



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

**Regular Meeting-Wednesday, March 27, 2019
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Frank M. Clark
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

PRESENT: Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee, and President Clark – 5

ABSENT: Mr. Furlong and Dr. Hines – 2

ALSO PRESENT: Dr. Janice Jackson, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel, Ms. LaTanya McDade, Chief Education Officer, Ms. Elizabeth Kirby, Chief School Strategy and Planning Officer, Aysha Ahmad, Honorary Student Board Member, and Leslie Sadkowski, Shadow Student.

ABSENT: None

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

President Clark thereupon opened the floor to the CEO report segment of the Board meeting. Dr. Janice Jackson, Chief Executive Officer, provided an introduction of the Title IX Officer, Camie Pratt, and an overview of the Five-Year Vision and FY20 Budget process.

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

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

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

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

Board Member Ward presented the following Motion:

19-0327-MO1

MOTION TO HOLD A CLOSED SESSION

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

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

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

Vice President Guzman moved to adopt Motion 19-0327-MO1.

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

Yeas: Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee, and President Clark – 5

Nays: None

President Clark thereupon declared Motion 19-0327-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

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

- (1) **The Closed Meeting was held on March 27, 2019, beginning at 2:26 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee, and President Clark – 5**
- (3) **ABSENT: Mr. Furlong and Dr. Hines – 2**
 - A. **Litigation**
 - B. **Counsel Retention**
 - C. **Warning Resolutions**
 - D. **Terminations**
 - E. **Personnel**
 - F. **Collective Bargaining**
 - G. **Real Estate**
 - H. **Security**
 - I. **Closed Session Minutes**
 - J. **Individual Student Matters**
 - K. **Other Reports**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee, and President Clark – 5

Members absent after Closed Session: Mr. Furlong and Dr. Hines – 2

President Clark thereupon proceeded with Agenda Items.

19-0327-AR2

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
RILEY SAFER HOLMES & CANCELIA LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Riley Safer Holmes & Cancila LLP

DESCRIPTION. The General Counsel has continued retention of the law firm Riley Safer Holmes & Cancila LLP to represent the Board, Board officials and employees in relation to an investigation into employee misconduct, *Hubert et al v Board*, Case No 16 CV 4336, and such other legal matters as determined by the General Counsel. Additional authorization is requested in the amount of \$150,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None

FINANCIAL: Charge \$150,000.00 to Law Department - Professional Services
Budget Classification Fiscal Year 2019 10210-115

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13 1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21 3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

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

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

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

19-0327-AR3

AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICE OF LINDA K. HOGAN

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of The Law Office of Linda K. Hogan

DESCRIPTION: The General Counsel has continued retention of The Law Office of Linda K. Hogan to represent the Board and its agents in the matter of *Sapia, et al, v CBOE*, Case No 14 C 7946, and such other legal matters as determined by the General Counsel. Additional authorization is requested in the amount of \$138,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None

FINANCIAL: Charge \$138,000.00 to Law Department - Professional Services
Budget Classification Fiscal Year 2019 10210-115

GENERAL CONDITIONS

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13 1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21 3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

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

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

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

19-0327-AR4

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
SANCHEZ DANIELS & HOFFMAN LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Sanchez Daniels & Hoffman LLP

DESCRIPTION: The General Counsel has continued retention of the law firm Sanchez Daniels & Hoffman LLP, to represent the Board and its agents in the matter of *Mary Green v Board and Leslie Fowler*, 2016 L 4205, employment litigation, and such other legal matters as determined by the General Counsel. Additional authorization is requested in the amount of \$100,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW. LSC approval is not applicable to this report

AFFIRMATIVE ACTION STATUS: None

FINANCIAL: Charge \$100,000.00 to Law Department - Professional Services
Budget Classification Fiscal Year 2019 10210-115

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13 1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21 3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

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

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

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

19-0327-AR5

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
ZUBER LAWLER & DEL DUCA LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Zuber Lawler & Del Duca LLP

DESCRIPTION: The General Counsel has continued retention of the law firm Zuber Lawler & Del Duca LLP (into which the law firm Greene and Letts has merged) for representation in Wordlow v Board, et al., Case No. 16 CV 8040, Khan, et al. v Board of Education of the City of Chicago, et al., Case No. 16 CV 8668, and such other legal matters as determined by the General Counsel. Additional authorization is requested in the amount of \$75,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report

AFFIRMATIVE ACTION STATUS: The firm is an MBE

FINANCIAL: Charge \$75,000 00 to Law Department - Professional Services
Budget Classification Fiscal Year 2019

10210-115

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13 1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21 3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

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

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

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

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

Yeas: Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee, and President Clark – 5

Nays: None

President Clark thereupon declared Board Reports 19-0327-AR2 through 19-0327-AR5 adopted.

19-0327-AR6

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
JAMES F. RADDATZ - CASE NO. 14 WC 038265**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for James F Raddatz, Case No 14 WC 038265 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$250,000.00.**

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 2019 \$250,000 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)

19-0327-AR7

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
MARILYN PAIGE - CASE NO. 11 WC 004762**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION.

Authorize settlement of the Workers' Compensation claim for Marilyn Paige, Case No 11 WC 004762 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$175,556 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 2019 **\$175,556 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)

19-0327-AR8

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
DAVE HAWTHORNE - CASE NO. 12 WC 18783**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Dave Hawthorne, Case No 12 WC 18783 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$101,268 80**

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 2019 **\$101,268 80**

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)

19-0327-AR9

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR ANTHONY ANGELILLI - CASE NO. 15 WC 39135

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Anthony Angelilli, Case No. 15 WC 39135 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$70,009.89**.

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 2019 \$70,009 89

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)

19-0327-AR10

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING Z.J.

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION. Subject to Board approval, the Board and minor Z.J 's parent (L C-W), individually and as next friend of Z J have reached a settlement, disposing of all Z J 's and Z J 's parent's claims for attorneys' fees and costs associated with the underlying special education due process proceeding and federal litigation case number 18-cv-05744 The General Counsel recommends approval of the settlement, which includes the payment of one hundred ninety-five thousand dollars and 00/100 (\$195,000 00) for all of Z J 's and Z.J 's parent's claims for attorneys' fees and costs

LSC REVIEW. LSC approval is not applicable to this report

AFFIRMATIVE ACTION STATUS: None

FINANCIAL: Charge \$195,000 00 as described above to the Law Department
Budget Classification Fiscal Year 2019

12470-115

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

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13 1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21 3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

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

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

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

19-0327-AR11

**APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING
ESTRADA v BOARD OF EDUCATION, CASE NO. 18-CV-04016**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and plaintiffs Manny and Sandra Estrada have reached a settlement, disposing of all Manny and Sandra Estrada's claims for attorneys' fees and costs associated with the underlying special education due process proceeding and federal litigation case number 18-cv-04016. The General Counsel recommends approval of the settlement, which includes the payment of one hundred seventy thousand dollars and 00/100 (\$170,000 00) for all of Manny and Sandra Estrada's claims for attorneys' fees and costs

LSC REVIEW: LSC approval is not applicable to this report

AFFIRMATIVE ACTION STATUS: None

FINANCIAL: Charge \$170,000 00 as described above to the Law Department
Budget Classification Fiscal Year 2019

12470-115

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

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13 1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21 3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

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

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

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

President Clark indicated that if there are no objections, Board Reports 19-0327-AR6 through 19-0327-AR11 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0327-AR6 through 19-0327-AR11 adopted.

19-0327-AR12

APPOINT SENIOR ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Michelle Ozuruigbo)

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective April 1, 2019

DESCRIPTION:

NAME:	FROM:	TO:
Michelle Ozuruigbo	New Employee	Functional Title Manager External Title Senior Assistant General Counsel Pay Band A07 Department of Law Position No 206228 Flat rate Annual Salary \$102,500 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 FY19 School budget.

19-0327-AR13

APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Kathryn E. Kohls (Johnson))

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective April 1, 2019

DESCRIPTION:

NAME:	FROM:	TO:
Kathryn E Kohls (Johnson)	New Employee	Functional Title Professional IV External Title Assistant General Counsel Pay Band A06 Department of Law Position No 589626 Flat rate Annual Salary \$87,000 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 FY19 School budget.

19-0327-AR14

**APPOINT SENIOR ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Julie K. Langrehr)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective April 29, 2019

DESCRIPTION:

NAME:	FROM:	TO:
Julie K Langrehr	New Employee	Functional Title Manager External Title Senior Assistant General Counsel Pay Band A07 Department of Law Position No 257342 Flat rate Annual Salary \$102,500 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 FY19 School budget

19-0327-AR15

**APPOINT DEPUTY GENERAL COUNSEL
DEPARTMENT OF LAW
(Lisa Butler)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective April 15, 2019

DESCRIPTION:

NAME:	FROM:	TO:
Lisa Butler	New Employee	Functional Title Manager External Title Deputy Pay Band A08 Department of Law Position No 245023 Flat rate Annual Salary \$143,500

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 FY19 School budget

President Clark indicated that if there are no objections, Board Reports 19-0327-AR12 through 19-0327-AR15 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0327-AR12 through 19-0327-AR15 adopted.

19-0327-EX5

RATIFY TENTATIVE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE CITY OF CHICAGO AND UNITE HERE, LOCAL NO 1

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board approve and ratify a tentative collective bargaining agreement between the Board of Education of the City of Chicago and UNITE HERE, Local No 1 covering the period of July 1, 2017 to June 30, 2020

DESCRIPTION On February 22, 2019, representatives of the Chief Executive Officer reached a tentative agreement with representatives of UNITE HERE, Local No 1 with respect to the terms and conditions of employment of employees in the UNITE HERE, Local No 1 bargaining unit. The tentative agreement modifies and amends the collective bargaining agreement that expired on June 30, 2017. Representatives of UNITE HERE, Local No 1 have advised the Chief Executive Officer's representatives that employees in the bargaining unit have ratified the tentative agreement. The Chief Executive Officer recommends that the Board ratify that agreement. A copy of the fully executed agreement will be placed on file in the Board's office.

LSC REVIEW: Not applicable

FINANCIAL Labor costs associated with this agreement are currently paid exclusively from the Department of Agriculture Nutrition Grant. Since the School Code of Illinois prohibits incurring any liability unless an appropriation has been previously made, the expenditures are deemed to be contingent liabilities only, subject to appropriations in the FY17, FY18, FY19, and FY20 Budgets.

President Clark indicated that if there are no objections, Board Report 19-0327-EX5 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Report 19-0327-EX5 adopted.

19-0327-EX6

APPROVE APPOINTMENT OF TITLE IX OFFICER EFFECTIVE MARCH 25, 2019 AND RATIFY ALL LAWFUL ACTIONS TAKEN AS TITLE IX OFFICER SINCE MARCH 25, 2019 (CAMIE PRATT)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Camie Pratt to the position of Title IX Officer, effective March 25, 2019 as set forth in the description below.
- 2) The Board ratify, adopt, and assume all lawful acts taken by Camie Pratt as Title IX Officer between 12:00 a.m. March 25, 2019 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Camie Pratt	New Employee	External Title Title IX Officer Functional Title Chief Position No 561294 Basic Salary \$185,000 Pay Band A09 Budget Classification 10760 115 52100 252801 000312

FINANCIAL The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY19 department budget. Title IX Officer is provided with a stipend for relocation and transition expenses at \$10,000 that is subject to repayment to the Board in the event this employee's employment is voluntarily terminated within 12 months of her hire date.

19-0327-EX7

PRINCIPAL CONTRACTS (RENEWAL ALSC)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the contracts of the principals listed below selected by the Chief Executive Officer after receiving the recommendation of the Rickover Naval Academy High School, Frazier Prospective IB Magnet Elementary School, Ariel Elementary Community Academy and Infinity Math Science and Technology High School appointed Local School Councils pursuant to Section 5/34-2 4b of the Illinois School Code

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

The Department of Principal Quality has verified that the following individuals have met the requirements for eligibility

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Michael Biela	Contract Principal Rickover HS	Contract Principal Rickover HS Network: ISP P N. 136203 Commencing 7/1/19 Ending 6/30/23
Charlette Broxton	Contract Principal Frazier	Contract Principal Frazier Network: 5 P N. 268106 Commencing 7/1/19 Ending 6/30/23
Lennette Coleman	Contract Principal Ariel	Contract Principal Ariel Network: 9 P.N. 128344 Commencing: 7/1/19 Ending 6/30/23
Charles Smith	Contract Principal Infinity HS	Contract Principal Infinity HS Network: ISP P N 126261 Commencing: 7/1/19 Ending: 6/30/23

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 Councils have been advised of the Chief Executive Officer's selection of the named individuals as contract principal of Rickover Naval Academy High School, Frazier Prospective IB Magnet Elementary School, Ariel Elementary Community Academy and Infinity Science and Technology High School

AFFIRMATIVE ACTION STATUS: None

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

PERSONNEL IMPLICATIONS. The positions to be affected by approval of this action are contained in the 2019-2020 school budget.

19-0327-EX8

WARNING RESOLUTION – LORI BORTNICK, TEACHER, ASSIGNED TO LUDWIG VAN BEETHOVEN ELEMENTARY SCHOOL

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Lori Bortnick and that a copy of this Board Report and Warning Resolution be served upon her

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

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

LSC REVIEW: LSC review is not applicable to this report

AFFIRMATIVE ACTION REVIEW: None

FINANCIAL: This action is of no cost to the Board

PERSONNEL IMPLICATIONS: None

President Clark indicated that if there are no objections, Board Report 19-0327-EX6 through 19-0327-EX8 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0327-EX6 through 19-0327-EX8 adopted.

19-0327-RS2

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

WHEREAS, on March 22, 2019, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1

Name	School	Effective Date
Michael McClain	City Wide Facility Operations and Maintenance	March 27, 2019
Marques McGhee	City Wide Nutrition Support Services	March 27, 2019
Malcolm Slaughter	Crown Community Academy of Fine Arts Center Elementary School	March 27, 2019

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

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

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

NOW, THEREFORE, BE IT RESOLVED

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

19-0327-RS3

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

WHEREAS, on March 22, 2019, 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
Alexander Analitis	Lake View High School	March 27, 2019
Yvette Burnett	Robert Fulton Elementary School	March 27, 2019
Christina Jones	Oscar DePriest Elementary School	March 27, 2019
Kristie Keenon	Theodore Herzl Elementary School	March 27, 2019
Amanda Lewis	Hyman G Rickover Naval Academy High School	March 27, 2019
Olivia Lutwak	Emmett Louis Till Math and Science Academy	March 27, 2019
April Williams	Kate S Kellogg Elementary School	March 27, 2019

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

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

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

NOW, THEREFORE, BE IT RESOLVED

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

The Secretary presented the following Statement for the Public Record:

For the record on March 22, 2019, the Board members and the Office of the Board received the CEO's recommendation to dismiss Probationary Appointed Teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. Her recommendation included the names of the teachers affected and the reasons. She also noted that the teachers affected will be notified of their dismissal after adoption of the Resolution.

President Clark indicated that if there are no objections, Board Reports 19-0327-RS2 and 19-0327-RS3 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0327-RS2 and 19-0327-RS3 adopted.

Vice President Guzman presented the following Motion:

19-0327-MO2

MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM FEBRUARY 27, 2019

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of February 27, 2019 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 February 27, 2019 shall be maintained as confidential and not available for public inspection.

Board Member Ward moved to adopt Motion 19-0327-MO2.

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

Yeas: Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee, and President Clark – 5

Nays: None

President Clark thereupon declared Motion 19-0327-MO2 adopted.

Board Member Garza presented the following Motion:

19-0327-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC FEBRUARY 27, 2019**

MOTION ADOPTED that the record of proceedings of the Board Meeting of February 27, 2019 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 Goolsbee moved to adopt Motion 19-0327-MO3.

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

Yeas: Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee, and President Clark – 5

Nays: None

President Clark thereupon declared Motion 19-0327-MO3 adopted.

19-0327-OP1

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT
WITH THE CHICAGO HOUSING AUTHORITY FOR THE EXCHANGE OF LAND, A TEMPORARY
CONSTRUCTION LICENSE AGREEMENT FOR FACILITIES AND LICENSE FOR REPLACEMENT
PARKING FOR ALDRIDGE SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION.

The purpose of this Board Report is to authorize the Board to (1) enter into an Intergovernmental Agreement ("IGA") with the Chicago Housing Authority ("CHA") for a lease of the Aldridge School Property to the CHA in exchange for (a) a deed from the CHA to the Board for the CHA Property adjacent to Aldridge School, (b) a temporary construction license agreement ("TCLA") with the CHA for the CHA to construct two (2) playgrounds and three (3) basketball courts at Aldridge School, and (c) the CHA providing replacement parking for Aldridge School, (2) enter into the TCLA and parking license agreement with the CHA and (3) authorize the Chief Operating Officer ("COO") to negotiate the terms and conditions of the foregoing agreements. The School Property and CHA Property are generally described on Exhibit A. The authority granted herein shall automatically rescind in the event the IGA, TCLA and parking license agreement are not executed within 120 days of the date of this Board Report. Information pertinent to these agreements and property transfers/exchanges are stated below.

The Public Building Commission ("PBC") holds title to the Aldridge School property for Board. The CHA owns property adjacent to Aldridge School. The property exchanges are authorized by the Local Government Property Transfer Act 50 ILCS 605/0 01, et seq ("LGPTA"). The property to be exchanged is generally identified on Exhibit A and is subject to receipt of a dimensioned survey, title report and approved redevelopment plan.

PARTIES:

Board of Education of
the City of Chicago
42 W Madison Street
Chicago, IL 60602
Contact Chief Operating Officer
Phone 773-553-2900

Chicago Housing Authority
60 E Van Buren
Chicago, IL 60605
Contact Eugene Jones, Jr
CHA Chief Executive Officer
Phone 312-786-3184

CHICAGO BOARD OF EDUCATION PROPERTY TO BE SUBJECT TO FIFTY (50) YEAR LEASE:
Approximately 88,400 SF of the Aldridge Elementary School property located at 630 E 131st Street described on Exhibit A attached hereto, which property is currently used for parking ("School Property")

CHICAGO HOUSING AUTHORITY PROPERTY TO BE TRANSFERRED TO THE BOARD.
Approximately 15,600 SF of the CHA property adjacent to Aldridge School ("CHA Property")

CONSIDERATION As consideration for the long-term lease, the CHA will (1) transfer to the Board and provide a deed for approximately 15,600 SF of CHA property adjacent to Aldridge School ("CHA Property"), (2) construct two (2) playgrounds and three (3) basketball courts for the benefit of the Aldridge School, at no cost to Board and (3) license to the Board replacement parking west of the School and adjacent to St Lawrence Avenue at no cost to the Board

TERM The term of the IGA shall commence upon the date the agreement is signed and shall end 50 years thereafter and shall have two (2) options to renew for periods of five (5) years each

TEMPORARY CONSTRUCTION LICENSE AGREEMENT The Board will grant the CHA a TCLA over a portion of the Aldridge Elementary School property located at 630 E 131st Street The TCLA will include a detailed scope of work to enable the CHA or its agent(s) to construct at no cost to the Board the two (2) playgrounds and three (3) basketball courts for the benefit of the Aldridge School In the alternative, CHA may pay the Board to construct the playgrounds and basketball courts for CHA at Aldridge School

PARKING LICENSE AGREEMENT The parking license agreement may either be incorporated into the IGA or as a separate agreement The term of the license agreement shall be negotiated by the Chief Operating Officer

AUTHORIZATION: Authorize the President and the Secretary to execute the IGA with the CHA and any all of documents required to effectuate the exchange of the property generally shown on Exhibit A Authorize the General Counsel and the Chief Operating Officer to negotiate the IGA with CHA on behalf of the Board and to execute the Temporary Construction License Agreement, parking license agreement and all other documents in furtherance of the IGA Authorize the PBC and the City in Trust for Use of Schools to receive a deed for the CHA Property generally described on Exhibit A

AFFIRMATIVE ACTION: Exempt

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

FINANCIAL: 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

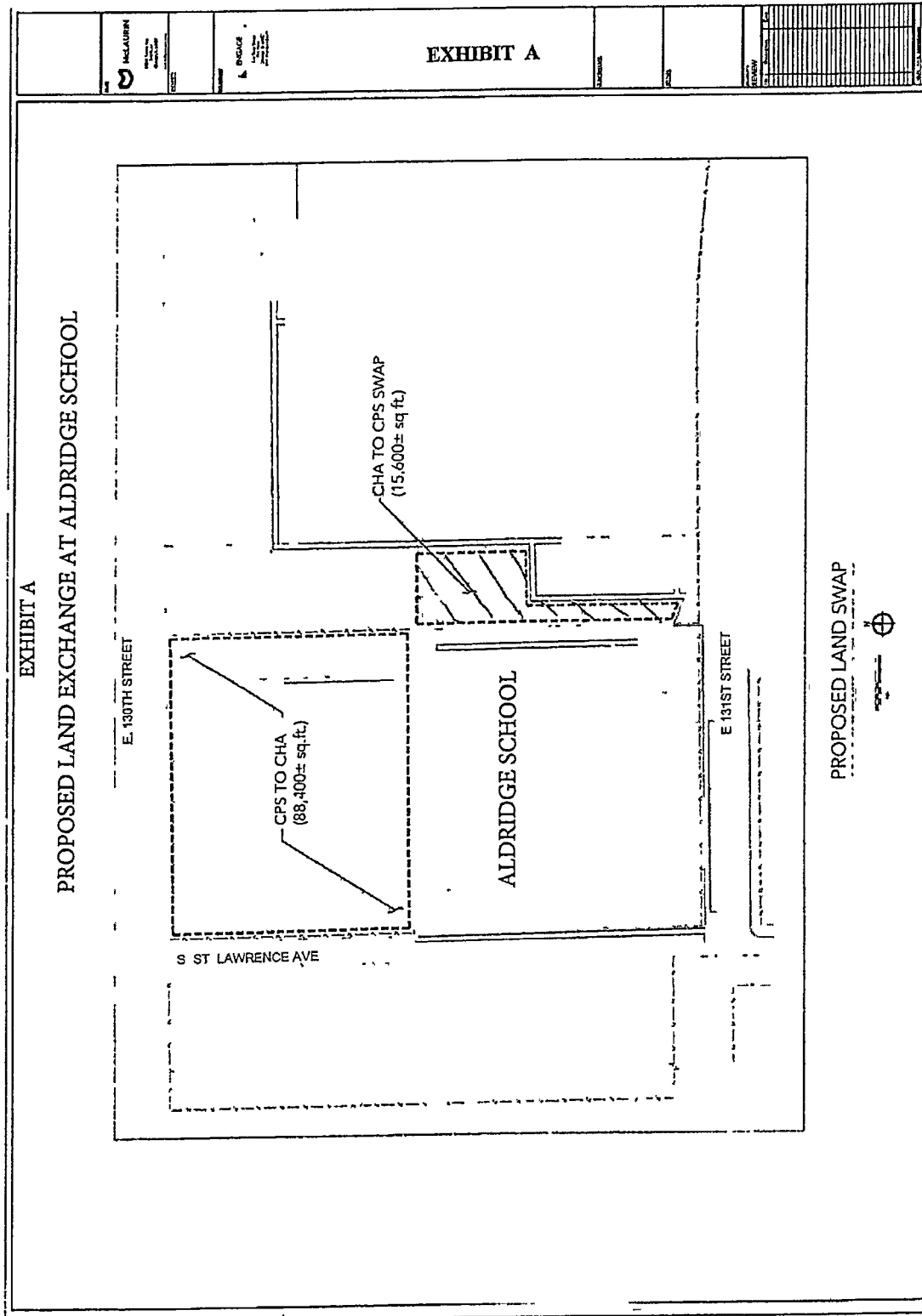
Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-P02), as amended from time to time, shall be incorporated into and made a part of the agreement

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

GENERAL DESCRIPTION OF THE PROPERTY TO
BE EXCHANGED BETWEEN BOARD AND CHA

PROPERTY EXCHANGES SUBJECT TO RECEIPT AND APPROVAL OF
DIMENSIONED SURVEYS, TITLE REPORTS AND FINAL REDEVELOPMENT PLAN



President Clark indicated that if there are no objections, Board Report 19-0327-OP1 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Report 19-0327-OP1 adopted.

19-0327-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 MEMBERS

<u>PARENT MEMBER</u> Tinessa Moss	<u>REPLACING</u> Vacancy	<u>SCHOOL</u> Rickover HS
<u>TEACHER MEMBER</u> Monica Vickorrie Antonio Moore Shana Robinson Jessica Denst Luzelena Hernandez Miguel Fragoso Joe Dickinson Rose Arzu Annette Booczko Faye Stevens	<u>REPLACING</u> Alma Grimaldo Jamesetta Scott Gloria Redding Adebajo Amusa Claudia Torres-Vazquez Gustavo Barrios de Leon Laura Wipf-Brown James McIntosh Vacancy Arthur Griffin	<u>SCHOOL</u> Daley ES Dett ES Dett ES Graham HS Holden ES Madero MS New Field ES Roosevelt HS Waters ES Westinghouse HS

NON-TEACHER
 Herbert House
 Margo Regalado
 Ladarus Martin
 Demetrius Young

REPLACING
 Gary Bell
 Vacancy
 Vacancy
 Candice Johnson

SCHOOL
 Bogan HS
 Decatur Classical ES
 Dett ES
 Marquette ES

19-0327-PO1

ADOPT A TRAFFIC INJURY PREVENTION EDUCATION POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board adopt a Traffic Injury Prevention Education Policy

PURPOSE: This policy will ensure compliance with Public Act 100-1056 which requires the district to adopt a policy to provide education on effective methods of preventing and avoiding traffic injuries related to walking and bicycling to students in grades Kindergarten through 8

TEXT:

Beginning with the 2018-2019 School Year, CPS elementary schools shall annually provide education to students in grades Kindergarten through 8 on safe walking and biking and the prevention and avoidance of traffic injuries

The Chief Education Officer or designee is authorized to establish educational strategies, activities and best practices to ensure the effective delivery of traffic injury prevention education by CPS Elementary Schools

LEGAL REFERENCES: 105 ILCS 5/27-23 11

19-0327-RU1

RESCIND CURRENT CHAPTER VII OF THE BOARD RULES AND ADOPT NEW CHAPTER VII CONCERNING PROCUREMENT AND CONTRACT RULES

THE GENERAL COUNSEL RECOMMENDS:

That the Board rescind current Chapter VII of the Board Rules and adopt new Chapter VII concerning Procurement and Contract Rules Upon adoption of the attached Rules, any references to the prior Board Rule section number in Board rules, policies, guidelines or procedures shall be deemed to constitute reference to the new Board Rule section number as described in the disposition table below

Current Section	New Section	Description of Revision/Disposition
7-1 Purchasing Limitations	7-1 Purchasing and Contracting for Supplies, Materials and Work	New Rule 7-1 describes/defines purpose of the rules, their statutory foundation, limitation on purchasing authority, ineligible vendors and the Chief Purchasing Officer's authority to issue Guidelines (incorporating existing provisions in Rule 7-2 8, 7-11, 7-12 and 7-13)
7-2 Procurement Policy for Biddable and Non-Biddable Items, Requests for Information, Request for Proposals and/or Qualifications, and Bid Solicitations	7-2 Competitive Solicitations for Biddable Items	New Rule 7-2 revises existing Rule 7-2 and incorporates provisions of the Illinois School Code with respect to competitive bid procedures, the definition of contracts that must be bid and those that are exempt from bidding Revisions sets a Board approval threshold at \$150,001
7-2 1 Expenditures of \$25,000 and Under Which are not Required to be Awarded Through a Competitive Bid Solicitation Process	7-3 Competitive Solicitations for Non-biddable Items	New Rule 7-3 Incorporates provisions from existing Rules 7-2(b) and 7-2 1
7-2 2 Regulated Education-Related Expenditures Which are not Subject to Section 7-2 Procurement Requirements	7-4 Substitute Competitive Solicitations for Certain Purchases and 7-6(d) Sole/Single Source Contracts for Certain Educational Purchases	New Rule 7-4 and 7-6(d) Incorporates provisions from existing Rules 7-2 2, 7-2 3, 7 2 4, 7-2 6 and 7-2 7
7-2 3 Non-Biddable Education-Related Expenditures and Engagements Which are not Subject to Section 7-2 Procurement Requirements	7-4 Substitute Competitive Solicitations for Certain Purchases and 7-6(d) Sole/Single Source Contracts for Certain Educational Purchases	New Rule 7-4 and 7-6(d) Incorporates provisions from existing Rules 7-2 2, 7-2 3, 7 2 4, 7-2 6 and 7-2 7

Current Section	New Section	Description of Revision/Disposition
7-2 4 Purchase of Non-Biddable and Biddable Items Through Federal, State, County, City and Sister City Agency Contracts Which are not Subject to Section 7-2 Procurement Requirements	7-4 Substitute Competitive Solicitations for Certain Purchases	New Rule 7-4 Incorporates provisions from existing Rules 7-2 2, 7-2 3, 7 2 4, 7-2 6 and 7-2 7
7-2 5 Restricted Gift Purchases Which are not Subject to Section 7-2 Procurement Requirements	7-6 Single and Sole Source Contracts and Purchases	New Rule 7-6(c) (v) revises and incorporates existing Rule 7-2 5
7-2 6 Purchases of Textbooks and Instructional Materials Which Are Not Subject to Section 7-2 Procurement Requirements	7-4 Substitute Competitive Solicitations for Certain Purchases	New Rule 7-4 incorporates provisions from existing Rules 7-2 2, 7-2 3, 7 2 4, 7-2 6 and 7-2 7
7-2 7 Purchase of Non-Biddable and Biddable Items Through The Illinois School Purchasing Network or a Government Purchasing Cooperative Contracts are not Subject to Section 7-2 Procurement Requirements	7-4 Substitute Competitive Solicitations for Certain Purchases.	New Rule 7-4 incorporates provisions from existing Rules 7-2 2, 7-2 3, 7 2 4, 7-2 6 and 7-2 7
7-2 8 Procurement Guidelines	7-1 Purchasing and Contracting for Supplies, materials, Work and Services	New Rule 7-1 incorporates existing Rule 7-2 8
7-3 Procedure for Bid Solicitations	7-2 Competitive Solicitations for Biddable Items	New Rule 7-2 incorporates provisions from existing Rules 7-3
7-4 Posting of Bid Responses	7-2 Competitive Solicitations for Biddable Items	New Rule 7-2 incorporates provisions from existing Rules 7-3
7-5 Emergency Expenditures	7-5 Emergency Expenditures	No Change
7-6 Deposits, Bid Bonds, Performance and Payment Bonds	7-8 Deposits, Bid Bonds, Performance and Payment Bonds	New Rule 7-8 incorporates existing Rule 7-6
7-7 Rejection of Bids/Proposals	7-9 No obligation to Award Contract	New Rule 7-9 incorporates and revises existing Rule 7-7 Revision clarifies that the CPO or Board can cancel solicitation or decide not to award contract.
7-8 Expenditures - Pre-Qualified Vendors	7-10 Expenditures - Pre-Qualified Vendors	New Rule 7-10 rennumbers and incorporates existing Rule 7-8
7-9 Strategic Sourcing	7-11 Strategic Sourcing	New Rule 7-11 rennumbers and revises existing Rule 7-9 to make clear that schools and departments must justify and CPO must approve efforts to elect not to use strategically sourced vendors
7-10 Sole Sourcing	7-6 Single and Sole Source Contracts and Purchases	New Rule 7-6 rennumbers and revises existing Rule 7-10 Revisions incorporate single source contracts and require committee recommendations on sole source or single source requests Revisions also establish criteria for determining sole or single source vendors and procedures for challenging determination
7-11 Contract Ineligibility	7-1 Purchasing Limitations	New rule 7-1 incorporates existing Rule 7-11 is incorporated in New Rule 7-1(c) (i)
7-12 Prohibition Against Stringing	7-1 Purchasing Limitations	New Rule 7-1 incorporates existing Rule 7-12 in New rule 7-1(c) (ii)

Current Section	New Section	Description of Revision/Disposition
7-13 Written Contracts and Purchase Orders Required	7-1 Purchasing Limitations 7-7 Purchase Order Limitations	New Rule 7-1 incorporates existing Rule 7-13 in new Rule 7-1(b) to require a writing to memorialize purchases and contracts New Rule 7-7 incorporates existing Rule 7-13 to permit purchases by purchase orders up to \$75,000 provided they do not involve real estate interests or intergovernmental agreements
7-14 President and Secretary to Execute Contracts and Leases	7-12 President and Secretary to Execute Contracts and Leases	New Rule 7-12 incorporates and renumbers existing Rule 7-14
7-15 Delegation of Authority to Act	7-13 Delegation of Authority to Act	New Rule 7-13 incorporates, renumbers and revises existing Rule 7-15 New Rule increases delegation amount to \$150,000 except for sole/single source contracts and requires CPO report to Board monthly on its public agenda all contracts and purchases made pursuant to this authority in the prior reporting month

**CHAPTER VII
PROCUREMENT AND CONTRACT RULES**

Sec. 7-1. Purchasing and Contracting for Supplies, Materials, Work and Services

- (a) *Generally* This Chapter sets forth the rules and procedures for purchasing of supplies, materials and work for the Board of Education of the City of Chicago (the "Board"), including all departments, offices and schools It is derived from the requirements of the Illinois School Code and other applicable statutes and regulations It sets forth required competitive and non-competitive purchasing procedures and the required forms of contract with vendors, contractors and suppliers
- (b) *Purchasing Limitations* No purchases, including purchases made using school internal accounts, shall be made except as provided in these Rules Only officers or employees expressly authorized by these Rules shall make purchases on behalf of the Board or enter into any contract of purchase, verbal or written, including a purchase order, for any apparatus, equipment, supplies, service, repairs, goods, wares or merchandise of any kind or description, or accept any of them on approval or otherwise During a fiscal year, no officer or employee of the Board shall expend or contract to be expended any money, or incur any liability, or enter into any contract without an appropriation therefor, or in excess of (a) the amount appropriated in the budget, (b) the amount authorized in a Board Report, (c) the amount authorized by an Officer pursuant to the exercise of their delegated authority, or (d) the compensation amount stated in the contract Except as otherwise provided in these Rules, all purchases for any dollar amount require a Purchase Order obtained consistent with these Rules and applicable law The Purchase Order must be issued prior to order or receipt of goods or services Any contract, verbal or written, made in violation of this section is void as to the Board
- (c) *Ineligible Vendors, Contractors or Suppliers*
 - (i) No person or business entity shall be awarded a contract if that person or business entity
 - (1) has been convicted of bribery or attempting to bribe a public officer or employee of the Board, the State of Illinois or any other public entity, in that officer or employee's official capacity,
 - (2) has been convicted of agreement or collusion among bidders or prospective bidders in restraint of freedom of competition by agreement to bid a fixed price or otherwise,
 - (3) has made an admission of guilt of such conduct described above which is a matter of record but has not been prosecuted for such conduct,
 - (4) has engaged in Bid Stringing (as defined in 720 ILCS 5/33E-2(i-5)), which also includes any knowing attempt to divide or plan procurements to avoid the use of competitive procedures,
 - (5) has engaged in Bid Rigging (as defined in 720 ILCS 5/33E-3),
 - (6) has engaged in Bid Rotating (as defined in 720 ILCS 5/33E-4), or
 - (7) has been debarred by consent or involuntarily by the Board or by another public agency
 - (ii) For purposes of this section, where an official, agent or employee of a business entity has committed such conduct described above on behalf of such an entity and pursuant to the direction or authorization of a responsible official thereof, the business entity shall be chargeable with the conduct Bid Stringing, Bid Rigging and Bid Rotating are prohibited

- (iii) Ineligibility under section 7-1(c)(i)(1) through (6) shall continue for three years following such conviction, admission of guilt or determination that the person has engaged in bid stringing, rigging or rotating
- (d) *Purchasing Guidelines* The Chief Procurement Officer ("CPO") is authorized to establish procurement guidelines to ensure the effective implementation of the procurement rules contained in this Chapter VII. The Guidelines shall be published on the Board's public facing web-site

Sec. 7-2. Competitive Solicitations for Biddable Items.

- (a) *Contracts and purchases that must be made pursuant to a competitive bid solicitation ("Biddable Items")* Except as provided under sections 7-2(c) (Non-Biddable Items), 7-3 (Competitive Solicitation for Non-Biddable Items), 7-4 (Substitute Competitive Solicitations for Certain Purchases) and 7-5 (Emergency Expenditures), all contracts for the purchases of supplies, materials or work in excess of \$25,000 shall be awarded to the lowest, responsive and responsible bidder who has conformed to advertised specifications, terms of delivery, quality and serviceability, after due advertisement, which includes at minimum, one public notice published in a newspaper of the district at least ten (10) days before the due date of the bid
- (b) *Competitive bid solicitation procedures*
 - (i) All competitive bids for contracts in excess of \$25,000 must be sealed by the bidder and must be opened by a member or employee of the Board at a public bid opening at which the contents of the bids must be announced. The CPO may provide for an electronic process for accepting and opening competitive bids in accordance with the Illinois School Code. Each bidder shall receive at least three (3) days' notice of the time and place of the bid opening. If the stated bid opening day falls upon a holiday as established by the Rules of the Board, the time for receipt and opening of bids shall automatically be continued to the next business day at the same hour.
 - (ii) Whenever the bids are opened and announced, a copy of the aggregate bid prices by category proposed by each bidder shall be publicly posted by the CPO not later than four days following the day on which bids are opened.
 - (iii) Bid solicitations for contracts and contracts and purchases based on bids between \$25,001 and \$150,000 must be approved by the CPO. All contracts and purchases of Biddable Items in excess of \$150,000 must be approved by the Board.
- (c) *Contracts and purchases that are exempt from competitive bid solicitations ("Non-biddable Items")* In accordance with 105 ILCS 5/10-20-21, the following contracts and purchases do not require bidding and are not subject to the bidding procedures in section 7-2(b) (and any additional contracts in the event 105 ILCS 5/10-20-21 is amended)
 - (i) contracts costing \$25,000 or less,
 - (ii) contracts for the services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part,
 - (iii) contracts for the printing of finance committee reports and departmental reports,
 - (iv) contracts for the printing and engraving of bonds, tax warrants and other evidences of indebtedness,
 - (v) contracts for the purchase of perishable foods and perishable beverages,
 - (vi) contracts for the purchases of materials and work that have been awarded to the lowest responsible bidder after advertisement, but due to unforeseen revisions, not due to the fault of the contractor for materials and work, must be revised causing expenditures not in excess of 10% of the contract price,
 - (vii) contracts for the maintenance or servicing of, or provision of repair parts for, equipment, where such contracts are made with the manufacturer or authorized service agent of that equipment, and the provision of parts, maintenance or servicing can best be performed by the manufacturer or authorized service agent,
 - (viii) purchases and contracts for the use, purchase, delivery, movement or installation of data processing equipment, software or services and telecommunications and interconnect equipment, software and services,
 - (ix) contracts for duplicating machines and supplies,
 - (x) contracts for the purchase of natural gas when the cost is less than that offered by a public utility,
 - (xi) purchases of equipment owned by some entity other than the district itself,
 - (xii) contracts for repair and maintenance, remodeling, renovation or construction or a single project involving an expenditure not to exceed \$50,000 and not involving a change or increase in the size, type or extent of an existing facility,
 - (xiii) contracts for goods or services procured from another governmental agency,
 - (xiv) contracts for goods or services which are economically procurable from only one source, such as for the purchase of magazines, books, periodicals, pamphlets and reports and for utility services such as water, light, heat, telephone or telegraph,
 - (xv) where funds are expended in an emergency and such emergency expenditure is approved by ¾ of the members of the board,

- (xvi) State master contracts authorized under 105 ILCS 5/28A-5 et seq , and
- (xvii) contracts providing for the transportation of pupils, which contracts must be advertised

Sec. 7-3. Competitive Solicitations for Non-Biddable Items

- (a) Non-biddable Items costing \$25,000 or less do not require a competitive solicitation
- (b) Except as provided in sections 7-4 (Substitute Competitive Solicitations for Certain Purchases), 7-5 (Emergency Expenditures) and 7-6 (Single and Sole Source Contracts and Purchases), all Non-biddable Items with a cost in excess of \$25,000 shall be purchased or contracted after a competitive procurement process as follows
 - (i) **Level One** All purchases of Non-biddable Items between \$25,001 and \$150,000 shall be awarded pursuant to a procurement process whereby at least three (3) written price quotations are submitted to and evaluated by the CPO and awarded by the CPO to the most responsible and responsive proposer(s) with competitive pricing or any other form of competitive solicitation that is issued by the CPO in accordance with federal or state laws and/or regulations Good faith competitive solicitations that do not yield three (3) legitimate price quotations may be deemed to satisfy the procurement process requirements of this section at the discretion of the CPO,
 - (ii) **Level Two** All purchases of Non-biddable Items between \$150,001 and \$250,000 must be approved by the Board and awarded pursuant to a procurement process whereby at least three (3) written proposals with price quotes are submitted to and evaluated by the CPO and are awarded to the most responsible and responsive proposer(s) with competitive pricing, or any other form of competitive solicitation that is issued by the CPO in accordance with federal or state laws and/or regulations Good faith competitive solicitations that do not yield three (3) legitimate price quotations may be deemed to satisfy the procurement process requirements of this section at the discretion of the CPO, and
 - (iii) **Level Three** All purchases of Non-biddable Items costing \$250,001 and above must be approved by the Board and awarded pursuant to a duly advertised request for proposals/qualifications issued by the CPO or any other form of competitive solicitation that is issued by the CPO in accordance with federal or state laws and/or regulations

Sec 7-4. Substitute Competitive Solicitations for Certain Purchases.

- (a) *Charter and Contract School Solicitations* Charter School and Contract School charters and contracts shall be made only after an annual competitive process determined by the Chief Executive Officer Charter School and Contract School renewals shall be determined in accordance with processes determined by the Chief Executive Officer
- (b) *Piggy-back On Other Public Entity Procurements* The CPO is authorized to approve the purchase of Non-biddable Items and Biddable Items based on contracts between another governmental entity and its respective vendors (the "Reference Contract"), subject to the following conditions
 - (i) The procurement process used to form the Reference Contract shall substantially comply with the competitive procurement requirements of these Rules and shall comply with all legal obligations applicable to the Board
 - (ii) A separate contract between the Board and the governmental entity's vendor that includes all of the material terms in the Reference Contract shall be executed prior to any purchases The contract entered into between the Board and the vendor may contain
 - (1) pricing or compensation terms equivalent to, or more favorable to the Board than those contained in the Reference Contract,
 - (2) a period of duration or term which may vary from the term of the Reference Contract,
 - (3) a remedial program for minority and women-owned business enterprise participation in goods and service terms equivalent or more favorable to the Board than those contained in the Reference Contract,
 - (4) such additional provisions as the CPO determines to be in the best interests of the Board, or
 - (5) such insertions to or deletions from the Reference Contract as are required by law or regulation applicable to the Board
 - (iii) All purchases pursuant to this subsection must be approved by the CPO and require a contract, and those purchases over \$150,000 require Board approval The contract between the Board and the governmental entity's vendor is subject to the review and approval of the General Counsel

- (c) *Other Education-related Procurement Processes Mandated by Statute or Regulation* Other education-related expenditures subject to statutory or regulatory procurement procedures outside the scope of these Rules shall be made in accordance with those procedures, including, but not limited to engagement of Illinois State Board of Education certified special education providers who are providing specialized services as mandated by the Individuals with Disabilities in Education Act
- (d) *Textbooks and Instructional Materials with Favored Pricing* Purchases of textbooks and instructional materials are subject to the favored pricing obligations set out in 105 ILCS 5/28-1, et seq, and therefore the procurement rules set out in Section 7-2 or 7-3 shall not apply to such purchases. Suppliers of textbooks and instructional materials shall file a sworn statement annually with the CPO attesting that prices charged to the Board for textbooks and instructional materials are the lowest net prices for such materials as charged elsewhere in Illinois and in the United States. Suppliers charging higher prices in violation of their sworn statements are subject to penalties which include, but are not limited to, rebates for pricing overages. The Chief Education Officer may establish lists of recommended textbooks and instructional materials and provide guidelines for the selection and purchase of textbooks and instructional materials.
- (e) *Purchases of Non-Biddable and Biddable Items through the Illinois School Purchasing Network or Government Purchasing Cooperative Contracts* The CPO is authorized to approve the purchase of Non-biddable Items and Biddable Items through contracts (a) authorized under the Illinois School Purchasing Network in accordance with Article 28A of the Illinois School Code, or (b) procured from another governmental agency and offered by or through a government purchasing cooperative in which the contracts were entered into in accordance with the purchasing laws and regulations of the procuring government entity. Any expenditure over \$150,000 further requires Board approval. For all such purchases, the CPO and the General Counsel shall also identify the method of purchase and contract requirements pertinent to the transaction. The contract between the Board and the Illinois School Purchasing Network, the government purchasing cooperative or their authorized vendor is subject to the review and approval of the General Counsel.

Sec. 7-5. Emergency Expenditures.

- (a) An emergency shall be determined when, in the judgment of the CPO
 - (i) it is necessary to make repairs and alterations, and purchase equipment, services or supplies (collectively, "Emergency Expenditures"),
 - (ii) The Emergency Expenditures are necessary as a result of circumstances which call for immediate action (the "Conditions Precedent"), and
 - (iii) the Conditions Precedent are a result of fire, accident, threat to the health, safety, security of individuals or other conditions, and such action is necessary to prevent material loss or damage to property, bodily injury or loss of life of the occupants of the Board's buildings and third parties who may be present in its buildings or on its premises, to prevent interference with school sessions or to protect the health, safety, security or well-being of students, staff or third parties ("Emergency Condition(s)")
- (b) In order to obtain approval of an Emergency Expenditure, the following steps must be taken
 - (i) obtain the verbal or written approval of the Chief Executive Officer, Chief Education Officer, Chief Administrative Officer, Chief Operations Officer or such other chief officer charged with authority over the Conditions Precedent,
 - (ii) obtain the verbal or written approval of the CPO,
 - (iii) after the work has been completed, the purchases have been made or the services have been rendered to the satisfaction of the appropriate Department, complete a Request to Approve Emergency Expenditure on a form approved by the CPO (the "Emergency Request Form"),
 - (iv) obtain the verification of the appropriate chief officer on the Emergency Request Form, and
 - (v) have the Emergency Request Form signed by the CPO
- (c) If an Emergency Condition occurs after business hours, on a weekend, on a holiday or at any other time when the appropriate chief officer and the CPO cannot be contacted, each other appropriate Chief Officer of the Board, or their designee, has the authority to take the necessary action at his/her own discretion. The foregoing authority is limited to the minimum expenditure of funds necessary to stabilize an Emergency Condition and protect persons and property from further harm. After the Emergency Request Form has been completed, the CPO shall prepare a Board Report and obtain approval of the Emergency Expenditure by a ¾ vote of the Board.

Sec. 7-6. Single and Sole Source Contracts and Purchases.

- (a) *Single and Sole Source Committee* The CPO shall form and maintain a sole and single source purchasing committee consisting of representatives from multiple departments (a "Single/Sole Source Committee") to review and advise the CPO on whether requests to

make non-biddable contracts in excess of \$25,000 from a sole source or single source meet the criteria for single or sole source purchases. The General Counsel or his/her designee shall advise the Committee. Sole source or single source agreements described in subsection (d) of this Rule do not require review by Single/Sole Source Committee.

- (b) *CPO Authority* Sole and Single Source Contracts determined to meet the criteria for a sole or single source contract may be approved by the CPO in amounts up to \$75,000 or by the Board in amounts in excess of \$75,000, provided that the following process has been followed
 - (i) The Single/Sole Source Committee has determined by a majority vote of its members conducted by secret ballot that the requested contract or purchase meets the criteria for a sole or single source purchase or contract,
 - (ii) The CPO determines that the requested contract meets the criteria for a sole or single source purchase or contract,
 - (iii) A notice of an intent to enter a sole or single source contract or purchase has been posted on the Board's public-facing website for a period of at least three (3) calendar weeks prior to approval, and
 - (iv) No vendor or supplier has presented a valid claim, as determined by the Single/Sole Source Committee, that it has provided a similar scope of services, work, supplies or materials in the past and has the capacity to do so now. If a valid claim has been submitted, as determined by the Single/Sole Source Committee, then the CPO shall require that the competitive process commence to award the contract for the work.

- (c) *Criteria for Awarding a Sole or Single Source Contract* A sole or single source contract or purchase may be approved by the CPO after the Single/Sole Source Committee determines that it meets one or more of the following criteria
 - (i) The contractor, supplier or vendor has unique qualifications or expertise that match the Board's needs,
 - (ii) Only one contractor, supplier or vendor within the geographic area can meet the unique needs of the Board given nature of the services and/or goods and merchandise,
 - (iii) The contractor(s), supplier(s) or vendor(s) is required by the US Department of Education, the Illinois State Board of Education, or other federal, state or local governmental agency to provide services under a grant or educational service program administered by the governmental agency, including e.g., payments of proportionate share federal education funds for the purchase of goods and services for private school students under various federal title programs, etc.,
 - (iv) The contractor(s), supplier(s) or vendor(s) is required by a grantor in order for the Board to successfully meet the terms of the grant,
 - (v) The contractor(s), supplier(s) or vendor(s) is required by the terms of a restricted grant, gift, donation or legacy to the Board including those described in 105 ILCS 5/16-1,
 - (vi) The use of the contractor, supplier or vendor is required due to copyright or other intellectual property restrictions,
 - (vii) The cost of replacing the existing vendor or product exceeds economic benefit, or
 - (viii) The contract continuation is required for original business case to be met.

- (d) *Sole/Single Source Contracts for Certain Educational Purchases* Sole or single source purchases described in subsections (d)(i)(ii) or (iii) do not require approval of the Sole/Single Source Committee and may be approved and executed by the Chief Executive Officer, Chief Education Officer, CPO, Chief Operations Officer or General Counsel in amounts up to \$150,000. Sole or single source purchases described in subsections (d) (i) (ii) or (iii) in excess of \$150,000 require Board approval
 - (i) Payments of tuition to accredited institutions of higher education,
 - (ii) Engagements with organizations or institutions providing internship, practicum or other educational learning opportunities to students, including student stipend programs, or
 - (iii) Payment of fees for membership in a professional association or organization providing educational programs and resources to support the professional capacity of Board employees, officers and members.

Sec. 7-7. Purchase Order Limitations Except for real estate transactions and intergovernmental agreements, purchases of \$75,000 or less may be made by purchase order charging appropriated funds.

Sec. 7-8. Deposits, Bid Bonds, Performance and Payment Bonds.

- (a) When a bid deposit shall be required, whether by law or at the discretion of the CPO, it shall be so stated in the solicitation of bids, and the deposit shall be in a reasonable amount but not in excess of 5% of the total bid amount proposed. The bid deposit, when required, may be in the form of a money order, certified check drawn upon a banking institution in good standing and made payable to the order of the Board, a specific bond or a letter of credit. In lieu of submitting the bid deposit as herein above provided, a bidder may file with the Board an annual bid bond, the amount of which shall be determined by the CPO,

provided, however, an annual bid bond shall not be accepted on bids for construction work, alterations, repairs to buildings and grounds, and student transportation matters. Such annual bid bond shall in no case be less than \$10,000 and shall cover all bids submitted by such bidder during the period of the bond. All bid bonds shall be signed by a responsible surety company licensed to do business in the State of Illinois.

- (b) All bid deposits accompanying a bid solicitation, except that of the successful bidder, shall be refunded or returned after the successful bidder has been determined and a contract has been awarded by the Board. The bid deposit of the successful bidder shall be returned after the full execution of the contract and the tendering of any payment and/or performance bond required under the contract. In case of a failure or refusal on the part of the selected bidder to execute a contract and tender a payment and/or performance bond, if required, within a reasonable period of time as determined by the CPO, the deposit of the selected bidder so failing or refusing may be forfeited and retained by the Board as liquidated damages and not as a penalty or, when a bid bond has been furnished in lieu of a deposit, the Board may take action on the bond.
- (c) A payment and performance bond shall be required for all building construction and building and grounds repair work, and student transportation matters. A payment and performance bond may also be required on any other purchases or contracts when specified by the CPO. When a payment and performance bond is required, it shall be stated in the solicitation of bids and requests for proposals and/or qualifications, and the bonds required shall be in an amount sufficient to ensure the fulfillment of the contract of the successful bidder/proposer. Such bonds shall be signed by a responsible surety company licensed to do business in the State of Illinois.

Sec. 7-9. No Obligation to Award Contract. The Board or the CPO shall have no obligation to award a contract for any solicitations.

Sec. 7-10. Expenditures - Pre-Qualified Vendors. The CPO shall submit a report to the Board each quarter of all expenditures made to pre-qualified vendors. The report shall include a list of (a) all expenditures made to each individual pre-qualified vendor, (b) the total expenditures made to all pre-qualified vendors in the applicable pool, and (c) the balance remaining of the aggregate amount authorized for each applicable pre-qualified pool of vendors.

Sec. 7-11. Strategic Sourcing. The CPO or his/her designee shall prepare and make available to local schools, administrative offices and central office departments a list of strategic source vendors offering goods and services. Schools, administrative offices and central office departments requesting to use a vendor other than a strategic sourcing vendor must (a) provide information regarding the proposed purchase such as the quality of the goods and/or services and pricing and (b) obtain prior written approval from the CPO or his/her designee to purchase from the non-strategic sourcing vendor.

Sec. 7-12. President and Secretary to Execute Contracts and Leases. Except as otherwise provided in these Rules, the President and Secretary of the Board shall sign and execute all contracts duly authorized by order, resolution or direction of the Board and shall sign and execute leases of school property or property required for school purposes duly authorized by order, resolution or direction of the Board, in each case, which have been approved as to legal form by the General Counsel. The President, with the approval of the Board, may designate one or more persons who shall have proxy authority to affix the signature of the President to such contracts or leases. In the absence of the Secretary, the Assistant Secretary shall sign such contracts or leases. The Board may, at its discretion, authorize and designate a signatory for leases and contracts under certain specified dollar amounts and for ancillary documents that serve to administer or effectuate a contract or lease. In the event the President abstains from a contract or lease matter, the Board-approved contract or lease may be executed by the Vice President. In the case of abstention by the President and the absence, disability or abstention of the Vice President, the Board-approved contract or lease may be executed by any member of the Board. When so signed, executed and approved, such contracts and leases shall be deemed to be duly executed by the Board.

Sec. 7-13. Delegation of Authority to Act. In addition to the foregoing, the Board hereby delegates the following specific authority to the following Officers or their respective designees with respect to making and executing certain agreements, which authority may be exercised without prior Board action or approval. This authority includes the authority to approve payments and ratify agreements within the scope of the authority delegated in this section. All authority exercised by the Officers pursuant to this Rule shall be reported to the Board on a monthly basis.

- (a) The Chief Executive Officer has the authority to authorize and execute the following
 - (i) Any and all intergovernmental agreements and other miscellaneous types of agreements that have no financial impact on the Board, subject to approval as to legal form by the General Counsel, and
 - (ii) Education-related agreements enumerated in section 7-4 (c) and (d) and 7-6 (d) (i) and (ii) up to \$150,000 per provider/institution, subject to approval as to legal form by the General Counsel.

- (b) The Chief Operations Officer has the authority to authorize and execute the following
- (i) Any and all real property leases/licenses where the Board is the landlord/licensor, with a term of less than ten (10) years, regardless of the dollar amount, subject to approval as to legal form by the General Counsel (except for leases/licenses with Charter Schools, which require prior Board approval), provided, however that the Chief Operations Officer may authorize and execute such leases/licenses with no further approval from the General Counsel when using the form agreement established by the Law Department with no modifications thereto other than to include business terms. Further, the Chief Operations Officer has the authority to authorize and execute all real property leases/licenses (including those with indemnification provisions) where the Board is the tenant/licensee, the term is less than ten (10) years and the dollar amount for the term of the lease/license is \$75,000 or under, subject to approval as to legal form by the General Counsel. Further, the Chief Operations Officer has the authority to authorize and execute any and all agreements and documents to grant the Board access or right of entry to property including those with indemnification provisions.
 - (ii) All Change Orders related to construction. "Change Order" means a change in a contract term other than as specifically provided for in the contract which authorizes or necessitates any increase or decrease in the cost of the contract or the time to completion. The Chief Operations Officer shall establish construction change order procedures for the submission and approval of Change Orders. The Chief Operations Officer shall report all Change Orders to the Board on a monthly basis. The monthly report shall include a brief description of the change, the original contract amount, the net change by previous Change Orders in dollar amount and by percentage, the total contract amount prior to the current Change Order being submitted, the net increase/decrease in contract amount with the current Change Order in dollar amount and by percentage and the revised contract amount. All Change Orders must be in compliance with the Public Works Contract Change Order Act (50 ILCS 525/1 et seq.)
 - (iii) Agreements or documents for the sale, disposition, transfer, donation or auctioning of Board assets, subject to approval as to legal form by the General Counsel, and provided that the compensation to be paid to a third party for these services shall be payable or deductible from the proceeds. The Chief Operations Officer shall also have the authority to approve the transfer of school assets to other schools (including charter schools). Board assets mean those goods which are tangible, non-real estate properties. The sale, disposition, transfer, donation and auctioning of Board assets with an original purchase price or fair market value of \$5,000 or more that were purchased with funds from the Illinois State Board of Education shall be subject to the approval of Corporate Accounting. The Chief Operations Officer shall report to the Board on an annual basis all assets sold, transferred, donated, or otherwise disposed under the delegation of authority herein.
- (c) The Chief Education Officer has the authority to authorize and execute the following agreements and purchase orders
- (i) Education-related agreements enumerated in section 7-4 up to \$150,000 per provider/institution, subject to approval as to legal form by the General Counsel.
 - (ii) No-fee education-related agreements, including internship agreements, programmatic agreements and data sharing agreements, subject to approval as to legal form by the General Counsel.
- (d) The Chief Financial Officer has the authority to (i) accept any and all grants, donations and gifts of any dollar amount, and (ii) refund any unspent dollars from grants, donations or gifts. The Chief Financial Officer has the authority to execute any and all grant, donation or gift acceptance agreements and amendments related thereto required by any such grantor, donor or giftor, including agreements with obligations to cost-share using district funds or to indemnify the grantor, donor or giftor. However, any grant, donation or gift acceptance agreements and amendments related thereto with a total value of \$250,000 or more of both external funding and internal funding shall be subject to approval as to legal form by the General Counsel. The Chief Financial Officer together with the head of the department receiving the grant have the authority to provide such additional information, assurances and certifications as are necessary in connection with such grant. For all grants, gifts and donations and refunds of the same, the Chief Financial Officer shall report to the Board on a monthly basis all grants, gifts and donations received in excess of \$50,000, all related cost-sharing obligations contained in such grants, gifts or donations in excess of \$50,000, and all refunds of unspent grants, gifts or donations in excess of \$5,000. Expenditure of grant funds are subject to the procurement rules in this Chapter VII.

- (e) The CPO has the authority to
 - (i) Approve purchases up to \$150,000, except sole or single source contracts, and to authorize and execute any and all of the purchasing documents enumerated below, subject to approval as to legal form by the General Counsel, when such purchases are made in accordance with the Board Rules set forth in this Chapter VII, provided, however, that the CPO may authorize and execute such purchasing documents with no further approval from the General Counsel when using the form agreement established by the Law Department with no modifications thereto other than to include business terms. If modifications are made to the form agreement, then approval of the General Counsel as to legal form is required
 - (1) Sole or single source agreements that do not exceed \$75,000,
 - (2) All other agreements for Biddable Items and Non-biddable Items that do not exceed \$150,000,
 - (3) Options to renew and/or mutually-agreed-to extensions of agreements for Biddable Items and Non-biddable Items that do not exceed \$150,000, and
 - (4) Amendments to contracts for Biddable Items and Non-biddable Items initially costing \$150,000 and under which amendments do not increase the total obligation to more than \$150,000 or materially diminish the obligations of the vendor
 - (ii) Approve payments and ratify
 - (1) Sole and single source agreements for the purchase of Non-biddable Items up to \$75,000,
 - (2) Agreements for the purchase of Non-biddable Items up to \$150,000, and
 - (3) Agreements for Biddable Items between \$10,001 and \$25,000 when such purchases are not made in accordance with the Board Rules set forth in this Chapter VII
 - (iii) Approve the amendments enumerated below to contracts for Biddable Items and Non-biddable Items that exceed \$150,000, subject to approval as to legal form by the General Counsel, when such amendments do not increase the Board-approved maximum expenditure amount or materially diminish the obligations of the vendor
 - (1) Amendments to effectuate a reduction in unit price negotiated by the CPO,
 - (2) Amendments to effectuate an assignment and assumption of a Board contract to another corporate entity due to the corporate reorganization of a Board vendor,
 - (3) Amendments to effectuate a corporate name change of a Board vendor;
 - (4) Amendments to effectuate a contract extension, and
 - (5) Amendments to effectuate administrative corrections or clarifications
- (f) The General Counsel has the authority to appoint outside counsel, retain experts and to take all actions required to fulfill the duties and obligations imposed upon the General Counsel in Chapter III of these Rules, subject to appropriation. The General Counsel also has the authority to authorize and execute any and all agreements and documents regarding the following
 - (i) Access and right of entry to property which may include indemnification,
 - (ii) Indemnification related to agreements for the purchase, sale, use, occupancy, license or lease of real estate,
 - (iii) Zoning, taxes and other governmental petitions and requests,
 - (iv) Indemnification related to shrink-wrap and click-wrap agreements,
 - (v) Agreements with a nominal value of less than \$5,000 granting non-exclusive rights to use Board intellectual property and other agreements related to the grant of intellectual property rights and permissions, including any indemnification of third parties associated with said agreements, and
 - (vi) Other legal matters having no direct financial impact on the Board
- (g) The Communications Officer has the authority to execute access agreements to film in Board facilities and CPS schools, subject to approval as to legal form by the General Counsel
- (h) The Chief Administrative Officer or designee has the authority to execute no-fee agreements regarding non-disclosure, confidentiality and network access with no further approval from the General Counsel when using an agreement approved by the Law Department
- (i) The CPO shall file a report with the Board by the last day of each month which lists all contracts and purchase orders authorized and executed in the prior calendar month pursuant to the delegations of authority in this Section and shall include the total cost and type of solicitation used. The report shall be included on the Board's public agenda for its next regular public meeting and accepted by the Board at that meeting

President Clark indicated that if there are no objections, Board Reports 19-0327-RS1, 19-0327-PO1, and 19-0327-RU1 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0327-RS1, 19-0327-PO1, and 19-0327-RU1 adopted.

19-0327-CO1

COMMUNICATION RE LOCATION OF
BOARD MEETING OF APRIL 24, 2019

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

Mark F. Furlong
Alejandra Garza
Austan D. Goolsbee
Jaime Guzman
Dr. Mahalia A. Hines
Gail D. Ward

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, April 24, 2019 will be held at

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

The Board Meeting will begin at 10 30 a m

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

For the April 24, 2019 Board Meeting, advance registration to speak and observe will be available beginning Monday, April 22nd at 10 30 a m and will close on Tuesday, April 23rd at 5 00 p m or until all slots are filled You can advance register during the registration period by the following methods

- Online www.cpsboe.org (recommended)
- Phone (773) 553-1600
- In Person 1 North Dearborn, Suite 950

To ensure equity of access to address the Board, an individual may not speak at two (2) consecutive Board Meetings In the event an individual registers to speak at a consecutive Board Meeting, the individual will not be called to address the Board

Although Advance Registration is recommended, you can also register to observe a meeting on the day of a Board Meeting via

- Same Day In Person Observer Registration 42 W Madison Street lobby
- Registration Time Opens at 10 15 a m and will remain open for the duration of the Board Meeting

Same Day, In-Person Observer Registrations are taken on a first come, first serve basis as seats become available

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

19-0327-EX1*

TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING

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

1 Transfer from Instructional Supports to Frazier Prospective IB Magnet ES

Rationale: Transfer to cover hosting cost for MS Debate Tournament

Transfer From		Transfer To	
11551	Instructional Supports	29411	Frazier Prospective IB Magnet ES
115	General Education Fund	115	General Education Fund
53205	Commodities - Supplied Food	57705	Services - Space Rental
150009	Debate - Middle School	150009	Debate - Middle School
000000	Default Value	000901	Other Gen Ed Funded Programs

Amount: \$1,000

2 Transfer from Instructional Supports to Sarah E. Goode STEM Academy

Rationale: Transfer to cover cost of hosting costs for Debate Tournament

Transfer From		Transfer To	
11551	Instructional Supports	46611	Sarah E. Goode STEM Academy
115	General Education Fund	115	General Education Fund
53405	Commodities - Supplies	57705	Services - Space Rental
150009	Debate - Middle School	150008	Debate - High School
000000	Default Value	000901	Other Gen Ed Funded Programs

Amount: \$1,000

3 Transfer from Instructional Supports to Eric Solonio Academy High School

Rationale: Transfer to cover cost of hosting costs for Debate Tournament

Transfer From		Transfer To	
11551	Instructional Supports	46101	Eric Solonio Academy High School
115	General Education Fund	115	General Education Fund
53205	Commodities - Supplied Food	57705	Services - Space Rental
150009	Debate - Middle School	150008	Debate - High School
000000	Default Value	000901	Other Gen Ed Funded Programs

Amount: \$1,000

4 Transfer from Instructional Supports to Chicago High School for Agricultural Sciences

Rationale: Transfer to cover cost of hosting costs for Debate Tournament

Transfer From		Transfer To	
11551	Instructional Supports	47091	Chicago High School for Agricultural Sciences
115	General Education Fund	115	General Education Fund
53205	Commodities - Supplied Food	57705	Services - Space Rental
150009	Debate - Middle School	150008	Debate - High School
000000	Default Value	000901	Other Gen Ed Funded Programs

Amount: \$1,000

5 Transfer from Instructional Supports to Ole A Thorp Elementary Scholastic Academy

Rationale: Transfer to cover cost of hosting costs for Debate Tournament

Transfer From		Transfer To	
11551	Instructional Supports	29301	Ole A Thorp Elementary Scholastic Academy
115	General Education Fund	115	General Education Fund
53205	Commodities - Supplied Food	57705	Services - Space Rental
150009	Debate - Middle School	150009	Debate - Middle School
000000	Default Value	000901	Other Gen Ed Funded Programs

Amount: \$1,000

6 Transfer from Instructional Supports to Robert Lindblom Math & Science Academy HS

Rationale: Transfer to cover cost of hosting costs for Debate Tournament

Transfer From		Transfer To	
11551	Instructional Supports	46511	Robert Lindblom Math & Science Academy HS
115	General Education Fund	115	General Education Fund
53205	Commodities - Supplied Food	57705	Services - Space Rental
150009	Debate - Middle School	150009	Debate - Middle School
000000	Default Value	000901	Other Gen Ed Funded Programs

Amount: \$1,000

7 Transfer from Science, Technology, Engineering, and Math (STEM) programs to Science, Technology, Engineering, and Math (STEM) programs

Rationale Shifting funds to cover an expenditure swap from Title II

Transfer From		Transfer To	
10871	Science, Technology, Engineering, and Math (STEM) programs	10871	Science, Technology, Engineering, and Math (STEM) programs
358	Title IV	358	Title IV
54305	Tuition	54505	Seminar, Fees, Subscriptions, Professional Memberships
221236	Mathematics - Professional Development	221227	Curriculum Development
440044	Title Iv, Part A	440044	Title Iv, Part A

Amount. \$1,000

8 Transfer from Roger C Sullivan High School to Education General - City Wide

Rationale FY18 School payment for the purchase of ventra cards between 2/1/2018 - 6/30/2018

Transfer From		Transfer To	
46301	Roger C Sullivan High School	12670	Education General - City Wide
124	School Special Income Fund	124	School Special Income Fund
53405	Commodities - Supplies	57915	Miscellaneous - Contingent Projects
290003	Miscellaneous General Charges	600005	Special Income Fund 124 - Contingency
002239	Internal Accounts Book Transfers	002239	Internal Accounts Book Transfers

Amount. \$1,000

975 Transfer from Capital/Operations - City Wide to Esmond Elementary School

Rationale Funds Transfer From Award# 2017-486-00-03 To Project# 2017-23131-ANX , Change Reason NA

Transfer From		Transfer To	
12150	Capital/Operations - City Wide	23131	Esmond Elementary School
488	CIT Bond Fund	488	CIT Bond Fund
56310	Capitalized Construction	56310	Capitalized Construction
253545	Individual Accommodations	253518	Annex
000000	Default Value	000000	Default Value

Amount \$6,000,000

976 Transfer from Capital/Operations - City Wide to Ernst Prussing Elementary School

Rationale Funds Transfer From Award# 2017-486-00-03 To Project# 2017-25031-ANX , Change Reason NA

Transfer From		Transfer To	
12150	Capital/Operations - City Wide	25031	Ernst Prussing Elementary School
488	CIT Bond Fund	488	CIT Bond Fund
56310	Capitalized Construction	56310	Capitalized Construction
253545	Individual Accommodations	253518	Annex
000000	Default Value	000000	Default Value

Amount \$6,000,000

977 Transfer from Capital/Operations - City Wide to Hiram H Belding Elementary School

Rationale Funds Transfer From Award# 2019-437-00-07 To Project# 2019-22221-ADD ; Change Reason NA

Transfer From		Transfer To	
12150	Capital/Operations - City Wide	22221	Hiram H Belding Elementary School
437	CIP Series 2018D	437	CIP Series 2018D
56310	Capitalized Construction	56310	Capitalized Construction
251392	Repairs & Improvements	009531	Additions
000000	Default Value	000000	Default Value

Amount \$6,068,369

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

Rationale Funds Transfer From Award# 2017-435-00-01 To Project# 2017-22961-NSC , Change Reason NA

Transfer From		Transfer To	
12150	Capital/Operations - City Wide	22961	New Elementary School - South Loop ES
435	Local-South Loop School	435	Local-South Loop School
56310	Capitalized Construction	56310	Capitalized Construction
009441	New School Openings	009441	New School Openings
000098	South Loop Elementary School Project	000098	South Loop Elementary School Project

Amount. \$12,000,000

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

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

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

Amount \$29,000,000

980 Transfer from Capital/Operations - City Wide to Englewood STEM HS

Rationale Funds Transfer From Award# 2017-486-00-04 To Project# 2018-46691-NSC , Change Reason NA

Transfer From		Transfer To	
12150	Capital/Operations - City Wide	46691	Englewood STEM HS
486	CIT Bond Fund	486	CIT Bond Fund
56310	Capitalized Construction	56310	Capitalized Construction
009446	New School Openings Other	009441	New School Openings
000000	Default Value	000000	Default Value

Amount \$38,000,000

981 Transfer from Capital/Operations - City Wide to Construction of a replacement high school for Hancock High School

Rationale Funds Transfer From Award# 2019-437-00-07 To Project# 2019-46025-NSC , Change Reason NA

Transfer From		Transfer To	
12150	Capital/Operations - City Wide	46025	Construction of a replacement high school for Hancock High School
437	CIP Series 2018D	437	CIP Series 2018D
56310	Capitalized Construction	56310	Capitalized Construction
251392	Repairs & Improvements	253508	Renovations
000000	Default Value	000000	Default Value

Amount \$60,000,000

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

19-0327-EX2

AMEND BOARD REPORT 17-0524-EX2
APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCFS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an Intergovernmental Agreement (IGA) with the Illinois Department of Children and Family Services (DCFS) to obtain background history reports from DCFS on prospective and current CPS employees, vendors and volunteers. A written agreement is currently being negotiated. No services shall be provided and no payment shall be made to DCFS prior to execution of the agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This March 2019 amendment is necessary to increase the dollar amount by \$1,265,000 (to a total of \$1,500,000) to reflect the implementation of expanded background checks for child abuse and/or neglect from DCFS. A written amendment to the IGA is required. The authority granted herein shall automatically rescind in the event the amendment is not executed within 90 days of the date of this amended Board Report.

AGENCY: Department of Children & Family Services
 406 E. Monroe St
 Springfield, IL 62701
 Contact Anmarie C Brandenburg, Special Assistant General Counsel
 Contact Phone (847) 948-6777
 Contact Address 1755 Lake Cook Road, Deerfield, IL 60015

USER: Talent Office
 42 W. Madison Street
 Chicago, IL 60602
 Matthew Lyons, Chief Talent Officer

DESCRIPTION: DCFS will provide indicated findings and investigative reports to CPS related to child abuse and neglect allegations involving prospective and current CPS employees, vendors and volunteers. After an internal investigation, CPS will make a determination about the eligibility of the individual to be an employee, vendor or volunteer with CPS.

TERM: The term of this agreement shall commence on June 1, 2017 and shall end on June 30, 2022
This agreement shall have three (3) options to renew for periods of one (1) year each

EARLY TERMINATION RIGHT. The Board shall have the right to terminate this agreement with thirty (30) days written notice

COMPENSATION DCFS shall be paid for each individual check requested and performed, as set forth in the agreement. Estimated annual costs of the term are set forth below

\$75,000 FY18
~~\$40,000~~ \$360,000 FY19
~~\$40,000~~ \$355,000 FY20
~~\$40,000~~ \$355,000 FY21
~~\$40,000~~ \$355,000 FY22

SCOPE OF SERVICES: DCFS shall process all requests for background checks and notify CPS with the results within the turnaround times agreed upon by the parties in the agreement DCFS may provide services to CPS related to the interpretation or translation of the background checks, when necessary

AUTHORIZATION. Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendment, including terms requiring the Board to indemnify DCFS Authorize the President and Secretary to execute the agreements and amendment Authorize the Chief Talent Officer to execute all documents required to administer or effectuate the agreement

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

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

FINANCIAL: Estimated annual costs are set forth below

Talent Office, Unit 11010
~~\$235,000~~, \$1,500,000 FY18-FY22
Local Funds (115) will be utilized Funding is based upon budget appropriation and approval

GENERAL CONDITIONS:

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

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

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

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

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

19-0327-ED1

AMEND BOARD REPORT 18-0124-ED1
ADOPT ACADEMIC CALENDAR FOR 2018-19 SCHOOL YEAR

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Adopt the academic school year calendar for elementary and high schools for the year 2018-2019

This March 2019 amendment requests that the Board of Education approve an amended 2018-2019 school calendar to reflect that January 30, 2019 and January 31, 2019 were days of nonattendance. To replace these days of nonattendance, June 19, 2019 and June 20, 2019 will be student attendance days, June 21, 2019 will be a School Improvement Day and June 24, 2019 will be a Professional Development Day. The amended calendar is attached to this Board Report.

DESCRIPTION: The calendar indicates 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 2018-2019 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

These are the specific changes.

<u>Date</u>	<u>Original Classification</u>	<u>New Classification</u>
<u>June 19, 2019</u>	<u>School Improvement Day</u>	<u>Student attendance</u>
<u>June 20, 2019</u>	<u>Professional Development Day</u>	<u>Student attendance</u>
<u>June 21, 2019</u>	<u>Emergency Day</u>	<u>School Improvement Day</u>
<u>June 24, 2019</u>	<u>Emergency Day</u>	<u>Professional Development Day</u>

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

**2018-2019 CPS CALENDAR
ELEMENTARY AND HIGH SCHOOLS**

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

SEPTEMBER					DECEMBER					MARCH					JUNE				
3*	4	5	6	7	3	4	5	6	7					1	3	4	5	6	7
10	11	12	13	14	10	11	12	13	14	4	5	6	7	8	10	11	12	13	14
17	18	19	20	21	17	18	19	20	21	11	12	13	14	15	17	18	19	20Q	21#
24	25	26	27	28	/24/	/25/	/26/	/27/	/28/	18	19	20	21	22	24*	25e	26e	27e	28
					(31)					25	26	27	28	29					

OCTOBER					JANUARY					APRIL					JULY				
1	2	3	4	5		(1)	(2)	(3)	(4)	1	2	3	4Q	5#	1	2	3	4	5
8*	9	10	11	12	7	8	9	10	11	8	9	10ESPT	11HSPT	12	8	9	10	11	12
15	16	17	18	19	14	15	16	17	18	/15/	/16/	/17/	/18/	/19/	15	16	17	18	19
22	23	24	25	26	21*	22	23	24	25	22	23	24	25	26	22	23	24	25	26
29	30	31			28	29	(30)	(31)Q		29	30				29	30	31		

LEGEND

- Q End of Quarter
- + Teacher Institute Days
- # School Improvement Days
- * Holiday
- Day of non-attendance for students
- Anticipated Window for Summer Programs
- () Schools closed-- no salary paid
- // Schools closed—salary paid except as provided by budgetary action
- HSPT High School Parent-Teacher Conference Day (Report card pickup)
- ESPT Elementary Parent-Teacher Conference Day (Report card pickup)
- e Emergency day-school in session if student days fall below state requirement
- ◆ Each school is provided 2 professional development days
- ▲ School clerks begin working on Wednesday, August 22, 2018

***HOLIDAYS**

September 3	Labor Day	January 21	M. L. King Day
October 8	Columbus Day	February 18	President's Day
November 12	Veteran's Day	May 27	Memorial Day
November 22, 23	Thanksgiving Holiday		

Please note: December 25 and January 1 are holidays for the district offices.

- NOTES:**
- SCHOOL CALENDAR**— School clerks begin on August 22, 2018. Teachers and Chicago Teacher's Union (CTU) – represented Paraprofessionals and School-Related Personnel (PSRPs) begin on August 27, 2018. Other school-based employees begin between August 27, 2018 and September 4, 2018. Students begin classes on Tuesday, September 4, 2018 and end on Thursday, June 20, 2019. Both days are full days of school for students.
 - QUARTERS**— Each quarter ends on the following day:
Q1 ends November 1, 2018 Q3 ends April 4, 2019
Q2 ends January 31, 2019 Q4 ends June 20, 2019
 - PROGRESS REPORT DISTRIBUTION DAYS**— Schools will distribute progress reports on the following dates:
Q1 on October 5, 2018 Q3 on March 8, 2019
Q2 on December 14, 2018 Q4 on May 17, 2019
 - 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 14, 2018 Q1 on Thursday, November 15, 2018
Q3 on Wednesday, April 10, 2019 Q3 on Thursday, April 11, 2019
 - REPORT CARD DISTRIBUTION DAYS**— Please note that report cards for the second and fourth quarters will be sent home:
Q2 on February 8, 2019 Q4 on June 20, 2019
 - 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 28-30, 2018; August 31, 2018 is teacher-directed. August 28, 2018 may be used flexibly across the year.
Days include: August 28, 2018; August 29, 2018; August 30, 2018 and August 31, 2018.
 - 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 5, 2019 and June 21, 2019, which are teacher-directed.
Days include: November 2, 2018; February 1, 2019; April 5, 2019 and June 21, 2019.
 - PROFESSIONAL DEVELOPMENT DAYS**— Each school is provided 2 Professional Development Days: August 27, 2018 and June 24, 2019. Professional development days may be used flexibly across the year. They are principal directed.
 - VACATIONS**—Schools are closed for the following breaks:
Winter vacation— Schools are closed from December 24, 2018 to January 4, 2019.
Spring vacation— Schools are closed from April 15, 2019 to April 19, 2019.
 - GRADUATION DATES**— High school graduation ceremonies cannot be held prior to June 8, 2019. Elementary graduations ceremonies cannot be held prior to June 13, 2019.
 - ANTICIPATED SUMMER PROGRAMS**— Anticipated Summer Programs include Summer Bridge, Bilingual Bridge, English Language Summer Support, Extended School Year, Summer Acceleration and High School Summer Credit Recovery.

19-0327-MS1

AUTHORIZE THE RENAMING OF SCHOOLS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education approve the renaming of (1) Thomas Kelly High School as the Thomas Kelly College Preparatory, (2) Logandale Middle School as the Avondale – Logandale Elementary School

DESCRIPTION.

Pursuant to the Policy on the Naming or Renaming of Schools, Board Report 03-0326-PO04

- I With respect to the recommendation to rename Thomas Kelly High School as the Thomas Kelly College Preparatory please note the following
 - a The Local School Council at Thomas Kelly High School
 - 1 Conducted school-community meetings on November 9, 2018 and November 15, 2018, with proper notice, and received input on the proposed renaming of Kelly which was overwhelmingly in favor of the renaming, and
 - 2 Held a meeting on November 19, 2018, voting 7 to 0, with one abstaining, in favor of renaming Thomas Kelly High School as the Thomas Kelly College Preparatory
 - b After the Local School Council meeting of November 19, 2018, the Principal and the Chairperson of the Kelly Local School Council co-signed a letter to the Network 16 Network Chief of Schools recommending the renaming of Thomas Kelly High School as the Thomas Kelly College Preparatory
 - c The Network 16 Chief of Schools recommended this name change to the Chief Executive Officer.
 - d If approved, the Thomas Kelly College Preparatory will work collaboratively with the Office of College and Career Success to develop a curriculum that is consistent with the College Preparatory designation
- II With respect to the recommendation to rename Logandale Middle School as the Avondale-Logandale Elementary please note the following
 - a The Local School Council at Logandale Middle School
 - 1 Conducted school-community meetings on February 22, 2018 and February 7, 2019 with proper notice, and received input on the proposed renaming of Logandale which was overwhelmingly in favor of the renaming, and
 - 2 Held a meeting on February 19, 2019, voting 8 to 0 in favor of renaming Logandale Middle School as the Avondale-Logandale Elementary
 - b After the Local School Council meeting of February 19, 2019, the Principal and the Chairperson of the Logandale Local School Council co-signed a letter to the Network 4 Network Chief of Schools recommending the renaming of Logandale Middle School as the Avondale-Logandale Elementary
 - c The Network 4 Chief of Schools recommended this name change to the Chief Executive Officer

FINANCIAL: Not applicable

9-0327-PR1

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH HOBSONS, INC. FOR A COLLEGE AND CAREER PLANNING ENTERPRISE SYSTEM FOR DISTRICT-WIDE USE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Authorize the second and final renewal agreement with Hobsons, Inc. to provide a College and Career Planning Enterprise System for District-wide use 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 Hobsons, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

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

VENDOR

- 1) Vendor # 16166
HOBSONS, INC
50 E-Business Way Suite 300
Cincinnati, OH 45241
Phil Hartman
703 859-7323

Ownership DMGT US, Inc - 100%

USER INFORMATION

Project Manager 10850 - Counseling and Postsecondary Advising
42 West Madison Street
Chicago, IL 60602
Hall, Mrs Yvonne A
773-553-2078

PM Contact. 10870 - College and Career Success Office
42 West Madison Street
Chicago, IL 60602
Deuser, Mr. Michael K.
773-535-5100

ORIGINAL AGREEMENT.

The original Agreement (authorized by Board Report 15-0422-PR1) in the amount of \$2,700,000 was for a term commencing July 1, 2015 and ending June 30, 2018, with the Board having two (2) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 18-0321-PR2) for a term beginning July 1, 2018 and ending June 30, 2019, in the amount of \$950,000. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD.

The term of this agreement is being renewed for 1 year commencing July 1, 2019 and ending June 30, 2020.

OPTION PERIODS REMAINING

There are no option periods remaining.

SCOPE OF SERVICES

The vendor will continue to provide end use functionalities and support service specifications that the Board desires for the enterprise system. These specifications fall into seven categories:

- 1 College Planning
- 2 Career Planning
- 3 Academic Planning
- 4 Test Prep and Study Skills
- 5 Data Tracking and Reporting
- 6 Account Management
- 7 Technical Support

Ultimately, the aim of outlining these specifications was to acquire a system that enables students to conduct comprehensive postsecondary planning, enables educators and administrators to collect, analyze, and report on data associated with postsecondary preparation and its correspondent KPIs, and that provides satisfactory technical support and information security.

DELIVERABLES

To meet the specifications of our scope of services, the vendor will continue to provide, among other services, the following software products, some of which will be paid for centrally from the ITS budget and available to all schools free of charge, and some that schools can choose to opt into and pay for out of their individual budgets:

- Paid for centrally from ITS budget
- 1 Naviance for High School
- 2 Naviance for Middle School
- 3 Naviance College and Career Readiness Curriculum

- 4 Naviance Alumni Tracker
- 5 Naviance eDocs
- 6 Naviance Strengths Finder
- 7 Naviance Career Interest Profiler
- 8 Naviance Career Cluster Finder

Optional components

- 1 Naviance Course Planner
- 2 PrepMe for ACT
- 3 PrepMe for SAT
- 4 Naviance AchieveWorks
- 5 Naviance Career Key

In addition to the software products, vendor will provide training for end users and consulting services, which will cover implementation support, system customizations, data transfer configurations, and project management

OUTCOMES

The Naviance software system is the Districts one stop shop tool for ILP completion, college and career planning, Learn Plan Succeed (LPS), and reporting on the KPI data associated with these activities, such as the percent of seniors submitting one application to a match postsecondary institution and scholarships

Naviance is designed as one place where students have the resources required to conduct highly organized and effective postsecondary planning and educators and administrators have the tools to track individual student and school progress in postsecondary preparation

The data collection, analysis, and reporting function provided by the system will continue to allow practitioners to go about their required reporting tasks more efficiently, it will drive improved postsecondary outcomes for students by facilitating a more sophisticated analysis of the correlations between student profiles, postsecondary planning actions, and outcomes

COMPENSATION:

Vendor shall be paid during this option period as specified in their renewal agreement. Estimated annual costs for the one (1) year term are set forth below
\$900,000, FY20

AUTHORIZATION.

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL

Fund 115, Information and Technology Services, Unit #12510 (for core Naviance software functionality)

For supplemental add-on software, all schools and units

\$900,000, FY20

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

CFDA#.

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-0327-PR2

**AMEND BOARD REPORT 16-0926-PR1
 APPROVE ENTERING INTO AN AGREEMENT WITH SONOVA USA, INC. FORMERLY KNOWN AS
 PHONAK, LLC FOR THE PURCHASE OF HEARING ASSISTIVE TECHNOLOGY (HAT) AND
 FREQUENCY MODULATION (FM) EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Phonak, LLC, which merged with another entity and is now known as Sonova USA Inc., for the purchase of Hearing Assistive Technology (HAT) and Frequency Modulation (FM) equipment for the Office of Diverse Learner Supports and Services at a total not to exceed cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This March 2019 amendment is necessary to update the name of the vendor from Phonak, LLC to Sonova USA, Inc. and increase the not to exceed amount from \$216,888 to \$300,000. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this Board Report.

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

- 2) Vendor # 69878
 SONOVA USA INC
 4520 WEAVER PARKWAY
 WARRENVILLE, IL 60555
 Dawn Ruley
 630 821-5205

Ownership: Not For Profit

USER INFORMATION

Project 11610 - Diverse Learner Supports & Services
 Manager 42 West Madison Street
 Chicago, IL 60602
 Volan, Mr. Gregory
 773-553-1800

PM Contact 11610 - Diverse Learner Supports & Services
 42 West Madison Street
 Chicago, IL 60602
 Keenan, Ms. Elizabeth A.
 773-553-1800

TERM:

The term of this agreement shall commence on October 1, 2016 and shall end on September 30, 2019. This agreement shall have one (1) option to renew for a period of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Hearing Assistive Technology (HAT) and Frequency Modulation (FM) equipment to be purchased include the following:

Category 1 - body worn, ear level, neck loop, receiver with audio shoe, semi integrated, bundled semi integrated, cochlear implant, programming transmitter, basic transmitter, and integrated multitalker, and

Category 2 - classroom speakers

OUTCOMES:

HAT products will result in students that are classified as deaf or hard of hearing using the devices to improve hearing capacity, with the goal of improved learning. HAT products and FM receivers provided by vendor are designed to complement existing therapies in children with minimal or unilateral hearing loss, auditory processing disorders and learning disabilities.

COMPENSATION

Vendor shall be paid as follows monthly as Invoices are submitted and verified in accordance with the prices set forth in the written agreement, total not to exceed ~~\$210,888.00~~ \$300,000.00 during the initial three year term

AUTHORIZATION.

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, this 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

Charge to the Office of Diverse Learner Supports and Services (Unit 11610) ~~\$210,888.00~~ \$300,000.00

FY17 ~~\$72,296~~ \$73,612
FY18 ~~\$72,296~~ \$96,027
FY19 ~~\$72,296~~ \$99,000
FY20 \$31,361

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)

19-0327-PR3

AUTHORIZE A NEW AGREEMENT WITH NATIONAL LOUIS UNIVERSITY FOR CLASS PROFESSIONAL DEVELOPMENT FOR PRE-K SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Authorize a new agreement with National Louis University to provide CLASS observations for Pre-K services to the Office of Early Childhood Education at an estimated annual cost set forth in the compensation section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on February 14, 2019 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on February 11, 2019, found here cps.edu/procurement. The item will remain on the Procurement website until the March 27, 2019 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's Single/Sole Source Committee Charter. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below

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

VENDOR

- 1) Vendor # 48030
NATIONAL LOUIS UNIVERSITY
122 S MICHIGAN AVE
CHICAGO, IL 60603
Marty Mickey
312 261-3154
Ownership Not For Profit

USER INFORMATION :

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

PM Contact
11360 - Early Childhood Development
42 West Madison Street
Chicago, IL 60602
Abello, Mr Michael Christian
773-553-2010

TERM

The term of this agreement shall commence on April 1, 2019 and shall June 30, 2020 This agreement shall have two (2) options to renew for periods of twelve (12) months each

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

In 2012, the City and CPS identified the CLASS observation tool as the instrument to measure classroom quality within all early childhood classrooms across the city of Chicago Beginning SY18-19, both organizations will contract with National Louis University to conduct classroom observations utilizing the CLASS tool which was previously performed by independent consultants All classroom observation results will be held within the myTeachstone database platform myTeachstone is currently being used by the City to manage CLASS data on Head Start funded classrooms Additionally, National Louis University will conduct CLASS assessments for State funded preschool classrooms overseen by the City and CPS (federally funded preschool classrooms within CPS will be covered under the City contract with National Louis University) National Louis University will project manage the assessment process & cycle, be responsible for professional development of assessors on the myTeachstone platform, and provide foundational and interrater reliability training on the dimensions and domains of the CLASS tool to the assessment team

DELIVERABLES:

Data obtained through the use of assessment tools will be consistent and reliable Observational data on classroom quality will be collected from each assigned age group in community based organizations or classrooms in CPS classrooms Qualitative and quantitative Data will be entered in myTeachstone to facilitate quality support. Quantitative Data will be entered in Branagh Data Information System to generate site-based facility reports that support participation in ExceleRate Illinois QRIS The Director of Quality Assessment and the Quality Assessment Manager will communicate with CBO/CPS/DFSS stakeholders to determine the number and type of assessments to be completed National Louis University will connect with centers/schools via email to schedule an assessment window and exchange needed pre-assessment/post-assessment information

OUTCOMES.

Vendor's services will result in the CLASS data being used to support teacher's instructional practice within the classroom, therefore improving the student outcomes

COMPENSATION:

Vendor shall be paid as follows Equal monthly payments
Estimated annual costs for the fifteen (15) month term are set forth below

FY19 \$266,666 00
FY20 \$1,066,666 00

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses None

AUTHORIZATION

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

AFFIRMATIVE ACTION.

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL

Fund 362, Office of Early Childhood Education, Unit 11385

\$266,666, FY19

\$1,066,666, FY20

Not to exceed \$1,333,333 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).

19-0327-PR4

**AUTHORIZE A NEW AGREEMENT WITH SAGA INNOVATIONS, INC.
FOR IN-CLASS MATH TUTORING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Authorize a new agreement with SAGA Innovations, Inc. to provide in-class math tutoring services to at-risk students at an estimated annual cost set forth in the compensation section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on February 14, 2019 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on February 11, 2019, found here cps.edu/procurement. The item will remain on the Procurement website until the March 27, 2019 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter." A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

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

VENDOR

- 1) Vendor # 16228
SAGA Innovations, Inc
10 Laudholm Rd
Newton, MA 02458
617-501-9401
657 501-9401
Ownership Not For Profit

USER INFORMATION :

Project
Manager 10871 - Science, Technology, Engineering, and Math (STEM)
programs
42 W Madison
Chicago, IL 60602
Mcdermott, Mrs Elizabeth G
773-553-1000

PM Contact
10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Alvarado, Miss Anna M
773-553-1216

TERM:

The term of this agreement shall commence on July 1, 2019 and shall end June 30, 2020 This agreement shall have no options to renew

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide an intensive, high-dosage tutoring program that both personalizes and differentiates instruction for every student based on their academic needs and individual learning styles and will utilize a research and evidence based intervention for math to substantially increase the success of struggling students in grades 9 and 10 The tutoring will be done during the regular school day and does not include tutoring services after regular school hours The program must be used with struggling students during the regular school day, in a structured class period, and shall allow students to work at their own level and pace, when appropriate Tutors working a full day will be required to be available during the regular school hours (7 5 hours), five days a week Tutors that work a partial day must work a minimum of three hours during the school day The projected schools to receive services are Amundsen High School, Bogan High School, Corliss High School, Englewood STEM High School, Foreman High School, Harlan High School, Little Village High School Campus, Phillips High School and Sullivan High School The total projected number of students across all these schools that will be served is at least 910 The program shall be for Board students identified as two or more grade levels below in math The program shall include training of their tutors on managing students behavior and strategies for engagement

DELIVERABLES:

Vendor will provide the trained tutors and classroom materials in order to run a successful program Vendor will also give five (5) assessments to the students throughout the school year in order to measure student progress and achievement and provide reporting back to the Board based on the results of those assessments

OUTCOMES:

Vendor's services will result in a successful math tutoring program that will increase the academic outcomes of the students involved The program will decrease the achievement gap for students that are at least two grade levels behind in math so that they can catch up to their peers

COMPENSATION.

Vendor shall be paid as specified in the agreement, estimated annual costs for the one (1) year term are set forth below

\$2,820,000, FY20

Not to exceed \$2,820,000

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION

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

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL

Fund 332 - Science, Technology, Engineering, and Math (STEM) Programs, Unit #10871

\$2,820,000, FY20

Not to exceed \$2,820,000

Future year funding is contingent upon budget appropriation and approval

CFDA# Not Applicable

GENERAL CONDITIONS.

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13 1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21 3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

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

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

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

19-0327-PR5

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH ILLINOIS ACTION FOR CHILDREN TO PROVIDE SUPPORT THROUGH THE UNIVERSAL APPLICATION HOTLINE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Illinois Action for Children to provide parent support through the universal application hotline to ensure families receive support accessing quality preschool programming services to the Office of Early Childhood Education 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 Illinois Action for Children during the option period prior to execution of the written document The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report Information pertinent to this option is stated below

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

VENDOR

- 1) Vendor # 91629
ILLINOIS ACTION FOR CHILDREN
4753 NORTH BROADWAY , STE 1200
CHICAGO, IL 60640

JACQUELINE ZANDERS
773 769-8019

Ownership Non-Profit

USER INFORMATION .

Project Manager 11385 - Early Childhood Development - City Wide
42 West Madison Street
Chicago, IL 60602
Mckinly, Miss Leslie
773-553-2010

PM Contact 10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Alvarado, Miss Anna M
773-553-1216

ORIGINAL AGREEMENT*

The original Agreement (authorized by Board Report 18-0321-PR5) in the amount of \$250,000 is for a term commencing April 1, 2018 and ending June 30, 2019, with the Board having two (2) options to renew for one (1) year terms. Vendor was selected on a non-competitive basis. The original agreement presented to the Single/Sole Source Committee on March 6, 2018 and approved by the Chief Procurement Officer. Upon approval as a Sole Source, the item was published on the Procurement website on March 6, 2018, found here [cps.edu/procurement](#)

OPTION PERIOD*

The term of this agreement is being renewed for one (1) year commencing July 1, 2019 and ending June 30, 2020

OPTION PERIODS REMAINING.

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

SCOPE OF SERVICES:

Vendor will continue to provide support for families throughout the application process. The Chicago Early Learning Family Support Hotline serves as resource for families to learn about child care options, such as school-based (Chicago Public Schools) and community-based (Department of Family Support Services) preschool programs across the City of Chicago. The Hotline also provides assistance in helping parents complete the universal online preschool application. If necessary, the Hotline can refer families to in-person resources to follow through with the application, learn more about their program provider and learn next steps to enroll. The Hotline also troubleshoots and resolves questions, concerns, and issues surrounding application submission and management. The Hotline number is advertised on all promotional materials and is readily accessible to families.

DELIVERABLES.

Vendor will continue to address barriers of connecting the highest need families to Chicago Early Learning Programs by making families aware of Chicago Early Learning Programs through community outreach efforts, engaging all City of Chicago families in the application and enrollment process, and assisting them with successfully navigating the application and enrollment processes. Deliverables will include the following:
Chicago Early Learning Hotline will monitor: Number of calls received, Number of calls served, Record number of referrals provided, Number of applications completed, List reason for calls (assistance provided), Record regional breakdown of calls received, Record other statistics identified by DFSS and CPS.
Chicago Early Learning Community Engagement will monitor: Record number of families engaged, List number of applications submitted, Record number of outreaches attended, Record detailed listing of outreach events and outcomes by community, Record other statistics identified by DFSS and CPS.

OUTCOMES.

Vendor services will result in the following:

Families will receive informed guidance to assist them in efficiently and effectively completing applications to Early Childhood programs.

COMPENSATION:

Vendor shall be paid during this option period as specified in their agreement and as follows:
FY20, \$250,000.00
Compensation for the twelve (12) month renewal term shall not exceed \$250,000.00

AUTHORIZATION*

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

AFFIRMATIVE ACTION

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

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL

Fund 362 Office of Early Childhood Education, Unit 11385
FY20, \$250,000 00

Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13 1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21 3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

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

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

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

19-0327-PR6

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

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

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

VENDOR

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

Kira Prince
800 354-9706

Ownership: Cengage Learning Acquisitions
Inc - 100%

- 2) Vendor # 12542
ENCYCLOPAEDIA BRITANNICA INC
331 N LASALLE ST
CHICAGO, IL 60654

Mabel G Mannlon
312 347-7205

Ownership Encyclopaedia Britannica
Holdings - 100%

- 3) Vendor # 12618
TEACHINGBOOKS NET LLC
2712 Marshall Court, Suite 1
MADISON, WI 53703

Nick Glass
608 257-2919

Ownership Nick Glass - 100%

USER INFORMATION

Project
Manager 10814 - Pre-K - 12 Curriculum

42 W Madison

Chicago, IL 60602

Thorstenson, Ms Kara Leann

773-553-1000

PM Contact
10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Alvarado, Miss Anna M

773-553-1216

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 17-0426-PR8) in the amount of \$177,109.27 are for a term commencing July 1, 2017 and ending June 30, 2018, with the Board having two (2) options to renew for periods of one (1) year each. The agreements were subsequently renewed for a term commencing July 1, 2018 and ending June 30, 2019 (authorized by Board Report 18-0425-PR2). The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD

The term of each agreement is being renewed for one (1) year commencing July 1, 2019 and ending June 30, 2020.

OPTION PERIODS REMAINING.

There are no option periods remaining.

SCOPE OF SERVICES

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

Encyclopaedia Britannica will continue to provide the following service:

- 1 Unlimited on-site and remote access to Britannica Online School Edition and Spanish Reference Center

Cengage Learning will continue to provide the following service:

- 1 Unlimited on-site and remote access to the Student Resources InContext, Research InContext, Kids InfoBits, US History InContext, and World History InContext

Teachingbooks net will continue to provide access to the following service:

- 1 Access to the Teachingbooks net author information database

DELIVERABLES

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

OUTCOMES.

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

COMPENSATION.

The maximum compensation during the renewal term of the agreement for each vendor is as follows:
Encyclopaedia Britannica Inc (K-12 Encyclopaedia Spanish Encyclopaedia) - \$59,480.00
Cengage Learning Inc (Gen K-12 Reference) - \$67,500.00
Cengage Learning Inc (History) - \$43,200.00
Teachingbooks net LLC (Author websites, video interviews, book lists, and biographical information) - \$8,659.00

AUTHORIZATION.

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

AFFIRMATIVE ACTION.

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this pool is exempt as this agreement is for license and online subscription services.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL

Fund 115 and Fund 324
Teaching and Learning, Unit 10810
\$178,839.00, FY20
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS.

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

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

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

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

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

19-0327-PR7

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 \$527,208 46 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$496,113 36 as listed in the attached March Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

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

Funding Source Capital Funding

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13 1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21 3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

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

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

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

Appendix A
March
2019

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL AFFIRM. YEAR	ACTION	A	H	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Agassiz	Tyler Lane Construction	3534188	JOC	\$ 123,956.52	10/9/2018	12/31/2018	2019	AA	0	76%	0	The scope of work consists of critical masonry stabilization and structural repairs	1
Bridge	Tyler Lane Construction	3534192	JOC	\$ 87,062.23	10/9/2018	12/31/2018	2019	0	0	0	1%	The scope of work consists of critical masonry stabilization and structural repairs	1
Burke	Tyler Lane Construction	3534194	JOC	\$ 172,155.51	10/9/2018	12/31/2018	2019	0	47%	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
Falconer	Tyler Lane Construction	3533597	JOC	\$ 7,880.35	10/9/2018	12/31/2018	2019	0	84%	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
Garry	Tyler Lane Construction	3533594	JOC	\$ 5,921.50	10/9/2018	12/31/2018	2019	N/A	0	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
Hart	Tyler Lane Construction	3534208	JOC	\$ 29,496.45	10/9/2018	12/31/2018	2019	0	79%	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
Locke	Tyler Lane Construction	3534234	JOC	\$ 27,178.46	10/9/2018	12/31/2018	2019	0	68%	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
Lowett	Tyler Lane Construction	3534251	JOC	\$ 42,351.45	10/9/2018	12/31/2018	2019	0	83%	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
Lyon	Tyler Lane Construction	3510759	JOC	\$ 58,362.10	10/9/2018	12/31/2018	2019	0	80%	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
Murphy	Tyler Lane Construction	3534261	JOC	\$ 84,017.56	10/9/2018	12/31/2018	2019	0	89%	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
Nixon	Tyler Lane Construction	3534264	JOC	\$ 21,381.99	10/9/2018	12/31/2018	2019	0	98%	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
Piccolo	Tyler Lane Construction	3534266	JOC	\$ 22,384.54	10/9/2018	12/31/2018	2019	0	71%	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
				\$ 527,208.46									

Reasons

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

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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 Rpt Number
Capital/Operations - City Wide										
2016 42 W	Madison DOR	2016-12150-DOR								
	Murphy & Jones Co , Inc		\$86,867.00	3	\$8,362.28	\$95,229.28	9.63%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
12/11/18	12/21/18	General Contractor to provide all labor and materials to install an audible cover including horns on the "Request to Exit" push buttons at select doors						Safety Issue	3118898	\$4,035.42
										Project Total \$4,035.42
Capital/Operations - City Wide										
2018 DIG Office ICR	2019-12150-ICR									
	F H Paschen, S N Nielsen & Assoc		\$393,000.00	1	\$16,847.21	\$409,847.21	4.29%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
12/14/18	12/18/18	General Contractor to provide labor and materials to move and configure data systems infrastructure for proper cubicle configuration						Discovered Conditions	3546539	\$16,847.21
										Project Total \$16,847.21
Phillip D Armour Elementary School										
2018 Armour NPL	2018-22061-NPL									
	Kea Construction, LLC		\$341,310.00	1	\$2,882.40	\$344,192.40	0.84%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
1/16/18	12/07/18	General Contractor to provide labor and materials for removal of asphalt discovered below the soft surface						Discovered Conditions	3510554	\$2,882.40
										Project Total \$2,882.40

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

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Newton Bateman Elementary School									
2018 Bateman MEP	2018-22171-MEP	K R Miller Contractors, Inc	\$4,579,660.00	11	\$155,344.66	\$4,735,004.66	3.39%		
Change Date	App Date	Change Order Descriptions				Reason Code			
12/14/18	12/21/18	General Contractor to provide labor and materials to abate LBP discovered on existing I-beams				3495132 / 3514104	Discovered Conditions		\$36,640.45
									Project Total: \$36,640.45
George Rogers Clark Elementary School									
2017 Clark ES MCR	2017-22191-MCR	F H Paschen, S N Nielsen & Assoc	\$2,167,000.00	22	\$100,954.42	\$2,267,954.42	4.66%		
Change Date	App Date	Change Order Descriptions				Reason Code			
02/19/18	12/27/18	General Contractor to credit plumbing piping not required at the new roof drain locations					Discovered Conditions	3282112	-\$2,005.52
									Project Total: -\$2,005.52

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

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle PO Number	Board Rpt Number
Bouchet Academy										
2018 Bouchet ROF 2018-22371-ROF										
Al-Bry Construction Company										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Description</u>								
12/13/18	12/26/18	General Contractor to provide labor and materials to install window shades in the Assembly Hall	\$8,015,000 00	40	\$739,535 09	\$8,754 535 09	9.23%	School Request	3481943 / 3512362	\$1,292.14
11/29/18	12/06/18	General Contractor to provide labor and materials to paint gym interior window guards						School Request		\$6,885 55
12/13/18	12/26/18	General Contractor to provide labor and materials to install additional transom panels at select doors						School Request		\$3,252.25
12/13/18	12/26/18	General Contractor to provide labor and materials to remove and replace asphalt due to poor sub-base						School Request		\$83,475 00
11/29/18	12/04/18	General Contractor to provide labor and materials to repair existing inoperable door						Discovered Conditions		\$1,802 00
12/13/18	12/14/18	General Contractor to provide labor and materials to remove and replace damaged floor tile with new VCT						Discovered Conditions		\$898 88
										Project Total: \$97,605 82

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

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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 Rpt Number
Little Village Academy										
2018 Little Village UAF	AGAE Contractors	2018-22521-UAF	\$720,611.00	7	\$46,628.98	\$767,239.98	6.47%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							3488170	
12/13/18	12/26/18	General Contractor to provide labor and materials for removal of foundation wall to depth that allows for installation of turf and drainage system						Discovered Conditions		\$9,816.93
12/13/18	12/26/18	General Contractor to provide labor and materials for the additional work requested by DNM due to the existing water main						Code Compliance		\$12,970.61
12/13/18	12/26/18	General Contractor to provide labor and materials for removal of artificial turf attic stock from scope of work						Owner Directed		-\$106.00
12/12/18	12/26/18	General Contractor to provide credit for unused CA-6 under new sidewalk and asphalt, including excavation						Discovered Conditions		-\$8,217.99
										Project Total: \$14,463.55
George F Cassell School										
2018 Cassell MCR	Old Veteran Construction, Inc	2018-22851-MCR	\$4,666,865.88	19	\$307,018.22	\$4,973,884.10	6.58%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							3485389 / 3512369	\$55,540.79
12/14/18	12/26/18	General Contractor to provide labor and materials additional drainage infrastructure including revised grading and new catch basins						Discovered Conditions		
										Project Total \$55,540.79

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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	PO Number	Board Rpt Number
Dewitt Clinton School										
2018 Clinton MCR	2018-22751-MCR									
	The George South Construction Co		\$13,332,254.00	13	\$183,511.00	\$13,525,765.00	1.45%			
	<u>Change Order Descriptions</u>									
12/11/18	12/14/18							3508609 / 3512370		\$4,024.00
	General Contractor to provide labor and materials to install roof scuppers							Discovered Conditions		
12/11/18	12/14/18									\$2,273.00
	General Contractor to provide labor and materials to add power receptacles at the school reception desk							School Request		
12/11/18	12/26/18									-\$1,378.00
	General Contractor to provide credit removal of water meter scope							Discovered Conditions		
Nathan S Davis School & Annex										
2017 Davis, N NCP	2017-22891-NCP									
	All-Bry Construction Company		\$1,269,000.00	6	\$72,850.42	\$1,361,850.42	5.65%			
	<u>Change Order Descriptions</u>									
11/15/18	12/06/18								3461099	\$4,575.25
	General Contractor to provide labor and materials to pour additional concrete curb to conceal exposed foundations at front entry							Discovered Conditions		
11/15/18	12/05/18									\$52,407.99
	General Contractor to provide labor and materials to lower sidewalk grades for updated ADA requirements and modify retention piping due to site grading conflicts.							Discovered Conditions		
James B Farnsworth School										
2018 Farnsworth NCP	2018-23161-NCP									
	All-Bry Construction Company		\$1,195,000.00	1	\$7,552.92	\$1,202,552.92	0.63%			
	<u>Change Order Descriptions</u>									
11/19/18	12/05/18								3525317	\$7,552.92
	General Contractor to provide labor and materials to install new fencing along parking lot							Discovered Conditions		
										Project Total \$4,919.00
										Project Total \$56,883.24
										Project Total \$7,552.92

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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 Contract % of Contract	Reason Code	Oracle PO Number	Board Rpt Number	
Eugene Field School											
2017 Field NCP 2017-23211-NCP											
F H Paschen, S N Nielsen & Assoc											
Change Date	App Date	Change Order Descriptions	\$1,133,000.00	7	\$33,344.90	\$1,166,344.90	2.94%				
10/03/18	12/12/18	General Contractor to provide labor and materials to replace existing concrete walkway						Owner Directed	3486084	\$11,613.36	
12/14/18	12/26/18	General Contractor to provide labor and materials to provide asphalt resurfacing at playground						Owner Directed		\$1,466.56	
Project Total: \$13,079.92											
George B McClellan Elementary School											
2018 McClellan MCR 2018-24421-MCR											
The George Sollitt Construction Co											
Change Date	App Date	Change Order Descriptions	\$6,260,752.00	5	\$48,695.19	\$6,309,447.19	0.78%				
11/07/18	12/14/18	General Contractor to provide labor and materials to provide asbestos abatement discovered during containment.						Discovered Conditions	3516347	\$3,115.57	
Project Total \$3,115.57											
James Monroe School											
2018 Monroe ROF 2018-24531-ROF											
Tyler Lane Construction, Inc.											
Change Date	App Date	Change Order Descriptions	\$2,981,587.00	13	\$124,247.37	\$3,105,834.37	4.17%				
12/12/18	12/26/18	General Contractor to remove and reinstall electrical and fire alarm devices in order to complete ACT replacement						Omission - Architect	3482033 / 3514108	\$4,652.00	
12/11/18	12/26/18	General Contractor to provide credit for not raising parapets at main entrance low roof						Discovered Conditions		-\$8,100.92	
Project Total: -\$3,448.92											

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

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School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	PO Number	Board Rpt Number	
Bernhard Moos School											
2018 Moos ROF	2018-24551-ROF										
	F H Paschen, S N Nielsen & Assoc		\$3,559,000 00	15	\$111,918 40	\$3 670,918 40	3 14%				
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>									
08/27/18	12/07/18	General Contractor to provide labor and materials for required asbestos training for electroan						E&O - MEC	3486082	\$2,052 00	
12/04/18	12/06/18	General Contractor to provide credit for difference in pricing for previously approved change order to repair additional window frames with significant gaps.						Discovered Conditions		-\$4,250 59	
										Project Total	-\$2,198 59
Peter A Reinberg Elementary School											
2018 Reinberg NPL	2018-25111-NPL										
	All-Bry Construction Company		\$343,386 00	1	\$2,150 00	\$345,538 00	0 63%				
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>									
12/11/18	12/14/18	General Contractor to provide labor and materials to install temporary fencing to protect new sod						School Request	3510637	\$2,150 00	
										Project Total	\$2,150 00
Sidney Sawyer School											
2018 Sawyer ROF	2018-25231-ROF										
	Friedler Construction Co		\$9,038,000 00	10	\$95,075 15	\$9,133,075 15	1 05%				
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>									
11/06/18	12/26/18	General Contractor to provide labor and materials to re-install fire protection equipment to install new boilers and associated equipment.						Discovered Conditions	3482029 / 3514111	\$3,316 02	
11/07/18	12/26/18	General Contractor to provide labor and materials to install bottle filler						School Request		\$9,842 42	
										Project Total	\$13,158 44

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

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James Ward Elementary School									
	2018 Ward J ROF	2018-25751-ROF							
	Murphy & Jones Co, Inc.		\$924,726 00	2	\$21,983 18	\$946,709 18	2.38%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
12/04/18	12/26/18	General Contractor to provide labor and materials to install three new exhaust fans at gym roof				Discovered Conditions		3509663	\$16,945 00
							Project Total		\$16,945 00
Ell Whitney School									
	2018 Whitney ROF	2018-25841-ROF							
	F H Paschen, S N Nielsen & Assoc		\$5,200,000 00	12	\$180,997 75	\$5,380,997 75	3.48%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
10/23/18	12/03/18	General Contractor to provide labor and materials to scrape, patch and repair LBP at second floor corridor				School Request		3482028 / 3512368	\$3,687 60
							Project Total		\$3,687 60
Morton School of Excellence									
	2017 Morton NCP	2017-26091-NCP							
	Friedler Construction Co		\$1,188,800 00	7	\$81,902 00	\$1,270,702 00	6.89%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/08/18	12/05/18	General Contractor to provide labor and materials to install a trench drain to alleviate water ponding in parking lot.				Omission - Architect		3468627	\$7,412.00
12/13/18	12/26/18	General Contractor to provide labor and materials to hand dig and uncover gas line				Discovered Conditions			\$3,030 00
11/08/18	12/03/18	General Contractor to provide labor and materials to change layout of planting area in order to avoid discovered concrete gas line				Discovered Conditions			\$2,901 00
11/09/18	12/13/18	General Contractor to provide labor and materials to excavate and remove discovered concrete footings and foundations on the north and south site				Discovered Conditions			\$56,515 00
							Project Total		\$69,858 00

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

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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 Rpt Number	
Franklin Fine Arts Center											
2017 Franklin ROF 2017-29081-ROF											
The George Sollitt Construction Co											
<u>Change Order Descriptions</u>											
12/11/18	12/14/18		\$7,924,000.00	22	\$97,590.48	\$8,021,590.48	1.23%	School Request	3300816	\$1,354.82	
General Contractor to provide labor and materials for fence mounted signs around school property.											
12/04/18	12/14/18							Discovered Conditions		\$6,775.00	
General Contractor to provide labor and materials to remove burned concrete foundations and adjust two existing burned catch basins. General Contractor to provide additional asphalt overlay and adjust rim elevations at both existing catch basins											
08/17/18	12/20/18							Discovered Conditions		\$9,472.00	
General Contractor to provide labor and materials to pour additional concrete floor leveling in the auditorium											
Ted Lenart Regional Gifted Center											
2018 Lenart ROF 2018-29361-ROF											
F H Pascher, S N Nielsen & Assoc											
<u>Change Order Descriptions</u>											
12/18/18	12/26/18		\$1,911,000.00	8	-\$12,033.75	\$1,898,966.25	-0.63%	Allowance Credit	3481878 / 3512367	-\$28,000.00	
General Contractor to credit the plaster not required for install.											
12/18/18	12/26/18							Omission - AOR		\$1,690.70	
General Contractor to provide labor and materials to install conduit and cable for new exterior light fixture not detailed in the contract documents											
										Project Total	-\$26,309.30

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

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School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Oracle PO Number	Board Rpt Number
Michelle Clark Academic Prep Magnet High School									
2017 Clark HS MCR	2017-41051-MCR		\$6,228,000.00	11	\$64,532.88	\$6,292,532.88	1.04%		
	F H Paschen, S N Nielsen & Assoc								
Change Date	App Date	Change Order Descriptions							
12/10/18	12/12/18	General Contractor to credit the structural slab repairs that were determined unnecessary by the structural engineer of record.						3282113	-\$15,423.00
12/10/18	12/12/18	General Contractor to provide labor and materials to renovate two rooms to allow for the weight room make over provided to the school. Work includes environmental demolition carpeting and MEP upgrades							\$54,969.01
01/23/18	12/12/18	General Contractor to credit concrete roof deck repair not required							-\$15,900.00
Project Total: \$23,646.01									
Hyde Park Career Academy									
2018 Hyde Park ROF	2018-46171-ROF		\$15,249,728.00	17	\$497,082.00	\$15,736,810.00	3.19%		
	Tyler Lane Construction, Inc.								
Change Date	App Date	Change Order Descriptions							
11/26/18	12/26/18	General Contractor to provide labor and materials to install wood underlayment in music rooms						3478790	\$7,156.00
10/23/18	12/26/18	General Contractor to provide labor and materials to install door locks and cores to match existing building keyway							\$19,882.00
Project Total \$27,038.00									
Wendell Phillips Academy High School									
2018 Phillips ICR	2018-46261-ICR		\$488,600.00	5	\$14,603.61	\$503,203.61	2.99%		
	Murphy & Jones Co., Inc.								
Change Date	App Date	Change Order Descriptions							
11/15/18	12/14/18	General Contractor to provide labor and materials to remove additional layers of sub-flooring discovered during removal						3510718	\$9,060.54
Project Total \$9,060.54									

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

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School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
North Grand High School									
2017 North-Grand MEP 2017-46431-MEP									
Stanton Mechanical, Inc.									
<u>Change Date</u>	<u>App.Date</u>			2	\$15,504 00	\$334,119 00	4 87%		
<u>Change Order Descriptions</u>									
10/15/18	12/03/18	General Contractor to provide labor and materials to repair existing chiller for proper operation.							
							Reason Code	3457486	\$9,980 00
									Project Total \$9,980 00
Lindblom Math and Science Academy High School									
2017 Lindblom ROF 2017-46511-ROF									
All-Bry Construction Company									
<u>Change Date</u>	<u>App.Date</u>		\$8,570,000 00	42	\$896,021 68	\$9,466,021 68	10 46%		
<u>Change Order Descriptions</u>									
11/29/18	12/18/18	General Contractor to provide all labor and materials for environmental remediation, plaster repair and plaster replacement in the girls gym, office and storage room							
							Reason Code	3299246	\$18,355.21
12/06/18	12/12/18	General Contractor to credit draining and refilling of existing chiller water lines							
							Reason Code		Owner Directed
									Project Total -\$61,215 00
Bronzaville Lighthouse Charter School									
2017 Hartigan MCR 2017-66421-MCR									
The George Sollitt Construction Co									
<u>Change Date</u>	<u>App.Date</u>		\$9,558,212.00	67	\$1,757,389 00	\$11,315,601 00	18 39%		
<u>Change Order Descriptions</u>									
11/28/18	12/05/18	General Contractor to provide labor and materials to install shades for security purposes at front entry vestibule.							
							Reason Code	3460671	\$1,240 00
12/17/18	12/26/18	General Contractor to provide labor and materials to install locks on uni-vent access panels							
							Reason Code		School Request
									Project Total \$1,590 00
									Project Total \$2,830 00

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

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School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Fpt Number
Eckersall Stadium	2016 Eckersall Stadium UAF Reliable & Associates	2016-68010-UAF	\$2,171,488 00	19	\$164,435 56	\$2,365,923 56	8.95%	3469606	\$63,313 78
	Change Date	App Date	Change Order Descriptions			Reason Code			
	12/05/18	12/18/18	General Contractor to provide labor and materials to expedite construction completion.			Owner Directed			
									Project Total \$63,313 78

Total Change Orders for this Period \$496,113 36

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

19-0327-PR8

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR CUSTOM PRINT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Authorize the first renewal agreements with vendors to provide custom print services to Central Office and Schools at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 16-350019

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

USER INFORMATION :

Project
 Manager: 12210 - Procurement and Contracts Office
 42 West Madison Street
 Chicago, IL 60602
 Mayfield, Mr. Charles Edward
 773-553-2901

ORIGINAL AGREEMENT.

The original Agreements (authorized by Board Report 16-0427-PR15 as amended by 16-0824-PR5) in the amount of \$8,000,000 are for a term commencing either on May 1, 2016 or upon date of execution and ending April 30, 2019, with the Board having two (2) options to renew for one (1) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD.

The term of each agreement is being renewed for one (1) year commencing May 1, 2019 and ending April 30, 2020.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES.

Vendors will continue to provide custom printing services for Central Office and Schools in the categories for which they have been pre-approved. The categories are listed below.

DELIVERABLES.

Vendors will continue to provide custom print services in the categories for which each is pre-qualified. The categories for which vendors may be pre-qualified are the following:

- 1 Vinyl Banners
- 2 Booklets
- 3 Calendars
- 4 Elementary and High School Diplomas
- 5 Pamphlets
- 6 Personalized Cashier's Receipt Pads
- 7 Posters
8. Report Cards
- 9 Schools Certificates
- 10 Wall Decals
- 11 Yearbooks

OUTCOMES:

Vendors' services will result in cost effective custom printing services.

COMPENSATION

The compensation payable to all Vendors during renewal of the pre-qualification period shall not exceed the amounts below. The payments to all pre-qualified Vendors shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

Estimated annual costs for the one (1) year renewal term are set forth below:
 \$416,000, FY19
 \$2,084,000, FY20

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts, (M/WBE Program), the Business Diversity goals for this pool are 35% MBE and 15% WBE. This vendor pool is comprised of 8 vendors with two MBEs. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW.

Local School Council approval is not applicable to this report.

FINANCIAL.

Fund: Various Funds

\$416,000, FY19

\$2,084,000, FY20

Not to exceed \$2,500,000 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).

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- 1) Vendor # 20163
BERLAND PRINTING, INC DBA BPI
PRINTING & DUPLICATING
3950 S MORGAN ST
CHICAGO, IL 60609

Robert Berland
773 822-0111

Categories 1, 2, 3, 4, 5, 7, 9, 10
Ownership: Lawrence Berland 25% Robert
Berland 75%
- 2) Vendor # 39605
FIDELITY PRINT COMMUNICATIONS
2829 S 18TH AVENUE
BROADVIEW, IL 60155

Bernard Williams
708 343-6833

Categories 1, 2, 3, 4, 5, 7, 8, 9, 10, 11
Ownership Earl A Williams 100%
- 3) Vendor # 55080
FULLLINE PRINTING, INC
361 WEST CHICAGO AVE
CHICAGO, IL 60654

Jeff Juhasz
312 642-8080

Categories. 1, 2, 3, 5, 6, 7, 8, 9, 10
Ownership Jeff Juhasz 67% Stephen Juhasz
33%
- 4) Vendor # 44218
GEM BUSINESS FORMS INC
5942 S CENTRAL Ave
CHICAGO, IL 60638

Kathy Owens
773 735-3300

Categories 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11
Ownership Kathanne T Owens 85%,
Courtney Ownes 7 5% and Christopher J
Owens 7 5%
- 5) Vendor # 23375
JOSTENS, INC
3601 MINNESOTA DRIVE, STE 400
MINNEAPOLIS, MN 55435

Jon Llieu
952 830-3300

Categories 1, 2, 3, 4, 5, 7, 9, 10, 11
Ownership Jarden Corporation 100%
- 6) Vendor # 40473
K & M PRINTING CO , INC
1410 NORTH MEACHAM ROAD
SCHAUMBURG, IL 60173

Keith Stobart
847 884-1100

Categories 1, 2, 3, 4, 5, 6, 7, 8, 9, 10
Ownership: Kenneth J Stobart 50% and
Richard Stobart 50%
- 7) Vendor # 79068
LOWITZ + SONS
811 WEST EVERGREEN , STE 402
CHICAGO, IL 60642

Jeffrey Lowitz
312 337-2390 x 31

Categories 1, 2, 3, 4, 5, 6, 7, 8, 9, 10
Ownership Jeffrey Lowitz 100%
- 8) Vendor # 14360
OFFICE DEPOT, INC.
515 KEHOE BLVD
CAROL STREAM, IL 60188

Scott Sterba
800 651-4624

Categories 1, 2, 3, 4, 5, 6, 7, 8, 9, 10
Ownership There is no shareholders that have
10% of more ownership

19-0327-PR9

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE RENTAL EQUIPMENT AND RELATED SERVICES FOR SCHOOL BASED EVENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Authorize the pre-qualification status of and new agreements with various vendors to provide rental equipment and related services for school based events at an estimated annual cost set forth in the Compensation Section of this report in the aggregate and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number 17-350051

Contract Administrator Washington, Ms Nealean T / 773-553-2273

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%

- 2) Vendor # 44090
CLOWNING AROUND ENTERTAINMENT INC
220 S SHADDLE AVE
MUNDELEIN, IL 60060
Lilly Ciganek
847 566-3006
Ownership Mitch Dicker - 100%

USER INFORMATION :

Project Manager 12210 - Procurement and Contracts Office
42 West Madison Street
Chicago, IL 60602
Mayfield, Mr Charles Edward
773-553-2901

TERM:

The term of this pre-qualification period and each master agreement is two (2) years, effective April 1, 2019 and ending March 31, 2021. The Board shall have the right to renew the pre-qualification period and each master agreement for three (3) additional one (1) year periods.

SCOPE OF SERVICES:

Vendors will 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:

Vendors shall be paid as follows:

Estimated annual amounts for the sum of payments to all pre-qualified vendors for the two (2) year pre-qualification term are set forth below:

- \$75,000, FY19
- \$900,000, FY20
- \$900,000, FY21

The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8

USE OF POOL:

All Schools, department units and networks are authorized to receive products and services from the pre-qualified pool as follows All purchases of products and/or services will require a mini-bid process in which the unit is required to obtain quotes from the vendors in the pre-qualified pool prior to making a selection

AUTHORIZATION.

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), 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

\$ 75,000, FY19
\$ 900,000, FY20
\$ 900,000, FY21

Not to exceed \$ 1,875,000 for the two (2) year term
Future year funding is contingent upon budget appropriation and approval

CFDA#. Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13 1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21 3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

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

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

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

19-0327-PR10

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH SCR MEDICAL TRANSPORTATION AND RELIANT TRANSPORTATION FOR PARA-TRANSIT AND ALTERNATE MODES OF STUDENT TRANSPORTATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Authorize the First and Second Renewal Agreements with SCR Medical Transportation, Inc and Reliant Transportation, Inc to provide para-transit and alternate modes of student transportation services to the Department of Student Transportation Services at an estimated annual cost set forth in the Compensation Section of this report Written documents exercising these options are currently being negotiated No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report Information pertinent to this option is stated below

Specification Number 16-350029

Contract Administrator Barnes, Miss Allison V / 773-553-3241

VENDOR

- 1) Vendor # 17394
RELIANT TRANSPORTATION, INC
5910 N CENTRAL EXPRESSWAY, STE
1145
DALLAS, TX 75206
Robert Hatchett
832 622-1730
Ownership MV Transportation Inc (100%)

- 2) Vendor # 25745
SCR MEDICAL TRANSPORTATION,
8801-25 S GREENWOOD AVENUE
CHICAGO, IL 60619
Stanley C Rakestraw
773 768-7000
Ownership Pamela Rakestraw (50%),
Stanley C. Rakestraw (50%)

USER INFORMATION :

Contact

11870 - Student Transportation
42 West Madison Street
Chicago, IL 60602
Mc Guire, Mr Kevin P.
773-553-2860

Project

Manager

11870 - Student Transportation
42 West Madison Street
Chicago, IL 60602
Franco, Mr. Leonardo
773-553-2860

ORIGINAL AGREEMENT:

The Original Agreements (authorized by Board Report 16-0727-PR11) in the amount of \$36,000,000 are for a term commencing August 1, 2016 and ending July 31, 2019, with the Board having two (2) options to renew for one (1) year each. The Original Agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for two (2) years, commencing August 1, 2019 and ending July 31, 2021.

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

Vendors will continue to provide school transportation services to and from school and other related activities to eligible students during regular and summer school terms. Programs served by para-transit and alternate modes of student transportation services include, but are not limited to, students with disabilities, students in temporary living situations, and shuttles for any other District activity.

DELIVERABLES:

Transportation of CPS students to school and programs in vans and cars (non-school bus) and lift/ramp-equipped vans. Vendors will also provide vehicle aides on runs at the discretion of CPS.

OUTCOMES:

Vendors' services will result in delivering safe, reliable, comfortable, and cost effective transportation and assistance to CPS students.

COMPENSATION:

Vendors shall be paid as stated in their respective agreement. Estimated annual costs for this option period are set forth below.

FY20 \$11,500,000

FY21 \$13,000,000

FY22 \$1,500,000

Not to exceed \$26,000,000 for all vendors for the two (2) year renewal term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Executive Director of Student Transportation Services to execute all ancillary documents required to administer or effectuate these option agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of two vendors with 1 MBE. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 114 Unit 11870, Student Transportation Services

FY20 \$11,500,000

FY21 \$13,000,000

FY22 \$1,500,000

Not to exceed \$26,000,000 for the two (2) year term

Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-0327-PR11

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH AT AND T MOBILITY NATIONAL ACCOUNTS, LLC FOR CELLULAR SERVICES, APPLICATIONS, EQUIPMENT, ACCESSORIES, AND SUPPORT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Authorize the first and second renewal agreements with AT and T Mobility National Accounts, LLC to provide cellular services and related applications, equipment accessories and support services to departments at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No 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 15-350057

Contract Administrator Washington, Ms Nealean T / 773-553-2273

VENDOR

1) Vendor # 59509
AT & T MOBILITY NATIONAL ACCOUNTS,
LLC
7229 PARKWAY DRIVE
HANOVER, MD 20176

Keneese McNamer
301 576-5443

Ownership 100% AT and T Mobility II LLC

USER INFORMATION :

Project
Manager 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Zalewski, Miss Kathryn Lucille

773-553-3060

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-0127-PR9) in the amount of \$5,357,000 is for a term commencing July 1, 2016 and ending June 30, 2019, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD

The term of this agreement is being renewed for two (2) years commencing July 1, 2019 and ending June 30, 2021.

OPTION PERIODS REMAINING

There are no option periods remaining.

SCOPE OF SERVICES

Vendor will continue to provide cellular services and products to the District as well as related applications, equipment, accessories and support services.

DELIVERABLES:

Vendor will continue to provide:

- (1) Cellular services, equipment, accessories, applications and support services for Principals, Network Chiefs, executives and various administrative employees,
- (2) Applications and support services including cellular voice and data services, text messaging, cellular/radl (push-to-talk), Internet access data cards (internal and external), Internet access MIFI units and other cellular technology solutions,
- (3) Text archiving to effectively track text messages sent to and from CPS-issued cellular devices,
- (4) Safe Passage Program phones, equipment and support, and
- (5) Mobile device management to manage and track iPads, Chromebooks, cell phones and/or other CPS-issued devices distributed for CPS educational initiatives.

OUTCOMES.

Vendor's services will result in the District receiving cellular services and products as well as related support services at a heavily discounted rate.

COMPENSATION.

Vendor shall be paid monthly upon invoicing, for a total cost not to exceed \$3,031,425.00 for the two (2) year term. These services are no longer eligible for E-Rate subsidies. Estimated annual cost for the renewal term are set forth below.

\$1,460,320.00, FY20
\$1,571,105.00, FY21

AUTHORIZATION.

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

AFFIRMATIVE ACTION:

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

Total MBE 30%
Group O
4905 77th Ave
Milan, IL 61264
Ownership Gregg Ontiveros

Total WBE 7 %
Archon Construction
563 South Route 53
Addison IL, 60101
Ownership Leta Lolzzo

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL

Fund 115, ITS, Unit 12510
\$1,460,320 00, FY20
\$1,571,105 00, FY21
Not to exceed \$3,031,425 00 for the two (2) year term

CFDA#: Not Applicable

GENERAL CONDITIONS.

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13 1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21 3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

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

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

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

19-0327-PR12

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH MITEL NETWORKS INCORPORATED FOR WIRING, CABLING, VOICE MAINTENANCE, AND SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Authorize the first and second renewal agreements with Mitel Networks Incorporated to provide wiring, cabling, voice network maintenance, and related support services to schools and departments at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No 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 15-350043

Contract Administrator . Washington, Ms Nealean T / 773-553-2273

VENDOR

- 1) Vendor # 37538
MITEL NETWORKS INCORPORATED
1146 NORTH ALMA SCHOOL ROAD
MESA, AZ 85201
Craig Holuj
312 479-9032
Ownership 100% Mitel US Holdings Inc

USER INFORMATION :

Project
Manager 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Zalewski, Miss Kathryn Lucille
773-553-3060

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-0127-PR12) in the amount of \$15,700,000 is for a term commencing July 1, 2016 and ending June 30, 2019, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD.

The term of this agreement is being renewed for two (2) years commencing July 1, 2019 and ending June 30, 2021.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide maintenance, monitoring, and support services for the District-wide phone systems, including all related hardware and software as well as wiring, cabling and electrical for CPS' voice and data networks. During this renewal term, Mitel will be upgrading the current premise-based voice systems and equipment to a Mitel IP cloud-based solution to mitigate security risks of maintaining vital voice services on out-of-support servers and applications while proactively preparing the District for the telecommunications industry migration from Primary Rate Interface (PRI) voice transport to Standard Initiation Protocol (SIP) voice transport.

Services are to include

- (1) 24x7x365/366 monitoring and support of the voice network, systems, voicemail, and components to ensure availability and functionality
- (2) Maintenance/repair/replacement of broken voice systems, phones, equipment, and supporting components
- (3) Upgrade of voice network and equipment from premise-based systems to IP cloud-based solution to eliminate security risks of out-of-support servers and applications
- (4) Implementation of value-add applications such as Unified Messaging and IP phones across the District
- (5) Complete voice system installations for new construction and/or one-time initiatives
- (6) Installation and repair/maintenance of wiring, cabling and electrical services to support the District's voice and data networks
- (7) Move, add, and change requests from schools and administrative departments for phone handsets, numbers, auto attendants and other voice needs
- (8) Monthly flat rate pricing which covers all current and upgrade-related services

DELIVERABLES:

Vendor will continue to provide maintenance, monitoring, and support services for our District-wide phone systems, including all related hardware and software as well as wiring and cabling for our voice and data networks while upgrading the current premise-based voice systems to a cloud-based voice solution.

OUTCOMES:

Vendor's services will result in a secure, up-to-date voice network with reliable maintenance, monitoring and support of key voice communications systems and equipment which are vital to the operations of schools and administrative offices. In addition, technology-related wiring, cabling and electrical services will continue for the District.

COMPENSATION:

Vendor shall be paid via a fixed monthly fee at an aggregate cost not to exceed \$11,640,000 for the two (2) year term.

Estimated annual cost for the two (2) year term are set forth below

\$5,820,000, FY20

\$5,820,000, FY21

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this contract are 35% MBE and 5% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to the participation goals of 35% MBE and 5% WBE of applicable spend.

Total MBE 35%
Quantum Crossing LLC
111 E Wacker Drive, Suite 990
Chicago, IL 60601
Ownership Roger Martinez

Total WBE 5%
Phoenix Business Solutions LLC
12543 S Laramie
Alsip, IL 60803
Ownership Peggy Hrlindax

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Fund 115, ITS, Unit 12510

\$5,820,000, FY20

\$5,820,000, FY21

Not to exceed \$11,640,000 for the two (2) year term

Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13 1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21 3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

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

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

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

19-0327-PR13

AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH ORACLE AMERICA, INC. FOR THE PURCHASE OF A HUMAN CAPITAL MANAGEMENT SYSTEM AND HOSTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Authorize the extension of the agreement with Oracle America, Inc for the purchase of a Human Capital Management System and Hosting Services for the Department of Information and Technology Services at an estimated annual cost set forth in the Compensation Section of this report. This request was presented to the Single/Sole Source Committee on February 25, 2019 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on February 22, 2019, found here <http://www.cps.edu/procurement/>. The item will remain on the Procurement website until the March 27, 2019 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's Single/Sole Source Committee Charter. A written extension document is currently being negotiated. No payment shall be made to the Vendor during the extension period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Specification Number 13-250064

Contract Administrator Washington, Ms Nealean T / 773-553-2273

VENDOR

- 1) Vendor # 89823
ORACLE AMERICA, INC
500 ORACLE PARKWAY
REDWOOD SHORES, CA 94065

Guy Borda
406 556-3420

Ownership, Oracle Corporation - 100%
(Publicly Traded)

USER INFORMATION

Project
Manager 11010 - Talent Office

 42 West Madison Street

 Chicago, IL 60602

 Lyons, Mr Matthew A

 773-553-2520

Project
Manager 12510 - Information & Technology Services

 42 West Madison Street

 Chicago, IL 60602

 Swanton, Mr Craig E

 773-553-1300

ORIGINAL AGREEMENT

The original Agreement (authorized by Board Report 13-1218-PR13) in the amount of \$7,500,000 was for a term commencing on the date the agreement was signed and ending June 30, 2019, with the Board having no options to renew. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

EXTENSION PERIOD:

The term of this agreement is being extended for two (2) years commencing July 1, 2019 and ending June 30, 2021.

SCOPE OF SERVICES.

Vendor will continue to provide on-going software maintenance supporting HR, Payroll, Benefits, Learning Management, and other critical organizational functions. The vendor will also continue to provide a fully outsourced and managed server infrastructure.

DELIVERABLES.

Vendor will continue to provide commercially licensed software, and provide hosting services for both their software and CPS data. Vendor's Human Capital Management and Learning Management software modules will support critically needed functionality including payroll throughout the district.

OUTCOMES:

Vendor's services will result in vital functionality including Core HR, Payroll, Benefits, Learn Management and other critical functions to continue to be available to CPS.

COMPENSATION:

Vendor shall be paid during the extension period as specified in the agreement, the sum of payments for the term shall not exceed \$2,500,000.

Estimated annual costs for the two (2) year term are set forth below:

\$1,250,000, FY20

\$1,250,000, FY21

AUTHORIZATION.

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

Fund 115, ITS, Unit 12510

\$1,250,000, FY20

\$1,250,000, FY21

Not to exceed \$2,500,000 for the two (2) year term

Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

GENERAL CONDITIONS.

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13 1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21 3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

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

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

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

19-0327-PR14

AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH ORACLE AMERICA, INC. TO PROVIDE TALENT ACQUISITION AND ON-BOARDING IMPLEMENTATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Authorize the extension of the agreement with Oracle America, Inc to provide technical support for licenses for the Department of Information Technology Services at an estimated annual cost set forth in the Compensation Section of this report. This request was presented to the Single/Sole Source Committee on February 25, 2019 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on February 22, 2019, found here <http://www.cps.edu/procurement/>. The item will remain on the Procurement website until the March 27, 2019 Board Meeting. This process complies with the Independent consultant's recommendations for single source procurements and the Board's Single/Sole Source Committee Charter. A written extension document is currently being negotiated. No payment shall be made to the Vendor during the extension period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Contract Administrator - Washington, Ms Nealean T / 773-553-2273

VENDOR.

- 1) Vendor # 89823
ORACLE AMERICA, INC
500 ORACLE PARKWAY
REDWOOD SHORES, CA 94065

Guy Borda
406 556-3420

Ownership Oracle Corporation - 100%
(Publicly Traded)

USER INFORMATION :

Project
Manager. 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Lyons, Mr Matthew A

773-553-2520

Project
Manager 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Swanton, Mr Craig E

773-553-3304

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 12-0328-PR24) in the amount of \$1,623,769.20 was for a term commencing on March 30, 2012 and ending on March 29, 2014 with the Board having one (1) option to renew for a period of 24 months. The original agreement was assigned by Oracle Taleo LLC (f/k/a Taleo Corporation) to Oracle America, Inc through an Assignment and Assumption Agreement dated February 22, 2013. The agreement was renewed (authorized by Board Report 14-0326-PR13) in the amount of \$620,151.20 for a term commencing March 30, 2014 and ending March 29, 2016. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2. The renewal agreement was amended (authorized by Board Report 15-1118-PR5) to increase the spending authority by \$579,848.80 and extend the end date to June 30, 2017. The agreement was further extended (authorized by Board Report 17-0524-PR11) for a term commencing July 1, 2017 and ending June 30, 2019.

EXTENSION PERIOD:

The term of this agreement is being extended for eighteen (18) months commencing July 1, 2019 and ending December 31, 2020.

SCOPE OF SERVICES.

Vendor will continue to provide a Talent Acquisition and On-boarding solution, including software, configuration and installation, integration, testing, training and ongoing software maintenance and technical support.

DELIVERABLES.

Vendor will continue to provide commercially licensed software, delivered in a Software as a Service (SaaS) model, and provide hosting services for both their software and CPS data. Vendor's Recruiting and On-boarding software modules will support recruitment and hiring throughout the district.

OUTCOMES:

Vendor's services will result in creating and sustaining a competitive advantage by hiring the talent required to achieve the organization's objectives. This system will bring efficiencies to the hiring process which will result in an increased speed in the hiring process.

COMPENSATION:

Vendor shall be paid during the extension period as specified in the agreement, the sum of payments for the term shall not exceed \$680,000.

FY20 \$340,000 Software and Hosting Costs
FY21 \$340,000 Estimated Software and Hosting Costs

AUTHORIZATION:

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

AFFIRMATIVE ACTION.

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, ITS Department, Unit Number 12510
 FY20 \$340,000 Software and Hosting Costs
 FY21 \$340,000 Estimated Software and Hosting Cost
 Future year funding is contingent upon budget appropriation and approval

CFDA# Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13 1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21 3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

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

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

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

President Clark indicated that if there are no objections, Board Reports 19-0327-EX1, 19-0327-EX2, 19-0327-ED1, 19-0327-MS1, and 19-0327-PR1 through 19-0327-PR14 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0327-EX1, 19-0327-EX2, 19-0327-ED1, 19-0327-MS1, and 19-0327-PR1 through 19-0327-PR14 adopted.

19-0327-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 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 eligibility

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Evelia Diaz	Assistant Principal Whitney	Contract Principal Whitney Network 7 P N 117533 Commencing 2/11/19 Ending 2/10/23
Kamilah Hampton	Interim Principal Daley	Contract Principal Daley Network 8 P N 147549 Commencing 11/5/18 Ending 11/4/22

Debbie Nikokavouras	Teacher McCormick	Contract Principal McPherson Network 2 P N 113267 Commencing 1/24/19 Ending 1/23/23
Zarree Walker	Interim Principal Crown	Contract Principal Crown Network 5 P N 120790 Commencing 1/14/19 Ending 1/13/23

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

AFFIRMATIVE ACTION STATUS: None

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

PERSONNEL IMPLICATIONS The positions to be affected by approval of this action are contained in the 2018-2019 school budgets

19-0327-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 #09-0722-EX5 and #14-0625-EX12

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

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Salvatore Cannella	Contract Principal Swift	Contract Principal Swift Network 2 P N 117738 Commencing 6/2/19 Ending 6/1/23
Judith Carlson	Contract Principal Grimes	Contract Principal Grimes Network 10 P N 299908 Commencing 7/1/19 Ending 6/30/23
Timothy Devine	Contract Principal Payton HS	Contract Principal Payton HS Network ISP P N 142014 Commencing 7/1/19 Ending 6/30/23
Mary Dixon	Contract Principal Dawes	Contract Principal Dawes Network 10 P N 137047 Commencing 2/1/19 Ending 1/31/23

Tyrone Dowdell	Contract Principal Green	Contract Principal Green Network 11 P N 125958 Commencing 7/1/19 Ending 6/30/23
Clifford Gabor	Contract Principal Lyon	Contract Principal Lyon Network 3 P N 113222 Commencing 7/1/19 Ending 6/30/23
Jacqueline Hearn	Contract Principal Hefferan	Contract Principal Hefferan Network ISP P N 122604 Commencing 7/1/19 Ending 6/30/23
Renee Mackin	Contract Principal Von Linne	Contract Principal Von Linne Network ISP P N 121885 Commencing 8/20/19 Ending 8/19/23
Noel McNally	Contract Principal Vaughn HS	Contracts Principal Vaughn HS Network 14 P N 294478 Commencing 8/1/19 Ending 7/31/23
Sherryl Moore-Ollie	Contract Principal Penn	Contract Principal Penn Network 5 P N 113482 Commencing 7/1/19 Ending 6/30/23
Rebecca Parker	Contract Principal Graham HS	Contract Principal Graham HS Network 14 P N 394473 Commencing 7/1/19 Ending 6/30/23
Laura Paull	Contract Principal Twain	Contract Principal Twain Network 10 P N 118614 Commencing 7/19/19 Ending 7/18/23
Gilberto Piedrahita	Contract Principal Jordan	Contract Principal Jordan Network 2 P N 138056 Commencing 7/13/19 Ending 7/12/23
Danielle Porch	Contract Principal Caldwell	Contract Principal Caldwell Network ISP P N 118612 Commencing 7/01/19 Ending 6/30/23
Manlou Rebolledo	Contract Principal A. Jackson	Contract Principal A Jackson Network 6 P N 122107 Commencing 7/1/19 Ending 6/30/23

Nelly Robles	Contract Principal Sawyer	Contract Principal Sawyer Network 8 P N 119459 Commencing 7/1/19 Ending 6/30/23
Raquel Saucedo	Contract Principal Chase	Contract Principal Chase Network 4 P N 117781 Commencing 7/1/19 Ending 6/30/23
Marian Strok	Contract Principal Evergreen	Contract Principal Evergreen Network 8 P N 133170 Commencing 7/1/19 Ending 6/30/23
Robert Towner	Contract Principal Fernwood	Contract Principal Fernwood Network 13 P N 111839 Commencing 7/1/19 Ending 6/30/23
Rosa Valdez	Contract Principal Haugan	Contract Principal Haugan Network 1 P N 146539 Commencing 7/1/19 Ending 6/30/23
Carol Wilson	Contract Principal Brunson	Contract Principal Brunson Network 3 P N 119924 Commencing 7/1/19 Ending 6/30/23
Loranne Zaimi	Contract Principal Peirce	Contract Principal Peirce Network 2 P N 113494 Commencing 7/1/19 Ending 6/30/23

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

AFFIRMATIVE ACTION STATUS: None

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

PERSONNEL IMPLICATIONS The positions to be affected by approval of this action are contained in the 2019-2020 school budgets

19-0327-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- i. **Extend the rescission dates contained in the following Board Reports to May 22, 2019 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension.**

1 16-1207-EX5 Authorize Renewal of the Chicago Excel Academy Agreement with Conditions
Services Charter School
User Group Office of Innovation and Incubation
Status In negotiations

- 2 16-1207-EX13 Authorize Renewal of the Providence Englewood Charter School Agreement with Conditions
Services Charter School
User Group Office of Innovation and Incubation
Status In negotiations
- 3 17-1206-OP4 Amend Board Report 01-0725-OP3 Approve Entering into a Lease Agreement with the North Lawndale College Preparatory Charter High School for Use of Space at the George Howland School of the Arts Located at 1616 South Spaulding Avenue
Services Lease Agreement
User Group Office of Real Estate
Status In negotiations
- 4 17-1206-OP5 Approve Renewal Lease Agreement with North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S Sacramento Drive
Services Lease Agreement
User Group Office of Real Estate
Status In negotiations
- 5 17-1206-OP8 Approve Renewal Lease Agreement with Urban Prep Academies Inc for a Portion of the Englewood School Building, 6201 South Stewart Avenue
Services Lease Agreement
User Group Office of Real Estate
Status In negotiations
- 6 17-1206-OP9 Approve Renewal Lease Agreement with Urban Prep Academies Inc for the Medill School Building, 1326 West 14th Place
Services Lease Agreement
User Group Office of Real Estate
Status In negotiations
- 7 17-1206-OP10 Approve Renewal Lease Agreement with Young Women's Leadership Charter School for Senstake School, 2641 S Calumet Avenue
Services Lease Agreement
User Group Office of Real Estate
Status In negotiations
- 8 17-1206-OP14 Approve Renewal Lease Agreement with KIPP Chicago Schools for Lathrop Elementary School, 1440 S Christiana Avenue
Services Lease Agreement
User Group Office of Real Estate
Status In negotiations
- 9 17-1206-OP15 Amend Board Report 16-1207-OP2 Approve Renewal Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) for a Portion of The Truth School Building, 1443 N Ogden, and Annex, 1409 N Ogden
Services Lease Agreement
User Group Office of Real Estate
Status In negotiations
- 10 17-1206-OP16 Amend Board Report 16-1207-OP4 Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Nash Elementary School, 4818 W Ohio
Services Lease Agreement
User Group Office of Real Estate
Status In negotiations
- 11 17-1206-OP17 Amend Board Report 16-1207-OP3 Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Hope College Preparatory High School, 5515 S Lowe Avenue
Services Lease Agreement
User Group Office of Real Estate
Status In negotiations
- 12 17-1206-OP18 Amend Board Report 16-1207-OP5 Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of the Orr School Building, 730 N Pulaski Road
Services Lease Agreement
User Group Office of Real Estate
Status In negotiations
- 13 17-1206-OP19 Amend Board Report 16-1207-OP6 Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 S Avers
Services Lease Agreement
User Group Office of Real Estate
Status In negotiations

- 14 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
- 15 18-0228-OP2 Approve Entering into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of the Park 580 (Read-Dunning)
Services Construction and Use of Park 580
User Group Facilities Operations
Status In negotiations
- 16 18-0228-PR7 Authorize New Agreement with Neopost USA, Inc and Pitney Bowes Inc for Mail Equipment, Supplies, and Mail Services
Services Mail Equipment, Supplies and Mail Services
User Group Department of Procurement
Status In negotiations
- 17 18-0321-PR3 Authorize First Renewal Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services
Services Out of School Time Services
User Group Student Support and Engagement
Additional Action This matter was omitted from the February 27, 2019 Rescission Board Report. The Extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to April 24, 2019
- 18 18-0425-PR1 Authorize the First Renewal with Amplify Education Inc and NWEA for an Early Grades Assessment System
Services Assessment Services
User Group Assessment
Status 1 of 2 is fully executed, the remainder is in negotiations
- 19 18-0425-PR5 Authorize a New Agreement with NWEA for Student Assessment Services
Services Assessment Services
User Group Assessment
Status In negotiations
- 20 18-1024-EX2 Amend Board Report 18-0627-EX2 Approve Exercising the Options to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – The City of Chicago
Services Community-based early childhood programming
User Group Office of Early Childhood Education
Status In negotiations
- 21 18-1024-PR2 Authorize a New Agreement with Arbitersports, LLC for Online Official Fee Payment Services
Services Online Payment Services
User Group Sports Administration and Facilities Management
Status In negotiations
- 22 18-1024-PR3 Authorize the First and Second Renewal Agreements with Efficiency Energy LLC for 179D Energy Consultant Services
Services Energy Consultant Services
User Group Facility Operations and Maintenance
Status In negotiations
- 23 18-1024-PR8 Authorize the First Renewal Agreement with Mythics, Inc for Oracle Infrastructure Upgrades
Services Oracle Infrastructure Upgrades
User Group Information & Technology Services
Status In negotiations
- 24 18-1024-PR10 Authorize the First Renewal Agreement with Hartford Life and Accident Insurance Company and Cannon Cochran Management Services, Inc for Third Party Claims Administration Services and Life Insurance
Services Third Claim Administration Services and Life Insurance
User Group Talent office
Status In negotiations
- 25 18-1205-PR1 Authorize a New Agreement with Ingenuity Incorporated Chicago for Educational Support Services
Services, Educational Support Services
User Group Arts
Status In negotiations

26 18-1205-PR2 Authorize New Agreements with Various Vendors for Nursing Services
Services Nursing Services
User Group Diverse Learners Support & Services
Status 5 of 7 agreements are fully executed, the remainder are in negotiations

27 18-1205-PR4 Authorize a New Agreement with American Institutes for Research (AIR) for
Consulting Services to the Community Schools Initiative (CSI)
Services Consulting Services
User Group Student Support and Engagement
Status In negotiations

28 18-1205-PR6 Authorize the Second and Third Renewal Agreements with Constellation
Newenergy, Inc for the Supply of Electricity
Services Supply of Electricity
User Group Facility Operations & Maintenance – City Wide
Status In negotiations

29 18-1205-PR8 Authorize the Second and Final Renewal Agreement with W W Grainger Inc
for Maintenance Repair and Operation Supplies
Services Maintenance Repair and Operation Supplies
User Group Facility Operations & Maintenance – City Wide
Status In negotiations

30 18-1205-PR9 Authorize the Third and Fourth Renewal Agreements with Constellation Energy
Services – Natural Gas, LLC to Supply Natural Gas
Services Supply of Natural Gas
User Group Facility Operations & Maintenance – City Wide
Status In negotiations

31 18-1205-PR10 Authorize a New Agreement with Amersco, Inc for Energy Management
Consulting Services
Services Consulting Services
User Group Facility Operations & Maintenance – City Wide
Status In negotiations

32 18-1205-PR12 Authorize the Pre-Qualification Status of and New Agreements with Various
Contractors for Environmental Contracting Services
Services Environmental Contracting Services
User Group Facility Operations & Maintenance – City Wide
Status 10 of 11 are fully executed, the remainder is in negotiations

33 18-1205-PR15 Authorize New Agreement with Office Depot, Inc for the Purchase Office
Supplies and Related Products
Services Purchase of Office Supplies
User Group Procurement and Contracts Office
Status In negotiations

34 18-1205-PR17 Amend Board Report 18-0425-PR12 Authorize a New Agreement with
Cityspan Technologies Inc for Program Management Functions for Student Transition Programs
Services Program Management Functions for Student Transition Program
User Group Information & Technology Services
Status In negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

None

President Clark thereupon declared Board Reports 19-0327-EX3, 19-0327-EX4, and 19-0327-AR1 accepted.

OMNIBUS

At the Regular Board Meeting held on March 27, 2019, the foregoing motions, reports and other actions set forth from number 19-0327-MO1 through 19-0327-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

ADJOURNMENT

President Clark moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Clark thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on March 27, 2019 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

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