



# Board of Education

CITY OF CHICAGO

125 SOUTH CLARK STREET • 6TH FLOOR  
CHICAGO, ILLINOIS 60603

TELEPHONE (773) 553-1600  
FAX (773) 553-1601

OFFICE OF THE BOARD

ESTELA G. BELTRAN  
SECRETARY

SUSAN J. NARRAJOS  
ASSISTANT SECRETARY

**March 24, 2014**

**David J. Vitale President, and  
Members of the Board of Education**

**Dr. Carlos M. Azcoitia  
Dr. Henry S. Bienen  
Dr. Mahalia A. Hines  
Deborah H. Quazzo  
Jesse H. Ruiz  
Andrea L. Zopp**

Enclosed is a copy of the Agenda for the Regular Board of Education meeting to be held on Wednesday, March 26, 2014. The meeting will be held at the Central Administration Building, 125 South Clark Street, Chicago, Illinois, Board Chamber, 5<sup>th</sup> Floor. The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on [www.cpsboe.org](http://www.cpsboe.org) or by calling (773) 553-1600.

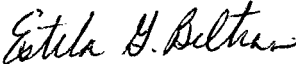
For the March 26, 2014 Board Meeting, advance registration was available beginning Monday, March 17<sup>th</sup> at 8:00 a.m. through Friday, March 21<sup>st</sup> at 5:00 p.m., or until 60 speaking slots filled. Advance registration during this period was available by the following methods:

Online: [www.cpsboe.org](http://www.cpsboe.org)  
Phone: (773) 553-1600  
In Person: 125 South Clark Street, 6<sup>th</sup> Floor

The Public Participation segment of the meeting will begin immediately following the CEO Report and proceed for no more than 60 registered speakers for the two hours.

The complete, final Agenda of Actions from the February 26, 2014 Board meeting is on our website: <http://www.cpsboe.org/meetings/past-meetings>.

Sincerely,

  
Estela G. Beltran  
Secretary

EGB  
Enclosures





# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA

March 26, 2014

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

CEO REPORT

PUBLIC PARTICIPATION

DISCUSSION OF PUBLIC AGENDA ITEMS

### CLOSED SESSION

- Other Reports
- Warning Resolutions
- Terminations
- Personnel
- Collective Bargaining
- Real Estate
- Security
- Closed Session Minutes
- Individual Student Matters

### MOTION

14-0326-MO1      Motion to Hold a Closed Session

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### RESOLUTION

14-0326-RS1      Approve the Mid-Term Appointment of Members to  
Local School Councils to Fill Vacancies

### POLICY

14-0326-PO1      Rescind Board Report 06-0927-PO2 and Adopt a New  
Volunteer Policy

### COMMUNICATION

14-0326-CO1      Communication Re: Location of Board Meeting of  
April 23, 2014 – 125 S. Clark Street (Board Chamber)

### REPORT FROM THE CHIEF EXECUTIVE OFFICER

14-0326-EX1      Transfer of Funds\*  
\*[Note: The complete document will be on File in the Office of the Board]

**REPORT FROM THE GENERAL COUNSEL**

**14-0326-AR1 Authorize Continued Retention of The Law Office of Elizabeth G. Schrader**

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

- 14-0326-PR1 Authorize the First Renewal Agreement with 43 Vendors for Student Out of School Time and Recess Facilitation Services**
- 14-0326-PR2 Authorize the First Renewal of the Pre-Qualification Status of and Agreements with 21 Not-for-Profit Organizations to Conduct Services for Community Schools Initiative (CSI)**
- 14-0326-PR3 Amend Board Report 13-0227-PR3 Amend Board Report 12-0328-PR8 Approve Exercising the Option to Renew the Agreement with Various Vendors to Provide Nursing Services**
- 14-0326-PR4 Authorize a New Agreement with Children's Literacy Initiative (CLI) for School-Based Teacher and Administrator Coaching for Early Childhood Literacy for 8 Schools in Network 2**
- 14-0326-PR5 Authorize the Final Renewal and Extension of Agreement with Center for Community Arts Partnerships at Columbia College for Professional Development Services**
- 14-0326-PR6 Authorize New Agreements with Three Vendors for District Wide Professional Development Services on English Learners**
- 14-0326-PR7 Authorize a New Agreement with National Student Clearinghouse for Student Postsecondary Data**
- 14-0326-PR8 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program**
- 14-0326-PR9 Amend Board Report 10-0526-PR6 Approve Entering Into an Agreement with Parkway Elevators for Full Service Preventative Maintenance and Repair Services for ~~Vertical Conveyance Units~~ Elevators**
- 14-0326-PR10 Amend Board Report 13-0403-PR5 Authorize Entering Into an Agreement with Staples Contracts and Commercial, Inc. for Office Furniture, and Delivery/Installation Services**
- 14-0326-PR11 Amend Board Report 12-1114-PR9 Approve Exercising the Option to Renew the Agreement with VWR Education, LLC DBA Science Kit and Fisher Science Education for the Purchase of Science Laboratory Supplies, Equipment and Furniture**
- 14-0326-PR12 Authorize a New Agreement with 300 Decisions, LLC for the Logistics, Planning and Management for the Relocation of Central Office Staff**

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)**

**14-0326-PR13      Authorize the Final Renewal Agreement with Oracle  
America, Inc. to Provide Talent Acquisition and On-Boarding  
Implementation Services**

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF NETWORK SUPPORT OFFICER**

**14-0326-MS1      Authorize the Renaming of Schools  
(William C. Goudy Elementary School  
and William Augustus Hinton Elementary School)**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

**14-0326-EX2      Report on Principal Contract (New)**

**14-0326-EX3      Report on Principal Contracts (Renewal)**

**REPORT FROM THE GENERAL COUNSEL**

**14-0326-AR2      Report on Board Report Rescissions**

**NEW BUSINESS**

**ADJOURN**



**MOTION TO HOLD A CLOSED SESSION**

**I MOVE** that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.





**APPROVE THE MID-TERM 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-teaching 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:

**Membership Category**

Parent  
Community  
Advocate  
Teacher/JROTC Instructor  
Student

**Method of Candidate Selection**

Recommendation by serving LSC or Board  
Recommendation by serving LSC or Board  
Recommendation by serving LSC or Board  
Non-binding Advisory Staff Poll  
Non-binding Advisory Student Poll or Student Serving  
as Cadet Battalion Commander or Senior Cadet  
(military academy high schools)

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

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

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

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

Exhibit A

NEW APPOINTED MEMBERS

TEACHER MEMBER

Joyce Sumter-Anderson  
Bradley Balof  
Margaret Ruiz  
Martrice Edge  
Eli Argamaso

REPLACING

Beverly Perkins  
Lindsey Annunzio  
Catalina Diaz  
Mary Helem  
Ana Diaz

SCHOOL

Burnside E. S.  
Courtenay  
Gallistel E. S.  
Metcalf E. S.  
Gage Park H. S.

NON-TEACHER MEMBER

Jose Badillo  
Litonia Woodfork-Perry

REPLACING

Veronica Cigarroa  
Position Vacant

SCHOOL

Courtenay E. S.  
Metcalf E. S.

STUDENT MEMBER

Charles Griggs

REPLACING

Kionte Sanders

SCHOOL

Hyde Park H. S.

March 26, 2014

**RESCIND BOARD REPORT 06-0927-PO2**  
**AND ADOPT A NEW VOLUNTEER POLICY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board rescind Board Report 06-0927-PO2 and adopt a new Volunteer Policy effective at the start of the 2014-2015 school year.

**PURPOSE:** The purpose of this policy is to promote and encourage volunteerism in the Chicago Public Schools and to expand and enhance parental, community, civic and business involvement with schools while also ensuring appropriate levels of safety and security.

**POLICY TEXT:**

**I. Volunteer Application:** Prospective volunteers must complete the required CPS volunteer application forms and satisfy the requirements of the applicant review process. Misrepresentation on any of the application forms or during the review process may result in immediate disqualification of a volunteer applicant.

An individual who has been convicted of any criminal offense enumerated in 105 ILCS 5/34-18.5(c) of the Illinois School Code ("Enumerated Offense") shall be ineligible to be a volunteer. An individual who has been convicted of an offense that requires him/her to appear on a sex offender registry in any jurisdiction shall be ineligible to serve as a volunteer.

**II. Criminal Background Check:** As part of the review process, the prospective volunteer shall comply with the following criminal background check requirements:

- A. A fingerprint criminal background check is required for all Level I Volunteers. A Level I Volunteer is:
1. A parent providing volunteer service in their child's school or classroom for 10 or more hours/week;
  2. An individual providing volunteer service for 5 or more hours/week at a school where s/he does not have a child enrolled;
  3. Any individual chaperoning an overnight school-sponsored trip, regardless of the hours/week that the volunteer serves (See also the Student Travel Policy);
  4. Any individual serving in a coaching capacity, regardless of the hours/week that the volunteer serves (See also the CPS High School Athletic Association Bylaws);
  5. Any individual serving as a student teacher or pre-service teacher, regardless of the hours/week that the volunteer serves (See also the Student Teacher and Pre-Service Teacher Enrollment Policy);
  6. Any individual serving as a One-on-One tutor or mentor, regardless of the hours/week that the volunteer serves;
  7. Any individual providing volunteer service with students when such service may occur in an unsupervised setting, regardless of the hours/week that the volunteer serves;
  8. Any individual providing volunteer service for a program where the program's funding agency requires criminal record clearance, regardless of the hours/week that the volunteer serves.

- B. A fingerprint criminal background check is not required for Level II Volunteers. A Level II Volunteer is:
1. A parent providing supervised volunteer service in their child's school or classroom for less than 10 hours/week;
  2. Any individual providing volunteer service for less than 5 hours/week at a school where s/he does not have a child enrolled;
  3. An individual providing incidental volunteer service with no ongoing individualized interaction with a student(s) including those who speak at a class/assembly, judge academic competitions, give musical performance, participate in the "Principal for a Day" program, job-shadowing event or other one-time event provided where there is direct supervision of the activity/event by regular school employees;
  4. A parent accompanying his/her child's class on a one-day field trip or another type of extra-curricular activity that does not involve an overnight stay;
  5. An individual providing volunteer service on projects/activities involving no or nominal contact with children (home-based volunteer activities, volunteers serving at Central or Network office).

Local School Council (LSC) members and District employees are required to have a background check on file as part of their employment or LSC eligibility requirements. Therefore, LSC members and District employees who wish to volunteer are not required to complete an additional background check as part of the volunteer review process.

To the extent any other Board rule or policy requires an individual to submit to a criminal background check, this policy shall not be construed to limit or nullify such other requirement. Nothing herein prohibits the Chief Executive Officer or designee from requiring a criminal background check as needed to verify an individual's qualifications to serve as a volunteer or to require a volunteer to complete an additional criminal background check. Nothing herein prohibits the Chief Executive Officer or designee from establishing a modified volunteer application and review process for any district-wide initiative that requires volunteer support.

**IV. Principal Responsibilities:** The principal is responsible for reviewing volunteer application forms from eligible volunteer candidates, completing an interview with the candidate, as necessary, and determining whether to approve the individual for volunteer service. Decisions about approving volunteers shall be made based on the needs and best interests of the school as determined by the principal.

The approval decision for volunteer applicants with non-Enumerated Offense records shall be made jointly by the principal and the Chief Executive Officer's designee. A volunteer applicant who is not approved to serve may appeal to the Network Officer or designee whose decision shall be final.

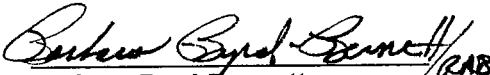
The principal is responsible for ensuring the appropriate supervision of all student activities involving Level II Volunteers.

**VI. Guidelines:** The Chief Executive Officer or designee shall issue guidelines to implement the requirements of this policy including forms, timelines and protocols for reviewing volunteer applicants and completing background checks and requirements for continuous volunteers to submit updated application forms or submit to a new background check. Chief Executive Officer or designee may further establish in the guidelines any health exam requirements applicable to volunteers.

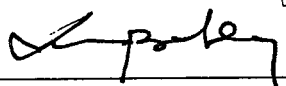
Approved For Consideration:

  
Phillip Hampton  
Chief Family and Community Engagement Officer

Respectfully Submitted:

  
Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form 

  
James L. Bebley  
General Counsel





# Board of Education

CITY OF CHICAGO

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SECRETARY

SUSAN J. NARRAJOS  
ASSISTANT SECRETARY

14-0326-CO1

March 26, 2014

## COMMUNICATION RE: LOCATION OF BOARD MEETING OF APRIL 23, 2014

**David J. Vitale President, and  
Members of the Board of Education**

**Dr. Carlos M. Azcoitia  
Dr. Henry S. Bienen  
Dr. Mahalia A. Hines  
Deborah H. Quazzo  
Jesse H. Ruiz  
Andrea L. Zopp**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, April 23, 2014 will be held at:

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

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

Public Participation Guidelines are available on [www.cpsboe.org](http://www.cpsboe.org) or by calling (773) 553-1600.

For the April 23, 2014 Board Meeting, advance registration to speak will be available beginning Monday, April 14<sup>th</sup> at 8:00 a.m. and close Friday, April 18<sup>th</sup> 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](http://www.cpsboe.org) (recommended)  
Phone: (773) 553-1600  
In Person: 125 South Clark Street, 6<sup>th</sup> Floor

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

Sincerely,

A handwritten signature in cursive script that reads "Estela G. Beltran".

Estela G. Beltran  
Secretary





**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 Florence Nightingale School to Early Childhood Development - City Wide**

Rationale: Head Start non-personnel was over-allocated at Nightengale. Moving the excess funds back to the Early Childhood Citywide Unit.

Transfer From:	Unit	Florence Nightingale School	24671
	Fund	Early Childhood Development	362
	Account	Commodities - Supplies	53405
	Program	Early Childhood-Instruction	111066
	Grant	Head Start - Child Development	510221

Transfer to:	Unit	Early Childhood Development - City Wide	11385
	Fund	Early Childhood Development	362
	Account	Miscellaneous Charges	57940
	Program	Oth Govt Fd Prog-Instr-Prekg	119027
	Grant	Head Start - Child Development	510221

Amount: \$1,000.00

**2. Transfer from Academic Learning and Support to Louisa May Alcott School**

Rationale: Hosting funds for CMSDL T4.

Transfer From:	Unit	Academic Learning and Support	11375
	Fund	General Education Fund	115
	Account	Miscellaneous Charges	57940
	Program	Debate-Critical Thinking	111016
	Grant	Default Value	000000

Transfer to:	Unit	Louisa May Alcott School	22041
	Fund	General Education Fund	115
	Account	Services - Space Rental	57705
	Program	Debate-Critical Thinking	111016
	Grant	Other Gen Ed Funded Programs	000901

Amount: \$1,000.00

**3. Transfer from Academic Learning and Support to William B Ogden School**

Rationale: Hosting funds for CMSDL T4.

Transfer From:	Unit	Academic Learning and Support	11375
	Fund	General Education Fund	115
	Account	Miscellaneous Charges	57940
	Program	Debate-Critical Thinking	111016
	Grant	Default Value	000000
Transfer to:	Unit	William B Ogden School	24731
	Fund	General Education Fund	115
	Account	Services - Space Rental	57705
	Program	Debate-Critical Thinking	111016
	Grant	Other Gen Ed Funded Programs	000901
Amount:		\$1,000.00	

**4. Transfer from Academic Learning and Support to Morgan Park High School**

Rationale: Hosting funds for CMSDL T4.

Transfer From:	Unit	Academic Learning and Support	11375
	Fund	General Education Fund	115
	Account	Miscellaneous Charges	57940
	Program	Debate-Critical Thinking	111016
	Grant	Default Value	000000
Transfer to:	Unit	Morgan Park High School	46251
	Fund	General Education Fund	115
	Account	Services - Space Rental	57705
	Program	Debate-Critical Thinking	111016
	Grant	Other Gen Ed Funded Programs	000901
Amount:		\$1,000.00	

**5. Transfer from Corporate Accounting to William H Prescott School**

Rationale: Check No. 1009239899 Intel Corporation (Grant Acceptance Request 20141535).

Transfer From:	Unit	Corporate Accounting	12410
	Fund	School Special Income Fund	124
	Account	Miscellaneous Charges	57940
	Program	Special Income Fund 124 - Contingency	600005
	Grant	Grants - Supplemental	150900
Transfer to:	Unit	William H Prescott School	25021
	Fund	School Special Income Fund	124
	Account	Miscellaneous Charges	57940
	Program	Grants-Citywide Misc Fndtns	113090
	Grant	2013 Score With Intel Core Competition Award	071968
Amount:		\$1,000.00	

**765. Transfer from Capital/Operations - City Wide to John H Hamline Elementary School**

Rationale: Funds Transfer From Award# 2014-484-00-15 To Project# 2014-23511-MCR ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	CIP Series 2013BC	484
	Account	Capitalized Construction	56310
	Program	Masonry/Windows	009551
	Grant	Default Value	000000

Transfer to:	Unit	John H Hamline Elementary School	23511
	Fund	CIP Series 2013BC	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000

Amount: \$1,135,290.00

**766. Transfer from Grant Funded Programs Office - City Wide to Office of Catholic Schools**

Rationale: Transfer funding to Office of Catholic Schools for use within the FY14 NCLB Title IIA - Archdiocese of Chicago Supplementary Services grant.

Transfer From:	Unit	Grant Funded Programs Office - City Wide	12625
	Fund	Title II - Teacher Quality	353
	Account	Services - Professional & Technical	54125
	Program	Federal - Nonpublic - Inst (Catholic)	228958
	Grant	Contingency For Project Expan	410008

Transfer to:	Unit	Office of Catholic Schools	69510
	Fund	Title II - Teacher Quality	353
	Account	Services - Professional & Technical	54125
	Program	Federal - Nonpublic - Inst (Catholic)	228958
	Grant	Title Iia - Archdiocese Of Chicago Supplementary Services	494046

Amount: \$1,800,000.00

**767. Transfer from Early Childhood Development - City Wide to Education General - City Wide**

Rationale: Expired Grant - Transfer available funding to 362 contingency for use within active FY14 grants.

Transfer From:	Unit	Early Childhood Development - City Wide	11385
	Fund	Early Childhood Development	362
	Account	Regular Position Pointer	51300
	Program	General Salary S Bkt	290001
	Grant	Headstart - Child Development	510220

Transfer to:	Unit	Education General - City Wide	12670
	Fund	Early Childhood Development	362
	Account	Miscellaneous Charges	57940
	Program	Contingency For Project Expan	600002
	Grant	Contingency For Project Expan	410008

Amount: \$2,143,612.54

**768. Transfer from Capital/Operations - City Wide to Beulah Shoemsmith School**

Rationale: Funds Transfer From Award# 2014-484-00-09 To Project# 2014-25371-BLR ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	CIP Series 2013BC	484
	Account	Capitalized Construction	56310
	Program	Boiler/Mechanical	009559
	Grant	Default Value	000000

Transfer to:	Unit	Beulah Shoemsmith School	25371
	Fund	CIP Series 2013BC	484
	Account	Capitalized Construction	56310
	Program	Boiler/Mechanical	009559
	Grant	Default Value	000000

Amount: \$3,403,740.00

**769. Transfer from Capital/Operations - City Wide to Edward H White**

Rationale: Funds Transfer From Award# 2014-484-00-16 To Project# 2014-26431-SIP ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	CIP Series 2013BC	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000

Transfer to:	Unit	Edward H White	26431
	Fund	CIP Series 2013BC	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000

Amount: \$3,619,722.00

**770. Transfer from Capital/Operations - City Wide to William Howard Taft High School**

Rationale: Funds Transfer From Award# 2014-484-00-16 To Project# 2014-46311-MCR ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	CIP Series 2013BC	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000

Transfer to:	Unit	William Howard Taft High School	46311
	Fund	CIP Series 2013BC	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000

Amount: \$11,016,306.75

Respectfully submitted:

Handwritten signature of Barbara Byrd-Bennett in cursive, followed by the initials "RAB" in a separate column.

**Barbara Byrd-Bennett**  
Chief Executive Officer

Approved as to legal form.

Handwritten initials, possibly "JB", written in cursive.Handwritten signature of James Bebley in cursive.

**James Bebley**  
General Counsel



March 26, 2014

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

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Continued retention of the Law Office of Elizabeth G. Schrader

**DESCRIPTION:** The General Counsel has continued retention of The Law Office of Elizabeth G. Schrader. The firm provides legal advice to the Board relating to contract review. Additional authorization is requested for the firm's services in the amount of \$25,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** Charge \$25,000.00 to Law Department - Professional Services:  
Budget Classification Fiscal Year 2014..... 10210-115-54125-231101-000000

**GENERAL CONDITIONS:**

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

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

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

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

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

Approved,



JAMES L. BEBLEY  
General Counsel





**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH 43 VENDORS FOR STUDENT OUT OF SCHOOL TIME AND RECESS FACILITATION SERVICES**

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

Authorize the first renewal agreements with 43 Vendors to provide Out-of-School Time (OST) and Recess Facilitation services to schools throughout the district at a total cost for the option period not to exceed \$34,000,000 in the aggregate. Written agreements 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 agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 12-250018

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

**USER INFORMATION :**

Contact:

11375 - Academic Learning and Support

125 S Clark

Chicago, IL 60603

Koh, Ms. Christine E

773-553-5152

**ORIGINAL AGREEMENT:**

The original agreements authorized by Board Reports 12-0725-PR4 (amended by 12-0822-PR2 and 13-0626-PR5; Specification No. 12-250018) and 13-0522-PR1 (amended by 13-0626-PR6; Specification No. 13-250007) in the amounts of \$24,000,000 and \$10,000,000, respectively, are for a term commencing on the date each agreement is signed and ending on July 31, 2014 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 these agreements are being renewed for a period commencing August 1, 2014 and ending July 31, 2015.

**OPTION PERIODS REMAINING:**

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

**SCOPE OF SERVICES:**

Vendors will continue to provide to the Board high-quality Out-of-School Time (OST) Program Services and Recess Facilitation Services referred to herein as "Programs". OST programming engages diverse students in academic acceleration/intervention; arts and cultural enrichment; and health and wellness programs that extend learning beyond the school day. OST may include time before and after school, on weekends, or during summer and intersession; Programs may serve students from grades K-12. Vendors that are awarded in the Recess Facilitation Category shall provide recess facilitation services

that promote students' social, emotional, and physical development. According to the Board's "Principal's Guide to Incorporating Recess into the Full School Day", recess is defined as "an activity during the school day that provides students (K-8) the opportunity to take a break from their class work, engage with their peers and participate in unstructured activities". The duration and scheduling of Programs may vary from several weeks to a full school year, depending on the needs of the school.

Vendors will provide OST programming with a multi-faceted approach: students will receive a positive, well managed experience as evidenced by effective classroom management practices; caring, consistent and positive relationships with adults; intentional focus on youth voice and choice; dedicated organizational focus on high-quality program implementation; and the creation of instructional environments and activities that build students' skills across academic, enrichment, and life skill domains. All Programs shall develop and reinforce social-emotional, academic, and employability skills across academic/enrichment domains for students in grades K-12.

Vendors will provide the services in the categories awarded; the category awarded to each vendor is indicated below.

**Category 1 - Academic Acceleration and Intervention:** Refers to programming/curriculum that provides opportunities for students to engage deeply in academic content in non-traditional learning environments (e.g., project-based learning; service learning clubs; Science, Technology, Engineering and Mathematics (STEM) clubs). Additional types of services provided under the umbrella of academic acceleration include, but are not limited to, environmental clubs, chess, civic engagement activities, Jr. Honor Society, college and career preparation, newspaper/writing clubs, etc. Programming must address the needs of diverse learners at varying levels of academic achievement and be aligned with common core standards or other related state standards. Note: This category excludes homework clubs, individual tutoring, and other unstructured academic supports (e.g., study hall).

**Category 2 - Arts and Cultural Enrichment:** Refers to direct instruction and supports to students across a broad range of subjects, (e.g. fine and performing arts, language instruction). Direct instruction of students includes a broad array of experiences (e.g., communications and technology, dance, digital photography, spoken word clubs, regional/traditional art forms, theater performance, visual arts, and world language book clubs). These experiences should be of long enough duration for students to develop knowledge, understanding and skills related to the topic of focus.

**Category 3 - OST Health and Wellness:** Refers to direct instruction and supports to students in the domains for health and wellness (e.g., physical fitness classes, structured physical activities, club sports, health and nutrition classes and culinary skills). Nutrition programming must include research-based materials that, at a minimum, meet or exceed USDA dietary guidelines and, if raw or cooked foods are served to students, Services shall be delivered by individuals with a certified Chicago or Illinois State Food Handling Permit. All programming should align with CPS district policies including Food Allergy, Family Life and Comprehensive Sexual Health Education and School Wellness Policies. Providers of physical activities must be CPR/AED certified and programming should align with National Association of Sport and Physical Education (NASPE) standards to the greatest extent possible.

**Category 4 - Recess Facilitation:** Refers to the facilitation of structured or unstructured physical activities for students (K-8). Direct service providers shall be CPR/AED certified and programming should align with National Association of Sport and Physical Education (NASPE) standards to the greatest extent possible.

**Professional Development:** Refers to the provision of professional development to networks and schools to support the implementation of effective OST and/or recess programs that are linked to specific evidence-based curriculum/models.

Vendors shall work closely with each of the schools where Services are being provided. Specifically, Vendors shall:

- i. Develop individualized implementation plans with schools, including, but not limited to developing mutually agreed upon activity schedules, student recruitment strategies and activity outcomes aligned to school goals;
- ii. Ensure compliance with Board policies and practices regarding student discipline and management procedures (Board policies may be found at <http://policy.cps.k12.il.us/>);
- iii. Address any staffing concerns raised by schools within two business days; and
- iv. Work closely with the Board's program liaisons, network designees, and Principals to ensure a safe and healthy environment.

**DELIVERABLES:**

Vendors will continue to provide the following deliverables for Academic Acceleration and Intervention; Arts and Cultural Enrichment; and Health and Wellness:

- i. Provide direct instruction to students during out-of-school time that provides in-depth exposure to specific content area;
- ii. Document all services delivered in the Board's OST data management system and meet all compliance requirements as articulated in the contract;
- iii. Integrate a culminating project or event into programming to provide students with the opportunity to demonstrate their learning to school staff, families, and their peers;
- iv. Communicate regularly with families to provide feedback on student progress and to engage families in the content being taught through the programming;
- v. Maintain an average attendance rate of 80% in OST programming with a minimum of 10 students; and
- vi. Ensure consistency of staff throughout the duration of the program;

Participate in professional development and training as directed by the Board.

- i. Vendors will provide the following deliverables for Recess Facilitation:
- ii. Provide safe and supervised opportunities for K-8 students to engage in structured and unstructured physical activity. Recess must occur during non-instructional time.

Vendors will provide the following deliverables for Professional Development: Provide meaningful learning experience for school staff based on best practices for adult learning to ensure staff have the materials, tools, and knowledge necessary to implement the specific program or strategy.

**OUTCOMES:**

Vendors' services will result in increased numbers of students participating in meaningful, engaging OST programming that reflects the students' interest and enhances their readiness for college and career.

As a result of participating in OST programming, students will demonstrate:

- 1) Increased attendance in school
- 2) Increased engagement in school
- 3) Increased knowledge and skills in the content areas covered in the OST programming
- 4) Increased readiness for success in high school and college
- 5) Increased awareness of career options in focus content areas

**COMPENSATION:**

Vendors shall be paid during this option period as specified in their respective agreement; total not to exceed the sum of \$34,000,000 in aggregate for all vendors.

**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 College and Career Success to execute all ancillary documents required to administer or effectuate the option agreements.

**AFFIRMATIVE ACTION:**

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

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds  
All Schools and Departments  
FY15 \$34,000,000

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).

Approved for Consideration:



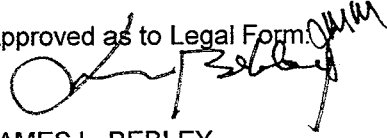
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel

- |   |  |
|---|--|
| <p>1) Vendor # 30111<br/>AFTER SCHOOL MATTERS<br/>66 EAST RANDOLPH ST. 4TH FLR.<br/>CHICAGO, IL 60647<br/>Mary Ellen Caron<br/>312 742-4182</p> <p>Category 1, 2</p>              | <p>5) Vendor # 36033<br/>BLACK STAR PROJECT, THE<br/>3509 S. KING DRIVE., STE 2B<br/>CHICAGO, IL 60653<br/>Kirsten Rokke<br/>773 285-9600</p> <p>Category 1</p>                  |
| <p>2) Vendor # 47733<br/>AMERICA SCORES CHICAGO<br/>600 W. CERMAK RD #204<br/>CHICAGO, IL 60616<br/>Brian Bullington<br/>312 666-0496</p> <p>Category 1, 2, 3, 4</p>              | <p>6) Vendor # 39142<br/>BRIGHTON PARK NEIGHBORHOOD<br/>COUNCIL<br/>4477 S. ARCHER AVE.<br/>CHICAGO, IL 60632<br/>Patrick Brosnan<br/>773 523-7110</p> <p>Category 3, 4</p>      |
| <p>3) Vendor # 41068<br/>ART RESOURCES IN TEACHING<br/>11 EAST ADAMS ST., STE 1600<br/>CHICAGO, IL 60603-6210<br/>Christopher Hawkins-Long<br/>312 788-3373</p> <p>Category 2</p> | <p>7) Vendor # 64915<br/>CARLA A. TANTILLO DBA MINDFUL<br/>PRACTICES<br/>204 S. RIDGELAND<br/>OAK PARK, IL 60302<br/>Carla Tantillo<br/>708 997-2179</p> <p>Category 2, 3, 4</p> |
| <p>4) Vendor # 98072<br/>BEYOND THE BALL<br/>2657 SOUTH LAWNDLAE AVE.<br/>CHICAGO, IL 60623<br/>Robert Castaneda<br/>773 847-6207</p> <p>Category 3</p>                           | <p>8) Vendor # 34824<br/>CHANGING WORLDS<br/>329 WEST 18 STREET, SUITE 506<br/>CHICAGO, IL 60616<br/>Emilie Shumway<br/>312 421-8040</p> <p>Category 2</p>                       |

9) Vendor # 31736  
CHICAGO ARTS PARTNERSHIPS IN  
EDUCATION  
228 S. WABASH AVE., SUITE 500  
CHICAGO, IL 60604  
Amy Rasmussen  
312 870-6140

Category 2

10) Vendor # 67054  
CHICAGO JAZZ PHILHARMONIC  
1111 NORTH WELLS STREET., STE 501  
CHICAGO, IL 60610  
Birdie Soti  
312 573-8932

Category 2

11) Vendor # 85881  
CHICAGO RUN  
3611 NORTH KEDZIE  
CHICAGO, IL 60618  
Alicia Gonzalez  
773 463-1234

Category 3, 4

12) Vendor # 97415  
CITIZEN SCHOOLS, INC  
308 CONGRESS STREET  
BOSTON, MA 02210  
Bryce Bowman  
617 695-2300

Category 1

13) Vendor # 18448  
CLASSROOM, INC  
245 FIFTH AVE., 20TH FLR.  
NEW YORK, NY 10016  
George DeMarco  
212 545-8400

Category 1

14) Vendor # 96500  
COMMON THREADS  
500 NORTH DEARBORN., STE 605  
CHICAGO, IL 60654  
Robin Hoffman  
312 329-2501

Category 3

15) Vendor # 30833  
DISCOVER MUSIC-DISCOVER LIFE  
1111 N. WELLS, SUITE 502  
CHICAGO, IL 60610  
Mark A. Ingram  
312 573-8930

Category 4

16) Vendor # 48890  
FAMILY FOCUS, INC.  
310 S. PEORIA ST., SUITE 301  
CHICAGO, IL 60607  
Kimberly Kelly  
312 421-5200

Category 1

17) Vendor # 55040  
FIT KIDS, INC DBA STRETCH-N-GROW  
NORTH, INC  
1737 N. PAULINA., STE 112  
CHICAGO, IL 60622  
Michelle Glick  
773 486-3540

Category 4

18) Vendor # 27716  
GADS HILL CENTER  
1919 W. CULLERTON  
CHICAGO, IL 60608  
Maricela Garcia  
312 226-0963

Category 1

19) Vendor # 66033  
GIRLS IN THE GAME, NFP  
UNION PARK FIELD HOUSE  
CHICAGO, IL 60607  
Courtney Rowe  
312 633-4263

Category 3

20) Vendor # 13924  
INSTITUTE FOR POSITIVE LIVING  
435 E. 35TH ST., 2ND FLR  
CHICAGO, IL 60616  
Maurice Coverson  
773 924-9802

Category 2

21) Vendor # 96575  
INTONATION MUSIC WORKSHOP  
345 NORTH LOOMIS., STE 409  
CHICAGO, IL 60607  
Michael Sims  
312 505-4267

Category 2

22) Vendor # 27229  
JOFFREY BALLET, THE  
10 EAST RANOLPH STREET.  
CHICAGO, IL 60601  
Pierre Lockett  
312 386-8931

Category 2

23) Vendor # 69744  
LEARN-IT SYSTEMS, LLC  
3600 CLIPPER MILL RD. STE 330  
BALTIMORE, MA 21211  
Michael Maloney  
410 369-0000

Category 1

24) Vendor # 25990  
LITTLE BLACK PEARL WORKSHOP,  
1060 EAST 47TH STREET  
CHICAGO, IL 60653  
Monica Haslip  
773 285-1211

Category 2



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|-----|--|-----|---|
| 25) | Vendor # 24486<br>LOGAN SQUARE NEIGHBORHOOD ASSN<br>2840 N. MILWAUKEE AVENUE<br>CHICAGO, IL 60618<br>Nancy Aardema<br>773 384-4370<br><br>Category 1, 2, 4           | 29) | Vendor # 22120<br>MUSEUM OF SCIENCE AND INDUSTRY<br>5700 S. LAKE SHORE DRIVE<br>CHICAGO, IL 60637-2093<br>Bryan Wunar<br>773 753-6258<br><br>Category 1 |
| 26) | Vendor # 33278<br>MERIT SCHOOL OF MUSIC<br>38 SOUTH PEORIA ST.<br>CHICAGO, IL 60607<br>Thomas Bracy<br>312 786-9428<br><br>Category 2                                | 30) | Vendor # 98501<br>PLAYWORKS EDUCATION ENERGIZED<br>770 N HALSTED, STE 206<br>CHICAGO, IL 60642<br>Evan Lewis<br>312 324-0280<br><br>Category 3, 4       |
| 27) | Vendor # 46701<br>METROPOLITAN FAMILY SERVICES 7<br>1 NORTH DEARBORN-STE 1000<br>CHICAGO, IL 60602<br>Colleen M. Jones, LCSW<br>312 986-4135<br><br>Category 1, 3, 4 | 31) | Vendor # 31652<br>PROJECT EXPLORATION<br>950 EAST 61ST STREET<br>CHICAGO, IL 60637<br>Natasha Smith-Walker<br>773 834-7614<br><br>Category 1            |
| 28) | Vendor # 45622<br>MUNTU DANCE THEATRE<br>7127 SOUTH ELLIS AVE.<br>CHICAGO, IL 60619<br>Joan Gray<br>773 241-6080<br><br>Category 2                                   | 32) | Vendor # 81000<br>PROJECT SYNCERE<br>8247 S. CRANDON AVE.<br>CHICAGO, IL 60617<br>Jason Coleman<br>773 982-8261<br><br>Category 1                       |

- |  |  |
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| 33)<br>Vendor # 49935<br>RIGHT AT SCHOOL, LLC<br>990 GROVE ST. STE 500<br>EVANSTON, IL 60201<br>Adam Case<br>312 636-0706<br><br>Category 1, 4             | 37)<br>Vendor # 32189<br>URBAN GATEWAYS<br>205 WEST RANDOLPH ST., SUITE 1700<br>CHICAGO, IL 60606-1814<br>Eric Delli Bovi<br>312 445-2742<br><br>Category 2  |
| 34)<br>Vendor # 34171<br>SGA YOUTH & FAMILY SERVICES<br>11 EAST ADAMS SUITE 1500<br>CHICAGO, IL 60603<br>Martha Guerrero<br>312 447-4323<br><br>Category 1 | 38)<br>Vendor # 50134<br>URBAN INITIATIVES, INC.<br>650 WEST LAKE, #340<br>CHICAGO, IL 60661<br>Julie Chelovich<br>312 715-1763<br><br>Category 3, 4         |
| 35)<br>Vendor # 24279<br>STREET-LEVEL YOUTH MEDIA<br>1637 N. ASHLAND<br>CHICAGO, IL 60622<br>Manwah Lee<br>773 862-5531<br><br>Category 2                  | 39)<br>Vendor # 64911<br>WORLD SPORT CHICAGO<br>200 EAST RANDOLPH STREET., 20TH FLR.<br>CHICAGO, IL 60601<br>Scott Myers<br>312 861-4850<br><br>Category 3   |
| 36)<br>Vendor # 67930<br>TRUE STAR FOUNDATION<br>1130 S WABASH # 302<br>CHICAGO, IL 60605<br>JeQuana Na-Tae Thompson<br>312 588-0100<br><br>Category 2     | 40)<br>Vendor # 30499<br>YMCA OF METROPOLITAN CHICAGO 3<br>801 N. DEARBORN<br>CHICAGO, IL 60610<br>Julie A. Backe<br>312 612-3442<br><br>Category 1, 2, 3, 4 |

41)

Vendor # 91255  
YOUNG PEOPLE'S PROJECT, THE  
P.O. BOX 390929  
CHICAGO, IL 60639  
Javier Maisonet  
773 793-2208

Category 1

42)

Vendor # 11060  
YOUTH GUIDANCE  
1 NORTH LASALLE ST., #900  
CHICAGO, IL 60602  
Mauka Graham-Barley  
312 253-4900

Category 1, 4

43)

Vendor # 35681  
YOUTH OUTREACH SERVICES, INC.  
2411 WEST CONGRESS  
CHICAGO, IL 60612  
Jamie Noto  
773 777-7112 X 7281

Category 1



**AUTHORIZE THE FIRST RENEWAL OF THE PRE-QUALIFICATION STATUS OF AND AGREEMENTS WITH 21 NOT-FOR-PROFIT ORGANIZATIONS TO CONDUCT SERVICES FOR COMMUNITY SCHOOLS INITIATIVE (CSI)**

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

Authorize the first renewal of the pre-qualification status of and agreements with 21 not-for-profit organizations to implement services for the community schools initiative which serves students and families in the Chicago Public Schools ("CPS") at a cost not to exceed \$2,500,000 in the aggregate. Written renewal agreements are currently being negotiated. No services shall be provided by and no payment shall be made to any not-for-profit organization prior to execution of their written renewal agreement. The authority granted herein shall automatically rescind as to each not-for-profit organization in the event such not-for-profit organization fails to execute their renewal agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 12-250004

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

**USER INFORMATION:**

Contact: 11375 - Academic Learning and Support  
125 S Clark  
Chicago, IL 60603  
Ray, Miss Adeline O  
773-553-1766

**ORIGINAL AGREEMENT:**

The original master agreements and pre-qualification period (authorized by Board Reports 12-0725-PR3 and 12-0822-PR3) are for a two year term commencing August 1, 2012 and September 1, 2012 respectively, and ending June 30, 2014 with the Board having the right to extend the pre-qualification period and each master agreement for two additional one year periods. Not-for-profit organizations were selected on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this pre-qualification period and each master agreement are being renewed for one (1) year, commencing July 1, 2014 and ending June 30, 2015.

**OPTION PERIODS REMAINING:**

There is one option period for one year remaining.

**SCOPE OF SERVICES:**

Not-for-profit organizations shall continue to work with the community school(s) that they have partnered with to fulfill the goals of the CPS Community Schools Initiative (CSI) ("CSI Schools"), including the following: (1) Improve the physical, social and emotional well-being of participating students and (2) Improve student academic development and performance. To accomplish these goals, the CSI School and the not-for-profit organization shall provide a safe, supervised environment within the school building for out of school time educational, cultural, and recreational activities tailored to meet the needs of high-risk students and their families. Adult family activities and services may take place during the regular school day. Student and family activities and services will be tailored to the needs specific to each site as determined, in part, through the CSI Needs Assessment.

All CSI Schools will continue to provide programs in the following categories: (1) academic programs for students, (2) health services and referrals for students and families, (3) social-emotional learning and supports for students and families (4) enrichment and recreational activities for students, and (5) family

programming. The opportunities provided must align to the Illinois Common Core Standards, the Continuous Improvement Work Plan ("CIWP"), and the Illinois Social and Emotional Learning Standards, where relevant. Students and their families shall also be able to choose from a variety of recreational, cultural, and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

**COMPENSATION:**

The sum of payments to all pre-qualified not-for-profit organizations during the renewal term shall not exceed \$2,500,000.00 in the aggregate. From time to time, the Chief Officer of College and Careers Success may reallocate funds among the not-for-profit organizations and change school assignments. Not-for-profit organizations shall be paid as invoices are submitted and verified by the school.

**USE OF POOL:**

The Community Schools Initiative, in the Office of College and Career Success, is authorized to receive services from the pre-qualified not-for-profit organizations as follows: Statements of Work with requests for price quotes will be prepared for each CSI School as required by the Board and will be distributed to organizations pre-qualified for the Services outlined in the Scope of Services. Once selected by a CSI School, the awarded not-for-profit organization shall prepare and submit a service plan with budgets to the Board for approval.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

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

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds  
All Schools and Departments  
\$2,500,000 FY15

Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

Approved for Consideration:



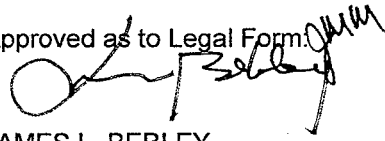
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel

- |    |  |     |   |
|----|--|-----|---|
| 1) | Vendor # 47733<br>AMERICA SCORES CHICAGO<br>600 W. CERMAK RD #204<br>CHICAGO, IL 60616<br>Amy Vondra-Stark<br>312 666-0496                 | 6)  | Vendor # 40249<br>CATHOLIC CHARITIES ARCH CHGO<br>721 N. LASALLE ST., MC 111-5<br>CHICAGO, IL 60654<br>Msgr. Michael Boland<br>312 655-7000             |
| 2) | Vendor # 42703<br>BOYS & GIRLS CLUBS OF CHICAGO 1<br>550 W. VAN BUREN ST., SUITE 350<br>CHICAGO, IL 60607<br>Heather Kavka<br>312 235-8048 | 7)  | Vendor # 31736<br>CHICAGO ARTS PARTNERSHIPS IN<br>EDUCATION<br>228 S. WABASH AVE., SUITE 500<br>CHICAGO, IL 60604<br>Amy Rasmussen<br>312 870-6140      |
| 3) | Vendor # 39142<br>BRIGHTON PARK NEIGHBORHOOD<br>COUNCIL<br>4477 S. ARCHER AVE.<br>CHICAGO, IL 60632<br>Patrick Brosnan<br>773 523-7110     | 8)  | Vendor # 45713<br>CHICAGO COMMONS ASSOCIATION<br>744 NORTH MONTICELLO<br>CHICAGO, IL 60624<br>Edgar Ramirez<br>773 826-4285                             |
| 4) | Vendor # 14221<br>BUILD, INC<br>5100 W. HARRISON<br>CHICAGO, IL 60644<br>Rosaline Buford<br>773 227-2880                                   | 9)  | Vendor # 13156<br>CHICAGO YOUTH CENTERS 1<br>218 SOUTH WABASH AVE., STE 600<br>CHICAGO, IL 60604<br>Barbara Mosacchio<br>312 913-1700                   |
| 5) | Vendor # 26509<br>CASA CENTRALSOCIAL SERVICES<br>CORPORATION<br>1343 N. CALIFORNIA<br>CHICAGO, IL 60622<br>Ellen Chavez<br>773 645-2300    | 10) | Vendor # 25624<br>CHILDREN'S HOME & AID SOCIETY OF<br>ILLINOIS<br>125 S. WACKER, 14TH FLOOR<br>CHICAGO, IL 60606-4475<br>Pauline Barlow<br>312 455-5280 |



- 11) Vendor # 74997  
COLUMBIA COLLEGE CHICAGO  
600 S MICHIGAN AVE  
CHICAGO, IL 60605  
David Flatley  
312 369-8851
- 12) Vendor # 64877  
COMER SCIENCE AND EDUCATION  
FOUNDATION DBA GARY COMER YOUTH  
CENTER  
7200 SOUTH INGLESIDE AVE.  
CHICAGO, IL 60619  
Emily Conrath  
773 358-4100
- 13) Vendor # 45510  
ENLACE CHICAGO  
2756 S. HARDING AVE  
CHICAGO, IL 60623  
Michael Rodriguez  
773 542-9233
- 14) Vendor # 48890  
FAMILY FOCUS, INC.  
310 S. PEORIA ST., SUITE 301  
CHICAGO, IL 60607  
Kimberly Kelly  
312 421-5200
- 15) Vendor # 41418  
INSTITUTE OF POSITIVE EDUCATION  
7825 SOUTH ELLIS AVE  
CHICAGO, IL 60619  
Anthony Daniels-Halisi  
773 651-9599 X 224
- 16) Vendor # 24486  
LOGAN SQUARE NEIGHBORHOOD ASSN  
2840 N. MILWAUKEE AVENUE  
CHICAGO, IL 60618  
Lissette Moreno-Kuri  
773 384-4370
- 17) Vendor # 46701  
METROPOLITAN FAMILY SERVICES 7  
1 NORTH DEARBORN-STE 1000  
CHICAGO, IL 60602  
Colleen Jones  
312 986-4135
- 18) Vendor # 29483  
NORTHEASTERN ILLINOIS UNIVERSITY  
2  
NEIU TEACHER CENTER  
CHICAGO, IL 60622-5972  
Richard Rutschman  
773 733-7330
- 19) Vendor # 34171  
SGA YOUTH & FAMILY SERVICES  
11 EAST ADAMS SUITE 1500  
CHICAGO, IL 60603  
Martha Guerrero  
312 447-4323
- 20) Vendor # 32189  
URBAN GATEWAYS  
205 WEST RANDOLPH ST., SUITE 1700  
CHICAGO, IL 60606-1814  
John Adams  
312 922-0440

21)

Vendor # 30499  
YMCA OF METROPOLITAN CHICAGO 3  
801 N. DEARBORN  
CHICAGO, IL 60610  
Susan Kennedy  
312 932-1212

**AMEND BOARD REPORT 13-0227-PR3**  
**AMEND BOARD REPORT 12-0328-PR8**  
**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH VARIOUS VENDORS**  
**TO PROVIDE NURSING SERVICES**

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

Approve exercising the option to renew the agreements with various Consultants to provide nursing services to the Office of ~~Special education and Supports~~ Diverse Learner Supports and Services at a total cost for the option period not to exceed ~~\$9,157,418.56~~ \$14,375,418.56 in the aggregate. The option period will be extended for two (2) years and three (3) months in order to align with CPS fiscal year. Written documents exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Consultant in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This February 2013 amendment is necessary to: 1) add funding due to an increased need in nursing services throughout the District, and 2) update vendor contact information.

This March 2014 amendment is necessary to: 1) approve payment in the amount of \$1,400,000.00 for services rendered to CPS from November 4, 2013 - February 21, 2014; 2) increase the compensation amount by \$5,218,000.00 (which amount is inclusive of the \$1,400,000 for services already rendered) due to the increased number of new IEP and 504 students who required mandated nursing assignments; and 3) update unit name, compensation and financial sections to reflect the increase. No written amendments to the agreements are required.

**VENDOR:**

- 1) Vendor # 22122  
 MAXIM HEALTHCARE SERVICES, INC  
 DBA MAXIM STAFFING SOLUTIONS  
 150 N. WACKER DRIVE SUITE 620  
 CHICAGO, IL 60606  
 Anna Franzo  
 708 358-9210  
  
 708 358 9210
  
- 2) Vendor # 91538  
 ATC HEALTHCARE SERVICES, INC  
 1010 LAKE STREET., STE 619  
 OAK PARK, IL 60301  
 Cindy Weiner  
 516 750-1649  
  
 864 808 8006

- 3) Vendor # 96136  
FAVORITE HEALTHCARE STAFFING, INC  
7255 WEST 98TH TERRACE, BUILDING 5,  
STE 150  
OVERLAND PARK, KS 66212  
Kyle Travis  
800 676-3456

800 676 3456

**USER INFORMATION :**

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

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report 10-0224-PR17 as amended by 10-1215-PR14 and 11-0727-PR26) in the amount of \$7,132,478.44 were for a term commencing April 1, 2010 and ending March 31, 2012, with Board having two (2) options to extend for two (2) 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 extended for 2 years and 3 months commencing April 1, 2012 and ending June 30, 2014.

**OPTION PERIODS REMAINING:**

There is 1 option period for 2 years remaining.

**SCOPE OF SERVICES:**

Consultants will have Licensed Practical Nurses ("LPN"), Certified School Nurse ("CSN"), and Health Service Nurses ("HSN") provide nursing and related services to Board-assigned CPS students with disabilities ages 3-21 in accordance with the assigned students' Individualized Education Programs ("IEP") and 504 Education Plans. Such nursing services may be provided individually or in groups when the students are (i) attending school and/or (ii) traveling to or from school using transportation provided by the Board, or ambulating.

These nursing services include, but are not limited to, the following: 1. Gastrostomy tube feeding; 2. Tracheostomy care; 3. Ventilator care; 4. Medication through a nebulizer and other routes as indicated; 5. Assistance with range of motion and ambulation; 6. Administration of medication; 7. Special care for diabetics and students with epilepsy or asthma; 8 Care for students with other major medical conditions; and 8. Urinary and bowel care.

**DELIVERABLES:**

Consultant personnel will maintain progress note documentation and maintain records of all nursing services that they provide to students each day. At minimum, such services must be consistent with IEP/504 requirements and the applicable physician's orders.

**OUTCOMES:**

Consultants services will improve the quality of student care, resulting in increased school attendance and improved academic performance for these students.

**COMPENSATION:**

Consultants shall render services at the specific rates identified in their respective agreements; total compensation to all Consultants during this option period shall not exceed aggregated sum of ~~\$9,157,418.56~~ \$14,375,418.56.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize the ~~Chief Special Education and Supports~~ Chief of Diverse Learner Supports and Services 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, the Per Contract Goal method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis and will adhere to the required goals of 30% MBE and 7% WBE.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Office of ~~Special Education and Supports~~ Diverse Learner Supports and Services  
~~\$9,157,418.56~~ \$14,375,418.56

Fiscal Years 2012-2013. FY13 funding is contingent upon Board approval of future fiscal year budgets.

Fund 115, Office of Special Education and Supports - City Wide, 11600, FY12 \$471,648.49

Fund 114, Office of Special Education and Supports - City Wide, 11600, FY13 \$4,312,327.07

Fund 114, Office of ~~Special Education and Supports~~ Diverse Learner Supports and Services - City Wide, 11600, FY14 ~~\$4,373,433.00~~ \$9,591,433.00

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

Approved for Consideration:




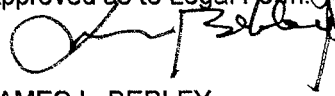
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form: 



JAMES L. BEBLEY  
General Counsel

**AUTHORIZE A NEW AGREEMENT WITH CHILDREN'S LITERACY INITIATIVE (CLI) FOR  
SCHOOL-BASED TEACHER AND ADMINISTRATOR COACHING FOR EARLY CHILDHOOD  
LITERACY FOR 8 SCHOOLS IN NETWORK 2**

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

Authorize a new agreement with Children's Literacy Initiative (CLI) to provide school-based teacher and administrator coaching for early childhood literacy at the following eight elementary schools in Network 2: Armstrong, Clinton, Courtenay, Jamieson, Kilmer, McCutcheon, McPherson and Waters. Total cost of services is not to exceed \$240,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Flores, Miss Nanzi / 773-553-2280  
CPOR Number : 14-0311-CPOR-1614

**VENDOR:**

- 1) Vendor # 12479  
CHILDREN'S LITERACY INITIATIVE  
2314 MARKET STREET  
PHILADELPHIA, PA 19103  
Mary List  
215 561-4676

**USER INFORMATION :**

Contact:  
02421 - Network 2  
  
6323 N Avondale Ave  
  
Chicago, IL 60631  
  
Benes, Mr. Craig Edward  
  
773-553-1000

**TERM:**

The term of this agreement shall commence on April 1, 2014 and shall end June 30, 2014. This agreement shall have one (1) option to renew for a period of one (1) year at a total Board cost for the option period not to exceed \$250,000.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 60 days written notice.

**SCOPE OF SERVICES:**

Vendor will work in eight schools and with up to 80 early childhood teachers providing one-on-one teacher and administrator coaching. The vendor will supply a myriad of instructional support materials to support teacher coaching and will help to create "model classrooms" - classrooms that are selected based on

teacher(s) exhibiting exemplary literacy instructional practice - which the network could then use as on-going professional development for the remainder of network teachers.

**DELIVERABLES:**

- One-on-one teacher coaching, up to 60 coaching hours per school
- One-on-one administrator coaching, two hours per school
- Small group coaching
- Blended learning through online resources
- Instructional materials kits

**OUTCOMES:**

CLI's services support pillars I, II and IV of the district's action plan. Teachers and administrators will receive on-going professional development on early literacy best practices and ultimately develop model classrooms which will be used to promote early literacy best practices throughout the school. Additionally, the collaborative nature of CLI will afford the "model classroom" teachers the opportunities to impact teacher practice across the network. This endeavor will help build capacity within schools and further solidify the collaborative learning structures already established within the network.

**COMPENSATION:**

Vendor shall be paid by each participating school upon invoicing; total compensation for the term not to exceed the sum of \$240,000.

**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 Network Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

This agreement is exempt from MBE/WBE review, as it was awarded via the District's CPOR Process and was not assigned any MBE/WBE compliance requirements.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Multiple Funds  
Various School Units  
FY14, \$240,000

**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).

Approved for Consideration:



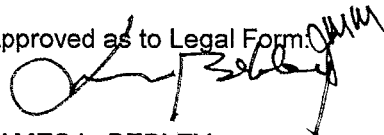
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel



**AUTHORIZE THE FINAL RENEWAL AND EXTENSION OF AGREEMENT WITH CENTER FOR  
COMMUNITY ARTS PARTNERSHIPS AT COLUMBIA COLLEGE FOR PROFESSIONAL  
DEVELOPMENT SERVICES**

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

Authorize the final renewal and extension agreement with Columbia College Chicago, Center for Community Arts Partnerships (CCAP) to provide professional development services to district arts instructors and middle school instructors at eight elementary schools: 1. Avalon Park, 2. Crown Community Academy of Fine Arts, 3. Dixon, 4. Gillespie, 5. Kipling, 6. New Sullivan, 7. Perez and 8. Ruiz. Total cost not to exceed \$245,000.00. A written document exercising this renewal and extension is currently being negotiated. No payment shall be made to Vendor during the renewal and 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 renewal and extension is stated below.

**VENDOR:**

- 1) Vendor # 74997  
COLUMBIA COLLEGE CHICAGO  
600 SOUTH MICHIGAN AVE., 5TH FLR.,  
RM 532  
CHICAGO, IL 60605  
David Flatley  
312 369-7211

**USER INFORMATION :**

Contact: 10890 - Arts  
125 S Clark St - 11th Floor  
Chicago, IL 60603  
Rossero, Mr. Mario R  
773-553-2170

**ORIGINAL AGREEMENT:**

The original Agreement, authorized by Board Report 12-0328-PR3, in the amount of \$175,000 was for a term commencing April 1, 2012 and ending March 31, 2013, with the Board having two (2) options to renew for one (1) year each. The first option to renew the agreement authorized by Board Report 13-0227-PR2, in the amount of \$175,000 was for the term of April 1, 2013 and ending March 31, 2014. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Purchasing Officer.

**OPTION PERIOD:**

The term of this agreement is being renewed for a one-year period and extended for an additional three (3) months, for a fifteen month term commencing April 1, 2014 and ending June 30, 2015.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

The Vendor will continue to serve as lead arts partner to carry out the Professional Development for Arts Educators (PDAE) grant, working collaboratively with the Board to provide professional development (PD) to a cohort of forty to fifty (40-50) teachers in eight (8) elementary schools: 1. Avalon Park, 2. Crown Community Academy Fine Arts, 3. Dixon, 4. Gillespie, 5. Kipling, 6. New Sullivan, 7. Perez, and 8. Ruiz.

In the Spring of 2011, the Office of Arts Education conducted the Arts Infrastructure Pilot Program. From that group of schools, the Department of Arts Education selected eight (8) schools to receive treatment from this grant. PD consists of summer institutes, school-based PD, cohort or project-wide PD, the development of an online community of learners, and the establishment of arts leadership committees at each school that will meet quarterly to plan, review, monitor and make changes to project activities at the school site. The Vendor will continue to identify and select veteran teaching artists for PD. The Artists will continue to be selected to meet the needs of the schools and teachers participating in the Program.

**DELIVERABLES:**

Vendor will deliver at least 40 hours of PD activities for the entire cohort of teachers including school-based PD, planning meetings, coaching, whole group PD, end of year curriculum sharing sessions, and Summer Institutes. Lead teachers (one arts specialist from each school) will receive an additional 12 hours of PD designed to build leadership capacity. Vendor will also create and facilitate an online learning community as a means for teachers to share reflections, post their lesson plans, participate in webinars, access a resource bank of lesson plans and documentation and other online resources.

**OUTCOMES:**

The following outcomes for this federally funded project are approved by the Department of Education:

The Project Outcomes and Government Performance and Results Act (GPRA) Performance Measures for Objective One (Enhancing Middle Grade Teacher Attitudes, Skills and Content Knowledge in State and National Standards-Based Arts Instruction and Arts Integration through High Quality Research-Based Sustained and Intensive Professional Development Within High Poverty Chicago Public Schools) are:

(GPRA 1) By September of 2014, 6th-8th grade teachers will have completed at least 40 hours of professional development (PD) on content knowledge in the arts that is sustained and intensive; and

(GPRA 2) By September of 2014, treatment arts educators and other instructional staff will have significantly increased their content knowledge of standards-based arts instruction and arts integration. Treatment teacher post content scores will be significantly higher than control group teacher scores after controlling for teacher years of service and pre-assessment scores.

The Project Outcomes for Objective Two (Improving Middle Grade Teacher Classroom Practice in Conducting State and National Standards-Based Arts Instruction and Arts Integration through the Development of Professional Learning Communities Within High Poverty Chicago Public Schools) are:

By September 30, 2014, a randomly sampled group of treatment teachers will have demonstrated significantly higher quality standards-based classroom teaching in discipline-based arts and reading than the control group of teachers.

**COMPENSATION:**

Vendor shall be paid as follows: two equal payments of \$87,500.00, and one of up to \$70,000.00; total for the fifteen month term not to exceed the sum of \$245,000.00.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

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

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 336, Office of Curriculum and Instruction - Arts, Unit 10890 FY14 \$175,000.00

Fund 336, Office of Curriculum and Instruction - Arts, Unit 10890 FY15 \$70,000.00

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).

Approved for Consideration:



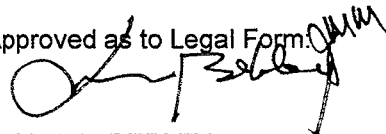
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel



**AUTHORIZE NEW AGREEMENTS WITH THREE VENDORS FOR DISTRICT WIDE PROFESSIONAL DEVELOPMENT SERVICES ON ENGLISH LEARNERS**

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

Authorize New Agreements with Three Vendors for District Wide Professional Development Services on English Learners to the Department of Language and Cultural Education at a total cost not to exceed \$144,200. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Contract Administrator : Flores, Miss Nanzi / 773-553-2280

CPOR Number : 14-0218-CPOR-1612

**VENDOR:**

- 1) Vendor # 64811  
HEINEKE, AMY  
7747 W. COLUMBIA AVE.  
CHICAGO, IL 60631  
Amy Heineke  
847 772-4851
- 2) Vendor # 24541  
SONIA WHITE SOLTERO  
2247 N. HALSTED- COLLEGE OF  
EDUCATION  
CHICAGO, IL 60614  
Sonia White Soltero  
773 325-4788
- 3) Vendor # 88743  
AVA BELISLE-CHATTERJEE  
5308 S INGLESIDE AVE.  
CHICAGO, IL 60615  
Ava Belisle-Chatterjee  
773 218-9313

**USER INFORMATION:**

Project

Manager: 11510 - Language and Cultural Education  
125 South Clark Street 9th Floor  
Chicago, IL 60603  
Cardenas-Lopez, Miss Elizabeth  
773-553-1930

**TERM:**

The term of each agreement shall commence on April 1, 2014 and shall end June 30, 2015. The agreements shall have one (1) option to renew for a period of one (1) year.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Professional development (PD) services will be conducted by the vendors in three groups:

**Group 1:** Network Chiefs, School Principals and the EL teachers. PD will be conducted by Dr. Amy Heineke during Saturday PD sessions. There will be a total of five PD sessions that are three hours each. Sessions will occur between April 2014 and June 2015.

Network Chiefs: PD will focus district policies conducive to improving instruction for the ELs, topics about educating English Learners (ELs), effective program design. PD will also focus on Federal and State Law for bilingual education, and compliance issues.

School Principals: PD will focus on best practice in EL education, classroom observation and EL teacher evaluation, effective program design, instructional time allocation, district staffing regulations, and compliance with Federal and State Law for bilingual education.

EL Teachers: PD will focus on instruction in the native language, Word-Class Instructional Design and Assessment (WIDA) standards, Spanish Academic Language Standards and Assessment (SALSA) standards, academic language in content areas for ELs, Common Core State Standards (CCSS), the integration of art, math, and English as a Second Language (ESL), and program design.

**Group 2:** EL Teachers, EL Liaisons and K-12 Teacher-Facilitators. PD will be conducted by Dr. Ava Chatterjee during Teacher Leadership Institutes. There will be a total of 19 full day PD sessions.

EL Teachers: PD will focus on building leadership capacity, support and coaching to use with other teachers in their schools.

EL Liaisons: PD will focus on CCSS and ELs, close reading for ELs, teaching ESL in content areas, WIDA standards, program design, best practice in educating ELs, coaching teachers of ELs, compliance expectations, academic language, and many others.

K-12 Teacher Facilitators: PD will focus on building leadership capacity through PD sessions on adult learning, presentation pedagogy, and an array of EL topics.

**Group 3:** Dual Language School teachers and leaders. PD will be conducted by Dr. Sonia Soltero.

Dual Language Schools: PD will focus on Dual Language Collaboration for educators. The vendor will facilitate and present at Dual Language meetings for the Principals at the schools. The vendor will review and may create documents and tools to support the teachers of ELs. There will be a total of 25 full day PD sessions.

**DELIVERABLES:**

The successful completion of all Professional Development (PD) sessions detailed for Groups one through three. PD will provide recipients with tools to build leadership capacity and become resources to their school leadership. It will enable participants to become coaches and provide supports for teaching English learners. PD will also expand the expertise in pedagogy of dual language education and supervising and supporting Dual Language teachers.

**OUTCOMES:**

Vendors' services will result in rigorous professional development for the district instructional leaders who are responsible for building structures that promote the development of effective ELL programs and for providing quality educational experiences for English learners, the Board will uphold the district's vision of every student realizing his/her full potential and becoming college and career ready.

**COMPENSATION:**

Vendors shall be paid as follows: upon quarterly invoicing as specified in their respective agreement; total not to exceed the sum of \$144,200 in aggregate for all vendors.



**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Not applicable due to Chief Procurement Officer Request (CPOR) review.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 356  
Language & Cultural Education, 11500  
\$144,200 FY14

**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.

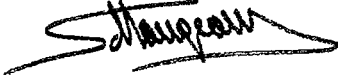
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

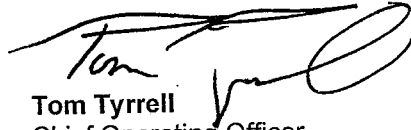
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



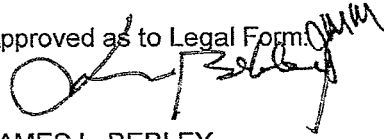
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



Tom Tyrrell  
Chief Operating Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel

**AUTHORIZE A NEW AGREEMENT WITH NATIONAL STUDENT CLEARINGHOUSE FOR STUDENT  
POSTSECONDARY DATA**

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

Authorize a new agreement with National Student Clearinghouse (NSC) to provide student diploma verification and postsecondary enrollment and tracking services to the Office of Accountability at a total cost not to exceed \$225,000. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Purchasing Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Flores, Miss Nanzi / 773-553-2280

**VENDOR:**

- 1) Vendor # 39882  
NATIONAL STUDENT CLEARINGHOUSE  
2300 DULLES STATION BLVD.  
HERDON, VA 20171-3280  
Gil Uribe  
703 733-4122

**USER INFORMATION :**

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

**TERM:**

The term of this agreement shall commence on the date the agreement is signed and shall end five (5) years thereafter. National Student Clearinghouse began providing services to the district in 2009 through a five (5) year agreement beginning March 5, 2009 and ending March 4, 2014 (Board Report 08-1022-PR19).

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

National Student Clearinghouse (NSC) will continue to provide two services: 1. Diploma Verify and 2. EnrollmentSearch. These services will be provided for all CPS high schools, including those that may close and those that may open during the five (5) year agreement term and regardless of enrollment size.

1. DiplomaVerify: NSC will respond, on behalf of the CPS Student Records Department, to requests from prospective employers and postsecondary institutions seeking confirmation that a graduate has received a CPS diploma. Requests for confirmation must be accompanied by written consent from the graduate.
2. EnrollmentSearch: NSC will provide to the Office of Accountability data about verified enrollment of CPS graduates in postsecondary institutions.

**DELIVERABLES:**

**DiplomaVerify:**

- NSC will make available an online database of CPS graduates and will publish the availability of that online database to authorized users in order to check graduation status.
- NSC will provide 24 hour service to respond on behalf of CPS to authorized requests for diploma verification.
- NSC will provide to authorized CPS staff online access to the data needed for CPS to audit all transactions performed by NSC on behalf of CPS.

EnrollmentSearch: NSC will provide verified postsecondary enrollment data for CPS graduates in an electronic file. Data will include:

- Initial enrolled status
- Highest enrolled status
- Postsecondary institution
- Type of institution
- College graduation status
- Type of degree
- College major
- Enrollment history, including transfers

**OUTCOMES:**

Data services provided by NSC support the district's pillar two initiative of ensuring that every student graduates high school with a concrete postsecondary plan. The data will allow for the successful implementation of postsecondary metrics on the district's School Quality Rating Policy. It will also aide the ongoing efforts of the Offices of Accountability and College and Career Success to provide resources to schools to support students' postsecondary success.

**COMPENSATION:**

National Student Clearinghouse (NSC) shall be paid as specified in the agreement; total not to exceed the sum of \$225,000.

**REIMBURSABLE EXPENSES:**

None

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, MBE/WBE provisions do not apply to those vendors who operate as Not-for-Profit organizations.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund, 115  
Office of Accountability, 16050  
FY14-FY18, \$45,000 per fiscal year, \$225,000 total

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).

Approved for Consideration:



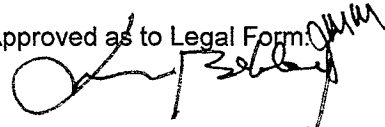
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel



March 26, 2014

**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 \$2,590,212.36 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 \$(45,530.10) 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 – 436, 468, 476, 477, 479, 480, 481, 482  
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).

**Approved for Consideration:**



**Sebastien de Longeaux  
Chief Procurement Officer**

**Approved:**



**Barbara Byrd-Bennett  
Chief Executive Officer**

**Within Appropriation:**

**Approved as to legal form:**



**James L. Bebley  
General Counsel**



Appendix A  
March 2014

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	PROJECT SCOPE AND NOTES			REASONS FOR PROJECT
										AA	H	A	
Douglass School	ALL-BRY CONSTRUCTION COMPANY	2667739	BID	\$ 154,000.00	1/15/2014	8/31/2014	2013	0	0	0	5	Due to the deteriorating condition/aging of the existing domestic cold and hot water piping, replace the existing domestic water piping throughout the school. Replacing the existing domestic hot water piping in the student academic areas (Units A and B containing classrooms and the administrative offices only) where it is needed the most.	5
McCutcheon School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2674995	JOC	\$ 529,346.00	1/31/2014	6/1/2014	2014	TBD				Replace damaged/displaced metal soffit and fascia at perimeter of building.	4
Penn School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2568008	BID	\$ 922,000.00	1/15/2014	8/31/2014	2014	30	0	0	5	The intent of this project is to provide dehumidification and a new science lab. Dehumidification: To provide dehumidification, includes new concrete pads for the new chiller and new pumps. a masonry enclosure for chiller, new air cooled chiller (300 ton capacity), all associated pumps, valves, diffusers and strainers, expansion tank and air separator, all required piping to connect to the existing system and auxiliaries, and extending the DDC controls to new chiller, pumps and valves. The work also includes hydronic system testing and balancing, required testing, programming and training, new breaker in switchgear for chiller electrical load, and all required electrical connections for new chiller and auxiliaries. New Science Lab: The scope to convert and existing classroom to an elementary level 3 science lab includes upgrading all room finishes (refinish floor, new ceiling and lighting, scrape, paint and patch walls), new accessible door and hardware, a new countertop and base cabinets, two new sinks, a demonstration table, emergency eye wash, new window shades, overhead projector screen, all required plumbing, 20% path of travel improvements (ADA).	9
Spencer School	WIGHT & COMPANY	2672896	BID	\$ 443,500.00	1/27/2014	8/31/2014	2013	0	40	0	23	The scope of the project is to provide a new playground with poured-in-place rubberized safety surfacing and the associated drainage infrastructure, basketball courts and security lighting. The project includes demolition of pavement, playground and fitness equipment, replacement of playground equipment, rubberized safety surfacing, artificial turf field with associated drainage infrastructure, pavement restoration for new play areas, pavement sealcoat with tennis court markings and accessibility improvements.	9
Telpochealli School	K.R. MILLER CONTRACTORS, INC.	2674996	JOC	\$ 47,395.36	1/31/2014	6/1/2014	2014	22	0	0	34	Locally tuck point brick masonry at exterior of parapet. Provide for 75% of 750' perimeter, 2' height.	4
Tilton School	WIGHT & COMPANY	2672893	BID	\$ 370,000.00	1/27/2014	8/31/2014	2013	0	40	0	23	Demolish and remove, chain link fencing and posts, backstop, basketball equipment, HMA pavement, concrete pavement, sewer and sewer structures, playground equipment with rubber tile surface and associated pavement, earth excavation and underdrain. Provide playground equipment (ages 3-5) with PIP rubberized surface with associated underdrain and drainage systems, concrete post foundations, aggregate base materials, concrete containment curb. Provide artificial turf field with associated underdrain and drainage improvements, aggregate base materials, concrete containment curbs and nailer board. Provide pavement sealcoat and tennis court pavement markings. This project includes PFA-POT improvements.	9

Appendix A  
March 2014

14-0326-PR8

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM. ACTION	H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Wentworth School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2669693	JOC	\$ 123,971.00	1/17/2014	2/28/2014	2014	AA 63	0	0	0	The intent of this project is to modify the electrical and data infrastructure in the existing designated Media Lab to connect 10 iMac computers.	8
\$ 2,590,212.36													

AA 63

H A WBE

0 0 0

2014

2/28/2014

1/17/2014

\$ 123,971.00

2669693

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC

Wentworth School

Reasons:

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

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>James H Bowen High School</b>									
2014 Bowen ICR	2014-46051-ICR								
	K.R. Miller Contractors, Inc		\$27,283.17	2	\$9,647.95	\$36,931.12	35.36%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	01/23/14	01/29/14	Provide labor and material to relocate power and data outlets in the library space to meet CPS standards.		\$213,163.55	\$881,823.55	31.88%	2640245	12-1024-PR8
								Owner Directed	\$11,313.52
									<u>Project Total</u> \$11,313.52
<b>James Weldon Johnson Elementary School of Excellence</b>									
2013 Johnson HCE	2013-26231-HCE								
	F.H. Paschen, S.N. Nielsen & Assoc		\$668,660.00	13	\$213,163.55	\$881,823.55	31.88%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/18/13	01/10/14	Provide labor and material to account for changes in final JOC design including relocation condensers, painting of exposed ceilings and providing ceramic tile in the toilet room.					2605798	12-1024-PR8
	12/13/13	01/10/14	Provide labor and material to replace exterior signage that was stolen following the initial installation.					Discovered Conditions	\$28,615.90
								Discovered Conditions	\$1,214.30
									<u>Project Total</u> \$29,830.20
<b>Ludwig Von Beethoven School</b>									
2013 Beethoven SEC	2013-25931-SEC								
	Greatline Communications		\$9,294.00	1	\$1,856.00	\$11,150.00	19.97%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	12/30/13	01/29/14	Provide labor and material to add Aliphone station at security desk.					2532690	
								Omission - AOR	\$1,856.00
									<u>Project Total</u> \$1,856.00
<b>Jose De Diego Community Academy</b>									
2014 De Diego ICR	2014-31261-ICR								
	All-Bry Construction Company		\$847,471.00	4	\$145,887.48	\$993,358.48	17.21%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	12/03/13	01/14/14	Upon demolition of the existing aisle lighting, it was discovered that existing conduit/wiring did not exist. Contractor to provide pricing to install new conduit/wiring to new aisle lighting. This is necessary in order to have a code compliant and functional emergency system.					2622714	12-1024-PR8
								Discovered Conditions	\$53,486.20
									<u>Project Total</u> \$53,486.20

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Theodore Herzl School</b>									
2013 Herzl ICR	F.H. Paschen, S.N. Nielsen & Assoc	2013-23771-ICR	\$1,291,000.00	4	\$185,373.26	\$1,476,373.26	14.36%		
Change Date	App Date	Change Order Descriptions					Reason Code		
12/13/13	01/09/14	Labor and materials to repair plaster that was damaged/missing and covered by plywood during design. Condition was determined once Selective Removal was complete.					2603009	11-0525-PR8	\$5,850.00
									<b>Project Total</b>
									<b>\$5,850.00</b>
<b>Leslie Lewis School</b>									
2011 Lewis SIP-1	F.H. Paschen, S.N. Nielsen & Assoc	2011-24151-SIP-1	\$6,310,000.00	29	\$680,561.00	\$6,990,561.00	10.79%		
Change Date	App Date	Change Order Descriptions					Reason Code		
12/23/13	01/10/14	This is a change order for some additional concrete repair work that was not part of the base scope as it was a discovered condition. The areas of additional concrete repair were not originally known to be in a deteriorated state because they were sandwiched between the roof above and plaster ceilings below. They are relatively small areas, and no obvious physical signs of deterioration where seen. It wasn't until the known surrounding areas of deteriorated concrete were exposed that these areas could be observed.					2402357		\$2,296.00
09/19/13	01/27/14	This is a change order for existing VCT and partial sub-floor demolition and new VCT installation. Original VCT damaged by roof leak created by structural damage requiring additional structural concrete repair and roof repair.							\$6,050.00
									<b>Project Total</b>
									<b>\$8,346.00</b>
<b>Theodore Roosevelt High School</b>									
2012 Roosevelt MCR/CAR	Tyler Lane Construction, Inc.	2012-46271-MCR	\$16,706,278.00	44	\$1,774,730.86	\$18,481,008.86	10.62%		
Change Date	App Date	Change Order Descriptions					Reason Code		
01/08/14	01/20/14	Change order for repavement of existing pavement and natural area as necessary to provide an improved pedestrian connection to the building which will improve drainage in the area of the pedestrian connection and surface restoration measures.					2499908	11-0525-PR8	\$13,409.00
									<b>Project Total</b>
									<b>\$13,409.00</b>
<b>John C Dore School</b>									
2013 Dore NPL	F.H. Paschen, S.N. Nielsen & Assoc	2013-23001-NPL	\$284,000.00	4	\$28,919.00	\$312,919.00	10.18%		
Change Date	App Date	Change Order Descriptions					Reason Code		
01/08/14	01/29/14	Change order is to provide scaffolding, tent enclosure, and temp heat in order to supply required installation temperature of 40 degrees and rising for install of soft surface materials. Change is a result of the late start of the project and numerous site conditions. FHP to share is a portion of the cost to tent due to delays in completing the equipment erection. Therefore CPS has countered, and FHP has accepted a revised amount/ offer of \$15,000. CO will be processed at that amount.					2658143		\$15,000.00
									<b>Project Total</b>
									<b>\$15,000.00</b>

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Frank W Gunsaulus Scholastic Academy School</b>									
2013 Gunsaulus LTG	J M Polcurr, Inc.	2013-29121-LTG	\$61,270.88	3	\$4,668.70	\$66,939.58	7.62%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
01/13/14	01/20/14	01/20/14	Additional lighting scope due to omissions in the design documents. Plans did not detail 25 new light fixtures required to complete the project.						
01/13/14	01/20/14	01/20/14	Additional lighting scope due to omissions in the design documents. Plans did not include retro fit kits for rooms 301, 303, 304 and 313 that were required to meet the intent of the project						
<b>Arthur Dixon School</b>									
2012 Dixon BLR	All-Bry Construction Company	2012-22971-BLR	\$5,199,000.00	34	\$395,171.82	\$5,594,171.82	7.60%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
11/27/13	01/10/14	01/10/14	Provide labor and material to relocate TV outlet due to a new configuration of Classroom 103 which covered an existing outlet. A 20A duplex outlet was added at new TV location on opposite side of room as noted on revised drawings.						
<b>Philip D Armour School</b>									
2011 Armour ADA	Scale Construction	2011-22061-ADA	\$3,060,598.00	21	\$216,473.22	\$3,277,071.22	7.07%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
01/22/14	01/29/14	01/29/14	Per CPS legal direction, CPS has agreed to pay an additional \$923.61 to Scale for electrical work already approved in CO 138, for a total of \$9,523.61.						
<b>Alfred Nobel Elementary School</b>									
2014 Nobel NPL	Reliable & Associates	2014-24691-NPL	\$333,000.00	1	\$18,924.00	\$351,924.00	5.68%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
11/15/13	01/10/14	01/10/14	This is a change order to include alternate scopes of work that were originally bid with this project. Alternate scope includes: New concrete pads for Bike Racks, new Benches, Sealcoating pavement for North & South lots, demo of existing 101 sf of asphalt to allow for new concrete & concrete Bench Pads.						
<b>Project Total</b>									<b>\$3,973.74</b>
<b>Project Total</b>									<b>\$1,435.74</b>
<b>Project Total</b>									<b>\$923.61</b>
<b>Project Total</b>									<b>\$18,924.00</b>



**Chicago Public Schools  
Capital Improvement Program**

**March 2014**

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

Date: 2/18/2014  
Page: 4 of 9

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Jean Baptiste Beaubien School</b>									
2014 Beaubien NPL	Reliable & Associates	2014-22201-NPL	\$511,000.00	.5	\$27,127.07	\$538,127.07	5.31%	2628316	11-0525-PR8
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	01/16/14	01/20/14	During construction it was discovered that areas of the existing pavement were in very poor condition. Provide labor and materials to remove and replace 1,564 square feet of existing asphalt.						
<b>Marvin Camras Elementary School</b>									
2013 Camras BLR	Wight & Company	2013-22691-BLR	\$2,835,000.00	6	\$142,524.30	\$2,977,524.30	5.03%	2483868	11-0525-PR8
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	12/10/13	01/20/14	The existing gas line servicing the second floor cafeteria developed leaks at the joints causing evacuations of the students and staff. The existing gas line was isolated and shut down and CPS requested that the contractor repair the leaks on T&M with a not to exceed amount. This pipe work was not part of the original scope of work.						
<b>Charles Allen Prosser Career Academy</b>									
2012 Prosser ROF	K.R. Miller Contractors, Inc	2012-53041-ROF	\$829,000.00	5	\$30,729.51	\$859,729.51	3.71%	2527681	11-0525-PR8
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	12/11/13	01/20/14	In order to install a new replacement rooftop exhaust fan, the electrical power for the existing fan needed to be shut off. Since the exact circuit breaker that shuts off the power was not known, the contractor had to spend time "tracing" the various panels in the school to find out which one controlled that fan.						
<b>Thomas Kelly High School</b>									
2013 Kelly MEP	Friedler Construction Co.	2013-46181-MEP	\$763,800.00	3	\$24,583.22	\$788,383.22	3.22%	2539775	11-0525-PR8
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	12/09/13	01/10/14	This is a change order for work that was done to make the chiller at Kelly operational, which had been sitting dormant and unused for many years. When it was time to turn the chiller on it was discovered that some of the electronic controls needed to be replaced, some seals needed to be replaced, and one of the valves needed to be replaced. This work could not have been known ahead of time since it was only discovered as the work progressed to make the unit operational.						
	12/18/13	01/20/14	This is a change order for additional labor and materials beyond the normal method of attaching door frames to the wall material using expansion anchors. When the wall was exposed to install the new door frame it was discovered that the walls were made of hollow clay tile, which do not hold expansion anchors. So the contractor had to grout the walls solid to fill the voids in the wall to hold the anchors.						
<b>Project Total</b>									\$1,455.04
<b>Project Total</b>									\$24,583.22

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Gage Park High School</b>									
<b>2014 Gage Park STR 2014-46141-STR</b>									
	B.E.T.O.N. Construction Co.		\$93,000.00	1	\$2,164.38	\$95,164.38	2.33%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	12/13/13	01/06/14	This Change Order is for additional netting to stabilize loose terra cotta and brick until a permanent solution can be implemented. When the contractor began to install the netting on motorized lifts, they could see up close some additional small areas that also needed to be stabilized.						
								2639047	13-0626-PR22
								Reason Code Discovered Conditions \$2,164.38	
								<u>Project Total</u> \$2,164.38	
<b>William H Ray School</b>									
<b>2013 Ray SEC 2013-25071-SEC</b>									
	Greatline Communications		\$49,930.80	1	\$1,034.00	\$50,964.80	2.07%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	12/30/13	01/20/14	Change Order to provide new data outlet at the security station which was not indicated on contract documents.						
								2532879	11-1214-PR4
								Reason Code Omission - AOR \$1,034.00	
								<u>Project Total</u> \$1,034.00	
<b>James Otis School</b>									
<b>2013 Otis ICR 2013-24791-ICR</b>									
	F.H. Paschen, S.N. Nielsen & Assoc		\$388,075.00	3	\$7,990.83	\$396,065.83	2.06%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	12/11/13	01/30/14	It was determined that several flush valves are non-operational to the extent that they cannot be serviced and they are the push button type valves that are not replaceable with new stock.						
								2605803	12-1024-PR8
								Reason Code Discovered Conditions \$27,053.14	
								<u>Project Total</u> \$27,053.14	
								In Girl's Bathroom - Provide labor and material to repair 6 toilet fixtures and fix leaks at the North, East and West plumbing chases.	
								In Boy's bathroom - Provide labor and material to repair 7 urinals and replace two toilet fixtures.	
	01/15/14	01/20/14	Consolidate Project Budget						
								Owner Directed	(\$21,743.31)
								<u>Project Total</u> \$5,309.83	
<b>James B Farnsworth School</b>									
<b>2010 Farnsworth NAB 2010-23161-NAB</b>									
	Blinderman Construction Co		\$4,619,000.00	22	\$92,010.07	\$4,711,010.07	1.99%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	12/16/13	01/20/14	This change order is to perform a site survey of existing catch basins to determine extent of obstructions in the existing storm sewers on site. The basement boiler room and tunnels flood during rain or snow events, the original scope of project did not include storm sewer upgrades. The flooding will impact the performance of the new MEP equipment.						
								2501020	11-0525-PR8
								Reason Code Discovered Conditions \$19,724.00	
								<u>Project Total</u> \$19,724.00	

**March 2014**

Date: 2/18/2014  
Page: 6 of 9

**CPS**  
Chicago Public Schools  
Capital Improvement Program

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

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Ronald H Brown Community Academy</b>									
2012 Brown SIP	K.R. Miller Contractors, Inc	2012-24631-SIP	\$8,274,700.00	53	\$109,839.33	\$8,384,539.33	1.33%	2298754	11-0525-PR8 (\$120,082.28)
01/14/14	01/29/14	<p>The original scope included underpinning for the east side of the building of 20 feet. The initial geotechnical report was based on borings that were relatively shallow instead of to bedrock or the like per standard practice so the EOR contacted an underpinning contractor to assist with developing the scope. At that point the design manager asked Perry &amp; Associates to perform settlement monitoring in an effort to determine whether this additional scope was truly necessary. The report reveals that there was no additional significant settlement of the building over period of months. The final decision was to omit the underpinning scope of work.</p>							
01/14/14	01/20/14	<p>Upon removing existing concrete in order to install the proposed ramp, an existing hole in the building foundation was discovered. This change order is necessary to patch the hole so that no rodents can enter through that location.</p>							
<b>Alexandre Dumas School</b>									
2013 Dumas SEC	Greatline Communications	2013-26171-SEC	\$55,680.00	1	\$241.00	\$55,921.00	0.43%	2532866	11-1214-PR4 \$241.00
12/30/13	01/20/14	<p>Change Order for installation of new power receptacle at security station next to new data receptacle.</p>							
<b>Arthur A Libby School</b>									
2014 Libby ICR	K.R. Miller Contractors, Inc	2014-24171-ICR	\$1,157,055.47	1	\$4,564.27	\$1,161,619.74	0.39%	2611059	12-1024-PR8 \$4,564.27
12/06/13	01/09/14	<p>Provide material and labor to install door lock set to 2 doors to separate Libby School from the daycare center.</p>							
<b>Edward Jenner Academy Of The Arts</b>									
2014 Jenner ICR	All-Bry Construction Company	2014-23951-ICR	\$286,384.88	1	(\$558.81)	\$285,826.07	-0.20%	2612509	12-1024-PR8 (\$558.81)
01/10/14	01/10/14	<p>Deductive change order to credit unused contingency.</p>							



**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Wolfgang A Mozart School</b>									
2014 Mozart STK	Reliable & Associates	2014-24611-STK	\$231,800.00	4	(\$1,342.83)	\$230,457.17	-0.58%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
01/02/14	01/20/14		Boiler required re-wiring and re-calibration due to the removal of the barometric pressure damper controls as part of the new and smaller chimney stack.						
								2621113	11-0525-PR8
									\$1,038.80
									<u>Project Total</u>
									\$1,038.80
<b>Dewitt Clinton School</b>									
2012 Clinton STK	F.H. Paschen, S.N. Nielsen & Assoc	2012-22751-STK	\$285,000.00	2	(\$2,000.00)	\$283,000.00	-0.70%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
12/03/13	01/10/14		Contractor did not install condensate line per base contract drawings, and rerouting of line was identified on punch list. In lieu of rerouting line, contractor is offering credit. Project team has reviewed the installation, and concluded that the installed line is acceptable and recommends acceptance of credit.						
								2487381	11-0525-PR8
									(\$1,700.00)
									<u>Project Total</u>
									(\$1,700.00)
<b>Eliza Chappell Elementary School</b>									
2013 Chappell ICR	F.H. Paschen, S.N. Nielsen & Assoc	2013-22681-ICR	\$153,300.00	4	(\$1,266.90)	\$152,033.10	-0.83%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
11/18/13	01/10/14		The original scope called for the contractor to wire (1) 6' accessible computer table and (15) standard 5' computer tables (all provided by owner) with power and data for (32) stations. During the summer, new pre-wired computer tables became unavailable. CPS provided re-purposed, non-wired tables. This change order is the cost to wire the re-purposed tables.						
01/14/14	01/20/14		Credit change order is for reconciliation of unused allowance funds.						
12/23/13	01/10/14		The original contract documents called out to remove (38) electrical doghouses and cover the holes with a stainless steel cover plate. When the doghouses were removed, it was discovered that there were no junction boxes, only a hole for the conduit. Therefore, VCT patching would be required, outside the scope of the base contract. Additionally, the original contract documents called to move and reinstall shelving units. When they were moved, it was discovered that there was not VCT underneath.						
								2549331	12-1024-PR8
									\$5,612.03
									(\$10,343.67)
									\$2,835.13
									<u>Project Total</u>
									(\$1,896.51)
<b>Frederic Chopin School</b>									
2014 Chopin MEP	F.H. Paschen, S.N. Nielsen & Assoc	2014-22721-MEP	\$248,530.53	2	(\$4,013.99)	\$244,516.54	-1.62%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
12/11/13	01/10/14		Provide materials and labor to scaffold and complete an additional 200SF of ceiling tile replacement due to additional water damage after the design was complete.						
								2609853	12-1024-PR8
									\$5,579.74
									Discovered Conditions
									<u>Project Total</u>
									(\$1,896.51)

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Frederic Chopin School</b>									
<b>2014 Chopin MEP</b>									
	F.H. Paschen, S.N. Nielsen & Assoc	2014-22721-MEP	\$248,530.53	2	(\$4,013.99)	\$244,516.54	-1.62%	2609853	12-1024-PR8
	<u>Change Date App Date</u> <u>Change Order Descriptions</u>								
	01/15/14	01/20/14	Credit change order for unused contingency.					Owner Directed	(\$9,593.73)
								Project Total	(\$4,013.99)
<b>James Russell Lowell Elementary School</b>									
<b>2013 Lowell SAC</b>									
	F.H. Paschen, S.N. Nielsen & Assoc	2013-24251-SAC	\$779,457.00	2	(\$27,572.07)	\$751,884.93	-3.54%	2608826	12-1024-PR8
	<u>Change Date App Date</u> <u>Change Order Descriptions</u>								
	12/18/13	01/10/14	Credit change order for unused contingency funds					Owner Directed	(\$37,848.73)
								Project Total	(\$37,848.73)
<b>John J. Pershing West Magnet School for the Humanities</b>									
<b>2014 Pershing West ICR</b>									
	K.R. Miller Contractors, Inc	2014-26871-ICR	\$12,044.08	1	(\$734.08)	\$11,310.00	-6.09%	2619920	12-1024-PR8
	<u>Change Date App Date</u> <u>Change Order Descriptions</u>								
	01/09/14	01/10/14	Credit change order for unused contingency					Allowance Credit	(\$734.08)
								Project Total	(\$734.08)
<b>Ludwig Von Beethoven School</b>									
<b>2014 Beethoven ICR</b>									
	K.R. Miller Contractors, Inc	2014-25931-ICR	\$9,186.03	1	(\$560.65)	\$8,625.38	-6.10%	2620035	
	<u>Change Date App Date</u> <u>Change Order Descriptions</u>								
	01/09/14	01/10/14	Credit change order for unused contingency					Allowance Credit	(\$560.65)
								Project Total	(\$560.65)
<b>Charles Evans Hughes School</b>									
<b>2014 Hughes, C ICR</b>									
	F.H. Paschen, S.N. Nielsen & Assoc	2014-23901-ICR	\$31,630.00	1	(\$1,944.14)	\$29,685.86	-6.15%	2619630	12-1024-PR8
	<u>Change Date App Date</u> <u>Change Order Descriptions</u>								
	10/21/13	01/10/14	Credit change order for unused contingency					Other	(\$1,944.14)
								Project Total	(\$1,944.14)

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Willia Cather School</b>									
<b>2014 Cather ROF</b>									
	F.H. Paschen, S.N. Nielsen & Assoc	2014-26021-ROF	\$20,216.89	1	(\$1,269.69)	\$18,947.20	-6.28%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	01/10/14	01/10/14	Credit change order for unused contingency					2606110	12-1024-PR8
								Allowance Credit	(\$1,269.69)
								Project Total	(\$1,269.69)
<b>Irvin C Mollison School</b>									
<b>2014 Mollison MEP-1</b>									
	K.R. Miller Contractors, Inc	2014-26251-MEP-1	\$11,315.48	1	(\$733.80)	\$10,581.68	-6.48%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	12/20/13	01/10/14	Credit change order for unused contingency					2620049	12-1024-PR8
								Owner Directed	(\$733.80)
								Project Total	(\$733.80)
<b>George Manierre School</b>									
<b>2013 Manierre CSP</b>									
	F.H. Paschen, S.N. Nielsen & Assoc	2013-24311-CSP	\$709,018.80	1	(\$156,088.08)	\$552,930.72	-22.01%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	12/18/13	01/20/14	Credit change order for unused contingency					2549318	12-1024-PR8
								Allowance Credit	(\$156,088.08)
								Project Total	(\$156,088.08)

**Total Change Orders for this Period**

**(\$45,530.10)**



**AMEND BOARD REPORT 10-0526-PR6**  
**APPROVE ENTERING INTO AN AGREEMENT WITH PARKWAY ELEVATORS FOR FULL SERVICE PREVENTATIVE MAINTENANCE AND REPAIR SERVICES FOR VERTICAL CONVEYANCE UNITS ELEVATORS**

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

Approve entering into an agreement with Parkway Elevators to provide full services preventative maintenance and repair services for ~~vertical conveyance units~~ elevators at a cost not to exceed ~~\$2,107,500~~ \$3,107,500. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently available for signature. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the 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 2014 amendment is necessary to increase the not to exceed amount by \$1,000,000, due to an increase in the number of elevators being serviced (135). These additional 135 elevators were identified through annual assessments or added as part of ADA projects. This increase will cover the cost of school elevator maintenance and repair services through the end of the contract. No written amendment to the agreement is required.

Specification Number : 09-250052

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

**VENDOR:**

- 1) Vendor # 38609  
PARKWAY ELEVATORS  
499 KENT RD.  
RIVERSIDE, IL 60546  
John Poslusny  
708 442-1458

**USER INFORMATION:**

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

**TERM:**

The term of this agreement shall commence on the date of award as stated on the Bid Execution Page and shall end five (5) years thereafter. This agreement shall have two (2) options to renew; each for a period of one (1) year.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendor shall furnish all labor, materials, supplies, equipment, supervision and other services necessary to provide the preventive maintenance program and repairs in accordance with the original equipment manufacturers' recommended procedures and performance criteria. Vendor shall also provide full maintenance services to insure that the equipment is safe and operational for regular use.

**DELIVERABLES:**

Vendor shall provide full service preventive maintenance services to elevators in various Board facilities.

**OUTCOMES:**

Vendor's maintenance services will result in more efficient and cost effective elevator repair, and more reliable elevator services with minimized downtime.

**COMPENSATION:**

Vendor shall be paid for actual maintenance and repair services in accordance with the prices stated in the agreement. The total compensation paid to vendor during the term shall not exceed ~~\$2,107,500~~ \$3,107,500.

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are 25% total MBE and 5% total WBE participation.

The vendor has identified the following:

**Total MBE - 25%**

Apex Elevator Company, The  
14207 Chicago Road, Unit 3 South  
Dolton, Illinois 60419  
Contact: Anthony Templeton

**Total WBE - 5%**

B & L Distributors  
P.O. Box 295  
Argo, Illinois 60501  
Contact: Donna Alm

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Capital: \$2,107,500  
Source of Funds: Capital Bonds FY 11,12,13,14,15  
Remaining \$318,571 — future year budget  
~~12150-499-56215-253538-2009 \$1,788,929.00~~

Fund: 230

Facilities and Operations, 11860

Fiscal Years 11-15, \$3,107,500

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).

Approved for Consideration:



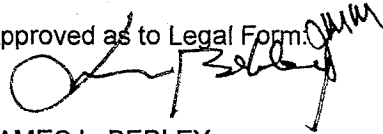
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel





**AMEND BOARD REPORT 13-0403-PR5**  
**AUTHORIZE ENTERING INTO AN AGREEMENT WITH STAPLES CONTRACTS AND COMMERCIAL,  
INC. FOR OFFICE FURNITURE, AND DELIVERY/INSTALLATION SERVICES**

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

Approve entering into an agreement with Staples Contracts and Commercial Inc. (Staples) to provide office furniture, delivery and installation services to Chicago Public Schools at a total cost not to exceed ~~\$9,500,000~~ \$4,500,000. Vendor was selected on a competitive basis pursuant to a RFP issued by National Joint Powers Alliance (NJPA). Subsequently, Staples and NJPA entered into a Master Agreement (contract number 031210-SCC). Pursuant to Board Rule 7-2.7, the Board is authorized to purchase biddable items through the Illinois School Purchasing Network or a governmental purchasing cooperative contract. A written agreement for these services is currently being negotiated. 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 2014 amendment is necessary to expand product offerings currently detailed in the contract. This amendment is also necessary to increase the not to exceed amount by \$5,000,000, and allow CPS to procure additional office furniture and services for the relocation of central office staff and the restacking of satellite offices. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event an amendment is not executed within 90 days of the date of this amended Board Report.

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

**VENDOR:**

- 1) Vendor # 31975  
STAPLES CONTRACTS & COMMERCIAL,  
INC  
665 WEST NORTH AVE., STE 200  
LOMBARD, IL 60148  
Karen Volner  
630 282-1272

**USER INFORMATION :**

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

**TERM:**

The term of this agreement shall commence on upon execution and shall end 24 months later. The Board shall have two (2) options to renew the agreement for periods of twelve (12) months each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendor shall provide office furniture, delivery and installation services to Chicago Public Schools. Vendor shall also provide repair and maintenance services.

**DELIVERABLES:**

Vendor will supply office furniture and delivery and installation services as set forth in the agreement.

**OUTCOMES:**

These purchases will result in furniture delivery and installation services to all Chicago Public Schools.

**COMPENSATION:**

Vendor shall be paid in accordance with the unit pricing contained in the agreement (which pricing includes delivery and installation); not to exceed the sum of \$9,500,000 ~~\$4,500,000~~.

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to Board Rule 7-2.7, the Board is authorized to purchase these biddable items through the Illinois School Purchasing network or a governmental purchasing cooperative contract. This agreement shall be bound to the MBE/WBE provisions that were set in the Master Agreement (contract number 031210-SCC) between Staples and NJPA.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to: Various Capital Improvement and Various School Funds: \$9,500,000 ~~\$4,500,000~~.

Parent unit number: 11880 FY: 2013, 2014, 2015

Future year funding is contingent upon budget appropriation and approval.

Source of Funds: Various Capital Funds and School Funds.

**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).

Approved for Consideration:



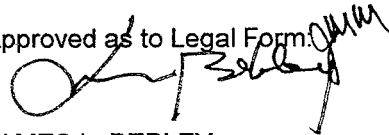
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel



**AMEND BOARD REPORT 12-1114-PR9**  
**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH VWR EDUCATION, LLC**  
**DBA SCIENCE KIT AND FISHER SCIENCE EDUCATION FOR THE PURCHASE OF SCIENCE**  
**LABORATORY SUPPLIES, EQUIPMENT AND FURNITURE**

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

Approve exercising the option to renew the agreements with VWR Education, LLC dba Science Kit and Fisher Science Education to provide Science Laboratory Supplies, Equipment and Furniture to schools at a total cost for the option period not to exceed ~~\$250,000.00~~ \$500,000.00 in aggregate for all vendors. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This March 2014 amendment is to increase the not to exceed amount by \$250,000.00 to \$500,000.00. No written amendments to the renewal agreements are required.

Specification Number : 10-250033

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2254

**VENDOR:**

- 1) Vendor # 45941  
SCIENCE KIT & BOREAL LABORATORIES  
777 E PARK DRIVE  
TONAWANDA, NY 14151  
Rob Weiner  
800 242-2042  
800-828-3299

Category A, B, And C

- 2) Vendor # 41947  
FISHER SCIENCE EDUCATION  
4500 TURNBERRY DRIVE  
HANOVER PARK, IL 60133  
Nicole Olsen  
800 955-1177  
800-955-4763

Category D

**USER INFORMATION :**

Contact: 12210 - Procurement and Contracts Office  
125 South Clark Street 10th Floor  
Chicago, IL 60603  
Seanior, Miss Pamela Dorcas  
773-553-2280

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report 10-1027-PR3) in the amount of \$7,000,000.00 are for a term commencing December 1, 2010 and ending November 30, 2012, with the Board having one option to renew for a two year term. 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 years commencing December 1, 2012 and ending November 30, 2014.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendors will continue to provide Science Laboratory Supplies, Equipment and Furniture as described in the Bid Tabulation Pages.

**DELIVERABLES:**

Vendors will continue to provide Science Laboratory Supplies, Equipment and Furniture as described in the Bid Tabulation Pages.

**OUTCOMES:**

These contracts will result in better pricing for all schools.

**COMPENSATION:**

Vendors shall be paid during this option period as specified in their agreement; total not to exceed the sum of ~~\$250,000.00~~ \$500,000.00 in aggregate.

**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 Purchasing Officer to execute all ancillary documents required to administer or effectuate this option.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis. The M/WBE goals for this agreement are 15% total MBE and 5% total WBE participation.

The following M/WBE's have been identified:

**MBE - 15%**

Meadows Office Supply  
30W260 Butterfield Rd., Suite 210  
Warrenville, IL 60555-1569

**WBE - 5%**

B&L Distributors  
7808 College Dr., Suite 4NE  
Palos Heights, IL 60463

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to: Various Schools and Departments  
Budget Classification: 53405 Supplies; 55005 Equipment; 55010 Furniture  
Requisition Number: Various  
Fiscal Year: 2012-2014

**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).

Approved for Consideration:



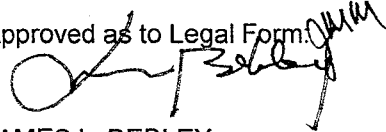
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel



**AUTHORIZE A NEW AGREEMENT WITH 300 DECISIONS LLC FOR THE LOGISTICS, PLANNING AND MANAGEMENT FOR THE RELOCATION OF CENTRAL OFFICE STAFF**

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

Authorize a new agreement with 300 Decisions, LLC to provide to the Chief Executive Office logistics, planning and management services for the relocation of central office staff at a total cost not to exceed \$400,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 14-250005

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

**VENDOR:**

- 1) Vendor # 94675  
300 DECISIONS, LLC  
321 NORTH CLARK STREET, 5TH FLR.  
CHICAGO, IL 60654  
HELEN DENNIS  
734 794-3080

**USER INFORMATION :**

Contact:  
10415 - Chief Operating Officer  
  
125 South Clark Street  
  
Chicago, IL 60603  
  
Tyrrell, Mr. Tom L.  
  
773-553-2904

**TERM:**

The term of this agreement shall commence on April 1, 2014 and shall end on March 31, 2015. This agreement shall have one (1) option to renew for a period of 12 months.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendor will assist the Board in developing a comprehensive plan for the relocation of central office staff. This will encompass the development of a cross-functional plan, including, logistics, internal communications, budget management, inventory of assets, on site supervision of the relocation and decommissioning. The Vendor may provide other ancillary services as deemed in the best interest of the Board necessary for a successful relocation.

**DELIVERABLES:**

- 1) Master relocation plan
- 2) Communications plan
- 3) Furniture inventory
- 4) Logistics plan and oversight
- 5) Disposition of surplus furniture
- 6) Decommissioning
- 7) Cost management

**OUTCOMES:**

Vendor's services will result in seamless and successful relocation of approximately 1500 staff. Vendor will coordinate and manage all physical moves, develop a change management plan, a communications plan, and a move plan.

**COMPENSATION:**

Vendor shall be paid monthly; total not to exceed the sum of \$400,000 for the term of the contract.

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

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

The Vendor has identified the following participation:

**Total MBE: 34%**

T.A.G. Properties  
5417 S. Michigan  
Chicago, IL 60615

Midwest Moving  
1255 Tonne Road  
Elk Grove Village, IL 60007

**Total WBE: 66%**

300 Decisions LLC  
321 N. Clark St, 5th Floor  
Chicago, IL 60654

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 230  
Real Estate  
FY14 \$200,000  
FY15 \$200,000

Future year funding is contingent upon approval and appropriation.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

Approved for Consideration:



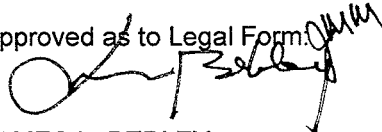
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel



**AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH ORACLE AMERICA, INC. TO PROVIDE TALENT ACQUISITION AND ON-BOARDING IMPLEMENTATION SERVICES**

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

Authorize the final renewal agreement with Oracle America, Inc. as successor-in-interest to Oracle Taleo LLC (f/k/a Taleo Corporation) to provide Talent Acquisition and On-boarding Implementation services to the Talent Office at a total cost not to exceed \$620,151.20. 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 agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 11-250014

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

**VENDOR:**

- 1) Vendor # 89823  
ORACLE AMERICA, INC  
500 ORACLE PARKWAY  
REDWOOD SHORES, CA 94065  
Pamela Simpson  
650 506-7000

Pam.Simpson@Oracle.Com

**USER INFORMATION :**

Contact: 11010 - Talent Office  
125 S Clark St - 2nd Floor  
Chicago, IL 60603  
Winckler, Ms. Alicia  
773-553-1070

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 12-0328-PR24) in the amount of \$1,623,769.20 is 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 original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being extended for two (2) years commencing March 30, 2014 and ending March 29, 2016.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide Talent Acquisition and On-boarding solution, including software, configuration and installation, integration, testing, training and on-going 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 talent acquisition system replaces the current manual paper-based process that is in place for Central Office hiring today. The implementation will bring efficiencies to the hiring process which will result in an increased speed in the hiring process. Additionally, this system will replace the current legacy system used for teachers and other school-based positions resulting in scalability and a user friendly customer interface.

**COMPENSATION:**

Vendor shall be paid during the option period as specified in the agreement; the sum of payments for the term shall not exceed: \$620,151.20 inclusive of all reimbursable expenses, and the costs associated herewith shall be reported to the Board on a quarterly basis.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

This agreement is in full compliance with the requirements of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE requirements for this agreement are 15% total MBE and 5% total WBE participation.

The Vendor has identified the following participation:

Total MBE - 15%

B2B Strategic Solutions

150 North Michigan Avenue, Suite 2800

Chicago, Illinois 60601

Contact: Donna Bryant

Total WBE - 5%

VIVA USA, Inc.

3601 Algonquin Road, Suite 425

Rolling Meadows, Illinois 60008

Contact: Thomas Lesiewicz

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115

Talent, 11010

\$620,151.20, FY15 and FY16

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).

Approved for Consideration:



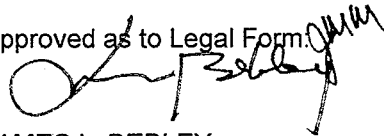
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel





**AUTHORIZE THE RENAMING OF SCHOOLS****THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Chicago Board of Education approve the renaming of (1) William Augustus Hinton Elementary School as the Dr. Martin Luther King Jr. Academy of Social Justice and (2) William C. Goudy Elementary School as the William C. Goudy Technology Academy effective July 1, 2014.

**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 William Augustus Hinton Elementary School as the Dr. Martin Luther King Jr. Academy of Social Justice please note the following:
  - a. The Local School Council of William Augustus Hinton Elementary School:
    1. Conducted the two school community meetings on September 26, 2013, and October 1, 2013, with proper notice, and received input on the proposed renaming of Hinton which was overwhelmingly in favor of the renaming; and
    2. Held a meeting on February 18, 2014, voting 8 to 1 in favor of renaming William Augustus Hinton Elementary School as the Dr. Martin Luther King Jr. Academy of Social Justice.
  - b. After the Local School Council meeting on February 18, 2014, the Hinton Principal and the Chairperson of the Local School Council co-signed a letter to the Network 11 Chief of Schools recommending the renaming of the school as the Dr. Martin Luther King Jr. Academy of Social Justice.
  - c. The Network 11 Chief of Schools recommended this name change to the Chief Executive Officer.
  - d. If approved, the Dr. Martin Luther King Jr. Academy of Social Justice will work collaboratively with Dr. Martin Luther King Jr. College Prep High School to develop a curriculum that represents the value and importance Dr. King placed on education.
- II. With respect to the recommendation to rename William C. Goudy Elementary School as the William C. Goudy Technology Academy please note the following:
  - a. The Local School Council of William C. Goudy Elementary School:
    1. Conducted the two school community meetings on June 17, 2013 and June 20, 2013 with proper notice, and received input on the proposed renaming of Goudy which was overwhelmingly in favor of the renaming; and
    2. Held a meeting on July 16, 2013, voting unanimously in favor of renaming William C. Goudy Elementary School as the William Goudy C. Technology Academy.
  - b. After the Local School Council meeting on July 16, 2013, the Principal and the Chairperson of the Goudy Local School Council co-signed a letter to the Network 2 Chief of Schools recommending the renaming of the school as the William C. Goudy Technology Academy.
  3. The Network 2 Chief of Schools recommended this name change to the Chief Executive Officer.

**FINANCIAL:** The schools are responsible for all costs and expenses related to the implementation of these name changes.

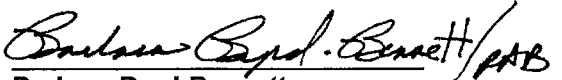
Approved for Consideration:



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Denise Little  
Chief Network Officer

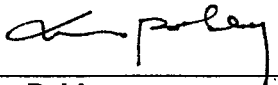
Respectfully Submitted:



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Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:

<sup>RV</sup>

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James Bebley  
General Counsel

March 26, 2014

**REPORT ON PRINCIPAL CONTRACT (NEW)****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file a copy of the contract with the principal listed below who was selected by the Local School Council pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5.

**DESCRIPTION:** Recognize the selection by the local school council of the individual listed below to the position of principal subject to the Principal Eligibility Policy, #13-0227-PO2, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Tiffany Tillman	Assistant Principal Melody	Contract Principal Melody Network: 5 P.N. 131208 Commencing: January 22, 2014 Ending: January 21, 2018

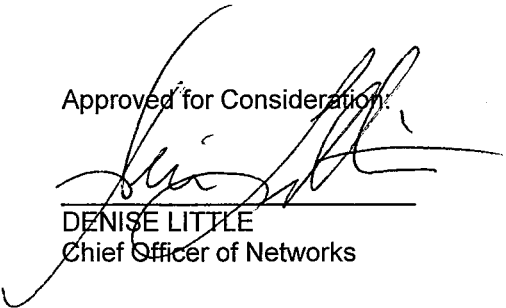
**LSC REVIEW:** The respective Local School Council has executed the Uniform Principal's Performance Contract with the individual named above.

**AFFIRMATIVE ACTION STATUS:** None

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

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


Approved for Consideration:

  
\_\_\_\_\_  
DENISE LITTLE  
Chief Officer of Networks

Approved:

  
\_\_\_\_\_  
BARBARA BYRD-BENNETT *RAB*  
Chief Executive Officer

Approved as to Legal Form:

  
\_\_\_\_\_  
JAMES BEBLEY  
General Counsel

March 26, 2014

**REPORT ON PRINCIPAL CONTRACTS (RENEWAL)****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5.

**DESCRIPTION:** Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #13-0227-PO2, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The 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>
Michael Boraz	Contract Principal Lincoln Park H.S.	Contract Principal Lincoln Park H.S. Network: 4 P.N. 115490 Commencing: July 1, 2014 Ending: June 30, 2018
Loretta Brown-Lawrence	Contract Principal Leland	Contract Principal Leland Network: 3 P.N. 111759 Commencing: July 1, 2014 Ending: June 30, 2018
Hiram Broyles	Contract Principal Burbank	Contract Principal Burbank Network: 3 P.N. 111732 Commencing: July 1, 2014 Ending: June 30, 2018
Nora Cadenas	Contract Principal Seward	Contract Principal Seward Network: 8 P.N. 118643 Commencing: July 1, 2014 Ending: June 30, 2018
Sandra Caudill	Contract Principal Bell	Contract Principal Bell Network: 4 P.N. 120554 Commencing: July 1, 2014 Ending: June 30, 2018

Deborah Clark	Contract Principal Skinner West	Contract Principal Skinner West Network: 6 P.N. 116480 Commencing: July 1, 2014 Ending: June 30, 2018
Tresa Dunbar	Contract Principal Nash	Contract Principal Nash Network: 3 P.N. 122091 Commencing: July 1, 2014 Ending: June 30, 2018
Jeremy Feiwell	Contract Principal Cardenas	Contract Principal Cardenas Network: 7 P.N. 137823 Commencing: July 1, 2014 Ending: June 30, 2018
Linda Foley-Acevedo	Contract Principal Newberry	Contract Principal Newberry Network: 4 P.N. 120650 Commencing: July 1, 2014 Ending: June 30, 2018
Daniel Gomez	Contract Principal Hayt	Contract Principal Hayt Network: 2 P.N. 118303 Commencing: July 1, 2014 Ending: June 30, 2018
Januario Gutierrez	Contract Principal Henry	Contract Principal Henry Network: 1 P.N. 120188 Commencing: July 1, 2014 Ending: June 30, 2018
Rhonda Hoskins	Contract Principal Daley	Contract Principal Daley Network: 8 P.N. 147549 Commencing: July 1, 2014 Ending: June 30, 2018
Gwen Kasper-Couty	Contract Principal Sabin	Contract Principal Sabin Network: 5 P.N. 145920 Commencing: July 1, 2014 Ending: June 30, 2018
Karen Koegler	Contract Principal Onahan	Contract Principal Onahan Network: 1 P.N. 118036 Commencing: March 25, 2014 Ending: March 24, 2018

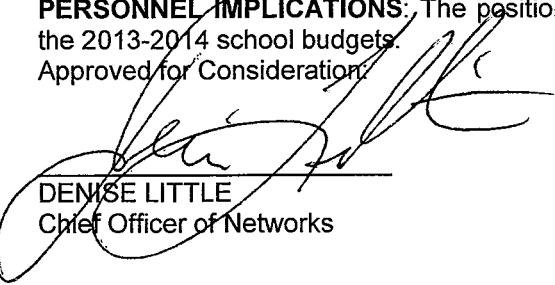
Katherine Konieczny	Contract Principal Mayer	Contract Principal Mayer Network: 4 P.N. 118070 Commencing: July 1, 2014 Ending: June 30, 2018
Daniel Lucas	Contract Principal Dirksen	Contract Principal Dirksen Network: 1 P.N. 125831 Commencing: July 1, 2014 Ending: June 30, 2018
Chris Pagnucco	Contract Principal Clay	Contract Principal Clay Network: 13 P.N. 117227 Commencing: July 1, 2014 Ending: June 30, 2018
W. Delores Robinson	Contract Principal Sumner	Contract Principal Sumner Network: 5 P.N. 138889 Commencing: July 1, 2014 Ending: June 30, 2018
Alice Vera	Contract Principal De Diego	Contract Principal De Diego Network: 5 P.N. 129076 Commencing: August 15, 2014 Ending: August 14, 2018
Heather Yutzy	Contract Principal Belding	Contract Principal Belding Network: 1 P.N. 120056 Commencing: July 1, 2014 Ending: June 30, 2018
Gregory Zurawski	Contract Principal Coonley	Contract Principal Coonley Network: 2 P.N. 120445 Commencing: July 1, 2014 Ending: June 30, 2018

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

**AFFIRMATIVE ACTION STATUS:** None.

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

**PERSONNEL IMPLICATIONS:** The positions to be affected by approval of this action are contained in the 2013-2014 school budgets.  
Approved for Consideration:



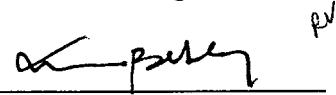
DENISE LITTLE  
Chief Officer of Networks

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES BEBLEY  
General Counsel



**REPORT ON BOARD REPORT RESCISSIONS****THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. Extend the rescission dates contained in the following Board Reports to May 28, 2014 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
1. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.  
User Group: Real Estate  
Services: License Agreement  
Status: In negotiations
  2. 11-0928-PR13: Approve Entering into an Agreement with Bluecross Blueshield of Illinois For HMO Health Care Administration Services.  
User Group: Office of Human Capital  
Services: HMO Health Care Administration Services  
Status: In negotiations
  3. 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation.  
User Group: Portfolio Office  
Services: Charter School  
Status: In negotiations
  4. 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.  
User Group: Portfolio Office  
Services: Charter School  
Status: In negotiations
  5. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for Calumet School, Located at 8131 S. May.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
  6. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for Raymond School, Located at 3663 S. Wabash Ave.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
  7. 12-1024-PR14: Approve Entering into an Agreement with Sedgwick Claims Management Services, Inc. for Administrative Services for Short Term Disability (STD) Plan Services.  
User Group: Office of Human Capital  
Services: Administrative Services  
Status: In negotiations
  8. 13-0522-EX104: Amend Board Report 13-0424-EX7: Amend Board Report 12-0328-EX9: Amend Board Report 12-0125-EX3: Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School/KIPP Chicago Schools  
User Group: Office of Innovation and Incubation  
Services: Charter School  
Status: In negotiations

14-0326-AR2

9. 13-0626-OP2: Approve Renewal Lease Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) for Haugan School, 3729 W. Leland Avenue.  
User Group: Real Estate  
Services Lease Agreement  
Status: In negotiations
10. 13-0626-OP3: Approve Renewal Lease Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) for a Portion of Moos School at 1711 N. California Avenue  
User Group: Real Estate  
Services Lease Agreement  
Status: In negotiations
11. 13-0626-OP4: Approve Renewal Lease Agreement with Betty Shabazz International Charter School for a Portion of Dusable School at 4934 S. Wabash Avenue.  
User Group: Real Estate  
Services Lease Agreement  
Status: In negotiations
12. 13-0626-OP5: Approve Renewal Lease Agreement with Betty Shabazz International Charter School John School (Sizemore Academy), 6936 S. Hermitage Avenue.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
13. 13-0626-OP6: Approve Renewal Lease Agreement with KIPP Ascend Charter School for a Portion of Penn School, 1616 South Avers Avenue.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
14. 13-0626-OP7: Approve Renewal Lease Agreement with KIPP Ascend Charter School for Lathrop Elementary School, 1440 S. Christiana Avenue  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
15. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
16. 13-0626-OP9: Approve Renewal Lease Agreement With University of Chicago Charter School Corporation – Donoghue Campus for Donoghue School, 707 E. 37<sup>th</sup> Street  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
17. 13-0626-OP10: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodlawn Campus for a Portion of Wadsworth Elementary School, 6420 S. University Avenue.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
18. 13-0626-OP11: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodson Campus for a Portion of Woodson South School, 4444 S. Evans Avenue.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations

14-0326-AR2

19. 13-0626-OP12: Approve Renewal Lease Agreement with Young Women's Leadership Charter School for Senstake School, 2641 S. Calumet Avenue.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
20. 13-0626-OP13: Approve New Lease Agreement with Frazier Preparatory Charter High School for a Portion of Frazier Academy, 4027 W. Grenshaw Street.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
21. 13-0626-OP14: Ratify New Lease Agreement with Union Park High Schools, Inc. for a Portion of Crane High School, 2245 W. Jackson Boulevard.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
22. 13-0626-PR15: Approve Entering into Agreements with Various Vendors for Supplemental Social Emotional Learning Services.  
Services: Social Emotional Learning Services  
User Group: Office of Pathways to College and Careers  
Status: 15 of 23 fully executed, the remainder are in negotiations
23. 13-0626-PR44: Approve Exercising the First Option to Renew the Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits and Management, and other Services.  
Services: Pharmacy Benefits and Management  
User Group: Office of Human Capital  
Status: In negotiations
24. 13-0724-EX4: Amend Board Report 13-0123-EX3: Amend Board Report 12-0822-EX5: Amend Board Report 12-0725-EX4: Amend Board Report 12-0328-EX14: Approve the Renewal of the Charter School Agreement with Youth Connection Charter School.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
25. 13-0828-PR1: Approve Exercising The Second Option and Amending to Add a Third Option to Renew the Agreement with ACT, Inc. for The Purchase of Test Materials and Related Services.  
Services: Purchase of Test Materials  
User Group: Assessment  
Status: In negotiations
26. 13-1023-PR2: Authorize New Agreement with Lopez Martin and Associates, Inc. d/b/a Purple Group to Provide a Public Education Marketing Plan for Healthy CPS Initiative.  
Services: Marketing Plan  
User Group: Office of Student Health & Wellness  
Status: In negotiations  
Additional Action: This matter was inadvertently omitted from the January 22, 2014 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to May 28, 2014.
27. 13-1023-PR7: Authorize Final Renewal Agreement with Cannon Design for Design Management Services.  
Services: Design Management Services  
User Group: Facility Operations & Maintenance  
Status: In negotiations
28. 13-1023-PR14: Authorize Second Renewal Agreement with R.V. Kuhns and Associates, Inc. for Retirement Savings Plan Consulting Services.  
Services: Consulting Services

14-0326-AR2

User Group: Talent Office  
Status: In negotiations

29. 13-1120-PR4: Authorize First Renewal of Pre-Qualification Status and Agreement with Thirteen Contractors to Provide Environmental Contracting Services.

Services: Environmental Contracting Services

User Group: Facility Operations & Maintenance

Status: 7 of 13 agreements have been executed, the remainder remain in negotiations

30. 13-1120-PR6: Authorize Pre-Qualification Status of and Agreements with Fifteen Contractors to Provide Mechanical, Electrical, and Plumbing (MEP) Engineering Services,

Services: Engineering Services

User Group: Facility Operations & Maintenance

Status: 11 of 13 agreements have been executed, the remainder remain in negotiations

31. 13-1120-PR12: Authorize First Renewal Agreements and Pre-Qualification Status with Twelve Consultants to Provide Services Related to Oracle Systems.

Services: Oracle System Services

User Group: Information & Technology Services

Status: 11 of 12 agreements have been executed, the remainder remain in negotiations

32. 13-1218-PR2: Authorize New Agreement with Chicago Pre-College Science and Engineering for Science Technology Engineering Mathematics (STEM) Enrichment Services.

Services: STEM Enrichment Services

User Group: Office of Pathways to College and Career

Status: In negotiations

33. 13-1218-PR3: Authorize New Agreement with Ann and Robert H. Lurie Children's Hospital for Chicago for Program Evaluation Services.

Services: Program Evaluation Services

User Group: Office of Student Health & Wellness

Status: In negotiations

34. 13-1218-PR11: Authorize New Agreement with AT&T, Corp. for The Purchase of Telecommunications Voice and Data Services.

Services: Voice and Data Services

User Group: Information & Technology Services

Status: In negotiations

35. 13-1218-PR12: Authorize New Agreement with CDW Government, LLC for The Purchase of Computer Network Intrusion Prevention Systems.

Services: Purchase Agreement

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:**


1. 13-0522-PR1: Approve Entering into Agreements with Various Vendors for Supplemental Out of School Time and Recess Facilitation Services.

Services: Out of School Time and Recess Facilitation

User Group: Academic Learning and Support

Action: Rescind Board authority in full for the following vendors for failure to sign agreement: Columbia College (#4) and Dime Child Foundation (#6)

Respectfully submitted: 

  
James L. Bebley, General Counsel