



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

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**Regular Meeting-Wednesday, June 22, 2016  
10:30 A.M.  
(42 West Madison Street)**

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**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. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

**ABSENT:** None

**ALSO PRESENT\*:** Mr. Forrest Claypool, Chief Executive Officer, Mr. Ronald Marmer, General Counsel, Dr. Janice Jackson, Chief Education Officer, and Mr. Jose Macias, Chief Officer of Language and Cultural Education.

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

**ABSENT:** None

President Clark thereupon opened the floor to the CEO report segment of the Board meeting. Mr. Forrest Claypool, Chief Executive Officer, provided remarks on Mr. Denzel Thornton, a CPS employee, that was killed outside of McNair Elementary; the filing of unfair labor practices by the Chicago Teachers Union for removal of teachers that did not participate in the illegal one-day strike; update on the ongoing lead testing being conducted at CPS schools; and noted the amount of support by stakeholders at the rally in Springfield to call for equity in school funding. Dr. Janice Jackson, Chief Education Officer, provided remarks on the accomplishments of CPS schools despite the extremely difficult financial issues throughout the year: more than half of the number of schools is rated Level 1 and Level 1+; CPS continues to have the highest number of students nationwide that are awarded the Gates Millennium Scholars; and IB, STEM, and Early Childhood programs continue to expand and meet the needs of students to better prepare them for success. Mr. Alfonso de Hoyos-Acosta, Chief Administrative Officer, and Mr. Jason Kierna, Chief Facilities Officer, provided a presentation on Testing for Lead in Water.

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:

16-0622-MO1

**MOTION TO HOLD A CLOSED SESSION**

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

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;

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

**Board Member Furlong moved to adopt Motion 16-0622-MO1.**

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

**Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**

**Nays: None**

**President Clark thereupon declared Motion 16-0622-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 22, 2016, beginning at 1:15 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. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**
- (3) **ABSENT: None**
  - A. Counsel Retention**
  - B. Other Reports**
  - C. Warning Resolutions**
  - D. Terminations**
  - E. Personnel**
  - F. Collective Bargaining**
  - G. Real Estate**
  - H. Security**

- I. Closed Session Minutes
- J. Individual Student Matters

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Members absent after Closed Session: None

President Clark thereupon proceeded with Agenda Items.

16-0622-AR2

APPROVE COMPLIANCE WITH ARBITRATION AWARD REGARDING  
SPEECH LANGUAGE PATHOLOGISTS

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

**DESCRIPTION:** On October 13, 2015, an arbitrator found (in grievance 6127/12-12-060) that the Board violated the collective bargaining agreement by assigning caseloads over the legal limit of 60 students per month to some of the district's approximately 300 speech language pathologists. The parties have since reached agreement to resolve all claims related to this decision and the grievance.

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

**AFFIRMATIVE ACTION STATUS:** Affirmative Action review is not applicable to this report.

**FINANCIAL:** Charge non-pensionable payment not to exceed \$500,000 as described above to.....12470-115-51130-119004-000000

**AUTHORIZATION:** Authorize the General Counsel to execute the Approved Payment and all ancillary documents related thereto.

GENERAL CONDITIONS:

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

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

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

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

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

16-0622-AR3

APPROVE COMPLIANCE WITH ARBITRATION AWARD REGARDING  
TENURED TEACHER JULIE DETINEO

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

**DESCRIPTION:** On January 14, 2016, an arbitrator found (in grievance 6568/13-08-059) that the Board violated the collective bargaining agreement by failing to allow Julie DeTineo to bump into an International Baccalaureate teacher-in-training teaching position held by a less senior teacher at Kennedy High School for the 2013-2014 school year. The parties have since reached agreement to resolve all claims related to this decision and the grievance.

After negotiations, between the parties, the following is recommended to settle this grievance: (1) pay Ms. DeTineo \$71,834.17 in pensionable back wages.

The total amount of the payments will not exceed \$71,834.17.

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

**AFFIRMATIVE ACTION STATUS:** Affirmative Action review is not applicable to this report.

**FINANCIAL:** Charge a pensionable payment not in excess of \$71,834.17, as described above in subparagraphs (1) to PN 100079.

**AUTHORIZATION:** Authorize the General Counsel to execute the Approved Payment and all ancillary documents related thereto.

**GENERAL CONDITIONS:**

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

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

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

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

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

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

**Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**

**Nays: None**

**President Clark thereupon declared Board Reports 16-0622-AR2 and 16-0622-AR3 adopted.**

**16-0622-AR4**

**APPOINT ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(ALEXIS RAMIREZ)**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:**

Appoint the following named individual to the position listed below effective June 27, 2016.

**DESCRIPTION:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Alexis Ramirez	New Employee	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: A06 Department of Law Position No: 260228 Flat Rate Annual Salary: \$63,800.00

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

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

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY16 School budget.

President Clark indicated that if there are no objections, Board Report 16-0622-AR4 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Report 16-0622-AR4 adopted.

16-0622-EX4

PRINCIPAL CONTRACT (NEW ALSC)

THE CHIEF EDUCATION OFFICER REPORTS THE FOLLOWING DECISION:

Approve the contract of the principal listed below selected by the Chief Education Officer after receiving the recommendation of the Lindblom Math and Science Academy 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>
Wayne Bevis	Interim Principal Lindblom	Contract Principal Lindblom Network: 11 P.N: 123824 Commencing: July 1, 2016 Ending: June 30, 2020

**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 Education Officer's selection of the named individual as contract principal of Lindblom Math and Science Academy 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 2016-2017 school budget.

16-0622-EX5

PRINCIPAL CONTRACT (RENEWAL ALSC)

THE CHIEF EDUCATION OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal contract of the principal listed below selected by the Chief Education Officer after receiving the recommendation of the Carver Military Academy 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 Illinois Administrators Academy has verified that the following principal has completed 20 hours of Professional Development. The **RENEWAL** contract commences 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>
Steven Rouse	Contract Principal Carver Military	Contract Principal Carver Military Network: Service Leadership Academies P.N. 115241 Commencing: July 1, 2016 Ending: June 30, 2020

**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 Education Officer's selection of the named individual as renewal contract principal of Carver Military Academy 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.

**LSC REVIEW:** The respective Local School Council has executed the Uniform Principal's Performance Contracts with the individual named above.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the 2016-2017 school budget.

**16-0622-EX6**

**TRANSFER AND APPOINT CHIEF OF DIVERSE LEARNER SUPPORTS AND SERVICES  
(PATRICK BACCELLIERI)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:**

Transfer and Appoint Patrick Baccellieri to the position of Chief of Diverse Learner Supports and Services, effective June 23, 2016 as set forth in the description below.

**DESCRIPTION:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Patrick Baccellieri	External Title: Deputy Chief of Network Support  Functional Title: Deputy Position No: 510622 Basic Salary: \$158,000.00 Pay Band: A08	External Title: Chief of Diverse Learner Supports and Services Functional Title: Officer Position No: 510622 Basic Salary: \$178,000.00 Pay Band: A10 Budget Classification: 11110.115.51100.230010.000000

**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 FY16 department budget.

**President Clark indicated that if there are no objections, Board Reports 16-0622-EX4 through 16-0622-EX6 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 16-0622-EX4 through 16-0622-EX6 adopted.**

**16-0622-EX7**

**WARNING RESOLUTION – PAMELA BRUNSON-ALLEN,  
PRINCIPAL, KING SCHOOL OF SOCIAL JUSTICE**

**TO THE CHICAGO BOARD OF EDUCATION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopts a Warning Resolution for Pamela Brunson-Allen and that a copy of this Board Report and Warning Resolution be served upon Pamela Brunson-Allen.

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution must be adopted and issued to Pamela Brunson-Allen, Principal, 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 Pamela Brunson-Allen 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.

**16-0622-EX8**

**WARNING RESOLUTION – SHAHEENA KHAN,  
PRINCIPAL, ALDRIDGE 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 Shaheena Khan and that a copy of this Board Report and Warning Resolution be served upon Shaheena Khan.

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution must be adopted and issued to Shaheena Khan, Principal, 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 Shaheena Khan 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.

**16-0622-EX9**

**WARNING RESOLUTION – LILLIAN GRYMES-BRIDGE, TENURED TEACHER,  
ASSIGNED TO NANCY B. JEFFERSON HIGH 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 Lillian Grymes-Bridge and that a copy of this Board Report and Warning Resolution be served upon Lillian Grymes-Bridge.

**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 Lillian Grymes-Bridge, 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 Lillian Grymes-Bridge, 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.

**16-0622-EX10**

**WARNING RESOLUTION – MARLON JACKSON, TENURED TEACHER,  
ASSIGNED TO GEORGE H. CORLISS HIGH 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 Marlon Jackson and that a copy of this Board Report and Warning Resolution be served upon Marlon Jackson.

**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 Marlon Jackson, 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 Marlon Jackson, 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.

**16-0622-EX11**

**WARNING RESOLUTION – JANE ROIGNANT, TENURED TEACHER,  
ASSIGNED TO CHARLES SUMNER MATH AND SCIENCE 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 Jane Roignant and that a copy of this Board Report and Warning Resolution be served upon Jane Roignant.

**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 Jane Roignant, 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 Jane Roignant, 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.

**16-0622-EX12**

**WARNING RESOLUTION – JOHN STEEL, TENURED TEACHER,  
ASSIGNED TO MARIE SKLODOWSKA CURIE METROPOLITAN HIGH 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 John Steel and that a copy of this Board Report and Warning Resolution be served upon John Steel.

**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 John Steel, 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 John Steel, 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 16-0622-EX7 through 16-0622-EX12 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 16-0622-EX7 through 16-0622-EX12 adopted.**

16-0622-RS2

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

WHEREAS, on June 17, 2016 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
Michael Alexander	Southside Occupational	6/22/2016
Charle Christian	Citywide Transportation	6/22/2016
Kizzy Collins	Lavizzo School	6/22/2016
Michael Gilliam	Morgan Park High School	6/22/2016
Andrea Johnson	City Wide Associate Lunchroom Manager	6/22/2016
Cheryl Leach	Citywide Transportation	6/22/2016
Juliette Tompkins	Hiram Belding School	6/22/2016
Gladys Velazquez	Citywide Food Services	6/22/2016
Vera Williams	Citywide Food Services	6/22/2016
Dorothy Young	Citywide Food Services	6/22/2016

WHEREAS, the Chief Executive Officer followed the procedures established by him 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 his designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

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

16-0622-RS3

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

WHEREAS, on June 17, 2016, 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 Berry	Kenwood Academy	6/22/2016
Vania Lopez	Carl Schurz High School	6/22/2016
Jessica Steele	Theophilus Schmid School	6/22/2016

WHEREAS, the Chief Executive Officer followed the procedures established by him 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 his designee has previously notified the affected probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

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

**The Secretary presented the following Statement for the Public Record:**

I would like to note for the record that on June 17, 2016, 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. His recommendation included the names of the teachers affected and the reasons. He 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 16-0622-RS2 and 16-0622-RS3 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0622-RS2 and 16-0622-RS3 adopted.

Vice President Guzman presented the following Motion:

**16-0622-MO2**

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM MAY 25, 2016**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of May 25, 2016 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 25, 2016 shall be maintained as confidential and not available for public inspection.

**Board Member Fr. Garanzini moved to adopt Motion 16-0622-MO2.**

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

**Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**

**Nays: None**

**President Clark thereupon declared Motion 16-0622-MO2 adopted.**

**Board Member Furlong presented the following Motion:**

**16-0622-MO3**

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING  
OPEN TO THE PUBLIC MAY 25, 2016**

**MOTION ADOPTED** that the record of proceedings of the Regular Board Meeting of May 25, 2016 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 Jordan Turner moved to adopt Motion 16-0622-MO3.

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

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Nays: None

President Clark thereupon declared Motion 16-0622-MO3 adopted.

16-0622-RS1

**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  
APPOINTED TEACHER CANDIDATES**

<u>School</u>	<u>Candidate</u>
ADDAMS	Fattore, Maribeth A
ADDAMS	Szczur, Alice
AGASSIZ	Hall, Nicholas J
AGASSIZ	Rench, David J
ALBANY PARK	Towner, Karoline S
ALBANY PARK	Whittles, Anna M
ALCOTT	Kolody, Michael D
ALCOTT	Sunshine, Genevieve A
ALDRIDGE	Peterz, Kimberly S
ALDRIDGE	Varnado-Harris, LaRita R
AMUNDSEN HS	Pedersen, Christian E
AMUNDSEN HS	Reed, Alden S
ARMOUR	Lopez, Julissa
ARMOUR	Sokolowski, Marc A
ARMSTRONG G	Rodden, Patrick C
ARMSTRONG G	Weaver, Gary L
ASHBURN	Dixon, Dacia
ASHBURN	Muse, Anita F
ASHE	Blake Boose, Robin
ASHE	Jones, Marquita A
AUDUBON	Chan, Jennifer L
AUDUBON	Ray, Brigette E
AVALON PARK	Hunt, Ernest H
AVALON PARK	Shegog, Vergenia L
AZUELA	Bradford, Tamika N
AZUELA	Galfond, Jeffrey D
BACK OF THE YARDS HS	Becker, Maureen
BACK OF THE YARDS HS	Kurkjian, Lydia
BARNARD	Kelly, Polly S
BARNARD	Whinna, Ann E
BARRY	Vasilarakos, Myra J
BARRY	Zambrana, Milagros
BARTON	Jackson, Anthony R
BARTON	Meadows, Romeo D
BASS	Prince, Carl R
BASS	Smith, Ashley
BATEMAN	Doychich, Mindy L
BATEMAN	Rowe, Priscilla
BEARD	Hoyle Lynch, Joan
BEARD	Van Pelt, Michele R
BEASLEY	Hickman, Anya N
BEASLEY	Williams, Danita
BEAUBIEN	Sineni, Kimberly T
BEAUBIEN	Solka, Deborah L
BEETHOVEN	Burton, Rosetta M
BEETHOVEN	Washington, Brunetta N

**EXHIBIT A**  
**APPOINTED TEACHER CANDIDATES**

BEIDLER	Bulmer, Dennis J
BEIDLER	Wills, McKenzie J
BELDING	Merrill, Scott A
BELDING	Sabo, Sarah J
BELL	Barash, Peter S
BELL	Kieronski, Erin L
BELMONT-CRAGIN	Pitak, Jason C
BELMONT-CRAGIN	Pitak, Kendrick
BENNETT	Smith, Latanya M
BENNETT	Volious, Aubrey C
BLACK	Pearson, Helene I
BLACK	Ratliff, Leslie E
BLAINE	Kelsey, Jenna L
BLAINE	Wilsey, Jonathan C
BLAIR	Kujawa, Julie J
BLAIR	Murtaugh, Mary Eileen
BOGAN HS	Finkle, David T
BOGAN HS	Watkins, Danielle M
BOND	Hogsett, Phyllis
BOND	Kampwirth, Tamara M
BOONE	Gady, Pamela S
BOONE	Guzman, Yezenia
BOUCHET	Hill, Julia M
BOUCHET	Little, Franchesca S
BOWEN HS	Burnes, Carolyn M
BOWEN HS	Young, Vanessa A
BRADWELL	Scott, Olivia J
BRENNEMANN	Armand, Ivelyne L
BRENNEMANN	Lebessis, Demetra M
BRENTANO	Bartlett, Emily A
BRENTANO	Sandoval, Nicole
BRIDGE	Chwal, Wioletta A
BRIDGE	Clancy, Sean M
BRIGHT	Macklin, Angel
BRIGHT	Rojas, Monica
BRIGHTON PARK	Haro-Cornejo, Martha
BRIGHTON PARK	Vazquez, Rolando
BROOKS HS	Kmicikewycz, Alexander O
BROOKS HS	Mitchell, Jacob N
BROWN R	Harmon-Booker, Brenda J
BROWN R	Reed, Jacqueline
BROWN W	Smith-Aiken, Danielle Y
BROWN W	Williams, Tasha A
BROWNELL	Brown, Krystal J
BROWNELL	Flowers, Latrice L
BRUNSON	Denison, Susan L
BRUNSON	Osideko, Stacy O



**EXHIBIT A**  
**APPOINTED TEACHER CANDIDATES**

BUDLONG	Kritikos, Tina
BUDLONG	Moy Lai, Sandra
BURBANK	Leverenz, Dorcas I
BURBANK	Nevarez, Antonia
BURKE	Magee, Latiya M
BURKE	Zaccor, Karla M
BURLEY	Skibba, Carolyn A
BURLEY	Wiedegreen, Elizabeth A
BURNHAM	Agyeman-Badu, Afua B
BURNHAM	McGee, Lynda C
BURNSIDE	Ruffin, Dwayne
BURNSIDE	Sumter-Anderson, Joyce A
BURR	Ormond, Danielle R
BURR	Pattis, Wendy R
BURROUGHS	Gutierrez, Aracely
BURROUGHS	Springer, Kathleen J
BYRNE	Corbin, Mary Beth
BYRNE	Leno, Katie L
CALDWELL	Martin, James E
CALDWELL	Robinson, Angela
CALMECA	Castillo, Silvia
CALMECA	Lopez, Veronica A
CAMERON	Caponigri, Anthony
CAMERON	Spellacy, Kelly
CAMRAS	Malone, David M
CAMRAS	Velez, Damaris
CANTY	Laduzinsky, Catherine P
CANTY	Yak, Ronald W
CARDENAS	Calderon, Cindy M
CARDENAS	Underwood, Haley A
CARNEGIE	Blanchard, Gina V
CARNEGIE	Luckey-Anderson, Daisy M
CARROLL	Anderson-Johnson, Fabienne K
CARROLL	Savage, Shauntel A
CARSON	Aguilar, Susana
CARSON	Martinez, Adalid E
CARTER	O'Connor, Kelley M
CARTER	Ringhand, Allison B
CARVER G	Clark, Karen C
CARVER G	Prioleau, Joshua O
CASALS	Dominguez, Hilario F
CASELL	Brandt, Kathleen M
CASELL	Cloney, Elaine
CASTELLANOS	Finley, Daniel S
CASTELLANOS	Pantoja, Brenda C
CATHER	Edwards, Kimberly L
CATHER	Williams, Edward C

**EXHIBIT A  
APPOINTED TEACHER CANDIDATES**

CHALMERS	Lewis, Brittany R
CHALMERS	McKee, Valerie L
CHAPPELL	Adolphus-Castro, Carol L
CHAPPELL	Casia, Carlos A
CHASE	Bruehl, Steven C
CHASE	Santana, Miguel A
CHAVEZ	Cadena, Marcella
CHAVEZ	Lerner, Joshua D
CHICAGO AGRICULTURE HS	Condon, Molly E
CHICAGO AGRICULTURE HS	Hayes, Kevin C
CHICAGO VOCATIONAL HS	Anders, Andrea G
CHICAGO VOCATIONAL HS	Shumate-Davis, Janice
CHOPIN	Cunningham, Matthew C
CHOPIN	Marquez, Rosamaria
CHRISTOPHER	Deering, Joshua W
CHRISTOPHER	McKee-Hamilton, Amy M
CLAREMONT	Fortenberry, Kelli Y
CLAREMONT	Julian, Denise S
CLARK ES	Rivas, Marisol
CLARK ES	Van Lear, Heather A
CLARK HS	Omar, Hasna
CLARK HS	Ward, Kelvin
CLAY	Mercon, Susan L
CLAY	Steppek, Suzanne M
CLEMENTE HS	Anderson, Elisabeth R
CLEMENTE HS	Keddy, Thomas M
CLEVELAND	Lang, Sandra K
CLEVELAND	Stanton, Kristine M
CLINTON	Melchor, Miguel A
CLINTON	Zak, Jason A
CLISSOLD	Kalinsky, Keri A
CLISSOLD	Turner-Blum, Deborah M
COLEMON	Bright, Janine M
COLEMON	Wilson, Sinda
COLES	Everett, Tamarra Y
COLES	Falk, Hollister
COLUMBIA EXPLORERS	Cleve, Craig A
COLUMBIA EXPLORERS	Reyes, Fernando
COLUMBUS	Constantine, Anastasia
COLUMBUS	Miekley, Nathan T
COOK	Mosley, Carmen S
COOK	Washington-Leflorie, Yvonne M
COONLEY	Dul, Beata
COONLEY	Vega, Vanessa
COOPER	Calderon, Alfredo
COOPER	Reyes, Wanda I
CORKERY	Flores, Julia M

EXHIBIT A  
APPOINTED TEACHER CANDIDATES

CORKERY	Pineda, Adriana
CORLISS HS	Davis, Celeste S
CORLISS HS	Gray, Mojisola J
COURTENAY	Anastasiadis, Angelo
COURTENAY	Fisher, Joseph C
CRANE MEDICAL HS	Mendoza, Kryselda J
CRANE MEDICAL HS	Urista, Rachel E
CROWN	Shaw, Karintha N
CROWN	Winkelmann, Marcia L
CUFFE	Leland, Paula P
CUFFE	Smith, Kelly L
CULLEN	Beverly, Krishna T
CULLEN	Seedoo, Jaairam M
CURIE HS	Brode, Amanda A
CURIE HS	Penuelas, Homero L
CURTIS	Walters, Alyssa
CURTIS	Watson, Herald M
DALEY	Chappelle, Scott E
DALEY	Segura, Raul
DARWIN	Del Rio, Pilar
DARWIN	Nassiri-Masouleh, Niloufar
DAVIS M	Fisher, Eddett G
DAVIS M	Henderson, Tasha D
DAVIS N	Albarran, Leticia L
DAVIS N	Dragos, Luminita
DAWES	Frangella, Carla A
DAWES	Klima, Susan L
DE DIEGO	Lee, Christiana A
DE DIEGO	Navarro, John D
DECATUR	Sharping, Marianne O
DECATUR	Thomas, Katherine G
DENEEN	Turner, Tonia
DENEEN	Walston, Samantha R
DEPRIEST	Crockett, Joyce M
DEPRIEST	McDermott, Mark
DETT	Redding, Gloria T
DETT	Scott, Jamesetta
DEVER	Carroll, Deena K
DEVER	Zelko, Chiara E
DEWEY	Herrold, Robert D
DEWEY	McPherson, Lydia M
DIRKSEN	Archibald, Bernadette
DIRKSEN	Freese, Brenda S
DISNEY	Fahrenbach, Jason
DISNEY	Varner, Kimberly A
DISNEY II	Silva, John C
DISNEY II	Wilber, Kristine D

**EXHIBIT A  
APPOINTED TEACHER CANDIDATES**

DIXON	Dillard, Joy L
DIXON	Gallagher, Maureen
DOOLITTLE	Arthur, Janette
DOOLITTLE	Spears, Reginald D
DORE	Bendik, Robert
DORE	Tock, Jenee
DOUGLASS HS	Roberson, Gerald A
DRAKE	Colton, Nai V
DRAKE	Head, Adrienne A
DRUMMOND	Black, Patricia M
DRUMMOND	Carlson, Anne E
DUBOIS	Flowers, Kelly R
DUBOIS	Lewis, Lashanda
DUNBAR HS	Gaines, Adell B
DUNBAR HS	Nichols-Sweat, Shari A
DUNNE	Moore, Corey
DUNNE	Sivels, Katrina F
DURKIN PARK	Branch, Helena F
DURKIN PARK	Fleming, Jennifer A
DVORAK	Norris, Megan K
DVORAK	Ohannes, Carrie A
EARHART	Durry, Adrian M
EARHART	Shipp, Lakeshia J
EARLE	Elrod, Quishun
EARLE	Morgan, Luevinia
EBERHART	Island, Brenda J
EBERHART	Linehan, Joseph A
EBINGER	Klepitsch, Kimberly A
EDGEBROOK	Miedona, William J
EDGEBROOK	Tun, Elizabeth L
EDISON	Barber, David J
EDISON	Silvers, Daneal R
EDISON PARK	Carman, Martha A
EDISON PARK	Schroeder, Suzanne A
EDWARDS	Ortiz, Rubi Y
EDWARDS	Sanchez, Manuel
ELLINGTON	Hearn, Warren L
ELLINGTON	Moore, Bernadette A
ERICSON	McMiller, Michelle K
ESMOND	Quinn, Denise S
ESMOND	Smith, Laura N
EVERETT	Jones Walker, Erin
EVERETT	Roney, Laurie M
EVERGREEN	Kanelos, Paul C
EVERGREEN	Medrano, Claudia
EVERS	Black, Pamela E
EVERS	Smith, Beverly S

**EXHIBIT A**  
**APPOINTED TEACHER CANDIDATES**

FAIRFIELD	Johnson, Jason A
FAIRFIELD	Santiago, Martha L
FALCONER	Franchi, Jeanette L
FALCONER	Galassini, Ellen M
FARADAY	Maloni, Anthony J
FARADAY	Singleton, Claudette
FARNSWORTH	Connolly, Nancy E
FARNSWORTH	Stephens, Kristin N
FARRAGUT HS	Brizuela, Erika E
FARRAGUT HS	Meredith, Jessie
FERNWOOD	Frazier, Stacie R
FERNWOOD	Mason, James J
FIELD	Varela, Omar R
FIELD	Williams, Isaac H
FINKL	Pagan-Munson, Diane L
FINKL	Rodriguez, Jose J
FISKE	Smith, Pamela D
FISKE	Stewart, Monica A
FOREMAN HS	Herrera-Myvett, Tomas
FORT DEARBORN	Lyles, Karla
FORT DEARBORN	Torres, Gloria M
FOSTER PARK	Hicks, Karen
FOSTER PARK	Williams, Markenya L
FRANKLIN	Mackenzie, Jennifer L
FRANKLIN	Santos, Brian H
FULLER	Clepper, Manisha J
FULLER	Olivera, Marley A
FULTON	Ingram-Holmon, Michelle
FULTON	Quiroz, Arturo
FUNSTON	Danyluk, Lydia V
FUNSTON	Patock, Melva I
GALE	Graham, Tamika E
GALE	Qadri, Azra N
GALILEO	Kool, Alison L
GALILEO	McSurley, Jennifer
GALLISTEL	Dobda, Sarah A
GALLISTEL	Jimenez, Rafael
GARVEY	Martin, Donna M
GARVEY	Walls, Maudie
GARVY	Huber, Stephanie L
GARVY	Vesely, Erin A
GARY	Callaghan, Kevin A
GARY	Cisneros, Melissa
GILLESPIE	Dennis, Letitia
GILLESPIE	Roby-Kindred, Gwendolyn K
GOETHE	Alvarez, Jacqueline
GOETHE	Strawn, Christine L

**EXHIBIT A  
APPOINTED TEACHER CANDIDATES**

GOODE HS	Brooks, Marshaun R
GOODE HS	Frausto, Alejandra
GOUDY	Burds, Matthew J
GOUDY	McCormack, Kathleen H
GRAHAM ES	Caponera, Kathleen M
GRAHAM ES	Hogan, Deborah A
GRAHAM HS	Black, Angus
GRAHAM HS	Buckner, Angela R
GRAY	Argent, Robert M
GRAY	Van Pelt-Montgomery, Jenny E
GREELEY	Chevere, Maria L
GREELEY	Ramos, Sonia E
GREEN	Mullen, Nichole D
GREEN	Yarbrough-Hutchinson, Kelly L
GREENE	Burrows, Gina M
GREENE	Lipsey, Christopher T
GREGORY	Trentham, April L
GREGORY	Yarber-Porter, Toni M
GRESHAM	Anderson, Brittany C
GRESHAM	Wozniak, Ashley R
GRIMES	Anders, Laura
GRIMES	Smith, Jennie J
GRISSOM	Nevarez, Yanina
GRISSOM	Salazar, Natalie
GUNSAULUS	Katz, Robyn
GUNSAULUS	Miner, Laura.
HAINES	Liang, Ding J
HAINES	Ruan, Yi L
HALE	Gniadek, James W
HALE	Havelka, Michelle A
HALEY	Dillard, Angela K
HALEY	Proctor, Toyya
HAMILTON	Rovito, Kerrie A
HAMILTON	Warwick, Elizabeth G
HAMLIN	Flores, Nichole C
HAMLIN	Lightfoot, Geszilla
HAMMOND	Sackett, Lilian K
HAMMOND	Wambugu, Susan
HAMPTON	Ross-Busch, Lejon B
HAMPTON	Villagomez, Liboria
HANCOCK HS	Martinez, Erika I
HANCOCK HS	Schmidt, George J
HANSON PARK	Calderon, Ivan
HANSON PARK	Fumo, Susan A
HARLAN HS	Acosta, Dennis
HARLAN HS	Pincham, Robert E
HARPER HS	Larrieu, Donna M

**EXHIBIT A  
APPOINTED TEACHER CANDIDATES**

HARPER HS	Moore, Cheryl D
HARTE	Schwartz, Adam
HARTE	Williams, Kendrea L
HARVARD	Hurst, LaWanda
HARVARD	Owens, Donald D
HAUGAN	Anthony, June M
HAUGAN	Lacunza, Martha B
HAWTHORNE	Conn-Oquendo, Carlton E
HAWTHORNE	Willuweit, Valerie A
HAY	Moore, Cynthia A
HAY	Stapleton, Melinda C
HAYT	Payne, Mary Beth
HAYT	Thomas, Fontane
HEALY	Gaal, Louis J
HEALY	Hickey, Jean M
HEARST	Davies, Rachel L
HEARST	O'Neill, Susan A
HEDGES	Fuentes, Petra
HEDGES	Salinas, Jequeline
HEFFERAN	Hampton, Heather G
HEFFERAN	Mitchell, Angeleta M
HENDERSON	Thurmon, Reno D
HENDERSON	Wright, Sharon A
HENDRICKS	Williams-Narcisse, Felicia A
HENRY	Gariti, Kathleen M
HENRY	Rodriguez, Migdalia
HERNANDEZ	Canizales, Rosario
HERNANDEZ	Gutierrez, Leticia
HERZL	Hopkins, Enid
HERZL	Pervaiz, Aisha S
HIBBARD	Davis, Angela S
HIBBARD	Payne, Bernadette M
HIGGINS	Jarrett, Todd N
HIGGINS	Miller, Taniko S
HIRSCH HS	Kidd, Lamont C
HIRSCH HS	Moore, Norman M
HITCH	Currie, Eric C
HITCH	Davis, Deborah
HOLDEN	Murrihy, Mary F
HOLDEN	Phillips, Lori A
HOLMES	Chatman-Walls, Carolyn D
HOLMES	Grier, Tamara G
HOPE HS	Jackson, Gregory
HOPE HS	Tomlin, Yolanda A
HOWE	Anchors, Kelly
HOWE	Myers, Alonzo D
HOYNE	Porter, Andre R

**EXHIBIT A**  
**APPOINTED TEACHER CANDIDATES**

HOYNE	Smith-Franklin, Nicole
HUBBARD HS	Breslin, Sari A
HUBBARD HS	Jaber, Mohammed
HUGHES C	Killingsworth, Yevette E
HUGHES C	Washington, Pamela
HUGHES L	Reynolds, Susan M
HUGHES L	Tyler, Marlene A
HURLEY	Jimenez, Sergio O
HURLEY	Patino, Amarillis
HYDE PARK HS	Braggs, Katharine M
HYDE PARK HS	Nishida, Tina A
INTER-AMERICAN	Landa, Maria Del Pilar
INTER-AMERICAN	Vazquez, Maria J
IRVING	Notides, Michael J
IRVING	Rapier, William A
JACKSON A	Lynch, Kevin A
JACKSON A	Sadoff, Jeffery B
JACKSON M	Jimenez, Adam S
JACKSON M	McNeal, Susie E
JAHN	Guerra, Gustavo F
JAHN	Walsh, Janet M
JAMIESON	McGowan, Christy E
JAMIESON	Newton, Robert L
JENNER	Paramore, Michelle I
JENNER	Swims, Terence
JENSEN	Beverly-Bass, Carrene
JENSEN	Ross, Jeresa A
JOHNSON	Newbern, Brenda F
JOHNSON	Titus, Meredith C
JONES HS	Kramer, Meredith A
JONES HS	Menzies, Frank L
JOPLIN	Dixon-Bowen, Tiajuana S
JOPLIN	Taylor, Maceo
JORDAN	Murray, Margaret L
JORDAN	Romeo, Anthony J
JUAREZ HS	Marquez, Santiago
JUAREZ HS	Peralta, Alfredo
JULIAN HS	Logan-Beard, Leslye
JULIAN HS	Sanders-Ward, Felicia A
JUNGMAN	Prado, Ramiro
JUNGMAN	Viramontes, Elisa D
KANOON	Flores, Marialouisa
KANOON	Ortiz, Adrianna
KELLER	Jemison, Diannia
KELLER	Wess, Ethelyn M
KELLMAN	Siggers, Kennshunna M
KELLMAN	Watt, Dewanda R



**EXHIBIT A**  
**APPOINTED TEACHER CANDIDATES**

KELLOGG	Niksic, Kathleen E
KELLOGG	O'Neal, Jamell P
KELLY HS	Halberg, Brian C
KELLY HS	Newquist, Keith J
KELVYN PARK HS	Skinner, Jerry D
KENNEDY HS	Golucki, Magdalena M
KENNEDY HS	Gonzalez, Rolando M
KENWOOD HS	Hester, Brian D
KENWOOD HS	Taylor-Young, Genesis C
KERSHAW	Jones, Karen E
KERSHAW	McKinney, Angela M
KILMER	Finlay, John M
KILMER	Qadir, Zarina A
KING ES	Lewis, Latisha S
KING ES	Roberts, Constance D
KING HS	Duff, Pamela K
KING HS	Washington, Benjamin
KINZIE	Healy, Judith A
KINZIE	Jozwik, Wanda M
KIPLING	Powell, Randall
KIPLING	White, Larnce
KOZMINSKI	Beavers, Charles E
KOZMINSKI	Pritchett-Scott, Sabrina M
LAKE VIEW HS	Erdelack, Andrew
LAKE VIEW HS	Proni, Anna Marie
LANE TECH HS	Gonzalez, Gerardo
LANE TECH HS	Whittaker, Katharine T
LANGFORD	Hawkins, Toni L
LANGFORD	McNair, Mary D
LARA	Altamirano, Claudia
LARA	Cervantes, Ricardo
LASALLE	Keenan, Karyn A
LASALLE	Meczka, Allie M
LASALLE II	Feeney, Aubrey L
LASALLE II	Heinrich, Margaret E
LAVIZZO	Milam, Suekina L
LAVIZZO	Woodard, Teresa
LAWNDALE	Perry, Kirsten H
LAWNDALE	Sanchez, Yvonne A
LEE	Berglind, Christine L
LEE	McClory, Beth A
LELAND	Lee-Warner, Susan Y
LELAND	Wilson, Shontrece D
LENART	Doyle, Kathleen N
LENART	Lisenby, Brenda K
LEWIS	Dignin, Mallory
LEWIS	Dockett, Nereyda T

**EXHIBIT A  
APPOINTED TEACHER CANDIDATES**

LIBBY	Booker, Roshonda L
LIBBY	Sweeney, Meghan A
LINCOLN	Thompson, Gregory
LINCOLN	Williams, Ashley A
LINCOLN PARK HS	McCormick, Theresa M
LINCOLN PARK HS	Pammler, Jill C
LITTLE VILLAGE	Sanchez, Cynthia
LITTLE VILLAGE	Valentino, Michael F
LLOYD	Guercio, Robert
LLOYD	Valdez, Antonio J
LOCKE J	Shere, Nicole R
LOCKE J	Whitney, Michol M
LOGANDALE	Colon, Evelyn
LOGANDALE	Segarra, Ivan
LORCA	Candia, Jose A
LORCA	Hagberg, Sylvia
LOVETT	Crowder, Sharon D
LOVETT	Dockens, Andre L
LOWELL	Kolarik, Christine K
LOWELL	Schwab, Sally J
LOZANO	Martinez, Sylvia
LOZANO	Pina, Irma
LYON	Murphy, Michael S
LYON	Segreti, Joseph A
MADERO	Guerra, Wendy
MADERO	Spadoni, Gregory J
MADISON	Appleberry-Tillman, Barbara A
MADISON	Morgan, Marlon J
MANIERRE	Lossin, Leah L
MANIERRE	Preston, Raashida L
MANLEY HS	Cole, Maximilian A
MANLEY HS	Smith, Marlynne C
MANN	McConnell, Stephanie A
MANN	Suett, Arlanda
MARQUETTE	Garza, Ericka
MARQUETTE	Price, Brittany A
MARSH	Coronel, Maria I
MARSH	Valenzuela, Concepcion
MARSHALL HS	Robinson, Tasha N
MASON	Horn, Nikita
MASON	McDaniel, Shamona Q
MATHER HS	Alukos, Zach J
MATHER HS	Rutkowski, Daniel D
MAYER	Hanson, Nolan
MAYER	Scalia, Elizabeth G
MAYS	Hudson, Adrienne
MAYS	Moody, Chanika M

**EXHIBIT A  
APPOINTED TEACHER CANDIDATES**

MCAULIFFE	De Leo, Sara A
MCAULIFFE	Pendergast, Erin V
MCCLELLAN	Khoshaba, Michael
MCCLELLAN	Ross, Laura
MCCORMICK	Chmielinski, Trisha L
MCCORMICK	Ponce de Leon, Raquel
MCCUTCHEON	Gries, Christine M
MCCUTCHEON	Petrakos, Joan
MCDADE	Juarez, Agnes M
MCDADE	Thigpen, Sondra D
MCDOWELL	Fountain, Darril L
MCDOWELL	Jones, Kallie M
MCKAY	Orr, Eloise A
MCKAY	Walker, Dorothy A
MCNAIR	Krause, Claire
MCNAIR	Woolridge, Terina
MCPHERSON	Hajiharis, Theodore M
MCPHERSON	Kirkpatrick, Chad D
MELODY	Pike, Tammy E
MELODY	Stewin, Michelle M
METCALFE	Hill, Keashia D
MIRELES	Jimenez-Hernandez, Rosa I
MIRELES	Smith Marshall, Marian E
MITCHELL	Schiffen, Cory
MITCHELL	Turner, Jennifer B
MOLLISON	Carter, Jennifer R
MOLLISON	Jackson, Shelagh A
MONROE	Hamdan, Audrey M
MONROE	Panek, Kathy
MOOS	Framer, Tiffany
MOOS	Wohlfeill, Julie A
MORGAN PARK HS	Gipson, Angela L
MORGAN PARK HS	Majeske, Keith E
MORRILL	Bates, Allison A
MORRILL	Gladkowski, Jennifer L
MORTON	Ali, Rosalind H
MORTON	West, RaStar H
MOUNT GREENWOOD	Callaghan, Jacquelyn M
MOUNT GREENWOOD	Lynch, Mary R
MOUNT VERNON	Bobo, Jennifer L
MOUNT VERNON	Wood, Sharon R
MOZART	Barnett, Shantell
MOZART	Kennedy-Nieves, Suzanne R
MURPHY	Calabrese, James J
MURPHY	Novick, Michelle R
MURRAY	Dixon-Brown, Anona L
MURRAY	Sinkevicius, Terra J

**EXHIBIT A**  
**APPOINTED TEACHER CANDIDATES**

NASH	Kelly, Connie M
NASH	Pittman, Sylvelia I
NEIL	Gordon, Tekita
NEIL	Paul, Tiffany C
NETTELHORST	Christlieb, Rachel L
NETTELHORST	Hempe, Donna E
NEW FIELD	Dusel, Daniel
NEW FIELD	Paz, Patricia
NEW SULLIVAN	McNutt, Yvonne K
NEW SULLIVAN	Sanders, Jacqueline
NEWBERRY	Greenberg, Joshua L
NEWBERRY	Rodriguez-Ruiz, Miriam C
NICHOLSON	Cunningham, Cindy L
NICHOLSON	Patterson, Troy L
NIGHTINGALE	Cook, Julie A
NIGHTINGALE	Romero, Noelia
NINOS HEROES	Camara, Tiffany M
NINOS HEROES	Covarrubias, Rosa
NIXON	Mejia, Stephanie A
NIXON	Ortiz, Leonel
NOBEL	Oberts, Joseph S
NOBEL	Sund, Nora I
NORTH RIVER	Salas, Janet M
NORTH RIVER	Waite, Andrew E
NORTH-GRAND HS	Dworkin-Cantor, Phillip T
NORTH-GRAND HS	Sanchez, Cynthia M
NORTHSIDE LEARNING HS	Kopke, Michelle R
NORTHSIDE LEARNING HS	Mourtokokis, Elizabeth M
NORTHSIDE PREP HS	Difrancesco, Gregory T
NORTHSIDE PREP HS	Mulligan, Martha L
NORTHWEST	Trejo, Julie
NORTHWEST	Warden, Natalie C
NORWOOD PARK	Amstadter, Marissa B
NORWOOD PARK	Brown, Laura A
OGDEN	Baker, Matthew E
OGDEN	Vaughan, Brendan T
OGLESBY	Davis, Denise Y
OGLESBY	Ochiltree, Stacie
OKEEFFE	Turner Burkes, Constance
ONAHAN	Hoffmann, Ellen M
ONAHAN	Restivo, Angelo
ORIOLE PARK	Bistrow, Rebecca R
ORIOLE PARK	Francis, Erika B
OROZCO	Bazan, Yvette
OROZCO	Carrillo, Michelle A
ORTIZ DE DOMINGUEZ	Gamboia, Cruz E
ORTIZ DE DOMINGUEZ	Ramirez, Arelis

**EXHIBIT A  
APPOINTED TEACHER CANDIDATES**

OTIS	Hebert, Deanna W
OTIS	Valente, Elizabeth A
O'TOOLE	Lewis-Dickens, Nikole C
O'TOOLE	Williams, Erin N
OWEN	Bailey, Tina
OWEN	Smarte, Charlotte E
OWENS	Kelsey, Robert R
PALMER	Gomez, Nancy M
PALMER	Lohse-Gonzalez, Cynthia M
PARK MANOR	Perry, Ellis
PARK MANOR	Simpson, Allyson L
PARKER	Budewitz, Kathryn K
PARKER	Thomas, Sharonda
PARKSIDE	Jackson, Chenaë R
PARKSIDE	Simpkins, Lynette G
PASTEUR	Duignan, Sandra L
PASTEUR	Guzman, Carmen P
PAYTON HS	Russell, Leslie A
PAYTON HS	Walker, Benjamin L
PECK	Cervantes, Tanya J
PECK	Long, Robert G
PEIRCE	Dietz, Shannan D
PEIRCE	Thompson, Brooke T
PENN	Munoz, Cielo M
PENN	Smith, Katherine
PEREZ	Galindo, Francisca
PEREZ	Hermanas, Roberta K
PERSHING	Miller, Jalaimya T
PETERSON	Bochenek, Brian P
PETERSON	Ruby, Thomas E
PHILLIPS HS	Decker, Laura M
PHILLIPS HS	Wilson, Joanne
PICKARD	Diaz, Evelia
PICKARD	Pimentel, Elsa J
PIRIE	Bell, Stacie L
PIRIE	Woodard, Andrea L
PLAMONDON	Balazi, Mandi
PLAMONDON	Castro, Socorro A
POE	Behrens, Sandra K
POE	Jackson, Ashley M
PORTAGE PARK	Krawczykowski, Meghan
PORTAGE PARK	Stokes, Paulette M
POWELL	Broomes, Sandra E
POWELL	Embrey, Kathy
PRESCOTT	Kirshner, Amanda M
PRESCOTT	Phares, Jennifer R
PRIETO	Gonzalez, Roberto

**EXHIBIT A**  
**APPOINTED TEACHER CANDIDATES**

PRIETO	Miranda, Maribel
PRITZKER	Minter, Toni M
PRITZKER	Pfister, Maria V
PROSSER HS	Sielepkowski, Michael M
PROSSER HS	Tsitsopoulos, Kassandra A
PRUSSING	Elouadrhiri, Kristin L
PRUSSING	Flores, Verna J
PULASKI	Rosado, Natasha S
PULASKI	Wojciaczyk, Piotr
PULLMAN	Horton, Rebekah J
PULLMAN	Kenny, Juliane E
RANDOLPH	Gibson, Kimberly Y
RANDOLPH	Stephanos, Peter
RAVENSWOOD	Rivas, Vanessa
RAVENSWOOD	Switzer, Jeffrey D
RAY	Lemberis, Eleni T
RAY	Walker, Anita Y
REAVIS	Idemudia, Tara Y
REAVIS	Poplawski, Nicole A
REILLY	Garcia, Betty E
REILLY	Pina, Guadalupe
REINBERG	Baldassone, Frances A
REINBERG	Huynh-Vien, Julie N
REVERE	Curry, Sabrina M
REVERE	Walker, Helen Y
RICHARDS HS	Kutz, Erik D
RICHARDS HS	Walsh, Katherine M
ROBESON HS	Butler, Towanna
ROBESON HS	Obrien, Mark W
ROBINSON	Hill, Anita
ROBINSON	Stancescu, Cristine
ROGERS	Bray, Lauren C
ROGERS	Malinowski, Sarah S
ROOSEVELT HS	McIntosh, James E
ROOSEVELT HS	Santana, Jorge I
RUDOLPH	Hill, Stephanie L
RUDOLPH	Waldron, Anna F
RUGGLES	Jordan, Karen D
RUGGLES	Lacey, Brian K
RUIZ	Martinez, Mayra
RUIZ	Perez, Gricelda
RYDER	Appiah, Kristin A
RYDER	Simms, Keishonda M
SABIN	Lazio, Joseph S
SABIN	Rezek, Robert J
SALAZAR	Healy, Katleya
SALAZAR	Sanchez, Miriam D

**EXHIBIT A  
APPOINTED TEACHER CANDIDATES**

SANDOVAL	Kosek, Suzanne D
SANDOVAL	Medina, Lissette
SAUCEDO	Arriaga, Martha T
SAUCEDO	Rice, Karina P
SAUGANASH	Kennedy, Sean E
SAUGANASH	Kurzydlo, Vicki L
SAWYER	Venegas, Gloria E
SAWYER	Zaragoza, Monica L
SAYRE	Pelc, Lori R
SAYRE	Williams, Nancy J
SCAMMON	Parsons, Debra
SCAMMON	Zuniga, Christopher V
SCHMID	Curtin, Carolyn E
SCHMID	O'Grady, Quinlan M
SCHUBERT	Bakula, Jeanne M
SCHUBERT	Cahill, Pamela L
SCHURZ HS	Anderson, Timothy W
SCHURZ HS	Wrenn, Catherine G
SENN HS	Lev, Joseph M
SENN HS	Mandelman, Louise A
SEWARD	Guerrero, Leticia I
SEWARD	Ramirez, Rosa A
SHERIDAN	Brown, Jacqueline
SHERIDAN	Volpentesta, Jennifer A
SHERMAN	Phelan, Jessica
SHERMAN	Redwood, Vivian T
SHERWOOD	Anderson, Markita L
SHERWOOD	Beal, Danielle L
SHIELDS	Carmona, Maria
SHIELDS	Vazzana, Milagros
SHIELDS MIDDLE	Ferro, Victoria A
SHIELDS MIDDLE	Marose, Michelle M
SHOESMITH	Goldsborough, Erika L
SHOESMITH	Keine, Ashley N
SHOOP	Beyah, Doreen M
SHOOP	Smith, Raymond R
SIMEON HS	Coney, Victoria A
SIMEON HS	Taylor, Diane L
SKINNER	McSpadden, Donna R
SKINNER	Werner, Ramel D
SKINNER NORTH	Jacobson, Johanna T
SKINNER NORTH	Mulligan, Kelly A
SMITH	Ingram, Lisa C
SMITH	Starkes, Dontae
SMYSER	Dupree, Eron J
SMYSER	Salvana, Maria Felisa M
SMYTH	Brandon, Felicia R

**EXHIBIT A  
APPOINTED TEACHER CANDIDATES**

SMYTH	Perry, Lynnycesa A
SOLOMON	Kenney, Deirdre A
SOLOMON	Martin, Christopher J
SOUTH LOOP	LaCoco, Kevin
SOUTH SHORE ES	Martin, Donna M
SOUTH SHORE ES	White, Gabrielle
SOUTH SHORE INTL HS	Bekker, Anne M
SOUTH SHORE INTL HS	Jasper, Sashai
SOUTHSIDE HS	Maniates, Evan P
SOUTHSIDE HS	Robinson, Angela D
SPENCER	Blackwell, Jeffery B
SPENCER	McCullum, Arregina L
SPRY	Aguilar, Carol
SPRY	Arias, Jose
STAGG	Carter, Nicole R
STAGG	Lawson, Lanaye T
STEINMETZ HS	Frierson, Lorraine L
STEINMETZ HS	Russo, Robin R
STEM	Anderson, Cutina
STEM	McLaurin, Danielle L
STEVENSON	Dedore, Suzanne E
STEVENSON	Wirtz, Mary M
STOCK	Mysliwicz, Nicole L
STOCK	Quinn, Genevieve
STONE	Martin, Susan W
STONE	Wynne, Jennifer L
STOWE	Medrano, Bertha
STOWE	Nunez, Teresa
SULLIVAN HS	Barnett Evins, Frances A
SULLIVAN HS	Jones, Janet S
SUMNER	Micheletto, Carla M
SUMNER	Parker, Cordelia N
SUTHERLAND	Harris, Dionta S
SUTHERLAND	Sheahan, Darlene A
SWIFT	Baime, Sylvia R
SWIFT	Rogers, Benjamin C
TAFT HS	Lynch, Barbara E
TAFT HS	Plewa, Leslie
TALCOTT	D'Addario, Paul T
TALCOTT	Torres, Ewa Z
TALMAN	O'Rourke, Theresa A
TALMAN	Zambrano, Isabel
TANNER	Carter, Launder F
TANNER	Dillard, Jacqueline
TAYLOR	Jackson, Latasha
TAYLOR	Katsaros, Milton C
THORP J	Lynch-Graham, Margaret M



**EXHIBIT A  
APPOINTED TEACHER CANDIDATES**

THORP J	Popel, Efrem
THORP O	Hunt, Linda B
THORP O	Robles, Albino
TILDEN HS	Foster, Mary A
TILDEN HS	Veal, Ja'Vaun S
TILL	Horton, Kawana T
TILL	Ziencina, Thomas R
TILTON	Buckner, Lavita J
TILTON	Dockery, Joyce H
TONTI	Loving-Oneal, Laura S
TONTI	Sciortino, Daniel K
TURNER-DREW	Henderson, Kia J
TURNER-DREW	Polubinski, John M
TWAIN	Gallagher, Claire M
TWAIN	Lyons, Ann M
VANDERPOEL	Long-Sinova, Lisa R
VANDERPOEL	Tucker, Nyree C
VAUGHN HS	Bonness, Patricia A
VAUGHN HS	Neuman, Amanda J
VOISE HS	Stout, Alyson H
VOISE HS	Turnbull, Michael P
VOLTA	Perez, Jaime
VOLTA	Sandoval, Guadalupe
VON LINNE	Kovats, Mary Q
VON LINNE	Nixon, Jessica S
VON STEUBEN HS	Kenealy, Andrew D
VON STEUBEN HS	Mayer, Rachel E
WACKER	Bridges, Devonina M
WACKER	Ladislav, Jacqueline V
WADSWORTH	Brawner, Cynthia D
WADSWORTH	Loggins, Aldina R
WALSH	Kowalski, Megan
WALSH	Parise, Brandie M
WARD J	Danaher, Patrick M
WARD J	Goetz, Kirsten K
WARD L	Armstrong, Leslie M
WARD L	James, Donella M
WARREN	Mitchell, Betty
WARREN	Turner, Sangai A
WASHINGTON G ES	Blaha, Kelly J
WASHINGTON G ES	Silva, Soila R
WASHINGTON H ES	Brown, Marlene
WASHINGTON H ES	Madera, Nichole
WASHINGTON HS	Davis, Donald Z
WASHINGTON HS	Styler, Kenneth D
WATERS	Booczko, Annette M
WATERS	Rabiola, Sean T

**EXHIBIT A**  
**APPOINTED TEACHER CANDIDATES**

WEBSTER	Taylor-Walker, Krissandra D
WEBSTER	Townsend, Aleya D
WELLS ES	Crawley, Dorothy Q
WELLS ES	Dillard, Monisha R
WELLS HS	Ciurla, Martha J
WELLS HS	Taylor, Vashti
WENTWORTH	Abrams, Venita M
WENTWORTH	Brown, Sandra T
WEST PARK	Brown, Del-Marshea R
WEST PARK	Gordils, Betsy
WEST RIDGE	Catron, Jennifer R
WEST RIDGE	Tome-Ortega, Dania M
WESTCOTT	Sanderson, Danielle A
WESTCOTT	Watkins, Tiffany D
WESTINGHOUSE HS	Griffin, Arthur D
WESTINGHOUSE HS	Ivanisevic, Donna
WHISTLER	Knox, Patricia A
WHISTLER	Villarreal, Diane C
WHITE	Docks, Valerie M
WHITNEY	Cruz, Susana
WHITNEY	Perez, Ignacio
WHITTIER	Herrera, Martha
WHITTIER	Sierra, Laura
WILDWOOD	Payne, Patricia E
WILDWOOD	Ruta-Kreydick, Tammy M
WOODSON	Denard, Kimberly K
WOODSON	Moore, Alex
YATES	Maldonado, Jhoanna
YATES	Nguyen, Triet M
YOUNG ES	Catto, Geraldine
YOUNG ES	Liberty, Tahirah
YOUNG HS	Boyle, Anne M
YOUNG HS	Rogers-Gayles, Ja'Nean D
ZAPATA	Sanchez, Juan F
ZAPATA	Stewart, Angeline M

**EXHIBIT B**  
**APPOINTED NON-TEACHER STAFF CANDIDATES**

<b><u>School</u></b>	<b><u>Candidate</u></b>
ADDAMS	Marquez, Maria A
AGASSIZ	Rosario-Caro, Marilyn
ALBANY PARK	Lane, James F
ALCOTT	Even, Tim
ALDRIDGE	Winding, Myra G
AMUNDSEN HS	Chinchilla, David A
ARMOUR	Fiedler, Margaret M
ARMSTRONG G	Ford, Tamika A
ASHBURN	Wilson, Darwin A
ASHE	Martin, Diane
AUDUBON	Peden, Amanda K
AVALON PARK	Collins-Meyer, Patsy C
AZUELA	Jasso, Sylvia
BACK OF THE YARDS HS	Ortiz, Aaron M
BARNARD	Harrison, Joann
BARRY	Hansen, Donna J
BARTON	Zoor, Latife
BASS	Beatty, Joseph T
BATEMAN	Colon, Jesus M
BEARD	Martinez-Boneta, Maribel
BEASLEY	Stokes, Derrick
BEAUBIEN	Barnhart, Paula J
BEETHOVEN	Moore-Cummings, Felecia A
BEIDLER	Mooney, Alicia G
BELL	Schmidt, Kathryn R
BENNETT	Doss, Deanna P
BLACK	Williams, Mary T
BLAINE	Reyes, Joslyn
BLAIR	Maske, Therese M
BOGAN HS	Bell, Gary A
BOND	Cousins, Willie M
BOONE	Kowligy, Savitha S
BOUCHET	Hill, Delphine
BRADWELL	Canty, Semyra
BRENNEMANN	Akinola, Blessing A
BRENTANO	Arango, Alexandra I
BRIDGE	Enriquez, Rosemary
BRIGHT	Lopez, Alicia
BRIGHTON PARK	Muro, Christian
BROOKS HS	Ware, Barbara A
BROWN R	Fulford-Briscoe, Alicia R
BROWN W	English, Jacqueline D
BROWNELL	Berry, Chinita L
BRUNSON	Archibald, Irma J
BUDLONG	Munoz, Pablo C
BURBANK	Hernandez, Diana F

**EXHIBIT B**  
**APPOINTED NON-TEACHER STAFF CANDIDATES**

BURKE	Washington, Susie E
BURLEY	Suh, Sara J
BURNHAM	Montgomery, Beverly
BURNSIDE	Jones, Eileen V
BURR	McGill, Wanda
BURROUGHS	Villalpando, Juanita M
BYRNE	Huels, Janet M
CALDWELL	Adkins, Latanza
CALMECA	Hernandez, Gerardo
CAMERON	Irizarry, Elgin
CAMRAS	Pagan, Jesenia
CANTY	Mavridis, Cynthia L
CARDENAS	Diaz, Blanca M
CARNEGIE	Bush, Jonl T
CARROLL	Murdock, Dana M
CARSON	Almanza, Guadalupe Z
CARTER	Gault, Catherine L
CARVER G	Harris, Erskine
CASALS	Frazier-Daniels, April L
CASELL	Penrod, Mary
CASTELLANOS	Hernandez, Cinthia
CATHER	Dabney-Parker, Sherri L
CHALMERS	Smith, Kelly A
CHAPPELL	Heath, Charmaine M
CHASE	Alvarado, Kenneth A
CHAVEZ	Ruiz, Marie M
CHICAGO AGRICULTURE HS	Collins, Denise P
CHICAGO VOCATIONAL HS	Granville, Jesse J
CHOPIN	Ra'in; NZingha A
CHRISTOPHER	Greene, Danita J
CLAREMONT	Davis, Ralph R
CLARK ES	Murphy, Menzo B
CLARK HS	Mahon, Carmen A
CLAY	Islas, Antoinette R
CLEMENTE HS	Cruz, Casino O
CLEVELAND	Aguado-Leon, Esperanza
CLINTON	Williams, Kwame M
CLISSOLD	Limanni, Cheryl A
COLEMON	Smith, Nichele L
COLES	Henry, Cecelia
COLUMBIA EXPLORERS	Martinez, Joseph M
COLUMBUS	Labazevych, Romana
COOK	Crenshaw, Cheryl
COONLEY	Gebrekristos, Senai
COOPER	Romero, Santino A
CORKERY	Reyes, Vanessa
CORLISS HS	Dodd, Toya T

**EXHIBIT B**  
**APPOINTED NON-TEACHER STAFF CANDIDATES**

COURTENAY	Walton, Andre J
CRANE MEDICAL HS	Walker, Charnelle
CROWN	Dupree, Rosalyn I
CUFFE	Singleton, Gwendolyn O
CULLEN	Conway, LaRon D
CURIE HS	Bahena, Cristian
CURTIS	Shaw, Consuela
DALEY	Watkins, Denise E
DARWIN	Sotelo Ibarra, Maria G
DAVIS M	Carrington, Earlma G
DAVIS N	Dela Rosa, Rennie
DAWES	Novoa, Sandra P
DE DIEGO	Negron, Boris
DECATUR	Paulnitsky, Roland H
DENEEN	Simpson, Juavona
DEPRIEST	Jones, Immanuel
DETT	Smith, Cynthia Y
DEVER	Pena, Fernando
DEWEY	McCall-Walker, Ahja
DIRKSEN	Means, Antoinette
DISNEY	Whitmore, Deborah S
DISNEY II	Santiago, Ersilia
DIXON	Hallman, Halston L
DOOLITTLE	Croom, Phyllis D
DORE	Solms; Andrea K
DOUGLASS HS	Townsend, Sherry
DRAKE	Stowers, Maria A
DRUMMOND	Riesco, Julieta
DUBOIS	Taylor, Lynne R
DUNBAR HS	Russell, Sable
DUNNE	Pruitt, Zameya
DURKIN PARK	Hanson, Corina
DVORAK	Brantley, Janeice
EARHART	Johnson, Janice A
EARLE	Coleman, Demetrick
EBERHART	Camargo, Raquel
EBINGER	Myers, Mariana
EDGEBROOK	Vaccaro, Erica L
EDISON PARK	Zwolfer, Janice
EDWARDS	Requena, Simon
ELLINGTON	Ellis, Terrayne K
ERICSON	Terry, Paulette
ESMOND	Smith, Wendy S
EVERETT	Franco, Cecilia
EVERGREEN	Duron, Lucy S
EVERS	Taylor, Rhonda C
FAIRFIELD	Walls, Elizabeth F

**EXHIBIT B**  
**APPOINTED NON-TEACHER STAFF CANDIDATES**

FALCONER	Guzman, Bridget J
FARADAY	Mims, Marie E
FARNSWORTH	Sechesan, Lori L
FARRAGUT HS	Triche, Eliana
FERNWOOD	Daily, Dominique S
FIELD	Byrd, Katrina A
FINKL	Casillas, Elizabeth
FISKE	Strong, Debra
FOREMAN HS	Woods, Sabrina A
FORT DEARBORN	Keith, Joyce
FOSTER PARK	Williams, Tameka K
FRANKLIN	Rico, Janet R
FULLER	Foster, Angela
FULTON	Hernandez, Guadalupe
FUNSTON	Robles, Maria A
GAGE PARK HS	Dammar- Harris, Jenell S
GALE	Robert, Bruno
GALILEO	Cain, Brittany
GALLISTEL	Ruiz, Margaret A
GARVEY	Swain, Jolanda L
GARVY	Grau, Victoria M
GARY	DeLaluz, Alejandro
GILLESPIE	Shannon, Valerie R
GOETHE	Rios, Carlos E
GOODE HS	Jaimes, Cecilia
GOUDY	Hodzic-Kovacevic, Sejla
GRAHAM ES	Bentley, Terry E
GRAHAM HS	Cardena, Catalina
GRAY	Donnawell, Sharon A
GREELEY	Tellado, Nancy
GREEN	McCray, Gwendolyn A
GREENE	Titsworth, David
GREGORY	Hale, Takeima C
GRESHAM	Smith, Latonya C
GRIMES	Peterson, Rene A
GRISSOM	Baeza, Esperanza S
GUNSAULUS	Avalos, Cynthia
HAINES	Ware, Patricia A
HALE	Reyes, Belen
HALEY	Nicholes, Denise T
HAMILTON	Kierna, Graciela
HAMLIN	Lozano, Pablo
HAMMOND	Gonzalez, Efrain
HAMPTON	Newton, Catherine R
HANCOCK HS	Herrera, Susana
HANSON PARK	Thompson, Gary E
HARLAN HS	Halbert, Sylvia C

**EXHIBIT B**  
**APPOINTED NON-TEACHER STAFF CANDIDATES**

HARPER HS	Stamps, Lois M
HARTE	Hart, Accesshia L
HARVARD	Lee, Angelee V
HAUGAN	Ramirez, Debra
HAWTHORNE	Lewis, Lori
HAY	Sercye, Veada R
HAYT	Guerrero, Amparo
HEALY	Hopp, Kelly A
HEARST	Higgins, Gloria E
HEDGES	Carrillo, Alicia
HEFFERAN	Spurlock, Tyrie D
HENDERSON	Thornton, Daryl G
HENDRICKS	Wells, James W
HENRY	Ortega, Vanessa
HERNANDEZ	Villalobos, Eduardo
HERZL	Ogden, James T
HIBBARD	Chajon, Adriana A
HIGGINS	Williams, Pamela D
HIRSCH HS	Gosha, Simone D
HITCH	Aksdal, Jennifer A
HOLDEN	Del Valle, Elizabeth
HOLMES	Williams, Patricia D
HOPE HS	Davenport, Jonathan
HOWE	Henderson, Karlton D
HOYNE	Hampton, Natasha S
HUBBARD HS	Perisic, Ned
HUGHES C	Gilmore-Davis, Cambiria
HUGHES L	Quarles, Karen
HURLEY	Mann, Catherine A
HYDE PARK HS	Hardy, David
INTER-AMERICAN	Ramirez, Miryam
IRVING	Johnson, Roger E
JACKSON A	Moradi, Margaret K
JACKSON M	Cosey, Glenn E
JAMIESON	Dimuzio, Jeannette R
JENNER	Wade, Arlena P
JENSEN	Hamilton, Lutrissia Y
JOHNSON	Smith, Sharon D
JONES HS	Hug, Margaret E
JOPLIN	Vega, Angelica
JORDAN	Garcia, Marlene
JUAREZ HS	Garcia, Ingrid
JULIAN HS	Gentry, Donna
JUNGMAN	Soto, Graciela L
KANOON	Garcia, Eva
KELLER	Jones, Queen L
KELLOGG	O'Brien, Sarah E

**EXHIBIT B**  
**APPOINTED NON-TEACHER STAFF CANDIDATES**

KELLY HS	Gonzalez, Alfredo R
KENNEDY HS	Gename, Christine
KENWOOD HS	Flowers, Kristin A
KERSHAW	Foreman, Tobias J
KILMER	Gonzalez, Valentin
KING ES	Buckley, Larry D
KING HS	McKissack, Andrea N
KINZIE	Aburto, Presiliana
KOZMINSKI	Wilson, Latrice M
LAKE VIEW HS	Hershfang, Diana T
LANE TECH HS	Galiardo, Jean M
LANGFORD	Childs, Patricia A
LARA	Cervantes, Jose
LASALLE	Autry, Terrell L
LASALLE II	Balasa, Joseph A
LAVIZZO	Allen-Randolph, Nicole
LAWNDALE	Coleman, Shavon L
LEE	Gonzalez, Yesenia G
LELAND	Woods, Mary L
LENART	Fraley, Carl
LEWIS	James, Edward
LIBBY	Moore, Maryann
LINCOLN	Hernandez, Louis J
LINCOLN PARK HS	Delgado, Patricia
LITTLE VILLAGE	Rivera, Juan A
LLOYD	Amin, Mihriba P
LOCKE J	Shamoon, Carmella D
LOGANDALE	Ubides, Juana C
LORCA	Santiago, Ashley L
LOVETT	Dorsey, Benita S
LOWELL	Cooper, Shalonda
LOZANO	Morales, Guadalupe
LYON	Velazquez, Jesus
MADERO	Munoz, Enedina
MADISON	Lewis, Reginald
MANIERRE	Burns, Nathaniel
MANLEY HS	Jones, Jean D
MANN	Davis, Karrah M
MARQUETTE	Johnson, Candice L
MARSH	Tellez, Catherine A
MASON	Yates, Annette M
MATHER HS	Usto-Dacic, Elizabeta
MAYER	Cook-Bey, Candace A
MAYS	Gault, Tayawana
MCAULIFFE	Reyes, Amalia
MCCLELLAN	Martin, Sesi O
MCCORMICK	Alvarez, Victor J



**EXHIBIT B**  
**APPOINTED NON-TEACHER STAFF CANDIDATES**

MCCUTCHEON	Lappas, Venetia
MCDADE	Dorsey, Jonathan
MCDOWELL	Phillips-Riley, Keenan P
MCKAY	Padilla, Maria D
MCNAIR	Slaughter, Phelecia E
MCPHERSON	Johnson, Maria D
MELODY	Collum, Stephen D
METCALFE	Bryant, Valerie
MIRELES	Snyder, Jessica P
MITCHELL	Rodriguez, Ivonne
MONROE	Schiffino, Matilde
MOOS	Lopez, Zaira
MORGAN PARK HS	Jackson Bey, Kathleen
MORRILL	Fair, Catherine R
MORTON	Austin-Lewis, Bonita I
MOUNT GREENWOOD	Gribble, Gabrielle G
MOUNT VERNON	Reed, Linda M
MOZART	Alvarado, Barbara
MURPHY	Doppelt, Hanna B
MURRAY	Covington, Linda F
NASH	Cuellar, Kevin O
NEIL	Johnson, Debra D
NETTELHORST	Reynolds, David T
NEW FIELD	Ongay, Maria S
NEW SULLIVAN	James, Diana L
NEWBERRY	Terzijeve-Gullo, Viktorija
NICHOLSON	Young, Brenda G
NIGHTINGALE	Ramirez, Omar
NINOS HEROES	Jackson, Yarnell T
NIXON	Carrion, Carmen
NOBEL	Johnson- Harper, Luwanda
NORTH RIVER	Acosta, Francisco
NORTH-GRAND HS	Infante, Juan E
NORTHSIDE LEARNING HS	Carnet, Lucia E
NORTHSIDE PREP HS	McCreeedy, Marion K
NORTHWEST	Ruiz, Diana M
NORWOOD PARK	Schellekens, James
OGDEN	Celio, Brandon R
OGLESBY	Wallace, Vivian M
OKEEFFE	Allen, Marvin T
ONAHAN	Cisarik, Rose
ORIOLE PARK	Bolger, Donna L
OROZCO	Sanchez, Luz
ORTIZ DE DOMINGUEZ	Alvarez, Dulce
OTIS	Jackson, Sherry
O'TOOLE	Hilson, Duane
OWEN	Alamo, David

**EXHIBIT B**  
**APPOINTED NON-TEACHER STAFF CANDIDATES**

OWENS	Jacobs, Amelia
PALMER	Goetz, Hermine E
PARK MANOR	Iverson, Kevin J
PARKER	Addison, Augusta H
PARKSIDE	Pillow, Nina C
PASTEUR	Mark, Cynthia B
PAYTON HS	Mulroy, Tynan W
PECK	Fernandez-Rivera, Josephine
PEIRCE	Carro, Lynn
PENN	Jackson, Vivian D
PEREZ	Ybarra, Annie
PERSHING	Jackson, Deborah A
PETERSON	Hindaileh, Martha
PHILLIPS HS	Kaushal, Kathryn
PICKARD	Gonzalez, Francisca V
PILSEN	Molina, Gerardo
PIRIE	Moore, Antron
PLAMONDON	Velasquez, Jose A
POE	Benford, Leon
PORTAGE PARK	Costanza, Elisa A
POWELL	Wilson, Brandon C
PRESCOTT	Luz, Lisa Y
PRIETO	Calixto, Marie L
PRITZKER	McDaniel, Adrian D
PROSSER HS	Ellis, Clemmie M
PRUSSING	Turenne, Maureen
PULASKI	Lugo, Maribel
PULLMAN	Dunlap, Tonelia L
RANDOLPH	Walton, Darrell F
RAVENSWOOD	Lobato, Tomas
RAY	Vergara, Sonia
REAVIS	Towbridge, Donnetta B
REILLY	Hurtado, Jessica
REINBERG	Lewandowski, Roxanne P
REVERE	Edwards, Debra L
RICHARDS HS	Miller, Taryn C
ROBESON HS	Marrero, Sonya A
ROBINSON	Davis, Dalicia C
ROGERS	Stovall, Precious T
ROOSEVELT HS	DeJesus-Beltran, Christina
RUDOLPH	Russell, Thomas B
RUIZ	Martínez, Brenda
RYDER	Gilbert-Young, Vanessa M
SABIN	Rodriguez, Ideliz
SALAZAR	Rivera, Elvira
SANDOVAL	Vergara, Veronica
SAUCEDO	Ornelas, Evangelina

EXHIBIT B  
**APPOINTED NON-TEACHER STAFF CANDIDATES**

SAUGANASH	Sheehan, Pamela K
SAWYER	Gutierrez, Gabriella
SAYRE	Mack, Alexandria L
SCAMMON	Toledo, Yolanda
SCHMID	Henderson, Miriam L
SCHUBERT	Batres, Reynalda
SCHURZ HS	Thompson, Lucille
SENN HS	McCollum, Susan E
SEWARD	Sauceda, Elizabeth
SHERIDAN	Fratto, Ruth A
SHERMAN	Dishman, Robert E
SHERWOOD	McGehee, Rosalind A
SHIELDS	Gonzalez, Diana M
SHIELDS MIDDLE	Garcia, Carmen
SHOESMITH	Willis, Rhonda Y
SHOOP	Christian, Otis C
SIMEON HS	Williams, Robert L
SKINNER	Howard, Sheila R
SKINNER NORTH	Santillan, Ramiro
SMITH	Bruner, Ebony K
SMYSER	Wasik, Robin
SMYTH	Winston, Shirley
SOLOMON	Tamborino, Angela J
SOUTH SHORE ES	Royal, Wenda
SOUTH SHORE INTL HS	Walton, Brenettia
SOUTHSIDE HS	Young, Sean
SPENCER	Peterson, Cynthia M
SPRY	Carabe-Rangel, Maria A
STAGG	Gardner, Felicia L
STEINMETZ HS	Mendrano, Claudio
STEM	Libby-Williams, Zakiya P
STEVENSON	Hajduk, Riwayda
STOCK	Oleary, Barbara F
STONE	Estrada, Olga M
STOWE	Lozano, Judy C
SULLIVAN HS	Biegaj, Vivian C
SUMNER	Mitchell, Lori
SUTHERLAND	Perkins, Bobby R
SWIFT	Pimentel, Christy
TAFT HS	Cobb, Mary
TALCOTT	Laureano, Gilberto J
TALMAN	Felix, Anthony J
TANNER	Smith, Paula R
TAYLOR	Marquez, Jose M
THORP J	Finner, Virginia
THORP O	Dean, Debra
TILDEN HS	Finney, Michael

**EXHIBIT B**  
**APPOINTED NON-TEACHER STAFF CANDIDATES**

TILL	Johnson, Kimberly Y
TILTON	Mitchell, Gilbert Q
TONTI	Coreas, Sandra
TURNER-DREW	Matthews-Whitfield, Gerri A
TWAIN	Abbinante, Susan D
VANDERPOEL	Hughis, Ilene E
VAUGHN HS	Berry, Rochelle
VOISE HS	Staley, Daniel
VOLTA	Rivera, Marjorie
VON LINNE	Martinez, Ana
VON STEUBEN HS	Rassel, Carmen G
WACKER	English, Randy J
WADSWORTH	Jordan, Tarita
WALSH	Rivera, Diana
WARD J	Agee Jackson, Dorothy A
WARD L	Grover-Johnson, Ruby D
WARREN	Henderson, Debbie J
WASHINGTON G ES	Popielarz, Eileen A
WASHINGTON H ES	Godwin, Cynthia D
WASHINGTON HS	Perez, Palmira
WATERS	Gaytan, John
WEBSTER	Barnard, Gwendolyn F
WELLS ES	Pickens, Terry
WELLS HS	Pond, Berenice S
WENTWORTH	Booth, Zelda
WEST PARK	Vasquez, Bianca
WEST RIDGE	Sanchez, Alberto
WESTCOTT	Hazzard, Cynthia N
WESTINGHOUSE HS	Reyes, Eric S
WHISTLER	McGill, Augustus T
WHITE	Houston, Brenda
WHITNEY	Giles, Monica
WHITTIER	Diaz Cardoso, Rafael
WILDWOOD	Steiner, Camille A
YOUNG ES	Parker, Dion R
YOUNG HS	Murphy, Jeanne M
ZAPATA	Navarrete, Sofia

**EXHIBIT C**  
**APPOINTED HIGH SCHOOL STUDENT CANDIDATES**

<u>School</u>	<u>Candidate</u>
ALCOTT	Rodrigues, Kiara
AMUNDSEN HS	Sotirova, Victoria V
BACK OF THE YARDS HS	Flowers, Zorian D
BOWEN HS	Johnson, Gianna
BROOKS HS	Frazier, Tyler
CHICAGO AGRICULTURE HS	Vogwill, Daniel O
CLEMENTE HS	Velazquez, Isabel A
CORLISS HS	Borders, Daphne E
CRANE MEDICAL HS	Browning, Jenita
CURIE HS	Olazar, Jeanette
DISNEY II	Madrid Hernandez, Lidia
DOUGLASS HS	Holt, Markal
FARRAGUT HS	Alvarado, Neiley
FOREMAN HS	Irizarry, Joshua
GAGE PARK HS	Marciniak, Katie
GOODE HS	Robinson, Malik D
HANCOCK HS	Cevallos, Jasmine N
HARLAN HS	Thomas, Chauncey S
HARPER HS	Brown, Tina B
HIRSCH HS	Starnes, Andrew M
HOPE HS	Franklin, Georgio
HUBBARD HS	Magdaleno, Oscar
HYDE PARK HS	Parker, Aaron
JONES HS	Palder, Darcy H
JULIAN HS	Hill, Lauryn
KELLY HS	Leon, Michelle
KENNEDY HS	Calderon, Hugo
KING HS	Carey, Courtney S
LANE TECH HS	Adams, Colman H
LINCOLN PARK HS	Ahmed, Roman
MANLEY HS	Nixon, Claessa
MATHER HS	Arshad, Kamla
MORGAN PARK HS	Boyd, Arianna
NORTHSIDE LEARNING HS	Johnson, James L
NORTHSIDE PREP HS	Osmani, Atif
OGDEN	Martinez, Veronica
PAYTON HS	Keviciute, Gloria
PROSSER HS	Cordero, Angel
RICHARDS HS	Mehon, Raiden S
ROBESON HS	Dora, Jalen
ROOSEVELT HS	Garcia, Pedro
SCHURZ HS	Vargas, Angel
SENN HS	Khan, Ayesha M
SIMEON HS	Charles, Jalen D
SOUTH SHORE INTL HS	Walker, Omoye

EXHIBIT C

**APPOINTED HIGH SCHOOL STUDENT CANDIDATES**

SOUTHSIDE HS	Thomas, Ladasha O
STEINMETZ HS	Roman, Crystal M
SULLIVAN HS	Robinson, Eddina I
TAFT HS	Stevens, Jack R
TILDEN HS	Shabazz, Lateefah H
VAUGHN HS	Carrero, Lysney
VON STEUBEN HS	Hutcherson, Destiny H
WASHINGTON HS	Vargas, Jessica G
WESTINGHOUSE HS	Sanders, Tyler
YOUNG HS	Oladipo, Gloria A

**EXHIBIT D**  
**APPOINTED LSC/BOG MEMBERS**

<u>School</u>	<u>Member Category</u>	<u>Candidate</u>
AIR FORCE HS	COMMANDANT	Smith, Raymond
AIR FORCE HS	JROTC INSTRUCTOR	Jones, Toriano A
AIR FORCE HS	ADVOCATE	Alexander, Renita
AIR FORCE HS	ADVOCATE	Holmes, Tammera
AIR FORCE HS	COMMUNITY	Hobson, Darryl
AIR FORCE HS	COMMUNITY	Westley, Vernessa
AIR FORCE HS	PARENT	Crump, Michele
AIR FORCE HS	PARENT	Jones, Colleen M
AIR FORCE HS	PARENT	Mendoza, Michael H
AIR FORCE HS	PARENT	Pleasance, Kelly L
AIR FORCE HS	PARENT	Salazar, Hector R
AIR FORCE HS	PARENT	Washington, Aimee R
AIR FORCE HS	STUDENT	Rogers, Kenneth
AIR FORCE HS	TEACHER	Holley-Jones, Andrew O
AIR FORCE HS	TEACHER	Vaughn, Melanie
ARIEL	ADVOCATE	Brady, Phyllis
ARIEL	ADVOCATE	Crockett, Deborah
ARIEL	COMMUNITY	Holmes, Virna L
ARIEL	COMMUNITY	Murray, Malik
ARIEL	PARENT	Brown, Heather E
ARIEL	PARENT	Bryant, Shatay
ARIEL	PARENT	Hightower, Anthony F
ARIEL	PARENT	Lomax, Larry
ARIEL	TEACHER	Dones, Yanitsa
ARIEL	TEACHER	Sklarsky, Jacob D
BRONZEVILLE HS	ADVOCATE	Hubbard, Angela R
BRONZEVILLE HS	COMMUNITY	Johnson, Esther L
BRONZEVILLE HS	COMMUNITY	Toure, Kublai K
BRONZEVILLE HS	PARENT	Black, Gwendolyn D
BRONZEVILLE HS	PARENT	Black, James
BRONZEVILLE HS	PARENT	Daniels, Toval G
BRONZEVILLE HS	PARENT	Eldridge, Aaron
BRONZEVILLE HS	PARENT	West, Natunji I
BRONZEVILLE HS	PARENT	Williams, Georgia A
BRONZEVILLE HS	TEACHER	Bailey, Lynn D
BRONZEVILLE HS	TEACHER	Fisher-Gary, Tonya D
CARVER MILITARY HS	COMMUNITY	Avirette, Shinette L
CARVER MILITARY HS	JROTC INSTRUCTOR	Davis, Cornell W
CARVER MILITARY HS	PARENT	Gamble, Traci
CARVER MILITARY HS	PARENT	Reynoso-Zuniga, Mariana
CARVER MILITARY HS	PARENT	Slater, Antonette M
CARVER MILITARY HS	TEACHER	Alderson, Kathryn P
CARVER MILITARY HS	TEACHER	Quillin, Denna K

**EXHIBIT D**  
**APPOINTED LSC/BOG MEMBERS**

CHICAGO MILITARY HS	ADVOCATE	West, Norvel
CHICAGO MILITARY HS	COMMUNITY	Bowen, Charles R
CHICAGO MILITARY HS	COMMUNITY	Gray, Thomas
CHICAGO MILITARY HS	JROTC INSTRUCTOR	Tuffs, Scott A
CHICAGO MILITARY HS	PARENT	Carranza, Franciso R
CHICAGO MILITARY HS	PARENT	Solomon, Steven B
CHICAGO MILITARY HS	TEACHER	Kingsley, Ian M
CHICAGO MILITARY HS	TEACHER	Matushek, Beverly J
FRAZIER PROSPECTIVE	COMMUNITY	Lockhart, Arthur
FRAZIER PROSPECTIVE	COMMUNITY	Moore, Leonard
FRAZIER PROSPECTIVE	PARENT	Carmickle, Donna
FRAZIER PROSPECTIVE	PARENT	Contreras, Daniel
FRAZIER PROSPECTIVE	PARENT	Lavallais, Marilyn
FRAZIER PROSPECTIVE	PARENT	Mack, Jesska
FRAZIER PROSPECTIVE	PARENT	Sangoleye, Adetumji
FRAZIER PROSPECTIVE	TEACHER	Alexander, Danta C
FRAZIER PROSPECTIVE	TEACHER	Crawford, Laura M
INFINITY HS	ADVOCATE	Corral, Elias
INFINITY HS	ADVOCATE	Rodriguez, Elvia
INFINITY HS	COMMUNITY	Calzada, Elena S
INFINITY HS	PARENT	Ayala, Maricela
INFINITY HS	PARENT	Mendoza, Margarita
INFINITY HS	PARENT	Mikesh, Yvonne I
INFINITY HS	PARENT	Rivera, Doreyda
INFINITY HS	PARENT	Valadez, Maria G
INFINITY HS	STUDENT	Wyatt, Joshua B
INFINITY HS	TEACHER	Santin, Beatriz E
INFINITY HS	TEACHER	Watts, Katherine
JEFFERSON Alt. HS	TEACHER	Alonso, Nikita T
JEFFERSON Alt. HS	TEACHER	Johnson, Jennifer C
JEFFERSON Alt. HS	SPECIAL	P. J., Cook County Juv. Ct./Designee
JEFFERSON Alt. HS	SPECIAL	Supt., Cook County Juv. Det. Cntr./Designee
LINDBLOM HS	ADVOCATE	Ferrin, Emily A
LINDBLOM HS	ADVOCATE	Walter, Ashley D
LINDBLOM HS	COMMUNITY	Harper, Sonya M
LINDBLOM HS	PARENT	Davis, Donald
LINDBLOM HS	PARENT	Flowers, Louis
LINDBLOM HS	PARENT	Garner, Andre F
LINDBLOM HS	PARENT	Okeke, Iheama
LINDBLOM HS	PARENT	Smith, Anthony T
LINDBLOM HS	PARENT	White, Lynn C
LINDBLOM HS	TEACHER	Beemsterboer, Melissa M
LINDBLOM HS	TEACHER	Fuess, Stuart C



**EXHIBIT D**

**APPOINTED LSC/BOG MEMBERS**

MARINE LEADERSHIP AT AMES HS	ADVOCATE	Coleman, Walter
MARINE LEADERSHIP AT AMES HS	ADVOCATE	Lopez, Loren
MARINE LEADERSHIP AT AMES HS	COMMANDANT	Sprague, Robert
MARINE LEADERSHIP AT AMES HS	COMMUNITY	Perez, Maria
MARINE LEADERSHIP AT AMES HS	COMMUNITY	Perez, Mario
MARINE LEADERSHIP AT AMES HS	JROTC INSTRUCTOR	Minor, Donald
MARINE LEADERSHIP AT AMES HS	PARENT	Barrios, Esther
MARINE LEADERSHIP AT AMES HS	PARENT	Barrios, Fernando
MARINE LEADERSHIP AT AMES HS	PARENT	Niola, Marcia
MARINE LEADERSHIP AT AMES HS	PARENT	Niola, Monica
MARINE LEADERSHIP AT AMES HS	PARENT	Tamayo, Paula
MARINE LEADERSHIP AT AMES HS	PARENT	Velasquez, Ingrid
MARINE LEADERSHIP AT AMES HS	STUDENT	Grajales, Jordan
MARINE LEADERSHIP AT AMES HS	TEACHER	Jaramillo, Jose
MARINE LEADERSHIP AT AMES HS	TEACHER	McGeary, Marianne J
MULTICULTURAL HS	ADVOCATE	Chopra, Suzanne
MULTICULTURAL HS	COMMUNITY	Velazquez, Ana
MULTICULTURAL HS	PARENT	Dominguez, Maria
MULTICULTURAL HS	PARENT	Noriega, Maricela
MULTICULTURAL HS	PARENT	Rodriguez, Martha
MULTICULTURAL HS	PARENT	Rodriguez, Rosa
MULTICULTURAL HS	TEACHER	Cisneros, Edward
MULTICULTURAL HS	TEACHER	Herrada, Priscilla
NATIONAL TEACHERS	COMMUNITY	Brar, Niketa
NATIONAL TEACHERS	COMMUNITY	Ross, Marilyn
NATIONAL TEACHERS	ED. EXPERT	Plaza, Jessica
NATIONAL TEACHERS	ED. EXPERT	Simpkins, Seye
NATIONAL TEACHERS	PARENT	Greer, Elisabeth J
NATIONAL TEACHERS	PARENT	Miller, James
NATIONAL TEACHERS	TEACHER	Laidler, Autumn M
ORR HS	COMMUNITY	Green, DeAndre
ORR HS	COMMUNITY	Ollie, Gale
ORR HS	ED. EXPERT	Childress, Tre
ORR HS	ED. EXPERT	Turner, Angel
ORR HS	PARENT	Coleman, Regina
ORR HS	PARENT	Walton, Margaret
ORR HS	TEACHER	Himebaugh, Kristina L
ORR HS	TEACHER	Wooding, Tiffany C
PHOENIX MILITARY HS	COMMUNITY	Edwards, Joyce
PHOENIX MILITARY HS	COMMUNITY	Lewis, Donna K
PHOENIX MILITARY HS	JROTC INSTRUCTOR	Powell, Charles L
PHOENIX MILITARY HS	PARENT	Fox, Linnie L
PHOENIX MILITARY HS	PARENT	Martinez-Estka, Ana



**EXHIBIT D**

**APPOINTED LSC/BOG MEMBERS**

PHOENIX MILITARY HS	PARENT	Smith, Philip
PHOENIX MILITARY HS	PARENT	Wong, Jacinta
PHOENIX MILITARY HS	TEACHER	Jones, Marquita O
PHOENIX MILITARY HS	TEACHER	Tobias, Sandra
RABY HS	COMMUNITY	Green, Earlean
RABY HS	COMMUNITY	Jackson, Jueneil D
RABY HS	PARENT	Evans, Latrice S
RABY HS	PARENT	Witherspoon, Lena M
RABY HS	TEACHER	Erquhart, Kai L
RABY HS	TEACHER	Muller, Elizabeth R
RICKOVER MILITARY HS	ADVOCATE	Gray, Jeffrey S
RICKOVER MILITARY HS	ADVOCATE	Troiani, Joel
RICKOVER MILITARY HS	COMMANDANT	Tooker, William M
RICKOVER MILITARY HS	COMMUNITY	Meyerson, Nancy R
RICKOVER MILITARY HS	JROTC INSTRUCTOR	Chapman, Scott J
RICKOVER MILITARY HS	PARENT	Thomas, Denise K
RICKOVER MILITARY HS	PARENT	Wishnoff, Kristina L
RICKOVER MILITARY HS	STUDENT	Cruz, Xavier
RICKOVER MILITARY HS	TEACHER	Elgass, Laura J
RICKOVER MILITARY HS	TEACHER	Fogel, Scott M
SOCIAL JUSTICE HS	ADVOCATE	Celio, Abraham
SOCIAL JUSTICE HS	ADVOCATE	Rios Perez, Quintiliano
SOCIAL JUSTICE HS	COMMUNITY	Mendez, Sandra
SOCIAL JUSTICE HS	COMMUNITY	Sosa, Rodolfo C
SOCIAL JUSTICE HS	PARENT	Barraza, Maria C
SOCIAL JUSTICE HS	PARENT	Camacho, MaLeticia
SOCIAL JUSTICE HS	PARENT	Darden, Genese K
SOCIAL JUSTICE HS	PARENT	Flores, Graciela
SOCIAL JUSTICE HS	PARENT	Leonardo, Lucrecia
SOCIAL JUSTICE HS	PARENT	Taylor, Towana
SOCIAL JUSTICE HS	STUDENT	Urbina, Aileen
SOCIAL JUSTICE HS	TEACHER	Dollinger, Stephanie G
SOCIAL JUSTICE HS	TEACHER	Sims, Rochelle L
SOLORIO HS	COMMUNITY	Martinez, Maria
SOLORIO HS	ED. EXPERT	Arabie, Paul
SOLORIO HS	ED. EXPERT	Berg, Alissa
SOLORIO HS	PARENT	Olivares, Fabiola
SOLORIO HS	PARENT	Tello, Sandra
SOLORIO HS	TEACHER	Konkoleski, Michael J
SOLORIO HS	TEACHER	Kus-Michaels, Susan T
SUDER	COMMUNITY	Cunningham, Michael
SUDER	PARENT	Benderoff, Eric L

**EXHIBIT D**  
**APPOINTED LSC/BOG MEMBERS**

SUDER	PARENT	Fong, Emily
SUDER	PARENT	Haro, Susanna
SUDER	PARENT	Jones, Monique B
SUDER	PARENT	Marron, Augustine
SUDER	PARENT	Morales, Jose
SUDER	TEACHER	Jacobson, Rachael C
SUDER	TEACHER	Lynch, Daniel G
TARKINGTON	COMMUNITY	Cervantes, Delia
TARKINGTON	COMMUNITY	Jarrett, Penny L
TARKINGTON	ED. EXPERT	Barabasz, Kathleen M
TARKINGTON	ED. EXPERT	Moriarty, Deborah
TARKINGTON	PARENT	Reyes-Morales, Victoria
TARKINGTON	PARENT	Tramil, Anthony K
TARKINGTON	TEACHER	Bailey, Kathleen M
TARKINGTON	TEACHER	Pachon Romero, Vanesa
TEAM HS	COMMUNITY	Howard, Beverly
TEAM HS	COMMUNITY	Joseph, Mario
TEAM HS	PARENT	Carter, Chiquita
TEAM HS	PARENT	Henderson, Angelique
TELPOCHCALLI	ADVOCATE	Huante, Lidia
TELPOCHCALLI	ADVOCATE	Marroquin, Nicole
TELPOCHCALLI	PARENT	Delgado, Juan M
TELPOCHCALLI	PARENT	Emiliano, Esperanza
TELPOCHCALLI	PARENT	Quintanilla, Judith
TELPOCHCALLI	PARENT	Reyes, Eric B
TELPOCHCALLI	TEACHER	Franzinger Barrett, Erin E
TELPOCHCALLI	TEACHER	Nunez, Gabriela
TELPOCHCALLI	TEACHER	Saucedo, Vanessa
TELPOCHCALLI	TEACHER	Shurtleff, Elizabeth
THOMAS	ADVOCATE	Hurtig, Elizabeth
THOMAS	ADVOCATE	Lopez, Laura
THOMAS	COMMUNITY	Cabrera, Manjiri
THOMAS	COMMUNITY	Quealy, Joanna
THOMAS	PARENT	Campos, Alberto
THOMAS	PARENT	Diaz, Linda
THOMAS	PARENT	Morales, Erendira
THOMAS	PARENT	Ponce, Alicia
THOMAS	TEACHER	Arredondo, Nancy P
THOMAS	TEACHER	Tapia, Diana
UPLIFT HS	ADVOCATE	Beckwith, Lillie
UPLIFT HS	ADVOCATE	Horton, Shirley
UPLIFT HS	COMMUNITY	Colvard, Dreanna

**EXHIBIT D**  
**APPOINTED LSC/BOG MEMBERS**

UPLIFT HS	COMMUNITY	Kaplan, Marc
UPLIFT HS	PARENT	Ali, Aqueela M
UPLIFT HS	PARENT	Custodio, Vickie
UPLIFT HS	PARENT	Jefferies, Kimberly
UPLIFT HS	PARENT	Olds, Leslie E
UPLIFT HS	PARENT	Stewart, Jennifer
UPLIFT HS	PARENT	Vega, Vilma
UPLIFT HS	STUDENT	Shahid, Khadeeja
UPLIFT HS	TEACHER	Samerson, Kevin R
WILLIAMS HS	ADVOCATE	Ray, Nigel
WILLIAMS HS	COMMUNITY	Greer, Kathleen
WILLIAMS HS	COMMUNITY	Roberts, Warren
WILLIAMS HS	PARENT	Bishop, Bridgette
WILLIAMS HS	STUDENT	Williamson, Emmanuel
WILLIAMS HS	TEACHER	Van Dyken, Christopher G
WOODLAWN	COMMUNITY	Hampton, Tempie D
WOODLAWN	COMMUNITY	McCord, Joseph A
WOODLAWN	PARENT	Bowens, Victoria D
WOODLAWN	PARENT	Burgess, Kilmaha T
WOODLAWN	PARENT	Smith, Natasha E
WOODLAWN	PARENT	Walker, Cantrell
WOODLAWN	PARENT	Whitfield, Melinda
WOODLAWN	TEACHER	Roberts, Pamela K
WOODLAWN	TEACHER	Salahuddin, Renee F
WORLD LANGUAGE HS	ADVOCATE	Corral, Elias
WORLD LANGUAGE HS	COMMUNITY	Belen, Riza
WORLD LANGUAGE HS	PARENT	Carrillo, Lilia
WORLD LANGUAGE HS	PARENT	Monsivais, Nora A
WORLD LANGUAGE HS	PARENT	Popoca, Guadalupe
WORLD LANGUAGE HS	PARENT	Rosado, Alfredo
WORLD LANGUAGE HS	PARENT	Valadez, Araceli
WORLD LANGUAGE HS	STUDENT	Popoca, Bryan
WORLD LANGUAGE HS	TEACHER	Martinez, Carina Y
WORLD LANGUAGE HS	TEACHER	Morado, Ruben F
YORK HS	ADVOCATE	Davis, Danny K
YORK HS	ADVOCATE	Deer, Dennis
YORK HS	ADVOCATE	Jentz, Marlana
YORK HS	ADVOCATE	McCoy, William
YORK HS	COMMUNITY	Dority, Emerson
YORK HS	COMMUNITY	Latimer, Carl W
YORK HS	COMMUNITY	Norris, Joe N
YORK HS	COMMUNITY	Ponder, Russell
YORK HS	TEACHER	Jones, Amaze C

EXHIBIT D

**APPOINTED LSC/BOG MEMBERS**

YORK HS  
YORK HS

TEACHER  
SPECIAL

Schenk, Karl W  
DIR. CCDOC/Designee

**President Clark indicated that if there are no objections, Board Report 16-0622-RS1 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Report 16-0622-RS1 adopted.**

16-0622-CO1

COMMUNICATION RE: LOCATION OF BOARD MEETING OF JULY 27, 2016

Frank M. Clark President, and Members of the Board of Education

- Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Jaime Guzman
Dr. Mahalia A. Hines
Dominique Jordan Turner
Gail D. Ward

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, July 27, 2016 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 27, 2016 Board Meeting, advance registration to speak and observe will be available beginning Monday, July 25th at 10:30 a.m. and will close on Tuesday, July 26th 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.

16-0622-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 Family & Community Engagement Office to George Henry Cortiss High School

20160140006

Rationale: General Supplies for Parent University Program housed at Cortiss High School.

Transfer From:

- 14060 Family & Community Engagement Office
115 General Education Fund
53405 Commodities - Supplies
230010 Administrative Support
000000 Default Value

Transfer To:

- 46391 George Henry Cortiss High School
115 General Education Fund
53405 Commodities - Supplies
230010 Administrative Support
000000 Default Value

Amount: \$1,000

2. Transfer from Sauganash Elementary School to Sports Administration and Facilities Management - City Wide

20160140253

Rationale: Elementary Sports Coach Stipends Winter Season SY15-16. Reversing transfer from 4/29/16.

Transfer From:

- 25211 Sauganash Elementary School
115 General Education Fund
51320 Bucket Position Pointer
290001 General Salary S Bkt
000575 Student Based Budgeting

Transfer To:

- 13737 Sports Administration and Facilities Management - City Wide
115 General Education Fund
51320 Bucket Position Pointer
290001 General Salary S Bkt
000575 Student Based Budgeting

Amount: \$1,000

3. Transfer from Gwendolyn Brooks to Early College and Career - City Wide

20160140813

Rationale: Pulling back funds after school CTE grant spending deadline

Transfer From:

47051 Gwendolyn Brooks  
369 Title I - School Improvement Carl Perkins  
53307 Commodities: Software Licenses (Instructional)  
146006 Computer Programming  
322020 Career & Technical Educ. Improvement Grant (Ctei)

Transfer To:

13727 Early College and Career - City Wide  
369 Title I - School Improvement Carl Perkins  
57940 Miscellaneous Charges  
119035 Other Instruction Purposes - Miscellaneous  
322020 Career & Technical Educ. Improvement Grant (Ctei)

Amount: \$1,000

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

20160141055

Rationale: Pulling back funds after school CTE grant spending deadline

Transfer From:

26921 Disney II Magnet School  
369 Title I - School Improvement Carl Perkins  
53307 Commodities: Software Licenses (Instructional)  
146006 Computer Programming  
322020 Career & Technical Educ. Improvement Grant (Ctei)

Transfer To:

13727 Early College and Career - City Wide  
369 Title I - School Improvement Carl Perkins  
57940 Miscellaneous Charges  
119035 Other Instruction Purposes - Miscellaneous  
322020 Career & Technical Educ. Improvement Grant (Ctei)

Amount: \$1,000

5. Transfer from Arts to Thurgood Marshall Middle School

20160141244

Rationale: Creative Compass mentor school incentive funds for arts materials

Transfer From:

10890 Arts  
124 School Special Income Fund  
54125 Services - Professional/Administrative  
113090 Grants-Citywide Misc Fndtns  
071975 Ingenuity - Creative Compass

Transfer To:

41081 Thurgood Marshall Middle School  
124 School Special Income Fund  
53405 Commodities - Supplies  
113090 Grants-Citywide Misc Fndtns  
071975 Ingenuity - Creative Compass

Amount: \$1,000

6. Transfer from Literacy to Gwendolyn Brooks

20160141621

Rationale: Money to be used for buses for service learning field trips

Transfer From:

13700 Literacy  
115 General Education Fund  
57915 Miscellaneous - Contingent Projects  
390003 Service Learning  
000000 Default Value

Transfer To:

47051 Gwendolyn Brooks  
115 General Education Fund  
54210 Pupil Transportation  
390003 Service Learning  
000901 Other Gen Ed Funded Programs

Amount: \$1,000

7. Transfer from Family & Community Engagement Office to King Selective Enrollment HS

20160141675

Rationale: LearnStom Pep Rally Performance from King High School Band on May 5, 2016.

Transfer From:

14060 Family & Community Engagement Office  
115 General Education Fund  
53405 Commodities - Supplies  
222010 Extended Learning - Technology  
000000 Default Value

Transfer To:

46371 King Selective Enrollment HS  
115 General Education Fund  
53405 Commodities - Supplies  
119065 Oep - Music  
000000 Default Value

Amount: \$1,000

8. Transfer from Social and Emotional Learning - City Wide to Social and Emotional Learning - City Wide

20160141718

Rationale: Transfer to Pupil Transportation for bus cards.

Transfer From:

10898 Social and Emotional Learning - City Wide  
324 Miscellaneous Federal, State & Local Grants  
54125 Services - Professional/Administrative  
261021 School Health And Partnerships  
517505 Chicago Teen Pregnancy Prevention Initiative

Transfer To:

10898 Social and Emotional Learning - City Wide  
324 Miscellaneous Federal, State & Local Grants  
54210 Pupil Transportation  
261021 School Health And Partnerships  
517505 Chicago Teen Pregnancy Prevention Initiative

Amount: \$1,000



1753. Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide

20160157874

Rationale: Funds for lead testing

Transfer From:

11880 Facility Opers & Maint - City Wide  
230 Public Building Commission O & M  
53115 Commodities - Electricity - Transmission  
254004 Utilities  
000000 Default Value

Transfer To:

11880 Facility Opers & Maint - City Wide  
230 Public Building Commission O & M  
54125 Services - Professional/Administrative  
253522 Environment  
000000 Default Value

Amount: \$1,000,000

1754. Transfer from Capital/Operations - City Wide to Capital/Operations - City Wide

20160145203

Rationale: Funds Transfer From Award# 2016-484-00-15 To Project# 2016-12150-ADM-7 ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide  
484 CIP Series 2013BC  
56310 Capitalized Construction  
009522 Cip Management  
000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide  
484 CIP Series 2013BC  
54125 Services - Professional/Administrative  
009596 Applications  
000000 Default Value

Amount: \$1,100,000

1755. Transfer from Ombudsman Chicago North to Education General - City Wide

20160152036

Rationale: Sweeping excess SBB budget into contingency

Transfer From:

65024 Ombudsman Chicago North  
115 General Education Fund  
54320 Student Tuition - Charter Schools  
119050 Charter/Contract Per Pupil Revenue K-12 Tuition  
000575 Student Based Budgeting

Transfer To:

12670 Education General - City Wide  
115 General Education Fund  
54320 Student Tuition - Charter Schools  
250003 Charter Schools - Support Services  
000575 Student Based Budgeting

Amount: \$1,550,995

1756. Transfer from Nutrition Support Services - City Wide to Nutrition Support Services - City Wide

20160140309

Rationale: Moving funds to contingency account

Transfer From:

12050 Nutrition Support Services - City Wide  
312 Lunchroom Fund  
53205 Commodities - Food Supplies  
256014 Nss - Breakfast Program  
000000 Default Value

Transfer To:

12050 Nutrition Support Services - City Wide  
312 Lunchroom Fund  
57915 Miscellaneous - Contingent Projects  
256009 Food Service  
000000 Default Value

Amount: \$2,963,000

1757. Transfer from Capital/Operations - City Wide to Southeast Area Elementary School

20160150181

Rationale: Funds Transfer From Award# 2015-436-00-16 To Project# 2014-22831-NSC ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide  
436 Miscellaneous Capital Fund  
56310 Capitalized Construction  
009441 New School Openings  
343920 Cdb - Gaming Revenue

Transfer To:

22631 Southeast Area Elementary School  
436 Miscellaneous Capital Fund  
56310 Capitalized Construction  
009441 New School Openings  
343920 Cdb - Gaming Revenue

Amount: \$3,035,450

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

16-0622-FN1

FINAL

**AUTHORIZE PLACEMENT OF THE BOARD'S FY 2017 EXCESS LIABILITY AND PROPERTY INSURANCE PROGRAMS 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 \$200 million and an annual premium cost not to exceed \$7.5 million, subject to the review and approval of the Senior Vice President – Finance and, as to legal form, the General Counsel. These placements will be arranged through Mesirow, which was selected on a competitive basis pursuant to Board Rule 5-4.1. 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, Senior Managing Director  
(312) 595-7900  
Ownership: Mesirow Financial Services, Inc. – 100%

**USER:**

Finance Department/Risk Management  
42 West Madison Street – 2nd Floor  
Ronald DeNard, Senior Vice President of Finance  
(773) 553-1568

**TERM:** The term of each insurance policy shall commence on July 1, 2016, and shall end on June 30, 2017.

**FINANCIAL:**

Charge to Risk Management, Unit 12460 Fund 210

**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).

16-0622-OP1

**APPROVE RENEWAL OF LEASE AGREEMENT WITH  
NOBLE NETWORK OF CHARTER SCHOOLS FOR LEASE OF  
A PORTION THE TRUTH SCHOOL AND ANNEX, LOCATED AT 1409 AND 1443 N OGDEN AVE**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve renewal of the lease agreement with **Noble Network of Charter Schools**, as tenant, for rental of a portion of the **Truth School Building located at 1443 North Ogden Avenue**, Chicago, Illinois and the **Truth Annex building, located at 1409 North Ogden Avenue**, Chicago, Illinois for the use as a charter school. A written lease renewal agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

**TENANT:** Noble Network of Charter Schools  
1010 N. Noble Street  
Chicago, IL 60622  
Contact: Michael Madden  
Phone: (312) 278-6895 / mmadden@noblenetwork.org

**LANDLORD:** Board of Education of the City of Chicago

**PREMISES:** Noble will continue to share the buildings and land at the Truth School, located at 1443 North Ogden Avenue, and the Truth Annex, located at 1409 North Ogden Avenue, with Chicago Charter School Foundation – ChicagoQuest (Chicago International Charter School or "CICS"). CICS occupies the Premises pursuant to a separate lease agreement. The shared use shall be specifically described in the lease agreements. If CICS' lease terminates, Noble's lease shall automatically convert to a sole occupancy lease.

**USE:** Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose.

**ORIGINAL LEASE AGREEMENT:** The original lease agreement (authorized by Board Report 15-0624-OP3), commenced on July 1, 2015, and ends on June 30, 2016.

**RENEWAL TERM:** The renewal term shall commence July 1, 2016, and shall end June 30, 2017. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

**RENT:** One dollar (\$1.00) for the one-year term.

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

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

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** Rent payable to the General Fund.

**GENERAL CONDITIONS:**

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

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

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

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

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

**President Clark abstained on Board Report 16-0622-OP1.**

**16-0622-OP2**

**APPROVE NEW LEASE AGREEMENT WITH  
THE MONTESSORI NETWORK, INC.  
FOR THE JOHN'S SCHOOL BUILDING AT 6936 S. HERMITAGE**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into a new lease agreement with The Montessori Network, Inc. for the Johns School building located at 6936 S. Hermitage Avenue, in Chicago, Illinois for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

**TENANT:** The Montessori Network, Inc.  
5248 S. Wayne Avenue  
Chicago, Illinois 60640  
Contact: Rita Nolan, Executive Director  
Phone: 773-808-1921

**LANDLORD:** Board of Education of the City of Chicago

**PREMISES:** Tenant shall be the sole occupant of the Johns School building, located at 6936 S. Hermitage Avenue as set forth in the lease agreement. Tenant's current Charter School Agreement was authorized by the Board on February 23, 2011 (authorized by Board Report 11-0223-EX2).

**USE:** Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose.

**TERM:** The lease term shall commence on July 1, 2016 and shall end on June 30, 2017. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

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

**OPERATING AND UTILITIES EXPENSES:** The charter shall be responsible for determining if some or all operating services shall be obtained from Landlord or from a third party. If the charter does not choose a third party, Landlord shall provide all operating services. The charter will be assessed to reflect this option.

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

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** Rent payable to the General Fund.

**GENERAL CONDITIONS:**

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

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

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

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

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

16-0622-PR1

**AMEND BOARD REPORT 16-0427-PR2  
AMEND BOARD REPORT 15-0624-PR17**

**AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE EDUCATIONAL PRODUCTS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the pre-qualification status of and entering into new agreements with various vendors to provide educational technology products and programs at an estimated annual cost set forth in the Compensation Section of this report and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. 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 the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

This April 2016 amendment is necessary to i) add nineteen (19) new vendors to the list of pre-qualified vendors as a result of the Supplemental RFQ issued and ii) delete six (6) vendors for failure to enter into written agreements with the Board. Written master agreements with the 19 new vendors are currently being negotiated. The pre-qualification status of each of the 19 new vendors approved herein shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this amended Board Report.

This June 2016 amendment is necessary to add one (1) new vendor to the list of pre-qualified vendors as a result of the Supplemental RFQ issued. A written master agreement with the new vendor is currently being negotiated. The pre-qualification status of the new vendor approved herein shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this amended Board Report.

Contract Administrator : Janus, Ms. Rene / 773-553-3241

**USER INFORMATION :**

Contact: 10810 - Teaching and Learning Office  
42 West Madison Street  
Chicago, IL 60602  
Gurley, Miss Annette Denise  
773-553-1216

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

**TERM:**

The term of this pre-qualification period and each master agreement is three (3) years, commencing on July 1, 2015 and ending on June 30, 2018 for vendors authorized in Board Report 15-0624-PR17. The term of the master agreement with the ~~nineteen~~ (19) new vendors approved through supplemental RFQs shall commence upon execution and end June 30, 2018. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

**SCOPE OF SERVICES:**

This RFQ is focused on Ed Tech Products as defined in the RFQ. The RFQ does not include Ed Tech 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. For purposes of this RFQ, "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 cost of the Product.

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

**OUTCOMES:**

This approval will result in a pool of pre-qualified vendors to provide Education Technology (Ed Tech) products for purchase by schools. Products provided by these pre-qualified vendors will be vetted for basic technology, security, and legal standards.

Pre-qualified vendors who have approved Ed Tech Products and Programs pursuant to this RFQ will be permitted to participate in expanded opportunities within CPS.

**COMPENSATION:**

Vendors shall be paid as follows: Estimated annual amounts for the sum of payments to all pre-qualified vendors for the three (3) year pre-qualification term are set forth below:

\$500,000.00, FY16

\$1,250,000.00, FY17

\$1,250,000.00, FY18

The costs associated herewith shall be reported to the Board on a quarterly basis 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.

**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 the Chief Teaching & Learning Officer to execute all ancillary documents required to administer or effectuate the master agreements.

**AFFIRMATIVE ACTION:**

No MWBE goals assigned, online software, scope of work is not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds, Various Units

\$500,000.00, FY16

\$1,250,000.00, FY17

\$1,250,000.00, FY18

Not to exceed \$3,000,000.00 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).

**THIS SPACE INTENTIONALLY LEFT BLANK**

- 1) Vendor # 94865  
3-C INSTITUTE FOR SOCIAL DEVELOPMEN  
4364 S. ALSTON AVE STE 300  
DURHAM, NC 27713-2220  
Melissa DeRosier  
919 677-0102  
  
Ownership: Melissa Derosier-100%
- 2) Vendor # 12499  
ACHIEVE 3000  
1985 CEDAR BRIDGE AVE., STE 3  
LAKEWOOD, NJ 08701  
Jim O'Neill  
732 367-5505  
  
Ownership: Achieve3000 Holdings, Inc.
- 3) Deleted
- 4) Vendor # 38356  
AKJ WHOLESALE, LLC DBA AKJ BOOKS  
4702 BENSON AVE  
HALETHORPE, MD 21227  
Tim Thompson  
410 242-1602  
  
Ownership: Timothy Thompson-60%,  
James Seba-19.45%, Anthony  
Libonaki-11.43%, Brian  
Schlessinger-2.86%, Samuel  
Collins-6.26%
- 5) Vendor # 12990  
AMPLIFY EDUCATION, INC F/K/A WIRELESS  
GENERATION, INC.  
55 WASHINGTON ST., STE 900  
BROOKLYN, NY 11201-1071  
Larry Berger  
212 213-8177  
  
Ownership: News Corporation-100%
- 6) Vendor # 98804  
APEX LEARNING, INC  
1215 FOURTH AVENUE, STE 1500  
SEATTLE, WA 98161  
Lars Gaarde  
206 381-5600  
  
Ownership: Mk Capital Sbic, Lp, Warburg  
Pincus Equity Partners, Lp, Other
- 7) Vendor # 16360  
Actively Learn  
240 2ND AVE. S., #223  
SEATTLE, WA 98104  
Jay Goyal  
855 862-5505  
  
Ownership: Jay Goyal-38.41%, Deep  
Sran-14.79%, Other-46.8%

8)

Vendor # 30435  
BENCHMARK EDUCATION CO.  
145 Huguenot St.  
New Rochelle, NY 10801  
Anya Phelan  
914 637-7244

Ownership: Thomas Reycraft-50%,  
Seraphim Reycraft-50%

11)

Vendor # 18448  
CLASSROOM, INC  
245 FIFTH AVE., 20TH FLR.  
NEW YORK, NY 10016  
Lisa Holton  
212 545-8400

Ownership: Non-Profit

9)

Vendor # 94668  
BRIGHTBYTES, INC  
490 2nd Street, Suite 302  
SAN FRANCISCO, CA 94107  
Silver McDonald  
646 334-9518

Ownership: Rob Mancabelli, Hisham Anwar,  
Other

12)

Vendor # 37857  
COMPASS LEARNING , INC  
203 COLORADO ST.  
AUSTIN, TX 78701  
Gina Rivera  
800 422-4339.

Ownership: Marlin Equity LI, Lp-99.3%, Marlin  
Executive Fund, Lp-.7%

10)

Vendor # 63673  
CDW GOVERNMENT, LLC  
300 NORTH MILWAUKEE AVE.  
VERNON HILLS, IL 60061  
Brandi Steckel  
877 489-8641

Ownership: Cdw Llc-100%

13)

Vendor # 41798  
COMPUTER SERVICES &CONSULTING, INC.  
(CS&C)  
16W241 S FRONTAGE ROAD  
BURR RIDGE, IL 60527  
Babylon Williams  
855 462-2267

Ownership: Caroline Sanchez Crozier-100%



14) Vendor # 96413  
COUGHLAN COMPANIES, INC DBA  
CAPSTONE PUBLISHERS  
1710 ROE CREST DRIVE  
NORTH MANKATO, MN 56003  
Mackenzie Jones  
800 747-4992  
  
Ownership: Robert J. Coughlan-50%,  
James P. Coughlan-50%

15) Deleted

16) Vendor # 16319  
Clay Piggy, LLC  
3200 UNIVERSITY PARK LN.  
IRVING, TX 75062  
Narinder Budhiraja  
469 583-7501  
  
Ownership: Narinder Budhiraja-90%,  
Other-10%

17) Vendor # 16345  
Conscious Content Media dba Speakaboos  
460 PARK AVE SOUTH, 4TH FLOOR  
NEW YORK, NY 10016  
Kerri McHugh  
646 660-9425  
  
Ownership: Media, Llc-32.4%, Kyowon Co.,  
Ltd.-100%, Other-56.8%

18) Vendor # 16325  
D2L LTD.  
151 CHARLES STREET WEST, SUITE 400  
KITCHENER, N2G 1H6  
Liz Francombe  
888 772-0325 X4438  
  
Ownership: D2l Inc.-100%

19) Vendor # 23392  
DELTA EDUCATION LLC & EDUCATORS  
PUBLISHING SERVICE (EPS)  
P.O. BOX 3000  
NASHUA, NH 03061  
Michael Bates  
603 889-8899  
  
Ownership: School Specialty-100%

20) Deleted

21) Vendor # 99646  
EDMOD0, INC  
1200 PARK PLACE, STE 350  
SAN MATEO, CA 94403  
Michelle Best  
415 509-3162  
  
Ownership: Benchmark Capital Partners VII,  
L.P., Greylock XIII Limited Partnership, Union  
Square Ventures 2008, L.P.

22)

Vendor # 70047  
ESPARK, INC  
820 W. JACKSON, SUITE B100  
CHICAGO, IL 60607  
Jenny Sheridan  
312 310-9527

Ownership: David Vinca-33.41%, Mapp,  
Llc-16.52%, Mk Capital LI, L.P.-14.05%,  
Other-36.02%

25)

Vendor # 16327  
Ellevation, LLC  
77 SUMMER STREET, 7TH FLOOR  
BOSTON, MA 02196  
Leslie Randall  
617 307-5757

Ownership: Edward Rice-32%, Jordan  
Merones-32%, Chris Gabrieli-16%, Other-20%

23)

Vendor # 16326  
Edgenuity, Inc.  
8860 EAST CHAPARRAL ROAD, SUITE 100  
SCOTTSDALE, AZ 85250  
Lynette McVay  
480 423-0118 x1122

Ownership: Weld North Education Llc-100%

26)

Vendor # 16328  
Evolution Labs, Inc.  
83 SOUTH STREET  
MORRISTOWN, NJ 07960  
Peter Kraft  
866 648-9975

Ownership: Peter Kraft-42.5%, Tracy  
Howe-42.5%, Peter Tomassi-15%

24)

Vendor # 16341  
EDUSIGHT, INC.  
10 DUNDAS STREET EAST SUITE 600  
TORONTO, ONTARIO M5B 2G9  
Garros Li  
416 268-9951

Ownership: Garros Li-23.33%, Vikram  
Somasundaram-23.33%, Qiming  
Weng-23.33%, Debashis  
Chakraborty-23.33%, Other-6.67%

27)

Vendor # 16329  
Filament Games  
2010 EASTWOOD DR., STE. 104  
MADISON, WI 53704  
Elle Jacobson  
608 251-0477

Ownership: Don Norton-30%, Alex Stone-30%,  
Dan White-30%, Lee Wilson-10%

28)

Vendor # 16330  
Focus Care, Inc. DBA FEV Tutor, Inc.  
600 W. CUMMINGS PARK, STUIE 5000  
WOBURN, MA 01801  
Caitlin Powers  
781 376-6931

Ownership: Asb Enterprises Limited-100%

29)

Vendor # 16379  
Globaloria LLC  
113 WEST 78TH STREET  
NEW YORK, NY 10024  
Amber Oliver  
650 380-3667

Ownership: Idit Harel-80.65%,  
Other-19.35% (Globaloria Llc, Formerly  
Known As Gazelle Learning Llc)

30)

Vendor # 16331  
Great Parents Academy, LLC  
3575 PIEDMONT RD., N.E.  
ATLANTA, GA 30305  
Brian Pomrenke  
404 507-2571

Ownership: Kevin Brice-10%, Mark  
Boffington-60%, Scott Preseley-30%

31)

Vendor # 34131  
NO TEARS LEARNING, INC. dba  
HANDWRITING WITHOUT TEARS  
8001 MACARTHUR BLVD.  
CABIN JOHN, MD 20818  
Eric Olsen  
301 983-8409

Ownership: C. Eric Olsen Gst Trust-15.98%,  
John C. Olsen Gst Trust-13.82%, Julie C.  
Olsen Gst Trust-14.9%, John C. Olsen  
Trust-2.87%, Julie C. Olsen Trust-1.8%, C.  
Eric Olsen-32.63%, Kirstin E Parsons-7%,  
Olsen-Parsons 2012 Trust-11%

32)

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 As  
Successor And Interest To Scholastic Inc

33)

Deleted

34)

Vendor # 81481  
IMAGINATION STATION, INC.  
8150 NORTH CENTRAL EXPRESS, SUITE  
2000  
DALLAS, TX 75206  
Diane Borgwardt  
866 883-7323

Ownership: Richard Collins-100%

35)

Vendor # 97955  
IMAGINE LEARNING  
191 RIVER DRIVE.  
PROVO, UT 84604  
Joe Swenson  
866 377-5071

Ownership: Weid North, Llc-100%

36)

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%

37)

Vendor # 16347  
Imagine Easy Solutions LLC  
225 EAST 34TH STREET, #211  
NEW YORK, NY 10016  
Jeffrey Rotella  
212 675-6738

Ownership: Neal Taparia-50%, Darshan Somashekar-50%

38)

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

39)

Vendor # 22594  
KONICA MINOLTA BUSINESS  
SOLUTIONS, INC.  
500 WEST MADISON., STE 550  
CHICAGO, IL 60661  
Ed Joras  
312 726-9100

Ownership: Konica Minolta Holdings U.S.A.,  
Inc.-100%

40)

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.-59%,  
Fa Private Equity Fund Iv, L.P.-24%,  
Other-17%

41)

Vendor # 99625  
LEARNZILLION, INC  
5038 MACARTHUR BLVD. NW  
WASHINGTON, DC 20016  
Eric Westendorf  
202 596-4631

Ownership: Eric Westendorf-16.78%, Alix  
Guerrier-13.73%, Oatv li, L.P.-16.8%,  
Dcm-22.38%, Other-30.31%

42)

Vendor # 27064  
LEXIA LEARNING SYSTEMS, INC.  
200 BAKER AVE., EXT., STE 315  
CONCORD, MA 01742  
Christopher Cook  
978 405-6200

Ownership: Rosetta Stone

43)

Vendor # 16365  
Learning Bird, Inc  
P.O. BOX 317  
FOX RIVER GROVE, IL 60021  
Michael Campbell  
630 626-4030 X 802

Ownership: Learning Bird Canada-100%

44)

Vendor # 15780  
LightSail Inc  
57 Warren Street, Fl 3  
New York, NY 10007  
Casey Miller  
914 953-3210

Ownership: Gideon Stein, The Valhalla  
Charitable Foundation, Other

45)

Deleted

46)

Deleted

47)

Vendor # 67737  
MIND RESEARCH INSTITUTE  
111 ACADEMY STE 100  
IRVINE, CA 92671  
Andrew Coulson  
888 751-5443

Ownership: Non-Profit

48)

Vendor # 16357  
Mathspace, Inc  
55 W. 8TH ST., SUITE 4D  
NEW YORK, NY 10011  
Daniel Tu-Hoa  
718 510-7582

Ownership: Mathspace Ltd-100%

49)

Vendor # 16366  
N2N HOLDING  
500 DAVIS ST.  
CHICAGO, IL 60201  
Nichole Hembree  
847 425-4267

Ownership: Shobha Shah-90%, Asha Shagle-10%

52)

Vendor # 16385  
Otus, LLC  
900 N. MICHIGAN AVE. SUITE 1600  
CHICAGO, IL 60611  
Sam Spitz  
740 602-2503

Ownership: Agb Edzone, Llc, Chris Hull, Sam Spitz, Pete Helpers, Other

50)

Vendor # 99564  
NEWSELA INC  
519 8TH AVE  
NEW YORK, NY 10018  
Daniel Winston  
855 711-0118

Ownership: Owl Ventures, L.P.-18.02%, Matthew Gross-31.46%, Other-50.52%

53)

Vendor # 35872  
PEARSON EDUCATION, INC  
PO BOX 2500  
Lebanon, IN 46052  
James Lippe  
1-800 876-5507

Ownership: Ph Holdings, Inc. - 100%

51)

Vendor # 16367  
NOREDINK  
350 BRANNAN ST #350  
SAN FRANCISCO, CA 94107  
Ned Lindau  
617 308-4549

Ownership: Jeff Scheur, True Ventures Iv, Lp For Itself And As Nominee For True Ventures Iv-A, Lp, Other

54)

Vendor # 46471  
PEOPLES EDUCATION  
299 MARKET STREET., STE 240  
SADDLE BROOK, NJ 07663  
Kim Lanzilli  
800 822-1080

Ownership: Peoples Educational Holdings Inc-100%

55)

Vendor # 16332  
Parlor Labs Inc.  
515 W. 19TH ST.  
NEW YORK, NY 10011  
Alex Selkirk  
866 801-7323

Ownership: Alexander Selkirk-92.375%,  
Other-7.625%

56)

Vendor # 16334  
R & A Solutions, dba RANDA Solutions  
5000 MERIDIAN BLVD., SUITE 400  
FRANKLIN, TN 37067  
Jim Reams  
877 220-8838

Ownership: Martin Reed-100%

57)

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

Ownership: Adam Geller-54.7%, Ross  
Weldon-23.4%, Other-21.8%

58)

Vendor # 99645  
REDBIRD ADVANCED LEARNING  
OAKLAND, CA 94612  
Joe Brumfield  
901 734-8325

Ownership: Rocket Learning  
Holdings-100%

59)

Vendor # 70057  
RETHINK AUTISM, INC  
19 WEST 21ST STREET, SUITE 403  
NEW YORK, NY 10010  
Heidi Wenger  
646 257-2919

Ownership: Daniel Etra-13%, Arboretum  
Ventures Iii-20%, Eran Rosenthal-10%,  
Michigan Growth Capital Partners Ii-12%,  
Owasco Lake Acquisition Ii Llc.-10%,  
Other-35%

60)

Vendor # 16434  
ROSEN PUBLISHING GROUP, INC.  
29 E 21ST STREET  
NEW YORK, NY 10010  
Miriam Gilbert  
800 237-9932

Ownership: Rogér Rosen-100%

61)

Vendor # 96635  
ROSETTA STONE LTD.  
DEPT CH 17714  
PALATINE, IL 60055-7714  
Steve Quan  
800 788-0822

Ownership: Rosetta Stone Inc-100%

62)

Vendor # 99657  
SCHOLOGY, INC  
115 WEST 30TH STREET- 10TH FLR.  
NEW YORK, NY 10001  
Jeremy Friedman  
212 213-8333

Ownership: Firstmark L.P., Meakem Becker  
Venture, Intel Capital Corporation, Other

65)

Vendor # 42634  
SUNTEX INTERNATIONAL INC.  
3311 FOX HILL RD.  
EASTON, PA 18042  
Cynthia Anderson  
610 253-5255

Ownership: Robert Sun, Other

63)

Vendor # 99425  
SCOLAB, INC  
2090 MOREAU STREET  
MONTREAL, QC H1W 2M3  
James McArthur  
888 528-8878

Ownership: Carl Malartre-25%,  
Jean-Philippe Choiniere-25%, Thanh Tung  
Trang-25%, Steve Brisebais-25%

66)

Vendor # 16337  
Seymour Science, LLC dba Stawalk Kids  
Media  
15 CUTTER MILL ROAD  
GREAT NECK, NY 11021  
Ron Maas  
516 699-8404

Ownership: Seymour Simon-63.3%, Liz  
Nealon-18.4%, Other-18.3%

64)

Vendor # 67326  
SUNBURST DIGITAL, INC  
3150 W. HIGGINS RD, STE 140  
HOFFMAN ESATES, IL 60169  
Dan Sladek  
800 321-7511

Ownership: Suneige Ventures Lcc-49%,  
Paul Clinicales-32%, Ignite Learning  
Inc-12%, Other-1%

67)

Vendor # 16343  
Smarty Ants, Inc.  
4040 CIVIC CENTER DRIVE, SUITE 225  
SAN RAFAEL, CA 94903  
Sydnee Erlanger  
415 524-8480

Ownership: Tim Bender-23.92%, Michael  
Wood (As Trustee)-19.14%, Michael  
Wood-40.27%, Other-16.67%



68)

Vendor # 47707  
TEXTHELP INC  
600 UNICORN PARK DRIVE  
WOBURN, MA 01801  
Karlene Feeney  
630 450-1399

Ownership: Texthelp Ltd-100%

71)

Vendor # 15912  
TURNING TECHNOLOGIES, LLC  
241 FEDERAL PLAZA WEST  
YOUNGSTOWN, OH 44503  
James Maddox  
330 746-3015

Ownership: Turning Tech Holdings, Llc-100%

69)

Vendor # 94819  
THINKCERCA  
440 North Wells Street, Suite 720  
CHICAGO, IL 60654  
Abigail Ross  
773 255-1928

Ownership: Follett Knowledge Fund,  
Llc-12.3%, Eileen Murphy-36.17%,  
Other-48.47%

72)

Vendor # 50382  
WILLIAM H. SADLIER, INC  
9 PINE STREET  
NEW YORK, NY 10005-1002  
Kevin O'Donnell  
212 227-2120

Ownership: Frank Dinger-12.6%, William  
Dinger-16.7%, Lauren Mccauley-10.2%,  
Other-60.5%

70)

Vendor # 25947  
TRIUMPH LEARNING, LLC  
P.O. BOX 1270  
LITTLETON, MA 01460-4270  
Jamie Mallette  
212 857-8427

Ownership: Hights Cross  
Communications-100%

73)

Vendor # 16338  
Webanywhere, Inc  
564 W. RANDOLPH STREET, 2ND FLOOR  
CHICAGO, IL 60661  
Kara Sanderson  
815 505-1711

Ownership: Webanywhere Ltd-100%

74)

Vendor # 16346  
learn, usa  
475 RIVERSIDE DRIVE, SUITE 450  
NEW YORK, NY 10115  
Bridget Stout  
212 870-2693

Ownership: Non-Profit

78)

Vendor # 17298  
EXPLORELEARNING, LLC  
17855 DALLAS PARKWAY, STE 400  
DALLAS, TX 75287  
Amy Otis  
800 547-6747

Ownership: Lazel, Inc -100%

75)

Vendor # 94595  
3P LEARNING, INC  
37 WEST 26TH., STE 201  
NEW YORK, NY 10010  
Peter Walters  
866 387-9139

Ownership: 3p Learning Limited 100%

79)

Vendor # 17300  
GRADEABLE, INC  
212 ELM ST, 3RD FLR  
SOMERVILLE, MA 02144  
Parul Singh  
781 234-8352

Ownership: Parul Singh -52.83%, Employee  
Stock Option Pool - 16.81%, Dante  
Casseneo - 14.26%, Learn Launch - 5.05%

76)

Vendor # 17294  
ANDOVER EDUCATION  
877 POST RD EAST  
WESTPORT, CT 06880  
Nathan Allen  
203 226-6211

Ownership: Nathan Allen-28%; Greg Merle  
45%; Sally Stratakis-27%

80)

Vendor # 12588  
MENTORING MINDS LP ( F/K/A TEACHER  
RESOURCES, LP  
P O BOX 8843  
TYLER, TX 75711  
Jessica Goodman  
800 450-8257

Ownership: Michael L. Lujan - 50%; MI Lujan  
Enterprises Inc, Gen Partner -50%

77)

Vendor # 31207  
CARNEGIE LEARNING, INC.  
437 GRANT STREET  
PITTSBURGH, PA 15219  
Beth Swaney  
888 851-7094

Ownership: For Profit : Barry Malkin-100%

81)

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%

84)

Vendor # 99641  
TENMARKS EDUCATION, LLC  
1633 BAYSHORE HWY, STE 234  
BURLINGAME, CA 94010  
Rohit Aganwal  
415 810-2494

Ownership: Llc, Columbus Inc - 100%

82)

Vendor # 17295  
SCHOOL LOOP, INC  
41 GRANT AVE, 4TH FLR  
SAN FRANCISCO, CA 94108  
Mark Gross  
650 224-6750

Ownership: Dara Linson-13.88%; Mark  
Gross 31.42%; All Other Stakeholders Less  
Than 10%

85)

Vendor # 68868  
THINK THROUGH LEARNING, INC  
116 FEDERAL STREET, FLOOR 2  
PITTSBURGH, PA 15212  
Chris Swango  
412 894-9935

Ownership: Saturn Partners Lp Iii- 13.03%;  
Sjf Ventures Iii, L.P. -11.01%; All Other  
Shareholders Less Than 10%

83)

Vendor # 24503  
SOCIAL STUDIES SCHOOL SERVICE DBA  
CLASSROOM HEALTH RESOURCES;  
CLASSROOM SCIENCE RESOURCES; GOO  
YEAR BOOKS; INTERACT; MINDSPARKS;  
SCHOOL COUNSELOR RESOURCES; THE  
WRITING COMPANY; 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%

86)

Vendor # 33867  
VOYAGER SOPRIS LEARNING, INC  
4185 SALAZAR WAY  
FREDICK, CO 80504  
Amy Otis  
800 547-6747

Ownership: Cambium Learning, Inc. - 100%

- 87) Vendor # 37498  
NEW DIMENSION MEDIA-A QUESTAR CO.  
307 NORTH MICHIGAN AVE., STE 500  
CHICAGO, IL 60601  
Albert Nader  
312 642-9400  
  
Ownership: Albert Nader -73.4%; Walter Cornett -19.3; Boon Family Trust - 7.3%
- 88) Vendor # 15769  
CIQ Labs DBA Classroom IQ  
222 W Merchandise Mart Plaza Suite 1212  
Chicago, IL 60654  
Steve Dillinger  
312 804-4799  
  
Ownership: Stephen Dillinger 66% Dave Beazley 12% Imaginek12 6% Roy Steele 3.49%
- 89) Vendor # 17142  
PARENTSQUARE INC  
924 ANACAPA ST. STE 3R  
SANTA BARBARA, CA 93101  
Anupama Vaid  
805 637-8381  
  
Ownership: Anupama Vaid - 42.95%; Sohit Wadhwa - 19.20%; Linn Sillers - 14.40%
- 90) Vendor # 16592  
KURZWEIL / INTELLITOOLS, INC.  
24 PRIME PARKWAY  
NATICK, MA 01760  
Amy Otis  
800 894-5374  
  
Ownership: Cambium Learning -100%
- 91) Vendor # 17302  
LEARNING A-Z, LLC  
17855 DALLAS PARKWAY, STE 400  
DALLAS, TX 75287  
Amy Otis  
800 547-6747  
  
Ownership: Lazel, Inc. - 100%
- 92) Vendor # 80011  
MEDIA-X SYSTEMS, INC  
1825 WOODWARD DRIVE  
OTTAWA, ONTARIO K2COP9  
Marz Monetti  
  
Ownership: Steve Moretti 70%, Yvonne Day 10%, Guy St. Prierre 10%
- 93) Vendor # 61582  
DimensionU, Inc  
5-14 51ST AVENUE, 3RD FLR.  
LONG ILAND CITY, NY 11101  
Steven Hoy  
917 843-6949  
  
Ownership: Nt Etuk 30.12%; Steven Hoy-30.09%; Ascend Ventures li-10.04%; Ascend Ventures Nyii-10.04%; All Other Stakeholders Less Than 10%
- 94) Vendor # 28975  
TEACHER CREATED MATERIALS  
5301 OCEANUS DRIVE  
HUNTINGTON BEACH, CA 92649  
Whitney Smyser  
800 858-7339  
  
Ownership: Rachelle Cracchiolo-70%, Corinne Burton-15%, Deanne Mendoza-15%

Board Member Dr. Hines abstained on Board Report 16-0622-PR1.

16-0622-PR2

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH SANFORD SYSTEMS, INC. DBA KEY DATA SYSTEMS FOR A FORMATIVE ASSESSMENT ITEM BANK**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first renewal agreement with Sanford Systems, Inc. DBA Key Data Systems to provide a formative assessment item bank to the Department of Student Assessment 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 services shall be provided by Vendor and no payment shall be made to Vendor prior to the 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 option is stated below.

Contract Administrator : Janus, Ms. Rene / 773-553-3241  
CPOR Number : 15-0520-CPOR-1688

**VENDOR:**

- 1) Vendor # 16370  
SANFORD SYSTEMS, INC. DBA KEY  
DATA SYSTEMS  
600-A CENTRAL AVENUE  
LAKE ELSINORE, CA 92530  
Shannon Wells  
951 245-0808

Ownership: Shannon Wells 50%,  
Leanne Holland 50%

**USER INFORMATION :**

Contact: 10810 - Teaching and Learning Office  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Gurley, Miss Annette Denise  
  
773-553-1216

Project  
Manager: 11210 - Assessment  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Nestler, Ms. Kathryn E  
  
773-553-2430

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 15-0624-PR4) in the amount of \$240,00.00 is for a term commencing July 1, 2015 and ending June 30, 2016 with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing July 1, 2016 and ending June 30, 2017.

**OPTION PERIODS REMAINING:**

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

**SCOPE OF SERVICES:**

Vendor will continue to provide access to the INSPECT Common Core Item Bank, an online assessment item bank that includes a range of high quality assessment items that are aligned to the Common Core State Standards in Mathematics and English Language Arts. Vendor will also provide access to the INSPECT Assessment Suite, which includes pre-built Interim Formative Assessments and Summative End-of-Year Assessments aligned to Common Core Standards and modeled after the PARCC assessment.

The INSPECT Item Bank and Assessment Suite will be delivered via the District's existing online Curriculum & Instruction Management system, Pearson SchoolNet (known as CIM in CPS). CIM will serve as the platform for online assessment creation, administration and scoring. Vendor will work with the CPS Pearson/SchoolNet team to load the item bank and assessment suite into CIM in QTI format for delivery to the end users. This includes engaging in ongoing troubleshooting and modification as needed until the item bank and assessment suite are fully operational in CIM. During the 2016-17 school year, Vendor will provide access to both the Item Bank (~32,000 Common Core aligned assessment items) and Assessment Suite for up to 240,000 students.

**DELIVERABLES:**

Vendor will continue to provide:

1. The INSPECT Item bank and Assessment Suite to Pearson/Schoolnet in QTI format and assist in loading to CIM
2. Ongoing troubleshooting with Pearson/Schoolnet as needed during the item bank loading process
3. Operational access to the INSPECT Item Bank and Assessment Suite via CIM for ~240,000 students

**OUTCOMES:**

Vendor's services will result in:

- A. The INSPECT Item Bank and Assessment Suite will be successfully loaded to CIM and fully operational before the beginning of SY2016-17.
- B. The INSPECT Item Bank will be available to all CPS teachers and up to 240,000 students during SY2016-17.
- C. The item bank will be used flexibly by the District, Networks, schools and individual teachers to build high quality formative and summative assessments for a variety of purposes (diagnostics, unit tests, final exams, Network and District interim assessments, pre/post tests for instructional intervention cycles, classroom exit slips etc.)

**COMPENSATION:**

Vendor shall be paid during this option period as follows: quarterly upon pricing terms set forth in the agreement. Estimated annual cost for the one (1) year term is set forth below:  
\$240,000, FY17

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

No MWBE goals were assigned to this contract considering this is proprietary software.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115  
Unit 10810, Office of Teaching and Learning  
\$240,000, FY 17  
Not to exceed \$240,000 for the one (1) year term.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

16-0622-PR3

**AUTHORIZE A NEW AGREEMENT WITH NATIONAL CHARTER SCHOOLS INSTITUTE  
FOR A SCHOOL OVERSIGHT SYSTEM**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with National Charter Schools Institute to provide a web-based school oversight system, to Office of Innovation and Incubation at an 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 : Hubbard, Ms. Carisa Ann / 773-553-2280

CPOR Number : 16-0613-CPOR-1773

**VENDOR:**

- 1) Vendor # 17400  
National Charter Schools Institute  
711 W. PICKARD ST. STE M  
MT. PLEASANT, MI 48858  
Jackie Mullikin  
989 317-3510

Ownership: Non Profit

**USER INFORMATION :**

Project  
Manager: 11110 - Network Support  
42 West Madison Street  
Chicago, IL 60602  
Kirby, Miss Elizabeth Anne  
773-553-3026

PM Contact: 13610 - Innovation and Incubation  
42 West Madison Street  
Chicago, IL 60602  
Bradley, Ms. Mary  
773-553-2197

**TERM:**

The term of this agreement shall commence on date of execution and shall end June 30, 2017. This agreement shall have 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:**

The vendor will provide a web-based school oversight system, Epicenter, to the Office of Innovation and Incubation. Epicenter will monitor school contractual and legal oversight for all charter and contract schools and alternative learning opportunity programs. Epicenter will follow the Office of Innovation and Incubation master calendar for school reporting and will collect and monitor the submission of all school management, legally required and financial documents. Epicenter will store all submitted documents, track updates to school and board contact information, streamline authorization processes and generate up to date dashboards and reports on completion and submission of all legally requested documents and financial status according to financial metrics of contractual expectations.

**DELIVERABLES:**

The vendor will provide a web-based school oversight system, Epicenter, trainings for Office of Innovation and Incubation staff, schools and school board members and ongoing technical support for Epicenter.

**OUTCOMES:**

Vendor's services will result in the efficiency and information needed that allows staff to focus on quality and ensuring the district fulfills its responsibilities as a school authorizer. This system will process applications, manage compliance, automate workflow and evaluate school performance.

**COMPENSATION:**

Vendor shall be paid as specified in the agreement; total not to exceed the sum of \$150,000.

**REIMBURSABLE EXPENSES:**  
None

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

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

**FINANCIAL:**  
Fund 115  
Innovation and Incubation, Unit 13610  
\$150,000.00, FY17  
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).

**16-0622-PR4**

**AUTHORIZE A NEW AGREEMENT WITH FIDELITY PRINT COMMUNICATIONS FOR CUSTOM PRINTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

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

Specification Number : 16-0512-Cpor-1760

Contract Administrator : Knowles, Mr. Jonathan / 773-553-2280

**VENDOR:**

- 1) Vendor # 39605  
FIDELITY PRINT COMMUNICATIONS  
2829 S. 18TH AVENUE  
BROADVIEW, IL 60155  
Bernard Williams  
708 343-6833

Ownership Information: Earl Williams 100%



**USER INFORMATION :**

Project  
Manager: 10810 - Teaching and Learning Office  
42 West Madison Street  
Chicago, IL 60602  
Oreilly, Mr. James Patrick  
773-553-1216

**TERM:**

The term of this agreement shall commence on June 23, 2016 and shall end August 31, 2016.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement upon written notice to vendor.

**SCOPE OF SERVICES:**

Fidelity will provide printing services for the FY16-17 Back to School Student Code of Conduct Booklet in English, Spanish, and Polish.

**DELIVERABLES:**

Fidelity will print the FY16-17 Student Code of Conduct Booklet in English, Spanish, and Polish in the quantities outlined below. The booklets should be delivered to the CPS warehouse within 3 weeks.

Student Code of Conduct Booklets:

English: 420,000

Spanish: 100,000

Polish: 8,000

528,000 total (printed all at once)

**Specs for Booklets:**

- 10 pt Carolina C1S/50# white offset
- 2/0 PMS cover with bleed all around
- 2/2 body with bleed for tab on left/right hand side of page
- Saddle stitch
- 5.5 x 8.5 booklet 64 pages + cover
- Band in 25s & place in uniform cartons

**COMPENSATION:**

Vendor shall be paid as follows:

FY16: \$129,500.00

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Programs for Minority and Women Owned Business Enterprise (MWBE) Participation in Goods and Services Contracts, the overall MWBE goals for the award are 30% MBE.

30% MBE

Fidelity Print Communications

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, Education Policy and Procedures, Unit 10810

FY16: \$129,500.00

Not to exceed \$129,500.00

**CFDA#:**

Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

16-0622-PR5

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

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

This report details the award of Capital Improvement Program construction contracts in the total amount of \$10,940,540.00 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 \$88,659.14 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 – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484  
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 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

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

Appendix A  
June 2016

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
De Diego School	MADISON CONSTRUCTION COMPANY	*3093138	BID	\$ 10,940,540.00	4/25/2016	8/31/2017	2016	AA	H 50	Provide new roof, new windows, masonry repair, interior finish repair, and lexan window replacement. Targeted emergency repair to roof and 8 areas of deteriorated masonry letting water into school each time it rains. Interior finish repairs in support of envelope work throughout entire school. Relocation of exterior lighting from wall mounted to roof mounted.	4
				\$ 10,940,540.00							

\*The MWBE numbers are reflective on a partial PO total of \$7,271,080.00

Reasons:

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

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Florence Nightingale School</b>									
2016 Nightingale AUD 2016-24671-AUD									
Murphy & Jones Co., Inc.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
04/18/16	04/19/16	Contractor to provide labor and material for additional cleaning of the auditorium seats.	\$55,267.00	1	\$923.65	\$56,190.65	1.67%	3056395	9923.65
<b>Hancock High School</b>									
2015 Hancock CSP 2015-46021-CSP									
Wight & Company									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
03/28/16	04/04/16	Contractor to provide labor and material for additional cleaning that was identified for Safety reasons.	\$9,604,000.00	99	\$1,413,209.88	\$11,017,209.88	14.71%	2908176	14-1022-PR5 \$9,899.80
03/29/16	04/04/16	Contractor to provide for labor and material to perform plaster patch repair in the ceiling and wall behind marker boards.							9963.69
<b>Albert G Lane Technical High School</b>									
2015 Lane Tech MCR 2015-46221-MCR									
Tyler Lane Construction, Inc.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
03/05/16	04/04/16	Contractor to provide labor and material to revise exhaust duct work as needed for chemical storage rooms.	\$50,164,330.00	60	\$1,497,927.49	\$51,662,257.49	2.99%	11-0525-PR8 2867615 / 3002938 / 3060061	\$70,633.00
03/05/16	04/08/16	Contractor to provide labor and material for installation of mounted door strikes.							\$2,942.00
03/05/16	04/04/16	Contractor to provide labor and material to replace the existing starter/disconnect for the Auditorium.							\$3,307.00
									<b>Project Total: \$923.65</b>
									<b>Project Total: \$10,853.49</b>
									<b>Project Total: \$76,882.00</b>

**Total Change Orders for this Period \$88,659.14**

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

16-0622-PR6

**AUTHORIZE ANNUAL RENEWAL AGREEMENT WITH ORACLE AMERICA, INC****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize annual renewal agreement with Oracle America, Inc. to provide technical support for licenses 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 Oracle America, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Knowles, Mr. Jonathan / 773-553-2280

**VENDOR:**

- 1) Vendor # 89823  
ORACLE AMERICA, INC  
500 ORACLE PARKWAY  
REDWOOD SHORES, CA 94065  
Ryan Pike  
406 556-3420

Ownership: Oracle Corporation - 100%  
(Publicly Traded)

**USER INFORMATION :**

Project  
Manager: 12510 - Information & Technology Services  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Dibartolo, Mr. Phillip Brian  
  
773-553-1300

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 05-1026-PR6 as amended by Board Report 06-0222-PR7) in the amount of \$1,828,610.66 is for a term commencing October 1, 2005 and ending June 30, 2006, with the Board having two (2) options to renew for periods of one (1) year each. The agreement was subsequently renewed through June 30, 2007, with unlimited options to renew (authorized by Board Report 06-0628-PR22 as amended by 07-0425-PR9) and further extended through June 30, 2008 (authorized by Board Report 07-0627-PR15). The agreement was further extended through June 30, 2009 (authorized by Board Report 08-0625-PR20). The agreement was further extended through June 30, 2010 (authorized by Board Report 09-0624-PR20) and further extended through June 30, 2011 (authorized by Board Report 10-0922-PR11). The agreement was further extended through June 30, 2012 (authorized by Board Report 11-0622-PR16). The agreement was further extended through June 30, 2013 (authorized by Board Report 12-0627-PR24). The agreement was further extended through June 30, 2014 (authorized by Board Report 13-0626-PR27). The agreement was further extended through June 30, 2015 (authorized by Board Report 14-0625-PR32). The agreement was further extended through June 30, 2016 (authorized by Board Report 15-0722-PR16). The original agreement was awarded on a non-competitive basis because the Oracle software is the only software that provides the functionality required by the Board's integrated financial systems.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing July 1, 2016 and ending June 30, 2017.

**OPTION PERIODS REMAINING:**

There are unlimited options to renew technical support on an annual basis.

**SCOPE OF SERVICES:**

The technical support purchased will continue to allow the Board to operate integrated financial and HR systems connecting the accounts receivable, cash management, treasury, general ledger, budget, payroll, position control, and procurement processes.

**DELIVERABLES:**

Oracle America provides software to allow the Board to operate an integrated financial and HR system connecting the accounts receivable, cash management, treasury, general ledger, budget, payroll, position control and procurement processes. The financial system allows CPS to access and update budgetary information with respect to both school and administrative units. The financial system also allows school administrators up-to-date detailed information about dollars associated with programs including funds disbursed, encumbrances, positions, and allocations.

**OUTCOMES:**

The software program products will further secure the Board's critical data.

**COMPENSATION:**

Vendor shall be paid during this option period as follows: paid in quarterly installments upon invoicing  
Estimated annual costs for this option period are set forth below:  
\$3,700,000.00, FY 16

**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 President and Secretary to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

The M/WBE goals for this agreement is 10% total M/WBE participation. The Office of Business Diversity recommends that Oracle be given credit for supplier diversity by adhering to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts section 9.5 "Good Faith Efforts to Meet Contract Specific Goals." Oracle will engage CPS students in an internship with their organization for a fourth consecutive year.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, ITS 12510  
\$3,700,000.00, FY 16  
Not to exceed \$3,700,000.00 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).

16-0622-PR7

**AUTHORIZE A NEW AGREEMENT WITH SENTINEL TECHNOLOGIES, INC. FOR VIRTUAL PRIVATE NETWORKING REPLACEMENT SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Sentinel Technologies, Inc. to provide virtual private networking (VPN) replacement and related services to the Department of Information Technology 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.

Specification Number : 16-350011

Contract Administrator : Knowles, Mr. Jonathan / 773-553-2280

**VENDOR:**

- 1) Vendor # 21472  
SENTINEL TECHNOLOGIES, INC.  
2550 WARRENVILLE ROAD  
DOWNS GROVE, IL 60515  
Jack Reidy  
630 769-4325
- Sentinel's Employee Stock Plan 38%,  
Dennis Hoelzer 14.9%, Mary Hoelzer 11.5%,  
Jim Emmel 8.5%, Other Management  
Shareholders (Less Than 5%) 24.5%,  
Non-Management Shareholders 2.6%

**USER INFORMATION :**

Project  
Manager: 12510 - Information & Technology Services

42 West Madison Street  
Chicago, IL 60602  
Burnson, Mr. Richard A  
773-553-1300

**TERM:**

The term of this agreement shall commence upon date of execution and shall end June 30, 2019. 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:**

Sentinel Technologies, Inc. will provide VPN services for the district. VPN services will allow district employees to use critical enterprise tools from a secure, remote access point.

**DELIVERABLES:**

Sentinel Technologies, Inc. will implement a new VPN solution for the school district. Additionally, in the following years will provides updates to the VPN software to ensure support for the latest operating systems is maintained.

Sentinel's solution will provide the following:

- A scalable and secure remote success solution
- Simple to use interface
- Broad end user device support (i.e. Chromebooks, iPads, etc.)
- Timely updates to ensure support for latest operating systems

**OUTCOMES:**

Vendor's services will result in a low-cost, up-to-date virtual private networking solution which ensures that district data accessed from a remote location is secured and safe.

**COMPENSATION:**

Vendor shall be paid as follows:

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

ITS FY17 Capital Funds - \$171,379.91  
ITS FY18 Operating Funds - \$22,344.91  
ITS FY19 Operating Funds - \$22,344.91

**REIMBURSABLE EXPENSES:**

None

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this 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 M/WBE goals for the award are 30% MBE and 7% WBE.

Total MBE - 30%  
Solai & Cameron  
3410 W. Van Buren  
Chicago, IL 60624  
Contact: Maller Solai

Total WBE - 7%  
Computer Services and Consulting, Inc  
16W241 S. Frontage Rd Suite 40  
Burr Ridge, IL 60527  
Contact: Babylon Williams

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this 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 MWBE goals for the award are 30% MBE and 7% WBE.

Total MBE - 30%  
Solai & Cameron  
3410 W. Van Buren  
Chicago, IL 60624  
Contact: Maller Solai

Total WBE - 7%  
Computer Services and Consulting, Inc  
16W241 S. Frontage Rd Suite 40  
Burr Ridge, IL 60527  
Contact: Babylon Williams

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, General Funds, and Fund 484, Capital Funds  
ITS FY17 Capital Funds - \$171,379.91  
ITS FY18 Operating Funds - \$22,344.91  
ITS FY19 Operating Funds - \$22,344.91  
Not to exceed \$216,069.74 for the three (3) 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).

16-0622-PR8

**AUTHORIZE A NEW AGREEMENT WITH KERRY'S AUTOBODY, INC. FOR VEHICLE MAINTENANCE AND SERVICE SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Kerry's Autobody, Inc. to provide vehicle maintenance services to the Department of Transportation for 25 Board owned vehicles 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 : Hernandez, Miss Patricia / 773-553-2280  
CPOR Number : 16-0531-CPOR-1767



**VENDOR:**

1) Vendor # 17395  
KERRY'S AUTOBODY INC  
5435 W. 63RD ST  
CHICAGO, IL 60638  
Helen Golder  
773 284-6204

Ownership: Helen Goldner - 100%

**USER INFORMATION :**

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 upon date of execution and shall end June 30, 2017. This agreement 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 this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Vendor will provide maintenance services for 25 vehicles owned by the Board. Services will include standard preventative maintenance inspections, follow-up repairs as needed, replacement of each vehicle's oil, oil filters, and lubrication of each chassis. Vendor will also be required to coordinate and maintain records for all preventative maintenance inspections. Vendor will also provide access to emergency road service and over-the-road repairs.

**DELIVERABLES:**

Vendor will provide monthly service reports of vehicle maintenance provided.

**OUTCOMES:**

Vendor services will keep CPS vehicles compliant with annual state and federal safety regulations.

**COMPENSATION:**

Vendor shall be paid on an hourly basis, plus cost of parts, not to exceed \$120,000.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Administrative Officer to execute all ancillary documents required to administer or effectuate this 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 M/WBE goals for the award are 100% WBE.

Total WBE - 100%  
Kerry's Autobody  
5435 W. 63rd Street  
Chicago, IL 60638  
Contact: Glenn A. Vann

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115  
Department of Transportation, Unit 11870  
\$120,000, FY16 and FY17  
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).

16-0622-PR9

**AMEND BOARD REPORT 15-1028-PR3  
AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS  
VENDORS TO PROVIDE PROFESSIONAL SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the pre-qualification status of and new agreements with various Vendors to provide professional services to central office management 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' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to the execution of their written master agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their master agreement is not executed within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

This June 2016 amendment is necessary to i) identify the correct vendor (STV Construction, Inc. (Vendor #16673)) and ratify execution of their agreement, and ii) delete the incorrect vendor (STV Architects, Inc. (Vendor #96146)).

Specification Number : 15-350055

Contract Administrator : Knowles, Mr. Jonathan / 773-553-2280

**USER INFORMATION :**

Project : 10710 - Executive Office  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Holloway, Mr. Andrell T.  
773-553-1500

**TERM:**

The term of this pre-qualification period and each master agreement shall commence on November 1, 2015 and shall end on October 31, 2018.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendors will provide professional services and/or staff augmentation correlated to the categories for which they submitted and won pre-qualification status. Categories of services include: (1) Construction and Facilities Management, (2) Data Analytics, (3) Finance, (4) Information Technology, (5) Internal Audit, (6) Organization and Management Consulting, (7) Project Management, and (8) Risk Management. The category for which each Vendor is pre-qualified is identified on the attached list. A summary of the forecasted category spend for the first year is attached to this Board Report as Appendix A.

**DELIVERABLES:**

The vendors will provide, on an as needed basis, to central office management, qualified individuals to perform professional services and/or staff augmentation, allowing the Board needed resources to meet strategic, operational, financial, and compliance objectives.

**OUTCOMES:**

Vendors' services will result in the attainment of strategic, operational, financial, and compliance objectives such as cost savings, efficiencies, improved internal controls, and improve financial and budget management processes.

**COMPENSATION:**

Vendors shall be paid at a maximum hourly rate negotiated per project, which may be reduced on a project basis. The sum of payments to all pre-qualified vendors for the term shall not exceed \$14,000,000, subject to annual spend limits per category set forth on Appendix A, and the costs associated with actual and forecasted pool utilization shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

**REIMBURSABLE EXPENSES:**

None.

**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 the Chief Internal Auditor, Senior Vice President of Finance, Chief Administrative Officer, Chief of Staff to the Chief Executive Officer, or the designee of any one of these individuals to execute all ancillary documents, including scopes of work, required to administer or effectuate the agreements. Authorize the President to execute all scopes of work that have projected spend over \$750,000.

**AFFIRMATIVE ACTION:**

The MBE/WBE goals for this agreement were set at 23% total MBE and 7% total WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various funds and units will be authorized to use this board report across central and network offices. Spend across the four fiscal years may vary dependent upon need of services. Not to exceed \$14,000,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

**THIS SPACE INTENTIONALLY LEFT BLANK**

- 1) Vendor # 36659  
ACCENTURE LLP  
161 N CLARK ST  
CHICAGO, IL 60601  
Robert Freiss  
877 226-5659
- Categories: 1, 2, 3, 4, 6, 7 Ownership: No Shareholder Holds More Than 10% Interest
- 2) Vendor # 16662  
AMD BUSINESS SOLUTIONS  
1921 RIDGE ROAD  
HOMEWOOD, IL 60430  
Lisa M . Harrell  
708 377-2950
- Categories: 3, 5, 6, 7 Ownership: 51% Lisa Harrell, 49% Douglas Harrell
- 3) Vendor # 16553  
ANALYTIC INNOVATIONS LLC  
211 W WACKER DRIVE  
CHICAGO, IL 60606  
Stuart Taylor  
312 803-5655
- Categories: 2, 4, 6, 7 Ownership: 100% Owned By Stuart Taylor li
- 4) Vendor # 31341  
B2B STRATEGIC SOLUTIONS INC  
150 N MICHIGAN AVE  
CHICAGO, IL 60601  
Donna Bryant  
312 368-1700
- Category: 6 Ownership: 100% Donna C. Bryant
- 5) Vendor # 31413  
BENFORD BROWN & ASSOCIATES LLC  
8334 S. STONY ISLAND AVE.  
CHICAGO, IL 60617  
Timothy Watson  
773 731-1300
- Category: 5 Ownership: 52.5% Kimi L. Ellen, 37.5% Timothy S. Watson, 10% Alyssia Benford
- 6) Vendor # 96356  
BRAILSFORD & DUNLAVEY INC  
444 NORTH MICHIGAN AVENUE  
CHICAGO, IL 60611  
Greg Wachalski  
312 799-4600
- Category: 7 Ownership: 60% Paul A Brailsiford, 40% Christopher S. Dunlavey
- 7) Vendor # 96159  
BRONNER GROUP, LLC  
120 NORTH LASALLE STREET  
CHICAGO, IL 60602  
Don Davis  
312 759-5101
- Categories: 3, 5, 6, 7 Ownership: 100% Gila J. Bronner
- 8) Vendor # 29230  
CATALYST CONSULTING GROUP, INC  
211 W WACKER DRIVE  
CHICAGO, IL 60606  
Timothy Smith  
312 629-0750
- Categories: 4, 6, 7 Ownership: 100% Arvind K. Talwar

- |     |  |     |   |
|-----|--|-----|---|
| 9)  | <p>Vendor # 16663<br/>         CHICAGO ADVISORS LLC<br/>         1440 SHERIDAN ROAD<br/>         WILMETTE, IL 60091<br/>         Baruna Singh<br/>         310.691-0503</p> <p>Categories: 2, 4 Ownership: 51% Baruna Singh, 49% Satyajit Singh</p>                            | 13) | <p>Vendor # 16547<br/>         EXPERIS US INC<br/>         525 W MONROE STREET<br/>         CHICAGO, IL 60661<br/>         Bernard Brainin<br/>         312 730-1857</p> <p>Categories: 2, 3, 4, 5, 6 Ownership: 100% Owned By Manpowergroup</p>  |
| 10) | <p>Vendor # 63035<br/>         CLARITY PARTNERS, LLC<br/>         20 N. CLARK ST, STE 3600<br/>         CHICAGO, IL 60602<br/>         Rodney Zech<br/>         312 920-0550</p> <p>Categories: 4, 6, 7 Ownership: 51% David. C. Namkung, 49% Rodney S. Zech</p>               | 14) | <p>Vendor # 27991<br/>         GLOBETROTTERS ENGINEERING CORPORATION<br/>         300 S WACKER DRIVE<br/>         CHICAGO, IL 60606<br/>         Ajay Shah<br/>         312 922-6400</p> <p>Category: 4 Ownership: 53.3% Niranjan S. Shah, 46.7% Trust A C/U Shah 2011 Gift Trust - Trustee: Pratima Shah, Beneficiary: Ajay Shah</p>   |
| 11) | <p>Vendor # 91172<br/>         CROWE HORWATH LLP<br/>         225 W WACKER DRIVE<br/>         CHICAGO, IL 60606<br/>         Bert Neuhring<br/>         310 899-8346</p> <p>Categories: 3, 4 Ownership: No Shareholder Holds More Than 10% Interest</p>                        | 15) | <p>Vendor # 34970<br/>         GLOBETROTTERS INTERNATIONAL INC<br/>         300 S WACKER DRIVE<br/>         CHICAGO, IL 60606<br/>         Michael J. McMurray<br/>         312 922-6400</p> <p>Category: 3 Ownership: 51% Niranjan S. Shah, 30% Trust A C/U Shah 201 Gift Trust (Trustee: Pratima Shah, Beneficiary: Ajay Shah), 19% Trust A C/U Shah 2011 Gift Trust (Trustee: Pratima Shah, Beneficiary: Smita Shah)</p> |
| 12) | <p>Vendor # 29159<br/>         ERNST &amp; YOUNG U.S. LLP<br/>         5 Times Square<br/>         New York, NY 10036<br/>         Gaurav Malhotra<br/>         212 773-2716</p> <p>Categories: 1, 2, 3, 5, 6, 7, 8 Ownership: No Shareholder Holds More Than 10% Interest</p> | 16) | <p>Vendor # 16664<br/>         HEERY INTERNATIONAL INC<br/>         999 PEACHTREE STREET NE<br/>         ATLANTA, GA 30309<br/>         Ron Marsh<br/>         312 663-4704</p> <p>Category: 7 Ownership: 100% Balfour Beatty, Llc</p>  |

17) Vendor # 95011  
INFORMITY NETWORK LTD  
333 N MICHIGAN AVE  
CHICAGO, IL 60601  
Edita Arambulo  
312 361-6524

Category: 5 Ownership: 100% Edita Arambulo

18) Vendor # 23326  
KPMG LLP  
200 E RANDOLPH STREET  
CHICAGO, IL 60601  
James Czamecki  
312 665-3428

Categories: 1, 2, 3, 4, 5, 6, 7, 8 Ownership: No Shareholder Holds More Than 10% Interest

19) Vendor # 94758  
KRISTINE FALLON ASSOCIATES INC  
11 E ADAMS ST  
CHICAGO, IL 60603  
Kristine K. Fallon  
312 360-9600

Category: 7 Ownership: 100% Kristine K. Fallon

20) Vendor # 16573  
LARRY F BRANNON CPA LLC  
540 E 168TH STREET  
SOUTH HOLLAND, IL 60473  
Larry F Brannon  
312 286-8859

Category: 5 Ownership: 100% Larry Brannon

21) Vendor # 38626  
LEVEL-1 GLOBAL SOLUTIONS LLC  
233 S WACKER DRIVE  
CHICAGO, IL 60606  
Thomas McElroy  
312 202-3300

Category: 4 Ownership: 100% Thomas Mcelroy, 15% Angela O'Banion

22) Vendor # 46685  
MCKISSACK & MCKISSACK MIDWEST INC  
205 NORTH MICHIGAN AVE  
CHICAGO, IL 60601  
Hansel Whiteurst  
312 751-9800

Categories: 1, 7 Ownership: 100% Deryl Mckissack

23) Vendor # 87711  
MIRAGE SOFTWARE INC DBA BOURNTEC SOLUTIONS INC  
1701 EAST WOODFIELD RD  
SCHAUMBURG, IL 60173  
Sri Surya  
224 232-5090

Categories: 4, 7 Ownership: 100% Srujana Gudur

24) Vendor # 16667  
PLANTE MORAN PLLC  
27400 NORTHWESTERN HWY  
SOUTHFIELD, MI 48034  
Judy Wright  
248 223-3304

Categories: 3, 4, 5, 6, 7 Ownership: No Shareholder Holds More Than A 10% Interest

- 25) Vendor # 63093  
POINT B, INC  
200 SOUTH WACKER DRIVE  
CHICAGO, IL 60606  
Michael Roberts  
312 962-1410  
  
Categories: 6, 7 Ownership: 100% Point B Esop
- 26) Vendor # 26818  
PRADO & RENTERIA CPAS PROF CORP  
1837 S MICHIGAN AVENUE  
CHICAGO, IL 60616  
Maria de J. Prado  
312 567-1330  
  
Categories: 3, 5 Ownership: 50% Maria De J. Prado, 50% Hilda S. Renteria
- 27) Vendor # 16669  
PRICEWATERHOUSECOOPERS PUBLIC SECTOR LLP  
1800 TYSONS BOULEVARD  
MCLEAN, VA 22102  
Kevin Sanders  
571 766-9220  
  
Categories: 1, 2, 3, 4, 5, 6, 7 Ownership: 99% Pricewaterhousecoopers Lip, 1% Pricewaterhousecoopers Holding Lic
- 28) Vendor # 16668  
PUBLIC SERVICES PS INC  
111 W WASHINGTON ST  
CHICAGO, IL 60601  
Paul L Stepusin  
312 405-0239  
  
Categories: 1, 2, 3, 4, 5, 6, 7 Ownership: 100% Paul L. Stepusin
- 29) Vendor # 68985  
RINGOLD FINANCIAL MANAGEMENT SERVICES, INC  
850 SOUTH WABASH AVENUE  
CHICAGO, IL 60605  
Michelle Ringold  
312 566-9705  
  
Categories: 3, 5, 6 Ownership: 51% Michelle Ringold, 49% Rick Ringold
- 30) Vendor # 22804  
SENRYO TECHNOLOGIES INC  
387 SHUMAN BOULEVARD  
NAPERVILLE, IL 60563  
Jose Blanco  
630 355-7429  
  
Categories: 2, 4, 6, 7 Ownership: 100% Dinkar Karumuri
- 31) Vendor # 16441  
SIKICH LLP  
123 N WACKER DRIVE  
CHICAGO, IL 60606  
Mary O'Connor  
312 648-6666  
  
Category: 5 Ownership: No Shareholder Holds More Than 10% Interest
- 32) Vendor # 85402  
SOFBANG, LLC  
17 N STATE STREET  
CHICAGO, IL 60602  
Al Pomerantz  
312 279-0430  
  
Category: 4 Ownership: 51% Rajinder Duggal, 49% Manmohan Duggal

- 33) Vendor # 96146  
 STV ARCHITECTS, INC  
 200 WEST MONROE ST  
 CHICAGO, IL 60606  
 Jan Turner  
 212-614-3469  
 Categories: 1, 7 Ownership: 100% Owned By  
 Stv Group Incorporated
- 34) Vendor # 16670  
 UCG ASSOCIATES INC  
 409 WEST HURON  
 CHICAGO, IL 60654  
 Danielle Holmes  
 312 988-3360  
 Category: 3 Ownership: 24.64% Yovette Drake,  
 34.34% Anthony Drake, 15.57% Sharon  
 Sarmiento, All Other Shareholders Hold Less  
 Than A 10% Interest
- 35) Vendor # 31259  
 VANTAGE SOLUTIONS, LLC  
 430 WEST ERIE ST  
 CHICAGO, IL 60654  
 Vanessa Smith  
 312 440-0602  
 Category: 6 Ownership: 100% Vanessa L.  
 Smith
- 36) Vendor # 16671  
 VERSIFIT TECHNOLOGIES LLC  
 103 W COLLEGE AVE  
 APPLETON, WI 54911  
 Michael Restle  
 920 882-1904  
 Categories: 2, 4 Ownership: 100% Atomic  
 Holdings, One Llc
- 37) Vendor # 90597  
 VIVA USA, INC  
 3601 ALGONQUIN., STE. 425  
 ROLLING MEADOWS, IL 60008  
 Jacob Verghese  
 847 368-0860  
 Categories: 2, 4 Ownership: 70% Vasanthi  
 Ilangovan, 30% Ilango Radhakrishnan
- 38) Vendor # 63090  
 WYNDALCO ENTERPRISES, LLC  
 400 N MICHIGAN AVE  
 CHICAGO, IL 60611  
 David R. Andalcio  
 312 256-9090  
 Category: 7 Ownership: 100% David R.  
 Andalcio
- 39) Vendor # 16673  
STV CONSTRUCTION INC  
200 WEST MONROE STREET  
CHICAGO, IL 60606  
Jan Turner  
312 553-4167  
Categories: 1, 7 Ownership: 100% Owned By  
Stv Group Incorporated

Appendix A

Forecasted Pre-qualified Pool Spend for the First Year:

Category #	Category	Estimated Spend
1	Construction / Facilities Management	\$300,000
2	Data Analytics	\$350,000
3	Finance	\$2,000,000
4	Information Technology	\$500,000
5	Internal Audit	\$1,250,000
6	Organization & Management Consulting	\$1,000,000
7	Project Management	\$350,000
8	Risk Management	\$250,000

Vice President Guzman abstained on Board Report 16-0622-PR9.



16-0622-PR10

**AMEND BOARD REPORT 16-0323-PR13 RATIFY APPROVE PAYMENT AND AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR TEACHER REFERRAL AND SUPPORT SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize new agreements with various Vendors to provide Teacher Referral and Support Services to the Talent Office 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 agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this amended Board Report. Information pertinent to these agreements is stated below.

This June 2016 amendment is necessary to ratify and approve payments to Golden Apple and Teach for America, who provided recruitment, training, coaching and mentoring services from July 1, 2015 to April 30, 2016 in the aggregate amount of \$396,000. These payments do not increase the not-to-exceed dollar amount under this board authority. This amendment is also necessary to revise the description of services and outcomes for the three vendors.

Specification Number : 15-350060

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

**VENDOR:**

- 1) Vendor # 17472  
GOLDEN APPLE FOUNDATION FOR EXCELLENCE IN EDUCATION  
8 S MICHIGAN AVE, #7  
CHICAGO, IL 60603-3318  
Dilara Alim Sayeed  
312 407-0006

Ownership: Non Profit

- 2) Vendor # 17089  
GROW YOUR OWN ILLINOIS  
820 W JACKSON BLVD  
CHICAGO, IL 60607  
Kate Van Winkle  
312 784-3372

Ownership: Non Profit

- 3) Vendor # 33384  
TEACH FOR AMERICA  
315 W. 36TH STREET, 6TH FLOOR  
NEW YORK, NY 10018  
Josh Anderson  
312 254-1000x19161

Ownership: Non Profit

**USER INFORMATION :**

Project 11010 - Talent Office  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Lyons, Mr. Matthew A  
773-553-2520

**TERM:**

The term of each agreement shall commence on May 1, 2016 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:**

Vendors will recruit, train and support multiple cohorts of high quality diverse teachers endorsed in high need subject areas and/or committed to working in high need CPS schools.

**DELIVERABLES:**

Golden Apple will provide recruitment, training and coaching to support high school graduates - many of whom are CPS alumni - in becoming certified teachers at CPS.

Grow Your Own will provide recruitment and training to support parents, community members and paraprofessionals to become certified teachers at CPS.

Teach for America will recruit, train and coach high-need subject area teachers for CPS. In all cases, principals retain all hiring authority and payments to vendors are made upon achievement of specific milestones.

**OUTCOMES:**

Golden Apple will prepare up to 100 candidates to become CPS teachers in FY17 and support them with mentoring and coaching during their first year teaching, up to 100 candidates to become CPS teachers in FY18 and support them with mentoring and coaching during their first year of teaching, and up to 125 candidates to become CPS teachers in FY19 and support them with mentoring and coaching during their first year of teaching. Throughout FY16, Golden Apple will provide coaching and mentoring for up to 65 first-year cps teachers.

Grow Your Own (GYO) will prepare up to ~~25-30~~ candidates to become CPS teachers in FY17, up to ~~20-25~~ candidates to become CPS teachers in FY18, and up to ~~20-25~~ candidates to become CPS teachers in FY19.

Teach For America (TFA) will prepare up to 80 candidates to become CPS teachers in FY17 and support them with coaching during their first and second year of teaching, up to 90 candidates to become CPS teachers in FY18 and support them with coaching during their first and second year of teaching, and up to 100 candidates to become CPS teachers in FY19 and support them with coaching during their first and second year of teaching. TFA will also complete its coaching support for up to 42 first-year teachers and 56 second-year teachers during FY16, and up to ~~35-42~~ second-year teachers in FY17.

**COMPENSATION:**

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

\$555,000 FY16  
\$981,000 FY17  
\$1,453,000 FY18  
\$1,611,000 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 Talent Officer to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

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

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 353 (Title II)  
Unit 11010, Talent Office  
\$555,000 FY16  
\$981,000 FY17  
\$1,453,000 FY18  
\$1,611,000 FY19

Not to exceed \$4,600,000 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).

**16-0622-PR11**

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH FRONTLINE TECHNOLOGIES, INC. TO PROVIDE SUBSTITUTE SERVICES PLACEMENT SYSTEM**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first renewal agreement with Frontline Technologies, Inc. to provide substitute services placement system to the Talent Office at an estimated annual cost of \$160,165 for this option period. A written document exercising this option is currently being negotiated. No payment shall be made to Frontline Technologies, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250044

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

**VENDOR:**

- 1) Vendor # 96733  
FRONTLINE TECHNOLOGIES, INC  
1400 Atwater Drive  
Malvern, PA 19355  
Jeremy Buckley  
610 727-0349

**USER INFORMATION :**

Project Manager: 11010 - Talent Office  
42 West Madison Street  
Chicago, IL 60602  
Lyons, Mr. Matthew A  
(773) 553-2520

PM Contact: 11010 - Talent Office  
42 West Madison Street  
Chicago, IL 60602  
Clair-McClellan, Miss Lauren Marie  
(773) 553-1127

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 13-0626-PR49) in the amount of \$510,446, is for a term commencing July 1, 2013 and ending June 30, 2016, with the Board having 2 options to renew for periods of 1 year each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for 1 year commencing July 1, 2016 and ending June 30, 2017.

**OPTION PERIODS REMAINING:**

There is 1 option period for 1 year remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide proper implementation and integration of automated substitute placement system. The system provides:  
- Increased fill rates  
- Ease of tracking

- Automation with 24 hour access for requests and fills
- Integration with current operating system
- Delivered reports
- Established web presence and toll free number for access
- Compliance support resolution

**DELIVERABLES:**

Vendor will continue to provide Process Review and Planning, Data Migration, Configuration, Training, Workshops/Training Materials, Software/Programming and Final Review (Test process and make any final configuration changes)

**OUTCOMES:**

Vendor's services will result in personnel accessing placement services via telephone or internet anytime/anywhere which will drive efficiencies for the Substitute Service area. Real time absence data, reporting, and efficient tracking are expected outcome. This tool will cut cost, provide reporting strategies, improve communication and integrate with our current systems.

**COMPENSATION:**

Vendor shall be paid during this option period as follows: monthly payments based on a 10 month school year, not to exceed the sum of \$160,165.00. Estimated annual costs for this option period are set forth below:

\$160,165.00, FY17

**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 Talent 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, MBE/WBE provisions of the Program do not apply to transactions where the vendor is providing software applications.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115  
Talent Office, Unit 110100  
\$160,165.00, FY17

Not to exceed \$160,165.00 for the 1 year term.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

**16-0622-PR12**

**AUTHORIZE THE SECOND AND FINAL RENEWAL WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the second and final renewal agreements with various vendors to provide Temporary Staffing Services to various departments at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to 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 : Hubbard, Ms. Carisa Ann / 773-553-2280

**USER INFORMATION :**

Contact:

11010 - Talent Office  
42 West Madison Street  
Chicago, IL 60602  
Garza-Maysonet, Miss Laura Marie  
773-553-1073

Project  
Manager:

11010 - Talent Office  
42 West Madison Street  
Chicago, IL 60602  
Lyons, Mr. Matthew A  
(773) 553-2520

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report 13-0724-PR17 as amended by 14-0924-PR13) in the amount of \$6,000,000.00 were for a term commencing August 1, 2013 and ending July 31, 2015 with the Board having one (1) option to renew for a period of two (2) years. The agreements were subsequently amended (authorized by Board Report 15-0722-PR21) to reflect two options of one-year each and to exercise the first option for a term commencing August 1, 2015 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 one (1) year commencing August 1, 2016 and ending July 31, 2017.

**OPTION PERIODS REMAINING:**

There are no remaining options.

**SCOPE OF SERVICES:**

From time-to-time, the Chicago Public Schools is faced with unexpected administrative projects that need to be performed in order to comply with the school district's administrative operations. Therefore, the vendors that have been selected will continue to provide temporary staffing services during these times with a variety of skills necessary to fill temporary personnel deficits for short and long term assignments. The vendors will provide, on an as needed basis, to various departments, qualified individuals to perform a variety of administrative and clerical, legal, accounting, technology, and procurement Services.

**DELIVERABLES:**

The vendors will continue to provide, on an as needed basis, to various departments, qualified individuals to perform a variety of administrative and clerical, legal, accounting, technology and procurement services.

**OUTCOMES:**

Vendors' services will result in eliminating the need for all areas of the organization to do their own one off contracting for services. Search firms falling under Talent provides oversight and expense management/records in one place.

**COMPENSATION:**

Vendors shall be paid during this option period in accordance with the pricing set forth in their respective agreement; Estimated annual costs for this option period are set forth below:  
\$1,200,000.00, FY 17

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews based on aggregated compliance on a monthly basis and will adhere to the required goals of 25% MBE and 5% WBE participation.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Multiple Funds, Multiple Units  
 \$1,200,000.00, FY 17  
 Not to exceed \$1,200,000.00 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 # 61271<br>APFS, LLC DBA ADDISON SEARCH, LLC<br>125 S. WACKER DRIVE., 27TH FLR.<br>CHICAGO, IL 60606<br>Beth Stein<br>312 424-0300<br><br>Ownership: Triantic Partners  | 4) | Vendor # 87711<br>MIRAGE SOFTWARE INC DBA BOURNTEC SOLUTIONS INC<br>1701 EAST WOODFIELD RD<br>SCHAUMBURG, IL 60173<br>Stephen Phelps<br>224 232-5090<br><br>Ownership: Srujana Gudur  |
| 2) | Vendor # 98323<br>CGN & ASSOCIATES, INC DBA BLACKWELL GLOBAL CONSULTING, LLC<br>30 N LASALLE, STE 4140<br>CHICAGO, IL 60602<br>Jennifer Zarych<br>312 873-5385<br><br>Ownership: Animesh Arora, Seshadri Guha, Patrick Cheung, Meenakshy Aiyer | 5) | Vendor # 90597<br>VIVA USA, INC<br>3601 ALGONQUIN., STE 425<br>ROLLING MEADOWS, IL 60008<br>Ashwin Kumar<br>847 368-0860<br><br>Ownership: Vasanthi Ilangovalar, Ilango Radhakrishnan |
| 3) | Vendor # 96734<br>MANPOWERGROUP US, INC<br>100 MANPOWER PLACE<br>MILWAUKEE, WI 53212<br>Karen Leander<br>414 961-1000<br><br>Ownership: Manpower Group Inc.  |    |   |

16-0622-PR13

**APPROVE ENTERING INTO AN AGREEMENT WITH CHICAGO AREA INTERPRETER REFERRAL SERVICES FOR SIGN LANGUAGE INTERPRETING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Chicago Area Interpreter Referral Services (C.A.I.R.S.) to provide sign language interpreting services to the Talent Office at a total cost not to exceed \$171,000.00 over three (3) years. 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.

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

**VENDOR:**

- 1) Vendor # 11449  
C.A.I.R.S.  
4801 Southwick Drive Suite 610  
Matteson, IL 60443  
Shawn Flynn  
312 895-4300

Ownership: Patrick Beyrow - 55%, Penelope Ives - 45%

**USER INFORMATION :**

Project  
Manager: 10210 - Law Office  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Crayton, Miss Lashonda L  
  
773-553-1700

**TERM:**

The term of this agreement shall commence upon date of execution and shall end June 30, 2019. This agreement shall have no options to renew.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

The Vendor will provide the following services:

- Vendor will provide on-site sign language interpreting services on an as-needed basis for adults participating in CPS programs, services, and activities at various locations throughout the Chicago area.

If necessary, Vendor will provide services at multiple sites simultaneously, for as many as ten (10) sites concurrently, if requested.

- All interpreters provided by Vendor will possess appropriate credentials for the requirements of the specific assignment. The skill level of the interpreter to be assigned will be determined by Vendor based on information provided by Talent Office concerning nature of event. Vendor shall ensure that all assigned interpreters meet and are current with any and all regulatory requirements.

- Vendor shall, on its invoices, show actual time for services performed.

**DELIVERABLES:**

The Vendor will provide the following:

- Provision of Dynamic interpreting services
- Acknowledgement of the Talent Office request for services
- Notification to the Talent Office of Vendor's ability to fulfill a standard request via e-mail or telephone
- Notification to the Talent Office of Vendor's ability to fulfill a short notice or emergency request via e-mail or telephone
- Notification to the on-site contact person and the Talent Office via e-mail and /or telephone of the name of the interpreter assigned to a standard job, short notice or emergency job
- Clear statements on invoices of the actual start and end times and the amount of time that sign language interpreter services are performed for each job

**OUTCOMES:**

Vendor's services will result in the following:

- Interpreting services that will be provided to deaf adults participating in CPS programs, services, and activities
- Interpreting services that will be provided to ensure access for public events
- Accurate Board cost measurement

**COMPENSATION:**

Vendor shall be paid as specified in the agreement; amount not to exceed the sum of \$57,000 per year.

**REIMBURSABLE EXPENSES:**

None

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

The Office of Business Diversity recommends that a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted as the contract scope is not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Talent Office:  
Unit 10210, Fund 115  
FY2016: \$57,000  
FY2017: \$57,000  
FY2018: \$57,000

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).

President Clark indicated that if there were no objections, Board Reports 16-0622-EX1, 16-0622-FN1, 16-0622-OP1, 16-0622-OP2, and 16-0622-PR1 through 16-0622-PR13, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 16-0622-EX1, 16-0622-FN1, 16-0622-OP1, 16-0622-OP2, and 16-0622-PR1 through 16-0622-PR13 adopted.



16-0622-EX2

**REPORT ON PRINCIPAL CONTRACT (NEW)**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file a copy of the contract with the principal listed below who was selected by the Local School Council pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

**DESCRIPTION:** Recognize the selection by the local school council of the individual 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>
Sean Clayton	Contract Principal Tilton	Contract Principal Fort Dearborn Network: 11 P.N. 119934 Commencing: 7/1/2016 Ending: 6/30/2020
Wilma David	Assistant Principal Hamline	Contract Principal Sandoval Network: 8 P.N. 146694 Commencing: 6/1/2016 Ending: 5/31/2020
Maria Elitzer	Assistant Principal Ruiz	Contract Principal Daley Network: 8 P.N. 147549 Commencing: 7/1/2016 Ending: 6/30/2020
Katherine Gallagher	Assistant Principal Sandoval	Contract Principal Christopher Network: 8 P.N. 116822 Commencing: 7/1/2016 Ending: 6/30/2020
Kurt Jones	Contract Principal Libby	Contract Principal Franklin Network: 4 P.N. 113661 Commencing: 7/1/2016 Ending: 6/30/2020
Jacqueline Menoni	Interim Principal De Diego	Contract Principal De Diego Network: 5 P.N. 129076 Commencing: 5/1/2016 Ending: 4/30/2020
Elizabeth Nessner	Assistant Principal Sheridan	Contract Principal Healy Network: 6 P.N. 406685 Commencing: 6/3/2016 Ending: 6/2/2020
Erik Olson	Resident Principal Young H.S.	Contract Principal Hamline Network: 8 P.N. 122452 Commencing: 7/1/2016 Ending: 6/30/2020

Israel Perez	Resident Principal Rickover Naval Academy	Contract Principal Yates Network: 5 P.N. 135789 Commencing: 7/1/2016 Ending: 6/30/2020
Allison Tingwall	Interim Principal Curie H.S.	Contract Principal Curie H.S. Network: 8 P.N. 135193 Commencing: 7/1/2016 Ending: 6/30/2020
Karen Valentine	Assistant Principal Ogden International	Contract Principal Edison Gifted Center Network: 1 P.N. 116703 Commencing: 7/1/2016 Ending: 6/30/2020

**LSC REVIEW:** The respective Local School Council has executed the Uniform Principal's Performance Contract with the individual named above.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** The salary of this 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 2016-2017 school budget.

**16-0622-EX3**

**REPORT ON PRINCIPAL CONTRACTS (RENEWAL)**

**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 #14-0624-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>
Alice Buzanis	Contract Principal Sherwood	Contract Principal Sherwood Network: 11 P.N. 122629 Commencing: 8/25/2016 Ending: 8/24/2020
Antigoni Lambrinides-Sofios	Contract Principal West Ridge	Contract Principal West Ridge Network: 2 P.N. 406691 Commencing: 12/3/2016 Ending: 12/2/2020
Nicole Milberg	Contract Principal Mitchell	Contract Principal Mitchell Network: 5 P.N. 119356 Commencing: 7/1/2016 Ending: 6/30/2020

Angela Sims

Contract Principal  
Lenart

Contract Principal  
Lenart  
Network: 11  
P.N. 120168  
Commencing: 7/1/2016  
Ending: 6/30/2020

**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 2016-2017 school budgets.

16-0622-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 24, 2016 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**

1. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.  
User Group: Office of Real Estate  
Services: Lease Agreement  
Status: In negotiations

2. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations

3. 13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Bowen High School, Located at 2710 East 89<sup>th</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations

4. 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103<sup>rd</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations

5. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E. 72<sup>nd</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations

6. 13-0925-PR13: Authorize New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for (PPO) Medical Plan Services.  
Services: PPO Medical Plan Services  
User Group: Office of Human Capital  
Status: In negotiations

7. 13-0925-PR18: Authorize New Agreement with United Healthcare Services, Inc. for PPO Medical Plan Services.  
Services: PPO Medical Plan Services  
User Group: Office of Human Capital  
Status: In negotiations

8. 15-0527-OP2: Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building at 4941 W. 46<sup>th</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
9. 15-0527-OP3: Approve Renewal Lease Agreement with Epic Academy Charter High School for the South Chicago School Building at 8255 South Houston Avenue.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
10. 15-0527-OP4: Approve Renewal Lease Agreement with Legacy Charter School for the Mason School Building at 4217 West 18<sup>th</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
11. 15-0527-OP5: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Use of The Lozano School Building at 1424 North Cleaver Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
12. 15-0527-OP6: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Doolittle West School Building, 521 East 35<sup>th</sup> Street, and A Portion of the Doolittle East Building, 535 East 35<sup>th</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
13. 15-0527-OP7: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14<sup>th</sup> Place.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
14. 15-0527-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Englewood School Building, 6201 South Stewart Avenue.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
15. 15-0624-EX8: Authorize Renewal of the Joshua Johnston Charter School For Fine Art and Design Agreement with Conditions.  
Services: Charter School  
User Group: Innovation & Incubation  
Status: In negotiations
16. 15-0929-PR7: Authorize a New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for HMO Medical Plan Services.  
Services: HMO Medical Plan Services  
User Group: Talent Office  
Status: In negotiations
17. 15-1118-PR5: Amend Board Report 14-0326-PR13: Authorize The Final Renewal Agreement with Oracle America, Inc. to Provide Talent Acquisition and On-Boarding Implementation Services.  
Services: On-Boarding Implementation Services  
User Group: Information & Technology Services  
Status: In negotiations
18. 15-1118-PR9: Authorize a New Agreement with Follett School Solutions, Inc. for Student Information System Software, Hosting, Maintenance, and Support Services.  
Services: Software, Hosting, Maintenance and Support Services  
User Group: Information & Technology Services  
Status: In negotiations
19. 15-1216-PR8: Authorize the First Renewal of Intergovernmental Agreement with Chicago Police Department for School Patrol Services.  
Services: Patrol Services  
User Group: Office of School Safety and Security  
Status: In negotiations
20. 15-1216-PR14: Authorize New Agreements with Various Vendors for the Purchase and/or Lease of Network Servers.  
Services: Purchase and/or Lease of Network Servers.  
User Group: Information & Technology Services  
Status: In negotiations

21. 16-0127-PR12: Authorize a New Agreement with Mitel Networks Inc. for Wiring, Cabling, Voice Maintenance and Support Services.  
Services: Wiring, Cabling, Voice Maintenance and Support Services.  
User Group: Information & Technology Services  
Status: In negotiations
22. 16-0127-PR13: Authorize a New Agreement with Willis of Illinois, Inc. for Healthcare and Benefits Consulting Services.  
Services: Consulting Services  
User Group: Talent Office  
Status: In negotiations
23. 16-0127-PR14: Authorize the Third Renewal Agreement with Recall Total Information Management, Inc. for Offsite Record Storage Services.  
Services: Offsite Record Storage Services  
User Group: Law Department  
Status: In negotiations
24. 16-0224-PR4: Authorize the First Renewal of Pre-Qualification Status With Architects/Engineers of Record to Provide Architectural/Engineering Services.  
Services: Architectural/Engineering Services  
User Group: Facility Operations & Maintenance  
Status: 48 of 53 have been fully executed; the remainder are in negotiations
25. 16-0323-PR1: Authorize New Agreements with Various Vendors for the Purchase of Core Instructional Materials for English Language Arts/Literacy in Grades Kindergarten-High School.  
Services: Purchase of Core Instructional Materials for English Language Arts/Literacy  
User Group: Literacy  
Status: In negotiations
26. 16-0323-PR5: Authorize the First Renewal Agreement with Constellation Newenergy, Inc. for The Supply of Electricity.  
Services: Supply of Electricity  
User Group: Facility Operations & Maintenance  
Status: In negotiations
27. 16-0323-PR6: Authorize the First Renewal Agreement with Johnson Research Group, Inc. to Provide Consulting Services on Tax Increment Financing Funding (TIF) for the Capital Improvement Program.  
Services: Consulting Services  
User Group: Facility Operations & Maintenance  
Status: In negotiations
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Services: Environmental Testing and Related Services  
User Group: Facility Operations & Maintenance  
Status: In negotiations
29. 16-0323-PR8: Authorize the Second Renewal Agreement with Constellation Energy Services – Natural Gas, LLC to Supply Natural Gas.  
Services: Supply Natural Gas  
User Group: Facility Operations & Maintenance  
Status: In negotiations
30. 16-0323-PR10: Amend Board Report 15-0722-PR19: Authorize a New Agreement with DBober, LLC. dba The Public Private Network to Generate Additional Revenue from Vending Machines and Broadcasting Services.  
Services: Vending Machines and Broadcasting Services  
User Group: Procurement and Contracts Office  
Status: In negotiations
31. 16-0323-PR11: Authorize the First Renewal Agreements with Various Vendors for Student Transportation Services (School Bus Service)  
Services: School Bus Service  
User Group: Student Transportation  
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 16-0622-EX2, 16-0622-EX3, and 16-0622-AR1 accepted.**

**OMNIBUS**

**At the Regular Board Meeting held on June 22, 2016 the foregoing motions, reports and other actions set forth from number 16-0622-MO1 through 16-0622-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.**

**President Clark abstained on Board Report 16-0622-OP1.**

**Vice President Guzman abstained on Board Report 16-0622-PR9.**

**Board Member Dr. Hines abstained on Board Report 16-0622-PR1.**

**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 22, 2016 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.**

**Estela G. Beltran  
Secretary**

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