT	Amanda M. Kirshner
PRIETO	Andrea H. Montgomery
PRIETO	Elba L. Cora
PRITZKER	Toni M. Minter
PRITZKER	Whitney D. Veal
PROSSER HS	Kassandra A. Tsitsopoulos
PROSSER HS	Michael M. Sielepkowski
PRUSSING	Verna J. Flores
PRUSSING	Frank W. Kadri
PULASKI	Kathia Adame
PULASKI	Elizabeth M. Coughlan
PULLMAN	Candice L. Brooks
PULLMAN	Juliane E. Kenny
RANDOLPH	Peter Stephanos
RANDOLPH	April Tetrev
RAVENSWOOD	Vanessa Rivas
RAVENSWOOD	Jeffrey D. Switzer
RAY	Eleni T. Lemberis
RAY	Anita Y. Walker
REAVIS	Tara Y. Idemudia
REAVIS	Nicole A. Poplawski
REILLY	Raquel Hallm-Watanabe
REILLY	Eduardo M. Pineda
REINBERG	Frances A. Baldassone
REINBERG	Julie N. Huynh-Vien
RICHARDS HS	Katherine M. Walsh
RICHARDS HS	Christina Jennings
RICHARDSON	Elena A. Ramos
RICHARDSON	Irma Monreal
ROBINSON	Anita Hill
ROBINSON	Cristine Stancescu
ROGERS	Lauren C. Bray
ROGERS	Sarah S. Malinowski
ROOSEVELT HS	James E. McIntosh

EXHIBIT A - TEACHER CANDIDATES

SCHOOL	NAME
ROOSEVELT HS	Jennifer A. Green
RUDOLPH	Anna F. Waldron
RUDOLPH	Charlene L. Clay
RUGGLES	Karen D. Jordan
RUGGLES	Janice L. Johnson
RUIZ	Mayra Martinez
RUIZ	Gricelda Perez
RYDER	Kristin A. Appiah
RYDER	Keishonda M. Simms
SABIN	Kim G. Edwards-Anderson
SALAZAR	Miriam D. Sanchez
SALAZAR	Katleya Healy
SANDOVAL	Yesenia R. Carapia
SANDOVAL	Nadim Osman
SAUCEDO	Mary Mendoza Ramirez
SAUCEDO	Ashley L. Reyes
SAUGANASH	Vicki L. Kurzydlo
SAUGANASH	Anna P. McGowan
SAWYER	Gloria Taylor
SAWYER	Rosalyn Tam
SAYRE	Lisa G. Ingravallo
SAYRE	Lori R. Pelc
SCAMMON	Christopher V. Zuniga
SCAMMON	Linda M. Rocco
SCHMID	Carolyn E. Curtin
SCHMID	Jose Rodriguez
SCHUBERT	Nadia A. Torres
SCHUBERT	Pamela L. Cahill
SCHURZ HS	Timothy W. Anderson
SCHURZ HS	Catherine G. Wrenn
SENN HS	Joseph M. Lev
SENN HS	David Gregg
SEWARD	Leticia I. Guerrero
SEWARD	Rosa A. Ramirez
SHERIDAN	Jacqueline Brown
SHERIDAN	Jacqueline R. Ravnic
SHERMAN	Shaneta L. Mathis
SHERMAN	Alicia E. Crawford
SHERWOOD	Danielle L. Beal
SHERWOOD	Markita L. Anderson
SHIELDS	Maria Carmona
SHIELDS	Milagros Vazzana
SHIELDS MIDDLE	Victoria A. Ferro
SHIELDS MIDDLE	Michelle M. Marose
SHOESMITH	Ashley N. Keine

EXHIBIT A - TEACHER CANDIDATES

SCHOOL	NAME
SHOESMITH	Hannah E. McKenney
SHOOP	Shaina A. Green
SHOOP	Doreen M. Beyah
SIMEON HS	Victoria A. Coney
SIMEON HS	Diane L. Taylor
SKINNER	Donna R. McSpadden
SKINNER	Ramel D. Werner
SKINNER NORTH	Kelly A. Mulligan
SKINNER NORTH	Carolyn Shallenberg
SMITH	Sharon F. Lawson
SMITH	Alexis Hill
SMYSER	Roshni Garala
SMYSER	Laura M. Edwards
SOLOMON	Deirdre A. Kenney
SOLOMON	Christopher J. Martin
SOUTH LOOP	Tina C Chan
SOUTH LOOP	Kevin LaCoco
SOUTH SHORE ES	Nadjea L. Butler-Wilson
SOUTH SHORE ES	Paris Mc Intosh
SOUTH SHORE INTL HS	Kathleen H. Mahoney
SOUTH SHORE INTL HS	Samuel Rasch
SOUTHEAST	Victoria A. Sanchez
SOUTHEAST	Sarah Nelson
SOUTHSIDE HS	Evan P. Maniates
SOUTHSIDE HS	Angela D. Robinson
SPENCER	Arregina L. McCullum
SPENCER	Jeffery B. Blackwell
SPRY ES	Bernardo Medina
SPRY ES	Delia L. Garcia
STAGG	Amanda N. Hampton
STAGG	Tasha A. Marks
STEINMETZ HS	Cornell W. Davis
STEINMETZ HS	Robin R. Russo
STEM	Cutina Anderson
STEM	Cynthia J. Gulley
STEVENSON	Kevin M. Condon
STEVENSON	Suzanne E. Dedore
STOCK	Amy B. Lomanto
STOCK	Kate E. Cochrane
STONE	Jamie L. Perry
STONE	Seol Moon
STOWE	Bertha Ruiz
STOWE	Teresa Nunez
SULLIVAN HS	Frances A. Barnett Evins
SULLIVAN HS	David P. Berrol

EXHIBIT A - TEACHER CANDIDATES

SCHOOL	NAME
SUMNER	Carla M. Micheletto
SUMNER	Cordelia N. Parker
SUTHERLAND	Darlene A. Ferguson
SUTHERLAND	Meredith N. Weber
SWIFT	Benjamin C. Rogers
SWIFT	Evelyn M. Pollins
TAFT HS	Marianne B. Villasenor
TAFT HS	Chad K. Nishibayashi
TALCOTT	Paul T. D'Addario
TALCOTT	Ewa Z. Torres
TALMAN	Theresa A. O'Rourke
TALMAN	Isabel Zambrano
TANNER	Tanneshia S. Wilson- Wearing
TANNER	Launder F. Carter
TAYLOR	Sheila M. Dietz
TAYLOR	Latasha Jackson
THORP J	Margaret M. Lynch-Graham
THORP J	Mose Y. Vines
THORP O	Ami I. Thaker
THORP O	Jennifer L. Alper
TILL	Kawana T. Horton
TILL	Thomas R. Ziencina
TILTON	Kristen A. Haynes
TILTON	Lavita J. Buckner
TONTI	Laura S. Loving-Oneal
TONTI	Daniel K. Sciortino
TURNER-DREW	Kia J. Henderson
TURNER-DREW	John M. Polubinski
TWAIN	Alexia N. Carther
TWAIN	Claire M. Gallagher
VANDERPOEL	Nour Jabri
VANDERPOEL	Wendy J. Miller - Davis
VAUGHN HS	Amanda J. Neuman
VAUGHN HS	Patricia A. Bonness
VOLTA	Dipal Parekh
VOLTA	Samara E. Avila
VON LINNE	Mary Q. Kovats
VON LINNE	Jessica S. Nixon
VON STEUBEN HS	Rachel E. Mayer
VON STEUBEN HS	Andrew D. Kenealy
WACKER	Devonia M. Bridges
WACKER	Jacqueline V. Ladislas
WADSWORTH	Cynthia D. Brawner
WADSWORTH	Aldina R. Loggins
WALSH	Walter J. Casimiro

EXHIBIT A - TEACHER CANDIDATES

SCHOOL	NAME
WALSH	Brandie M. Parise
WARD J	Lauren A. Czochara
WARD J	Kirsten K. Goetz
WARD L	Nanyamka Patrick-Hinton
WARREN	Tracey Y. Kidd
WARREN	Sangai A. Turner
WASHINGTON G ES	Audra L. Kreger
WASHINGTON G ES	Kelly J. Blaha
WASHINGTON H ES	Joann Hancock
WASHINGTON H ES	Ona J. Jackson-Purnell
WASHINGTON HS	James Archambeau
WASHINGTON HS	Nicole Guevara
WATERS	Rielly Wall
WEBSTER	Aleya D. Townsend
WEBSTER	Violet D. Torres
WELLS ES	Monisha R. Washington
WELLS ES	Jeanine L. Donaldson
WELLS HS	Caitlin E. Scheib
WELLS HS	Ricardo B. Medina
WENTWORTH	Angela J. Summers
WENTWORTH	Marie A. Gayden
WEST PARK	Wynter J. Rose
WEST PARK	Del-Marshea R Brown
WEST RIDGE	Dania M. Tome-Ortega
WEST RIDGE	Jennifer R. Catron
WESTCOTT	Tiffany D. Watkins
WESTCOTT	Melissa M. Giles
WESTINGHOUSE HS	Arthur D. Griffin
WESTINGHOUSE HS	Donna Ivanisevic
WHISTLER	James A. Daniel
WHISTLER	Maynard Collins
WHITE	Valerie M. Docks
WHITE	Pearl M. Marshall
WHITNEY	Magdalena Salazar-Bolda
WHITNEY	Ignacio Perez
WHITTIER	Allison E. Epstein-Miranda
WHITTIER	Fanny Medina
WILDWOOD	Patricia E. Payne
WILDWOOD	Tammy M. Ruta-Kreydick
WOODSON	Alex Moore
WOODSON	Charli A. Walker
YATES	Jhoanna Maldonado
YATES	Ingrid C. Moorehouse
YOUNG ES	Geraldine Catto
YOUNG ES	Tahirah Liberty
YOUNG HS	Anne M. Boyle
YOUNG HS	Ja'Nean D. Rogers-Gayles
ZAPATA	Marta C. Perez-Lopez
ZAPATA	Juan F. Sanchez

EXHIBIT B - NON TEACHER CANDIDATES

SCHOOL	NAME
ADDAMS	Maria A. Marquez
AGASSIZ	Marilyn Rosario-Caro
ALBANY PARK	James F. Lane
ALCOTT ES	Jason R. Thevis
ALDRIDGE	Angela S. Magee
AMUNDSEN HS	David A. Chinchilla
ARMOUR	Margaret M. Fiedler
ARMSTRONG G	Tamika A. Ford
ASHBURN	Darwin A. Wilson
ASHE	Diane Martin
AUDUBON	Hannah L. Ray
AUSTIN CCA HS	Daniel Staley
AVALON PARK	Patsy C. Collins-Meyer
AZUELA	Carmen Monarrez
BACK OF THE YARDS HS	Lorena E. Oropeza
BARRY	Donna J. Hansen
BARTON	Latife Zoor
BASS	Joseph T. Beatty
BATEMAN	Jesus M. Colon
BEARD	Heather M. Roche
BEASLEY	Derrick Stokes
BEAUBIEN	Paula J. Barnhart
BEETHOVEN	Fannie M. Washington
BEIDLER	Alicia G. Mooney
BELMONT-CRAGIN	Lourdes E. Sanchez
BENNETT	Claretha J. Morrell
BLACK	Mary T. Williams
BLAIR	Leticia Peralta
BOND	Willie M. Cousins
BOONE	Savitha S. Kowligy
BOUCHET	Delphine Hill
BOWEN HS	Brianna N. Nkemeh
BRADWELL	Jakita L. Walter
BRENNEMANN	Blessing A. Akinola
BRENTANO	Alexandra I. Arango
BRIDGE	Vicki L. Rocco
BRIGHT	Alicia Lopez
BRIGHTON PARK	David A. Brown
BROOKS HS	Barbara A. Ware
BROWN R	Alicia R. Fulford-Briscoe
BROWN W	Jacqueline D. English
BROWNELL	Chinita L. Berry
BRUNSON	Aaryn M. Finklea
BUDLONG	Pablo C. Munoz
BURBANK	Diana F. Hernandez

EXHIBIT B - NON TEACHER CANDIDATES

SCHOOL	NAME
BURKE	Susie E. Washington
BURLEY	Blanca A. Fernandez
BURNHAM	Beverly Montgomery
BURNSIDE	Eileen V. Jones
BURR	Jordan M. Lebron
BURROUGHS	Juanita M. Villalpando
BYRNE	Ana L. Hernandez
CALDWELL	Latanza Adkins
CALMECA	Gerardo Hernandez
CAMERON	Elgin Nynette De Jesus
CAMRAS	Jesenia Pagan
CANTY	Cynthia L. Mavridis
CARDENAS	Blanca M. Diaz
CARNEGIE	Chareese D. Slaughter
CARROLL	Dana M. Murdock
CARSON	Daynise Irizarry-Lopez
CARVER G	Erskine Harris
CASSELL	Mary Penrod
CATHER	Sherri L. Dabney-Parker
CHASE	Kenneth A. Alvarado
CHICAGO AGRICULTURE HS	Denise P. Collins
CHICAGO VOCATIONAL HS	Jesse J. Granville
CHOPIN	Omar M. Carrasco
CHRISTOPHER	Leonard D. Waters
CLAREMONT	Ralph R. Davis
CLARK HS	Carmen A. Mahon
CLAY	Antoinette R. Islas
CLEMENTE HS	Christopher J. Ellis
CLEVELAND	Esperanza Aguado-Leon
CLINTON	Kwame M. Williams
CLISSOLD	Cheryl A. Limanni
COLEMON	Samuel Marshall
COLES	Cecelia Henry
COLUMBIA EXPLORERS	Maria I. Luna
COLUMBUS	Romana Labazevych
COOK	Cheryl Crenshaw
COONLEY	Tomasz Bajorek
COOPER	Joel Guzman
CORKERY	Vanessa Reyes
CORLISS HS	Stacy D. Douglas
COURTENAY	Michael Williams
CRANE MEDICAL HS	Angela Duran-Simental
CROWN	Kathelma D. Dunford
CUFFE	Gwendolyn O. Singleton
CULLEN	LaRon D. Conway

EXHIBIT B - NON TEACHER CANDIDATES

SCHOOL	NAME
CURIE HS	Cristian Bahena
CURTIS	Mary A. Erwin
DALEY	Cynthia I. Zaker
DARWIN	Maria G. Sotelo Ibarra
DAVIS M	Rondey Robinson
DAVIS N	Rennie Dela Rosa
DAWES	Sandra P. Novoa
DE DIEGO	Boris Negron
DENEEN	Tiffany Brown
DEPRIEST	Immanuel Jones
DEVER	Fernando Pena
DIRKSEN	Antoinette Means
DISNEY	Deborah S. Whitmore
DISNEY II ES	Michael W. Aguilar
DIXON	Samantha D. Meaderds
DOOLITTLE	Phyllis D. Croom
DORE	Andrea K. Solms
DOUGLASS HS	Sherry Jordan
DRAKE	Yvette Southerland
DUBOIS	Lynne R. Taylor
DULLES	Maxine Waller
DUNBAR	Aaron Spears
DUNNE	Zameya A. Darensbourg
DURKIN PARK	Corina Hanson
DVORAK	Roland D. Martin
EARHART	Janice A. Johnson
EARLE	Demetrick Coleman
EBERHART	Raquel Camargo
EBINGER	Mariana Myers
EDGEBROOK	Erica L. Vaccaro
EDISON	Bridget Wills
EDISON PARK	Janice Zwolfer
EDWARDS	Simon Requena
ELLINGTON	Terrayne K. Ellis
ERICSON	Paulette Terry
ESMOND	Jacqueline C. Houston
EVERETT	Cecilia Franco
EVERGREEN	Rosaura Solis-Garcia
EVERS	Rhonda C. Taylor
FAIRFIELD	Jose G. Munoz
FALCONER	Bridget J. Guzman
FARADAY	Marie E. Mims
FARNSWORTH	Lori L. Sechesan
FARRAGUT HS	Christopher M. Bonner
FENGER HS	Stenisha S. Harris

EXHIBIT B - NON TEACHER CANDIDATES

SCHOOL	NAME
FERNWOOD	Dominique S. Daily
FINKL	Luz D. Velazquez
FISKE	Debra Strong
FOREMAN HS	Sabrina A. Woods
FORT DEARBORN	Joyce Keith
FOSTER PARK	Mary E. Burks
FRANKLIN	Milagros Vigo
FULLER	Angela Foster
FULTON	Jennifer Davis
FUNSTON	Maria A. Robles
GAGE PARK HS	Joel Rodriguez
GALE	Connie Gates-Brown
GALILEO	Maria D. Perez
GALLISTEL	Diane Reyes
GARVEY	Jolanda L. Swain
GARVY	Victoria M. Grau
GARY	Alejandro DeLaluz
GILLESPIE	Valerie R. Shannon
GOETHE	Carlos E. Rios
GOODE HS	Cecilia Jaimes
GOUDY	Sejla Hodzic-Kovacevic
GRAHAM ES	Terry E. Bentley
GRAHAM HS	Catalina Cardena
GRAY	Sharon A. Donnawell
GREELEY	Nancy Tellado
GREEN	Gwendolyn A. McCray
GREGORY	Takeima C. Hale
GRESHAM	Trina Jackson
GRIMES	Rene A. Peterson
GRISSOM	Esperanza S. Baeza
GUNSAULUS	Cynthia Avalos
HAINES	Patricia A. Ware
HALE	Belen Reyes
HALEY	Denise T. Nicholes
HAMILTON	Graciela Kierna
HAMLIN	Maricela Marquez
HAMMOND	Jocelyn Servin-Hernandez
HAMPTON	Catherine R. Newton
HANCOCK HS	Diana X. Lopez
HANSON PARK	Sandra L. Munoz
HARLAN HS	Carina Garner
HARPER HS	Lois M. Stamps
HARTE	Accesshia L. Hart
HARVARD	Angelee V. Lee
HAUGAN	Debra Ramirez

EXHIBIT B - NON TEACHER CANDIDATES

SCHOOL	NAME
HAWTHORNE	Carlos Hernandez
HAY	Veada R. Sercye
HAYT	Amparo Guerrero
HEALY	Sandra Hurtado
HEARST	Gloria E Higgins
HEDGES	Alicia Carrillo
HEFFERAN	Tyrie D. Spurlock
HENDERSON	Melissa Rivera
HENDRICKS	Renee Bullock
HENRY	Vanessa Ortega
HERNANDEZ	Jeylu B. Gutierrez
HERZL	Anna M. Edwards
HIBBARD	Adriana A. Chajon
HIGGINS	Pamela D. Williams
HIRSCH HS	Simone D. Gosha
HITCH	Jennifer A. Aksdal
HOLDEN	Rose Gonzalez
HOLMES	Patricia D. Williams
HOPE HS	Marsha A. Beasley
HOWE	Erinn E. McKune
HOYNE	Natasha S Hampton
HUBBARD HS	Ned Perisic
HUGHES C	Cambiria Gilmore-Davis
HUGHES L	Ursula M. Whitfield
HURLEY	Rose M. Rubio
HYDE PARK HS	David Hardy
INTER-AMERICAN	Ines M. Gonzalez
IRVING	Tiffany R. Horton
JACKSON A	Margaret K. Moradi
JACKSON M	Peteesa R. Curb
JAHN	Delia E. Marrero
JAMIESON	Jeannette R. Dimuzio
JENSEN	Lutrissia Y. Hamilton
JOHNSON	Turron Clayton
JONES HS	Margaret E. Hug
JOPLIN	Angelica Vega
JORDAN	Marlene Garcia
JUAREZ HS	Rafael Quintana
JULIAN HS	Donna Gentry
JUNGMAN	Marsella A. Horton
KANOON	Eva Garcia
KELLOGG	Dawn L. Joslyn
KELLY HS	Adriana P. Rosales
KELVYN PARK HS	Elsa R. Delgado
KENNEDY HS	Christine Gename

EXHIBIT B - NON TEACHER CANDIDATES

SCHOOL	NAME
KENWOOD HS	Kristin A. Flowers
KERSHAW	Tobias J. Foreman
KILMER	Valentin Gonzalez
KING ES	Georgina Tisdale
KING HS	Rachel E. Robinson
KINZIE	Presiliana Aburto
KOZMINSKI	Denise M. Williams Barker
LAKE VIEW HS	Jose J. Valencia
LANE TECH HS	Jean M. Galiardo
LANGFORD	Patricia A. Childs
LARA	Jose Cervantes
LASALLE	Martin R. Herrera
LASALLE II	Julie S. Landgraf
LAVIZZO	Nicole Allen-Randolph
LAWNDALE	Shavon L. Coleman
LEE	Yesenia G. Gonzalez
LELAND	Mary L. Woods
LENART	Carl Fraley
LEWIS	Johnnell Pierce-Bankhead
LIBBY	Maryann Moore
LINCOLN	Paula M. Dongas
LINCOLN PARK HS	John C. Johnson
LITTLE VILLAGE	Juan A. Rivera
LLOYD	Mihriba P. Amin
LOCKE J	Carmella D. Shamoan
LOGANDALE	Juana C. Ubides
LORCA	Ashley L. Moore
LOVETT	Benita S. Dorsey
LOWELL	Shalonda Cooper
LOZANO	Guadalupe Morales
LYON	Jose R. Lugo
MADERO	Jose Capeles
MADISON	Reginald Lewis
MANLEY HS	Jean D. Jones
MANN	Karra M. Davis
MARSH	Catherine A. Tellez
MARSHALL HS	Karin S. Henry
MASON	Annette M. Yates
MATHER HS	Aida Hernandez
MAYER	Melanie A. Boone
MCCLELLAN	Sesi O. Martin
MCCORMICK	Victor J. Alvarez
MCCUTCHEON	Venetia Lappas
MCDADE	Jonathan Dorsey
MCDOWELL	Keenan P. Phillips-Riley

EXHIBIT B - NON TEACHER CANDIDATES

SCHOOL	NAME
MCKAY	Maria D. Padilla
MCNAIR	Phelecia E. Slaughter
MCPHERSON	Maria D. Johnson
MELODY	Stephen D. Collum
METCALFE	Valerie Bryant
MIRELES	Antoinette S. Starnes
MITCHELL	Ivonne Rodriguez
MOLLISON	Montoya Williams
MONROE	Matilde Schiffino
MOOS	Zaira Lopez
MORGAN PARK HS	Kathleen Jackson Bey
MORRILL	Mirna Guzman
MOUNT GREENWOOD	Gabrielle G. Gribble
MOUNT VERNON	Linda M. Reed
MOZART	Barbara Alvarado
MURPHY	Hanna B. Doppelt
MURRAY	Ericka D. Marion
NASH	Judith L. Dillon
NEIL	Jurea Richardson
NEW FIELD	Maria S. Ongay
NEW SULLIVAN	Diana L. James
NIGHTINGALE	Marylu Salgado
NINOS HEROES	Yarnell T. Jackson
NIXON	Carmen Carrion
NOBEL	Luwanda Johnson-Harper
NORTH RIVER	Francisco Acosta
NORTH-GRAND HS	Juan E. Infante
NORTHSIDE LEARNING HS	Lucia E. Carnet
NORTHSIDE PREP HS	Marion K. McCreedy
NORWOOD PARK	Tina M. Beranek
OGDEN ES	Simeon Henderson
OGLESBY	Vivian M. Wallace
ONAHAN	Rose Cisarik
ORIOLE PARK	Donna L. Bolger
OROZCO	Erika Granados
ORTIZ DE DOMINGUEZ	Dulce Alvarez
OTIS	Sherry Jackson
OTOOLE	Duane Hilson
OWEN	David Alamo
OWENS	Amelia Jacobs
PALMER	Hermine E. Goetz
PARK MANOR	Kevin J. Iverson
PARKER	Augusta H. Addison
PARKSIDE	Nina C. Pillow
PASTEUR	Cynthia B. Mark

EXHIBIT B - NON TEACHER CANDIDATES

SCHOOL	NAME
PECK	Josephine Fernandez-Rivera
PEIRCE	Shelton Jackson
PENN	Vivian D. Jackson
PEREZ	Annie Ybarra
PERSHING	Deborah A. Jackson
PETERSON	Charles S. Deters
PICKARD	Francisca V. Gonzalez
PILSEN	Gerardo Molina
PIRIE	Natavia McGee
PLAMONDON	Jose A. Velasquez
POE	Leon Benford
PORTAGE PARK	Elisa A. Costanza
POWELL	Helena M. Robinson
PRESCOTT	Marquika J. Ross
PRIETO	Maricelis Maldonado
PRITZKER	Adrian D. McDaniel
PROSSER HS	Clemmie M. Ellis
PRUSSING	Maureen Turenne
PULASKI	Maribel Lugo
PULLMAN	Tonelia L. Dunlap
RANDOLPH	Daryl Walton
RAY	Sonia Vergara
REAVIS	Donnetta B. Towbridge
REILLY	Jessica Hurtado
REINBERG	Roxanne P. Lewandowski
REVERE	Debra L. Edwards
RICHARDS HS	Taryn C. Miller
RICHARDSON	Josefa G. Chavez
ROBINSON	Dalicia C. Davis
ROGERS	Precious T. Stovall
ROOSEVELT HS	Christina DeJesus-Beltran
RUDOLPH	Michelle Hernandez
RUGGLES	Tiffany R. Weldon-Turner
RUIZ	Carolina Carmona
RYDER	Pamela Jones
SABIN	Ideliz Rodriguez
SALAZAR	Elvira Rivera
SANDOVAL	Kytrah L. Perry
SAUCEDO	Hubert Lopez
SAUGANASH	Pamela K. Sheehan
SAWYER	Norma A. Estrada
SAYRE	Alexandria L. Mack
SCAMMON	Yolanda Toledo
SCHMID	Miriam L. Henderson
SCHUBERT	Delia Ramirez

EXHIBIT B - NON TEACHER CANDIDATES

SCHOOL	NAME
SCHURZ HS	Lucille Thompson
SENN HS	Terrell M. Walsh
SEWARD	Maria Antonia A. Garcia
SHERIDAN	Ruth A. Fratto
SHERMAN	Robert E. Dishman
SHERWOOD	Rosalind A. McGehee
SHIELDS	Diana M. Gonzalez
SHIELDS MIDDLE	Carmen Garcia
SHOESMITH	Rhonda Y. Willis
SHOOP	Otis C. Christian
SIMEON HS	Robert L. Williams
SKINNER	Sheila R. Howard
SKINNER NORTH	Ramiro Santillan
SMITH	Ebony K. Bruner
SMYSER	Robin Wasik
SMYTH	Pamela M. Mirro
SOLOMON	Angela J. Tamborino
SOUTH LOOP	Shanae L. Joseph
SOUTH SHORE ES	Randall S. Dyer
SOUTH SHORE INTL HS	Charles L. Alexander
SOUTHEAST	Natali Gonzalez
SOUTHSIDE HS	Sean Young
SPENCER	Cynthia M. Peterson
SPRY ES	Maria A. Carabe-Rangel
STAGG	Felicia L. Gardner
STEINMETZ HS	Claudio Mendrano
STEM	Zakiya P. Williams
STEVENSON	Odilia Garcia
STOCK	Diane M. Rivera
STONE	Olga M. Estrada
STOWE	Judy C. Lozano
SULLIVAN HS	Calvin D. Clark
SUMNER	Lori Mitchell
SUTHERLAND	Deborah C. Barnum
SWIFT	Merita Mila
TAFT HS	Mary Cobb
TALCOTT	Natyeli Garcia
TALMAN	Anthony J. Felix
TAYLOR	Rosa E. Cruz
THORP J	Reginald A. Wilson
THORP O	Debra Dean
TILDEN HS	Michael Finney
TILL	Kimberly Y. Johnson
TILTON	Gilbert Q. Mitchell
TONTI	Sandra Coreas

EXHIBIT B - NON TEACHER CANDIDATES

SCHOOL	NAME
TURNER-DREW	Gerri A. Matthews-Whitfield
TWAIN	Susan D. Abbinante
VANDERPOEL	Rick Williams
VAUGHN HS	Larry J. Taylor
VOLTA	Samira Tailor
VON LINNE	Ana Martinez
VON STEUBEN HS	Carmen G. Rassel
WACKER	Kimberly Grant
WADSWORTH	Tarita Jordan
WALSH	Diana Rivera
WARD J	Kelly Mui
WARD L	Keyatta Batton
WASHINGTON G ES	Eileen A. Popielarz
WASHINGTON H ES	Cynthia D. Godwin
WASHINGTON HS	Sara N. Kalembe
WATERS	John Gaytan
WEBSTER	Gwendolyn F. Barnard
WELLS HS	Dorian Carter
WENTWORTH	Veronica L. Shackelford
WEST PARK	Bianca Vasquez
WEST RIDGE	Alberto Sanchez
WESTCOTT	Demetria Pickett
WESTINGHOUSE HS	Eric S. Reyes
WHISTLER	Donald M. Flowers
WHITE	Kimberly Rhodes-Willis
WHITNEY	Silvia E. Santos
WHITTIER	Rafael Diaz Cardoso
WOODSON	Deonna L. Hood
YATES	Orlando Ortiz
YOUNG ES	Lorraine Lockhart
ZAPATA	Guadalupe Ramirez

EXHIBIT C - STUDENT CANDIDATES

SCHOOL	NAME
AMUNDSEN HS	Anthony M. del Valle
AUSTIN CCA HS	Kasmire Moore
BOGAN HS	Nieves Mandujano
CHICAGO AGRICULTURE HS	Jeremy J. Whisenton
CLARK HS	Michael A. Victory
CLEMENTE HS	Isabel A. Velazquez
CORLISS HS	Quimya Latiker
CRANE MEDICAL HS	Curtis Abrams
DUNBAR HS	JaNyla G. Kyles
FARRAGUT HS	Erika G. Hernandez
FENGER HS	Sheila Hatchett
FOREMAN HS	Darion M. Effinger
GOODE HS	Alexander Diaz
GRAHAM HS	Darryl Tiller
HANCOCK HS	Joana Rodriguez
HARLAN HS	George L. Wells
HOPE HS	Shakyle Washington
HUBBARD HS	Lidia Castillo
JONES HS	Madeline J. Musgrove
JUAREZ HS	Nancy Sandoval
JULIAN HS	Ashanti Frazier
KELLY HS	Alexis Hernandez
KENNEDY HS	Giovanni Calderon
KENWOOD HS	Lauren S. Weaver
KING HS	Jonathan I. Williams II
LAKE VIEW HS	Anesa Saric
LANE TECH HS	Ava F. Sklar
MARSHALL HS	Hudson D. Brandi
MORGAN PARK HS	Kayla Williams
NORTH-GRAND HS	Mya Middleton
OGDEN ES	Shamseldin Marwan
PAYTON HS	Krishnaraj H. Davis
RICHARDS HS	Tylen Kennedy
ROOSEVELT HS	Huda F. Ganatra
SCHURZ HS	Nick S. Lopez
SIMEON HS	Schylar T. Travis
STEINMETZ HS	Frank A. Cabrera
TAFT HS	Liam T. O'Shea
VON STEUBEN HS	Nya T. Young
WESTINGHOUSE HS	Dyani Marshall
YOUNG HS	Paula I. Sanchez

Exhibit D - Appointed Local School Councils/Boards of Governors

Air Force Academy High School

Venessa Brooks-Owen	Parent
Walter A. Green	Parent
Kelly L. Pleasance	Parent
Raven D. Taylor	Parent
Michelle Crump	Community Representative
Darryl Hobbs	Community Representative
Andrew O. Holley-Jones	Teacher
Michael J. Vollinger	Teacher
Toriano Jones	JORTC Instructor
Renita Alexander	Advocate
Tammera Holmes	Advocate

Ariel Elementary Community Academy

Fannie Ackin	Parent
Anthony Hightower	Parent
Shoshiwa Mabina	Parent
Rashad McKinnie	Parent
Virna Holmes	Community Representative
Monica Delgado-Saldana	Teacher
Yanitsa Dones	Teacher
Murray Malik	Advocate
Anyana Orr	Advocate

Bronzeville Scholastic Academy High School

Telitha Tatum	Parent
Angel Walls	Parent
Natunji West	Parent
Lynn Bailey	Teacher
Tonya D. Fisher-Gray	Teacher
Toval Daniels	Community Representative
Kublai Toure	Community Representative
Angela Hubbard	Advocate
Danielle Grandberry	Advocate
DeAris D. Moses	Student Representative

George Washington Carver Military Academy High School

Maria G. Amezcua-Garcia	Parent
Mario Barnes	Parent
Traci Gamble	Parent
Patricia Hernandez	Parent
Mariana Reynoso-Zuniga	Parent
Antoinette Slater	Parent
Doris Jones	Community Representative
Thomas Shepard	Community Representative
Kathryn Alderson	Teacher

Exhibit D - Appointed Local School Councils/Boards of Governors

Jaote Wawatu	Teacher
Michael H. Rover	Commandant
Derovic Coleman	JORTC Instructor
Leslie Grange	Advocate

Chicago Academy Elementary School

Perla Bahena	Parent
Lorena Styles	Parent
Juan Barrera	Community Representative
Heather Walters	Teacher

Chicago Military Academy High School

Cecilia Calvillo	Parent
Jodi Kanitz	Parent
Andre Love	Parent
Thomas Gray	Community Representative
Norvel West	Community Representative
Cesar Lopez	Teacher
Jessica Twohill	Teacher
Michael Striverson	Commandant
Abigail Avila	Advocate
Scott Tuffs	JORTC Instructor
Joshua Orozco	Student Representative

Frazier Prospective IB Magnet Elementary School

Latasha Coleman	Parent
Rokisha Kimbrough	Parent
Beverly Patten	Parent
Ebony Scott	Parent
Mejan Sullivan	Parent
Blake Wilkins	Parent
Leonard Moore	Community Representative
Angela Sivals	Community Representative
Laura Crawford	Teacher
Christin Martin	Teacher

Infinity Math Science and Technology High School

Maricela Ayala	Parent
Lillian Cristales	Parent
Rosa Cruz	Parent
Diana Martinez	Parent
Margarita-Mendoza	Parent
Doreyda Rivera	Parent
Katherine Watts	Teacher
Beatriz Santin	Teacher
Kassandra Cardenas	Student Representative

Exhibit D - Appointed Local School Councils/Boards of Governors

Nancy B. Jefferson Alternative High School

Cherice M. Ramey	Teacher
Mary M. Rizzo	Teacher

Lindblom High School

Rosario Ayala	Parent
Deshawna Burns-Hill	Parent
Louis Flowers	Parent
Andre Garner	Parent
Iheoma Okoke-Banks	Parent
Anthony Smith	Parent
Michelle Rashad	Community Representative
Lynn White	Community Representative
Peter Van	Teacher
Sasha Villagrana	Teacher
Ari Garner	Student Representative

Marine Leadership Academy at Ames

Esther Barrios	Parent
Fernando Barrios	Parent
Jose Mayren	Parent
Maria Niola	Parent
Monica Niola	Parent
Teodora Salvador	Parent
Mercedes Lamourt	Community Representative
Loren Lopez	Community Representative
Cynthia Gonzalez	Teacher
Jose Jaramillo	Teacher
Patrick Barberhouse	Advocate
Jennifer Fritz	Advocate
Steven Clifton	Commandant
Donald Minor	JORTC Instructor
Daisy Garcia	Student Representative

Multicultural Academy of Scholarship

Katrina Conn	Parent
Luciano Lopez	Parent
Maricela Noriega	Parent
Rosa Rodriguez	Community Representative
Exie Salazar	Community Representative
Rosalinda Avila	Teacher
Anna Deem	Teacher
Angel Sanchez	Advocate
Shannon Reed	Student Representative

Exhibit D - Appointed Local School Councils/Boards of Governors

National Teachers Elementary Academy

Elisabeth Greer	Parent
Niketa Brar	Community Representative

Orr Academy High School

Margaret Walton	Parent
Latania Williams	Parent
DeAndra Green	Community Representative
Veronica McDaniel	Teacher

Phoenix Military Academy High School

Cristina Cross	Parent
Lisbett Lee	Parent
Graundia Smith	Parent
Roxanna Valadez	Parent
Davita Wade	Parent
Joyce Edwards	Community Representative
Donna Lewis	Community Representative
Marquita Jones	Teacher
Sandra Tobias	Teacher
Michael Chyterbok	Commandant
Jacinta Wong	Advocate
Charles Powell	JORTC Instructor

Hyman G. Rickover Naval Academy High School

Clara Atapuma	Parent
Joseph Lindeman	Parent
Jeffrey Gray	Community Representative
Nancy Meyerson	Community Representative
Scott Fogel	Teacher
Luke Vander Pluym	Teacher
William Tooker	Commandant
Leon Walker	JORTC Instructor
Joseph E. Troiani	Advocate
Valeria Hernandez	Student Representative

Simpson Academy High School

George Bingham	Parent
JoAnn White	Parent
Kadija Warfield	Community Representative
Tanisha Winston	Community Representative
Maria Delgado	Teacher
Ayana Smith	Teacher
Georia Bingham	Student Representative

Exhibit D - Appointed Local School Councils/Boards of Governors

Social Justice High School

Maria Guardado	Parent
Maria Guevara	Parent
Sylvia Meraz	Parent
Guadalupe Meza	Parent
Marta Elia Meza Soto	Parent
Victoria Nava	Parent
Rodolfo Lozano	Community Representative
Sandra Mendez	Community Representative
Matthew J. Crye	Teacher
Jazmin D. Johnson	Teacher
Abraham Celio	Advocate
Channing Redditt	Advocate
Rachel Gutierrez	Student Representative

Eric Solorio Academy High School

Jorge Bonilla	Parent
Lorena Trejo	Parent
Maria Martinez	Community Representative
Andrea Meza	Community Representative
Michael Konkoleski	Teacher
Sue Kus-Michael	Teacher

Suder Montessori Magnet Elementary School

Emily Fong	Parent
Geremiah Guerrero	Parent
Susanna Haro	Parent
Jose Morales	Parent
Vijay Revuluri	Parent
Eva Shonuga	Parent
Michael Cunningham	Community Representative
Lisa Young	Community Representative
Rachel Jacobson	Teacher
Daniel Lynch	Teacher

Tarkington School of Excellence Elementary School

Victoria Reyes	Parent
Anthony Tramil	Parent
Patricia Iverson	Community Representative
Penny Jarrett	Community Representative
Kathleen Bailey	Teacher
Vanessa Pachon	Teacher
Christina Camacho	Advocate
Chanelle McFarland	Advocate

Exhibit D - Appointed Local School Councils/Boards of Governors

Telpochcalli Elementary School

Juan Delgado	Parent
Esperanza Emiliano	Parent
Diego Paredes-Villar	Parent
Eric Reyes	Parent
Laura Flores	Teacher
Jennifer Klonsky	Teacher
Gabriela Nunez	Teacher
Vanessa Saucedo	Teacher
Lidia Huarte-Mendoza	Advocate
Jackie Ortiz	Advocate

Velma F. Thomas Early Childhood Center

Jennifer Garcia	Parent
Linda Diaz	Parent
Delilah Mata	Parent
Karina Onate	Parent
Maria Ortega	Parent
Maricela Herrera	Community Representative
Joanna Quealy	Community Representative
Nancy Arredondo	Teacher
Diana Tapia	Teacher
Liz Hurtig	Advocate
Laura Lopez	Advocate

Uplift Community High School

Sharon Adams	Parent
Sara Allen	Parent
Sabrina Collins	Parent
Osun Jackson	Parent
Kimberly Jeffries	Parent
Shenika Miller	Parent
Michael Allen	Community Representative
Dreanna Colvard-Hughes	Community Representative
Anton Miglietta	Teacher
Sandra Taylor	Teacher
Cassandra Bernard	Advocate
Leslie Olds	Advocate
Marion Jackson	Student Representative

Exhibit D - Appointed Local School Councils/Boards of Governors

Daniel Hale Williams Prep School

Aja McNeary	Parent
LaTonya Tolbert	Parent
Ivory Toney	Parent
Kathleen Ryan	Advocate
Cynthia Jones	Teacher
Christopher Van Dyken	Teacher
Kianta Baldwin	Student Representative

Woodlawn Community Elementary School

Patrice Patterson	Parent
Shirley Peacock	Parent
Janekqua Smith-Nickson	Parent
Tempie Hampton	Community Representative
Joseph McCord	Community Representative
Pamela Roberts	Teacher
Renee Salahuddin	Teacher

World Language Academy High School

Patricia Cahue	Parent
Rogelio Estrada	Parent
Bianca Garcia	Parent
Rogelio Estrada	Parent
Carina Martinez	Teacher
Ruben Morado	Teacher
Isabel Castro	Advocate
Jasmine Porter	Advocate

Consuella B. York Alternative High School

Emerson Dority	Community Representative
Carl W. Latimer	Community Representative
Russell Ponder	Community Representative
Stephen C. Godfrey	Teacher
Amaze C. Jones	Teacher
Danny K. Davis	Advocate
Dennis Deer	Advocate
Ronald Howard	Advocate
William McCoy	Advocate
Joe Norris	Advocate

President Clark indicated that if there are no objections, Board Reports 18-0627-RS1 through 18-0627-RS5 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0627-RS1 through 18-0627-RS5 adopted.

18-0627-PO1

**AMEND BOARD REPORT 04-0128-PO1
AMEND BOARD REPORT 01-1024-PO2
POLICY ON HIGH SCHOOL PROMOTION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education adopt the amended policy on high school promotion.

POLICY TEXT:**Introduction**

The Chicago Board of Education believes that promotion from one grade in high school to the next must indicate that students have passed a series of academically challenging courses in the core subject disciplines of English, Mathematics, Science, and Social Sciences, as well as courses in other areas such as world languages, fine arts, physical education, and career education that are aligned with the Illinois Learning Standards. Students who successfully earn course credits should display their understanding of and competency in course subject matter through both standardized exams and appropriate assignments and assessments developed by teachers. ~~The Chicago Board of Education also recognizes that students must attend classes in order to achieve their highest levels of learning. Therefore, students who fail or refuse to attend their classes may not receive the course credits necessary for promotion into the next high school grade.~~ This promotion policy requires that the city's high school students demonstrate genuine academic achievement and a commitment to learning in order to make progress toward earning their high school diplomas.

I. Definitions

- A. For purposes of this policy, a "unit of credit" is 120 hours of classroom instruction, unless otherwise approved by the Chief Education Officer. A half unit of credit, which is 60 hours of classroom instruction, represents the credit that students can earn for successfully completing one semester of class work in a particular course.
- B. For purposes of this policy, a "core course" is any course in one of the core subject disciplines of English, Mathematics, Science and Social Sciences.
- C. A passing grade for purposes of this policy means at least a "D" average for the semester in a course.

II. Promotion Requirements

The following guidelines regarding promotion shall apply for ninth, tenth and eleventh grade students:

A. Ninth Grade Promotion

To be promoted from ninth to tenth grade in a CPS high school, students must pass at least three of their core subject courses during both semesters and must have successfully completed **a minimum of 5.0 units of credit**.

B. Tenth Grade Promotion

To be promoted from tenth to eleventh grade in a CPS high school, students must pass at least three of their core subject courses during both semesters and must have successfully completed **a minimum of 11 units of credit**.

~~All tenth grade students must have completed at least twenty (20) hours of community service learning in order to be promoted to the eleventh grade.~~

C. Eleventh Grade Promotion

To be promoted from eleventh to twelfth grade in a CPS high school, students must have successfully completed **a minimum of 17 units of credit and have taken the state-mandated college and career ready determination exam, unless otherwise excused by State law**.

D. Class Attendance

~~Students must attend their classes in order to learn and retain course subject matter. Consequently, students' success in earning credits towards promotion shall be determined by attendance in class as well as by performance on academic assignments. Therefore, students who have unexcused absences in 20% or more of the classes in a particular course during the period for which a unit of credit is earned shall not pass the course and shall receive no credit towards promotion.~~

D. Service Learning

All students must complete (2) Service Learning projects prior to graduation in the following way:

1. Successful completion of a service project in the required Civics or AP U.S. Government course; and
2. Successful completion of a service project either independently or in conjunction with a course offering during 9th or 10th grade.

III. Assessment of Student Work

The Chicago Board of Education believes that student work must be regularly and systematically assessed with methods that both challenge students and provide an accurate evaluation of students' success in learning course subject matter. Teachers shall regularly use a variety of criteria in assessing students' work, e.g., objective and essay tests, student portfolios, oral presentations, research assignments, homework and classwork. These assessment criteria should be appropriate to the course content and should provide students with a variety of means by which they can demonstrate their mastery of the material covered in a class.

One important method of assessing student success in learning course subject matter is final end-of-semester examinations. It is recommended as an educationally beneficial practice that final end-of-the-semester examinations for students taking the same course at a school be developed collaboratively by the course teachers working under the auspices of the department chair. Results on final end-of-semester examinations shall constitute at least 10% of students' final semester grade.

IV. Bilingual/English Language Learners**A. First and Second Year Transitional Bilingual Education Program/Transitional Program of Study Students**

Students in their First and Second year in a Transitional Bilingual Education Program/Transitional Program of Instruction must complete the required promotion criteria in their home language, while completing the required English as a Second Language curriculum.

B. Third Year English Language Learners

Third year English Language Learners shall complete the same number of credits as those required of the general program students. Since these students are in transition, their classes may be in English, Sheltered English or their home language.

V. World Language accommodations for Immigrant Students

Students who have completed high school level courses in a foreign country, must have their transcripts evaluated by CPS in order to determine appropriate placement and determine which promotional criteria they have already satisfied prior to enrolling in CPS, including World language credit for academic work completed in another country.

A. Immigrant students transferring to Chicago Public High Schools from other countries who completed core subjects in a language other than English or have completed foreign language classes outside the United States will be granted World Language credits required for High School graduation.

B. Immigrant student transferring to Chicago Public Elementary Schools from other countries who completed core subjects in a language other than English or have completed foreign language classes outside the United States will have their World Language credits required for High School graduation waived.

VI. Students With Disabilities

Students with disabilities are expected to master the general curriculum to the maximum extent appropriate with the use of supplementary aides and services. The Individualized Education Program ("IEP") Team determines whether a student with disabilities is expected to meet the Chicago Public Schools promotion criteria or another criteria, which must be documented in the student's IEP.

VII. Parental Notification

Beginning with the first day of the school year and prior to October 31st of each school year, principals must notify parents in writing or electronically of the promotion policy of the Chicago Public Schools. Copies of the policy will be made available to schools for distribution. At the end of the fifth week, fifteenth week, twenty-fifth week, and thirty-fifth weeks, parents must be notified in writing or electronically if their child(ren) is receiving a failing grade in any class. Schools shall mail the failure notifications to parents at the last address given as the family residence. Copies of failure notifications must be maintained at the schools.

VIII. Exemptions

Requests for exemptions to this policy must be made by the principal to the Chief Education Officer. Decisions on exemption requests shall be made on a case-by-case basis with the Chief Education Officer or designee taking into consideration such factors as:

- A. Health issues regarding the student;
- B. Issues related to a student's family;
- C. A student's prior academic history and effort; and
- D. Other extenuating circumstances.

A decision to retain a student may be appealed by a parent/guardian to the ~~Area Instruction Officer~~ Network Chief Officer.

VIII IX. Summer School Credit

Students may receive a maximum of two units of credit during the summer session.

18-0627-PO2

**RESCIND BOARD REPORT 04-0324-PO2
AND ADOPT A NEW AQUATIC ACTIVITY SAFETY POLICY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board rescind 04-0324-PO2 and adopt a new Aquatic Activity Safety Policy.

PURPOSE: This policy is revised to strengthen aquatic safety standards by specifying that aquatic teachers and coaches must become lifeguard certified and also by strengthening the required lifeguard to swimmer ratio. The safety standards established in this policy shall protect the wellbeing of students, staff, visitors, licensees and community members using Chicago Public Schools (CPS) owned or rented aquatic facilities. The Board believes that swimming is an important life skill and seeks to promote student participation in swim instruction and other aquatic activities to acquire skills for their basic safety and survival and also for their lifelong health, wellness and enjoyment. This policy shall implement best practices for aquatic instructional and athletic activities.

POLICY TEXT:

I. APPLICABILITY: This policy applies to all aquatic activities at CPS-owned pools, whether by CPS or a third party and also at pools and aquatic facilities or areas used by CPS for school-sponsored activities. The term "aquatic activities" in this policy includes swimming, wading, diving, water polo, and any other aquatic sport or athletic activity taking place on or in any pool, beach, lake, or other aquatic area or facility owned, leased, licensed, or used by any school, including those used by CPS students during approved student travel.

II. CPS POOL SCHOOLS: This Section applies to schools with pools located in their school building.

A. Pool Use for Swim Instruction – During School Day: During the school day, the pool shall be used for student instructional purposes. Non-instructional free swim or open swim activities are prohibited during the school day. CPS swim instruction shall utilize the most current *American Red Cross Learn to Swim Program*. The principal shall ensure that the following lifeguard and supervision requirements are met:

	Aquatic Certification Requirement	Other Requirements
1. Lifeguard On Duty	<ul style="list-style-type: none"> • American Red Cross Lifeguard Certificate. Certificates from other organizations will be accepted only if they are of equivalent or better quality and approved by the CPS Health and Physical Education Department 	<ul style="list-style-type: none"> • At a 50 swimmers to 1 lifeguard ratio. • Lifeguards are prohibited from also performing teaching, training, coaching, student supervision or other duties and responsibilities that may distract their attention from their lifeguard surveillance duties.
2. Physical Education Teacher, Coach Supervisor	<ul style="list-style-type: none"> • Water Safety Instructor Certificate, and • By September 1, 2020, must also possess an American Red Cross Lifeguard Certificate. • If applicable, current certification according to specific water sport activity instruction such as snorkeling or boating activity such as kayak, canoe, row boat, paddleboard, sailboat, etc. 	<ul style="list-style-type: none"> • Teachers, coaches, supervisors engaging in their regular work during aquatic activity <u>do not count</u> as a one of the minimum lifeguards on duty notwithstanding their Lifeguard Certification unless they engage <u>solely</u> in lifeguard surveillance duties. • The teacher, coach, supervisor shall assist the lifeguard(s) on duty in responding to an aquatic emergency.
3. Special Education Classroom Assistant (When required by an IEP/504 Plan)	<ul style="list-style-type: none"> • Basic Water Rescue Certificate 	<ul style="list-style-type: none"> • Must stay within reaching assist distance (as defined by the American Red Cross) to their assigned student(s).

Physical Education teachers and SECAs shall review each participating students' IEP/504 plan to determine: (i) applicable accommodations needed for the student to participate in aquatic activities (e.g. safety vest, in-pool assistance, etc.), and (ii) any health conditions that may impact their participation in aquatic activities.

In the event that any person is seriously harmed or injured during their use of a CPS aquatic facility, staff shall immediately call: (1) 911, and
(2) CPS Student Safety Center at 773-553-3335 so CPS officials will be notified.

B. Pool Use for School-Sponsored Aquatic Activities Out-Of-School Time – Before School, After School, Weekends, School Not in Session: Student clubs involving swimming, employee swim, water fitness, family swim or other open swim activities are permitted out-of-school time (before or after the school day, on weekends or when school is not in session), at the principal's discretion. No one may swim alone or serve as their own lifeguard. The principal shall ensure that the following lifeguard and supervision requirements are met for school-sponsored aquatic activities scheduled out-of-school time:

	Aquatic Certification Requirement	Other Requirements
1. Lifeguard On Duty (Applicable to all aquatic activities)	<ul style="list-style-type: none"> American Red Cross Lifeguard Certificate. Certificates from other organizations will be accepted only if they are of equivalent or better quality and approved by the CPS Health and Physical Education Department. 	<ul style="list-style-type: none"> At a 50 swimmers to 1 lifeguard ratio. Lifeguards are prohibited from also performing teaching, training, coaching, student supervision or other duties and responsibilities that may distract their attention from their lifeguard duties.
2. Teacher/Coach/Supervisor (Applicable to student/youth activities involving aquatics)	<ul style="list-style-type: none"> Water Safety Instructor Certificate, and By September 1, 2020, must also possess an American Red Cross Lifeguard Certificate. If applicable, current certification according to specific water sport activity instruction such as snorkeling or boating activity such as kayak, canoe, row boat, paddleboard, sailboat, etc. 	<ul style="list-style-type: none"> Teachers, coaches, supervisors engaging in their regular work during aquatic activity <u>do not count</u> as a one of the minimum lifeguards on duty notwithstanding their Lifeguard Certification unless they engage <u>solely</u> in lifeguard surveillance duties. The teacher, coach, supervisor shall assist the lifeguard(s) on duty in responding to an aquatic emergency.
3. Designated Adult Support for Student with Disabilities (When required by an IEP/504 Plan)	<ul style="list-style-type: none"> Basic Water Rescue Certificate or Water Safety Instructor Certificate 	<ul style="list-style-type: none"> Must stay within reaching assist distance (as defined by the American Red Cross) to their assigned student(s). If the designated adult does not possess a Water Safety Instructor Certificate or a Basic Water Rescue Certificate, then an additional lifeguard is required for a 50 swimmers to 2 lifeguard ratio.

For school-sponsored student clubs and other aquatic activity designed for student/youth participation, the principal or designee shall review each participating students' IEP/504 plan to determine: (i) applicable accommodations that will be needed for the student to participate in aquatic activities, and (ii) any health conditions that may impact their participation in aquatic activities. If a student requires paraprofessional assistance to participate in a school-sponsored out-of-school time aquatic activity, the principal or designee shall ensure a designated adult is provided for a student to participate in a school-sponsored student activity involving aquatics per the IEP/504 plan.

In the event that any person is seriously harmed or injured during their use of a CPS aquatic facility, staff shall immediately call: (1) 911, and
(2) CPS Student Safety Center at 773-553-3335 so CPS officials will be notified.

C. Pool Use for CPS Interscholastic and Intramural Sports: School swim teams, diving teams, water polo teams and other sports teams authorized by the principal using CPS pools for training, conditioning, competition or practice are subject to the following lifeguard and supervision requirements:

	Aquatic Certification Requirement	Other Requirements
1. Lifeguard On Duty	<ul style="list-style-type: none"> American Red Cross Lifeguard Certificate. Certificates from other organizations will be accepted only if they are of equivalent or better quality and approved by the CPS Health and Physical Education Department. 	<ul style="list-style-type: none"> At a 50 swimmers to 1 lifeguard ratio. Lifeguards are prohibited from also having teaching, training, coaching, student supervision or other duties and responsibilities that may distract their attention from their lifeguard duties.
2. Teacher/Coach/Supervisor	<ul style="list-style-type: none"> Water Safety Instructor Certificate, and By September 1, 2020, must also possess an American Red Cross Lifeguard Certificate. If applicable, current certification according to specific water sport activity instruction such as snorkeling or boating activity such as kayak, canoe, row boat, paddleboard, sailboat, etc. Applicable Illinois Concussion Management Certification. 	<ul style="list-style-type: none"> Teachers, coaches, supervisors engaging in their regular work during aquatic activity <u>do not count</u> as a one of the minimum lifeguards on duty notwithstanding their Lifeguard Certification unless they engage <u>solely</u> in lifeguard surveillance duties. The teacher, coach, supervisor shall assist the lifeguard(s) on duty in responding to an aquatic emergency.

<p>3. Designated Adult Support for Student with Disabilities (When required by an IEP/504)</p>	<ul style="list-style-type: none"> Basic Water Rescue Certificate or Water Safety Instructor Certificate 	<ul style="list-style-type: none"> Must stay within reaching assist distance (as defined by the American Red Cross) to their assigned student(s). If the designated adult does not possess a Water Safety Instructor Certificate or a Basic Water Rescue Certificate, then an additional lifeguard is required for a 50 swimmers to 2 lifeguard ratio.
--	---	--

The teacher/coach/supervisor shall review each participating students' IEP/504 plan to determine: (i) applicable accommodations that will be needed for the student to participate in aquatic activities, and (ii) any health conditions that may impact their participation in aquatic activities. If a student requires paraprofessional assistance to participate in an aquatic activity, the principal or designee shall ensure an adult is provided for a student to participate in an intramural water sport and also, when authorized by IHSA, an interscholastic water sport per the IEP/504 plan.

In the event that any person is seriously harmed or injured during their use of a CPS aquatic facility, staff shall immediately call: (1) 911, and
(2) CPS Student Safety Center at 773-553-3335 so CPS officials will be notified.

D. Third Party Use of a CPS Pool - Before School, After School, Weekends, When School is not in Session: Third Party use of a CPS pool is permitted before school, after school, on weekends and when school is not in session at the principal's discretion and also Local School Council approval where applicable under Board Rule 6-25. The principal shall ensure that *prior* to a third party's use of CPS pool the third party shall: (1) sign a short-term usage permit ("Permit") or license agreement ("License") with the Board in accordance with Board Rule 6-25.Vii for use of the pool, (2) file their Certificate of Insurance with the Board in accordance with the insurance requirements set out in the Permit, License or Intergovernmental Agreement, and (3) provide copies of certification documents to the principal that reflect compliance with the following lifeguard and supervision requirements:

	Aquatic Certification Requirement	Other Requirements
<p>1. Lifeguard On Duty (For all aquatic activities)</p>	<ul style="list-style-type: none"> American Red Cross Lifeguard Certificate. Certificates from other organizations will be accepted only if they are of equivalent or better quality and approved by the CPS Health and Physical Education Department. 	<ul style="list-style-type: none"> At a 50 swimmers to 1 lifeguard ratio. Lifeguards are prohibited from also having teaching, training, coaching, student supervision or other duties and responsibilities that may distract their attention from their lifeguard duties.
<p>2. Teacher/Coach/Supervisor (For youth aquatic activities)</p>	<ul style="list-style-type: none"> Water Safety Instructor Certificate, and American Red Cross Lifeguard Certificate. If applicable, current certification according to specific water sport activity instruction such as snorkeling or boating activity such as kayak, canoe, row boat, paddleboard, sailboat, etc. 	<ul style="list-style-type: none"> Teachers, coaches, supervisors engaging in their regular work during aquatic activity do not count as a one of the minimum lifeguards on duty notwithstanding their Lifeguard Certification unless they engage solely in lifeguard surveillance duties. The teacher, coach, supervisor shall assist the lifeguard(s) on duty in an aquatic emergency situation. If the teacher, coach, supervisor does not possess a Water Safety Instructor Certificate or a Basic Water Rescue Certificate, then an additional lifeguard is required for a 50 swimmers to 2 lifeguard ratio.

In the event that any person is seriously harmed or injured during their use of a CPS aquatic facility, the third-party user shall immediately call: (1) 911, and
(2) CPS Student Safety Center at 773-553-3335 so CPS officials will be notified.

E. Charter School and Public Entity Use of CPS Pools: Notwithstanding Section II.D. of this policy, charter schools, the Chicago Park District and other third-party organizations may be authorized by the Board to use a CPS pool during the school day or during out-of-school time hours when such use is provided for in an agreement authorized by the Board. The terms of such agreements shall require compliance with the safety standards in this policy unless otherwise authorized by the Board.

III. CPS USE OF A THIRD-PARTY POOL OR AQUATIC FACILITY:

A. Regular Physical Education Swim Instruction: A school may use a local third-party pool for swim instruction (e.g. Chicago Park District, University) at the principal discretion. The principal shall ensure that *prior* to the school's use of a properly licensed third-party pool: (1) a lease or license agreement is in place with the third party in accordance with Board Rule 7-15b., or an intergovernmental agreement authorized by the Board is in place for use of the third-party pool, and (2) ensure compliance with the supervision, lifeguard and accommodation requirements set out Section II.A of this policy for swim instruction. A school who uses a local third-party pool for regular physical education swim instruction may, at the principal's discretion, use the same pool for out-of-school time extra-curricular aquatic activities and also for aquatic sports, provided the school complies with the supervision and lifeguard requirements set out Section II.B. (for extra-curricular activities) and Section II.C. (for sports) of this policy.

B. One-Time Swim Instruction: Instructional use of an outdoor education camp pool or other third-party pool in connection with a one-time student travel trip is permitted. The principal shall ensure that *prior* to the school's use of a properly licensed third-party pool: (1) a lease or license agreement is in place with the third party in accordance with Board Rule 7-15b., or an intergovernmental agreement authorized by the Board is in place for use of the third-party pool, and (2) ensure compliance with the supervision, lifeguard and accommodation requirements set out Section II.A of this policy for swim instruction. Recreational use of an outdoor education camp pool or other third-party pool in connection with a one-time student travel trip is prohibited.

C. Hotel Pools and Water Parks: Use of hotel pools and water parks is prohibited.

D. Student Aquatic Sport Competitions: When a school uses a third-party pool for an aquatic sports competition event, the lifeguard to swimmer ratio shall be subject to the requirements of the host pool/organization (e.g. IHSA, Special Olympics).

E. Accommodations: When the use of a third-party pool or aquatic facility is authorized, the principal or designee shall review each participating students' IEP/504 plan to determine (i) applicable accommodations that will be needed for the student to participate in aquatic activities, and (ii) any health conditions that may impact their participation in aquatic activities. If a student requires paraprofessional assistance to participate in an aquatic activity, the principal or designee shall ensure a designated adult is provided for a student to participate in a school-sponsored student activity involving swimming per the IEP/504 plan.

F. Student Travel Approval: Requests for use of a third-party pool are subject to prior approval in accordance with the Board's Student Travel Policy. The principal or designee shall ensure that all required aquatic activity documentation is submitted as part of the trip approval process in accordance with the Student Travel Policy guidelines.

IV. BOATING AND USE OF OPEN WATER LOCATIONS (LAKE, RIVER, OCEAN, BEACH):

A. Small Boats: Competitive boating sports (e.g. bass fishing, sailing, row), instructional boating activities (e.g. kayak instruction, paddleboard instruction) and instructional activities involving small boats (e.g. kayak water ecology activity) are permitted when authorized by the Chief Education Officer or designee. When authorized, the supervision, lifeguard, student accommodation and activity safety requirements shall be established by the Chief Education Officer or designee.

Recreational activities in small boats (e.g. canoe, kayak, rowboats, paddleboards, sailboats etc.) is prohibited.

B. Commercial Boats: School activities involving U.S. Coast Guard approved commercial boat charters (e.g. ferry boats, water taxi, tour boats) are permitted. For foreign student travel, a commercial boat charter must possess an equivalent to a U.S. Coast Guard approval in the country visited to be considered for approval.

C. Shoreline Swimming and Snorkeling: Instructional shoreline swimming and snorkeling activities at a Chicago Park District beach or other open water location (ocean, river, lake) including those related to water sport activities (e.g. triathlon) are permitted when authorized by the Chief Education Officer or designee. When authorized, the supervision, lifeguard, student accommodation and activity safety requirements shall be established by the Chief Education Officer or designee.

Recreational shoreline swimming and snorkeling in oceans, lakes, rivers or other open water locations is prohibited.

D. Student Travel Approval: Requests for boating or open water activities are subject to prior approval in accordance with the Board's Student Travel Policy. The principal or designee shall ensure that all required aquatic activity documentation is submitted as part of the trip approval process in accordance with the Student Travel Policy guidelines.

V. AQUATIC CERTIFICATION – CREDENTIAL COMPLIANCE: The principal shall obtain a copy of the current aquatic certificates for lifeguards, SECAs and also for staff teaching swim instruction or coaching a sport involving aquatic activity or supervising an aquatic activity and provide the certificates to the Chief Executive Officer or designee who will maintain the certificates on file. The principal shall instruct the aquatic certificate holder to renew required certification during their employment, so long as they engage in supervising water activities. Certificates must be issued by the American Red Cross. Certificates from other organizations will be accepted only if they are of equivalent or better quality and approved by the CPS Health and Physical Education Department at the time of employment.

The principal or designee shall ensure that all required aquatic certification documentation is submitted as part of the trip approval process in accordance with the Student Travel Policy and Guidelines. The principal shall maintain copies of certification documents provided by third parties who use the school pool that reflect compliance with the following lifeguard and supervision requirements together with the rental documentation.

Nothing herein shall limit the authority of the Chief Executive Officer's authority to identify additional credentials requirements for lifeguards, teaching staff, coaches, SECAs or aquatic activity supervisors for consistency with state or local laws.

VI. FACILITY COMPLIANCE: Schools with pools on site shall operate and maintain their aquatic facility in compliance with the applicable state and local laws and licensing requirements. The Facilities Department shall maintain standards and operating procedures to ensure the proper maintenance of pools, safety equipment, and inspection of aquatic facilities. The Facilities Department shall make determinations whether a pool must be de-activated in order for maintenance or corrective actions are taken.

VII. GUIDELINES: The Chief Education Officer or designee is authorized to establish and publish aquatic activity guidelines to ensure the effective implementation of this policy. At a minimum, the guidelines shall include standards, procedures and requirements for pool signage, pool maintenance and inspection, safety equipment and procedures, aquatic instructor hiring and responsibilities, SECA hiring and responsibilities, lifeguard hiring and responsibilities, the use of student lifeguards, aquatic emergency action plan and drills, special education compliance, aquatic credential compliance and principal scheduling, religious accommodations, third-party rentals of CPS pools, parent notices and request for information, student safety vest requirements, aquatic activities during student travel including aquatic sports and same-day field trips and such other requirements as necessary. The aquatic activity guidelines will incorporate the pool-related standards and procedures established by other CPS departments including but not limited to Facilities, Real Estate, Sports Administration, Diverse Learners Supports and Services, as necessary. The principal and all school staff shall ensure compliance with this policy and related aquatic activity guidelines.

VIII. OVERSIGHT AND SUPPORT: The Chief Education Officer or designee shall oversee school implementation and compliance with this policy and in doing so shall:

1. Provide technical assistance and support to assist schools with implementation of the policy and swim programming;
2. Ensure schools are offered support services through various CPS departments including Facilities, Real Estate, Sports Administration, Diverse Learners Supports and Services to ensure the full implementation of this policy; and
3. Conduct periodic evaluations and report on district-wide and individual schools' compliance with the Policy.

IX. NON-DISCRIMINATION: Students with disabilities shall participate in aquatics programming in the same manner as their non-disabled peers. It is the Board's policy to ensure compliance with Title IX of the Education Act of 1972 in the provision of school-sponsored aquatic activities and equal opportunity to participate in such activities.

X. EFFECTIVE DATE: This policy shall rescind and replace the current Aquatic Activity Safety Policy adopted under Board Report 04-0324-PO2, effective September 1, 2018.

XI. VIOLATIONS: Employees who violate this policy or guidelines will be subject to disciplinary action, including discharge.

LEGAL REFERENCES: 210 ILCS 125/1 *et seq.*, 77 Ill. Adm. Code 820 *et seq.*

18-0627-PO3

AMEND BOARD REPORT 08-0723-PO2
POLICY ON THE REPORTING OF CHILD ABUSE, AND CHILD NEGLECT AND
INAPPROPRIATE RELATIONS BETWEEN ADULTS AND STUDENTS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education (the Board) amend Board Report 08-0723-PO2, the Policy on the Reporting of Child Abuse and Child Neglect.

HISTORY OF BOARD ACTION: PURPOSE: ~~To~~ This policy was originally enacted by the Board to provide a comprehensive framework for policy on the reporting of suspected cases of child abuse and child neglect by school personnel and others responsible for the child's welfare of children (Board Report 08-0723-PO2). The current amendments are recommended to (a) reflect changes in Illinois law and in the Board's electronic incident reporting system (b) communicate clear expectations that all employees must protect students by reporting any interactions or behaviors which suggest that an adult has or had an inappropriately intimate relationship with a child or may be grooming a child, even if the employee does not have reasonable suspicion that sex abuse is occurring or has occurred; and (c) require mandated reporters to immediately call the DCFS Hotline and then notify the reporter's principal/supervisor or Network Chief/Chief Officer when they have a reasonable suspicion of child abuse or neglect.

POLICY TEXT:

I. DEFINITIONS

A. An "abused child" means a child whose parent, immediate family member, parent's paramour, any individual residing in the same home as the child, any employee, volunteer, vendor or contractor at the child's school, or any other person responsible for the child's welfare:

1. a. inflicts, causes to be inflicted, allows to be inflicted, or creates a substantial risk of, physical injury by other than accidental means, which causes or would be likely to cause death, disfigurement, impairment of physical or emotional health, or loss or impairment of any bodily function;
2. b. commits or allows to be committed a sex offense against such the child;
3. e. commits or allows to be committed an act of torture upon such the child;
4. d. inflicts excessive corporal punishment;

- ~~5. commits or allows to be committed the offense of involuntary servitude, involuntary sexual servitude or human trafficking upon a child; or~~
- ~~6. allows, encourages or requires a child to commit an act of prostitution.~~
- ~~6. e. commits or allows to be committed female genital mutilation; or~~
- ~~6. f. causes illegal controlled substances to be sold, transferred or given to a child when the child is under the age of 18.~~

~~B. A "neglected child" means any child who is not receiving the proper or necessary nourishment or medically indicated treatment including food support, medical or remedial care or care other than remedial care necessary for the child's well-being, or other care necessary for the child's his or her well-being, including adequate food, clothing, or shelter, or a child who is abandoned without a proper plan of care by his or her parents or other persons responsible for the child's welfare without a proper plan of care.~~

~~C. "Mandated reporters" include all school personnel (including administrators and both certificated and non-certificated school employees), educational advocates assigned to a child pursuant to the School Code, social workers, registered nurses, licensed practical nurses, recreational program personnel, registered psychologists, psychiatrists, physicians, and others, who have reasonable cause to believe that a child known to them in their professional or official capacity may be an abused or neglected child.~~

~~D. "Grooming" is behavior an adult uses to build an emotional connection with children to gain their trust and break down their inhibitions for the purpose of sexual abuse. An adult may be "grooming" a child or engaging in inappropriately intimate behavior with a child when the adult creates isolated, one-on-one interactions with a child (e.g., transporting a child without the written authorization of the principal and the parent, texting or direct messaging); gives gifts to a particular child (e.g., money, clothing); crosses physical boundaries (e.g., touching, giving prolonged frontal hugs, or making the child sit on the adult's lap).~~

~~"Principal" for the purpose of this policy includes principals, supervisors and their designees.~~

II. RESPONSIBILITIES OF EMPLOYEES MANDATED REPORTERS

A. Training

1. All Board employees are required to complete the Department of Children and Family Services (DCFS) an online training module, "Recognizing and Reporting Child Abuse: Training for Mandated Reporters," which can be accessed from the following link, <https://www.dcfstraining.org/manrep/index.jsp>.

a. ~~Employees should use their Chicago Public School (CPS) email address when registering for the training. hired before August 1, 2008, shall complete the online training by December 31, 2008.~~

b. ~~All E employees hired after August 1, 2008, shall complete the online training within one month of their date of hire and every year thereafter.~~

c. ~~Employees who complete the training shall retain for their records a copy of the certificate that is generated upon completion of the training. Upon request, an employee shall provide the certificate to his/her their principal/supervisor to verify that this training requirement has been met.~~

2. ~~The Chief Executive Officer, or his/her designee, shall create, disseminate and train all appropriate employees on Guidelines for Investigating Allegations of Child Abuse prior to September 1, 2018, and shall revise such Guidelines as necessary to enhance the protection of students.~~

B. Identifying Students who are Abused or Neglected Signs of Child Abuse/Neglect

Based upon the training they have received, CPS Board employees shall use their best efforts to identify students who are abused or neglected. CPS Board employees shall not, however, ask any student to remove any item of clothing, other than a coat, jacket or similar item of outerwear, to check for signs of child abuse.

When sexual abuse or sexual exploitation is suspected, principals are permitted to question students solely to gather information to request a formal investigation by district investigators. Principals are not trained investigators and should not repeatedly question students or challenge their responses.

C. Reporting and Documenting Reasonable Suspicions of Child Abuse or Neglect

1. A mandated reporter who has reasonable cause to believe that a child known to him/her the reporter in his/her the reporter's official capacity may have been abused or neglected shall is required to immediately call the DCFS Hotline at 1-800-252-2873 (1-800-25-ABUSE). NOTE: A mandated reporter's legal obligation is not satisfied by notifying his/her the reporter's supervisor or principal of his/her the reporter's suspicion.

2. After notifying the Hotline, a mandated reporter may then choose, ~~but is not obligated, to~~ must inform his/her ~~the reporter's principal/direct supervisor (whether the principal, Management Support Director (MSD), department head, or other individual acting in a supervisory capacity)~~ of the report. If the alleged abuser is the mandated reporter's principal/supervisor, or the mandated reporter fears retaliation from their principal/supervisor, after calling the Hotline, the mandated reporter may choose, ~~but is not obligated, to~~ must notify the Network Chief/Chief Officer alleged abuser's supervisor of the report.

3. ~~If~~ When the mandated reporter notifies his/her the reporter's principal/supervisor that the mandated reporter has called the Hotline to report suspected abuse or neglect by a school employee, volunteer or contractor, the principal/supervisor shall complete a GPS an Incident Report form in the Board's electronic incident-reporting system.

4. Within 48 hours after making a DCFS Hotline call, the mandated reporter or the principal/supervisor shall upload fax a copy of the written confirmation of his/her the reporter's oral Hotline report ("written confirmation") into the Board's electronic incident-reporting system, to DCFS at 312-808-4330 using the DCFS form attached to this policy.

5. A mandated reporter shall not notify a parent, guardian, family or household member suspected perpetrator of allegations or investigations of suspected child abuse or / neglect by a parent, guardian, family or household member. Notification will be handled by DCFS or the police.

6. A mandated reporter shall preserve confidentiality by discussing the reporter's his/her suspicions only with the alleged victim; the mandated reporter's supervisor; the school nurse or social worker; district investigators; any employee of DCFS, the Police Department or the State's Attorney's Office; and the child's court appointed attorney or guardian *ad litem*.

7. A mandated reporter shall cooperate fully with investigators from the DCFS Division of Child Protection (DCP). Any employee if subpoenaed to testify in any court or administrative proceeding, an employee shall notify the employee's his/her supervisor of the subpoena. The requirements for a paid court- attendance leave are specified in Board Rule 4-14.

D. Providing Support to Students Who Are Abused or Neglected

1. If the principal or designee determines that the child needs medical assistance, the principal or designee must call the Chicago Police Department at 9-1-1.

2. If the principal or designee determines that it is not safe for the child to return home, the principal or designee must not allow the child to go home until DCFS has interviewed the child.

3. The principal shall:

a. Assign a school mental health professional to support the student and contact the Crisis Management Team.

b. Notify each of the child's teachers of the Hotline call and maintain in the child's school record a copy of the written confirmation and the any police report (if available).

E. Reporting and Documenting Grooming and Inappropriately Intimate Behaviors

1. An employee who witnesses any interaction or receives credible information suggesting that an adult may be grooming a child is required to follow the steps in paragraph C on mandated reporting to DCFS.

2. If the employee does not have reasonable suspicion that grooming, sex abuse or sexual exploitation has occurred or is occurring, or is not sure if their observations and/or information constitute reasonable suspicion of abuse, the employee must report information indicating inappropriately intimate interaction or behaviors to the principal/supervisor or the Network Chief/Chief Officer as soon as possible.

3. Upon receipt of such a report, the principal/supervisor or Network Chief/Chief Officer must determine if there is reasonable suspicion of grooming, sex abuse or sexual exploitation, and must immediately report any reasonable suspicion to DCFS as outlined in paragraph C.

4. If there is not reasonable suspicion of grooming, sex abuse or sexual exploitation, the supervisor must complete an Incident Report in the Board's electronic incident-reporting system detailing the alleged inappropriately intimate interaction or behavior by an adult. The Incident Report shall include the information reported to him/her which led to the Incident Report, why he/she does not believe grooming, sex abuse or sexual exploitation has occurred, as well as any additional relevant information he/she possesses.

FD. Unfounded Hotline Reports "Unfounded" by DCP

1. A mandated reporter is entitled to receive information about findings made and actions taken by DCP as a result of the reporter's his/her Hotline report, including any steps taken to protect the child.

2. Within 10 days of receipt of notice that DCPFS has "unfounded" the reporter's his/her Hotline report, a mandated reporter, who believes the determination was inaccurate, may request a review by a Multi-Disciplinary Review Committee within DCFS. If a the mandated reporter believes that a student continues to be abused, neglected, or is in danger, the mandated reporter shall contact the Law Department (773-553-1700) as soon as possible but no later than 48 hours after within five days of receiving notice that the his/her Hotline report was unfounded, the mandated reporter shall contact the Law Department (773-553-1700) to request a review of the DCFS investigation. If the case involves grooming, sex abuse or sexual exploitation, the Law Department will forward the matter to the Office of the Inspector General.

III. RESPONSIBILITIES OF PRINCIPAL, SUPERVISOR OR DESIGNEE ("PRINCIPAL")

A. For Suspected Child Abuse or / Neglect Occurring off School Premises, by a Family Member, Guardian, Parent's Paramour, or Other Caretaker Who Is Not a School Employee Does Not Work or Volunteer at the School

1. A principal shall assist any mandated reporter who suspects child abuse/neglect in calling the DCFS Hotline. Under no circumstances shall any principal discourage any mandated reporter from calling the DCFS Hotline, or ask any mandated reporter to change the reporter's his/her report of suspected child abuse/neglect to DCFS.

2. Upon learning of a Hotline call, the principal shall:

a. Enter an Incident Report in the Board's electronic incident reporting system.

b. a. Call the Chicago Police Department at 9-1-1, if he/she believes that the child needs medical assistance or that it may be dangerous for the child to return home., call the Chicago Police Department at 9-1-1 and do not allow the child to go home until DCFS has interviewed the child.

e. b. Notify each of the child's teachers of the Hotline call and maintain in the child's school record a copy of the written confirmation and the any police report (if available).

3. The principal may:

a. Notify the Area Office or other designated oversight office of the Hotline call, in his/her discretion.

b. Call the Office of Specialized Services (773-553-1800), if he/she believes that any child needs crisis intervention or other supportive service.

B. For Suspected Child Abuse or / Neglect by CPS Employees, / Volunteers, or / Contractors

1. A principal shall assist any mandated reporter who suspects child abuse or / neglect in calling the DCFS Hotline. Under no circumstances shall any principal or other supervisor discourage any mandated reporter from calling the DCFS Hotline, or ask any mandated reporter to change the reporter's his/her report of suspected child abuse or / neglect to DCFS.

2. Notification. A principal, who is notified by a mandated reporter or by DCFS that a report has been made to the Hotline that a school employee/volunteer/contractor abused or neglected a child, shall:

a. Enter an Prepare a CPS Incident Report in the Board's electronic incident reporting system.

b. Call the Chicago Police Department at 9-1-1, if he/she believes that the child needs medical attention or is the victim of a crime., call the Chicago Police Department at 9-1-1.

e. Forward the DCFS written confirmation, the CPS Incident Report, and the police report (if available) to the Office of School Safety and Security (773-553-6900).

d. Call the Office of Specialized Services (773-553-1800), if he/she believes that any child needs crisis intervention or other supportive service as a result of suspected abuse/neglect.

GC. Cooperating with Division of Child Protection (DCP) Investigation

1. **Emergency Student Interviews. Student Interviews.** If a DCP investigator comes to the school to interview a student who is the subject of a child abuse or / neglect report, or a student who is a witness to abuse or / neglect, the principal or designee shall: follow the Procedure for Interviewing Students in Chicago Public Schools, Board Report 08-0723-PO1.

a. *Documentation.* Ask the investigator to complete the Student Interview Request Form and follow the Procedures for Interviewing CPS Students, Board Report 08-0723-PO1, as amended or otherwise modified.

b. *Assistance.* If the student has an impairment that may affect his/her ability to participate in the interview, such as a disability or language barrier, advise the interviewer of the impairment and offer assistance in the interview.

~~c. *Student/Victim.* Upon receipt of the completed Student Interview Request Form, make the student/victim and any student who lives with the victim available and give the investigator a private space to interview the student(s). Parental consent for the interview is not required or permitted. It is not recommended that the student interview take place in the principal's office. Children who are abused and neglected often believe they are at fault, and conducting the interview in the principal's office can reinforce this inaccurate belief.~~

~~d. *Student/Witness.* Upon receipt of the completed Student Interview Request Form for a student/witness who is not the subject of the Hotline report, contact the parent to request consent for the interview. A student/witness shall be made available for a DCP interview at school **only if** parental consent is granted.~~

~~e. *Staff Presence.* CPS employees may request to be present for DCP interviews with students, but the DCP investigator has sole discretion to grant or deny that request.~~

2. **CPS Employee Interviews.** When a DCP investigator comes to a school to speak with an accused teacher, ask the investigator to question the teacher, to the extent possible, when the teacher is not conducting a class. If the investigator asks to interview another school employee, ask that questioning occur so as to minimize disruption of the school day.

3. Protective Custody. If a DCP investigator or police officer takes protective custody of a student at school, the principal or / designee shall:

- a. Ask the DCP investigator/police officer for a contact name and telephone number;
- b. Attempt to notify the parent/guardian that protective custody has been taken, and provide contact information to the parent/guardian; and
- c. Document the action taken in the Board's incident reporting system and in the student's temporary student record.

~~3. **CPS Employee Interviews.** When a DCP investigator comes to a school to speak with an accused teacher, ask the investigator to question the teacher, to the extent possible, when the teacher is not conducting a class. If the investigator asks to interview another school employee, ask that questioning occur so as to minimize disruption of the school day.~~

HD. Requests for School Records, Subpoenas and Court Orders in Relation to Reports of Abuse or / Neglect

1. School Records. A DCP investigator may review a document from the student's school records in only two circumstances:

- a. When DCFS has been appointed as temporary custodian or guardian of the student; or
- b. In an emergency, when the principal determines that review of a particular school record is necessary to protect the health or safety of the student. Within three working days of the emergency release of a school record, the student's parent will be notified in writing that the record was released, the date of release, and the name and title of the person to whom it was released.

2. Subpoena to Testify. Any supervisor whose supervisee receives a subpoena to testify in juvenile court or in a DCFS administrative hearing shall grant the employee a court attendance leave in accordance with Board Rule 4-14.

3. Subpoena/Court Order for Records. When the school receives a subpoena or court order for records, the principal or designee shall promptly provide a copy of fax the subpoena or court order to the Law Department (773-563-1704). The principal or designee shall collect all documents ~~he/she~~ that believes are responsive to the subpoena or court order and shall provide send these materials through the mail run documents to the Law Department. The Law Department will respond to the subpoena or court order.

IE. Upon Notification of the Result of the DCFS Investigation

1. If the school receives written notice that a Hotline report about a student was "indicated" by DCFS, the principal shall direct the school clerk to place the notice in the student's temporary school record.
2. If the school receives written notice that a Hotline report about a student was "unfounded" by DCFS, the principal shall direct the school clerk to remove any documentation of the report from the student's school record and return that documentation to DCFS.

III.V. INTERNAL REPORTING AND INVESTIGATIONS OF EMPLOYEES, VOLUNTEERS AND CONTRACTORS SUSPECTED OF CHILD ABUSE OR / NEGLECT

A. Notification. When the Office of School Safety and Security receives notice of suspected abuse/neglect by an employee/volunteer/contractor, it shall disseminate notice as follows:

1. For reports involving an employee/volunteer who works in a school, notify:
 - a. The Management Support Director or other designated oversight office;
 - b. The Office of Elementary Areas and Schools (OEAS) or the Office of High School Programs (OHSP), as applicable;
 - c. The Law Department; and
 - d. The Office of Communications.
2. For reports involving an employee/volunteer who does not work in a school, but has contact with children, notify:
 - a. The Department Head;
 - b. The Law Department; and
 - c. The Office of Communications.
3. For reports involving a private contractor, notify:
 - a. The OEAS, OHSP, Department Head, as applicable;
 - b. The Law Department; and
 - c. The Office of Communications

BA. District Investigators

1. Investigators from the Law Department or Office of the Inspector General (OIG) ("authorized investigators") may investigate allegations of child abuse or neglect by employees of the Board, employees of a private vendor or contractor, or volunteers.
2. Principals, / supervisors, vendors, or / contractors shall cooperate with authorized investigators from the Law Department and the OIG ("District investigators") by making their employees and / volunteers available for interviews, participating in requested interviews and providing requested information and documentation.
3. Employees, / volunteers, vendors, and / contractors shall cooperate fully with District authorized investigators from the Law Department and the OIG. Employees who fail to cooperate are subject to appropriate discipline in accordance with the Board's Employee Discipline and Due Process Policy.

CB. Removing Employees, / Volunteers, Vendors, and / Contractors from Contact with Students Pending an Investigation

1. Board Employees / and Volunteers. The direct supervisor of the Board employee / or volunteer. Department Heads, OEAS or OHSP, as applicable who is alleged to have abused or neglected a student shall confer with the Law Department's Supervisor of Employee Discipline to decide whether to remove the accused employee or / volunteer from contact with students pending the investigation. When an allegation is made of an adult sexually abusing a student, the adult will be removed from contact with students pending the results of an investigation. When a removal if a decision to remove is made, appropriate notice shall be sent to the employee or / volunteer.
2. Vendor's or Contractor's Employees. Department Heads, OEAS or OHSP, as applicable, Principals, department heads or other Board administrative staff who oversee a the vendor's or contractor's employee shall confer with the Law Department's Supervisor of Employee Discipline to decide whether to remove the accused vendor's or contractor's employee from contact with students pending the investigation. When a removal decision is made, the vendor's or contractor's employee will be removed and the supervisor or personnel department will be notified that its employee may not have contact with GPS students or access to Board premises pending an investigation.

V. PENALTIES

- A. Mandated reporters who fail to report suspected child abuse, or neglect, grooming or any other inappropriately intimate interactions or behaviors between an adult and child shall be subject to discipline, up to and including dismissal. The Board reserves the right to discipline employees, pursuant to the Board's Employee Discipline and Due Process Policy, for incidents of child abuse or neglect which are substantiated by District investigations, even if the reports about those incidents are determined to be "unfounded" by DCFS.
- B. Any Principal or other Supervisor who discourages a mandated reporter from reporting his/her suspected suspicion of child abuse or / neglect to DCFS, or who asks a mandated reporter to modify change the reporter's his/her report, shall be subject to discipline, up to and including dismissal.

~~C. The State Superintendent of Education may suspend for up to five years or revoke the license of any educator who willfully fails to report suspected child abuse or neglect. Any Illinois teaching or administrative certificate or endorsement may be suspended for a period not to exceed one calendar year by the regional superintendent or for a period not to exceed five calendar years by the State Superintendent of Education upon evidence that the holder willfully failed to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act.~~

D. Any mandated reporter who willfully fails to report suspected child abuse or neglect is guilty of a Class A misdemeanor for a first violation and a Class 4 felony for a second or subsequent violation.

VI. DELEGATION

The Board delegates to the Chief Executive Officer or his/her designee authority to create guidelines to implement and enforce this policy.

Legal References: 325 ILCS 5/3, 5/4.02, 5/7.4; 105 ILCS 5/21B-75-23, 105 ILCS 10/6; 325 ILCS 5/3, 5/4.02, 5/7.4; 705 ILCS 405/2-3; 23 Ill. Adm. Code 375.60.

18-0627-PO4

AMEND BOARD REPORT 08-0227-PO1
AMEND BOARD REPORT 06-0726-PO3
RESIDENCY POLICY FOR ALL EMPLOYEES OF THE BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education amend its policy regarding residency for all employees of the Board of Education. This June 2018 amendment will allow teachers with a Special Needs waiver to become Principals, Assistant Principals or Resident Principals without losing their Residency Waiver.

PURPOSE: The purposes of this Policy are to establish consistent, equitable, and enforceable guidelines concerning the Board's requirement that all officers and employees of the Board of Education be residents of the City of Chicago that are consistent with state law, 105 ILCS 5/34-83.1, and to establish new provisions to the residency requirement.

~~This Policy is being amended to (1) modify the timeline on which the Board annually designates special needs positions that are eligible for a residency waiver; and (2) modify the duration that special needs waivers are granted from three school years to three calendar years.~~

HISTORY OF BOARD ACTION: On July 9, 1980, the Board adopted a "Resolution to Require Residency Within the City of Chicago of all Personnel Employed by the Board of Education On or after September 1, 1980" (See Resolution #80-149-2.) The Board subsequently adopted Board Report #83-110, which superceded the previous resolution and which provided waivers to its residency policy under certain circumstances. On April 18, 1990, the 1983 resolution was amended to provide waivers for employees in "Special Needs" categories and for exemption of principals from the residency requirement (See Resolution #90-0418-RS1). On November 20, 1996, the Board adopted a residency policy (See Board Report #96-1120-PO1), which exempted employees hired prior to September 1, 1980; allowed any employees hired between September 1, 1980 and August 26, 1996, whose address of record with the Department of Human Resources indicates that he/she resided outside the City of Chicago to continue to live outside the City; and required all new employees to be City residents. On August 27, 1997, the Board amended the residency policy (See Board Report #97-0827-PO4) to allow a six-month grace period for compliance with the policy for newly hired or rehired employees and for those employees formerly in a special needs exemption area. On August 22, 2001, the Board rescinded the residency policy adopted under Board Report #97-0827-PO4, and adopted its current residency policy 01-0822-PO2, which requires all full-time employees hired on or after November 20, 1996 to be actual residents of the City of Chicago, sets forth disciplinary actions for teachers, principals and all other employees and provides for waiver of the policy upon Board action. The Board amended the policy in Board Report #04-0825-PO2 (Adopted October 27, 2004) to (1) identify responsible persons and offices for monitoring compliance with new, non-resident employees' obligation to establish actual residence within the City of Chicago; (2) identify responsible persons and offices for monitoring compliance with warnings and written reprimands issued to non-compliant employees; (3) establish consistent discipline for non-compliant employees; (4) reduce the compliance period for non-compliant employees from six (6) months to sixty (60) days; (5) clarify the policy and the requirements and procedures for "special needs waivers;" and (6) require employees who must file Statements of Economic Interests under the Ethics Policy to annually certify their compliance with the Residency Policy in the Statement of Economic Interests. The Board amended the current policy in Board Report #06-0726-PO3 to define "material omission of fact" and to make such omissions with respect to an employee's residency a violation of this policy. The Board amended the policy in Board Report #08-0227-PO1 to (1) modify the timeline on which the Board annually designates special needs positions that are eligible for a residency waiver; and (2) modify the duration that special needs waivers are granted from three school years to three calendar years.

POLICY TEXT:

- I. **Introduction.** The boundaries of the school district under the charge of the Board of Education of the City of Chicago are coterminous with the boundaries of the City of Chicago. It has been, and continues to be, the belief of the governing board of the district that it is desirable to maintain a policy requiring that its officers and employees maintain their residence within the City of Chicago, and that its educational and governmental purposes are best served by the establishment of the residency policy contained herein.

The Board of Education, therefore, deems it proper and appropriate to maintain a residency requirement for its officers and employees for reasons which include, but are not limited to, the following:

- A. quality of performance of duties by officers and employees of the Board will be enhanced by a more comprehensive knowledge of the conditions existing in the school system and by a feeling of greater personal stake in the system's progress;
- B. resident officers and employees will be more likely to be involved in school and community activities, thus bringing them into contact with community leaders and citizens;
- C. absenteeism and tardiness will be diminished;
- D. economic benefits will accrue to the school system from local expenditure of salaries and the payment of local sales and real estate taxes, and educational benefits will be derived from residency by teachers, administrators and other employees in the City of Chicago. The Chicago Board of Education, therefore, adopts without the necessity of annual re-adoption the following residency policy.

- II. **Definitions.** For the purpose of this Policy only, the following definitions will apply:

- A. "Residency" means an employee's domicile, the one actual place where an employee lives and has his or her true, permanent home to which, whenever he or she is absent, he or she has an intention of returning.
- B. "Employees" means all full-time employees as defined by the Rules of the Board of Education of the City of Chicago and officers of the Board. "Employees" does not include the following: day-to-day substitute teachers; part-time employees including part-time Educational Support Personnel employees; full-time provisional substitute teachers; individuals working in the Troops to Teachers program; miscellaneous employees; interns working for the Board on a part-time or temporary basis; or those individuals participating in professional training programs designed to prepare participants for full-time employment as CPS educators.
- C. "Continuously employed" means employment that has not been interrupted by a break in service.
- D. "Break in Service" means a loss of employment as a result of dismissal, separation, and resignation not followed by rehire within one year. "Reassigned teachers" who are appointed to full-time teaching positions within two years following honorable termination shall not have had a break in service for purposes of this Policy.
- E. "Academic year" means the regular school year commencing in August or September and ending in June.
- F. "Material omission of fact" means the employee's intentional failure to disclose his/her actual residence for purposes of concealing from the Board his/her non-compliance with the actual residence requirements of this Policy.

- III. **Current Employees Hired On or After November 20, 1996.** All employees hired on or after November 20, 1996 will be required to be actual residents of the City of Chicago within six months from the day their employment begins, except where the employee has been granted a waiver in accordance with the provisions of this Policy. This residency requirement includes principals. A Sworn Residency statement must be completed by each prospective employee by the time his or her employment with the Board begins.

Employees who are hired without being actual residents shall have an affirmative obligation to notify their principal, area instruction officer, or department head and the Department of Human Resources no later than fourteen (14) calendar days after the six (6) month anniversary of their date of hire that they have established actual residency. Principals, area instruction officers, and department heads or their respective designees shall be responsible for monitoring compliance by employees under their supervision with the obligation to establish actual residency within six (6) months of hire. Principals, area instruction officers and department heads shall commence appropriate disciplinary proceedings for those employees who are not in compliance with this Policy. A principal's, area instruction officer's or department head's failure to monitor compliance with the Policy shall not relieve employees of their obligation to comply with the Policy.

- IV. Current Employees Hired Prior To November 20, 1996.** All employees hired prior to November 20, 1996 - the date when the Board originally adopted a residency policy requiring employees hired on or after November 20, 1996 to reside in Chicago - who have remained continuously employed by the Board shall not be required to live within the Chicago city limits regardless of whether such employees have moved into the city since November 20, 1996. Any employee hired prior to November 20, 1996 who has had a break in service *after* November 20, 1996 will be regarded as a new employee and will be required to reside in Chicago within six months after returning to full-time employment with the Board unless the employee obtains a waiver in accordance with Section VIII. of this Policy.
- V. Notification of Change of Address.** All employees must notify the Board of a change in their address within fourteen (14) calendar days of their change of address. Notification to the Board of a change of residency shall be in writing or, if permitted by the Department of Human Resources, electronically, and filed with the Department of Human Resources using the procedures, forms and documentation established and provided by the Department of Human Resources. An employee who represents to the Board that he/she resides in the City of Chicago at the time of his/her hire or at any time thereafter and 1) who subsequently moves his/her actual residence from the City of Chicago, and 2) fails to notify the Board of his/her change of address required by this Section shall be deemed to have made a material omission of fact for the purpose of concealing his/her actual residence.
- VI. Proof of Residency.** For the purposes of this Policy, the question of an employee's residence is principally one of where an employee intends to live and have his or her one true, permanent home or domicile to which an employee intends to return following an absence. The presumption in this Policy is that the address an employee gives on a completed Residency Form is that employee's correct address. In disputed cases, the burden of proof rests with the employee to show that his or her claimed residence is the one where the employee intends to live and have as his or her one true permanent home or domicile. Because intent may be manifested in innumerable ways, any residency inquiry must consider all the pertinent factors on a case-by-case basis. Such an inquiry shall consider, but not be limited to, the following factors: voter registration, place of filing tax returns, property ownership, driver's license and car registration.
- VII. Penalties for Violation of the Residency Policy.**
- A. *Principals and Tenured Teachers.* According to the Illinois School Code, tenured teachers and principals only may be dismissed for conduct deemed "irremediable," or for "remediable" conduct which employees have been specifically warned may lead to their dismissal if repeated. The School Code defines "irremediable" conduct as conduct which is cruel, immoral, negligent, or criminal or which in any way causes psychological harm or injury to a student. 105 ILCS 5/34-85. The Board shall consider any tenured teacher or principal to have engaged in irremediable conduct and subject to dismissal without prior warning if he/she has intentionally misrepresented his/her actual residence, whether such misrepresentation is made by active representations or by material omissions of facts, with the intent to avoid the residency requirements set forth in this Policy. Other initial violations of this Policy that do not involve such misrepresentations shall not be treated as "irremediable" offenses.
- Accordingly, in those cases where no misrepresentation occurs, a principal or tenured teacher who is subject to this Policy may be dismissed for failure to comply with the residency requirement if, after receiving a Warning Resolution from the Board, the employee fails to comply with the warning and establish his or her residency in Chicago. All Warning Resolutions issued under this section shall direct the teacher or principal to establish actual residency in the City of Chicago within sixty (60) calendar days of the service of the Warning Resolution. All Warning Resolutions issued to employees under this section shall direct the teacher or principal to submit evidence of compliance with the terms of the Warning Resolution by a date certain, not to exceed fourteen (14) calendar days after the designated period for compliance, to the Office of Labor and Employee Relations. Teachers and principals who fail to comply with the Warning Resolution shall be dismissed.
- B. *Other Employees Subject to the Board's Residency Requirement.* All Board employees other than tenured teachers and principals who are subject to the Board's residency requirement and fail to comply may be dismissed. An employee in violation of this Policy shall receive a written warning signed by the Chief Executive Officer or designee indicating that the employee may be subject to dismissal if he or she fails to establish residence in Chicago within sixty (60) calendar days of the service of the written warning. All written warnings issued to employees under this section shall direct the employee to submit evidence of compliance with the terms of the written warning by a date certain, not to exceed fourteen (14) calendar days after the designated period for compliance, to the Office of Labor and Employee Relations. Employees who fail to comply with the written warning shall be dismissed. Any employee, including a newly hired individual, who has intentionally misrepresented his/her actual residence, whether such misrepresentation is made by active representations or by material omission of facts, with the intent to avoid the residency requirements set forth in this Policy shall be subject to immediate dismissal in accordance with the Board's Employee Discipline and Due Process Policy.

VIII. **Waiver of Residency Requirement for Designated Special Needs Positions.** The Board may grant special needs waivers ("special needs waivers") of the residency requirement for new employees hired to positions designated by the Board as special needs positions. Special needs waivers provided for under this section may only be granted at the time of the employee's hire and shall not be granted to existing employees except where the existing employee has been previously and continuously eligible for a waiver since the Board adopted the waiver policy on August 22, 2001; provided however, that nothing in this Policy shall be interpreted to permit an employee who was a City resident at the time of hire to be eligible to apply for a waiver for the purpose of changing his or her residency.

Special needs waivers shall be valid for three (3) calendar years after the employee's date of hire and may be renewed for subsequent three (3) year periods provided that the employee continues to be employed in a special needs position, or accepts a principal, assistant principal or resident principal position without an interruption in employment with the Board. Special needs waivers granted under this section shall expire on a date certain. In January or February of each year, upon recommendation of the Department of Human Resources, the Board shall designate special needs positions to which special needs waivers shall apply. The Human Resources Department may grant waivers consistent with the Board's designation of special needs positions immediately after the Board designates the special needs positions.

New employees must apply for a special needs waiver at the time of hire in accordance with procedures established by the Department of Human Resources. Current employees who are eligible for special needs waivers under this section must reapply for the special needs waiver before the expiration of an existing waiver in accordance with procedures established by the Department of Human Resources. The Department of Human Resources shall grant such applications for a special needs waiver or to renew a special needs waiver without further Board action provided that the employee will be working in a designated special needs position, or accepts a position as a principal, assistant principal or resident principal without an interruption in employment with the Board. Applications for special needs waivers and notices to employees that they have been granted a special needs waiver shall clearly inform applicants that: (1) the special needs waiver is limited to a designated three (3) year period; (2) the special needs waiver expires on a date certain; (3) if granted, the employee must re-apply for the special needs waiver at or before expiration of the waiver; (4) a failure to reapply for a special needs waiver shall obligate the employee to become an actual resident of the City of Chicago within six (6) months of the end of the prior academic year; and (5) if the employee ceases to occupy a designated special needs position, or a principal, assistant principal or resident principal position after having been granted a special needs waiver, within the waiver period, the employee must become an actual resident of the City of Chicago within six (6) months in accordance with this Policy.

IX. **Annual Certification of Residency on Statement of Economic Interest.** Employees who are required under the Board's Code of Ethics to file a Statement of Economic Interest shall also certify their compliance with this residency policy in their annual Statement of Economic Interest. The employee's certification shall include an oath or affirmation that the employee is not required to be an actual resident because his/her date of hire is prior to November 20, 1996 or that the employee has a valid, current Board waiver of the policy issued in accordance with this Policy or that the employee is an actual resident of the City of Chicago.

Legal References: 105 ILCS 5/34-83.1, 105 ILCS 5/34-85

President Clark indicated that if there are no objections, Board Reports 18-0627-PO1 through 18-0627-PO4 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0627-PO1 through 18-0627-PO4 adopted.

18-0627-CO1

COMMUNICATION RE: LOCATION OF BOARD MEETING OF JULY 25, 2018

Frank M. Clark President, and
Members of the Board of Education
Mark F. Furlong
Alejandra Garza
Jaime Guzman
Dr. Mahalia A. Hines
Gail D. Ward

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, July 25, 2018 will be held at:

CPS Loop Office
42 W. Madison Street, Garden Level, Board Room
Chicago, IL 60602

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 July 25, 2018 Board Meeting, advance registration to speak and observe will be available beginning Monday, July 23rd at 10:30 a.m. and will close on Tuesday, July 24th 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: 1 North Dearborn, Suite 950

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.

18-0627-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 May. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from YCCS- Academy of Scholastic Achievement HS to Arts

Rationale: Transfer of funds to remove duplicated load.

Transfer From: 66106 YCCS- Academy of Scholastic Achievement HS 115 General Education Fund 54320 Student Tuition - Charter Schools 113035 All City Arts K-12 000901 Other Gen Ed Funded Programs	Transfer To: 10890 Arts 115 General Education Fund 57940 Miscellaneous Charges 113035 All City Arts K-12 000000 Default Value
--	---

Amount: \$1,000

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

Rationale: 2018 Decision Day

Transfer From: 10850 Counseling and Postsecondary Advising 115 General Education Fund 54220 Auto Reimbursement 212023 Post Secondary Education 000000 Default Value	Transfer To: 10850 Counseling and Postsecondary Advising 115 General Education Fund 53405 Commodities - Supplies 212023 Post Secondary Education 000000 Default Value
---	---

Amount: \$1,000

3. Transfer from Network Support to Network Support

Rationale: Travel for Leadership

Transfer From: 11110 Network Support 115 General Education Fund 51330 Benefits Pointer 290001 General Salary S Bkt 000000 Default Value	Transfer To: 11110 Network Support 115 General Education Fund 54215 Car Fare 230010 Administrative Support 000000 Default Value
---	---

Amount: \$1,000

4. Transfer from Counseling and Postsecondary Advising to Southside Occupational Academy High School

Rationale: transfer funds to Southside Occupational Academy HS as an award for earning RAMP recognition

Transfer From: 10850 Counseling and Postsecondary Advising 115 General Education Fund 54125 Services - Professional/Administrative 212013 Counseling & Guidance Services 000000 Default Value	Transfer To: 49031 Southside Occupational Academy High School 115 General Education Fund 53405 Commodities - Supplies 212041 Guidance 000901 Other Gen Ed Funded Programs
---	---

Amount: \$1,000

5. Transfer from Instructional Supports to Gerald Delgado Kanoon Elementary Magnet School

Rationale: To provide printing program booklets for chess tournaments.

Transfer From:	Transfer To:
11551 Instructional Supports	29071 Gerald Delgado Kanoon Elementary Magnet School
115 General Education Fund	115 General Education Fund
57940 Miscellaneous Charges	54520 Services - Printing
150013 Chess Program	150013 Chess Program
000000 Default Value	000901 Other Gen Ed Funded Programs

Amount: \$1,000

6. Transfer from Grant Funded Programs Office - City Wide to Cambridge Classical Academy

Rationale: Transfer funds to process approved purchase order requests for Nonpublic Schools Title I programs

Transfer From:	Transfer To:
12525 Grant Funded Programs Office - City Wide	69224 Cambridge Classical Academy
332 NCLB Title I Regular Fund	332 NCLB Title I Regular Fund
57915 Miscellaneous - Contingent Projects	54125 Services - Professional/Administrative
370004 Nonpublic Instructional & Support Services	300013 Non-Public Professional Development
430202 Nonpublic Inst. & Supp. Serv. - Catholic	430203 Nonpublic Inst. & Supp. Serv. - Independ.

Amount: \$1,000

7. Transfer from North-Grand High School to Early College and Career - City Wide

Rationale: Pulling back funds unspent by the 5-1 deadline

Transfer From:	Transfer To:
46431 North-Grand High School	13727 Early College and Career - City Wide
369 Title I - School Improvement Carl Perkins	369 Title I - School Improvement Carl Perkins
54210 Pupil Transportation	55005 Property - Equipment
148002 Medical Health Career Academy	119035 Other Instruction Purposes - Miscellaneous
474565 Special Student Needs-C. Perkins Fy18	474565 Special Student Needs-C. Perkins Fy18

Amount: \$1,000

8. Transfer from Disney II Magnet School to Early College and Career - City Wide

Rationale: Pulling back funds unspent by the 5-1 deadline

Transfer From:	Transfer To:
26921 Disney II Magnet School	13727 Early College and Career - City Wide
369 Title I - School Improvement Carl Perkins	369 Title I - School Improvement Carl Perkins
53307 Commodities: Software Licenses (Instructional)	55005 Property - Equipment
146006 Computer Programming	119035 Other Instruction Purposes - Miscellaneous
322022 Career & Technical Educ. Improvement Grant (Ctei) Fy18	322022 Career & Technical Educ. Improvement Grant (Ctei) Fy18

Amount: \$1,000

1193. Transfer from New Elementary School - New Clearing (Dore) to Capital/Operations - City Wide

Rationale: Funds Transfer From Project# 2017-23471-NSC To Award# 2017-485-00-01 ; Change Reason : NA

Transfer From:	Transfer To:
23471 New Elementary School - New Clearing (Dore)	12150 Capital/Operations - City Wide
485 CIT PayGo Fund	485 CIT PayGo Fund
56310 Capitalized Construction	56310 Capitalized Construction
009441 New School Openings	253544 Child Award
000000 Default Value	000000 Default Value

Amount: \$1,918,582

1194. Transfer from New Elementary School - South Loop ES to Capital/Operations - City Wide

Rationale: Funds Transfer From Project# 2017-22961-NSC To Award# 2017-436-00-01 ; Change Reason : NA

Transfer From:	Transfer To:
22961 New Elementary School - South Loop ES	12150 Capital/Operations - City Wide
436 IGA and Other Capital Projects Fund	436 IGA and Other Capital Projects Fund
56310 Capitalized Construction	56310 Capitalized Construction
009441 New School Openings	253544 Child Award
000000 Default Value	000000 Default Value

Amount: \$2,231,957

1195. Transfer from Capital/Operations - City Wide to Kenwood Academy High School

Rationale: Funds Transfer From Award# 2017-485-00-08 To Project# 2017-46361-UAF ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	46361 Kenwood Academy High School
485 CIT PayGo Fund	485 CIT PayGo Fund
56310 Capitalized Construction	56310 Capitalized Construction
253511 Campus Parks	320008 Playgrounds And Stadia
000000 Default Value	000000 Default Value

Amount: \$2,265,255

1196. Transfer from Lincoln Park High School to Capital/Operations - City Wide

Rationale: Funds Transfer From Project# 2017-46321-MCR To Award# 2017-486-00-02 ; Change Reason : NA

Transfer From:		Transfer To:	
46321	Lincoln Park High School	12150	Capital/Operations - City Wide
486	CIT Bond Fund	486	CIT Bond Fund
56310	Capitalized Construction	56310	Capitalized Construction
253508	Renovations	251392	Repairs & Improvements
000000	Default Value	000000	Default Value

Amount: \$2,342,229

1197. Transfer from New Neighborhood HS - Read Dunning (NW) Area to Capital/Operations - City Wide

Rationale: Funds Transfer From Project# 2017-49171-NSC To Award# 2017-486-00-04 ; Change Reason : NA

Transfer From:		Transfer To:	
49171	New Neighborhood HS - Read Dunning (NW) Area	12150	Capital/Operations - City Wide
486	CIT Bond Fund	486	CIT Bond Fund
56310	Capitalized Construction	56310	Capitalized Construction
009567	All Other	009446	New School Openings Other
000000	Default Value	000000	Default Value

Amount: \$3,268,193

1198. Transfer from Capital/Operations - City Wide to John Palmer Elementary School

Rationale: Funds Transfer From Award# 2018-487-00-02 To Project# 2018-24821-MCR ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	24821	John Palmer Elementary School
487	Series 2017 CIT	487	Series 2017 CIT
56310	Capitalized Construction	56310	Capitalized Construction
009553	Roofs	253508	Renovations
000000	Default Value	000000	Default Value

Amount: \$3,797,046

1199. Transfer from Capital/Operations - City Wide to Sor Juana Ines de la Cruz ES

Rationale: Funds Transfer From Award# 2017-486-00-06 To Project# 2017-23521-CSP ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	23521	Sor Juana Ines de la Cruz ES
486	CIT Bond Fund	486	CIT Bond Fund
56310	Capitalized Construction	56310	Capitalized Construction
253526	Interior Renovation	253508	Renovations
000000	Default Value	000000	Default Value

Amount: \$8,395,395

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

18-0627-EX2

APPROVE EXERCISING THE OPTION TO RENEW THE INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF FAMILY & SUPPORT SERVICES (DFSS) – THE CITY OF CHICAGO

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the Intergovernmental Agreement (IGA) with the Department of Family and Support Services (DFSS) – the City of Chicago to provide support city wide agencies to service prenatal parents and birth to 5 years of age students at a total cost for the option period not to exceed \$65,400,000. A written document exercising this option is currently being negotiated. No payment shall be made to DFSS 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.

CONSULTANT: Department of Family & Support Services – The City of Chicago
1615 W. Chicago Ave.
(312) 746-8545
Samantha Aigner-Treworgy, Director of Early Education Policy

USER: Office of Early Childhood Education
42 W. Madison Street, Garden Level
Leslie McKinily, Director Preschool Programs, Office of Early Childhood Education
(733) 553-2010

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 18-0124-EX3) in the amount of \$65,400,000 is for a term commencing July 1, 2017 and ending June 30, 2018, with the Board having 2 options to renew for 1 year terms.

OPTION PERIOD: The term of this agreement is being extended for 1 year commencing July 1, 2018 and ending June 30, 2019.

OPTION PERIODS REMAINING: There is 1 option period for 1 year remaining.

DESCRIPTION: As part of the Mayor's second term priority initiative, the City wants to consolidate the funding and oversight of community-based early childhood programming to DFSS consisting of transferring the current community-based funding and capacity housed in CPS to DFSS.

COMPENSATION: DFSS shall be paid as set forth in the agreement. The estimated annual cost is \$65,400,000. The total amount authorized by this Board Report is \$65,400,000.

RESPONSIBILITIES OF THE PARTIES: DFSS will use the monies to fund community-based organizations to implement early childhood programming for prenatal parents and children age birth to five; funds will be disbursed to community-based organizations to implement birth to age five programming.

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 Financial Officer to execute all ancillary documents required to administer or effectuate this option 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 vendor providing services operates as a Not-for-Profit organization.

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

FINANCIAL: Charge to: Office of Early Childhood Education Fiscal Year: 2019-20
Budget Classifications: 11385-362-54105-119027-376666 (\$65,400,000 FY19-FY20)
11385-362-54105-119027-376667

Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

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

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

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

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

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

18-0627-EX3

APPROVE TUITION PAYMENTS TO NORTHEASTERN ILLINOIS UNIVERSITY, DOMINICAN UNIVERSITY, NATIONAL LOUIS UNIVERSITY, ROOSEVELT UNIVERSITY AND TRUMAN COLLEGE FOR COURSEWORK LEADING TO ESL AND/OR BILINGUAL ENDORSEMENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve tuition payments to Northeastern Illinois University, Dominican University, National Louis University, Roosevelt University and Truman College for ESL and bilingual coursework at a cost not to exceed \$600,000 in twenty-four (24) months for all participating universities. Northeastern IL University, Dominican University, National Louis University, Roosevelt University and Truman College are four universities and 1 college participating in this program that were selected based on the quality of the coursework described in their proposals and the cost effectiveness of the partnerships. Each university/college is giving a discount with the remainder split between the Board of Education and the university/college provider. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

UNIVERSITY: Northeastern Illinois University 2
5500 N. St. Louis Ave.
Chicago, IL 60625
Phone: 773-773-7330
Vendor#: 29483

UNIVERSITY: Dominican University
7900 W. Division
River Forest, IL 60305
Phone: 708-524-6770
Vendor#: 45322

UNIVERSITY: National Louis University
5202 Old Orchard Road, Suite 300
Skokie, IL 60677
Phone: 847-947-5580
Vendor#: 48030

UNIVERSITY: Roosevelt University
400 S. Michigan Avenue
Chicago, IL 60605
Phone: 312-341-3500
Vendor#: 26375

COLLEGE: Harry S Truman College
1145 W. Wilson Ave
Chicago, IL 60640
Phone: 773-907-4000
Vendor#: 75072

USER: Office of Language and Cultural
Education (OLCE)
42 W. Madison St. 2nd Fl.
Chicago, IL 60602
Ernesto Matias, Chief Officer of OLCE
773-553-1930

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from July 1, 2018 through June 30, 2020.

PROGRAM DESCRIPTION: Payments cover a fraction of tuition for authorized CPS teachers enrolled in courses at participating universities under the ESL/Bilingual Endorsement Initiative. The ESL/Bilingual Endorsement Initiative provides an opportunity for CPS teachers to pursue an ESL or bilingual endorsement so that English Language Learners (ELs) in CPS are taught by qualified educators who are able to meet their unique need. Providing an opportunity, for teachers, to earn an ESL or bilingual endorsement is critical to ensuring that all CPS students receive appropriate support and have access to high quality, rigorous education. This initiative is essential for the district to meet state and federal regulations regarding the education of English Learners. It is OLCE's vision that every EL student in CPS is taught by an appropriately licensed and endorsed teacher. Offering cohorts of teachers the opportunity to engage in the coursework together, to collaborate, and to learn with and from each other is an important step towards actualizing the vision.

PARTICIPANTS: Participants in the ESL/Bilingual Endorsement Initiative coursework will include CPS teachers who possess an IL teaching license, have demonstrated leadership skills, and desire to obtain an ESL or Bilingual Endorsement to support ELs in CPS. Participants will commit to a twenty-four (24) month sequence of courses, to teaching at CPS for at least two years after obtaining their ESL or bilingual endorsement, maintaining at least 90% attendance, and a grade of B or higher in every course.

In addition, the ESL/Bilingual Endorsement Initiative is aligned to our district goals of ensuring that every child has access to high quality teaching and learning in alignment with the Common Core State Standards (CCSS). All teachers who enroll in these courses will benefit by developing their expertise in using instructional strategies and providing support to ELs. This will provide students with access to rigorous content in order to CCSS standards.

OUTCOMES: The ESL/Bilingual Endorsement Initiative will result in an increased number of qualified and endorsed teachers of ELs in our district. This initiative supports the CPS Bilingual Education Policy by providing ELs the opportunity to learn English and develop their native language.

COMPENSATION: Tuition payments to all four (4) universities and one (1) college during the payment period shall not exceed \$600,000 total through June 30, 2020.

AUTHORIZATION: The Chief Officer of the Office of Language and Cultural Education is authorized to direct payments to be made to the universities and college as necessary.

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 education institutions are exempt from MBE/WBE review.

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

FINANCIAL: Fund 356, Unit 11510, Office of Language and Cultural Education
FY19 \$300,000
FY20 \$300,000
Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

Inspector General-Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the 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 (04-0626-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).

18-0627-EX4

**APPROVE ENTERING INTO AN ARMY JROTC PROGRAM AGREEMENT WITH THE
U.S. DEPARTMENT OF THE ARMY FOR MICHELE CLARK ACADEMIC PREPARATORY MAGNET
HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the U.S. Department of the Army to establish and operate an Army Junior Reserve Officers' Training Corps Program ("AJROTC Program") at Michele Clark Academic Preparatory Magnet High School. The agreement shall incorporate the AJROTC standard operating procedures and regulations as established by the Department of the Army which regulate the operation of the Army JROTC Program. A written agreement is available for Board Signature. This Board Report is also to approve entering into employment contracts with JROTC instructors. Information pertinent to these agreements is stated below.

PROVIDER: Department of the Army
Headquarters, Junior Reserve Officers' Training Corps
United States Army Cadet Command
394 Dragoon Road, Fort Knox, KY 40121
Attention: Mr. Leon McMullen
Phone: (757) 788-4585

USER: Michele Clark Academic Preparatory Magnet High School
5101 West Harrison Street
Chicago, Illinois 60644
Attention: Charles Anderson - Principal
Phone: (773) 534-6250

TERM: The term of the Army JROTC agreement shall commence on July 1, 2018 and shall remain in effect until it is terminated by the parties as set forth in the agreement.

PROGRAM TRANSFER AND DESCRIPTION: This represents a transfer of the AJROTC Program currently housed at William Rainey Harper High School to Michele Clark Academic Preparatory Magnet High School, effective July 1, 2018. One of the two JROTC Instructors assigned to the new Michele Clark JROTC Program will remain at Harper High School until it closes or until there are zero cadets enrolled in JROTC Program, whichever occurs first. The Army JROTC Program augments classroom instruction during the year through community service activities, drill competitions, field meets and other extracurricular activities. The Army JROTC Program also provides a 4-year academic program curriculum that promotes and teaches good citizenship. The Army JROTC Program is designed to do the following:

1. Give students an appreciation of the origin, advantages and responsibilities of citizenship in our country.
2. Develop in students an understanding of good leadership skills and the advantages of strong moral character.

3. Promote in the students an understanding for the need and application of our national security.
4. Develop in students a sense of pride and personal discipline.
5. Teach students to understand and respect the need for constitutional authority as the foundation of a democratic society.

PROGRAM FUNDING: The Department of the Army will provide the following JROTC Program funding and support: (1) cost-share reimbursement for retired Army JROTC instructors employed by the Board and approved by the United States Army Cadet Command, equal to one-half of the difference between the AJROTC instructors entitled retired pay and the active duty pay and allowances excluding hazardous duty and proficiency pay which they would receive if ordered to active duty; (2) payment for 100% of the cost of cadet uniforms and other 'table equipment' items (computers, training equipment, uniforms, etc.) as required upon establishment of the AJROTC unit; and (3) payment for 100% of AJROTC textbooks and curriculum materials. All other AJROTC Program costs are the responsibility of the Board.

OUTCOMES: The AJROTC Program will provide students with the opportunity to develop leadership skills, responsibility, self-confidence, self-esteem, physical fitness, citizenship, and a spirit of patriotism.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreement with the Army for the establishment of the program. Authorize the Chief Talent Officer to execute all employment contracts for JROTC instructors subject to approval by the General Counsel, without additional Board approval. Authorize the Director of Military Instruction to execute any ancillary documents required by the Army to effectuate the transfer of the William Rainey Harper High School AJROTC program to Michele Clark Academic Preparatory Magnet High School.

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 not applicable to MBE/WBE review.

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

FINANCIAL: Credit Army JROTC payments to the General Fund.

Michele Clark Academic Preparatory Magnet High School: \$73,012.24 Salary
 Fiscal Year: 2018-2019
 Budget Classification: 41051-115-51100-113119-000018
 Michele Clark Academic Preparatory Magnet High School: \$26,415.54 Benefits
 Budget Classification: 41051-115-51330-290001-000018
 Source of Funds: General Funds

GENERAL CONDITIONS:

Inspector General – 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 applies to this agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time applies to this agreement.

Contingent Liability – Any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0627-EX5

**AMEND BOARD REPORT 17-1206-EX4
 AUTHORIZE ART IN MOTION CHARTER SCHOOL PROPOSAL AND CHARTER SCHOOL
 AGREEMENT**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize Art in Motion Charter School proposal and charter school agreement for a five-year period, beginning July 1, 2018. 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 by April 1, 2018 June 26, 2019. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this matter is stated below.

This June 2018 amendment is necessary to authorize (a) the delayed opening of the school until fall of 2019 contingent upon the identification of a viable permanent facility by January 1, 2019, and (b) the revised term. The specifics regarding these contingencies and the requested submission will be communicated by the Chief Executive Officer or her designee to A.I.M. (Art in Motion) in a formal Letter of Conditions. 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 by June 26, 2019. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: A.I.M. (Art in Motion), an IL not-for-profit corporation
5517 S. Michigan Avenue
Chicago, IL 60637
Phone: 773-407-7488
Contact: Dr. Karen Ratliff

CHARTER SCHOOL: Art in Motion Charter School
Location to be determined
Phone: 773-407-7488
Contact: Dr. Karen Ratliff

OVERSIGHT: Office of Innovation and Incubation
42 W. Madison Street, 3rd Floor
Chicago, IL 60602
Phone: 773-553-1530
Contact Person: Mary K. Bradley, Executive Director

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the City of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The Illinois State Board of Education determines whether the approved charter school proposal and the proposed agreement satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

CHARTER APPLICATION PROPOSAL: Art in Motion Charter School proposal was submitted by A.I.M. (Art in Motion) and received by the Board in three tiers: a Tier I proposal was due April 28, 2017, Tier II proposal was due September 8, 2017, and a Tier III proposal completed the proposal in accordance with the Charter Schools Law on October 6, 2017. Art in Motion Charter School's mission is to provide every student—regardless of their zip code—an opportunity to achieve their fullest academic and artistic potential through a personalized and performing arts learning model that is driven by challenging academic and arts standards. It will meet the needs of all learners including English Learners, students with special needs, students in need of remediation and those in need of accelerated learning. Art in Motion Charter School will bridge achievement and equity gaps experienced by its students and ensure all students graduate with a high-school diploma prepared for college and beyond. The education program of the school will include: rigorous content, personalized learning, critical thinking development, communication, collaboration, and a focus on the performing arts. The school is slated to open in the fall of 2018 serving a maximum of 200 students in grades 7 through 8. The school will add one grade per year in subsequent years with an at capacity enrollment of 900 students in grades 7 through 12. The school will be located at a location to be determined within the Greater Grand Crossing community. A public hearing on charter school submissions submitted in 2017, as required by statute, was held on November 6, 2017.

If approved, the identification of a facility will be required to be submitted to the Board for consideration.

In May 2018, A.I.M. (Art in Motion) submitted information to the Office of Innovation and Incubation requesting to delay the opening of Art in Motion Charter School until the 2019-2020 school year. The opening of the school shall be delayed until fall of 2019 contingent upon identification of a viable permanent facility by January 1, 2019 and the term of the agreement shall be revised. The specifics regarding these contingencies and the requested submission will be communicated by the Chief Executive Officer or her designee to A.I.M. (Art in Motion) in a formal Letter of Conditions.

A public hearing on the proposed changes was held on Tuesday, June 19, 2018. The hearing was recorded and a summary report is available for review.

TERM: The term of Art in Motion Charter School's charter and agreement shall commence July 1, 2018~~9~~ and end June 30, 2023~~4~~.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of 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. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

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

FINANCIAL: The financial implications will be addressed during the development of the 2018-2019-2020 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY4820 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. Hines abstained on Board Report 18-0627-EX5.

18-0627-EX6

AUTHORIZE ENTERING INTO RENEWAL AGREEMENTS WITH CONDITIONS WITH VARIOUS PROVIDERS FOR ALTERNATIVE LEARNING OPPORTUNITIES PROGRAM SERVICES

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Authorize renewal agreements with conditions with the following providers listed below for Alternative Learning Opportunities Program (ALOP) services for an additional one-year period. Written agreements applicable to this renewal term for each provider's services will be 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 renewal agreement. The authority granted herein shall automatically rescind as to each provider in the event a written renewal agreement for such provider is not executed within 120 days of the date of this Report. Information pertinent to these renewal agreements is stated below.

- PROVIDERS:**
- 1) Pathways in Education - Illinois, Inc.
320 N. Halstead Street, Ste. 210
Pasadena, California 91107
Contact Name: Jamie Donahue, Executive Director
Contact Phone: 626-204-2550
 - 2) EdisonLearning, Inc.
900 S. Gay, Suite 1000
Knoxville, Tennessee 37902
Contact Name: Thom Jackson, President & CEO
Contact Phone: 201-630-2861
 - 3) Ombudsman Educational Services, Ltd
444 South Keeler Avenue
Chicago, IL 60612
Contact Name: Allison O'Neill, President & CEO
Contact Phone: 773-940-2529

OVERSIGHT:

Office of Innovation and Incubation
42 W. Madison Street, 3rd Floor
Chicago, IL 60602
Contact Name: Mary K. Bradley, Executive Director
Contact Phone: 773-553-1530

ORIGINAL AGREEMENTS: The original agreements (authorized by Board Report 13-0522-EX3) were for a term commencing July 1, 2013 and ending June 30, 2018 and authorized the providers to provide ALOP services pursuant to Section 13B of the Illinois School Code (105 ILCS 5/13B-1 *et seq.*). The original agreements were awarded on a competitive basis pursuant to a Call for Quality Schools RFP and RFP for New Options in June 2012 and January 2013, respectively. The original agreements were subsequently amended as follows:

- Board Report 13-0724-EX3: Approved the addition of another ALOP provider, Prologue, Inc., and the allocation of ALOP seats for Prologue, Inc.

- Board Report 14-0528-EX16: Approved (a) the increase in the number of ALOP seats at the existing campuses of Banner Learning Corp., Ombudsman Education Services, Ltd and EdisonLearning, Inc.; (b) the increase in campuses of Ombudsman Education Services, Ltd, EdisonLearning, Inc. and Pathways in Education-Illinois, Inc. opening in the fall of 2014 with corresponding increases in ALOP seats for those providers; and (c) the disbursement of one-time incubation and start-up funds to Ombudsman Education Services Ltd, EdisonLearning, Inc. and Pathways in Education - Illinois, Inc. for their additional campuses opening in the fall of 2014.
- Board Report 14-0723-EX4: Approved (a) the delay in start dates for additional campuses of Ombudsman Education Services, Ltd and one of the additional campuses of EdisonLearning, Inc. from fall of 2014 to second semester of 2014-2015 school year; and (b) the permission for Ombudsman Education Services, Ltd to serve an additional 400 students at its current campuses until the opening of its new campus in the second semester of 2014-2015 school year.
- Board Report 15-0527-EX27: Approved (a) the delay in start date for the additional campus of EdisonLearning, Inc. from 2014-2015 school year to the 2015-2016 school year; (b) the delay in the corresponding authorization of the disbursement of one-time incubation and startup funds to EdisonLearning, Inc. for its additional campus until its facility has been approved by the CPS Facilities Department; (c) the delay in start dates for the additional campuses of Ombudsman Education Services, Ltd and Pathways in Education - Illinois, Inc. from 2014-2015 school year to the 2016-2017 school year; and (d) the delay in the corresponding authorization of the disbursement of one-time incubation and startup funds to Ombudsman Education Services, Ltd and Pathways in Education - Illinois, Inc. for their additional campuses until the fall of 2016 contingent upon sites being identified by the providers and approved by the CPS Facilities Department.
- Board Report 16-0427-EX9: Rescinded the authority to (a) open additional campuses for Ombudsman Education Services, Ltd and Pathways in Education - Illinois, Inc. for the 2016-2017 school year; (b) approve the corresponding increase in ALOP seats for those campuses, thereby decreasing the seats for such providers; and (c) disburse one-time incubation and startup funds to Ombudsman Education Services, Ltd and Pathways in Education - Illinois, Inc. for their additional campuses for the fall of 2016.

ALOP RENEWAL: As a part of the renewal process to continue the operation of their ALOP services pursuant to Paragraph 11 of their ALOP Agreements, the providers submitted action plans in early June 2018 that detailed the methods they plan to use to bolster certain areas of their programs including, but not limited to: academic, post-secondary, social emotional and other support services for students prior to and during the 2018-2019 school year.

RENEWAL TERM: The term of each agreement is being renewed for one (1) year commencing July 1, 2018 and ending June 30, 2019.

PROGRAM SERVICES: Providers shall continue to 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 renewal term of each of their agreements: Pathways in Education – Illinois, Inc. (up to 900 students), Edison Learning, Inc. (up to 1,000 students), and Ombudsman Educational Services, Ltd (up to 1,250 students).

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.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to each provider by the Chief Executive Officer or her designee and will be included as an attachment to the renewal agreement with each provider.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the written renewal agreements. Authorize the Executive Director of the Office of Innovation and Incubation to execute all ancillary documents required to administer or effectuate the renewal agreements.

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

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The financial implications have already been addressed during the development of the 2018-2019 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY19 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.

18-0627-FN1

AUTHORIZE PLACEMENT OF THE BOARD'S FY 2019 EXCESS LIABILITY AND PROPERTY INSURANCE PROGRAMS WITH VARIOUS INSURANCE COMPANIES THROUGH MESIROW INSURANCE SERVICES, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize Mesirow Insurance Services, Inc., (Mesirow) to place insurance policies on behalf of the Board for liability and property insurance programs in the aggregate amount not to exceed \$6.5 million and at an annual premium cost not to exceed \$6.5 million, subject to the review and approval of the Chief Financial Officer and, as to legal form, the General Counsel. These placements will be arranged through Mesirow, the Board's insurance broker, which was selected on a competitive basis pursuant to Board Rule 7-2. The policies of coverage constitute the contract between the Board and insurance carriers.

INSURANCE BROKER:

Vendor# 84715
Mesirow Insurance Services, Inc.
353 N. Clark Street
Chicago, Illinois 60654
Linda Price, Executive Vice President
(312) 595-7260
Ownership: Alliant Insurance Services, Inc. - 100%

USER:

Finance Department/Risk Management
42 West Madison Street – 2nd Floor
Jennie Huang Bennett, Chief Financial Officer
(773) 553-2595

TERM: The term of each insurance policy shall commence on July 1, 2018, and shall end on June 30, 2019.

FINANCIAL:

Charge to Risk Management, Unit 12460 Fund 210. Total for FY19 not to exceed \$6.5 million.

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 – Any 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 July 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 – Any 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).

18-0627-PR1

**AUTHORIZE NEW AGREEMENTS WITH VARIOUS NOT FOR PROFIT ORGANIZATIONS FOR
COMMUNITY SCHOOLS INITIATIVE (CSI) SUSTAINABLE COMMUNITY SCHOOL SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various not for profit organizations (Lead Partners) to provide Community Schools Initiative (CSI) Partner Agency Services to all units at an estimated annual cost set forth in the Compensation Section of this report. The Not-for-Profit Organizations were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for the Not-for-Profit Organization's services are currently being negotiated. No services shall be provided by and no payment shall be made to any Not-for-Profit Organization prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Not-for-Profit Organization in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

USER INFORMATION :

Project
Manager: 11371 - Student Support and Engagement

42 West Madison Street

Chicago, IL 60602

Ray, Miss Adeline O

773-553-1000

PM Contact:

10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Mather, Mr. Alan Wesley

773-535-5100

TERM:

The term of each agreement shall commence on July 1, 2018 and shall end on June 30, 2019. The agreements shall have three (3) 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:

Lead Partners shall work with the community school(s), referred to as "Partner School(s)", to fulfill the goals of the CPS CSI-SCS Initiative, including the following: (1) improve the physical, social and emotional well-being of participating students and (2) improve student academic development and performance. To accomplish these goals, each Partner School and its Lead Partner shall provide a safe, supervised environment within the school building for out of school time educational, cultural, and recreational activities tailored to meet the needs of high-risk students and their families. Adult family activities and services may take place during the regular school day. Student and family activities and services will be tailored to the needs specific to each school site as determined, in part, through the CSI Needs Assessment.

Lead Partners will be required to provide programs and services in the following categories: (1) academic programs for students, (2) health referrals for students and families, (3) social emotional learning and supports for students and families, (4) enrichment and recreational activities for students, and (5) family programming. The opportunities provided must align to the Illinois Common Core Standards, the school's Continuous Improvement Work Plan (CIWP), and the Illinois Social and Emotional Learning Standards, where relevant. Students and their families shall be able to choose from a variety of recreational, cultural, and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

DELIVERABLES:

The specific Services Lead Partner will provide to Participants at a Partner School shall be detailed in the CSI Service Plan Lead Partner electronically submits to the CSI Program Manager for approval. Service Plans shall only include those types of Services described herein and may not include any Services not described in Lead Partner's Scope of Services.

OUTCOMES:

Lead Partners' Services shall result in the following: (1) Improvement of the physical, social and emotional well-being of participating students; and (2) Improved student academic development and performance.

COMPENSATION:

The not-for-profits shall be paid as specified in their respective agreement; the sum of payments to all not-for-profit organizations during the one (1) year term shall not exceed \$10,000,000 in the aggregate. From time to time, the Chief Officer of College and Career Success may reallocate funds among the not-for-profit organizations and change school assignments. Not-for-profit organizations shall be paid as invoices are submitted and verified by the school. Estimated annual costs are set forth below:
\$10,000,000 FY19

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions do not apply to those vendors who operate as Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, Multiple School Units
\$10,000,000 FY19
Not to exceed \$10,000,000 for the one (1) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

1)

Vendor # 47733
AMERICA SCORES CHICAGO
600 W. CERMAK RD #204
CHICAGO, IL 60616

Amy Mummery
312 666-0496

Ownership: Non Profit

2)

Vendor # 96479
BLOCKS TOGETHER
3711 W. Chicago Ave.
CHICAGO, IL 60651

Cecil Carroll
773 940-2319

Ownership: Non Profit

3)

Vendor # 42703
BOYS & GIRLS CLUBS OF CHICAGO 1
550 W. VAN BUREN ST., SUITE 350
CHICAGO, IL 60607

Janet Soto
312 235-8048

Ownership: Non Profit

4)

Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD
COUNCIL (BPNC)
4477 S. ARCHER AVE.
CHICAGO, IL 60632

Patrick Brosnan
773 523-7110

Ownership: Non Profit

5)

Vendor # 34824
CHANGING WORLDS
329 WEST 18 STREET, SUITE 506
CHICAGO, IL 60616

Nicole Cotto
312 421-8040

Ownership: Non Profit

6)

Vendor # 13374
COMMUNITIES IN SCHOOLS OF CHICAGO
815 W. VAN BUREN
CHICAGO, IL 60607

Cecila Lozano
312 829-2475

Ownership: Non Profit

- 7) Vendor # 45510
ENLACE CHICAGO
2756 S. HARDING AVE
CHICAGO, IL 60623

Docia Buffington
773 542-9233

Ownership: Non Profit
- 8) Vendor # 48890
FAMILY FOCUS, INC.
310 S. PEORIA ST., SUITE 301
CHICAGO, IL 60607

Sherneron Hilliard
312 777-1919

Ownership: Non Profit
- 9) Vendor # 19545
KENWOOD OAKLAND COMMUNITY
ORGANIZATION
4242 S. COTTAGE GROVE AVE.
CHICAGO, IL 60653

J. Brian Malone
773 548-7500

Ownership: Non Profit
- 10) Vendor # 62669
KUUMBA LYNX
4501 N. CLARENDON
CHICAGO, IL 60640

Jaquanda Villegas, Jacinda Hall
773 550-4229

Ownership: Non Profit
- 11) Vendor # 24486
LOGAN SQUARE NEIGHBORHOOD
ASSOCIATION
2840 N. MILWAUKEE AVENUE
CHICAGO, IL 60618

Nancy Aardema
773 384-4370

Ownership: Non Profit
- 12) Vendor # 46701
METROPOLITAN FAMILY SERVICES
1 NORTH DEARBORN-STE 1000
CHICAGO, IL 60602

Theresa Nihill
312 986-4000

Ownership: Non Profit

13) Vendor # 99419
NORTHWEST SIDE HOUSING CENTER
5233 W. DIVERSEY AVE
CHICAGO, IL 60639

James Rudyk
773 283-3888

Ownership: Non Profit

14) Vendor # 34171
SGA YOUTH & FAMILY SERVICES, NFP
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603

Martha Guerrero
312 447-4323

Ownership: Non Profit

15) Vendor # 27486
SOUTHWEST ORGANIZING PROJECT
2558 W 63rd Street
Chicago, IL 60629

Chris Brown
773 471-8208

Ownership: Non Profit

16) Vendor # 23713
THE PUERTO RICAN CULTURAL CENTER
2739 WEST DIVISION STREET
CHICAGO, IL 60622

Juan Calderon
773 551-0281

Ownership: Non Profit

17) Vendor # 11060
YOUTH GUIDANCE
1 NORTH LASALLE ST., #900
CHICAGO, IL 60602

Michelle Morrison
312 253-4900

Ownership: Non Profit

18-0627-PR2

**AMEND BOARD REPORT 17-0426-PR4
AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR
NON-PUBLIC SCHOOL FACILITIES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with various Vendors to provide special education and related services to Chicago Public Schools students with disabilities at Non-Public School Facilities for the Office of Diverse Learner Supports and Services. The cost for these services is authorized under a separate Board Resolutions (adopted April 26, 2017 and April 25, 2018) authorizing payments to State approved, non-public facilities for students with disabilities. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This June 2018 amendment is necessary to extend the period of services provided by Esperanza Community Services, Lawrence Hall, Special Education Services DBA Hillside Academy East Campus and UCAN by two (2) additional months and to authorize payments for services provided during this extension period while the state contracts are being finalized. The district intends to utilize the state contracts for non-public school facilities after August 31, 2018. No written amendments to these agreements are required.

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

USER INFORMATION :

Project 11610 - Diverse Learner Supports & Services
Manager: 42 West Madison Street
 Chicago, IL 60602
 Volan, Mr. Gregory

PM Contact: 11610 - Diverse Learner Supports & Services
 42 West Madison Street
 Chicago, IL 60602
 Keenan, Ms. Elizabeth A.

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 15-0624-PR8) are for a term commencing July 1, 2015 and ending June 30, 2017, with the Board having three (3) options to renew for one (1) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing July 1, 2017 and ending June 30, 2018; the service period is being extended by an additional two (2) months through August 31, 2018.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

The Vendors will continue to provide special education services to students with disabilities. These services will include providing age-appropriate Individualized Education Program (IEP) mandated instructional and related services, programming to prepare students for their successful and timely reintegrations to a school with their non-disabled peers, and the development of appropriate Individualized Education Programs (IEP). These services will include the administration of appropriate assessments and maintaining progress data and attendance records. In addition, these Vendors will continue to work with Board schools, community agencies, and family groups to build more effective networks of support services and advance least restrictive environment to the students.

DELIVERABLES:

Vendors will continue to furnish age-appropriate programs, related services, tests, progress notes, progress data, HSMP reports, and other reports required by the Office of Diverse Learner Supports and Services.

OUTCOMES:

Services provided by the Non-Public Contract School Vendors will continue enable the Board to achieve the following: 1. Increase the number of students with disabilities who are reintegrated into public schools. 2. Establish coordinated, innovative practices between the public schools and the Non-Public Contract School Vendors to: (a) reduce the referral rate of special education students to Nonpublic Schools; (b) maximize available support services for students and their families; (c) facilitate the transition of Nonpublic School students and their families and eventually returning the students to the public schools. 3. Increase the progress of students with disabilities on IEP goals, overall academic indicators, and behavioral indicators.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement. The total payments for FY18 to all Vendors shall not exceed the amount authorized in the April 26, 2017 Board Resolution authorizing payments to non-public facilities. The amount authorized in that Resolution is an aggregate amount for all non-public facilities authorized in this report and the Resolution for the one (1) year renewal term. The total FY19 payments to the four (4) Vendors identified above for the two (2) month extension (July and August 2018) shall not exceed the amount authorized in Board Resolution 18-0425-RS1 authorizing payments to non-public facilities. The amount authorized in that Resolution is an aggregate amount for all non-public facilities authorized in this report.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Officer of the Office of Diverse Learner Supports and Services to execute all ancillary documents required to administer or effectuate this option.

AFFIRMATIVE ACTION:

Tuition payments are exempt from M/WBE goals. Therefore, M/WBE goals are not applicable for this contract.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 114, Office of Diverse Learner Supports and Services, Unit #11674
Vendors shall be paid from another the authorized board report below.
The total FY18 payments to all Vendors shall not exceed the amount authorized in Board Resolution 17-0426-RS1 authorizing payments to non-public facilities.
The total FY19 payments to all Vendors shall not exceed the amount authorized in Board Resolution 18-0425-RS1 authorizing payments to non-public facilities.

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 # 31486
 BEACON THERAPEUTIC SCHOOL M
 10650 S LONGWOOD
 CHICAGO, IL 60643
 Susan Reyna
 773-298-1243
 Ownership: Non-Profit</p> | <p>5) Vendor # 94937
 SPECIAL EDUCATION SERVICES DBA
 HILLSIDE ACADEMY EAST CAMPUS
 195 POPLAR PL
 NORTH AURORA, IL 60542
 Kenneth Carwell
 630 907-2400</p> |
| <p>2) Vendor # 32997
 ESPERANZA COMMUNITY SERVICES
 M
 520 N MARSHFIELD
 CHICAGO, IL 60622
 Joy Decker
 312 243-6097</p> <p>Ownership: Non-Profit</p> | <p>Ownership: Non-Profit</p> <p>6) Vendor # 12392
 UCAN
 3605 W. FILLMORE STREET
 CHICAGO, IL 60624
 Zack Schrantz
 773 290-5804</p> <p>Ownership: Non-Profit</p> |
| <p>3) Vendor # 67060
 JEWISH CHILD AND FAMILY SERVICES
 216 WEST JACKSON BLVD., STE 800
 CHICAGO, IL 60606
 Howard Sitron
 773 467-3902</p> <p>Ownership: Non-Profit</p> | |
| <p>4) Vendor # 39644
 LAWRENCE HALL
 2737 W. PETERSON
 CHICAGO, IL 60659
 Victoria Hicks
 773 728-2807</p> <p>Ownership: Non-Profit</p> | |

18-0627-PR3

AMEND BOARD REPORT 17-1025-PR2
AMEND BOARD REPORT 17-0322-PR3

AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH SCHOOL SPECIALTY INC AND LAKESHORE LEARNING MATERIALS FOR THE PURCHASE OF EDUCATIONAL SUPPLIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with vendors for the purchase of educational supplies at an estimated annual cost set forth in the Compensation Section of this report. Written renewal agreements for this purchase are currently being negotiated. No goods may be ordered or received and no payment shall be made to any Vendor prior to execution of their written renewal agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This October 2017 amendment is necessary to increase the not to exceed amount from \$3,500,000 to \$6,000,000. The reasons for this increase are as follows: (1.) The launch of the Universal Preschool required additional educational supplies to be purchased to meet program standards. (2.) Thirty-one (31) New Full Day Preschool classrooms were opened, requiring additional educational supplies to be purchased. (3.) Early Childhood reallocated the funds to replace manipulatives in 330 preschool classrooms, purchase new rugs in 705 preschool classrooms, and provide art kits to 705 classrooms. Also funds were reallocated to the Office of Student Health and Wellness to purchase supplies for the Startwell Program. (4.) Historical spend shows that schools will not be able to purchase materials if the authority is not increased. No written amendments to the agreements are required.

This June 2018 amendment is necessary to increase the not to exceed amount from \$6,000,000 to \$6,250,000 to purchase educational supplies. No written amendments to the agreements are required.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

VENDOR:

- 1) Vendor # 26218
SCHOOL SPECIALTY, INC
W6316 DESIGN DRIVE
GREENVILLE, WI 54942-0000
Stephen Herren
888 388-3224

Ownership: For Profit: Gene T Preta-24.2%,
Frigate Ventures Lp (Bruce Winson, Adam
Spears, Moez Kassam) -11.4%

- 2) Vendor # 18171
LAKESHORE EQUIPMENT COMPANY DBA
LAKESHORE LEARNING MATERIALS
2695 E DOMINGUEZ ST
CARSON, CA 90895
Tery Amaya
310 537-8600

Ownership: For Profit: Charles P.
Kaplan-37.1%, Michael A. Kaplan-37.1%

USER INFORMATION :

Project 11385 - Early Childhood Development - City Wide
Manager: 42 West Madison Street
Chicago, IL 60602
Kim, Mr. David
773-553-2010

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 16-0525-PR6) in the amount of \$3,500,000.00 are for a term commencing June 1, 2016 and ending May 31, 2017, with the Board having two (2) options to renew for one (1) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.7.

OPTION PERIOD:

The term of each agreement is being renewed for thirteen (13) months commencing June 1, 2017 and ending June 30, 2018, to align with the Board's fiscal year.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendors will continue to provide 1. Classroom Supplies 2. Art Supplies and 3. Early Childhood Supplies. The categories awarded to each vendor are specified in their respective agreement.

OUTCOMES:

This purchase will result in the centralized procurement of Classroom Educational Supplies with increased savings on all classroom educational supplies purchased by CPS.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their agreement; total cost for all vendors not to exceed the sum of ~~\$6,000,000.00~~ \$6,250,000 in aggregate.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services projects (M/WBE Program), the M/WBE goals for this renewal will be 30% total MBE and 7% WBE. Aggregate compliance of the vendors will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Source of Funds: Various
Charge to various schools and central office departments
FY17/FY18 ~~\$6,000,000~~ \$6,250,000
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).

18-0627-PR4

AUTHORIZE A NEW AGREEMENT WITH AARP FOUNDATION TO PROVIDE SCHOOL BASED TUTORING AND MENTORING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226
CPOR Number : 18-0515-CPOR-1940

VENDOR:

- 1) Vendor # 16396
AARP Foundation
601 E. STREET NW
WASHINGTON, DC 20049

Janice Bryant-Fone'y
202 434-2277

Ownership: Non-Profit

USER INFORMATION :

Project
Manager: 10816 - Chief Education Office

42 West Madison Street

Chicago, IL 60602

Oreilly, Mr. James Patrick

773-553-2571

TERM:

The term of this agreement shall commence on August 1, 2018 and shall end July 31, 2019. This agreement shall have two (2) options to renew for 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 intensive school based reading intervention services in grades K-3. These reading intervention services will be provided at up to thirty (30) CPS schools. These services are provided by adults 50+ who are well-trained volunteers/tutors and will share a lifetime of experience with assigned students, acting as an additional teacher, role model, guide and friend. Tutors are recruited, screened, and trained by the Vendor. They will offer an intensive level of one-on-one and small group tutoring that builds reading skills for K-3 students who have been identified as academically vulnerable. Tutors will work with teachers to develop a specific intervention strategy for each student served.

DELIVERABLES:

Vendor will provide:

- 1) Placement of up to three tutors per participating K-3 classroom and a team leader per school.
- 2) Up to 12 hours of tutor support for each participating classroom teacher per week focused on the recommendations of the National Institute of Child Health and Development and Secretary of Education.
- 3) School-based site coordination will be provided by a trained tutor Team Leader for at least 20 hours per week per school with coordination and supervision by AARP professional staff members.
- 4) On-going communication and coordination with school principals and designated school staff to support student outcomes and to assure quality.
- 5) A one-hour teacher introduction/orientation on the model, performance measures, survey tools and program expectations.
- 6) Program evaluation comprised of teacher pre-post assessments and survey, volunteer surveys, volunteer performance evaluations, and any agreed upon Chicago Public School metrics.

OUTCOMES:

Vendor's intervention services will result in improved reading literacy performance; improved attendance; and improved student engagement (e.g. participation, concentration, and motivation to learn). These outcomes will be based upon benchmarks provided by CPS.

COMPENSATION:

Vendor shall be paid as specified in the agreement; total not to exceed the sum of \$210,080.

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 School Strategy and Planning to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, Various School Units
\$210,080, FY19
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).

18-0627-PR5

**AUTHORIZE THE FIRST RENEWAL AGREEMENTS FOR THE PRE-QUALIFICATION STATUS
OF VARIOUS VENDORS TO PROVIDE EDUCATIONAL TECHNOLOGY PRODUCTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with various vendors to provide Educational Technology (Ed Tech) products and programs at estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

USER INFORMATION :

Project
Manager: 10825 - Department of Personalized Learning
2651 W. Washington Blvd
Chicago, IL 60612
Williams, Mr. Anthony Edward
773-553-5731

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Reports 15-0624-PR17; as amended by 16-0427-PR2; 16-0622-PR1; 16-0824-PR4; 17-0322-PR2; 17-1206-PR6) in the amount of \$15,000,000 are for a term commencing July 1, 2015 for vendors approved under Board Report 15-0624-PR17 and upon date of execution for vendors subsequently approved and ending June 30, 2018, with the Board having two (2) options to renew for a one (1) year period. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing July 1, 2018 and ending June 30, 2019.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

The vendors will continue to provide Ed Tech Products as defined in the RFQ. Ed Tech Products do not include products that would be used as core curricular materials. The Ed Tech Products qualified as part of this RFQ may be delivered in a variety of delivery media including but not limited to secured websites, open access websites, CD-ROM, etc. "Products" shall be understood to refer to an Ed Tech Product and "Programs" shall be understood to refer to the Ed Tech Product plus any maintenance or support services, implementation support services and/or training materials and services that are provided at an additional cost to the Product.

Those entities currently providing products and services to CPS that would otherwise fit the definition of Ed Tech as well as those seeking to expand and grow their capacity were encouraged and welcomed to respond to the RFQ.

The following ARE NOT included in the scope of this RFQ:

- Technology Assets as described in the RFQ;
- Information Systems for management as described in the RFQ;
- Computer hardware, unless the Ed Tech Product cannot be de-bundled from the hardware;
- Curricular products such as digital textbooks.

The Board issued a PNI for Multi-Tier System of Supports (MTSS) services to the pre-qualified pool. The MTSS vendors will provide products and programs, which will personalize and differentiate instruction for every student based on their academic needs and individual learning style to promote accelerated student achievement. The MTSS vendors will provide multiple research and evidence-based intervention, enrichment, and/or supplemental products and programs for students in reading and/or math, in order to substantially increase the success of students in grades K-12, regardless of their performance level. These products and programs will allow students to work at their own level and pace when appropriate. MTSS vendors will be expected to provide/share data both at the local (school/network) and district level in order to determine both efficacy and fidelity. MTSS vendors and the Board will develop benchmarks to monitor implementation and progress.

OUTCOMES:

Vendors' services will result in the continued use of a pre-qualified pool of vendors to provide Educational Technology (Ed Tech) products for purchase by schools. Products provided by these pre-qualified vendors are vetted for basic technology, security, and legal standards.

COMPENSATION:

Vendors shall be paid during this option period as specified in their agreement; estimated annual aggregate amount of payments to all pre-qualified vendors for the one (1) year term are set forth below:
\$2,000,000.00 FY19
The costs associated herewith shall be reported to the Board on a quarterly pursuant to Board Rule 7-8.

USE OF POOL:

All schools are authorized to receive products and programs from the pre-qualified pool as follows: Schools and departments shall select a pre-qualified vendor and evidence such selection by a purchase order for the Ed Tech Products and Programs provided by the vendor and approved through the RFQ process. A directory is being developed that will be available to all CPS schools and departments specifying those pre-qualified vendors and the Products and Programs each has been approved to provide to the Board and how to contact those vendors. The directory will identify the categories of learning experiences that the Products and Programs are intended to enhance as well as other general information about the Product and Program. For the purchases of Products and Programs that have been evaluated for basic technical requirements, purchases are limited to \$25,000 spend limits. For purchases of Products and Programs that have been selected through the process for Plans for New Initiatives ("PNI"), requests for additional information will be provided to pre-qualified vendors who have Products and Programs that meet the general requirements of the PNI. If vendors wish to have one or more of their approved Products and Programs considered for inclusion in the initiative, vendors may submit a response to the PNI request to be evaluated for quality and alignment of the proposal to the scope of the project. Purchases of PNI approved Products and Programs will be highlighted as vetted for quality in the Ed Tech Catalog and will not be limited to \$25,000 spend limits.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is exempt as this agreement is for Proprietary Software. This pool is comprised of 0-MBE, 0-WBE, 4-Not-for-Profits and 53-For Profits.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Various Units
FY19 Not to exceed \$2,000,000.00 for the one (1) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- 1) Vendor # 94865
3-C INSTITUTE FOR SOCIAL
DEVELOPMENT INC. DBA 3C INSTITUTE
4364 S. ALSTON AVE STE 300
DURHAM, NC 27713-2220
Melissa DeRosier
919 677-0102

Ownership: Melissa Derosier-100%
- 2) Vendor # 94595
3P LEARNING INC.
37 WEST 26TH STE 201
NEW YORK, NY 10010
Peter Walters
315 238-5116

Ownership: 3p Learning Limited - 100%
- 3) Vendor # 12499
ACHIEVE3000, INC.
1985 CEDAR BRIDGE AVE., STE 3
LAKEWOOD, NJ 08701
Jim O'Neill
732 367-5505

Ownership: Insight Venture Partners V, Lp
-17%, Insight Venture Partners Ix, Lp- 20%
- 4) Vendor # 99838
ACHIEVEMENT NETWORK LTD
225 FRIEND ST., STE 704
BOSTON, MA 02114
Lori Sweeney
617 725-0000

Ownership: Not For Profit
- 5) Vendor # 98804
APEX LEARNING, INC.
1215 FOURTH AVENUE, STE 1500
SEATTLE, WA 98161
Lars Gaarde
206 381-5600

Ownership: Andrew Kaplan-50%, Peter
Campbell-50%
- 6) Vendor # 30435
BENCHMARK EDUCATION COMPANY LLC.
145 Huguenot St.
New Rochelle, NY 10801
Anya Phelan
914 637-7244

Ownership: Thomas Reycraft-50%, Seraphim
Reycraft-50%
- 7) Vendor # 31207
CARNEGIE LEARNING, INC.
437 GRANT STREET
PITTSBURGH, PA 15219
Beth Swaney
888 851-7094

Ownership: Barry Malkin-64.2%, Peter Lacasse
- 26.3%
- 8) Vendor # 63673
CDW, LLC DBA CDW GOVERNMENT LLC
300 NORTH MILWAUKEE AVE.
VERNON HILLS, IL 60061
Brandi Steckel
877 489-8641

Ownership: Cdw Llc-100%

- | | |
|---|---|
| <p>9) Vendor # 18899
 CENTERPOINT EDUCATION SOLUTIONS
 1747 PENNSYLVANIA AVENUE NW 6TH FLOOR
 WASHINGTON, DC 20006
 Laura Slover
 202 836-7500</p> <p>Ownership: Not For Profit</p> | <p>13) Vendor # 19546
 COUGHLAN COMPANIES, LLC DBA CAPSTONE
 1710 ROE CREST DRIVE
 NORTH MANKATO, MN 56003
 Mackenzie Jones
 800 747-4992</p> <p>Ownership: Robert J. Coughlan - 50%, James P. Coughlan - 50%</p> |
| <p>10) Vendor # 18448
 CLASSROOM, INC
 245 FIFTH AVE., 20TH FLR.
 NEW YORK, NY 10016
 Lisa Holton
 212 545-8400</p> <p>Ownership: Non-Profit</p> | <p>14) Vendor # 16325
 D2L LTD.
 151 CHARLES STREET WEST, SUITE 400
 KITCHENER, N2G 1H6
 Liz Francombe
 888 772-0325 X4438</p> <p>Ownership: D2L -100%</p> |
| <p>11) Vendor # 41798
 COMPUTER SERVICES & CONSULTING, INC.
 16W241 S FRONTAGE ROAD, SUITE 40
 BURR RIDGE, IL 60527
 Babylon Williams
 855 462-2267</p> <p>Ownership: Caroline Sanchez Crozier-100%</p> | <p>15) Vendor # 23392
 DELTA EDUCATION LLC & EDUCATORS PUBLISHING SERVICE (EPS)
 P.O. BOX 3000
 NASHUA, NH 03061
 Michael Bates
 603 889-8899</p> <p>Ownership: School Specialty-100%</p> |
| <p>12) Vendor # 18227
 CONNECTIONS EDUCATION LLC DBA PEARSON ONLINE AND BLENDED LEARNING K-12 USA
 10960 GRANTCHESTER WAY
 COLUMBIA, MD 21044
 Pat Laystrom
 847 721-8312</p> <p>Ownership: Pearson Education -100%</p> | <p>16) Vendor # 16326
 Edgenuity, Inc.
 8860 EAST CHAPARRAL ROAD, STE 100
 SCOTTDALE, AZ 85250
 Lynette McVay
 480 423-0118 X1122</p> <p>Ownership: Weld North Education Llc-100%</p> |

- 17) Vendor # 10126
EDMENTUM, INC DBA EDMENTUM HOLDINGS, INC
5600 W. 83RD STREET., STE 300 8200 TOWER
BLOOMINGTON, MN 55437
Tom Bukowski
800 447-5286

Ownership: Edmentum Holdings-100%
- 18) Vendor # 99646
EDMODO, INC
1200 PARK PLACE, STE 350
SAN MATEO, CA 94403
Michelle Best
415 509-3162

Ownership: Net Dragon Websoft Holdings, Inc23) 87.5%, Idea Gain Limited, 12.3%
- 19) Vendor # 16327
Ellevation, LLC
38 CHAUNCY ST, 9TH FLOOR
BOSTON, MA 02111
Leslie Randall
617 307-5755

Ownership: Edward Rice 10.15%, Jordan Meronies - 10.15%, Chris Gabrieli - 12.9%, Emerson Collective Investments, Llc - 19.86%, Other - 46.94%
- 20) Vendor # 70047
ESPARK, INC
100 S State Street, Floor 4
CHICAGO, IL 60603
Jenny Sheridan
312 310-9527

Ownership: David Vinca-30%, Mapp, Llc-19%, Mk Capital LI, L.P.-14.05%, Other-36.02%
- 21) Vendor # 17298
EXPLORELEARNING, LLC
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287
Amy Otis
800 547-6747

Ownership: Cambium Learning Inc., 100%
- 22) Vendor # 16330
Focus Care, Inc. DBA FEV Tutor, Inc.
600 W. CUMMINGS PARK, STUIE 5000
WOBBURN, MA 01801
Caitlin Powers
781 376-6931

Ownership: Andirudh Baheti - 100%
- Vendor # 13240
HOUGHTON MIFFLIN HARCOURT PUBLISHING COMPANY
1900 S BATAVIA AVENUE
GENEVA, IL 60134
Shawn Weirather
708 560-1457

Ownership: Houghton Mifflin Harcourt Company - 100% Publicly Traded
- Vendor # 97955
IMAGINE LEARNING, INC
191 RIVER PARK DR
PROVO, UT 84604
Joe Swenson
224 554-9260

Ownership: Weld North Education Llc - 100% (Think Learning Products Removed From Agreement)

- 25) Vendor # 23066
IXL LEARNING, INC
777 MARINERS ISLAND BLVD., STE 650
SAN MATEO, CA 94404
Jessica Blatnik
650 259-4200

Ownership: Paul Mishkin-75%, Other-25%
- 26) Vendor # 98586
K12 VIRTUAL SCHOOLS, LLC
2300 CORPORATE PARK DRIVE
HERNDON, VA 20171
Gregg Levin
703 483-700

Ownership: K12 Management Inc-100%
Interest Sole Member, K12 Inc-100% Interest
Parent Company
- 27) Vendor # 17302
LEARNING A-Z, LLC
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287
Amy Otis
800 547-6747

Ownership: Lazel, Inc. - 100%
- 28) Vendor # 99625
LEARNZILLION, INC
5038 MACARTHUR BLVD. NW
WASHINGTON, DC 20016
Eric Westendorf
202 596-4631

Ownership: Dcm-20.89%, Owl
Ventures-14.77%, Oatv ll, L.P.-11.60%,
Other-52.74%
- 29) Vendor # 27064
LEXIA LEARNING SYSTEMS, INC.
300 BAKER AVE., STE 320
CONCORD, MA 01742
Christopher Cook
978 405-6200

Ownership: Rosetta Stone- 100%
- 30) Vendor # 21757
MACKIN BOOK COMPANY DBA MACKIN
EDUCATIONAL RESOURCES
3505 COUNTY RD 42 WEST
BURNSVILLE, MN 55306
Teresa Henning
800 245-9540

Ownership: Kay M. Heise - 51%, Randal M.
Heise - 49%
- 31) Vendor # 16357
Mathspace, Inc
55 W. 8TH ST., SUITE 4D
NEW YORK, NY 10011
Daniel Tu-Hoa
718 510-7582

Ownership: Mathspace Ltd-100%
- 32) Vendor # 12230
MCGRAW-HILL SCHOOL EDUCATION, LLC
2 PENN PLAZA 12TH FLOOR
NEW YORK, NY 10121
Ardena Amos White
312 248-8935

Ownership: McGraw-Hill Llc - 100%

- | | |
|--|---|
| <p>33) Vendor # 12588
MENTORING MINDS LP
ONE INTERNATIONAL PLACE, STE #1400
BOSTON, MA 02110
Jessica Goodman
800 585-5258</p> <p>Ownership: Michael L. Lujan - 50%; MI Luian Enterprises Inc, Gen Partner -50%</p> | <p>37) Vendor # 17142
PARENTSQUARE INC
924 ANACAPA ST. STE 3R
SANTA BARBARA, CA 93101
Anupama Vaid
805 637-8381</p> <p>Ownership: Anupama Vaid - 42.95%; Sohit Wadhwa - 19.20%; Linn Sillers - 14.40%, Other - 23.45%</p> |
| <p>34) Vendor # 67737
MIND RESEARCH INSTITUTE
111 ACADEMY STE 100
IRVINE, CA 92671
Andrew Coulson
888 751-5443</p> <p>Ownership: Non-Profit</p> | <p>38) Vendor # 35872
PEARSON EDUCATION, INC
PO BOX 2500
Lebanon, IN 46052
James Lippe
1-800 876-5507</p> <p>Ownership: Pearson Education And Assessment, Inc. - 100%</p> |
| <p>35) Vendor # 99564
NEWSELA INC
475 10th Ave 4th Floor
NEW YORK, NY 10018
Daniel Winston
855 711-0118</p> <p>Ownership: Matthew Gross- 10%, Owl Ventures - 10%, Kpcb Holdings, Inc. - 10%</p> | <p>39) Vendor # 46471
PEOPLES EDUCATION INC DBA MASTERY EDUCATION.
299 MARKET STREET., STE 240
SADDLE BROOK, NJ 07663
Kim Lanzilli
800 822-1080</p> <p>Ownership: Calhoun Opportunities - 90%</p> |
| <p>36) Vendor # 16385
Otus, LLC
900 N. MICHIGAN AVE. SUITE 1600
CHICAGO, IL 60611
Sam Spitz
740 602-2503</p> <p>Ownership: Andrew Bluhm - 100%</p> | <p>40) Vendor # 16334
R & A Solutions, dba RANDA Solutions
5000 MERIDIAN BLVD., SUITE 400
FRANKLIN, TN 37067
Jim Reams
877 220-8838</p> <p>Ownership: Privately Held</p> |

- 41) Vendor # 16333
R3 Collaboratives Inc.
940 HOWARD STREET
SAN FRANCISCO, CA 94103
Adam Geller
855 338-4362

Ownership: Adam Geller-54.74%, Ross Weldon-23.46%, Other-21.8%
- 42) Vendor # 88867
RALLY! EDUCATION LLC
22 RAILROAD AVE
GLEN HEAD, NY 11545
Fran Mure
516 671-9300

Ownership: Llc, Howard Berrent-50%; David Steiner - 50%
- 43) Vendor # 16434
THE ROSEN PUBLISHING GROUP, INC.
29 E 21ST STREET
NEW YORK, NY 10010
Miriam Gilbert
800 237-9932

Ownership: Roger Rosen-100%
- 44) Vendor # 96635
ROSETTA STONE LTD.
DEPT CH 19948
PALATINE, IL 60055-9948
Steve Quan
800 788-0822

Ownership: Rosetta Stone Inc-100%
- 45) Vendor # 99425
SCOLAB, INC
2090 MOREAU STREET
MONTREAL, QC H1W 2M3
James McArthur
888 528-8878

Ownership: Carl Malartre-100%
- 46) Vendor # 24503
SOCIAL STUDIES SCHOOL SERVICE DBA NYSTROM
10200 JEFFERSON BLVD.
CULVER CITY, CA 90230
Cindy Gosser
310 839-2436

Ownership: For Profit-David Weiner -25%, Aaron Willis - 25%, Sanford Weiner - 25%, Irwin Levin - 25%
- 47) Vendor # 67326
SUNBURST DIGITAL, INC
3150 W. HIGGINS RD, STE 140
HOFFMAN ESATES, IL 60169
Dan Sladek
800 321-7511

Ownership: Sunergi Ventures -100%
- 48) Vendor # 42634
SUNTEX INTERNATIONAL INC.
3311 FOX HILL RD.
EASTON, PA 18042
Cynthia Anderson
610 253-5255

Ownership: Robert Sun - 50%

- 49) Vendor # 28975
TEACHER CREATED MATERIALS, INC
5301 OCEANUS DRIVE
HUNTINGTON BEACH, CA 92649
Whitney Smyser
800 858-7339

Ownership: Rachele Cracchiolo - 70%,
Corinne Burton - 15%, Deanne Mendoza - 15%
- 50) Vendor # 18231
TEACHLEY LLC
56 MARX STREET
STATE ISLAND, NY 10010
Rachel Labreque
347 552-1272

Ownership: Rachel Labreque - 33.33%, Dana
Pagar - 33.33%, Kara Carpenter - 33.33%
- 51) Vendor # 47707
TEXTHELP INC
600 UNICORN PARK DRIVE
WOBURN, MA 01801
Karlene Feeney
630 450-1399

Ownership: Texthelp Ltd-100%
- 52) Vendor # 18229
THE CENTER FOR INTERNATIONAL
EDUCATION, INC DBA PARTICIPATE
201 SAGE ROAD, STE 200
CHAPEL HILL, NC 27515
Julie Keane
919 265-5173

Ownership: Alan Young - 38%, David B. Young
- 38%, Jane Tabor - 19%, Dr. Fred Young - 5%
- 53) Vendor # 34896
THE LEARNING INTERNET, INC., D/B/A
LEARNING.COM
1620 SW TAYLOR., STE 100
PORTLAND, OR 97205
Keith Oelrich
800 580-4640X464

Ownership: Educomp Solutions, Inc.- 55.71%,
Fa Private Equity Fund Iv, L.P.- 24%, Other -
23.42%
- 54) Vendor # 94819
THINKCERCA.COM INC
440 North Wells Street, Suite 720
CHICAGO, IL 60654
Abigail Ross
773 255-1928

Ownership: Follett School Solutions - 12%,
Eileen Murphy - 24%, Other- 64%
- 55) Vendor # 22041
TROXELL COMMUNICATIONS, INC.
4675 E. Cotton Center Blvd, Suite 155
PHOENIX, AZ 85040
Jon Rendine
800 578-8858

Ownership: Txl Holding Corporation - 100%
- 56) Vendor # 33867
VOYAGER SOPRIS LEARNING, INC
4185 SALAZAR WAY
FREDICK, CO 80504
Amy Otis
800 547-6747

Ownership: Cambium Learning, Inc. - 100%
- 57) Vendor # 50382
WILLIAM H. SADLIER, INC
9 PINE STREET
NEW YORK, NY 10005-1002
Kevin O'Donnell
212 227-2120

Ownership: Frank Dinger-61%

Board Member Ward abstained on Board Report 18-0627-PR5.

18-0627-PR6

**AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH EQUAL OPPORTUNITY SCHOOLS
FOR ESTABLISHING EQUITY IN ADVANCE PLACEMENT AND INTERNATIONAL BACCALAUREATE
COURSE SELECTION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with Equal Opportunity Schools (EOS) to provide services to establish equity in AP/IB course selections in six high schools at an estimated annual cost of \$160,900 for the one year term. This extension was presented to the Single/Sole Source Committee on June 5, 2018 and approved by the Chief Procurement Officer. Upon approval as a Single Source, the item was published on the Procurement website on June 5, 2018, found here: cps.edu/procurement. The item will remain on the Procurement website until the June 27, 2018 Board Meeting. This process complies with the independent consultant's recommendations for single source procurement's and the Board's "Single/Sole Source Committee Charter." A written extension document is currently being negotiated. No payment shall be made to Equal Opportunity Schools during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-2280

VENDOR:

- 1) Vendor # 18678
EQUAL OPPORTUNITY SCHOOLS
130 NICKERSON ST #200
SEATTLE, WA 98109
Eddie Lincoln
206 547-1167
Ownership: Not For Profit

USER INFORMATION :

Project
Manager: 10845 - Magnet, Gifted and IB Programs
42 West Madison Street
Chicago, IL 60602
Nash, Miss Veronica
773-535-5100

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0828-PR2) in the amount of \$176,500 was for a term commencing September 1, 2017 and ending June 30, 2018, with the Board having no options to renew. The original agreement was awarded on a non-competitive basis: the single-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

EXTENSION PERIOD:

The term of this agreement is being extended for one (1) year commencing July 1, 2018 and ending June 30, 2019.

SCOPE OF SERVICES:

Vendor will continue to:

- Provide resources and expertise on the impact and feasibility of closing AP/IB participation gaps, drawing on EOS's own data and experience, as well as third party research;
- Conduct comprehensive analyses of student academic records & survey results in order to develop detailed findings about the size & causes of AP/IB participation gaps;
- Use deep analysis, best practices, and local leadership context to make recommendations for closing gaps;
- Support development of school-specific: (1) Missing Student outreach & recruitment plans; (2) Missing Student academic support plans, and (3) AP/IB-teacher professional development/support plans; and
- Assist in developing metrics, evaluation standards, and annual AP/IB reporting framework to the board aligned with CEO's strategy.

DELIVERABLES:

Vendor will continue to provide a Partnership Director who will be assigned to work with the (6) schools throughout the year. EOS will continue to provide reports that analyze students and staff surveys, whose results will be used by the schools to support programming.

OUTCOMES:

Vendor's services will result in an increased number of students being identified, enrolled and having access to AP/IB coursework within the six participating schools.

COMPENSATION:

Vendor shall be paid during this extension period as follows: Estimated annual costs for the one (1) year term are set forth below:
\$160,900 FY19

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Magnet, Gifted and IB
Unit 10845
\$160,900 FY19
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).

18-0627-PR7

AMEND BOARD REPORT 16-0323-PR7

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENTS WITH CARNOW, CONIBEAR AND ASSOCIATES, LTD. AND GSG CONSULTANTS INC TO PROVIDE ENVIRONMENTAL TESTING AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreements with Carnow, Conibear & Associates, Ltd. and GSG Consultants, Inc. to provide environmental testing and related services to the Department of Facilities at an estimated annual cost as stated in the compensation section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This June 2018 amendment is necessary to increase the compensation amount payable to all vendors by an additional \$2,200,000. No written amendments to the agreements are required.

Contract Administrator : Barnes, Miss Allison V / 773-553-2280

VENDOR:

- 1) Vendor # 36789
CARNOW, CONIBEAR & ASSOCIATES, LTD
600 WEST VAN BUREN STREET., STE 500
CHICAGO, IL 60607
Shirley Conibear
800 860-4486
Ownership: Dr. Shirley Conibear - 60%, And
Brian Lovetere - 40%

- 2) Vendor # 20966
GSG CONSULTANTS INC
855 W ADAMS ST., SUITE 200
CHICAGO, IL 60607
Arturo Saenz
312 733-6262
Ownership: Guillermo Garcia - 51%; Arturo
Saenz - 24.5% And Ala E. Sassila -24.5%

USER INFORMATION :

Contact: 12150 - Capital/Operations - City Wide
42 West Madison Street
Chicago, IL 60602
Christlieb, Mr. Robert M.
773-553-2900

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 11-0622-PR9) in the amount of \$15,000,000 was for a term commencing August 1, 2011 and ending July 31, 2014, with the Board having two (2) options to renew for two (2) year terms. The agreements were renewed (authorized by Board Report 14-0528-PR4) in the amount of \$8,000,000 for a term commencing August 1, 2014 and ending July 31, 2016. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for two (2) years commencing August 1, 2016 and ending July 31, 2018.

OPTION PERIODS REMAINING:

There are no more option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide Managing Environmental Consultant (MEC) Services. The scope of work for MEC includes, but is not limited to:

- Provide oversight/management of environmental contractors;
- Provide audit and quality assurance /quality control;
- Coordinate environmental work;
- Provide designs and bid specifications for environmental work;
- Collection and analysis of samples including, but not limited to, chemical, biological, asbestos, lead, soil, waste and air;
- Conduct microbiological and indoor air quality assessments;
- Develop and provide educational services to the Board personnel;
- Respond to environmental emergencies including, but not limited to, chemical spills, asbestos, and lead painting incidents; and
- As necessary, manage small scale remediation measures.

DELIVERABLES:

Vendors will continue to provide comprehensive and accurate reports including the following: project design documents, oversight reports, investigations and testing reports, inspection reports, letters, notifications, and electronic submittals as required by the Environmental Services Manager.

OUTCOMES:

Vendors' services will result in qualification of environmental conditions, safe and responsible mitigation and management of environmental conditions and the establishment of environmental records required by law.

COMPENSATION:

Vendors shall be paid during this option period as follows: in accordance with the rates set forth in their respective renewal agreement. The annual compensation payable to all Vendors shall not exceed \$2,670,000 in FY17, \$3,670,000 in FY18 and \$1,200,000 in FY19 ~~in the aggregate~~. The total compensation payable to all Vendors for the two year renewal period shall not exceed ~~\$6,340,000~~ \$7,540,000. The not-to-exceed amounts are inclusive of any and all reimbursable expenses.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to ~~section 6.2 of~~ the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), ~~the category goals method for M/WBE participation will be utilized~~ this contract is in full compliance with the Business Diversity goals set at of 35% MBE and 10% total WBE participation. The pool is comprised of 2 vendors, with one Prime MBE and one Prime WBE. Aggregated compliance of this pool will be monitored. The aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various capital and operating funds

Charge to Facilities: ~~\$2,670,000 per year for 2 year term total not exceed \$5,340,000~~

~~FY16, FY17, and FY18~~

FY17 \$2,670,000

FY18 \$3,670,000

FY19 \$1,200,000

Total not to exceed \$7,540,000 for the 2 year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

18-0627-PR8

**AUTHORIZE A NEW AGREEMENT WITH JOHNSON RESEARCH GROUP, INC.
FOR CONSULTING SERVICES ON TAX INCREMENT FINANCING (TIF) FUNDING
FOR THE CAPITAL IMPROVEMENT PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Johnson Research Group, Inc. to provide TIF consulting services to the Department of Capital Planning and Construction at a not-to-exceed cost of \$600,000 for the three (3) year term. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Barnes, Miss Allison V / 773-553-3241

CPOR Number : 18-0511-CPOR-1938

VENDOR:

- 1) Vendor # 30433
JOHNSON RESEARCH GROUP, INC.
343 S. DEARBORN STREET
CHICAGO, IL 60604

Ann Moroney
312 235-0130

Ownership - 100 %

USER INFORMATION :

Contact:

12150 - Capital/Operations - City Wide

42 West Madison Street

Chicago, IL 60602

Christlieb, Mr. Robert M.

773-553-2900

TERM:

The term of this agreement shall commence on July 1, 2018 and shall end on June 30, 2021. This agreement shall have three (3) options to renew for periods of 1 year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will serve as a special advisor to the Deputy Chief Facilities Officer to develop a strategy with the Chicago Department of Planning and Development and the Chicago Department of Finance on tax increment financing (TIF) initiatives to support the Capital Improvement Program (CIP). Vendor will focus on preparing detailed financial analyses of available TIF revenues for each TIF district, assessing TIF funding strategies, negotiating financial commitments with the City, reviewing appropriate school sites for TIF eligibility, consulting on written agreements with the City to formalize a revenue stream for funding of the CIP, and supporting the issuance of bonds from TIF revenues. Vendor will also develop strategies to coordinate aspects of the program, advise the Deputy Chief Facilities Officer on alternative TIF strategies, present creative approaches for additional funding opportunities, and provide long-range planning assistance to the Deputy Chief Facilities Officer. Vendor will also conduct financial feasibility studies in specific TIF districts to verify future projections of available tax increment revenues as necessary.

DELIVERABLES:

Vendor will provide the following deliverables:

Monthly project reports, database of TIF revenues and potential revenue opportunities from existing TIF districts, a database of schools in or adjacent to TIF's, an updated funding matrix for the capital improvement program and other TIF agreements, feasibility analyses, and strategic planning documents, all as requested by the Deputy Chief Facilities Officer.

OUTCOMES:

Vendor's services will result in revenue for the CIP to help build new schools and additions and undertake major renovations. To date, the vendor has helped negotiate \$900 million in intergovernmental agreements with the City of Chicago to support capital improvement projects.

COMPENSATION:

Vendor shall be paid based on the rates specified in the contract. Estimated annual costs for the 3 year term are set forth below:

\$200,000 FY19
\$200,000 FY20
\$200,000 FY21

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses:

Report preparation expenses, and copying charges agreed to in advance by the Deputy Chief Facilities Officer. The total compensation amount reflected herein is inclusive of all reimbursable expenses.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

In addition, the vendor has scheduled the follow firms: Total MBE:

Applied Real Estate Analysis, Inc.
914 South Wabash Ave,
Chicago, IL 60605

Prado & Renteria
1837 South Michigan Avenue
Chicago, IL 60616-1601

Shree Ganesha Inc DbA Print X-Press
311 South Wacker Drive
Chicago, IL 60606

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Capital Planning, Unit 12150

\$200,000 FY19
\$200,000 FY20
\$200,000 FY21

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).

18-0627-PR9

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

THE ACTING CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$59,441,128.48 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 \$426,335.07 as listed in the attached June 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 – 425, 427, 431, 435, 436, 485, 486, 487 & 488.
will be used for all Change Orders (June 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 (96-0526-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
June
2018

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AA	H	A	WB	REASONS FOR PROJECT
Morton	Friedler	3466827	GC	1,188,800.00	4/7/2018	9/14/2018		0	20	0	10	The scope of work consists of updates to the athletic fields including synthetic turf football/ soccer field, 8 lane track, scoreboard, baseball and softball fields, dugouts, plaza, and infrastructure for field events.
North Grand	Geel Heating	3476693	VT	56,400.00	4/9/2018	5/15/2018		N/A				The scope of work is to repair and upgrade the existing BAS systems and install a new ITS approved server.
Sabin	MZI	3475135	VT	42,600.00	4/5/2018	6/1/2018		0	100	0	0	The scope of work is to install a new exterior marquee sign and associated electrical work.
Richardson	Murphy & Jones	3477866	VT	3,703.00	4/11/2018	11/30/2018		0	100	0	0	The scope of work consists of cleaning, painting, and testing the water quality as part of a public program at Richardson.
Agassiz, Audubon, Coonley, Hamilton, Haring, Jamison, Prescott, Voth, Von Steuben	Camdor	3478491, 3478493, 3478494, 3478499, 3478501, 3478502, 3478505, 3478506, 3478510	Other	625,000.00	4/17/2018	8/15/2018		3	27	0	7	The scope of work consists of installation of window air conditioning units in order provide cooling in all classrooms.
Steinmetz	Friedler	3466247	GC	3,971,800.00	4/17/2018	8/20/2018		2	21	0	5	The scope of work consists of updates to the athletic fields including synthetic turf football/ soccer field, 8 lane track, scoreboard, baseball and softball fields, dugouts, plaza, and infrastructure for field events.
Hyde Park	Tyler Law	3478790	GC	15,249,728.00	4/19/2018	8/15/2019		9	30	0	1.5	The scope of work consists of roof replacement, masonry repair, window replacement, and interior finishes.
Blochert	All-Bry	3481943	GC	8,035,000.00	4/23/2018	8/15/2019		24	0.65	5	9	The scope of work consists of masonry repair and window replacement at main building. Also includes roof replacement, masonry replacement, and interior finishes at main and CFC building.
Durbin Park, Langford	All-Bry	3481889, 3481891	GC	5,213,000.00	4/23/2018	12/15/2018		33	14	6	9	The scope of work consists of roof replacement, masonry repair, window replacement, and interior finishes.
Whitney, Lemast	RHPaschen	3482028, 3481878	GC	7,111,000.00	4/23/2018	12/15/2018		38	0.02	0	7	The scope of work consists of roof replacement, masonry repair, window replacement, and interior finishes.
Cooper, Monroe	Tyler Law	3482031	GC	6,555,054.00	4/24/2018	8/15/2018		0	31	0	7	The scope of work consists of roof replacement, masonry repair, window replacement, and interior finishes.
Decatur	Buckley	3482241	VT	49,150.00	4/24/2018	8/15/2018		N/A				The scope of work consists of accessibility repairs at Decatur.
Sawyer	Friedler	3483029	GC	9,038,000.00	4/24/2018	8/15/2019		0	6	43	18	The scope of work consists of roof replacement, masonry repair, interior finishes, boiler replacement, and AHU repairs.
Central Office	Murphy & Jones	3483197	VT	4,809.00	4/25/2018	5/11/2018		0	100	0	0	The scope of work consists of interior finishes in the CEO office.
Schurr	Murphy & Jones	3482514	GC	139,647.00	4/26/2018	10/19/2018		0	100	0	0	The scope of work consists of pool renovations including mechanical repairs, ADA accessibility upgrades, architectural repairs, and cleaning of the pool.
Thorp O	Buckley	3484327	VT	173,500.00	4/27/2018	8/15/2018		9	0	0	14	The scope of work consists of accessibility upgrades at Thorp Academy.
Black, Brookwell, Chry, Evers, Kring, Linn, Marshall, McCall, Merrill, Rasmussen, Vondrapol	MZI	3485371, 3485373, 3485374, 3485375, 3485376, 3485381, 3485383, 3485384, 3485385, 3485387	Other	420,270.00	4/30/2018	8/15/2018		0	93	0	7	The scope of work consists of installation of window air conditioning units in order provide cooling in all classrooms.
Burroughs, Chicago AG, Christopher, Dawes, Eberhart, Patten, Stillabs, Stevenson	Courtesy	3485988, 3485990, 3485277, 3485390, 3485306, 3485304, 3485309, 3485381	Other	576,000.00	4/30/2018	8/15/2018		0	0	30	7	The scope of work consists of installation of window air conditioning units in order provide cooling in all classrooms.
\$ 38,843,483.00												
Job Order Contracts & Emergency Purchase Orders												
Avdon Park	All-Bry	3479955	JOC	597,647.48	4/17/2018	5/31/2018		70	0	0	1	The scope of work consists of emergency structural repairs to masonry at Avdon Park.
\$ 597,647.48												
\$ 59,441,128.48												

- Reasons:
1. Safety
 2. Code Compliance
 3. Fire Code Violations
 4. Deferred Barrier Conditions
 5. Energy Efficiency Needs
 6. Energy Conservation
 7. Support for Educational Facilities Strategy
 8. Support for other District Initiatives
 9. External Funding Provided

CPS

**Chicago Public Schools
Capital Improvement Program**

JUNE

**5/8/18
Page 1 of 6**

These change order approval cycles range from
04/07/2018 to 04/30/2018

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	% of Contract	Oracle PO Number	Amount
George Rogers Clark Elementary School									
2017 Clark ES MCR 2017-22191-MCR	F.H. Paschen, S.N. Nielsen & Assoc		\$2,167,000.00	16	\$82,405.42	\$2,249,405.42	3.80%		
Change Date	App Date	Change Order Descriptions					Reason Code		
04/16/18	04/23/18	Contractor to provide labor and materials to install insulated metal panels in lieu of below grade windows and provide custom paint as required for orange rated building compliance.					Omission - AOR	3282112	-\$2,662.00
									Project Total: -\$2,662.00
Joseph E Gary School									
2017 Gary MCR 2017-23311-MCR	Tyler Lane Construction, Inc.		\$10,710,348.00	27	\$573,203.00	\$11,283,551.00	5.35%		
Change Date	App Date	Change Order Descriptions					Reason Code		
04/11/18	04/12/18	Contractor to provide labor and materials to install new steel framing and deck associated with the supports of the new drains on the main building.					Discovered Conditions	3280521	\$13,308.00
03/19/18	04/03/18	Contractor to provide labor and materials to extend ductwork, add access panels for existing junction boxes, relocate light switches/outlets, and install corner guards due to the addition of 4 new corridor doors.					Error - Architect		\$11,697.00
03/28/18	04/12/18	Contractor to provide labor and materials to install interior door hardware not specified on the drawings.					Omission - AOR		\$2,353.00
04/02/18	04/03/18	Contractor to provide credit to omit the removal of the existing chimney liner due to it being in good condition.					Discovered Conditions		-\$4,146.00
									Project Total: \$23,112.00

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

CPS

**Chicago Public Schools
Capital Improvement Program**

JUNE

These change order approval cycles range from
04/01/2018 to 04/30/2018

5/8/18
Page 2 of 6

CHANGE ORDER LOG											
School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	% of Contract	Reason Code	Oracle PO Number	Amount	
William C. Goudy Technology Academy											
2017 Goudy ROF 2017-23371-ROF											
Friedler Construction Co.											
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>									
09/29/17	04/16/18	Contractor to provide labor and materials to remove select sections of flooring in the gymnasium / stage and replace with new sub-flooring, hardwood floors, and painted school's logo.	\$1,400,634.00	12	\$85,220.79	\$1,485,854.79	6.08%	3299238		\$11,535.98	
04/03/18	04/06/18	Contractor to provide credit for additional work performed by the architect of record which was caused by the contractor.								-\$1,760.00	
04/03/18	04/06/18	Contractor to provide labor and materials for additional roof insulation in select locations.								\$4,359.78	
											Project Total: \$14,146.78
Charles G Hammond School											
2017 Hammond ROF 2017-23631-ROF											
Friedler Construction Co.											
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>									
04/05/18	04/20/18	Contractor to provide labor and materials to install a motorized door operator for the interior vestibule door.	\$1,893,122.00	6	\$59,629.13	\$1,952,651.13	3.14%	3277127		\$4,092.66	
											Project Total: \$4,092.66
Jonathan Y Scammon School											
2016 Scammon ROF-1 2016-25241-ROF-1											
K.R. Miller Contractors, Inc											
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>									
04/02/18	04/06/18	Contractor to provide labor and materials to install an additional steel ladder at the roof access hatch to allow for adequate access to roof.	\$6,647,700.00	19	\$350,605.38	\$6,998,305.38	5.27%	3083919		\$6,908.02	
01/29/18	04/17/18	Contractor to provide labor and materials to remove additional light fixtures, walls, and ceilings to accommodate for additional structural repairs.								\$216,546.00	
											Project Total: \$223,463.02

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

CPS

**Chicago Public Schools
Capital Improvement Program**

JUNE

These change order approval cycles range from
04/01/2018 to 04/30/2018

5/8/18
Page 3 of 6

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Amount
Adam Clayton Powell Jr. Paldeia Community Academy									
2017 Powell MEP	2017-26291-MEP	F.H. Paschen, S.N. Nielsen & Assoc	\$113,422.25	1	\$13,380.24	\$126,802.49	11.80%		
Change Date	App Date	Change Order Descriptions				Reason Code			
04/03/18	04/03/18	Contractor to provide labor and materials to replace UPS system serving gas booster required for the emergency generator start-up.				Discovered Conditions		3426186	\$13,380.24
									Project Total: \$13,380.24
Franklin Fine Arts Center									
2017 Franklin ROF	2017-28081-ROF	The George Sollitt Construction Co.	\$7,924,000.00	7	\$93,383.00	\$8,017,383.00	1.18%		
Change Date	App Date	Change Order Descriptions				Reason Code			
11/09/17	04/29/18	Contractor to provide labor and materials to remove existing asphalt and subgrade and replace with appropriate subgrade and asphalt.				Discovered Conditions		3300816	\$42,789.00
									Project Total: \$42,789.00
Rosel Amundsen High School									
2017 Amundsen ICR	2017-46031-ICR	F.H. Paschen, S.N. Nielsen & Assoc	\$1,820,000.00	35	\$172,647.38	\$1,992,647.38	8.49%		
Change Date	App Date	Change Order Descriptions				Reason Code			
09/10/17	04/03/18	Contractor to provide labor and materials to install additional voice and data infrastructure to the concentrator enclosure in room 105.				Discovered Conditions		3282107	\$5,623.00
									Project Total: \$5,623.00

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

CPS

**Chicago Public Schools
Capital Improvement Program**

JUNE

These change order approval cycles range from
04/01/2018 to 04/30/2018

5/8/18
Page 4 of 6

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle PO Number	Amount
Lake View High School										
2018 Lake View MCR 2018-46211-MCR										
CCC JV										
Change Date	App Date	Change Order Descriptions								
04/11/18	04/16/18	Contractor to provide labor and materials to replace condensate pump #2 and eliminate stand-by condensate pump.	\$2,428,000.00	20	\$300,257.12	\$2,728,257.12	12.37%	3400718 Discovered Conditions	3400718	\$1,894.68
04/20/18	04/24/18	Contractor to provide labor and materials to investigate existing mechanical controls and make repairs as required.						Discovered Conditions		\$21,956.88
04/11/18	04/20/18	Contractor to provide labor and materials to install condensate piping between the two existing boilers to recirculate condensate.						Discovered Conditions		\$1,097.18
Chicago Vocational Career Academy										
2017 Chicago Vocational MEP 2017-53011-MEP										
K.R. Miller Contractors, Inc										
Change Date	App Date	Change Order Descriptions								
04/16/18	04/23/18	Contractor to provide labor and materials to repair the fan for air handling unit #8.	\$28,832.00	2	\$7,342.62	\$35,974.62	25.64%	3428991 Discovered Conditions	3428991	\$2,968.00
04/16/18	04/23/18	Contractor to provide labor and materials to remount the motor for air handling unit #8.						Discovered Conditions		\$4,374.62
										Project Total: \$34,948.74
										Project Total: \$7,342.62

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

CPS

JUNE

**Chicago Public Schools
Capital Improvement Program**

These change order approval cycles range from
04/01/2018 to 04/30/2018

5/8/18
Page 5 of 6

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Amount
Marie Sklodowska Curie Metropolitan High School									
2017 Curie SIP 2017-43101-SIP									
F.H. Paschen, S.N. Nielsen & Assoc									
Change Date	App Date	Change Order Descriptions							
04/19/18	04/20/18	Contractor to provide labor and materials for a power outlet for a new rooftop condensing unit.	\$14,583,000.00	21	\$2,02,657.32	\$14,785,657.32	1.39%	3299236	\$846.21
03/10/18	04/06/18	Contractor to provide labor and materials to investigate and repair the existing dehumidifier unit in the Owner Directed pool.							\$18,556.36
04/18/18	04/25/18	Contractor to provide labor and materials for select additional concrete repairs to the dock walls.							\$18,151.75
11/29/17	04/03/18	Contractor to provide labor and materials to install a new electrical feeder in the existing conduit for an air handler unit.							\$1,272.49
									Project Total: \$36,826.81
Chicago High School for the Arts									
2016 Chi Arts ICR 2016-43051-ICR									
Murphy & Jones Co., Inc.									
Change Date	App Date	Change Order Descriptions							
04/02/18	04/03/18	Contractor to provide credit to reconcile an open purchase order and close out the project.	\$56,467.00	3	\$6,375.45	\$62,842.45	11.29%	3119126	-\$748.20
									Project Total: -\$748.20

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

CPS

**Chicago Public Schools
Capital Improvement Program**

JUNE

5/8/18
Page 6 of 6

These change order approval cycles range from
04/01/2018 to 04/30/2018

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Oracle PO Number	Amount
Dyett High school									
2016	Dyett CSP	2016-66021-CSP	\$11,050,000.00	87	\$1,479,763.88	\$12,529,763.88	13.39%		
	Wight & Company								
Change Date	App Date	Change Order Descriptions							
08/09/18	04/25/18	Contractor to provide labor and materials to replace gate valves and check valves for the pool.						3078966 / 3200473	\$7,782.52
08/30/18	04/23/18	Contractor to provide labor and materials to replace a gate valve near the gas hot water heater in the pool equipment room.							\$4,106.44
03/23/17	04/23/18	Contractor to provide labor and materials to install one pair of category 6 cable from concentrator in media lab to the Intercom system.							\$4,972.46
Perspectives - Math and Science Academy									
2017	Perspectives IT WIN	2017-66058-WIN	\$2,298,000.00	8	\$142,686.62	\$2,438,686.62	6.21%		
	Blinderman Construction Co								
Change Date	App Date	Change Order Descriptions							
02/07/18	04/06/18	Contractor to provide labor and materials to remove and reinstall select cameras due to intel work. Additionally, contractor to repair select electrical outlets used for AC units.						3270804	\$4,513.00
Project Total: \$16,881.42									
University of Chicago Charter School - Donoghue Campus									
2017	U of C Donoghue MCR	2017-66321-MCR	\$3,785,000.00	16	\$141,150.29	\$3,926,150.29	3.73%		
	Blinderman Construction Co								
Change Date	App Date	Change Order Descriptions							
03/30/18	04/09/18	Contractor to provide labor and materials to reinstall select motorized dampers that were mistakenly demolished at no cost to CPS. CPS to pay for contractor to replace select inoperable damper actuators.						3270805	\$2,847.00
Project Total: \$4,613.00									
Total Change Orders for this Period \$426,335.07									

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

18-0627-PR10

AUTHORIZE A NEW AGREEMENT WITH ARAMARK EDUCATIONAL SERVICES, LLC DBA ARAMARK EDUCATION K-12 FOR FOOD SERVICE MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Aramark Educational Services, LLC dba Aramark Education K-12 to provide food services management services to Chicago Public Schools at a total cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to 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 : 18-350013

Contract Administrator : Barnes, Miss Allison V / 773-553-3241

VENDOR:

- 1) Vendor # 96765
ARAMARK EDUCATIONAL SERVICES, LLC
DBA ARAMARK EDUCATION K-12
1101 MARKET ST.
PHILADELPHIA, PA 19107

Yvette Turner
800 999-8989

Aramark Educational
Group-Ownership=100%

USER INFORMATION :

Contact:

12010 - Nutrition Support Services

42 West Madison Street

Chicago, IL 60602

Cooper, Ms. Crystal T

773-553-2830

TERM:

The term of this agreement shall commence on July 1, 2018 and shall end on June 30, 2019. This agreement shall have four (4) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 180 days written notice.

SCOPE OF SERVICES:

Vendor will manage the food services staff, provide food (including milk) and other products covered by the programs referenced below, through freshly prepared meals on-site or through pre-packaged vended meals in approximately 700 sites. Vendor must meet or exceed the CPS Nutrition Standards and U.S. Department of Agriculture requirements, as appropriate, for the National School Lunch Program, School Breakfast Program, Summer Food Service Program, After School Care Snack Program, concession stands, catering, vending to other schools, Child and Adult Care Food Program, Fresh Fruit and Vegetable Program, Head Start Program and any other program in which the Board may participate. Sites may be added or deleted at a later date to accommodate the Board.

DELIVERABLES:

Vendor will supply breakfast, lunch, after-school snacks and dinner and other services to the Board as set forth in the agreement.

OUTCOMES:

Vendor's services will result in nutritious and appealing meals that meet federal, state and local regulations and CPS standards. In addition, Vendor will provide funds for specific programs in support of the community, comply with financial requirements and reporting, train and manage school food service staff, generate internet and social media communications and updates for school dining staff and the community, implement a number of marketing and branding programs, provide and/or expand specific lunchroom programs and comply with CPS, state and federal regulations related to production and procurement.

COMPENSATION:

Vendor shall be paid as specified in its agreement. Estimated costs for vendor for the 1 year term, inclusive of any reimbursable expenses, are set forth below:

\$97,000,000 FY19

REIMBURSABLE EXPENSES:

As specified in the agreement, if applicable.

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 Operations 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 (MAWBE Program), this contract is in full compliance as the Prime vendor has committed to the participation goals of 41% MBE and 10% WBE. The vendor has scheduled the following firms:

Total MBE: 41%

Balton Corporation
1001 E. 99th Street
Chicago, IL 60628
Ownership: Shari Wilson

Cristina Foods
4555 S. Racine Ave.
Chicago, IL 60609
Ownership: Cesar Dovalina, Jr

Hyde Park Hospitality
1122 E. 49th St.
Chicago, IL 60615
Ownership: Marc Brooks

Aztec Supply Corporation
5024 W. 67th St.
Chicago, IL 60638
Ownership: Daniel J. Marquez

Total WBE: 10%

Open Kitchens
1161 West 21st St.
Chicago, Illinois 60608
Ownership: Terese Fiore

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 312 & Fund 314
\$97,000,000 FY19
Unit: 12010
Nutrition Support Services
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).

18-0627-PR11

FINAL

**AUTHORIZE NEW AGREEMENT WITH SODEXOMAGIC, LLC
FOR INTEGRATED FACILITY MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreement with SodexoMagic, LLC to provide integrated facility management services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by 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 120 days of the date of this Board Report. Information pertinent to the agreement is stated below.

Specification Number : 17-350053

Contract Administrator : Barnes, Miss Allison V / 773-553-3241

VENDOR:

- 1) Vendor # 99426
SODEXOMAGIC, LLC
9801 WASHINGTON BLVD.
GAITHERSBURG, MD 20878

BRANDI FARR-STACEY WRAZEN
301 987-4270

Ownership: Magic Food Provision, LLC- 51%
And Sodexo Operations, LLC - 49%

USER INFORMATION :

Project
Manager: 11880 - Facility Opers & Maint - City Wide
42 West Madison Street
Chicago, IL 60602
Peng, Mr. Yanbo
773-553-2960

Project
Manager: 11880 - Facility Opers & Maint - City Wide
42 West Madison Street
Chicago, IL 60602
Torres, Mr. Israel L
773-553-2960

TERM:

The term of the agreement shall commence on July 1, 2018 and shall end on June 30, 2021. The 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 the agreement with 180 days written notice.

SCOPE OF SERVICES:

Vendor will perform full Integrated Facilities Management across all schools in Zones 00, 3, and 4. Vendor will manage and provide custodial services, engineering services, various trades, landscaping, snow removal and pest control for the schools awarded. Vendor will provide a consolidated data solution and a call center for their awarded schools. The consolidated data solution will manage other facilities management services providers across the entire district to ensure consistent delivery of service and establish a single point of contact for Principals. Vendor will be responsible for regularly assessing the conditions of the buildings, equipment, and systems; developing and implementing building operations, preventive maintenance, and establishing capital plan recommendations necessary to maintain, preserve, and keep the premises in good condition. As part of these responsibilities the Vendor will:

- 1) Invest in system upgrades and repairs which will improve and ensure the efficient performance of building automation systems and reduce overall energy spend with targeted upgrades;
- 2) Provide professional development for all CPS Board engineering employees to enhance their skills and improve productivity;
- 3) Ensure the quality of work performed and reduce the costs within the operational areas.

DELIVERABLES:

Full Integrated Facility Management for awarded schools, including custodial services, engineering services, various trades, landscaping, snow removal and pest control. Vendor will provide a call center to respond to and resolve school facility related issues. Buildings will be cleaned to an APPA 2 standard. Best in class technology, equipment and training shall be provided to staff. A comprehensive asset management system shall be provided to manage and track data.

LEASE OF SPACE: The Board authorizes the lease of space in CPS facilities to the Vendors and delegates authority to the Chief Operations Officer and General Counsel to negotiate the terms and conditions of any such lease.

OUTCOMES:

Vendor will provide the skills and experience needed to manage every aspect of facility management (FM) to a group of schools awarded using cutting-edge building monitoring technology which will help drive CPS in making data driven decisions, such as repair vs. replacement of assets. The benefits and outcomes to CPS are:

- 1) Cost Efficiency - By managing services under one umbrella, costs will be managed more effectively.
- 2) Consistency - Establishing one standard level of service for all schools will result in consistent service across the District.
- 3) Improved Productivity - The ability to share resources and management will create enhanced levels of productivity.
- 4) Professional Development - Vendor's employees will receive comprehensive training and development on an ongoing basis to enhance their skills and the services they provide to the schools.
- 5) Communication - Vendor will coordinate many different service providers, the communication process will be simplified and more sophisticated communication tools will be created.
- 6) Turnkey/Convenience - Principals, Staff, and CPS Leadership will quickly connect with the right person and resolve problems with a "turnkey" solution.
- 7) Responsiveness - Principals and their teams will have a high level of confidence that their FM Partner will respond quickly and efficiently.
- 8) Accountability - One FM Partner will manage all processes and will be responsible for the program results for awarded schools.
- 9) Program Quality - The end result will be enhanced program quality that provides a safer, attractive more comfortable learning environment for all students.

COMPENSATION:

Vendor shall be paid as specified in their agreement. Estimated annual costs, inclusive of any reimbursable expenses, for the three (3) year term are set forth below:

FY19 \$56,200,000
FY20 \$56,200,000
FY21 \$56,200,000

REIMBURSABLE EXPENSES:

As specified in the agreement, if applicable.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions, including any indemnities to be provided to Vendor, in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Operations Officer to execute all ancillary documents required to administer or effectuate the agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Programs for Minority and Women Owned Business Enterprise (M/WBE) Participation in Goods and Services and Construction Contracts, the overall District goals for this award are 40% MBE and 10% WBE. The selected vendor has scheduled various diverse sub-consultants in various industries.

SodexoMagic, LLC.

Total MBE: 41%

R.J.B. Properties, Inc.
11415 W. 83rd Place, Suite B
Orland Park, IL 60462
Ownership: Joe Blackstone

Ringo Services, Inc.
277 Gratiot Ave.
Detroit, Michigan 48226
Ownership: Dan Ringo

Vargas Group, Inc.
53 W. Jackson Blvd., Suite 1310
Chicago, IL 60604
Ownership: Jaime Cruz

Total WBE: 10%

Christy Webber Landscapes
2900 W. Ferdinand Street
Chicago, IL 60612
Ownership: Christy Webber

Landmark Pest Management
2227 Hammond Drive
Schaumburg, IL 60173
Ownership: Rebecca Fyfe

Spaan Tech, Inc.
311 S. Wacker Dr., Suite 2400
Chicago, IL 60606
Ownership: Smita N. Shah

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 230
Department of Facilities
Unit: 11880

FY19 \$56,200,000
FY20 \$56,200,000
FY21 \$56,200,000

Not to exceed \$168,600,000 for the three (3) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

18-0627-PR12

AMEND BOARD REPORT 17-0628-PR8
**AUTHORIZE A NEW AGREEMENT WITH OMICRON TECHNOLOGIES, INC TO ORIGINATE,
 DISTRIBUTE AND TRACK CPS VENTRA CARD AND LIMITED USE TICKETS (LUTS) SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Omicron Technologies, Inc. to originate, distribute and track CPS Ventra Card and Limited Use Tickets (LUTs) services to the department of Transportation and Student Support and Engagement at an estimated annual cost set forth in the Compensation Section of this report. This request was presented to the Single/Sole Source Committee on April 4, 2017 and approved by the Chief Procurement Officer or their designee. Upon approval as a Single Source, the item was published on the Procurement Website on April 4, 2017, found here: <http://cps.edu/procurement>. This item will remain on the Procurement website until June 28, 2017. This process complies with the independent consultant's recommendations for single source procurements and the Board's Single/Sole Source Committee Charter. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This June 2018 amendment is necessary to increase the not to exceed amount by \$385,000 from \$990,000 to \$1,375,000 and to add the Office of Student and Engagement as a User Group. No written amendment to the agreement is required.

Contract Administrator : Barnes, Miss Allison V / 773-553-2280

VENDOR:

- 1) Vendor # 22049
 OMICRON TECHNOLOGIES, INC.
 6348 N MILWAUKEE AVE., STE 328
 CHICAGO, IL 60646
 Lionel Rabb
 773 553-8267
 Ownership: Lionel Rabb - 100%

USER INFORMATION :

Contact: 11371 - Student Support and Engagement
42 West Madison Street
Chicago, IL 60602
Burke, Mrs. Mary Elizabeth
773-553-1000

Contact: 11870 - Student Transportation
 42 West Madison Street
 Chicago, IL 60602
 Mc Guire, Mr. Kevin P.
 773-553-2860

TERM:

The term of this agreement shall commence on July 1, 2017 and shall end June 30, 2020. 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 agent services for CPS related to its joint ID card Ventra program ("Ventra") with Chicago Transit Authority ("CTA"), as further defined by the specific deliverables listed below in the Deliverables section of this Board Report.

DELIVERABLES:

Vendor will provide the following products and services for the duration of the agreement:

- Centralized card printing, PAN linking, assignment tracking and distribution of black/white design transit fare cards on Ventra card stock.
- Centralized card printing, PAN linking, assignment tracking, and distribution of color school designed student ID and transit fare (Combo) cards on Ventra card stock.

- Maintain and support a help desk and support assistance program for Ventra Card related questions during regular school (Sept - Jun).
- Maintain and support a help desk and support assistance program for Ventra Card related questions during summer school (Jul - Aug).
- Provide CPS-CTA-Cubic liaison and project management services.
- Provide secure storage of blank Ventra card stock.
- Blue Ventra card order processing, PAN linking, assignment to school, packaging, student assignment tracking, and distribution via the CPS Mail Run.
- Limited Use Ticket (LUT) order processing, PAN-linking, assignment tracking, and distribution.
- Card return and reuse system for allowing schools return unused Ventra cards.
- Licensing of software for ordering, managing, distribution, and assignment tracking of CPS Ventra card and LUT inventory for regular schools, and optionally, charter schools, or departments.
- Schools and departments may optionally purchase related equipment, supplies, software, and services from CPS approved Omicron Price List such as ID printers, cameras, label printers, readers/scanners, smartcards, credit card processing, expedited shipping from Omicron for successful implementation of Verify.Net/ConnectNow ID and Ventra Card Ordering application modules.

OUTCOMES:

Vendor's services will result in Ventra card storage, fulfillment, tracking, and management. The services will also i) allow for cost savings through volume card ordering, card reuse system, and visibility of card distribution to prevent fraud and, ii) enable LUT assignment tracking for better accountability and to reduce fraud.

COMPENSATION:

Vendor shall be paid as stated in their agreement.

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

\$330,000 FY18

~~\$330,000~~ \$545,000 FY19

~~\$330,000~~ \$500,000 FY20

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation (M/WBE Program), this contract is not further divisible and there are not M/WBE goals for proprietary software contracts.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

Department of Transportation, Unit 11870

\$330,000 FY18

\$330,000 FY19

\$330,000 FY20

Fund 115 and Fund 324

Unit 11371

Office of Student Support and Engagement

\$215,000 FY19

\$170,000 FY20

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).

18-0627-PR13

AUTHORIZE THE FIRST, SECOND, THIRD, FOURTH AND FIFTH INTERGOVERNMENTAL (IGA) RENEWAL AGREEMENT WITH CHICAGO TRANSIT AUTHORITY (CTA) FOR THE PURCHASE OF REDUCED FARE CARDS (VENTRA CARD SYSTEM) AND LIMITED USE TICKETS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first, second, third, fourth and fifth renewal agreement with Chicago Transit Authority (CTA) for the purchase of CTA reduced fare cards for the Ventra Card System and for limited use tickets for all CPS departments and schools at an estimated cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Barnes, Miss Allison V / 773-553-3241

VENDOR:

- 1) Vendor # 11976
CHICAGO TRANSIT AUTHORITY
567 WEST LAKE STREET. 7TH FLR.
CHICAGO, IL 60661-1498

MIKE THIRY
312 681-3539

USER INFORMATION :

Project
Manager: 11870 - Student Transportation

42 West Madison Street

Chicago, IL 60602

House, Mr. Adam

773-553-2898

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report #13-0724-PR16) in the amount of \$38,250,000.00 was for a term commencing August 1, 2013 and ending July 31, 2018 with the Board having five (5) options to renew for one-year periods. The original agreement was awarded on a non-competitive basis.

OPTION PERIOD:

The term of this agreement is being renewed for five years commencing August 1, 2018 and ending July 31, 2023.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Three types of CTA fare cards shall continue to be made available for purchase by CPS:

1. White Ventra Card blanks-reduced fare
2. Blue Ventra Card blanks-reduced fare
3. Limited Use Tickets

CTA shall sell to CPS adequate numbers of Ventra Cards to ensure that CPS students who are eligible, as determined by CPS, will be issued a CPS Fare/Student card in a timely manner. CTA shall provide CPS with documentation, including serial numbers and expiration dates, when Ventra Cards are shipped.

CTA shall provide CPS with the opportunity to purchase Limited Use Tickets that can be used on the Ventra system, with no obligation to purchase a minimum number of tickets.

DELIVERABLES:

Ventra Fare Cards and Limited Use Transit Cards will continue to be available to schools and all departments to ensure the District's ability to support existing programs.

OUTCOMES:

Vendor's services will result in the District's ability to continue to support existing programs including but not limited to Students in Temporary Living Situations, Diverse Learners, and Options for Knowledge. The prior IGA has been successful and the need for CPS to procure Ventra cards and Limited Use Tickets will continue into the foreseeable future. This will guarantee CPS students have access to public transportation services.

COMPENSATION:

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

FY19 \$6,750,000
 FY20 \$7,500,000
 FY21 \$7,500,000
 FY22 \$7,500,000
 FY23 \$7,500,000
 FY24 \$750,000
 Total Not to Exceed \$37,500,000

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Per the Remedial Program for Minority and Women Owned Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, (M/WBE Program), intergovernmental agreements are exempt from M/WBE participation

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115 and or 324
 Various departments and schools

FY19 \$6,750,000
 FY20 \$7,500,000
 FY21 \$7,500,000
 FY22 \$7,500,000
 FY23 \$7,500,000
 FY24 \$750,000
 Total Not to Exceed \$37,500,000
 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).

18-0627-PR14

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH CDW, LLC DBA CDW GOVERNMENT LLC FOR THE PURCHASE OF END USER COMPUTING DEVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with CDW Government LLC to provide for the purchase of End User Computing Devices for all schools, including charter schools, network offices, and departments, at an estimated annual cost set forth in the Compensation Section of this report. A written renewal agreement for this purchase are currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated

Specification Number : 16-350055

Contract Administrator : Matthayasack, Ms. Souly / 773-553-2906

VENDOR:

- 1) Vendor # 63673
CDW, LLC DBA CDW GOVERNMENT LLC
300 NORTH MILWAUKEE AVE.
VERNON HILLS, IL.60061

Sean Dillon
877 489-8641

Ownership Information: Publicly Traded

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Pelton, Mr. James R.

773-553-3512

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #16-1207-PR6) in the amount of \$56,000,000.00 is for a term commencing January 1, 2017 and ending June 30, 2018. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2018 and ending June 30, 2019.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendor will continue to provide personal computing devices that use the Windows or Chrome operating system, related accessories, and setup and installation services to the Board.

OUTCOMES:

Vendor's services will result in the supply of end user computer devices and associated installation, configuration, extended warranty, and maintenance services for all departments and schools. By leveraging district spend across end user computing products we were able achieve discounts as compared to previous contracts.

COMPENSATION:

Vendor shall be paid during this option period with the unit prices contained in the agreement; Estimated annual costs for the one (1) year term are set forth below:
\$36,750,000.00 FY19

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is in partial compliance as the Prime vendor has committed to the participation goals of 22% MBE and 2% WBE. The vendor has scheduled the following firm(s):

Total MBE: 22%
KBS Computer Services, Inc.
8056 186th Street
Tinley Park, IL 60487
Ownership: Mr. Anthony R Kitchens

Wynndalco Enterprises, LLC
400 N Michigan Ave
Suite 500
Chicago, IL 60611
Ownership: Mr. David R. Andalcio

Total WBE: 2%
Iyka Enterprises, Inc.
2707 Tumbery Road
St. Charles, IL 60174
Ownership: Ms. Poonam Gupta-Krishnan

Von Technologies, LLC
1193 Old Creet Ct.
Woodridge, IL 60517-7758
Ownership: Michelle Vondrasek

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Multiple Departments, Multiple Units
\$36,750,000.00 FY19
Not to exceed \$36,750,000.00 for the one (1) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

18-0627-PR15

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH RICOH USA, INC. TO PURCHASE OR LEASE OUTPUT DEVICES AND PROVIDE MANAGED PRINT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Ricoh USA, Inc. for the purchase or lease of output devices and to provide Managed Print Services (MPS) in schools and ITS Office at an estimated annual cost set forth in the Compensation Section of this report. A written renewal agreement for Vendor's services is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of their written renewal agreement. The authority granted here in 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 : Matthayasack, Ms. Souly / 773-553-2906

VENDOR:

- 1) Vendor # 21832
RICOH USA, INC
P.O. BOX 802815
CHICAGO, IL 60680

Kim Peck
800 807-1012 X 2774

Ownership: Ricoh Americas
Corporation-Publicly Held-100%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Fitzer, Mr. Ryan

773-553-1367

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report (15-0527-PR8) for the amount of \$15,000,000.00 is for a term commencing July 1, 2015 and ending June 30, 2018, with the Board having two (2) options to renew for periods of one (1) year each. The original agreement was awarded on a competitive basis through a solicitation issued by the U.S. Communities Purchasing Alliance and authorized by Board Rule 7-2.7.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing on July 1, 2018 and ending June 30, 2019.

OPTION PERIODS REMAINING:

There are two (2) options period for one (1) year each remaining.

SCOPE OF SERVICES:

This agreement authorizes the purchase or lease of output devices and provides Managed Print Services (MPS) in schools and ITS office. Specifically, the vendor will provide a purchase or lease option with maintenance or a Managed Print Service (MPS) that includes printing hardware, software, preventative maintenance, break/fix support, print consumables (except paper), as well as consultative services to provide a single, per page price for all of a school's needs.

OUTCOMES:

Vendor's services will continue to result in improving user satisfaction at schools through proactive maintenance and service. It will also consolidate printing devices by mapping and optimizing each school environment. This model is expected to improve service at schools while reducing overall costs.

COMPENSATION:

Vendor shall be paid as follows:

\$3,500,000.00 FY19

Not to exceed \$3,500,000.00 for the one (1) year renewal term.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is in partial compliance with the Business Diversity approved participation goals of 5% MBE and 35% WBE. The vendor has scheduled the following firm(s):

Total MBE: 5%
KBS Computer Services, Inc.
8056 186th Street
Tinley Park, IL 60487
Ownership: Mr. Anthony R Kitchens

Total WBE: 35%
Global Capital, Ltd.
205 W. Wacker Drive
Suite 730
Chicago, IL 60606
Ownership: Ms. Terri McNally

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

FINANCIAL:
All Funds, Various Units:

\$3,500,000.00 FY19

Not to exceed \$3,500,000.00 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

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

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

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

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

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

18-0627-PR16

AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH CDW, LLC DBA CDW GOVERNMENT LLC TO PROVIDE SOFTWARE PRODUCTS AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with CDW Government (CDW-G) to provide software resale products and services to schools and administrative offices at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to CDW-G during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

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

VENDOR:

- 1) Vendor # 63673
CDW, LLC DBA CDW GOVERNMENT LLC
300 NORTH MILWAUKEE AVE.
VERNON HILLS, IL 60061

Sean Dillon
877 489-8641

Ownership: Publicly Traded

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Wagner, Mr. Edward Joseph

773-553-1281

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0626-PR37) in the amount of \$16,683,000 was for a term commencing August 1, 2013 and ending July 31, 2016, with the Board having two (2) options to renew for two (2) year terms. The Agreement was renewed (authorized by Board Report 16-0525-PR10) in the amount of \$10,000,000 for a term commencing August 1, 2016 and ending July 31, 2018. 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 two (2) years commencing August 1, 2018 and ending July 31, 2020.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

CDW-G will continue to provide all Microsoft software titles and commercial off-the-shelf software titles that are ready made and available for the sale, lease, or license. Vendor will function as the Enterprise Software Reseller of Record for Board software agreements. Vendor will also continue to provide the following services: software order fulfillment services, automated on-line order fulfillment and license management services, general maintenance and support services, implementation, configuration and support services, and recommendations on enterprise licensing strategies.

OUTCOMES:

CDW-G will continue to provide services that will centralize and simplify the acquisition of software, licenses, software implementation/configuration, software maintenance, and support services for all Microsoft products and all commercial off-the-shelf (COTS) software used by all network offices, remote central office locations, central office departments, and schools.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed \$20,000,000.00 for this option period.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is in partial compliance as the Prime vendor has committed to the participation goals of 26% MBE and 2% WBE. The vendor has scheduled the following firm(s):

Total MBE: 26%
KBS Computer Services, Inc.
8056 186th Street
Tinley Park, IL 60487
Ownership: Mr. Anthony R Kitchens

Total WBE: 2%
Von Technologies, LLC
1193 Old Creet Ct.
Woodridge, IL 60517-7758
Ownership: Michelle Vondrasek

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, ITS, Unit 12510

FY19 \$10,000,000.00

FY20 \$10,000,000.00

Not to exceed \$20,000,00.00 for the two (2) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

18-0627-PR17

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO NEW AGREEMENTS WITH VARIOUS TECHNICAL SERVICE CONSULTANTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification of various vendors to provide consulting services related to special project management system improvements to the district at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for Vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The pre-qualification status approved herein shall automatically rescind as to each Vendor in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 18-350026

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

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Dibartolo, Mr. Phillip Brian

773-553-2641

TERM:

The term of each agreement shall commence on July 1, 2018 and shall end June 30, 2019. The agreements shall have four (4) options to renew for a period 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:

Vendors shall provide project-based consulting services for fixed duration projects or short term staff augmentation. Pre-qualified vendors will provide services in one or more of the following categories.

Group A: Project Management and Strategy. This domain is inclusive of the following roles: Project Manager, Analysts (Business, Data, Technical), Technical Writer, Test Manager/Coordinator/Tester, Change Management Specialist

Group B: Infrastructure and Client Computing. This domain is inclusive of the following roles: Network Engineer, Windows Server Engineer, UNIX/Linux Server Engineer, Storage Engineer, Oracle Supercluster Engineer, Device Engineer (Mac), Device Engineer (Chromebook), Device Engineer (iOS), Windows Device Management Engineer, Mac Device Management Engineer, iOS Device Management Engineer

Group C: Application and Data Management. This domain is inclusive of the following roles: Oracle/SQL Database Administrator, Software Developer (.Net, OAF/ADF, Full Stack, Javascript), Systems Administrator (Windows, Solaris, Linux), Data Scientist, ETL Developer (SSIS, SQL, Ab Initio)

Group D: Identity Management and Cyber Security. This domain is inclusive of the following roles: Identity Management Architect, Identity Management Developer, Cloud Engineer, Information Security Operations Engineer, Information Security Auditing/Pen Test Engineer, Information Security Analyst/Policy Writer

DELIVERABLES:

Vendors will provide:

Project Based Work: The ITS team serves as the primary implementation project manager on most enterprise level technology projects. To achieve its implementation goals, from time to time, ITS may require a pre-qualified partner to play various roles on these projects. The projects are of varying degrees of length, but all will have pre-defined start and end dates. These roles include, but are not limited to, enhancement development, new functionality/module implementation support, system architecture, report development, functional analysis, business analysis, change management, project management, and post-implementation production support. Pre-qualified vendors, if requested by the Board, shall provide qualified individual consultants to perform specific roles on projects under the management of CPS staff. The actual skill sets and projects will vary, and pre-qualified firms will be presented with a formal Statement of Work (SOW) with the specific requirements when needed by ITS.

Staff Augmentation: From time-to-time departments are faced with unexpected staffing shortages that need to be addressed in order to comply with the Board's administrative operations in support of the district. Therefore, this pool of pre-qualified vendors has been selected as candidates to provide temporary staffing services during these times with personnel that have a variety of skills necessary to fill temporary personnel deficits for short and long-term assignments. During the term of the contract, pre-qualified firms will respond to Staff Augmentation Requests and, if accepted by CPS, will provide, on an as needed basis, qualified individuals to perform a variety of technology based services as directed by ITS. Staffing requirements will vary depending upon the needs of the various Board's departments and school offices.

OUTCOMES:

Vendors' services will result in the following organizational supports or benefits.

Administrative:

1. Execution of this pool will allow for a consolidation or replacement of multiple existing Board 'tech' consulting agreements.
2. Use of a centralized/consolidated pool will allow for greater fidelity in tracking district technology spend in the aggregate.
3. The pool will be used as the vehicle for staffing the first formalized District Technology Project Roadmap.
4. The pool is structured to achieve a minimum M/WBE participation component (40/10) that exceeds the current district requirement (30/7).
5. Vendor performance will be assessed per annum and adjusted as required based on performance as part of the renewal process.

Scope Based:

1. The primary outcome for staff augmentation services is continued operational stability in the event of staffing shortages. Primarily, this involves day to day continuity around the CPS internet and phone network and critical enterprise application systems such as email, student information, e-business and HR.
2. The primary outcome for project based engagements will vary by project. Approved FY19 projects are organized into support of three portfolios: initiatives will align to organizational goals around academic progress, financial stability and integrity.

COMPENSATION:

Vendors shall be paid in accordance with prices contained in their agreement. Estimated sum to all pre-qualified vendors for pre-qualification term shall not exceed below:

\$15,000,000.00 FY19

Cost associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 40% MBE and 10% WBE. This vendor pool is comprised of 17 MBE, 9 WBE, and 22 for-profits with approved Business Diversity goals.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds

ITS, Unit 12510

\$15,000,000.00 FY19

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 # 19815
ADAGE TECHNOLOGIES, INC
10 S RIVERSIDE PLAZE SUITE 1500
CHICAGO, IL 60606-3836

Tom Ogan
312 258-1200

Ownership: Roy Chomko 90.4762%, Mathieu Agee 9.5238%
- 2) Vendor # 13462
ADVANCE ELECTRONIC & COMPUTER
3506 S. STATE STREET, UNIT 208
CHICAGO, IL 60609

Dan Gan
312 326-6188

Ownership: Dan Gan 100%
- 3) Vendor # 19820
AGEATIA TECHNOLOGY CONSULTANCY
SERVICES INC.
949 N. PLUM GROVE ROAD
SCHAUMBURG, IL 60173

Chandra Srinivasan
847 517-8415

Ownership: Chandra Srinivasan 100%
- 4) Vendor # 19824
APTRIS, INC
5636 N 2ND STREET
LOVES PARK, IL 61111

Steve Horvath
815 847-3498

Ownership: Timothy Ancona 100%
- 5) Vendor # 19699
ARLENE GLADNEY DBA PRECISE
REQUIREMENTS LLC
805 LAKE STREET PMB 324
OAK PARK, IL 60301

Arlene Gladney
708 308-9907

Ownership: Arlene Gladney 100%
- 6) Vendor # 11912
AT&T CORP
ONE ATAND T WAY
BEDMINSTER, NJ 07921-0752

Keneese Mcnamer
312 364-2982

Ownership: At And T Inc 100%

- 7) Vendor # 31341
B2B STRATEGIC SOLUTIONS INC
150 N MICHIGAN AVE
CHICAGO, IL 60601

Donna Bryant
312 368-1700

Ownership: Donna Bryant 100%
- 8) Vendor # 19836
BLACKWELL MANAGEMENT SOLUTIONS,
LLC
1912 WESTON LANE
SCHAUMBURG, IL 60193

Pamela Blackwell
312 513-3221

Ownership: Pamela Blackwell 100%
- 9) Vendor # 63673
CDW, LLC DBA CDW GOVERNMENT LLC
300 NORTH MILWAUKEE AVE.
VERNON HILLS, IL 60061

Melissa Goldman
877 489-8641

Ownership: Cdw Government Llc Is A Wholly
Owned Subsidiary Of Cdw Llc; Which Is A
Wholly Owned Subsidiary Of Cdw Corporation,
Which Trades Under The Ticker Symbol Cdw
On The Nasdaq Stock Exchange
- 10) Vendor # 16663
CHICAGO ADVISORS LLC
1440 SHERIDAN ROAD
WILMETTE, IL 60091

Baruna Singh
310 691-0503

Ownership: Baruna Singh 51%, Satyajit Singh
49%
- 11) Vendor # 94558
CHRISTOPHER TOCZYCKI, INC
1068 ARCADY DRIVE
LAKE FOREST, IL 60045

Christopher Toczycki
847 308-7265

Ownership: Christopher Toczycki 100%
- 12) Vendor # 63035
CLARITY PARTNERS, LLC
20 N. CLARK ST, STE 3600
CHICAGO, IL 60602

Rodney Zech
312 920-0550

Ownership: David Namkung 51%, Rodney
Zech, 49%

- 13) Vendor # 41798
COMPUTER SERVICES & CONSULTING,
INC.
16W241 S FRONTAGE ROAD, SUITE 40
BURR RIDGE, IL 60527

Babylon S. William
855 462-2267

Ownership: Caroline Sanchez Crozier, 100%
- 14) Vendor # 19849
CYBERDEFENSES, IN
1205 SAM BASS RD., SUITE 300
ROUND ROCK, TX 78681

Walter Clark
281 507-9269

Ownership: Randell Casey 100%
- 15) Vendor # 19852
DIVERSIFIED TECHNOLOGY, INC.
65 E. WACKER PLACE
CHICAGO, IL 60601

Darryl Henry
312 362-9600

Ownership: Darryl Henry 100%
- 16) Vendor # 16547
EXPERIS US INC
525 W MONROE STREET
CHICAGO, IL 60661

Steve Feest
312 730-1857

Ownership: Manpower 100%
- 17) Vendor # 20861
GARTNER, INC.
12600 GATEWAY BLVD
FORT MEYERS, FL 33913

Bob Cutler
941 561-4398

Ownership: Bob Cutler 100%
- 18) Vendor # 16671
HOONUIT I LLC
15088 22ND AVE NE
LITTLE FALLS, MN 56445

Brian Fritzl
320 632-5064

Ownership: Atomic Learning Holdings Llc 100%

- 19) Vendor # 16092
Hitachi Consulting Corporation
14643 Dallas Parkway Ste 800
Dallas, TX 75254

Sridhar Jambula
408 772-5279

Ownership: Hitachi Information And
Telecommunications Systems Global Holdings
Corporation 99.6%
- 20) Vendor # 18474
INNOFIN SOLUTIONS LLC
300 SPECTRUM CENTER DRIVE STE 400
IRVINE, CA 92618

Kim Champion
949 783-8334

Ownership: InnoFin Consulting Inc 25%, Ebcs
Inc 25%, Geyer Technology Solutions 25%,
Spinnaker Solutions 25%
- 21) Vendor # 19858
IYKA ENTERPRISES, INC.
2707 TURNBERRY RD.
ST. CHARLES, IL 60174

Poonam Gupta Krishan
630 372-3900 X 105

Ownership: Poonam Gupta Krishan 100%
- 22) Vendor # 19217
JS TECHNOLOGY SOLUTIONS INC.
3043 W. NORTH SHORE AVE.
CHICAGO, IL 60645

Jonathan Serle
773 865-2424

Ownership: Jonathan Serle 100%
- 23) Vendor # 19860
JUDGE TECHNICAL SERVICES, INC. DBA
JUDGE TECHNICAL STAFFING
151 S. WARNER ROAD, SUITE 100
WAYNE, PA 19087

Jared Cohler
312 585-0683

Ownership: Judge Group 100%
- 24) Vendor # 32236
LIBRARY VIDEO COMPANY dba SAFARI
MONTAGE
300 BARR HARBOR DR, STE 700
CONSHOCKEN, PA 19428

Judith C. Koss
610 645-4000

Ownership: Andrew Schlessinger 100%

- 25) Vendor # 19882
MAE TECH, INC.
3702 CAPRI CT.
GLENVIEW, IL
Maleka Sumar
312 351-5322
Ownership: Maleka Sumar 100%
- 26) Vendor # 70158
MIGRATION METRICS LLC
3246 JULINGTON CREEK RD.
JACKSONVILLE, FL 32223
Glen Bailey
312 543-4762
Ownership: Glen Bailey 100%
- 27) Vendor # 67404
MIND YOUR MANNERS DBA THE WILLIAM
EVERETT GROUP
35 EAST WACKER DRIVE, STE 914
CHICAGO, IL 60601
Ellen Turner
312 564-5680
Ownership: Ellen Turner 100%
- 28) Vendor # 87711
MIRAGE SOFTWARE INC DBA BOURNTEC
SOLUTIONS INC
1701 EAST WOODFIELD RD
SCHAUMBURG, IL 60173
Srujana Gudur
224 232-5090
Ownership: Srujana Gudur 100%
- 29) Vendor # 12030
MONTEL TECHNOLOGIES LLC
333 W Ohio St Ste 101
Chicago, IL 60654
Ray Montelongo
815 966-1267
Ownership: Ray Montelongo 90%, Megan
Montelongo 10%
- 30) Vendor # 19797
MPSK INC DBA THE SYBER TECHNOLOGY
GROUP
233 S. WACKER DR. 84TH
CHICAGO, IL 60606
Michael Powell
312 568-7190
Ownership: Michael Powell 100%

- 31) Vendor # 83836
NEXT GENERATION, INC
444 WEST LAKE STREET, SUITE 1700
CHICAGO, IL 60606

Darrell Higueros
312 416-8699

Ownership: Darrell Higueros 100%
- 32) Vendor # 19698
OMKAYA CONSULTING INC
1632 CLARA CT
AURORA, IL 60502

Sangita Singh
630 608-0217

Ownership: Sangita Singh 60%, Dheerendra Singh 40%
- 33) Vendor # 35082
RL CANNING INC
8700 W. BRYN MAWR AVE STE 120N
CHICAGO, IL 60631

Rachel Canning
773 693-1900

Ownership: Rachel Canning 70%, Greg Canning 30%
- 34) Vendor # 19700
SAVVY TECHNOLOGY SOLUTIONS LLC
1431 OPUS PL, STE 110
DOWNERS GROVE, IL 60515

Suba Elangovan
630 386-1368

Ownership: Suba Elangovan 95%, Other Shareholder 5%
- 35) Vendor # 22804
SENRYO, INC. DBA SENRYO TECHNOLOGIES
387 SHUMAN BOULEVARD
NAPERVILLE, IL 60563

Jose Blanco
630 355-7429

Ownership: Dinkar Karumuri 100%
- 36) Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNERS GROVE, IL 60515

Jack Reidy
630 769-4325

Ownership: Sentinel Technologies Employees Stock Ownership Plan 42.7%, Other Management Shareholders-Individual Ownership Is Less Than 5%, 23.1% Dennis Hoelzer 16.7%; Mary Hoelzer 12.9%, Non-Management Shareholders 4.6%

- 37) Vendor # 29748
SMART TECHNOLOGY SERVICES, INC
562 WEST WASHINGTON BOULEVARD
CHICAGO, IL 60661

Quentiin Patterson
312 612-8225

Ownership: Stephen Baker 100%
- 38) Vendor # 14249
SNTIAL TECHNOLOGIES, INC.
150 N. MICHIGAN AVE. SUITE 2800
CHICAGO, IL 60601

Sandeep Nain
312 863-8633

Ownership: Sandeep Nain 60%, Reena Nain 40%
- 39) Vendor # 19863
SOFTWARE INFORMATION RESOURCE
CORP
730 24TH ST NW #3
WASHINGTON, DC 20037

Ajay Gandhi
202 478-0155

Ownership: Bhavna Gandhi 59%, Ajay Gandhi 41%
- 40) Vendor # 23659
SOLAI & CAMERON, INC
2335 NORTH SOUTHPORT AVE.
CHICAGO, IL 60614

Mallar R. Solai
773 506-2720

Ownership: Mallar R. Solai 100%
- 41) Vendor # 19800
SYMPHONY CORPORATION
22 E. MIFFLIN ST. ST 400
MADISON, WI 53703

Ravi Kalla
608 661-7602

Ownership: Ravi Kalla 100%
- 42) Vendor # 85508
THIRD SIGHT TECHNOLOGIES
CORPORATION
1812 LISSON RD.
NAPERVILLE, IL 60565

Arasar Arullallar
847 682-5605

Ownership: Arasar Arullallar 100%

- 43) Vendor # 19811
V-SOFT CONSULTING GROUP INC
101 BULLITT LANE, STE 205
LOUISVILLE, KY 40222

Melissa Barnett
502 425-8425

Ownership: Puma Veer 40%, Radhika Veer 60%
- 44) Vendor # 19817
VIRTUCOM INC.
5060 AVALON RIGE PKWY STE 300
NORCROSS, GA 30047

Tim Prince
800 890-2611

Ownership: Jenny Tang 100%
- 45) Vendor # 90597
VIVA USA INC
3601 ALGONQUIN., STE 425
ROLLING MEADOWS, IL 60008

Ilango Radhakrishnan
847 368-0860

Ownership: Vasanthi Ilangovan 100%
- 46) Vendor # 19883
VTECH SOLUTION, INC.
1100 H STREET NW, SUITE 450
WASHINGTON, DC 20005

Anisha Vataliya
202 241-0167

Ownership: Anisha Vataliya 52.5%, Haresh Vataliya 2.5%, Kapil Kumar 45%
- 47) Vendor # 91869
WEBITECTS.COM, INC
11 EAST ADAMS ST., STE 900
CHICAGO, IL 60603-6306

Bilyan Belchev
312 469-5444

Ownership: Paul Baker 85%, Bilyan Belchev 15%
- 48) Vendor # 63090
WYNNDALCO ENTEPRISES, LLC
19081 OLD LAGRANGE RD STE 106
MOKENA, IL 60448

David R. Andalcio
312 256-9090

Ownership: David R. Andalcio 100%

18-0627-PR18

APPROVE AGREEMENTS WITH VARIOUS VENDORS FOR EXECUTIVE SEARCH FIRMS SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve agreements with various vendors to provide executive search services to recruit and fill cabinet, officer, and/or senior executive level positions at an annual cost described in the Compensation Section below. Vendors were selected on a competitive basis pursuant to Board Rule 7-2 and have a national reach and proven expertise in government, education, and public sector recruitment. CPOR #18-0417-CPOR-1929 authorized new agreements with the executive search firms at a total cost not to exceed \$175,000.00. The executed agreements have a not-to-exceed amount of \$75,000. This amendment is necessary to increase the total aggregate spending authority by an additional \$100,000 for a total expenditure not to exceed \$175,000 for all vendors. Written agreements for the Vendors' services have been executed with two (2) vendors and the remaining four (4) agreements are currently in negotiations. No services will be provided by any vendor prior to execution of their agreement. The authority granted herein shall automatically rescind in the event written agreements with the remaining vendors are not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

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

CPOR Number : 18-0417-CPOR-1929

USER INFORMATION :**Contact:**

11010 - Talent Office
42 West Madison Street
Chicago, IL 60602
Jordan, Ms. Christina
773-553-1044

TERM:

The term of each agreement shall commence upon contract execution and shall end June 30, 2019. Each 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 each agreement with 30 days written notice.

SCOPE OF SERVICES:

The executive search firms will be expected to complete the following requirements for each search:

- Complete an intake meeting (e.g. in-person or virtually) with designated CPS staff to determine key candidate attributes to include in the final job description. Identify and recommend changes to existing job description(s) as applicable or create and provide new competency-based job description(s).
- Outline a national recruitment strategy for each search inclusive of a marketing plan (e.g. job board postings, passive candidate search plan, referral sourcing, targeted association or external org outreach, etc.).
- Recruit and complete the initial screen and evaluation of applicants. Provide written summary post interviews detailing viable candidates' key strengths, opportunities areas, requested salary and suggested areas for additional probing for applicants referred for interviews with CPS leadership.
- Provide weekly update report outlining clear data tracking metrics for candidates in process including the number of candidates currently engaged at each step (e.g. screening, interview, rejections, etc.).
- Develop and provide interview question guides for CPS interviews and rating rubrics.
- Manage correspondence with unsuccessful candidates in a timely and respectful manner.
- Coordinate with designated CPS staff to scheduled interviews and candidate communication as necessary.
- Perform other evaluative functions as required in the course of the search process.

DELIVERABLES:

The executive search firms will:

- Develop and coordinate the execution of an effective, timely search strategy for designed executive and/or officer positions.

- Complete in-take meeting and submit finalized job description for each position based on discussions with designated CPS representatives.
- Finalize evaluation criteria, based on discussions with CPS staff, which address the established minimum qualifications for each position.
- Develop and submit an effective recruitment strategy and marketing/advertising plan.
- Conduct direct sourcing of prospective candidates for each position.
- Conduct in-depth reviews of candidates' credentials using the established evaluation criteria and produce a full report on each viable candidate.
- Select and submit most qualified candidates for review by CPS representatives.
- Advise CPS representatives on interview strategies, techniques, questions, process, timing, and evaluation criteria on a regular, ongoing basis.
- Coordinate interviews and other logistics needed for candidates during the interview process (as needed).
- Assure and maintain proper confidentiality regarding the search process during and after completion of the engagement.
- Submit weekly update report of candidates in process, results of marketing/advertising campaign, and search status.
- Manage correspondence with all unsuccessful prospects and candidates in a timely and respectful manner.

OUTCOMES:

Vendors' services will result in the recruitment of diverse high-performing talent nationally both internal and external to education to fill two (2) to five (5) cabinet, office, and/or senior executive level positions within district annually as needed.

COMPENSATION:

The Vendors will be compensated as specified in their respective agreement; total compensation not to exceed \$175,000.00.

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 Talent 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 (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 1 MBE, 1 WBE and 4 for-profits.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Talent Office, Fund 115
Unit 11010
FY18 \$60,000.00
FY19 \$115,000.00
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 # 18825
ALMA ADVISORY GROUP LLC
1525 E 53RD ST STE 530
CHICAGO, IL 60615

Monica Rosen
773 966-4998

Ownership: Monica Rosen - 100%</p> | <p>4)</p> | <p>Vendor # 80157

ECRA GROUP INCORPORATED
1475 E. WOODFIELD RD 14TH FLR
SCHAUMBURG, IL 60173

John Gatta
847 318-0072

Ownership: Louis Gatta - 54% And John Gatta - 46%</p> |
| <p>2) Vendor # 19590

BRIDGEPOINT ASSOCIATES, LLC
370 CAMINO GARDENS BLVD, SUITE 330
BOCA RATON, FL 33432

Jeffrey Balfour
561 3258270

Ownership: Jeffrey Balfour - 100%</p> | <p>5)</p> | <p>Vendor # 19591

KEECIA BROY DBA KLB CONSULTING
607 LYMAN AVENUE
OAK PARK, IL 60304

Keecia Broy
312 659-5200

Ownership: Keecia Broy - 100%</p> |
| <p>3) Vendor # 32324

DAVID GOMEZ & ASSOCIATES
1100 JORIE BLVD., STE 126
OAK BROOK, IL 60523

David Gomez
630 686-1410

Ownership: David Gomez - 100%</p> | <p>6)</p> | <p>Vendor # 19586

MICHAEL MONTOYA DBA STRONGER
CONSULTING INC
4629 CASS ST #218
SAN DIEGO, CA 92109

Michael Montoya
310 699-1629

Ownership: Michael Montoya - 100%</p> |

18-0627-PR19

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH RELX INC DBA LEXISNEXIS A DIVISION OF RELX INC FKA REED ELSEVIER INC FOR LEGAL RESEARCH SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Relx Inc dba LexisNexis a Division of Relx Inc fka Reed Elsevier Inc to provide legal research services to the Law Department at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273
CPOR Number : 15-0603-CPOR-1695

VENDOR:

- 1) Vendor # 19626
RELX INC DBA LEXISNEXIS A DIVISION
OF RELX INC FKA REED ELSEVIER INC
9443 SPRINGBORO PIKE
MIAMISBURG, OH 45342

Barbara Collins
317 414-6125

Ownership: 100% - Relx Group, Publicly
Traded.

USER INFORMATION :

Project
Manager: 10210 - Law Office

42 West Madison Street

Chicago, IL 60602

Murphy, Miss Joanne M

773-553-3428

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-0624-PR27) in the amount of \$240,000 is for a term commencing July 1, 2015 and ending August 31, 2018, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing September 1, 2018 and ending August 31, 2019.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendor shall continue to provide further software and updates regarding access to subscriber research services as well as unlimited training and service to Board personnel at no additional charge. In addition, the vendor will continue to provide basic subscriber research services and access to all databases.

DELIVERABLES:

Vendor will continue to provide further software and updates regarding access to its subscriber research services as well as unlimited training and service to Board personnel at no additional charge. In addition, vendor will continue to provide basic subscriber research services and access to all databases.

OUTCOMES:

Vendor's services will result in materials to be used by attorneys, paralegals, and investigative staff to research public records and other on-line research sources.

COMPENSATION:

Vendor shall be paid during this option period as follows: \$80,000.00 for a one (1) year term.

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Law Department, Unit 10210
\$80,000.00 FY19
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 Clark indicated that if there are no objections, Board Reports 18-0627-EX1 through 18-0627-EX6, 18-0627-FN1, and 18-0627-PR1 through 18-0627-PR19, with the noted abstentions, would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0627-EX1 through 18-0627-EX6, 18-0627-FN1, and 18-0627-PR1 through 18-0627-PR19 adopted.

18-0627-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 pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Sabrina Anderson	Assistant Principal Garvey	Contract Principal Garvey Network: 13 P.N. 114942 Commencing: 05/15/18 Ending: 05/14/2022
Melanie Beatty-Sevier	Interim Principal Robeson HS	Contract Principal King HS Network 9 P.N. 132607 Commencing: 07/01/2018 Ending: 06/30/2022
Latasha Geverola	Assistant Principal DePriest	Contract Principal DePriest Network 3 P.N. 130937 Commencing: 06/24/2018 Ending: 06/23/2022

Sheryl Freeman	Assistant Principal Burnham	Contract Principal Burnham ISP P.N. 299730 Commencing: 06/24/2018 Ending: 06/23/2022
Patricia Harper-Reynolds	Contract Principal Austin CCA HS	Contract Principal Walsh Network 7 P.N. 112782 Commencing: 07/01/2018 Ending: 06/30/2022
Kerry Leuschel	Assistant Principal Westinghouse HS	Contract Principal Westinghouse HS Network 5 P.N. 406683 Commencing: 07/01/2018 Ending: 06/30/2022
Donnell Rader	Interim Principal Pullman	Contract Principal Beasley Network 9 P.N. 134343 Commencing: 07/01/2018 Ending: 06/30/2022
Femi Skanes	Contract Principal RABY HS	Contract Principal Morgan Park HS Network 10 P.N. 115985 Commencing: 06/19/2018 Ending: 06/18/2022

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 2017-2018 school budgets.

18-0627-EX8

REPORT ON PRINCIPAL CONTRACTS (RENEWALS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0625-EX12.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Robert Baughman	Contract Principal Jamieson	Contract Principal Jamieson Network 2 P.N. 119302 Commencing: 07/01/2018 Ending: 06/30/2022

Ruth Garcia	Contract Principal Zapata	Contract Principal Zapata ISP P.N. 121503 Commencing: 07/01/2018 Ending: 06/30/2022
Daniel Gomez	Contract Principal Hayt	Contract Principal Hayt Network 2 P.N. 118303 Commencing: 07/01/2018 Ending: 06/30/2022
Gwen Kasper-Couty	Contract Principal Sabin	Contract Principal Sabin ISP P.N. 145920 Commencing: 07/01/2018 Ending: 06/30/2022
Kelly Mest	Contract Principal Northside Prep HS	Contract Principal Northside Prep HS Network 1 P.N. 120444 Commencing: 11/01/2017 Ending: 10/31/2021
Stephen Parker II	Contract Principal Ruggles	Contract Principal Ruggles Network 12 P.N. 122758 Commencing: 07/01/2018 Ending: 06/30/2022
Serena Peterson-Klosa	Contract Principal Ebinger	Contract Principal Ebinger ISP P.N. 112841 Commencing: 07/01/2019 Ending: 06/30/2023
Jerry Travlos	Contract Principal Smyser	Contract Principal Smyser ISP P.N. 118138 Commencing: 02/23/2019 Ending: 02/22/2023
Tawana Wilks-Williams	Contract Principal Faraday	Contract Principal Faraday Network 5 P.N. 130755 Commencing: 08/16/2018 Ending: 08/15/2022

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 2017-2018 school budgets.

18-0627-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to August 22, 2018 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. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.
Services: Charter School Lease
User Group: Real Estate
Status: In negotiations
 2. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 3. 16-1026-PR13: Authorize New Agreements with Various Vendors for Defined Contribution Retirement Services.
Services: Retirement Services
User Group: Talent office
Status: 2 of 3 agreements has been fully executed the remainder are in negotiations.
 4. 16-1207-OP7: Approve Renewal Lease Agreement With the Montessori Network for Johns School, 6936 S. Hermitage Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 5. 16-1207-OP8: Approve Renewal Lease Agreement with Perspectives Charter School for Former Raymond School, 3663 S. Wabash.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 6. 16-1207-OP9: Approve Renewal Lease Agreement with Perspectives Charter School for Former Calumet School, 8131 S. May.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 7. 16-1207-OP10: Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School, 620 N. Sawyer Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 8. 16-1207-OP11: Approve Renewal Lease Agreement With Providence Englewood School Corporation For Former Bunche School, 6515 S. Ashland Ave.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 9. 17-0426-PR5: Authorize the First Renewal Agreements with Various Vendors for Supplemental School Based Therapy Services.
Services: School Based Therapy Services
User Group: Diverse Learner Supports & Services
Status: In negotiations
 10. 17-0524-EX2: Approve Entering into an Intergovernmental Agreement with the Illinois Department of Children and Family Services (DCFS).
Services: Intergovernmental Agreement
User Group: Talent Office
Status: In negotiations
 11. 17-0524-OP2: Authorize the Condemnation Settlement and Acquisition of the Property at 7143 W. 64th Place for the Construction of a New Elementary School to Relieve Overcrowding in the Clearing Community.
Services: Acquisition of Property
User Group: Office of Real Estate
Status: In negotiations

12. 17-0628-OP1: Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Truth School Main Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.
Services: Lease Agreement
User Group: Office of Real Este
Status: In negotiations
13. 17-0628-PR4: Amend Board Report 16-0427-PR4: Authorize a New Agreement with Amer-I-Can Enterprise ii, Inc. for Job Preparedness Training Through Auditorium Seating Renovation Services,
Services: Job Preparedness Training
User Group: Facility Operations & Maintenance
Status: In negotiations
14. 17-0828-EX3: Amend Board Report 13-0424-EX13: Amend Board Report 13-0227-EX9: Approve the Renewal of the Charter School Agreement with University of Chicago Charter School Corporation.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations
15. 17-0828-EX4: Amend Board Report 13-0424-EX15: Approve the Granting of a Charter and Entering into a Charter School Agreement with Chicago Collegiate, Inc. an Illinois Not-For-Profit Corporation.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations
16. 17-0828-EX5: Amend Board Report 13-0626-EX2: Approve Establishing of Excel Academy of Englewood and Entering into a School Management and Performance Agreement and Lease Agreement for the Guggenheim School Building with Camelot Alt Ed-Illinois, LLC. and Illinois Limited Liability Company.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations
17. 17-0828-EX6: Amend Board Report 14-0924-EX4: Amend Board Report 14-0625-EX4: Authorize the Establishment of Excel Academy Southwest and Entering into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, and Illinois Limited Liability Company.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations
18. 17-0828-EX7: Amend Board Report 16-0427-EX11: Amend Board Report 15-0527-EX17: Amend Board Report 14-0528-EX5: Amend Board Report 13-0424-EX14: Amend Board Report 13-0227-EX10: Approve the Renewal of the Charter School Agreement with UNO Charter School Network N/K/A Acerco Charter Schools.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations
19. 17-0828-EX8: Amend Board Report 16-0427-EX14: Amend Board Report 15-1028-EX7: Amend Board Report 15-0624-EX7: Amend Board Report 14-0423-EX9: Amend Board Report 14-0226-EX9: Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations
20. 17-0828-EX9: Amend Board Report 16-0427-EX21: Amend Board Report 15-0929-EX5: Amend Board Report 15-0527-EX24: Authorize Renewal of the Youth Connection Charter School Agreement.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations
21. 17-0828-EX10: Amend Board Report 16-1207-EX6: Authorize Renewal of the Chicago International Charter School Agreement with Conditions.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations
22. 17-0828-EX11: Amend Board Report 16-1207-EX7: Authorize Renewal of the Instituto Justice and Leadership Academy Charter High School Agreement with Conditions.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations

23. 17-0828-EX12: Amend Board Report 16-1207-EX8: Authorize Renewal of the KIPP Chicago Charter Schools Agreement with Conditions.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations
24. 17-0828-EX13: Amend Board Report 16-1207-EX11: Authorize Renewal of the Perspectives Charter School Agreement with Conditions.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations
25. 17-0927-PR9: Authorize the First Renewal Agreement with Caremarkpcs health LLC for Pharmacy Benefit Management (PMB) Services.
Services: Pharmacy Benefit Management
User Group: Talent Office
Status: In negotiations
26. 17-1206-EX4: Authorize Art In Motion Charter School Proposal and Charter School Agreement
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
27. 17-1206-EX6: Authorize Renewal of the Acero Charter Schools Agreement with Conditions
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
28. 17-1206-EX7: Authorize Renewal of the Asian Human Services-Passages Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
29. 17-1206-EX8: Authorize Renewal of ASPIRA Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
30. 17-1206-EX9: Authorize Renewal of the Chicago Collegiate Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
31. 17-1206-EX10: Authorize Renewal of the Christopher House Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
32. 17-1206-EX11: Authorize Renewal of the EPIC Academy Charter High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
33. 17-1206-EX12: Authorize Renewal of the Frazier Preparatory Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
34. 17-1206-EX13: Authorize Renewal of the Instituto Health Sciences Career Academy Charter High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
35. 17-1206-EX14: Authorize Renewal of the Intrinsic Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

36. 17-1206-EX15: Authorize Renewal of the North Lawndale College Preparatory Charter High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
37. 17-1206-EX16: Authorize Renewal of the University of Chicago Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
38. 17-1206-EX17: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School-Englewood Campus Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
39. 17-1206-EX18: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School-West Campus Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
40. 17-1206-EX19: Authorize Renewal of the Young Women's Leadership Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
41. 17-1206-EX20: Authorize Renewal of the Chicago Tech Academy High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
42. 17-1206-EX21: Authorize Renewal of the Plato Learning Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
43. 17-1206-EX22: Authorize Renewal of the Little Black Pearl Art and Design Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
44. 17-1206-EX23: Authorize Renewal of the Excel Academy of Englewood Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
45. 17-1206-EX24: Authorize Renewal with Camelot Alt Ed-Illinois, LLC with Conditions for Alternative Safe School
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
46. 17-1206-EX25: Amend Board Report 16-0427-EX3: Authorize Renewal of the Architecture, Construction and Engineering Technical Charter School Agreement with Conditions
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
47. 17-1206-OP21: Approve Entering into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of Athletic Facilities at West Chatham Park.
Services: Intergovernmental Use Agreement
User Group: Facilities
Status: In negotiations
48. 18-0124-PR1: Approve Entering into an Agreement with DeVry University Inc. for the DeVry Advantage Academy School.
Services: DeVry Academy School
User Group: College to Careers Success Office
Status: In negotiations

49. 18-0124-PR2: Authorize New Agreements with Various Vendors for Supplemental School Nursing and Health Management Services.
 Services: School Nursing and Health Management
 User Group: Diverse Learners Supports & Services
 Status: In negotiations
50. 18-0124-PR3: Amend Board Report 16-0928-PR2: Authorize a Master Agreement with Academy for Urban School Leadership for Professional Development, Management and Turnaround Services.
 Services: Professional Development and Turnaround Services
 User Group: Network Support
 Status: In negotiations
51. 18-0124-PR11: Authorize the Second Renewal Agreement with SodexoMagic, LLC for Integrated Facility Management Services.
 Services: Integrated Facility Management
 User Group: Facility Operations and Maintenance – City Wide
 Status: In negotiations
52. 18-0228-EX2: Approve Entering into an Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – The City of Chicago
 Services: Early Childhood Services
 User Group: Early Childhood Education
 Status: In negotiations
53. 18-0228-OP2: Approve Entering into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of the Park 580 (Read-Dunning)
 Services: Construction and Use of Park 580
 User Group: Facilities Operation
 Status: In negotiations
54. 18-0321-OP2: Authorize Construction and Site License Agreement for a School-Based Health Center at the Drake Elementary School.
 Services: School Based Health Center
 User Group: Office of Student Health and Wellness
 Status: In negotiations
55. 18-0321-PR1: Authorize the First Renewal Agreement with Illinois Institute of Technology for Administration of the Selective Enrollment Schools (“SEES”) Admissions Examination for Students Applying to Kindergarten Through Eighth Grades for The Chicago Public Schools (“CPS”) Office of Access and Enrollment (“OAE”)
 Services: Administration of the Selective Enrollment Schools
 User Group: Access and Enrollment
 Status: In negotiations
56. 18-0321-PR2: Authorize the First Renewal Agreement with Hobsons, Inc. for a College and Career Planning Enterprise System for District-Wide Use.
 Services: College and Career planning Enterprise System
 User Group: College and Career Success Office
 Status: In negotiations
57. 18-0321-PR3: Authorize First Renewal Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services.
 Services: Out of School, In-School and Recess Services
 User Group: Student Support and Engagement
 Status: In negotiations
58. 18-0321-PR4: Authorize the Third Renewal Agreements with Various Vendors for the Purchase of Specialized Adapted Equipment, Maintenance, Training and Warranty Services.
 Services: Purchase of Specialized Adapted Equipment and Maintenance
 User Group: Diverse Learner Supports & Services
 Status: In negotiations
59. 18-0321-PR5: Authorize a New Agreement with Illinois Action for Children to Provide Parent Support Through the Universal Application Hotline.
 Services: Parent Support Services
 User Group: Early Childhood Development – City Wide
 Status: In negotiations
60. 18-0321-PR10: Authorize a New Agreement with Sentinel Technologies, Inc. to Provide Next Generation Firewall Replacement and Related Services.
 Services: Next Generation Firewall Replacement
 User Group: Information & Technology Services
 Status: In negotiations

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

None

President Clark thereupon declared Board Reports 18-0627-EX7, 18-0627-EX8, and 18-0627-AR1 accepted.

The Secretary presented the following Statement for the Public Record:



Office of the Chief Financial Officer • 42 W. Madison, 2nd Floor • Chicago, Illinois 60602
Telephone: 773-553-2700 • Fax: 773-553-2701

**Report of the Senior Vice President of Finance (“Chief Financial Officer”)
pursuant to Board Rule 5-14 and Section 35 ILCS 200/18-60 of the Illinois
Property Tax Code**

35 ILCS 200/18-60 of the Illinois Property Tax Code (“the Code”) requires that not less than 20 days prior to the adoption of its aggregate levy, the corporate authority of each taxing district shall determine the amount of money estimated to be necessary to be raised by taxation for that fiscal year upon the taxable property in its district.

Section 18-70 of the Code provides in part that if the estimate of the corporate authority made as provided in Section 18-60 is more than 105% of the amount extended or estimated to be extended upon the final aggregate levy of the preceding year, then the corporate authority is required to give public notice of and hold a public hearing on its intent to adopt a levy in excess of 105% of the amount extended or estimated to be extended in the prior year.

Board Rule 5-14 delegates to the Senior Vice President of Finance (“Chief Financial Officer”) the authority to annually determine the estimate of property taxes to be levied as required under 35 ILCS 200/18-60 and to report that estimate to the Board through the Office of the Secretary of the Board.

Board Rule 5-14 also requires that not less than 20 days prior to the adoption of the Board’s aggregate levy, the Senior Vice President of Finance shall determine the amounts of money estimated to be necessary to be raised by taxation for that fiscal year upon taxable property in the district and that the estimate shall be deemed an act of the corporate authority upon receipt of the Senior Vice President of Finance’s report of the estimate by the Secretary of the Board.

The Senior Vice President of Finance hereby estimates that the amount of money necessary to be raised by taxation upon the taxable property in the district as defined in Section 18-60 of the Code is \$3,038,780,053 and certifies that this estimated amount is less than the limit defined in Section 18-70 of the Code.

This report is filed with the Secretary of the Board this 27th day of June, 2018.

OMNIBUS

At the Regular Board Meeting held on June 27, 2018, the foregoing motions, reports and other actions set forth from number 18-0627-MO1 through 18-0627-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Board Member Dr. Hines abstained on Board Report 18-0627-EX5.

Board Member Ward abstained on Board Report 18-0627-PR5.

ADJOURNMENT

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

President Clark 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 June 27, 2018 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

INDEXAR – REPORTS FROM THE GENERAL COUNSEL

18-0627-AR1	Report on Board Report Rescissions	158 - 163
18-0627-AR2	Authorize Continued Retention of The Law Firm Franczek Radelet P.C.	3
18-0627-AR3	Authorize Continued Retention of The Law Office of Sabrina L. Haake	3, 4
18-0627-AR4	Authorize Continued Retention of Hill Law Offices	4
18-0627-AR5	Personal Injury – Authorize Payment of Settlement for Beth Martin, Independent Administrator of the Estate of McKenzie Phlipot Case No. 14 L 010493	5
18-0627-AR6	Personal Injury – Authorize Payment of Settlement for Jana Wright, on Behalf of Tyrone Page, a Minor Case No. 16 L 001014	5, 6
18-0627-AR7	Workers' Compensation – Payment for Lump Sum Settlement for Jamie Tapper – Case Nos. 13 WC 030857; 13 WC 030858 and 15 WC 022540	6
18-0627-AR8	Workers' Compensation – Payment for Lump Sum Settlement for Luz M. Rosario – Case No. 13 WC 09906.....	6, 7
18-0627-AR9	Workers' Compensation – Payment for Lump Sum Settlement for Denise Sherrod-Hurley – Case No. 13 WC 007302	7
18-0627-AR10	Workers' Compensation – Payment for Lump Sum Settlement for Doris Crespo – Case Nos. 12 WC 041501 and 12 WC 041502	8
18-0627-AR11	Workers' Compensation – Payment for Lump Sum Settlement for Katherine Butterly – Case No. 11 WC 48055.....	8, 9
18-0627-AR12	Workers' Compensation – Payment for Lump Sum Settlement for Kevin Deane – Case No. 11 WC 022531	9
18-0627-AR13	Workers' Compensation – Payment for Lump Sum Settlement for Jose Gonzalo Perez – Case Nos. 13 WC 38989 and 15 WC 37953.....	9, 10
18-0627-AR14	Approve Payment of Proposed Settlement Regarding G.H.	10

CO – COMMUNICATION

18-0627-CO1	Communication Re: Location of Board Meeting of July 25, 2018 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602	80, 81
-------------	--	--------

EX – REPORTS FROM THE CHIEF EXECUTIVE OFFICER

18-0627-EX1	Transfer of Funds	81 - 83
18-0627-EX2	Approve Exercising the Option to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) - the City of Chicago	83, 84
18-0627-EX3	Approve Tuition Payments to Northeastern Illinois University, Dominican University, National Louis University, Roosevelt University and Truman College for Coursework Leading to ESL and/or Bilingual Endorsements	84 - 86
18-0627-EX4	Approve Entering Into an Army JROTC Program Agreement with the U.S. Department of the Army for Michele Clark Academic Preparatory Magnet High School	86, 87

EX – REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

18-0627-EX5 Amend Board Report 17-1206-EX4 Authorize Art in Motion Charter School Proposal and Charter School Agreement87 - 89

18-0627-EX6 Authorize Entering Into Renewal Agreements with Conditions with Various Providers for Alternative Learning Opportunities Program Services89 - 91

18-0627-EX7 Report on Principal Contracts (New) 155, 156

18-0627-EX8 Report on Principal Contracts (Renewals) 156, 157

18-0627-EX9 Approve Appointment of Chief Internal Auditor Effective July 16, 2018 (John Lombana) 11

18-0627-EX10 Principal Contract (New ALSA) (Maria Amador) 11

18-0627-EX11 Warning Resolution – Rob Amesquita, Tenured Teacher, Assigned to William J. Onahan Elementary School 12

18-0627-EX12 Warning Resolution – Sandra Foggs, Tenured Teacher, Assigned to Jackie Robinson Elementary School 12

18-0627-EX13 Warning Resolution – Clark Morgan, Tenured Teacher, Assigned to Gwendolyn Brooks College Preparatory Academy 13

18-0627-EX14 Warning Resolution – Teresa Tyler, Tenured Teacher, Assigned to John B. Drake Elementary School..... 13

18-0627-EX15 Adopt Finding that Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition..... 14

18-0627-EX16 Adopt Finding that Pupils are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition..... 14, 15

FN - REPORT FROM THE CHIEF FINANCIAL OFFICER

18-0627-FN1 Authorize Placement of the Board's FY 2019 Excess Liability and Property Insurance Programs with Various Insurance Companies through Mesirow Insurance Services, Inc. 91

MO – MOTIONS

18-0627-MO1 Motion to Hold a Closed Session 1, 2

18-0627-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from May 23, 2018 17

18-0627-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public May 23, 2018 17

OP – REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

18-0627-OP1 Disposition of Bids Received for the Sale of Property Commonly Known as 8407 S. Kerfoot Avenue (Former Garrett A. Morgan Elementary School) 18, 19

PO – POLICIES

18-0627-PO1 Amend Board Report 04-0128-PO1 Amend Board Report 01-1024-PO2 Policy on High School Promotion65 - 67

18-0627-PO2 Rescind Board Report 04-0324-PO2 and Adopt a New Aquatic Activity Safety Policy.....67 - 71

18-0627-PO3 Amend Board Report 08-0723-PO2 Policy on the Reporting of Child Abuse, and Child Neglect and Inappropriate Relations Between Adults and Students 71 - 77

PO – POLICIES (Continued)

**18-0627-PO4 Amend Board Report 08-0227-PO1 Amend Board Report 06-0726-PO3
Residency Policy for All Employees of the Board of Education.....77 - 80**

PR – REPORTS FROM THE CHIEF PROCUREMENT OFFICER

**18-0627-PR1 Authorize New Agreements with Various Not for Profit Organizations
for Community Schools Initiative (CSI) Sustainable Community School
Services92 - 96**

**18-0627-PR2 Amend Board Report 17-0426-PR4 Authorize the First Renewal Agreements
with Various Vendors for Non-Public School Facilities.....97 - 99**

**18-0627-PR3 Amend Board Report 17-1025-PR2 Amend Board Report 17-0322-PR3
Authorize the First Renewal Agreements with School Specialty Inc and
Lakeshore Learning Materials for the Purchase of Educational Supplies99 - 101**

**18-0627-PR4 Authorize a New Agreement with AARP Foundation to Provide School
Based Tutoring and Mentoring Services..... 101, 102**

**18-0627-PR5 Authorize the First Renewal Agreements for the Pre-Qualification Status
of Various Vendors to Provide Educational Technology Products.....103 - 111**

**18-0627-PR6 Authorize the Extension of the Agreement with Equal Opportunity Schools
for Establishing Equity in Advance Placement and International
Baccalaureate Course Selection Services 112, 113**

**18-0627-PR7 Amend Board Report 16-0323-PR7 Authorize the Second and Final
Renewal Agreements with Carnow, Conibear and Associates, Ltd.
and GSG Consultants Inc. to Provide Environmental Testing and Related
Services 113 - 115**

**18-0627-PR8 Authorize a New Agreement with Johnson Research Group, Inc. for
Consulting Services on Tax Increment Financing (TIF) Funding for the
Capital Improvement Program.....115 - 117**

**18-0627-PR9 Report on the Award of Construction Contracts and Changes to
Construction Contracts for the Board of Education's Capital Improvement
Program118 - 125**

**18-0627-PR10 Authorize a New Agreement with Aramark Educational Services, LLC
dba Aramark Education K-12 for Food Service Management Services126 - 128**

**18-0627-PR11 Authorize New Agreement with SodexoMagic, LLC for Integrated Facility
Management Services128 - 130**

**18-0627-PR12 Amend Board Report 17-0628-PR8 Authorize a New Agreement with
Omicron Technologies, Inc. to Originate, Distribute and Track CPS
Ventra Card and Limited Use Tickets (LUTS) Services131 - 133**

**18-0627-PR13 Authorize the First, Second, Third, Fourth and Fifth Intergovernmental
(IGA) Renewal Agreement with Chicago Transit Authority (CTA) for the
Purchase of Reduced Fare Cards (Ventra Card System) and Limited
Use Tickets 133, 134**

**18-0627-PR14 Authorize the First Renewal Agreement with CDW, LLC dba CDW
Government LLC for the Purchase of End User Computing Devices 135, 136**

**18-0627-PR15 Authorize the First Renewal Agreement with Ricoh USA, Inc. to Purchase
or Lease Output Devices and Provide Managed Print Services 136 - 138**

PR – REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

18-0627-PR16 Authorize the Second Renewal Agreement with CDW, LLC dba CDW Government LLC to Provide Software Products and Services138 - 140

18-0627-PR17 Authorize the Pre-Qualification Status of and Entering Into New Agreements with Various Technical Service Consultants140 - 150

18-0627-PR18 Approve Agreements with Various Vendors for Executive Search Firms Services151 - 153

18-0627-PR19 Authorize the First Renewal Agreement with Relx Inc dba LexisNexis a Division of Relx Inc fka Reed Elsevier Inc for Legal Research Services153 - 155

RS – RESOLUTIONS

18-0627-RS1 Resolution Approving a Competency-Based Education Pilot Program in Eleven High Schools and Related Board Policy Modifications20 - 22

18-0627-RS2 Resolution Authorizing Expenditures at Beginning of Fiscal Year 2019 22

18-0627-RS3 2018 Annual Resolution Designating Certain Positions as "Special Needs" Positions Pursuant to the Chicago Board of Education's Residency Policy 23, 24

18-0627-RS4 Resolution Re: Inspector General Nicholas Schuler24 - 26

18-0627-RS5 Resolution Authorize Appointment of Members to Local School Councils for the New Terms of Office26 - 64

RS – REPORTS FROM THE BOARD OF EDUCATION

18-0627-RS6 Resolution by the Board of Education of the City of Chicago Regarding the Discharge of Rob Amesquita, Tenured Teacher, Assigned to William J. Onahan Elementary School 15

18-0627-RS7 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel 16

18-0627-RS8 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers 16