



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

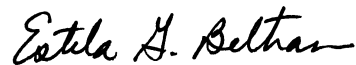
**Regular Meeting-Wednesday, March 24, 2021
10:30 A.M.
(Hybrid of in-person for Board Members and Senior Cabinet
Members and electronically via Zoom and Live Stream at
cpsboe.org)**

Published by the Authority of the Chicago Board of Education

**Miguel del Valle
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

PRESENT: Ms. Rome, Ms. Meléndez**, Mr. Revuluri, Ms. Todd-Breland**, Mr. Truss, Mr. Sotelo, and President del Valle** – 7

ABSENT: None

ALSO PRESENT: Dr. Janice Jackson**, Chief Executive Officer, Mr. Joseph Moriarty**, General Counsel, Mr. Arnie Rivera**, Chief Operating Officer, and Tia Hawthorne, Honorary Student Board Member

ABSENT: Ms. LaTanya McDade, Chief Education Officer – 1

NOTE: Mr. Sotelo left the meeting at approximately 1:50 pm. Ms. Meléndez left the meeting at approximately 2:33 pm.

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

****NOTE:** Present in the Board Room.

President del Valle provided the order of the meeting.

President del Valle thereupon opened the floor to Honoring Excellence segment of the Board Meeting. Dr. Janice Jackson, Chief Executive Officer, introduced students Rebecca Rodriguez, Infinity MST High School, and Innocentia Eweyeju, Gwendolyn Brooks College Prep, for their accomplishments in Computer Science.

President del Valle thereupon opened the floor to CEO Remarks segment of the Board Meeting. Dr. Janice Jackson, Chief Executive Officer, acknowledged the progress made since the one-year anniversary of the shutdown of in-person learning; provided an update on the expansion of eligibility of the COVID-19 vaccine to all CPS staff; reminded about spring break from Monday, March 29 through Friday, April 2 and for everyone to continue social distancing, wearing masks, washing your hands, and taking the necessary precautions to stay healthy and safe; and addressed the recent violence directed toward the Asian-American and Pacific Islander community and the resources available to educators to hold conversations with their students regarding racism and hate speech in their classrooms.

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

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

President del Valle thereupon opened the floor to Presentations. Ms. Sherly Chavarria, Chief Teaching and Learning Officer, provided a presentation on the 2021-22 Academic Calendar. Mr. Maurice Swinney, Chief Equity Officer, provided a presentation on Renaming Schools. Ms. Jadine Chou, Chief Safety and Security Officer, provided a presentation on Whole School Safety.

President del Valle thereupon proceeded with a Vote on one Public Agenda Item.

The Secretary presented the following Statement for the Public Record:

In order to have 3/4 full membership voting, we will vote on PR4, Report on Emergency Expenditures. This item does require a vote.

21-0324-PR4

REPORT ON EMERGENCY EXPENDITURES

THE CHIEF PROCUREMENT OFFICER REPORTS ON THE FOLLOWING EXPENDITURES PURSUANT TO 105 ILCS 5/10-20.21 (XIV) AND THE RULES OF THE BOARD, SECTION 7-5, EMERGENCY EXPENDITURES:

1. **Reconditioning and Recertification of Sports Equipment.** The Office of Sports Administration ("OSA") received survey results from schools that recorded inconsistency to maintain sports equipment due to lack of oversight or lack of funding. To maintain the integrity of sports equipment and most importantly, student safety, football helmets and football shoulder pads were reconditioned for recertification or replaced at 62 schools (additional schools may be added if necessary) by the vendors identified below.

Recondition is to inspect, clean, sanitize and repair equipment to the original performance standard of the equipment. Recertify shall mean to test and properly label athletic equipment that has previously met the National Operating Committee on Standards for Athletic Equipment ("NOCSAE") recertification standard. A helmet cannot be recertified without being reconditioned. School inventoried football helmets and/or shoulder pads that do not pass inspection and are deemed unserviceable, will be replaced with new equipment at cost.

This is clearly a student safety issue. A formal bid to solicit these services through our standard Board approval process would take 8 to 10 months. Given the timeframe available to complete this service (4 months) we elected to use this Emergency Authority.

The Vendors will retrieve helmets and shoulder pads from all 62 schools starting November 2, 2020 and return helmets and shoulder pads to each school by January 11, 2021. Vendors will inspect helmets (including facemasks and chinstraps) and shoulder pads and provide the Office of OSA with a complete inventory of helmets and shoulder pads as well as complete price estimates to repair helmets, including facemasks and chin straps or replace shoulder pads.

After Reconditioning of helmets and shoulder pads is complete, Vendors will provide OSA with complete helmet aging (based on the manufacturer's born date) /tracking listed by school.

Amount: \$290,000	Amount: \$210,000
Vendor No.: 33592	Vendor No.: 18996
Vendor Name: Riddell, Inc.	Vendor Name: Kranos Holding Corporation & Subsidiaries DBA Schutt Sports
Vendor Address: 7501 Performance Lane North Ridgeville, OH 44039	Vendor Address: 710 S. Industrial Dr. Litchfield, IL 62056
Purchase Order No.: 3758654	Purchase Order No.: 3758653
Budget Classification: 13737.115.54125.150006.000000.2021	
Source of Funds: Sports Administration and Facilities Management - City Wide	

2. **New Hire Onboarding for Crossing Guards.** As a result of an interagency agreement, the City of Chicago transferred Crossing Guard positions to Chicago Public Schools ("CPS") as Crossing Guard responsibilities directly impact the safety of CPS' students. A total of 750 Crossing Guards transitioned full-time employment effective January 1, 2021. Each employee is required to complete a tuberculosis (TB) test and a drug test prior to being hired. The TB and drug test is typically an expense that must be paid directly by the new hire. Since the Crossing Guards were transferred to the District, the Talent Office opted to cover the cost of each employees' TB and drug test.

Amount: \$35,000
Vendor No.: 18321
Vendor Name: Mercyworks Occupational Medicine/Mercy Hospital & Medical Center
Vendor Address: Department 77-2988 Chicago, IL 60678-2988
Purchase Order No.: 3744761, 3751621, 3753728
Budget Classification: 12470.115.57305.231602.000000.2021
Source of Funds: Pension & Liability Insurance - City Wide

3. **Consolidated Omnibus Budget Reconciliation Act (COBRA) Administration Services.** This action will allow Chicago Public Schools (CPS) to comply with the Employee Retirement Income Security Act of 1975 (ERISA), a Federal law that sets standards to protect employee benefits; which requires employers to provide notice to qualified individuals to enroll in COBRA as continuation of health coverage for those who lose their health benefits under the group health plan.

Amount: \$93,000
Vendor No.: 96731
Vendor Name: Payflex Systems USA, Inc.
Vendor Address: 11819 Miami St Suite 200, Omaha, NE 68164
Purchase Order No.: 3754413
Budget Classification: 11010.115.54125.232102.000000.2021
Source of Funds: Talent Office

Board Member Rome moved and Board Member Todd-Breland and Board Member Truss seconded the motion to adopt Board Report 21-0324-PR4.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Report 21-0324-PR4 adopted.

President del Valle thereupon opened the floor to the remaining Presentation. Dr. Janice Jackson, Ms. Sherly Chavarria, Chief Teaching and Learning Officer, Mr. Erick Pruitt, Deputy Chief of High Schools, Ms. Hellen Antonopoulos, Executive Director of Social and Emotional Learning, and Dr. Kenneth Fox, Chief Health Officer, provided a presentation on the Reopening Update.

President del Valle thereupon opened the floor to the Discussion of Public Participation.

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

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

The Secretary presented the following Statement for the Public Record:

I will begin with items on the public agenda, read the board report numbers and brief titles. Mr. President, I will continue with Public Agenda items that do require a vote.

21-0324-RS1

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

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

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

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

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

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

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

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

Exhibit A

NEW APPOINTED LSC MEMBER

TEACHER	SEAT	SCHOOL
Olivia Taylor	Vacancy	Aldridge ES
Angela Hicks Skinner	Hannah Druckmiller	Tilden HS
Donny Perry Poindexter	Vacancy	Tilden HS
Daniel Silvers	Vacancy	Edison ES
Brandon Strawn	Vacancy	Edison ES
Elizabeth Czekner	Vacancy	Alcott ES
Jose Hernandez	Vacancy	Hammond
Jazleen Rosado	Vacancy	Hammond
NON-TEACHER		
Kasheena Hayes	Vacancy	Hammond
Latasha Frison	Sherri Dabney Parker	Cather ES
K (Bridget) Willis	Vacancy	Edison
Delaina Benson	Vacancy	Tilden HS

21-0324-PO1

AMEND BOARD REPORT 05-1116-PO2

POLICY ON HOME-SCHOOLING AND RENAME TO HOMESCHOOLING POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education ("Board") amend Board Report 05-1116-PO2 Policy on Home-Schooling and rename to Homeschooling Policy. The policy was posted for public comment from January 24, 2021 to February 27, 2021.

PURPOSE:

The purpose of this This policy shall be instituted is to provide processes and procedures to:

- (1) ~~to~~ determine and monitor, with the parents/legal guardians' cooperation, the presence of ~~home-schooled~~ homeschooled students residing within District 299;
- (2) ~~to~~ determine and monitor, with the parents/legal guardians' cooperation, the compliance of parents/legal guardians of ~~home-schooled~~ homeschooled students residing within District 299 with the Illinois Compulsory School Attendance Law, 105 ILCS 5/26-1 et seq.; and
- (3) ~~to~~ provide with the parents/legal guardians' cooperation educational assistance to the parents/legal guardians of ~~home-schooled~~ homeschooled students residing within District 299 in accordance with the Illinois School Code, case law, and this policy.

TEXT OF POLICY:

I. LEGAL REQUIREMENTS

Parents/Legal guardians who choose to educate their children at home are subject to the provisions ~~requirements~~ of the Illinois School Code. ~~These provisions~~ These requirements include the Compulsory School Attendance Law, 105 ILCS 5/26-1 et seq. That law requires children between the ages of 7 and 17 years to attend a public school unless they attend a private or parochial school where they are taught in the English language the branches of education taught to children of corresponding age and grade in the public schools. 105 ILCS 5/26-1. ~~In order to~~

~~To comply with the foregoing provision~~ these requirements of the Illinois School Code, parents/legal guardians who choose to educate their children at home must provide an education "at least commensurate with the standards prescribed for the public schools." People v. Levisen, 404 Ill. 574, 90 N.E.2d 213 (1950). ~~In order to~~ To satisfy the "commensurate education" standard, among other things, "there must be an organized, coherent plan for educating the children in a ~~home school~~ homeschool using appropriate materials and teaching methods." 1991 Ill. Atty. Gen. Op. 92. ~~As~~ And as with public school instruction, ~~home school~~ homeschool instruction must include the language arts, mathematics, the biological, physical and social sciences, the fine arts and physical development and health. 105 ILCS 5/27-1.

II. NOTIFICATION AND DOCUMENTATION OF HOME-SCHOOLED HOMESCHOOLED STUDENTS

A. Parents/Legal guardians may request information about the process and resources regarding homeschooling from the Department of Policy and Procedures. Information on the process and resources for homeschooling is also available on the CPS website on the Homeschooling page.

B. Parents/Legal Guardians who choose to educate their children at home should are encouraged to notify their local District school of their intention to ~~home school~~ homeschool. Upon request, the parents/legal guardians will be provided with the information concerning home schooling by the Office of Instruction and School Management for elementary grade students and by the Office of High School Programs for high school grade students.

C. Upon request, the parents/legal guardians Parents/Legal guardians may receive request appropriate grade-level curriculum materials and textbooks from the ~~local school~~ neighborhood school. If the school provides grade-level curriculum materials and textbooks, the ~~The~~ parents/legal guardians will be required to pay all school fees related to the curriculum materials and textbooks received from the ~~local school~~ neighborhood school unless they qualify for and obtain a waiver of the fees pursuant to the Policy Regarding Waiver of School Fees, 94-1026-P02, as amended.

D. Additional Documents from Parents/Legal Guardians. Parents/Legal guardians are requested to submit the following documents annually:

1. Annually, parents/legal guardians should complete the ~~The~~ "Statement of Assurance for Parent-Taught Home Instruction" form to the Department of Policy and Procedures, which ~~This form~~ is available from the ~~Office of Instruction and School Management and the Office of High School Programs~~ the Department of Policy and Procedures or online at the CPS website on the Homeschooling page, and attach a

2. A letter statement indicating the manner in which the child will be instructed at home. These documents are to be forwarded to the Department of Policy and Procedures ~~Office of Instruction and School Management for elementary grade students or the Office of High School Programs for high school grade student.~~

3. Annually, parents/legal guardians are requested to complete ~~The~~ Illinois State Board of Education (ISBE) "Home Schooling Registration" form to the Department of Policy and Procedures and ISBE to serve as notice that the indicated parties have registered with ISBE as homeschool students. Parents/Legal guardians may submit this document to ISBE via email to hsregist@isbe.net. Confirmation of receipt will be provided by both the Department of Policy and Procedures and ISBE. Registration is voluntary and is not a requirement to homeschool students. This form is available from the Department of Policy and Procedures or online at the CPS website on the Homeschooling page.

4. It is highly recommended that parents/legal guardians provide their District school with a copy of the documentation (keeping a copy for their records).

III. ASSESSMENT OF COMPLIANCE WITH COMMENSURATE EDUCATION STANDARDS

~~Once notified of the presence of a particular home school or of particular home-schooled students within the boundaries of District 299,~~

A. The Chief Education Office or designee appropriate offices within the Chicago Public Schools ("CPS") will ~~may~~, with the cooperation of the parents/legal guardians, determine whether the ~~home school~~ homeschool provides an education at least commensurate with the standards prescribed for the public schools. Such Parents/Legal guardians may be asked to cooperate with this determination process annually will thereafter be made on an annual basis.

B. However, absent the cooperation of the parents/legal Parents/Legal guardians of home-schooled homeschooled students, are not required to cooperate with the Chief Education Office's or designee's determination process.

C. CPS will have no obligation is not obligated to determine whether home-schooled homeschooled comply with the Compulsory School Attendance Law if parents/legal guardians do not cooperate with the determination process.

D. If CPS is making the determination of commensurate education standards, with cooperation of the parent/legal guardian of the homeschooled student, CPS may employ any appropriate means to make that determination, including site visits, to determine whether home-schooled homeschooled are providing an education at least commensurate with the standards prescribed for the public schools in the aforementioned subjects. CPS may also employ any appropriate standards, and assessments in making that determination.

IV. PARTICIPATION IN CPS CURRICULAR AND EXTRACURRICULAR ACTIVITIES OR COURSES

A. Curricular Activities.

1. Except as described in this policy herein, home-schooled homeschooled students are entitled to participate in curricular activities or courses offered by the district at their neighborhood school, and in doing so must comply with CPS enrollment requirements; however, the student's participation may be limited by the availability of an activity or course.

2. If a homeschooled student seeks to participate in a curricular course or activity that is not available at their neighborhood school but is available at another neighborhood school nearby, then the homeschooled student may participate in the curricular course or activity at that school.

3. The homeschooled student seeking to participate in curricular activities at their neighborhood school must comply with CPS enrollment requirements.

B. Extracurricular Activities.

1. Home-schooled Homeschooled students may also participate in extracurricular activities. If the extracurricular activity involves interscholastic high school athletics or activities, participation is requirements will be determined pursuant to the By-laws of the Illinois High School Athletic Association and pursuant to the eligibility guidelines set forth by the Office of Sports Administration, the Chicago Public High Schools Athletic Association

2. Request to Participate Required. All requests to participate in curricular activities or courses or extracurricular activities must be submitted to and approved by the neighborhood school principal. The principal must then submitted in-writing submit the approved request to the Chief Education Officer Department of Policy and Procedures for approval.

3. Deadline to Submit a Request. Homeschooled students must submit the Homeschool Request to "Participate in CPS Curricular and Extracurricular Activities or Courses" form by May 1 to be eligible for the next school year.

C. Science Fair. For science fair participation, home-schooled homeschooled students may register with, and participate in, the Illinois Junior Academy of Science (IJAS) Region 2 Science Fair. This fair has been established specifically to accommodate non- public school students residing in the City of Chicago, including home-schooled homeschooled students. The CPS Student Science Fair is exclusively for students enrolled in Chicago Public Schools.

D. Drivers Education. If a homeschooled student wishes to take the drivers education course during the next school year at a district school, the parents/legal guardians of the homeschooled student must notify the District school by April 1. The parents/legal guardians of the homeschooled student must provide evidence to the public school 2 weeks before the start of instruction in the course that the student has received a passing grade in at least eight courses during the previous two semesters prior to the start of the course.

V. SPECIAL EDUCATION

Students with disabilities who are home-schooled homeschooled may receive proportionate share special education and/or related services under a Service Plan. For information regarding development of a Service Plan, Parents/Legal parents/legal guardians may contact their attendance-area school send an email to cpsgma-privateschools@cps.edu for information regarding development of a Service Plan. If a parent suspects that a student who is home-schooled homeschooled may have a disability, they may send an email to privateschoolevals@cps.edu contact their attendance-area school to request an evaluation for special education and/or related services.

VI. ENROLLMENT/RE-ENROLLMENT OF STUDENTS IN CPS

Students previously home-schooled homeschooled are entitled to enroll or re-enroll in the CPS. The determination of grade placement of previously home-schooled homeschooled students who enroll or re-enroll in the CPS shall be within the exclusive authority and discretion of the administrators of the local District school using methods or assessments they deem appropriate. It is strongly recommended that parents/legal guardians keep track of coursework completed at home to provide evidence when requested to aid the administrators' assessment of the appropriate grade placement. They may employ any appropriate standards and/or assessments in making that determination.

LEGAL REFERENCES: 105 ILCS 5/26-1 et seq.; 105 ILCS 5/27-1 et seq.; People v. Levisen, 404 Ill. 574, 90 N.E.2d 213 (1950); 1991 Ill.Atty.Gen.Op. 92

21-0324-EX1*

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

**TRANSFER OF FUNDS
Various Units and Objects**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer from Language & Cultural Education - City Wide to Durkin Park Elementary School

Rationale: BAC Funds

Transfer From:		Transfer To:	
11540	Language & Cultural Education - City Wide	26831	Durkin Park Elementary School
115	General Education Fund	115	General Education Fund
53405	Commodities - Supplies	53405	Commodities - Supplies
300008	Community/Parent Involvement	300008	Community/Parent Involvement
300110	Ebf - Bilingual Programs	300110	Ebf - Bilingual Programs

Amount: \$1,000

2. Transfer from Language & Cultural Education - City Wide to Douglas Taylor Elementary School

Rationale: BAC Funds

Transfer From:		Transfer To:	
11540	Language & Cultural Education - City Wide	25591	Douglas Taylor Elementary School
115	General Education Fund	115	General Education Fund
53405	Commodities - Supplies	53405	Commodities - Supplies
300008	Community/Parent Involvement	300008	Community/Parent Involvement
300110	Ebf - Bilingual Programs	300110	Ebf - Bilingual Programs

Amount: \$1,000

3. Transfer from Language & Cultural Education - City Wide to Leslie Lewis Elementary School

Rationale: BAC Funds

Transfer From:		Transfer To:	
11540	Language & Cultural Education - City Wide	24151	Leslie Lewis Elementary School
115	General Education Fund	115	General Education Fund
53405	Commodities - Supplies	53405	Commodities - Supplies
300008	Community/Parent Involvement	300008	Community/Parent Involvement
300110	Ebf - Bilingual Programs	300110	Ebf - Bilingual Programs

Amount: \$1,000

4. Transfer from Language & Cultural Education - City Wide to Mancel Talcott Elementary School

Rationale: BAC Funds

Transfer From:		Transfer To:	
11540	Language & Cultural Education - City Wide	25581	Mancel Talcott Elementary School
115	General Education Fund	115	General Education Fund
53405	Commodities - Supplies	53405	Commodities - Supplies
300008	Community/Parent Involvement	300008	Community/Parent Involvement
300110	Ebf - Bilingual Programs	300110	Ebf - Bilingual Programs

Amount: \$1,000

5. Transfer from Language & Cultural Education - City Wide to Cesar E Chavez Multicultural Academic Center ES

Rationale: BAC Funds

Transfer From:		Transfer To:	
11540	Language & Cultural Education - City Wide	25151	Cesar E Chavez Multicultural Academic Center ES
115	General Education Fund	115	General Education Fund
53405	Commodities - Supplies	53405	Commodities - Supplies
300008	Community/Parent Involvement	300008	Community/Parent Involvement
300110	Ebf - Bilingual Programs	300110	Ebf - Bilingual Programs

Amount: \$1,000

6. Transfer from Language & Cultural Education - City Wide to George B Swift Elementary Specialty School

Rationale: BAC Funds

Transfer From:

11540 Language & Cultural Education - City Wide
 115 General Education Fund
 53405 Commodities - Supplies
 300008 Community/Parent Involvement
 300110 Ebf - Bilingual Programs

Transfer To:

25571 George B Swift Elementary Specialty School
 115 General Education Fund
 53405 Commodities - Supplies
 300008 Community/Parent Involvement
 300110 Ebf - Bilingual Programs

Amount: \$1,000

7. Transfer from Language & Cultural Education - City Wide to Jose De Diego Elementary Community Academy

Rationale: BAC Funds

Transfer From:

11540 Language & Cultural Education - City Wide
 115 General Education Fund
 53405 Commodities - Supplies
 300008 Community/Parent Involvement
 300110 Ebf - Bilingual Programs

Transfer To:

31261 Jose De Diego Elementary Community Academy
 115 General Education Fund
 53405 Commodities - Supplies
 300008 Community/Parent Involvement
 300110 Ebf - Bilingual Programs

Amount: \$1,000

8. Transfer from Language & Cultural Education - City Wide to Rodolfo Lozano Bilingual & International Ctr ES

Rationale: BAC Funds

Transfer From:

11540 Language & Cultural Education - City Wide
 115 General Education Fund
 53405 Commodities - Supplies
 300008 Community/Parent Involvement
 300110 Ebf - Bilingual Programs

Transfer To:

24101 Rodolfo Lozano Bilingual & International Ctr ES
 115 General Education Fund
 53405 Commodities - Supplies
 300008 Community/Parent Involvement
 300110 Ebf - Bilingual Programs

Amount: \$1,000

9. Transfer from Language & Cultural Education - City Wide to Multicultural Academy of Scholarship

Rationale: BAC Funds

Transfer From:

11540 Language & Cultural Education - City Wide
 115 General Education Fund
 53405 Commodities - Supplies
 300008 Community/Parent Involvement
 300110 Ebf - Bilingual Programs

Transfer To:

55181 Multicultural Academy of Scholarship
 115 General Education Fund
 53405 Commodities - Supplies
 300008 Community/Parent Involvement
 300110 Ebf - Bilingual Programs

Amount: \$1,000

1720. Transfer from Capital/Operations - City Wide to Information & Technology Services

Rationale: Funds Transfer From Award 2020 422 00 07 To Project 2020 12510 LAN Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 422 CJP Series 2021A
 56310 Capitalized Construction
 253523 Network
 000000 Default Value

Transfer To:

12510 Information & Technology Services
 422 CJP Series 2021A
 56302 Capitalized Equipment
 254901 Network Services (Non E-Rate)
 000000 Default Value

Amount: \$5,500,000

1721. Transfer from Facility Opers & Maint - City Wide to Education General - City Wide

Rationale: Transfer funding to contingency to realign grant budget

Transfer From:

11880 Facility Opers & Maint - City Wide
 370 Elementary and Secondary School Relief
 53405 Commodities - Supplies
 254101 Asset Management
 499802 Esser - District Initiatives

Transfer To:

12670 Education General - City Wide
 370 Elementary and Secondary School Relief
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Amount: \$6,191,809

1722. Transfer from Education General - City Wide to Nutrition Support Services - City Wide

Rationale: Transfer of funds needed to realign grant budget

Transfer From:

12670 Education General - City Wide
 370 Elementary and Secondary School Relief
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Transfer To:

12050 Nutrition Support Services - City Wide
 370 Elementary and Secondary School Relief
 52130 Career Service Salaries - Extended Day
 256009 Food Service
 499802 Esser - District Initiatives

Amount: \$6,412,590

1723. Transfer from Everett McKinley Dirksen Elementary School to Capital/Operations - City Wide

Rationale: Funds Transfer From Project 2019 22871 ANX To Award 2019 451 00 06 Change Reason NA

Transfer From:		Transfer To:	
22871	Everett McKinley Dirksen Elementary School	12150	Capital/Operations - City Wide
451	Bond Series 2021	451	Bond Series 2021
56310	Capitalized Construction	56310	Capitalized Construction
009531	Additions	253518	Annex
000000	Default Value	000000	Default Value

Amount: \$6,613,704

1724. Transfer from Education General - City Wide to Information & Technology Services

Rationale: Funds for computer purchase

Transfer From:		Transfer To:	
12670	Education General - City Wide	12510	Information & Technology Services
115	General Education Fund	115	General Education Fund
57940	Miscellaneous Charges	55005	Property - Equipment
119004	Other General Charges	222209	Computer/Media Technology Services
000000	Default Value	000315	2020 Covid19 Shutdown Expenditures

Amount: \$7,609,199

1725. Transfer from Joseph Lovett Elementary School to Capital/Operations - City Wide

Rationale: Funds Transfer From Project 2018 24241 ROF To Award 2019 451 00 08 Change Reason NA

Transfer From:		Transfer To:	
24241	Joseph Lovett Elementary School	12150	Capital/Operations - City Wide
451	Bond Series 2021	451	Bond Series 2021
56310	Capitalized Construction	56310	Capitalized Construction
253508	Renovations	009553	Roofs
000000	Default Value	000000	Default Value

Amount: \$7,894,579

1726. Transfer from Capital/Operations - City Wide to Joseph Lovett Elementary School

Rationale: Funds Transfer From Award 2019 422 00 08 To Project 2018 24241 ROF Change Reason NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	24241	Joseph Lovett Elementary School
422	CIP Series 2021A	422	CIP Series 2021A
56310	Capitalized Construction	56310	Capitalized Construction
009553	Roofs	253508	Renovations
000000	Default Value	000000	Default Value

Amount: \$7,894,579

1727. Transfer from Education General - City Wide to Consolidated Pointer Line Unit

Rationale: transferring funds to class size grant pointer line in order to open positions for FY21

Transfer From:		Transfer To:	
12670	Education General - City Wide	12690	Consolidated Pointer Line Unit
115	General Education Fund	115	General Education Fund
57915	Miscellaneous - Contingent Projects	51300	Regular Position Pointer
231601	Labor & Employee Relations	290001	General Salary S Bkt
000313	Cba - Teacher Assistants K-2nd	000313	Cba - Teacher Assistants K-2nd

Amount: \$15,000,000

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

21-0324-EX2

APPROVE THE ESTABLISHMENT OF A NEW EARLY LEARNING CENTER TO BE KNOWN AS LINCOLN PARK EARLY LEARNING CENTER

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approves the establishment and opening of a new early childhood center to be known as Lincoln Park Early Learning Center.

A formal school name shall be assigned by the Board in accordance with the procedures identified for the naming of new schools in the Board's Policy on Naming and Re-Naming Schools (Board Report 03-0326-PO04).

A virtual community meeting was held on March 15, 2021.

DESCRIPTION: In the fall of 2021, Lincoln Park Early Learning Center will open at 1840 N. Clark Street and will provide a pre-k program serving approximately 200 four-year old students.

ENROLLMENT: The Lincoln Park Early Learning Center shall enroll its students citywide based on the established selection requirements for all CPS Early Learning Centers, as outlined by the Office of Early Childhood Education.

GOVERNANCE: Initially, Lincoln Park Early Learning Center will establish a transitional advisory. In following years, an ALSC will be appointed.

PERSONNEL IMPLICATIONS: Lincoln Park Early Learning Center will be staffed in accordance with Board staffing formulas for all positions. New teachers will be hired through a merit-based competitive process, prioritizing qualifications and experience. Unique teacher training, professional development, skills, abilities, proficiencies, experience and qualifications will apply to all teacher positions and may be required for educational support personnel.

FINANCIAL: The financial implications will be addressed during the development of the 2021-2022 fiscal year budget.

21-0324-ED1

ADOPT ACADEMIC CALENDAR FOR 2021-22 SCHOOL YEAR

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Adopt the academic school year calendar for elementary and high schools for the year 2021-2022.

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

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

The 2021-2022 calendar includes 178 student attendance days, 4 Teacher Institute days, 4 School Improvement days, 2 Parent-Teacher Conference Days (Report Card Pickup Days), and 2 Professional Development days.

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

FINANCIAL: None.

GENERAL CONDITIONS: Not applicable.

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Dr. Janice K. Jackson
Chief Executive Officer

**2021-2022 CPS CALENDAR
ELEMENTARY AND HIGH SCHOOLS**

AUGUST					NOVEMBER					FEBRUARY					MAY						
2	3	4	5	6	1	2	3	4Q	5#	1	2	3	4	2	3	4	5	6			
9	10	11	12	13	8	9	10	11*	12	7	8	9	10	11	9	10	11	12	13		
16	17	18▲	19	20	15	16	1/ESPT	18HSPT	19	14	15	16	17	18	16	17	18	19	20		
23*	24+	25+	26+	27+	22	23	(24)	25*	26*	21*	22	23	24	25	23	24	25	26	27		
30	31				29	30				28					30*	31					
SEPTEMBER					DECEMBER					MARCH					JUNE						
			1	2	3			1	2	3			1	2	3	4			1	2	3
6*	7	8	9	10	6	7	8	9	10	7	8	9	10	11	6	7	8	9	10		
13	14	15	16	17	13	14	15	16	17	14	15	16	17	18	13	14Q	15#	16*	17E		
20	21	22	23	24	/20/	/21/	/22/	/23/	/24/	21	22	23	24	25	20E	21E	22E	23E	24		
27	28	29	30		(27)	(28)	(29)	(30)	(31)	28	29	30	31		27	28	29	30			
OCTOBER					JANUARY					APRIL					JULY						
				1	3	4	5	6	7					1					1		
4	5	6	7	8	10	11	12	13	14	4	5	6	7Q	8#	4	5	6	7	8		
11*	12	13	14	15	17*	18	19	20	21	/11/	/12/	/13/	/14/	/15/	11	12	13	14	15		
18	19	20	21	22	24	25	26	27Q	28#	18	19	20ESPT	21HSPT	22	18	19	20	21	22		
25	26	27	28	29	31					25	26	27	28	29	25	26	27	28	29		

LEGEND			
Q	End of Quarter	//	Schools closed—salary paid except as provided by budgetary action
+	Teacher Institute Days	HSPT	High School Parent-Teacher Conference Day (Report card pickup)
#	School Improvement Days	ESPT	Elementary Parent-Teacher Conference Day (Report card pickup)
*	Holiday	E	Emergency day-school in session if student days fall below state requirement
	Day of non-attendance for students	◆	Each school is provided 2 professional development days
	Anticipated Window for Summer Programs	▲	School clerks begin working on Wednesday, August 18, 2021
()	Schools closed—no salary paid		
*HOLIDAYS			
September 6	Labor Day	January 17	M. L. King Day
October 11	Indigenous Peoples' Day	February 21	Presidents' Day
November 11	Veterans Day	May 30	Memorial Day
November 25, 26	Thanksgiving Holiday		
<i>Please note: December 24 through December 31 are observed holidays for the district offices.</i>			

NOTES:

- SCHOOL CALENDAR**— School clerks begin on August 18, 2021. Teachers and Chicago Teacher’s Union (CTU) – represented Paraprofessionals and School-Related Personnel (PSRPs) begin on August 23, 2021.
Other school-based employees begin between August 23, 2021 and August 30, 2021.
Students begin classes on Monday, August 30, 2021 and end on Tuesday, June 14, 2022. Both days are full days of school for students.
- QUARTERS**— Each quarter ends on the following day:
Q1 ends November 4, 2021 Q3 ends April 7, 2022
Q2 ends January 27, 2022 Q4 ends June 14, 2022
- PROGRESS REPORT DISTRIBUTION DAYS**— Schools will distribute progress reports on the following dates:
Q1 on October 1, 2021 Q3 on March 4, 2022
Q2 on December 17, 2021 Q4 on May 13, 2022
- PARENT-TEACHER CONFERENCE DAYS**— Parents are asked to pickup report cards and conference with teachers after the first and third quarters. Parent-Teacher conference days are non-attendance days for students. Elementary and high schools are expected to run a Parent-Teacher Conference Day:
Elementary High School
Q1 on Wednesday, November 17, 2021 Q1 on Thursday, November 18, 2021
Q3 on Wednesday, April 20, 2022 Q3 on Thursday, April 21, 2022
- REPORT CARD DISTRIBUTION DAYS**— Please note that report cards for the second and fourth quarters will be sent home:
Q2 on February 4, 2022 Q4 on June 14, 2022
- TEACHER INSTITUTE DAYS**— Teacher institute days are non-attendance days for students. These days are approved by the State Superintendent of Instruction for teacher professional development. Teacher institute days are principal-directed for August 24 - August 26, 2021; August 27, 2021 is teacher-directed. August 23, 2021 may be used flexibly across the year.
Days include: August 24, 2021; August 25, 2021; August 26, 2021 and August 27, 2021.
- SCHOOL IMPROVEMENT DAYS**— School Improvement Days are non-attendance days for students and are for teachers and staff to review student data, plan instruction, and engage in development aligned to school priorities. They are principal-directed, except April 8, 2022 and June 15, 2022, which are teacher-directed.
Days include: November 5, 2021; January 28, 2022; April 8, 2022 and June 15, 2022.
- PROFESSIONAL DEVELOPMENT DAYS**— Each school is provided 2 Professional Development Days: August 23, 2021 and June 16, 2022. Professional development days can also be scheduled flexibly throughout the year. They are principal directed.
- VACATIONS**—Schools are closed for the following breaks:
Winter vacation— Schools are closed from December 20, 2021 to December 31, 2021.
Spring vacation— Schools are closed from April 11, 2022 to April 15, 2022.
- GRADUATION DATES**— High school graduation ceremonies cannot be held prior to June 4, 2022. Elementary graduations ceremonies cannot be held prior to June 11, 2022.
- ANTICIPATED SUMMER PROGRAMS**— Anticipated Summer Programs include Summer Bridge (including Bilingual Bridge), English Language Summer Support, Extended School Year, Summer Acceleration and High School Summer Credit Recovery. The earliest anticipated start date for summer programs is June 27, 2022 and may extend into August 2022.

21-0324-MS1

FINAL

**AUTHORIZE THE RENAMING OF LOUIS A. AGASSIZ ELEMENTARY SCHOOL TO
HARRIET TUBMAN ELEMENTARY SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education approve the renaming of Louis A. Agassiz Elementary School to Harriet Tubman Elementary School.

DESCRIPTION:

Pursuant to the Policy of Naming or Renaming of Schools, Board Report 03-0326-PO04, the Local School Council at Louis A. Agassiz Elementary School:

- a. Conducted two school-community meetings on September 23, 2020 at 4 pm and September 30, 2020 at 6 pm, with proper notice, and received input on the proposed renaming of Louis A. Agassiz Elementary School which was overwhelmingly in favor of the renaming; and
- b. Held a meeting on December 2, 2020 voting **10 to 0**, in favor of renaming Louis A. Agassiz Elementary School, the order decided upon by the council was 1) Harriet Tubman; 2) Katherine Johnson; 3) Rosa Parks. Subsequently, the council added World School of Excellence to the ranking of the name of their ordered choices.
- c. After the Local School Council meeting of December 2, 2020, the Principal and the Chairperson of Louis A. Agassiz Elementary School co-signed a letter to the Executive Director of School Supports who oversees Independent School Principals ranked the following names in order as:
 - i. Harriet Tubman World School of Excellence
 - ii. Katherine Johnson World School of Excellence
 - iii. Rosa Parks World School of Excellence
- d. On March 9, 2021 the Local School Council voted **10 to 0**, to change the ending of the names listed above from "World School of Excellence" to "International Baccalaureate World School". Because the current Rules for IB World Schools do not allow schools to have to have "International Baccalaureate World School" as part of the legal name, the school name recommended is Harriet Tubman Elementary School.
- e. The Executive Director of School Supports who oversees Independent School Principals recommended this name change to the Chief Schools Officer.

FINANCIAL: The financial implications will be addressed during the development of the 2021-2022 fiscal year budget.

21-0324-OP1

**TRANSFER TITLE TO THE FORMER KATE S. BUCKINGHAM SCHOOL
AT 9207 S. PHILLIPS AVENUE TO THE CITY OF CHICAGO ("CITY") FOR
REDEVELOPMENT AS A COMMUNITY YOUTH CENTER**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

That the Board requests the Public Building Commission of Chicago ("PBC") and/or the City of Chicago in Trust for Use of Schools to transfer title to the former Kate S. Buckingham School building located at 9207 S. Phillips Avenue to the City of Chicago to be repurposed and renovated as a community youth center providing educational, recreational, and social services. Information pertinent to this transfer is stated below.

TRANSFEREE:

City of Chicago
121 N. LaSalle Street
Chicago, IL 60602

CITY CONTACT:

Skylar Patterson
City of Chicago Project Manager
(M) 312.590.1655; (O) 312.744.3300
Skylar.Patterson@cityofchicago.org

PROPERTY INFORMATION, LEGAL DESCRIPTION & PIN: See the attached Exhibit A.

RECOMMENDATION: The former Kate S. Buckingham School ("Property") has been closed and vacant since 2013. The Property is approximately 56,653 square feet and is located in the Calumet Heights Community. It is improved with a 14,100 square foot single story school building in average condition. The site is zoned RS2, Single Family Residential.

The Property is not needed for school purposes. The Property was declared surplus and advertised for sale in 2017. A bid was received for the Property however, the proposed bidder required a zoning change and could not obtain community support for the proposed use and zoning change.

The Property is being transferred to the City pursuant to the Local Government Property Transfer Act (50 ILCS 605/0.01 et. seq.) for the public purpose of economic and social services development. The City is negotiating a redevelopment agreement with the Chicago Youth Centers ("CYC") a 501(c) Not for Profit Corporation. CYC has been in existence for 64 years and operates a network of neighborhood and school-based centers in the City of Chicago. It is the 11th largest provider of Head Start programs in the City. It also provides after school recreational and mentoring programs in the South Shore Community at 7601 S. Phillips. CYC has applied for a \$5 Million grant from the State of Illinois to renovate and repurpose the vacant school building to provide educational, recreational, and social programs for children in the community. The transfer of the Property will revitalize and repurpose a closed school building and provide educational, recreational, and social services for children residing in the neighborhood. The Property is to be conveyed in "As Is, Where Is" condition. The deed shall provide that the Board and the PBC are to be released and discharged from any and all responsibility or liability with respect to the Property's physical, structural, or environmental condition and the Property may not be used as a K-12 Charter School.

AUTHORIZATION: Authorize the Public Building Commission of Chicago and the City of Chicago, in Trust for Use of Schools, as applicable, to issue deeds in favor of the City for the Property described on Exhibit A. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and the Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transfer.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: \$1.00.

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-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-P02), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

EXHIBIT A

FORMER KATE S BUCKINGHAM SCHOOL

PROPERTY: FORMER KATE S BUCKINGHAM SCHOOL

ADDRESS: 9207 S PHILLIPS AVE, CHICAGO, ILLINOIS 60617

PINS: 26-06-308-001 AND 26-06-308-036

LEGAL DESCRIPTION:

LOTS 29 TO 46 BOTH INCLUSIVE, IN BLOCK 6 IN SOUTH CHICAGO HEIGHTS, A SUBDIVISION OF WEST 1/2 OF SOUTH WEST 1/4 OF SECTION 6 NORTH OF INDIAN BOUNDARY LINE TOWNSHIP 37 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT RAILROAD) IN COOK COUNTY, ILLINOIS.

USE RESTRICTION:

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

21-0324-AR1

DEBARMENT OF QUINTEN HAWTHORNE

THE CHIEF OPERATING OFFICER REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") permanently debar Quinten Hawthorne ("Respondent") from doing any business with the Board.

The Board's Chief Procurement Officer served Respondent with a Notice of Proposed Debarment on November 19, 2020, initiating debarment proceedings against Respondent based on Section 2(k) of the Board's Debarment Policy, the Board's Comprehensive Non-Discrimination Title IX and Sexual Harassment Policy and the Board's Guidelines for Maintaining Professional Staff/Student Boundaries in effect at the relevant time for engaging in inappropriate sexual conduct with a CPS student. Specifically, Respondent was found to have engaged in inappropriate sexual contact and interactions with a female student at A.G. Bell School in October and November 2018 while working as an employee of Board vendor Right At School. As a result of his conduct, Respondent was arrested and indicted on charges of aggravated criminal sexual abuse and predatory criminal sexual assault of a child. Respondent failed to submit a written response to the Notice as required by Section 4(d) of the Board's Debarment Policy. As such, all allegations in the Notice are deemed admitted. See Debarment Policy, §4(d). The Chief Operating Officer has reviewed the record (as defined in Section 4.5(10) of the Debarment Policy), including Investigative Report No. OIG 18-01595, and recommends permanent debarment.

Based on the facts set forth in the record as defined in Section 4.5(10) of the Board's Debarment Policy, the Chief Operating Officer recommends that the Board permanently debar Respondent from doing any business with the Board effective immediately. All existing contracts between the Board and Respondent are terminated. Respondent is ineligible to act as a subcontractor or supplier to any existing or future Board contracts.

The Board adopts and approves the recommendation of the Chief Operating Officer.

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

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

FINANCIAL: None.

GENERAL CONDITIONS: None.

21-0324-PR1

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH A MOON JUMP 4U, INC DBA AMJ SPECTACULAR EVENTS TO PROVIDE RENTAL EQUIPMENT AND RELATED SERVICES FOR SCHOOL BASED EVENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with A Moon Jump 4U, Inc dba AMJ Spectacular Events to provide rental equipment and related services for school based events to the district at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 17-350051

Contract Administrator : Washington, Ms. Nealean T / 773-553-2280

VENDOR:

- 1) Vendor # 85877
A MOON JUMP 4U, INC DBA AMJ
SPECTACULAR EVENTS
5109 WEST LAKE ST.
MELROSE PARK, IL 60160

Stephen Rhea
708 450-4386

Ownership: William Meyer - 33.3%, Kathleen Rhea - 33.3%, Stephen Rhea - 33.3%

USER INFORMATION :

Project Manager: 14060 - Family & Community Engagement Office
42 West Madison Street
Chicago, IL 60602
Moore, Ms. Nicolía L
773-553-2156

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #19-0327-PR9) in the amount of \$1,875,000 is for a term commencing April 1, 2019 and ending March 31, 2021, 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 former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing April 1, 2021 and ending March 31, 2022.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to provide rental equipment and related services for a requesting Board department, network or school's event including all labor for delivery, set-up and take down.

Rental of the following equipment is prohibited: Trampoline equipment, bungee jumping equipment, rebounding equipment and any enclosed inflatable structures, including, but not limited to moonwalks and bounce houses. The Board reserves the right to make additions to this list of prohibited equipment.

COMPENSATION:

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

FY21 - \$125,000

FY22 - \$375,000

Total compensation shall not exceed \$500,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various funds and units

FY21 - \$125,000

FY22 - \$375,000

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

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

21-0324-PR2

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF FURNITURE AND RELATED ACCESSORIES AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various Vendors for the purchase of Furniture and Related Accessories and Services for the Department of Capital Planning and Construction, Department of Facilities, other departments and all schools 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 are available for signature. No goods or services may be ordered or received and no payment shall be made to a Vendor prior to the execution of its written agreement. The authority granted herein shall automatically rescind as to a vendor in the event its written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 20-350031

Contract Administrator : Schieve, Mr. Michael E / 773-553-2280

USER INFORMATION :

Project 11860 - Facility Operations & Maintenance
Manager: 42 West Madison Street
Chicago, IL 60602
Dye, Ms. Venguanette
773-553-2960

TERM:

The term of each agreement shall commence on April 1, 2021 and shall end March 31, 2023. Each 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 each agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Vendors shall supply furniture and related accessories and services, including delivery, installation, and discarding of packaging materials as set forth in their agreements. The subcategory awarded to each vendor is indicated in the vendor section.

OUTCOMES:

The agreements will result in the district's ability to purchase furniture, related accessories and services, including delivery and installation services.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their agreement; total compensation to all vendors in the aggregate shall not exceed \$14,355,777.97. Estimated annual costs for the two (2) year term are set forth below:

\$5,742,311.19 FY21
\$5,742,311.19 FY22
\$2,871,155.59 FY23

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this pool contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendors have committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various School, Operating, and Capital Funds

Department of Capital Planning and Construction, Unit 11860 and All School Units

\$5,742,311.19 FY21
\$5,742,311.19 FY22
\$2,871,155.59 FY23

Not to exceed \$14,355,777.97 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- | | | | |
|----|--|----|--|
| 1) | Vendor # 22173
FRANK COONEY CO., INC.
700 TOUHY AVENUE
ELK GROVE VILLAGE, IL 60007
Gregory Cooney
630 694-8800 | 3) | Vendor # 30211
WAREHOUSE DIRECT, INC. DBA LOWERY
MCDONNELL COMPANY
960 LIVELY BLVD
WOOD DALE, IL 60191
Scott Mills
630 227-1000 |
| | Sub Categories: Seating - Active Seating,
Seating - Counter Height Chair, Desk - Case
Good, Desk - Teacher Desk, Table - Flip Top
Table, Fine and Performing Arts - Staging
Platform, Cafeteria - Lunch Table, Storage -
File Cabinet, Early Childhood- Accessory, Early
Childhood - Seating, Early Childhood - Table,
Accessories - Evacuation Chair
Ownership: Kevin Cooney - 33.33%, Gregory
Cooney - 33.33%, Peggy Grunewald - 33.33% | | Sub Categories: Seating - Stool, Seating -
Student Chair, Seating - Student Pneumatic,
Table - Activity Table, Table - Art and Science
Table, Table - Computer Table, Library/Media
Center - Free Standing Shelving, Library/Media
Center - Library Carrel/Shelving, Library/Media
Center - Library Circulation Desk, Library/Media
Center - Media Center Circulation Desk,
Library/Media Center - Media Center
Collaborative Table, Library/Media Center -
Traditional Table
Ownership: Kevin Johnson - 100% |
| 2) | Vendor # 18536
HERTZ FURNITURE SYSTEMS, LLC
170 WILLIAMS DRIVE STE 201
RAMSEY, NJ 07446
Issac Goldberg
800 526-4677 | 4) | Vendor # 26218
SCHOOL SPECIALTY, LLC
W6316 DESIGN DRIVE
GREENVILLE, WI 54942-0000
Leonard Adkins
888 388-3224 |
| | Sub Categories: Seating - Soft seating, CTE -
Maker Table, Accessories - Area Rug
Ownership: Bezalel Wagner - 33.3% Moshe
Wagner - 33.3% Isaac Wagner - 33.3% | | Sub Categories: Early Childhood - Rug, Early
Childhood - Dramatic Play, Early Childhood -
Quiet Play, Early Childhood - Storage/Utility
Ownership: LCP SSI, LLC - 33%, TWC Direct
Lending LLC - 26.9%, TWC Direct Lending
Stratigic Ventures - 17% All other holdings
under 10% each - 22.8% |
| | | 5) | Vendor # 41032
SPACE CONTINUUM, LLC
2150 SOUTH CANALPORT AVE
CHICAGO, IL 60608
John Johnson
708 670-8500 |
| | | | Sub Categories: Desk- Student Desk, Desk
-Student Thermal Top Desk
Ownership: John Johnson - 100% |

21-0324-PR3

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 \$626,883.35 the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-2 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$1,040,510.46 as listed in the attached March Change Order Logs (e-Builder \$1,000,479.46 and PCM \$40,031.00). These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-13 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

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

Funding Source: Capital Funding

GENERAL CONDITIONS:

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

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

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

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

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

Appendix A
March 2021

GROUPED/PACKAGED	SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE (PA)	FISCAL YEAR	AA AFFIRM.	H ACTION	A	WBE	REASONS FOR PROJECT
	Fort Dearborn	CCC Holdings	3748480	JOC	\$260,795.17	11/23/2020	4/30/2021	2021	0%	19%	0%	4%	PROJECT SCOPE AND NOTES emergency repairs as needed to renovate multiple spaces/rooms at Fort Dearborn following an electrical fire that occurred within the main facility.
	Lovett	Tyler Lane	3751954	JOC	\$2,760.56	1/8/2021	8/30/2021	2021	0%	0%	0%	0%	Scaffolding erection for masonry repairs Lovett ES.
	Williams/Bronzeville HS at DuSable Campus	Tyler Lane	3751929	JOC	\$22,940.62	12/16/2020	4/1/2021	2021	0%	82%	0%	0%	missing support columns in areas where there is a structural deficiency at Williams/Bronzeville HS at the DuSable Campus.
	Phillips	KRM	3754493	GC	\$340,387.00	1/15/2021	5/30/2021	2021	27%	0%	0%	26%	Stair replacement and associated interior upgrades to the main entrance stairway at Phillips HS.
	Shoop	All-Byt	3759143	GC	\$239,000.00	1/29/2021	7/30/2021	2021	27%	5%	0%	9%	Roof repairs and replacement to address leaking concerns within the boiler room at Shoop ES.
				Total	\$626,883.35								

- 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
 8. Support for other District Initiatives
 9. External Funding Provided

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These change order approval cycles range from 01/01/2021 to 01/31/2021

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Adlai E Stevenson Elementary School								
2020 STEVENSON TUS (2020-25471-TUS)								
THE GEORGE SOLLITT CONSTRUCTION COMPANY								
			3695332	\$7,021,655.00	18	\$305,459.43	\$7,327,114.43	4.35%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
05/04/2020	01/15/2021	3695332	Contractor to provide labor and material to excavate and install new underground gas piping from the existing meter to the new annex.	Owner Directed	\$26,945.69			
Project Total This Period:								
\$26,945.69								
Air Force Academy High School								
2020 AIR FORCE HS SCI (2020-45231-SCI)								
K.R. MILLER CONTRACTORS, INC.								
			3700235	\$668,000.00	2	\$10,742.92	\$678,742.92	1.51%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
12/09/2020	01/05/2021	3700235	Contractor to provide labor and material to remove and relocate of school furniture to CPS warehouse.	School Request	\$4,960.80			
07/14/2020	01/05/2021		Contractor to provide labor and material for routing new mechanical exhaust-return duct.	Discovered Conditions	\$5,782.12			
Project Total This Period:								
\$10,742.92								
Charles N Holden Elementary School								
2020 HOLDEN FAS (2020-23821-FAS)								
BROADWAY ELECTRIC INC								
			3709240	\$280,540.00	1	\$5,828.29	\$286,368.29	2.08%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
12/02/2020	01/15/2021	3709240	Contractor to provide labor and material to provide new 1" underground rigid steel conduit between existing outside city tie connection pedestal and new indoor city tie connection box.	Discovered Conditions	\$5,828.29			
Project Total This Period:								
\$5,828.29								

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

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These change order approval cycles range from 01/01/2021 to 01/31/2021

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Charles P Steinmetz College Preparatory HS 2020 STEINMETZ HS ICR (2020-46281-ICR) K.R. MILLER CONTRACTORS, INC.								
			3723060	\$700,000.00	7	\$40,170.71	\$740,170.71	5.74%
			3723060					
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>				
08/20/2020	01/12/2021	Contractor to provide labor and material for new raceways to be extended as needed to connect power and data cabling to new desk locations in room 201.	Owner Directed	\$30,426.39				
				Project Total This Period:	\$30,426.39			
Charles S Deneen Elementary School 2020 DENEEN ROF (2020-22931-ROF) TYLER LANE CONSTRUCTION, INC.								
			3693398	\$2,651,504.00	7	\$54,148.38	\$2,705,652.38	2.04%
			3693398					
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>				
07/10/2020	01/04/2021	Contractor to provide credit for repair work associated with existing roof drains that were determined to not be required.	Discovered Conditions	-\$2,854.44				
				Project Total This Period:	-\$2,854.44			
Courtee Cullen Elementary School 2020 CULLEN MCR (2020-23891-MCR) PATH CONSTRUCTION COMPANY, INC.								
			3690610	\$2,675,000.00	24	\$134,918.47	\$2,809,918.47	5.04%
			3690610					
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>				
11/19/2020	01/15/2021	Contractor to provide labor and material to reconfigure piping in order to maximize usable space at first floor janitor's closet.	Discovered Conditions	\$2,435.03				
				Project Total This Period:	\$2,435.03			

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Daniel C Beard Elementary School								
2020 BEARD_TUS (2020-300951-TUS)								
THE GEORGE SOLLITT CONSTRUCTION COMPANY								
			3739481	\$14,171,497.00	5	\$39,786.03	\$14,211,283.03	0.28%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
11/20/2020	01/04/2021	3739481	Contractor to provide labor and material to install an additional customer utility power pole per ComEd.	Owner Directed	\$11,089.61			
11/20/2020	01/05/2021		Contractor to provide labor and material to install a backflow preventer downstream of the existing water meter per request of Chicago Dept. Water Management at the main building.	Owner Directed	\$5,592.56			
11/20/2020	01/05/2021		Contractor to provide labor and material to install a backflow preventer downstream of water meter per request of Chicago Dept. Water Management at the annex building.	Owner Directed	\$3,681.38			
12/21/2020	01/15/2021		Contractor to provide labor and material for the removal of an unforeseen underground storage tank.	Discovered Conditions	\$19,422.48			
				Project Total This Period:	\$39,786.03			
David G Farragut Career Academy High School								
2020 FARRAGUT_HS_SCI (2020-53091-SCI)								
FRIEDLER CONSTRUCTION COMPANY								
			3712716	\$823,686.00	5	\$30,404.86	\$854,090.86	3.69%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
11/04/2020	01/08/2021	3712716	Contractor to provide labor and material to install eyewash drain to be run per attachment on wall through the floor due to discovered beam condition under the wall, build enclosure for pipe, enclosure width to match eye wash width and wall base to match existing wall base.	Discovered Conditions	\$12,619.40			
				Project Total This Period:	\$12,619.40			

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These change order approval cycles range from 01/01/2021 to 01/31/2021

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Dr. Martin Luther King, Jr. College Prep HS								
2020 KING HS SCI (2020-46371-SCI)								
K.R. MILLER CONTRACTORS, INC.								
			3700237	\$452,000.00	2	\$6,659.98	\$458,659.98	1.47%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
12/09/2020	01/04/2021	Contractor to provide labor and material to install additional wallboard gypsum and remove side light.	3700237	Owner Directed	\$326.48			
Durkin Park Elementary School								
2020 DURKIN PARK TUS (2020-26831-TUS)								
BURLING BUILDERS, INC								
			3686110	\$4,317,400.00	28	\$275,324.31	\$4,592,724.31	6.38%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
09/14/2020	01/12/2021	Contractor to provide labor and material to install exterior storefront hardware onto existing door and door frame	3686110	Omission - AOR	\$2,549.23			
12/01/2020	01/15/2021	Contractor to provide labor and material to install wall trim onto the storefront system		Owner Directed	\$5,871.43			
Ella Flagg Young Elementary School								
2019 Young E ROF (2019-25921-ROF)								
BURLING BUILDERS, INC								
			3622866	\$4,130,700.00	12	-\$40,471.86	\$4,090,228.14	-0.98%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
11/30/2020	01/08/2021	Contractor to provide labor and material to repair ceilings areas damaged due to water infiltration at classroom.	3715383	Discovered Conditions	\$28,818.75			
Project Total This Period:								
							\$326.48	
							\$8,420.66	
							\$28,818.75	

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Change Order Log

School	Project	Vendor	Date Approved	Oracle PO No.	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Genevieve Melody Elementary School 2020 MELODY MCR (2020-26351-MCR) ALL-BRY CONSTRUCTION COMPANY										
				3712719	3749474	\$9,184,000.00	55	\$1,211,184.10	\$10,395,184.10	7.58%
Date of Change			Date Approved	Oracle PO No.		Change Order Description			Reason Code	Change Amount
01/21/2021			01/21/2021	3749474		Contractor to provide labor and material for a new city fire box serving the annex building and trench to connect to the main building and provide additional smoke detectors to meet code.			Owner Directed	\$140,300.12
09/29/2020			01/04/2021	3736595		Contractor to provide labor and material to remove and replace two windows to an aluminum framed with insulated glass and to install nine electronic window operators mounted at an accessible height with three controllers to be connected into the building fire alarm system.			Safety Issue	\$40,982.00
11/02/2020			01/12/2021	3744369		Contractor to provide labor and material for additional tapered insulation for roof areas, add sheet metal fascia, extend roof curbs, and to relocate and/or remove and reinstale electrical/security conduit.			Omission - AOR	\$83,630.82
										Project Total This Period:
										\$264,912.94
Harold Washington Elementary School 2019 WASHINGTON H ES MCR (2019-24921-MCR) PATH CONSTRUCTION COMPANY, INC.										
				3589834	3589834	\$3,325,560.00	19	\$110,629.61	\$3,436,189.61	3.33%
Date of Change			Date Approved	Oracle PO No.		Change Order Description			Reason Code	Change Amount
12/22/2020			01/08/2021	3589834		Contractor to provide a credit for two unused allowances, allowance #1 - floor area removal & replacement - path and allowance #2 - texture wall removal - Allowance Credit path.				-\$12,500.00
										Project Total This Period:
										-\$12,500.00

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Henry Clay Elementary School								
2020 CLAY ROF (2020-22731-ROF)								
CCC Holdings DBA Chicago Commercial Construction								
			3696572	\$3,560,538.00	1	\$16,825.36	\$3,577,363.36	0.47%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
10/12/2020	01/04/2021	3696572	Contractor to provide labor and material to remove existing masonry wall shaft, install new fire-rated drywall on metal stud chase and to provide wall louvers with dampers at chase.	Discovered Conditions	\$16,825.36			
Project Total This Period: \$16,825.36								
Hyde Park Academy High School								
2019 Hyde Park ICR (2019-46171-ICR)								
TYLER LANE CONSTRUCTION, INC.								
			3583268	\$13,011,752.00	41	\$1,045,226.00	\$14,056,978.00	8.03%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
07/14/2020	01/04/2021	3583268	Contractor to provide labor and material for abatement work to remove floor tiles in testing room 201.	E&O - MEC	\$21,267.00			
07/28/2020	01/04/2021		Contractor to provide labor and material to remove existing casework equipment, wiring, and to patch and paint walls to match existing.	School Request	\$6,074.00			
06/09/2020	01/08/2021		Contractor to provide labor and material to frame new opening with structural supports in existing CMU walls and patch and paint to match existing.	Discovered Conditions	\$17,861.00			
08/11/2020	01/08/2021		Contractor to provide labor and material to relocate vent main with access from below in fan room 113.	Discovered Conditions	\$2,137.00			
08/11/2020	01/08/2021		Contractor to provide labor and material to remove and replace lighting fixtures with new.	Discovered Conditions	\$929.00			
Project Total This Period: \$50,268.00								

Jane Addams Elementary School

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
2020 ADDAMS ROF (2020-2021-ROF) CCC Holdings DBA Chicago Commercial Construction 3696571 \$2,090,802.00 4 \$38,829.86 \$2,129,631.86 1.86%								
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
10/09/2020	01/05/2021	3696571	Contractor to provide labor and material for additional furniture items for lunchroom.	Owner Directed	\$18,177.79			
						Project Total This Period:	\$18,177.79	
Johann W von Goethe Elementary School 2020 GOETHE ICR (2020-23341-ICR) CCC Holdings DBA Chicago Commercial Construction 3722464 \$1,994,537.00 19 \$128,118.15 \$2,168,312.78 6.42%								
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
11/13/2020	01/05/2021	3722464	Contractor to provide labor and material for moving services from school main building to annex space.	Owner Directed	\$3,856.55			
						Project Total This Period:	\$3,856.55	
John T Pirie Fine Arts & Academic Center ES 2020 PIRIE FAS (2020-24971-FAS) CANDOR ELECTRIC 3737926 \$168,897.00 1 \$3,631.53 \$172,528.53 2.15%								
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
11/04/2020	01/15/2021	3737926	Contractor to provide labor and material for additional tamper switches.	Discovered Conditions	\$3,631.53			
						Project Total This Period:	\$3,631.53	
Kenwood Academy High School 2020 KENWOOD HS SCI (2020-46361-SCI)								

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These change order approval cycles range from 01/01/2021 to 01/31/2021

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
K.R. MILLER CONTRACTORS, INC.								
			3700236	\$1,376,000.00	4	\$22,131.26	\$1,398,131.26	1.61%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
07/28/2020	01/04/2021	3700236	Contractor to provide labor and material for temporary power due to the project schedule causing building power to be shut down for pouring/curing new concrete pad.	Owner Directed	\$22,131.26			
Project Total This Period: \$9,771.26								
Laura S Ward Elementary School								
2019 Ward L MEP (2019-24991-MEP)								
TYLER LANE CONSTRUCTION, INC.								
			3626446	\$9,314,870.00	29	\$335,172.52	\$9,650,042.52	3.60%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
12/08/2020	01/04/2021	3724850	Contractor to provide labor and material to connect to the ComEd fire pump feed.	Owner Directed	\$8,632.33			
09/29/2020	01/08/2021		Contractor to provide labor and material to install GFCI receptacles at new water fountain locations as required for power.	Discovered Conditions	\$12,506.83			
10/22/2020	01/15/2021		Contractor to provide labor and material to install factory-mounted water and dust-resistant AUH LED fixtures.	Discovered Conditions	\$10,176.37			
Project Total This Period: \$31,315.53								

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

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These change order approval cycles range from 01/01/2021 to 01/31/2021

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Lyman A Budlong Elementary School								
2020 BUDLONG MEP (2020-22391-MEP)								
FRIEDLER CONSTRUCTION COMPANY								
			3698393	\$3,271,800.00	7	\$194,374.40	\$3,466,174.40	5.94%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
10/23/2020	01/04/2021	Contractor to provide labor and material for a 2" gas pipe bypass to operate the new boiler #1 as a temporary measure while the permanent gas booster equipment is on order, pick up and install a used gas booster pump from another CPS facility to replace the non-functioning pump; install conduit and wiring to operate the used gas booster pump to operate boiler #1 with increased gas pressure; relocate transformer and adjust the voltage of the salvaged pump to the school's required voltage.	3698393	Discovered Conditions	\$20,526.51			
06/29/2020	01/05/2021	Contractor to provide a labor and material for additional correctly sized conduit and wiring extending from the addition to the ground floor panel; remove existing conduit/wiring and provide new distribution panel.		Discovered Conditions	\$13,616.56			
				Project Total This Period:	\$34,142.07			
Morgan Park High School								
2020 MORGAN PARK HS SIP (2020-46251-SIP)								
FRIEDLER CONSTRUCTION COMPANY								
			3724605	\$13,590,187.00	29	\$339,928.81	\$13,930,608.71	2.50%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
11/08/2020	01/12/2021	Contractor to provide labor and material to replace existing sanitary and waste pipes under 3rd floor area labs.	3724605	Discovered Conditions	\$35,820.44			
11/04/2020	01/12/2021	Contractor to provide a labor and material to install new VCT tile over the landing in the annex building and paint stairwell walls adjacent to the Principal's office.		Discovered Conditions	\$14,272.71			
11/24/2020	01/12/2021	Contractor to provide labor and material to patch and level recreation room 229 floor and to provide new chase wall from existing wall to clear existing wall-mounted pipe, prime and paint, seal joint between top of wall and existing ceiling.		Discovered Conditions	\$10,376.36			
				Project Total This Period:	\$60,469.51			

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These change order approval cycles range from 01/01/2021 to 01/31/2021

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
North-Grand High School								
2020 NORTH-GRAND HS SCI (2020-46431-SCI)								
CCC Holdings DBA Chicago Commercial Construction								
			3699662	\$570,019.00	3	\$10,580.92	\$530,599.92	1.86%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
08/11/2020	01/05/2021	3699662	Contractor to provide labor and material to remove and replace exhaust fans.	Owner Directed	\$9,372.52			
Project Total This Period: \$9,372.52								
Roger C Sullivan High School								
2019 Sullivan HS MCR (2019-46301-MCR)								
TYLER LANE CONSTRUCTION, INC.								
			3699320	\$20,154,074.00	14	\$254,605.15	\$20,475,668.84	1.60%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/02/2020	01/15/2021	3699320	Contractor to provide labor and material to add a new distribution panel with the associated conduit in classroom 125, 225, and 226 and run to new electrical panel in switchgear room. Provide and verify the necessary disconnects, breakers, and amperage per contract documents.	Discovered Conditions	\$41,345.30			
11/12/2020	01/29/2021		Contractor to provide a credit for removing from the roof ladder installation scope as it was determined to not be required for access or code.	Owner Directed	-\$2,327.00			
Project Total This Period: \$39,018.30								
Wells Community Academy High School								
2020 WELLS HS ICR (2020-51071-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3722408	\$1,465,000.00	20	\$99,079.72	\$1,564,079.72	6.76%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
01/04/2021	01/27/2021	3753280	Contractor to provide labor and material for leveling compound for the difference in transitions where VCT was removed at auditorium floor.	Discovered Conditions	\$7,822.00			
Project Total This Period: \$7,822.00								

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

March 2021



Capital Improvement Program

These change order approval cycles range from 01/01/2021 to 01/31/2021

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Report run on: 2/2/2021

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Whitney M Young Magnet High School								
2018 Young W MEP (2018-47101-MEP)								
MADISON CONSTRUCTION COMPANY								
			3599270	\$8,078,937.00	19	\$550,948.81	\$8,629,885.81	6.82%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
10/30/2020	01/12/2021	Contractor to provide labor and material for a single CPS IT data outlet in main office for school use, match faceplate to existing and terminate at the local concentrator enclosure.	3669819	School Request	\$1,574.10			
10/01/2020	01/08/2021	Contractor to provide labor and material to install drainage from the existing pool filters to the existing sump pit to avoid over-taxing the existing drainage system.	3738398	Permit Code Change	\$5,254.42			
Project Total This Period: \$6,828.52								
William Penn Elementary School								
2020 PENN ROF (2020-24911-ROF)								
TYLER LANE CONSTRUCTION, INC.								
			3696561	\$4,301,767.00	22	\$546,979.44	\$4,848,746.44	12.71%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
12/22/2020	01/05/2021	Contractor to provide labor and material to remove, replace, various steel lintels and to repair masonry at the north, west, and south elevation due to existing c-channels and lintels that are excessively deteriorated.	3749473	Discovered Conditions	\$108,845.00			
12/01/2020	01/04/2021	Contractor to provide labor and material to investigate the cause of rodent access into school. Contractor to remove and repair damage walls at boy's bathroom, remove and cap waste lines, cap vent lines at two toilets, and remove partitions and repair openings.	3742049	Owner Directed	\$18,685.00			
12/08/2020	01/05/2021	Contractor to provide a labor and material to replace existing c channels embedded in the Gymnasium wall by removing and replacing electrical lighting circuits. Contractor to patch and paint areas to match existing.		Discovered Conditions	\$18,603.00			
Project Total This Period: \$146,333.00								
Total Change Orders for This Period: \$1,000,479.46								

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



March 2021

2/2/21

Capital Improvement Program

These change order approval cycles range from 01/01/2021 to 01/31/2021

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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 Report Number
John C Burroughs Elementary School									
2019 Burroughs STK 2019-22481-STK									
F.H. Paschen, S.N. Nielsen & Assoc									
Change Date	App Date	Change Order Descriptions					Reason Code		
12/18/20	01/05/21	Contractor to provide labor and material required to replace rotted wood blocking and substrate behind the sheet metal cornice with new wood blocking and substrate for repair to match existing conditions.	\$396,633.00	7	\$169,254.80	\$565,897.80	42.68%	3634759	\$3,660.00
Henry R Clissold Elementary School									
2019 Clissold ADA 2019-22761-ADA									
F.H. Paschen, S.N. Nielsen & Assoc									
Change Date	App Date	Change Order Descriptions					Reason Code		
12/16/20	01/04/21	Contractor to provide labor and material for providing power to the scheduled electromagnetic door holders.	\$3,163,000.00	22	\$116,975.08	\$3,279,975.08	3.70%	3606255	\$7,250.92
Project Total: \$3,660.00									
Laughlin Falconer Elementary School									
2019 Falconer PKC 2019-23151-PKC									
The Bowa Group Inc.									
Change Date	App Date	Change Order Descriptions					Reason Code		
08/10/20	01/04/21	Contractor to provide labor and material to frame new bump-out wall and install water resistant drywall on existing bump-out wall to receive casework, install isolation valve to control new sink and drinking fountain.	\$67,505.00	1	\$4,341.26	\$71,846.26	6.43%	3622909	\$4,341.26
Project Total: \$7,250.92									
Project Total: \$4,341.26									

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



March 2021

2/2/21

Capital Improvement Program

These change order approval cycles range from 01/01/2021 to 01/31/2021

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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 Report Number
Melville W Fuller Elementary School									
2019 Fuller PKC 2019-23271-PKC									
The Bowva Group Inc.									
<u>Change Date</u>	<u>App Date</u>								
12/10/20	01/04/21		\$105,365.00	1	\$1,510.71	\$106,885.71	1.43%	3622914	\$1,510.71
<u>Change Order Descriptions</u>									
Contractor to provide labor and material for moving classroom furniture and other miscellaneous items.									
Ariel Elementary Community Academy									
2019 Ariel PKC 2019-23421-PKC									
The Bowva Group Inc.									
<u>Change Date</u>	<u>App Date</u>								
08/10/20	01/04/21		\$123,532.00	1	\$4,949.46	\$128,481.46	4.01%	3622903	\$4,949.46
<u>Change Order Descriptions</u>									
Contractor to provide labor and material to remove and replace all gypsum board with water-resistant board type at new casework.									
Project Total: \$1,510.71									
Helge A Haugan									
2018 Haugan MEP 2018-23591-MEP									
K.R. Miller Contractors, Inc									
<u>Change Date</u>	<u>App Date</u>								
12/17/20	01/04/21		\$6,210,340.00	16	\$224,907.00	\$6,435,247.00	3.62%	3496134 / 3514105	\$4,000.00
<u>Change Order Descriptions</u>									
Contractor to provide a credit for all related commissioning requirement which were not performed as per contract.									
Project Total: \$4,949.46									
Project Total: -\$4,000.00									

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

March 2021

2/2/21

Chicago Public Schools
Capital Improvement Program

These change order approval cycles range from 01/01/2021 to 01/31/2021

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle PO Number	Board Report Number
Friedrich L. Jahn Elementary of the Fine Arts 2019 Jahn PKC 2019-23921-PKC The Bova Group Inc.			\$82,665.00	1	\$3,041.14	\$85,706.14	3.68%			
<u>Change Date</u>	<u>App Date</u>								3622838	\$3,041.14
12/10/20	01/05/21							Discovered Conditions		
<p><u>Change Order Descriptions</u> Contractor to provide labor and material to perform rodding and televising inspection of sink drain underground piping due to resistance. Contractor to reinstall P-trap and solids interceptors after completion.</p>										
Project Total: \$3,041.14										
Oscar F Mayer Elementary School 2018 Mayer MEP 2018-24401-MEP Reliable & Associates			\$3,532,800.00	22	\$301,921.91	\$3,834,721.91	8.55%			
<u>Change Date</u>	<u>App Date</u>								3549152 / 3582240	\$3,832.96
12/08/20	01/05/21							Discovered Conditions		
<p><u>Change Order Descriptions</u> Contractor to provide labor and material to replace two existing starters with two new starters that are compatible with the BAS system.</p>										
Project Total: \$3,832.96										
Alfred Nobel Elementary School 2019 Nobel PKC 2019-24691-PKC The Bova Group Inc.			\$154,777.00	1	\$8,290.18	\$163,067.18	5.36%			
<u>Change Date</u>	<u>App Date</u>								3620416	\$8,290.18
08/07/20	01/04/21							School Request		
<p><u>Change Order Descriptions</u> Contractor to provide labor and material to remove and replace existing flooring down to the sub-base, prep and level concrete sub-base for new VCT flooring in storage room and build a new chase wall with water resistant drywall.</p>										
Project Total: \$8,290.18										

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

March 2021



Capital Improvement Program

These change order approval cycles range from 01/01/2021 to 01/31/2021

2/2/21

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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 Report Number
Marine Leadership Academy at Ames									
2018 Marine Leadership ICR 2018-4111-ICR									
	McDonagh Demolition		\$302,909.75	1	\$1,817.37	\$304,727.12	0.60%		
Change Date	App Date	Change Order Descriptions							
01/19/21	01/20/21	Contractor to provide labor and material to patch, prime, and paint in classroom 300 and 326 CMU walls.							
						Owner Directed		3615542	\$1,817.37
Peace and Education Coalition High School									
2019 Peace and Education SCI 2019-67021-SCI									
	Blinderman Construction Co		\$531,000.00	7	-\$1,876.00	\$529,124.00	-0.35%		
Change Date	App Date	Change Order Descriptions							
12/02/20	01/04/21	Contractor to provide labor and material to relocate science lab tables and chairs to the Sinclair campus and setup in room 308 as shown in the construction documents.							
						No Reason Defined		3654615	\$2,060.00
12/02/20	01/04/21	Contractor to provide labor and material to remove the top fixed adhered markerboard of the received triple track system and install the markerboard to room 308 and provide correct J-channel system to provide a finished appearance. Contractor to relocate and install the remaining triple track marker-board components in the existing gym markerboard.							
						Error - Architect			\$3,277.00
									Project Total: \$1,817.37
									Project Total: \$5,337.00

Total Change Orders for this Period \$40,031.00

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

21-0324-PR5

AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH PAYFLEX SYSTEMS, USA, INC. FOR COBRA ADMINISTRATIVE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with Payflex Systems USA, Inc. to provide COBRA Administrative Services to the entire District at an estimated annual cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to Vendor during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

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

VENDOR:

- 1) Vendor # 96731
PAYFLEX SYSTEMS USA, INC.
11819 MIAMI ST SUITE 200
OMAHA, NE 68164
Amber Gilliam
402 758-7870

Ownership: Aetna Life Insurance - 100%

USER INFORMATION :

Project 11010 - Talent Office
Manager: 42 West Madison Street
Chicago, IL 60602
Kirkling, Miss Karla Rae

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-0727-PR14) in the amount of \$125,000 was for a term commencing August 1, 2016 and ending July 31, 2017, with the Board having three (3) options to renew for one (1) year terms. The original Agreement was renewed: (i) for a term commencing August 1, 2017 and ending July 31, 2018 (authorized by Board Report 17-0426-PR21), (ii) for a term commencing August 1, 2018 and ending July 31, 2019 (authorized by 18-0523-PR23); and (iii) for a term commencing August 1, 2019 and ending on July 31, 2020 (authorized by 19-0313-CPOR-7263). The Agreement was thereafter amended and extended pursuant to Board Rule 7-13 for a term commencing August 1, 2020 and ending September 30, 2020 in the amount of \$25,000, and was further amended and extended pursuant to Board Rule 7-5 for a term commencing October 1, 2020 and ending March 31, 2021 in the amount of \$93,000, as reported in the Chief Procurement Officer Report on Emergency Expenditures dated March 24, 2021. The original Agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

EXTENSION PERIOD:

The term of this agreement is being extended for four (4) months commencing April 1, 2021 and ending July 31, 2021.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide comprehensive COBRA administrative services.

DELIVERABLES:

Vendor will continue to provide regular COBRA activity reports including, but not limited to, reports detailing quantity and types of all notices distributed, enrolled/eligibility reports, reconciliation reports for all premiums collected, and other ad-hoc reports as requested. Vendor will provide CPS staff access to an online portal where reporting information can be accessed on demand.

OUTCOMES:

Vendor's services will result in best-practice administration and higher COBRA service levels to the Board, qualified beneficiaries, and employees utilizing these services.

COMPENSATION:

Vendor shall be paid during this option period as follows:
FY21 - \$41,500

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Dept. Name - Talent, Unit 11010
\$41,500, FY 21

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Board Member Todd-Breland moved and Board Member Rome and Board Member Truss seconded the motion to adopt Board Reports 21-0324-RS1, 21-0324-PO1, 21-0324-EX1, 21-0324-EX2, 21-0324-ED1, 21-0324-MS1, 21-0324-OP1, 21-0324-AR1, 21-0324-PR1 through 21-0324-PR3, and 21-0324-PR5.

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

Yeas: Ms. Rome, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Reports 21-0324-RS1, 21-0324-PO1, 21-0324-EX1, 21-0324-EX2, 21-0324-ED1, 21-0324-MS1, 21-0324-OP1, 21-0324-AR1, 21-0324-PR1 through 21-0324-PR3, and 21-0324-PR5 adopted.

21-0324-FN1

**CHIEF FINANCIAL OFFICER REPORT FOR FEBRUARY 2021
ON THE EMERGENCY AUTHORITY EXERCISED UNDER RESOLUTION 20-0325-RS1, AS
AMENDED BY RESOLUTION 20-0624-RS1, AS AMENDED BY RESOLUTION 20-0923-RS1, AS
AMENDED BY RESOLUTION 20-1216-RS1, AS AMENDED BY RESOLUTION 21-0127-RS1**

Pursuant to the Resolution 20-0325-RS1, as amended by Resolution 20-0624-RS1, as amended by Resolution 20-0923-RS1, as amended by 20-1216-RS1, as amended by 21-0127-RS1 (collectively, "Emergency Expenditure Resolution"), the Board of Education of the City of Chicago authorizes and delegates authority to the Chief Executive Officer, General Counsel, Chief Education Officer, Chief Operating Officer, Chief Financial Officer, Chief Health Officer, and Chief Procurement Officer to act quickly and effectively to obtain the necessary products, supplies, services, and staff, expend funds and take all necessary measures and actions to respond to the COVID-19 outbreak.

In accordance with the Emergency Expenditure Resolution, the Board requires that the Chief Executive Officer submit a report of the authority exercised pursuant to that emergency ("emergency authority"). In compliance with the requirements of the Emergency Expenditure Resolution, the Chief Financial Officer ("CFO") submits the attached CFO Emergency Expenditure Report, which summarizes the expenditures and contracts that the CEO approved cumulatively through February 28, 2021, which is hereby submitted to the Board.

**CFO EMERGENCY EXPENDITURE REPORT
(Cumulatively through February 28, 2021)**

Category	Item	Quantity	Estimated Expenditures	Portion of Total Cost Attributed to the \$100 Million Emergency Authorization
Technology	Chromebooks	62,544	\$18,799,657	\$14,762,095
	Dell Windows laptops	6,876	\$5,496,380	\$729,480
	Mifi units/hotspots	12,050	\$2,562,770	\$2,472,000
	iPads	30,690	\$7,550,816	\$894,700
	Device accessories packing and distribution	133,392	\$465,744	\$435,744
	Printing and translation of materials	1,558,833	\$1,259,966	\$540,383
	Licenses and software		\$191,022	
	Installation and set-up services iPads/laptops	14,536	\$1,149,991	\$34,430
	Cloud subscription and professional services	21	\$267,192	
	Headphones	110,000	\$777,600	\$777,600
	IT technical support for Aspen updates, contact tracing, health screening, attendance, and grade analysis	2,502	\$1,301,190	\$1,301,190
	IT technical support for payroll		\$280,000	\$280,000
	Postage for remote learning devices for STLS students		\$2,000	
	First-quarter report cards postage		\$145,089	
	Tech modernization support	14,380	\$674,926	
	Visitors management system		\$1,972,630	\$1,972,630
	Power strips	19,994	\$250,128	\$250,128
	IT support for specialized pay and leave support and enhancements		\$140,000	\$140,000
	IT support for vaccine management		\$252,000	\$252,000
	Google training education suite		\$101,400	\$101,400
Care room logistics		\$75,000		
Total Technology			\$43,715,501	\$24,943,780

Educational Materials	AP exams	21,880	\$1,845,210	
	IEP DocuSign costs	27,000	\$1,155,000	\$1,155,000
	Closure packet printing	531,089	\$531,089	
	Literacy supplies	354,312	\$529,320	
	Closure, remote learning packet, and television broadcast translation	57,819	\$76,251	\$11,108
	Teacher and students 6-8 ELA, Reading licenses	16,891	\$321,380	\$321,380
	Television Broadcast for instructional content		\$90,010	\$90,000
	Website development for COVID-19 related data for reopening schools		\$219,950	\$219,950

	Chicago Connected Initiative Mailing (free high-speed internet)	60,000	\$166,834	\$166,834
	Selective Enrollment application site		\$18,900	\$18,900
	Remote Learning Supervision		\$1,699,435	\$1,699,435
	Chicago Connected support services		\$2,400,000	
	Summer sports supplies	1,675	\$37,337	\$37,337
	Diverse learners curriculum software	420	\$232,894	\$232,894
	Educational technology software subscription	250	\$885	\$885
	Printing of care room manuals and COVID-19 testing protocol		\$2,284	
	Health screener, reopening materials, and citywide assessment evaluations translation services		\$27,998	
	Remote learning professional development		\$600	
Total Education Materials			\$9,355,377	\$3,953,723

Compensation	Premium pay for workers		\$30,339,182	\$17,785,529
Total Compensation			\$30,339,182	\$17,785,529

Emergency Supplies	Disinfecting supplies	1,056,128	\$15,073,950	
	Signs	16,890	\$5,227,034	\$5,208,913
	Masks/Face Coverings	3,383,645	\$3,169,996	\$605,610
	Other PPE	2,023,238	\$6,025,417	\$5,030,360
	Medical Equipment	23,252	\$777,995	\$777,815
	Air Purifiers	117,322	\$13,251,221	\$12,451,578
	Paper Bags	1,400	\$72,730	
	Custodian for sneeze guard installation		\$172,730	\$172,730
	Air quality monitors	650	\$93,991	\$93,991
	Hands-free paper towel dispensers	2,700	\$121,500	
Total Emergency Supplies			\$43,986,564	\$24,340,997

Emergency Cleaning	Environmental cleaning, cleaning and disinfecting		\$1,567,990	
	Indoor air quality assessments		\$426,420	
	Cleaning supplies	6,500	\$62,835	
Total Cleaning			\$2,057,245	

Nutrition	Reach-in refrigerator	1	\$4,360	
	Flyers	20,000	\$7,469	
	Students meals delivery	1,140,320	\$11,532,120	
Total Nutrition			\$11,543,949	

Other	Student international travel cancellation expense reimbursement		\$1,928,992	\$1,928,992
	Emergency planning and video		\$73,900	\$73,900
	Summer job program		\$106,810	\$106,810
	COVID-19 database management	380	\$47,500	\$47,500
	Transportation routing		\$630,000	\$480,000
	Post-COVID task force support		\$3,500	
	Care room attendants		\$9,360,000	\$9,360,000
	Nursing services for COVID-19 testing		\$3,425,520	\$3,425,520
	Logistic and management for surveillance COVID-19 testing		\$500,000	\$500,000
	COVID-19 testing		\$318,500	\$318,500
	Vaccine refrigerators	8	\$10,086	
	Temperature data loggers	12	\$1,904	
	LSC election support due to COVID-19		\$88,000	\$88,000
Total Other			\$16,494,712	\$16,329,222
Grand Total			\$157,492,530	\$87,353,251

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Contracts Approved via COVID-19 Emergency Authority as of February 28, 2021

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
21162	A. Knock at Midnight	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0422-PR2
21162	A. Knock at Midnight	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2
21162	A. Knock at Midnight, NFP	Third Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0422-PR2
30111	After School Matters	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	20-0624-RS1	20-0624-PR3
13789	Alternatives, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
47733	America Scores Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
35956	American Council for International Studies, Inc.	Travel Credit Agreement	New Contract	N/A	06/30/2020	N/A	20-0624-RS1	N/A
19203	Apollo After School	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/28/2020	11/06/2020	20-0923-RS1	N/A
19203	Apollo After School	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	02/28/2021	20-0923-RS1	N/A
19203	Apollo After School	Second Amendment To Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	06/30/2021	20-1216-RS1	N/A
14221	B.U.I.L.D Incorporated	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0422-PR2
14221	B.U.I.L.D Incorporated	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2
40289	Baker Logistics Consulting Services, Inc	Services Agreement for COVID-19 Surveillance Testing Program	New Contract	\$500,000.00	12/30/2020	06/30/2021	20-1216-RS1	N/A
90836	Between Friends	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
30370	Beverly Arts Center of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
41015	Biodesix, Inc.	Services Agreement for COVID-19 Surveillance Testing Services	New Contract	\$316,500.00	01/01/2021	06/30/2021	20-1216-RS1	N/A
31854	Branching Minds, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40383	Bulleseye, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40441	Buncee, LLC.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
64892	Bureau Venitas Technical Assessments, LLC	First Amendment to Biennial Facilities Assessment Services Contract	Amendment	N/A	11/02/2020	04/30/2022	20-0923-RS1	19-0424-PR3
15138	Carahsoft Technology Corporation	Software and Services Agreement for Electronic Signatures	New Contract	\$1,165,000.00	05/01/2020	06/30/2021	20-0325-RS1	N/A
Pending	CEV Multimedia, Ltd	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
34824	Changing Worlds	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
67054	Chicago Jazz Philharmonic	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
94566	Christopher Toczyski, Inc.	First Amendment to Agreement Exercising First Option to Renew Consulting Services Agreement	Amendment	\$1,080,000.00	07/01/2019	06/30/2021	20-0624-RS1	19-0227-PR15
Pending	Classwork Co dba Classkick	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Codesters, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
40400	CommonLit, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A

Contracts Approved via COVID-19 Emergency Authority as of February 28, 2021

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTF	Start Date	End Date	Link to Contract	Original Board Report
Pending	Daniels SharpSmart, Inc dba Daniels Health	Services Agreement for Medical Waste Disposal Services	New Contract	\$40,000.00	02/01/2021	06/30/2021	20-1216-RS1	N/A
19273	Davis Bancorp, Incorporated	Amendment to the First Renewal of the Armoured Courier Services Agreement	Amendment	\$800,000.00	07/01/2020	06/30/2022	20-0923-RS1	20-0422-PR11
99766	Defined Learning, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
50900	Della-T Group Illinois, Inc.	Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	03/17/2020	06/07/2020	20-0325-RS1	18-1205-PR2
55090	Della-T Group Illinois, Inc.	Second Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
40463	DellaMath Solutions, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
30627	Dentons US LLP	Ed Tech Services and Data Sharing	Amendment	N/A	10/05/2020	02/28/2021	20-0923-RS1	20-0226-PR11
Pending	Edhesive, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
Pending	Edynamic Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
Pending	Empirical Resolution, Inc. dba Quill	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
17188	Focused Fitness, LLC	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40284	Generation Genius, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
66033	Girls in the Game, NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40268	Great Minds PBC	Ed Tech Services and Data Sharing	New Contract	\$425,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	09/14/2020	11/06/2020	20-0624-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Third Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Fourth Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0826-PR5
41033	Innovative Platinum Care, S.C.	Master Services Agreement for COVID-19 Vaccination Services	New Contract	\$5,000,000.00	02/09/2021	06/30/2021	21-0127-RS1	N/A
40954	It Takes A Village At River City, LLC	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	12/11/2020	02/28/2021	20-0923-RS1	N/A
30857	Jewish Community Centers of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/21/2020	11/06/2020	20-0624-RS1	20-0624-PR3
30857	Jewish Community Centers of Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3
30857	Jewish Community Centers of Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	20-1216-RS1	20-0624-PR3
27229	The Jeffrey Ballet	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40175	Lallo, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0624-RS1	N/A
31954	Learn By Doing, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
17302	Learning A-Z, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
97156	LMS Innovations, Inc dba Play in a Book	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
64915	Mindful Practices, LLC DBA Mindful Practices	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
279747	N2Y, LLC	Software and Services Agreement	New Contract	\$232,894.20	12/15/2020	12/14/2021	20-0923-RS1	N/A

Contracts Approved via COVID-19 Emergency Authority as of February 28, 2021

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
22049	Omtron Technologies	Software and Services Agreement for Visitor Management System	New Contract	\$1,972,630.00	10/14/2020	10/13/2023	20-0923-RS1	N/A
Pending	Online Education USA, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
19156	PenPal News, Inc. dba PenPal Schools	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
Pending	Peoria County Regional Office of Education dba Illinois Virtual School (IVS)	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
Pending	The Physics Classroom, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
40315	Platform Athletics, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
98501	Playworks Education Energized	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40414	Positive Physics LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0624-RS1	N/A
31652	Project Exploration	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/07/2020	11/06/2020	20-0624-RS1	N/A
31652	Project Exploration	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/09/2020	02/28/2021	20-0923-RS1	N/A
31652	Project Exploration	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/09/2020	06/30/2021	20-1216-RS1	N/A
81000	Project Syncere	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
64934	R.R. Donnelley & Sons Company	Services Agreement for Report Card Printing, Processing, and Mailing Services	New Contract	\$250,000.00	04/20/2020	05/15/2020	20-0325-RS1	N/A
64934	R.R. Donnelley & Sons Company	Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$560,175.00	05/15/2020	06/30/2020	20-0325-RS1	N/A
64934	R.R. Donnelley & Sons Company	Second Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$583,174.00	06/30/2020	09/30/2020	20-0624-RS1	N/A
16226	RCM Technologies USA Inc dba RCM Health Care Services	Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	03/17/2020	08/07/2020	20-0325-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Second Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/09/2020	11/06/2020	20-0624-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Third Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/09/2020	11/06/2020	20-0923-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Fourth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Fifth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Sixth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
40455	Reading Plus, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
11291	Renaissance Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
40412	Renzulli Learning Systems, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
49835	Right at School	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/09/2020	09/18/2020	20-0624-RS1	20-0624-PR3
40183	Rockalingua Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
N/A	Rustic Pathways	Travel Credit Agreement	New Contract	N/A	05/05/2020	N/A	20-0325-RS1	N/A
40334	ScholarSelect LLC dba Smenterselect	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0624-RS1	N/A
Pending	SchoolMint, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
Pending	Skoolaid, Inc. dba Ascend	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
94829	Smarty Pants Yoga, Inc dba Mission Propel	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3

Contracts Approved via COVID-19 Emergency Authority as of February 28, 2021

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/ITE	Start Date	End Date	Link to Contract	Original Board Report
92266	Spark Program, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
Pending	Sony2, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Tools for Schools, Inc dba Book Creator	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Tools for Schools, Inc dba Book Creator	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
67930	True Star Foundation, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
71709	Union League Boys and Girls Club	Master Services Agreement for Remote Learning Supervision	New Contract	N/A	10/05/2020	11/06/2020	20-0923-RS1	N/A
71709	Union League Boys and Girls Club	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	02/28/2021	20-0923-RS1	N/A
71709	Union League Boys and Girls Club	Second Amendment to Master Services Agreement	Amendment	N/A	10/05/2020	06/30/2021	21-0127-RS1	N/A
50134	Urban Initiatives Inc., NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0624-RS1	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	20-0923-RS1	20-0624-PR3
Pending	Verizon Wireless	Distance Learning Authorized Customer Agreement	New Contract	N/A	12/17/2020	05/30/2021	20-0923-RS1	N/A
83838	William Rice DBA Rice Consulting	First Amendment to the Services Agreement for Local School Council Relations	Amendment	\$148,000.00	09/01/2020	01/31/2021	20-1216-RS1	20-0308-CFOR-7404
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	10/06/2020	11/06/2020	20-0923-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0624-PR3
14841	YWCA Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40217	Zearn, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	10/13/2020	06/30/2021	20-0923-RS1	N/A
Pending	Zoobean, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A

21-0324-PR6

**CHIEF PROCUREMENT OFFICER REPORT FOR JANUARY 2021 ON THE DELEGATED AUTHORITY
EXERCISED UNDER BOARD RULE 7-13**

Pursuant to 105 ILCS 5/34-19, the Board of Education of the City of Chicago in Board Rule 7-13, delegated certain purchasing and contracting authority to the Chief Executive Officer, Chief Operating Officer, Chief Education Officer, Chief Financial Officer, Chief Procurement Officer, General Counsel, Communications Officer and Chief Administrative Officer.

In accordance with that statute and under Board Rule 7-13(i), the Board requires that the Chief Procurement Officer submit a report of the authority exercised pursuant to that delegation ("delegated authority"). The report is to be made to the Board by the last day of each month and must detail the prior month's delegated authority.

On February 28, 2021, the CPO submitted to the Board the attached report of delegated authority for the period of January 1, 2021 to January 31, 2021 which is hereby submitted to the Board for its acceptance.

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Board Rule 7-13(i) Report - January 2021 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/ITE	Start Date	End Date
11010	Talent Office	41029	Outmatch aka Chester Inc	CFOR	\$87,500.00	1/1/2021	12/31/2021
12510	Information & Technology Services	16671	Heonuit LLC	Delegation of Authority	\$75,000.00	7/1/2020	6/30/2021
11010	Talent Office	40996	Profound Gentlemen	Delegation of Authority	\$75,000.00	12/1/2020	6/30/2021
14050	Office of Student Health & Wellness	32571	The Board of Trustees of the University of Illinois DBA University of Illinois	Delegation of Authority	\$75,000.00	8/1/2020	7/31/2021
11870	Student Transportation	30099	Cook-DuPage Transportation Company/Amnment	Delegation of Authority	\$0.00	9/8/2020	1/31/2021
46321	Lincoln Park High School	N/A	Cless Family Foundation	Donation Under 50k	\$50,000.00	12/21/2020	6/30/2021
23541	William F Finkl Elementary School	N/A	Lang Lang International Music Foundation	Donation Under 50k	\$30,000.00	12/13/2018	12/13/2023
46361	Kenwood Academy High School	N/A	Vanguard	Donation Under 50k	\$20,000.00	12/15/2020	6/30/2021
25881	Wildwood IB World Magnet School	N/A	Marit Corcoran	Donation Under 50k	\$10,000.00	7/1/2020	6/30/2021
22481	John C Burroughs Elementary School	N/A	Kristy Kitzmiller	Donation Under 50k	\$8,600.00	12/18/2020	6/30/2021
23281	Robert Fulton Elementary School	N/A	Hyatt Corporation	Donation Under 50k	\$6,000.00	1/13/2021	6/30/2021
53101	Marie Sklodowska Curie Metropolitan High School	N/A	Equal Opportunity Schools	Donation Under 50k	\$5,000.00	12/10/2020	6/30/2021
23801	William G Hibbard Elementary School	N/A	Robert F. Lipman	Donation Under 50k	\$2,531.28	11/9/2020	6/30/2021
46321	Lincoln Park High School	N/A	Friends of Lincoln Park High School	Donation Under 50k	\$2,250.00	11/6/2020	6/30/2021
46311	William Howard Taft High School	N/A	Taft Alumni Association	Donation Under 50k	\$2,000.00	1/6/2021	6/30/2021
30011	Nancy B Jefferson Alternative HS	N/A	Parent Donations	Donation Under 50k	\$1,545.00	1/12/2020	6/30/2021
23281	Robert Fulton Elementary School	N/A	Hyatt Corporation	Donation Under 50k	\$1,075.00	1/14/2021	6/30/2021
53101	Marie Sklodowska Curie Metropolitan High School	N/A	Kenneth J Allen law Group LLC	Donation Under 50k	\$1,000.00	12/16/2020	6/30/2021
23311	Joseph E Gary Elementary School	N/A	The Benevity Community Impact Fund	Donation Under 50k	\$930.00	1/22/2021	6/30/2021
22861	Manuel Perez Elementary School	N/A	Walhart	Donation Under 50k	\$750.00	9/1/2020	6/30/2021
23801	William G Hibbard Elementary School	N/A	North Park Covenant Church	Donation Under 50k	\$710.00	1/8/2021	6/30/2021
25631	Enrico Tonti Elementary School	N/A	Gerald B. O'Brien	Donation Under 50k	\$655.00	1/1/2021	6/30/2021
46101	Eric Solerio Academy High School	N/A	League of Illinois Bicyclists dba Ride Illinois	Donation Under 50k	\$600.00	9/1/2020	6/30/2021
46281	Carl Schurz High School	N/A	Various Donors	Donation Under 50k	\$600.00	12/14/2020	6/30/2021
49051	Simpson Academy HS for Young Women	N/A	Kathryn & Joseph Smous	Donation Under 50k	\$500.00	1/23/2021	6/30/2021
29161	LaSalle Elementary Language Academy	N/A	Waller Z. Graves & Jill M. Graves	Donation Under 50k	\$500.00	12/16/2020	6/30/2021
24811	Ida B Wells Preparatory Elementary Academy	N/A	Nelson Mullins Riley & Scarborough, LLP	Donation Under 50k	\$500.00	7/1/2020	6/30/2021
46101	Eric Solerio Academy High School	N/A	College Board	Donation Under 50k	\$500.00	9/1/2020	6/30/2021
22221	Hiram H Belding Elementary School	N/A	Old Irving Park Assoc	Donation Under 50k	\$500.00	12/1/2020	6/30/2020
25231	Sidney Sawyer Elementary School	N/A	The Poetry Foundation	Donation Under 50k	\$400.00	7/1/2020	6/30/2021
25021	William H Prescott Elementary School	N/A	The Benevity Community Impact Fund	Donation Under 50k	\$390.60	12/23/2020	6/30/2021

Board Rule 7-13(f) Report - January 2021 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/INTE	Start Date	End Date
46361	Kenwood Academy High School	N/A	Bank of America	Donation Under 50k	\$300.00	12/17/2020	6/30/2021
24281	Mary Lyon Elementary School	N/A	Boy Scout Troop 188 08/64	Donation Under 50k	\$220.92	12/4/2020	6/30/2021
25061	Ravenwood Elementary School	N/A	Your Cause	Donation Under 50k	\$211.91	11/17/2020	6/30/2021
23651	Robert Healy Elementary School	N/A	Chinese American Civic Council	Donation Under 50k	\$200.00	1/14/2021	6/30/2021
25061	Ravenwood Elementary School	N/A	General Mills	Donation Under 50k	\$169.20	12/19/2020	6/30/2021
29031	Stephen Decatur Classical Elementary School	N/A	Bright Funds	Donation Under 50k	\$150.00	1/20/2021	6/30/2021
24591	Mount Greenwood Elementary School	N/A	General Mills	Donation Under 50k	\$108.50	1/11/2021	6/30/2021
46251	Morgan Park High School	N/A	Your Cause	Donation Under 50k	\$100.00	12/31/2020	6/30/2021
24591	Mount Greenwood Elementary School	N/A	Marquette Bank	Donation Under 50k	\$100.00	1/12/2021	6/30/2021
22221	Hiram H Belding Elementary School	N/A	Bright Funds	Donation Under 50k	\$100.00	1/12/2021	6/30/2021
25021	William H Prescott Elementary School	N/A	Robert Roche	Donation Under 50k	\$100.00	12/15/2020	6/30/2021
46391	George H Corliss High School	N/A	Curtis Hinkle	Donation Under 50k	\$80.00	1/26/2021	6/30/2021
24641	Henry H Nash Elementary School	N/A	Your Cause	Donation Under 50k	\$80.00	1/20/2021	6/30/2021
24641	Henry H Nash Elementary School	N/A	Your Cause	Donation Under 50k	\$80.00	1/19/2021	6/30/2021
29131	Hawthorne Elementary Scholastic Academy	N/A	Your Cause	Donation Under 50k	\$60.00	1/5/2021	6/30/2021
46311	William Howard Taft High School	N/A	Dennis Duszak, Trustee	Donation Under 50k	\$50.00	1/21/2021	6/30/2021
29131	Hawthorne Elementary Scholastic Academy	N/A	Your Cause	Donation Under 50k	\$40.00	1/5/2021	6/30/2021
29161	LaSalle Elementary Language Academy	N/A	General Mills	Donation Under 50k	\$23.30	1/22/2021	6/30/2021
46321	Lincoln Park High School	N/A	U.S.Bank	Donation Under 50k	\$0.60	10/21/2020	6/30/2021
22451	Langston Hughes Elementary School	N/A	Progressive Baptist Church	Gifts Under 50k	\$2,500.00	1/5/2021	6/30/2021
49031	Southside Occupational/Academy High School	N/A	Direct Effect Charities	Gifts Under 50k	\$1,930.00	12/17/2020	6/30/2021
49031	Southside Occupational/Academy High School	N/A	Direct Effect Charities	Gifts Under 50k	\$1,950.00	1/21/2021	6/30/2021
46281	Carl Schurz High School	N/A	Donor's Choose.org	Gifts Under 50k	\$1,895.76	11/24/2020	6/30/2021
22491	Milton Brunson Math & Science Specialty ES	N/A	Chicago First Fund	Gifts Under 50k	\$1,000.00	12/1/2020	6/30/2021
46281	Carl Schurz High School	N/A	Donor's Choose.org	Gifts Under 50k	\$990.58	1/19/2021	6/30/2021
46281	Carl Schurz High School	N/A	Donor's Choose.org	Gifts Under 50k	\$917.26	1/25/2021	6/30/2021
46281	Carl Schurz High School	N/A	Donor's Choose.org	Gifts Under 50k	\$913.20	1/26/2021	6/30/2021
46281	Carl Schurz High School	N/A	Donor's Choose.org	Gifts Under 50k	\$668.15	1/20/2021	6/30/2021
46281	Carl Schurz High School	N/A	Donor's Choose.org	Gifts Under 50k	\$658.01	1/12/2021	6/30/2021
30071	Blair Early Childhood Center	N/A	Donor's Choose.org	Gifts Under 50k	\$654.82	1/5/2021	6/30/2021
30071	Blair Early Childhood Center	N/A	Donor's Choose.org	Gifts Under 50k	\$616.09	12/3/2020	6/30/2021
46281	Carl Schurz High School	N/A	Donor's Choose.org	Gifts Under 50k	\$604.36	1/13/2021	6/30/2021
46281	Carl Schurz High School	N/A	Donor's Choose.org	Gifts Under 50k	\$584.56	1/19/2021	6/30/2021
46281	Carl Schurz High School	N/A	Donor's Choose.org	Gifts Under 50k	\$569.46	1/25/2021	6/30/2021
46521	DeVry University Advantage Academy HS	N/A	Donor's Choose.org	Gifts Under 50k	\$488.82	11/10/2020	6/30/2021
46521	DeVry University Advantage Academy HS	N/A	Donor's Choose.org	Gifts Under 50k	\$309.93	11/9/2009	6/30/2021

Board Rule 7-13(i) Report - January 2021 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
46281	Carl Schurz High School	N/A	Donor's Choose.org	Grants Under 50K	\$274.12	1/12/2021	6/30/2021
46281	Carl Schurz High School	N/A	Donor's Choose.org	Grants Under 50K	\$274.12	1/11/2021	6/30/2021
46281	Carl Schurz High School	N/A	Donor's Choose.org	Grants Under 50K	\$202.09	1/11/2021	6/30/2021
46281	Carl Schurz High School	N/A	Donor's Choose.org	Grants Under 50K	\$154.71	1/6/2021	6/30/2021
47091	Chicago High School for Agricultural Sciences	N/A	CNH Industrial Foundation	Grants Under 50K	\$25,000.00	1/12/2021	6/30/2021
22921	Mariano Azuela Elementary School	N/A	Korean Education Center	Grants Under 50K	\$15,500.00	1/21/2021	6/30/2021
23081	Richard Edwards Elementary School	N/A	The Chicago Public Education Fund	Grants Under 50K	\$10,000.00	1/6/2021	6/30/2021
49131	Collins Academy High School	39861	Academy of Urban School Leadership	Grants Under 50K	\$9,000.00	1/19/2021	6/30/2021
26051	Dvorak Technology Academy	39861	Academy of Urban School Leadership	Grants Under 50K	\$9,000.00	1/8/2021	6/30/2021
46481	Chicago Academy High School	39861	Academy of Urban School Leadership	Grants Under 50K	\$3,000.00	1/27/2021	6/30/2021
23261	Charles S Brownell Elementary School	28845	Ingenuity Inc. Chicago	Grants Under 50K	\$2,000.00	11/23/2020	6/30/2021
23921	Friedrich L. Jahn Elementary of the Fine Arts	28845	Ingenuity Inc. Chicago	Grants Under 50K	\$2,000.00	1/4/2021	6/30/2021
26051	Dvorak Technology Academy	28845	Ingenuity Inc. Chicago	Grants Under 50K	\$2,000.00	12/1/2020	6/30/2021
26791	Tarkington School of Excellence ES	39861	Academy of Urban School Leadership	Grants Under 50K	\$1,750.00	1/21/2021	6/30/2021
22371	Edward A Bouchet Math & Science Academy ES	N/A	Action for Healthy Kids	Grants Under 50K	\$1,750.00	10/29/2020	6/30/2021
23271	Melville W Fuller Elementary School	39861	Academy of Urban School Leadership	Grants Under 50K	\$1,733.00	1/19/2021	6/30/2021
26791	Tarkington School of Excellence ES	39861	Academy of Urban School Leadership	Grants Under 50K	\$1,697.45	1/21/2021	6/30/2021
45211	Chicago Academy Elementary School	39861	Academy of Urban School Leadership	Grants Under 50K	\$1,658.90	9/1/2020	6/30/2021
23271	Melville W Fuller Elementary School	39861	Academy of Urban School Leadership	Grants Under 50K	\$1,507.68	1/19/2021	6/30/2021
26631	Oscar DePriest Elementary School	49090	Northwestern University	Grants Under 50K	\$1,500.00	2/21/2020	6/30/2021
24751	Isabelle C O'Keefe Elementary School	39861	Academy of Urban School Leadership	Grants Under 50K	\$1,000.00	1/22/2021	6/30/2021
46401	Percy L Julian High School	28845	Ingenuity Inc. Chicago	Grants Under 50K	\$1,000.00	1/12/2021	6/30/2021
22371	Edward A Bouchet Math & Science Academy ES	N/A	Action for Healthy Kids	Grants Under 50K	\$750.00	12/1/2020	6/30/2021
10810	Teaching and Learning Office	12489	Achieve3000 Inc	No Cost Amendment	\$0.00	2/1/2021	6/30/2021
12010	Nutrition Support Services	36808	A.M.C. MECHANICAL, INC.	No Cost Amendment	\$0.00	3/1/2021	2/28/2021
10810	Teaching and Learning Office	63673	CDW Government	No Cost Amendment	\$0.00	2/1/2021	6/30/2021
10810	Teaching and Learning Office	32634	CSC consulting	No Cost Amendment	\$0.00	2/1/2021	6/30/2021
10810	Teaching and Learning Office	16326	Edgenuity	No Cost Amendment	\$0.00	2/1/2021	6/30/2021
10810	Teaching and Learning Office	70047	Espark, INC. DBA Espark Learning	No Cost Amendment	\$0.00	2/1/2021	6/30/2021
10810	Teaching and Learning Office	17288	Explorelarning LLC	No Cost Amendment	\$0.00	2/1/2021	6/30/2021
12010	Nutrition Support Services	32485	Hardy Corporation	No Cost Amendment	\$0.00	3/1/2021	2/28/2021
10810	Teaching and Learning Office	13240	Houghton Mifflin Harcourt Publishing Company	No Cost Amendment	\$0.00	2/1/2021	6/30/2021
10810	Teaching and Learning Office	97955	Imagine Learning	No Cost Amendment	\$0.00	2/1/2021	6/30/2021
10810	Teaching and Learning Office	23066	IXL Learning	No Cost Amendment	\$0.00	2/1/2021	6/30/2021

Board Rule 7-13(f) Report - January 2021 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cos/INTE	Start Date	End Date
12010	Nutrition Support Services	16091	K Kelly, Inc DBA Emerald Restaurant Service	No Cost Amendment	\$0.00	3/1/2021	2/28/2021
10810	Teaching and Learning Office	98586	K12 Virtual Schools	No Cost Amendment	\$0.00	2/1/2021	6/30/2021
10810	Teaching and Learning Office	17302	Learning A-Z	No Cost Amendment	\$0.00	2/1/2021	6/30/2021
10810	Teaching and Learning Office	12588	Mentoring Minds LP (F/K/A Teacher Resources, LP)	No Cost Amendment	\$0.00	2/1/2021	6/30/2021
10810	Teaching and Learning Office	67737	MIND Research Institute	No Cost Amendment	\$0.00	2/1/2021	6/30/2021
10810	Teaching and Learning Office	99564	Newsela Inc	No Cost Amendment	\$0.00	2/1/2021	6/30/2021
10810	Teaching and Learning Office	46471	Peoples Education Inc dba Mastery Education	No Cost Amendment	\$0.00	2/1/2021	6/30/2021
10810	Teaching and Learning Office	88867	Rally! Education	No Cost Amendment	\$0.00	2/1/2021	6/30/2021
12010	Nutrition Support Services	97994	Riverside Mechanical	No Cost Amendment	\$0.00	3/1/2021	2/28/2021
10810	Teaching and Learning Office	16434	The Rosan Publishing Group	No Cost Amendment	\$0.00	2/1/2021	6/30/2021
12010	Nutrition Support Services	28041	Stanton Mechanical	No Cost Amendment	\$0.00	3/1/2021	2/28/2022
11870	Student Transportation	16702	Sunrise Transportation	No Cost Amendment	\$0.00	9/8/2020	1/31/2021
10810	Teaching and Learning Office	99838	The Achievement Network	No Cost Amendment	\$0.00	2/1/2021	6/30/2021
10810	Teaching and Learning Office	50382	William H. Sadlier	No Cost Amendment	\$0.00	2/1/2021	6/30/2021
29131	Hawthorne Elementary Scholastic Academy	N/A	Youth Soccer International	Real Estate	\$0.00	9/12/2020	7/17/2021
10210	Law	N/A	Hoover, Laura and Kyle parents of W. H., a student	Settlement	\$45,000.00	N/A	1/7/2021
10210	Law	N/A	Mendez, Norma and Jorge parents of G.M., a student	Settlement	\$32,000.00	N/A	1/4/2021
10210	Law	N/A	Kruger, Matthew and Mikelle parents of K.K., a minor	Settlement	\$26,461.90	N/A	2/8/2021
10210	Law	N/A	Houlihan, Kassandra and Dan parents of T.H., a student	Settlement	\$20,000.00	N/A	1/10/2021
10210	Law	N/A	Dean, Lillian	Settlement	\$16,172.50	N/A	1/28/2021
10210	Law	N/A	Ortega, Rufina	Settlement	\$14,016.77	N/A	1/6/2021
10210	Law	N/A	Boyd, Hazel	Settlement	\$12,208.05	N/A	12/22/2020
10210	Law	N/A	Kovach, Helen	Settlement	\$10,930.04	N/A	1/27/2021
10210	Law	N/A	Widman, Cheryl	Settlement	\$7,216.60	N/A	1/28/2021
10210	Law	N/A	Jones, Katrina	Settlement	\$4,967.89	N/A	1/19/2021
10210	Law	N/A	Backstrom, Terri	Settlement	\$4,060.05	N/A	1/16/2021
10210	Law	N/A	Yates, Eva	Settlement	\$3,130.40	N/A	1/21/2021

21-0324-EX3

REPORT ON PRINCIPAL CONTRACTS (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Department of Principal Quality has verified that the following individuals have met the requirements for CPS Principal Eligibility.

NAME	FROM	TO	CONTRACT TERM
Eric Fay	AP JONES	Contract Principal LINCOLN Network 4 P.N.	Commencing: 02-22-2021 Ending: 02-21-2025 Budget Year: SY2021
Josephine Mounts	AP GALLISTEL	Contract Principal TAYLOR Network 13 P.N.117806	Commencing: 02-22-2021 Ending: 02-21-2025 Budget Year: SY2021

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

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

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the school budgets referenced above.

21-0324-EX4

REPORT ON PRINCIPAL CONTRACTS (RENEWALS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the renewal by Local School Councils of the individuals listed below in the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Department of Principal Quality has verified that the following individuals have met the requirements for Eligibility. The **RENEWAL** contracts commence and terminate on the date specified in the contracts.

NAME	FROM	TO	CONTRACT TERM
Donella Carter	Contract Principal GREGORY	Contract Principal GREGORY Network 5 P.N.117534	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2021
Ryan Coors	Contract Principal NORWOOD PARK	Contract Principal NORWOOD PARK Network 1 P.N.112014	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2021

Shelley Cordova	Contract Principal GREENE	Contract Principal GREENE Network 8 P.N.121919	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2021
Erica Gagne	Contract Principal DRUMMOND	Contract Principal DRUMMOND Network 6 P.N.113251	Commencing: 02-26-2021 Ending: 02-25-2025 Budget Year: SY2021
Lucille Howard	Contract Principal HUGHES C	Contract Principal HUGHES C Network 5 P.N.119846	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2021
Clyde King Jr.	Contract Principal ASHE	Contract Principal ASHE Network 12 P.N.118427	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2021
Amy Klimowski	Contract Principal BURR	Contract Principal BURR Network 6 P.N.121632	Commencing: 09-01-2021 Ending: 08-31-2025 Budget Year: SY2021
Katherine Magnuson	Contract Principal SKINNER NORTH	Contract Principal SKINNER NORTH Network 4 P.N.372752	Commencing: 04-04-2021 Ending: 04-03-2025 Budget Year: SY2021
Sheila Morris	Contract Principal OWEN	Contract Principal OWEN Network 10 P.N.136762	Commencing: 08-06-2021 Ending: 08-05-2025 Budget Year: SY2021
Kimberly Nelson	Contract Principal GALLISTEL	Contract Principal GALLISTEL Network 13 P.N.117675	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2021
Amy O'Connor	Contract Principal VICK	Contract Principal VICK Network 10 P.N.	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2021
Bryan Quinlan	Contract Principal MONROE	Contract Principal MONROE Network 4 P.N.	Commencing: 10-01-2021 Ending: 09-30-2025 Budget Year: SY2021
Fareeda Shabazz	Contract Principal CRANE MEDICAL HS	Contract Principal CRANE MEDICAL HS Network 15 P.N.491953	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2021
Angela Tucker	Contract Principal ESMOND	Contract Principal ESMOND Network 10 P.N.115875	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2021

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

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

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the school budgets referenced above.

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to May 26, 2021 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. 17-1206-OP20: Approve Renewal Lease Agreement with Camelot Alt Ed-Illinois, LLC for Guggenheim School, 7141 South Morgan Street.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 2. 19-0123-EX4: Authorize Renewal of the Chicago Mathematics and Science Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 3. 19-0123-EX6: Authorize Renewal of The Great Lakes Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 4. 19-0123-EX7: Authorize Renewal of the Horizon Science Academy Southwest Chicago Charter School with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 5. 19-0123-EX8: Authorize Renewal of the Namaste Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 6. 19-0123-EX9: Authorize Renewal of the Noble Street Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 7. 19-0626-OP3: Authorize Agreement with Little Angels Family Daycare II, Inc. to Provide Funding for the Construction of Early Learning Childhood Facility to Provide Universal Pre-School Services:
Services: Funding Construction of Early Childhood Facility
User Group: Facility Operations & Maintenance
Status: In negotiations
 8. 20-0122-EX2: Authorize Renewal of the Academy for Global Citizenship Charter School Agreement with Conditions
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 9. 20-0122-EX3: Authorize Renewal of the Catalyst Elementary Charter School - Circle Rock Agreement with Conditions
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 10. 20-0122-EX4: Authorize Renewal of the Erie Elementary Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 11. 20-0122-EX6: Authorize Renewal of the Legacy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 12. 20-0122-EX7: Authorize Renewal of the Moving Everest Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

13. 20-0122-EX9: Authorize Renewal of the Providence Englewood Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
14. 20-0122-EX10: Authorize Renewal of the Rowe Elementary Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
15. 20-0122-EX11: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School - Bronzeville Campus Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
16. 20-0122-EX12: Authorize Renewal of the Youth Connection Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
17. 20-0122-EX13: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
18. 20-0122-EX14: Authorize Renewal of the Plato Learning Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
19. 20-0826-PR5: Authorize the First and Second Renewal Agreements and New Agreements with Various Vendors to Provide Safe Haven Sites and Services
Services: Safe Haven Sites and Services
User Group: Family and Community Engagement Office
Status: 43 of 46 fully executed; the remainder are in negotiations
20. 20-0923-OP1: Approve Entering into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of Athletic Field at Lawler Park.
Services: Construction and Use of Athletic Field at Lawler Park
User Group: Real Estate
Status: In negotiations
21. 20-1028-OP1: Amend Board Report 19-0227-OP2 Approve License Agreement with UGP-Theater District Parking, LLC as Licensor, by its Agent, InterPark LLC for the Use of the Parking Garage Located at 181 North Dearborn Street for the Use of Chicago Public Schools Employees, Officials, and Invitees Traveling to and from Central Office
Services: License Agreement
User Group: Real Estate
Status: In negotiations
22. 20-1028-PR5: Authorize a New Taleo Software License Agreement with Oracle America, Inc. for Talent Acquisition and On-Boarding Provided as Software as a Service.
Services: Talent Acquisition and On-Boarding Provided as Software as a Service
User Group: Talent Office
23. 20-1028-PR8: Ratify the Amendment to Board Report 19-1120-PR13 Authorize the First Renewal Agreements with Various Vendors for Defined Contribution Retirement Services
Services: Defined Contribution Retirement Services
User Group: Talent Office
Status: In negotiations
24. 20-1118-OP1: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land for Construction of the New Belmont Cragin School and the Shared Use of Athletic Facilities at Riss Park.
Services: Lease of Land for Construction of the New Belmont Cragin School
User Group: Real Estate
Status: In negotiations

25. 20-1216-PR3: Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide Various Trades Work over \$25,000 for the Operations and Maintenance Program
Services: Various Trades Work over \$25,000 for the Operations and Maintenance Program
User Group: Facilities Operations & Maintenance
Status: 92 of 93 are fully executed; the remainder is 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 del Valle thereupon declared Board Reports 21-0324-FN1, 21-0324-PR6, 21-0324-EX3, 21-0324-EX4, and 21-0324-AR2 accepted.

President del Valle thereupon proceeded with Executive Session Agenda Items.

21-0324-AR3

RATIFY APPOINTMENT OF ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Breanna N. Kantor)

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Ratify appointment of the following named individual to the position listed below effective March 22, 2021.

DESCRIPTION:

NAME:	FROM:	TO:
Breanna N. Kantor	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245031 Grade: S09 Flat rate Annual Salary: \$85,000.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY21 School budget.

21-0324-AR4

AUTHORIZE RETENTION OF THE LAW FIRM
GORDON & REES, LLP

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Gordon & Rees, LLP.

DESCRIPTION: The General Counsel has retained the law firm Gordon & Rees, LLP to represent the Board on matters in litigation and such other legal matters as determined by the General Counsel. Authorization for the firm's services is requested in the amount of \$50,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$50,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2021.....10210-115

GENERAL CONDITIONS:

Inspector General – In accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all non-privileged information 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).

21-0324-AR5

**AUTHORIZE RETENTION OF THE LAW FIRM
COLETTE HOLT & ASSOCIATES**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Colette Holt & Associates.

DESCRIPTION: The General Counsel has retained the law firm Colette Holt & Associates to assist with policy development and revisions and other legal matters as determined by the General Counsel. Authorization for the firm’s services is requested in the amount of \$325,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$325,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2021.....10210-115

GENERAL CONDITIONS:

Inspector General – In accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all non-privileged information 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).

21-0324-AR6

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
ROSALMA MENDEZ - CASE NO. 15 WC 002454**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers’ Compensation claim of Rosalma Mendez, Case No. 15 WC 002454 subject to the approval of the Illinois Workers’ Compensation Commission, in the amount of **\$73,537.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2021.....\$73,537.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

21-0324-AR7

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
KATHERINE V. ROY - CASE NO. 12 WC 041323**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Katherine V. Roy, Case No. 12 WC 041323 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$150,000.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2021.....\$150,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

Board Member Truss moved and Board Member Rome seconded the motion to adopt Board Reports 21-0324-AR3 through 21-0324-AR7.

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

Yeas: Ms. Rome, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Reports 21-0324-AR3 through 21-0324-AR7 adopted.

21-0324-EX5

REPORT ON PRINCIPAL CONTRACT (RENEWAL ALSC)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

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

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

The Department of Principal Quality has verified that the following individual has met the requirements for CPS Principal Eligibility.

NAME	FROM	TO	CONTRACT TERM
Leonard Harris	Contract Principal JEFFERSON HS	Contract Principal JEFFERSON HS Network 16 P.N.135316	Commencing: 03-23-2021 Ending: 03-22-2025 Budget Year: SY2021

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

LSC REVIEW: The appointed Local School Council has been advised of the Chief Executive Officer’s selection of the named individual as contract principal.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action are contained in the school budget referenced above.

Board Member Todd-Breland moved and Vice President Revuluri seconded the motion to adopt Board Report 21-0324-EX5.

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

Yeas: Ms. Rome, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Report 21-0324-EX5 adopted.

21-0324-RS2

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

WHEREAS, on March 19, 2021, 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
Valdavia Nolan	James Wadsworth Elementary School	March 24, 2021
Terrone Parham	James Wadsworth Elementary School	March 24, 2021
Irma Rosas	Calmecca Academy of Fine Arts and Dual Language	March 24, 2021

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

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

The Secretary presented the following Statement for the Public Record:

Mr. President, I would like to note for the record that on March 19, 2021, the Board members and the Office of the Board received the CEO's recommendation to dismiss Probationary Appointed Teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. Her recommendation included the names of the teachers affected and the reasons. She also noted that the teachers affected will be notified of their dismissal after adoption of the Resolution.

21-0324-RS3

RESOLUTION AUTHORIZING THE HONORABLE TERMINATION OF REGULARLY CERTIFIED AND APPOINTED TEACHERS

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, *et. seq.*) to lay off employees; and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

WHEREAS, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, and which is incorporated into collective bargaining agreements; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-13, and 4-1 (a), and 4.6; and

WHEREAS, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire; and

WHEREAS, the employee identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

WHEREAS, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

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

1. That the employee listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.
2. That those employee listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

That this Resolution shall be effective upon adoption.

ATTACHMENT A

REASSIGNED TEACHERS SCHEDULED FOR HONORABLE TERMINATION

LAST NAME	FIRST NAME	TERMINATION DATE
McAdam	Ryan	April 13, 2021
Woodley	Audrey	April 27, 2021

Board Member Todd-Breland moved and Board Member Truss seconded the motion to adopt Board Reports 21-0324-RS2 and 21-0324-RS3.

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

Yeas: Ms. Rome, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Reports 21-0324-RS2 and 21-0324-RS3 adopted.

Board Member Rome presented the following Motion:

21-0324-MO1

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM JANUARY 15, 2021**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of January 15, 2021 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 January 15, 2021 shall be maintained as confidential and not available for public inspection.

Board Member Todd-Breland seconded the Motion to adopt Board Report 21-0324-MO1.

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

Yeas: Ms. Rome, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle – 5

Nays: None

President del Valle thereupon declared Motion 21-0324-MO1 adopted.

Vice President Revuluri presented the following Motion:

21-0324-MO2

MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETINGS OPEN TO THE PUBLIC SEPTEMBER 18, 2019, JUNE 15, 2020, JANUARY 15, 2021 AND FEBRUARY 24, 2021

MOTION ADOPTED that the record of proceedings of the Board Meetings of September 18, 2019, June 15, 2020, January 15, 2021 and February 24, 2021 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 Rome seconded the Motion to adopt Board Report 21-0324-MO2.

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

Yeas: Ms. Rome, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle – 5

Nays: None

President del Valle thereupon declared Motion 21-0324-MO2 adopted.

21-0324-OP2

APPROVE ENTERING INTO LEASE AGREEMENT WITH HEMINGWAY ASSOCIATES, LLC FOR 1840 N. CLARK STREET FOR USE AS A PRE-K/EARLY CHILDHOOD CENTER

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a new lease agreement with Hemingway Associates, LLC, for space located at 1840 N. Clark Street, Chicago, Illinois, for use as a Pre-K/Early Childhood Center. 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 120 days of the date of this Board Report.

LANDLORD: HEMINGWAY ASSOCIATES, LLC
c/o Jerome H. Meyer & Co., agent for Hemingway Associates, LLC
640 N. LaSalle Street, Suite 605
Chicago, IL 60654
Contact: Jerome Meyer
Phone: (312) 944-2700, Ext. 230

TENANT: Board of Education of the City of Chicago

LEASED PREMISES: 1840 N. Clark Street, consisting of approximately 17,808 rentable square feet ("RSF"). Included in the rent, Landlord will also provide ten (10) on-site parking spaces for Tenant's exclusive use.

USE: Pre-K/Early Childhood Center space.

TERM: The lease agreement shall commence upon execution and shall be for a term of ten (10) operating years commencing on August 1, 2021 (the "Rent Commencement Date"). Landlord shall allow the Board access to the Premises upon execution to enable the Board to install tenant improvements, furniture, fixtures, equipment, and IT/communication infrastructure/conduit. The Board shall have the right to renew the lease for (2) additional five years periods. The Board shall provide Landlord with not less than 9 months prior written notice of its intent to renew.

RENT: Tenant shall pay a base rent of \$33.00 per RSF per year. Base rent will be abated for a period of eight (8) months from the Rent Commencement Date. Base Rent will increase every year during the primary term and any renewal term at a rate of 2.00%. The annual base rent is below and shall be payable in equal monthly installments.

PRIMARY TERM:	ANNUAL BASE RENT:	MONTHLY BASE RENT:
1st Operating Year	\$587,664*	\$48,972
2nd Operating Year	\$599,418	\$49,952
3rd Operating Year	\$611,406	\$50,951
4th Operating Year	\$623,634	\$51,970
5th Operating Year	\$636,107	\$53,009
6th Operating Year	\$648,829	\$54,070
7th Operating Year	\$661,806	\$55,151
8th Operating Year	\$675,042	\$56,254
9th Operating Year	\$688,543	\$57,379
10th Operating Year	\$702,313	\$58,527

* Rent is abated for the first eight (8) months so rent for first operating year will be \$195,888.

ADDITIONAL RENT: Tenant shall pay Landlord as additional rent its share of actual annual real estate taxes, common area maintenance and insurance expenses. For the first year of the term the additional rent is estimated to be \$16.40 per square foot. The estimated additional rent for the initial 10-year term is \$3,605,370.00 and shall be payable in equal monthly installments.

OPERATING, MAINTENANCE EXPENSES AND UTILITIES: CPS will pay for its own utilities from lease execution date. Tenant will maintain in good repair, at Tenant's sole expense the interior and non-structural portions of the building including electrical and plumbing.

TENANT IMPROVEMENT ALLOWANCE: Provided the Tenant is not in default, Landlord shall reimburse Tenant in an amount equal to the lesser of the actual cost of Tenant's hard costs directly relating to Tenant's work or Tenant's Allowance in an amount not to exceed \$1,691,760.00. Reimbursement shall be contingent upon receipt of lien waivers from Tenant.

DEMOLITION ALLOWANCE: Provided the Tenant is not in default, Landlord shall reimburse Tenant in an amount equal to the lesser of \$142,464.00 or the actual costs directly relating to the demolition of the interior of the Premises upon completion of the work. Reimbursement shall be contingent upon receipt of lien waivers from Tenant.

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

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written 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: Not applicable

FINANCIAL: The estimated total amount to be paid by the Board for the Leased Premises for the term is \$9,648,356.00. Charge to Real Estate Department.

GENERAL CONDITIONS:

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

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

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

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

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

Board Member Truss moved and Board Member Todd-Breland seconded the motion to adopt Board Report 21-0324-OP2.

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

Yeas: Ms. Rome, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Report 21-0324-OP2 adopted.

OMNIBUS

At the Regular Board Meeting held on March 24, 2021, the foregoing motions, reports and other actions set forth from number 21-0324-RS1 through 21-0324-OP2 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

ADJOURNMENT

President del Valle moved to adjourn the meeting, and Board Member Rome moved and Board Member Todd-Breland seconded, it was so ordered by a voice vote, all members present voting therefore.

President del Valle thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on March 24, 2021 held as a hybrid of in-person and electronically via Zoom.

Estela G. Beltran
Secretary

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