



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

**Regular Meeting-Wednesday, October 28, 2015
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Frank M. Clark
President**

**Estela G. Beltran
Secretary**

ATTEST:


Secretary of the Board of Education
of the City of Chicago

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

PRESENT: Ms. Jordan Turner, Mr. Ruiz, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 6

ABSENT: Mr. Furlong* – 1

*Note: Mr. Furlong was not present when roll called and joined the closed session meeting at approximately 1:29 p.m.

ALSO PRESENT: Mr. Forrest Claypool, Chief Executive Officer, Ms. Cheryl Colston, Acting General Counsel, and Cynthia Rodriguez, Honorary Student Board Member.

ABSENT: None

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

President Clark thereupon opened the floor to the CEO Report segment of the Board Meeting. Ms. Janice Jackson, Chief Education Officer, provided an update on the School Quality Rating Policy; and a presentation on the Charter School Quality Policy [15-1028-PO1]. Ms. Janice Jackson and Forrest Claypool, Chief Executive Officer, provided a presentation on Charter School Recommendations [15-1028-EX2 through 15-1028-EX12].

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

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

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

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

Board Member Jordan Turner presented the following Motion:

15-1028-MO1

MOTION TO HOLD A CLOSED SESSION

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

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

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

Board Member Ward moved to adopt Motion 15-1028-MO1.

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

Yeas: Ms. Jordan Turner, Mr. Ruiz, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 15-1028-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

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

- (1) **The Closed Meeting was held on October 28, 2015, beginning at 1:06 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong*, Ms. Jordan Turner, Mr. Ruiz, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**

***Note: Mr. Furlong was not present when roll called and joined the closed session meeting at approximately 1:29 p.m.**

- (3) **ABSENT: None**

- A. **Other Reports**
- B. **Warning Resolutions**
- C. **Terminations**
- D. **Personnel**
- E. **Collective Bargaining**
- F. **Real Estate**
- G. **Security**
- H. **Closed Session Minutes**
- I. **Individual Student Matters**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

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

Members absent after Closed Session: None

President Clark thereupon proceeded with Agenda Items.

15-1028-AR2

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR MARGARET M. CALLINAN - CASE NO. PRO-SE

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Margaret M. Callinan, Case No. Pro-Se subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$80,609.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2016.....\$80,609.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

15-1028-AR3

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR VINCENT CASARES - CASE NO. 05 WC 1603

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Vincent Casares, Case 05 WC 1603 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$300,000.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2016.....\$300,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

15-1028-AR4

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR ANGEL WEAVER - CASE NOS. 14 WC 41329 and 14 WC 14852

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Angel Weaver, Case Nos. 14 WC 41329 and 14 WC 14852 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$69,883.49**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2016.....\$69,883.49

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

15-1028-AR5

**APPROVE SETTLEMENT OF AMOUR ANDREWS ET AL.,
FAILURE-TO-REMEDiate ARBITRATION CASES**

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: The Chicago Teachers Union filed seven grievances (6603/13-08-351, 6225/12-10-101, 5988/12-09-14, 5764/12-07-004, 6849/13-08-046, 5899/12-06-307 and 6635/13-09-037) alleging that seven teachers were improperly laid off in 2013 from various schools after failing to be offered remediation following unsatisfactory ratings in 2012. The parties have tentatively agreed to payments in an aggregate amount not to exceed \$240,000 to resolve these grievances.

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

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

FINANCIAL: Charge pensionable payments not to exceed \$240,000 as described above to.....12470-115-51130-119004-000000

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

GENERAL CONDITIONS:

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

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

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

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

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

15-1028-AR6

**APPROVE SETTLEMENT RECOMMENDATION IN TAYLOR V. BOARD OF EDUCATION,
(CASE NO. 10 L 239, re-captioned after appeal as 15 L 1377)**

GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Law Department attorneys have tentatively reached a settlement, subject to Board approval, in connection with a lawsuit filed by Kenneth Taylor in the Circuit Court of Cook County, Illinois, Law Division. The settlement would dispose of all claims, attorneys’ fees and costs associated with the underlying lawsuit. The Acting General Counsel recommends approval of the settlement, which calls for the payment of \$850,000.00 (eight hundred fifty thousand dollars and zero cents) for all of Taylor’s claims, including attorneys’ fees and costs.

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

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

FINANCIAL: Charge \$850,000.00 to Law Department
Budget Classification Fiscal Year 2016.....12470-115-54530-231122-000000

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

GENERAL CONDITIONS:

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

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

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

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

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

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

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

Nays: None

President Clark thereupon declared Board Reports 15-1028-AR2 through 15-1028-AR6 adopted.

15-1028-AR7

PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR ONE NORTH LASALLE PROPERTIES REGARDING ITS PROPERTY FOR TAX YEARS 2009-11

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by One North LaSalle Properties regarding property at 1 N. LaSalle Street, Chicago, Illinois, for the 2009-11 tax years. This settlement results in a total refund of \$74,365, plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2015 or thereafter. This settlement does not involve a direct payout of Board funds.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2015 or thereafter\$74,365, plus interest

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

15-1028-AR8

PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR THERMAL CHICAGO CORPORATION REGARDING ITS PROPERTY FOR TAX YEARS 2009-11

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by Thermal Chicago Corporation regarding property at 137 S. State Street, Chicago, Illinois, for the 2009-11 tax years. This settlement results in a total refund of \$88,623, plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2015 or thereafter. This settlement does not involve a direct payout of Board funds.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2015 or thereafter \$88,623, plus interest

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

15-1028-AR9

PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR U.S. EQUITIES REGARDING ITS PROPERTY FOR TAX YEAR 2009

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by U.S. Equities regarding its property at 540 N. State Street, Chicago, Illinois, for the 2009 tax year. This settlement results in a total refund of \$343,720, plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2015 or thereafter. This settlement does not involve a direct payout of Board funds.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2015 or thereafter \$343,720, plus interest

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

Vice President Ruiz abstained on Board Report 15-1028-AR9.

President Clark indicated that if there no objections, Board Reports 15-1028-AR7 through 15-1028-AR9, with the noted abstention, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 15-1028-AR7 through 15-1028-AR9 adopted.

15-1028-EX16

PRINCIPAL CONTRACT (RENEWAL ALSC)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

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

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Brian Rogers	Contract Principal World Language H.S.	Contract Principal World Language H.S. Network: 7 P.N. 204787 Commencing: July 1, 2016 Ending: June 30, 2020

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

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

AFFIRMATIVE ACTION STATUS: None.

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

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the 2015-2016 school budget.

President Clark indicated that if there were no objections, Board Report 15-1028-EX16 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Report 15-1028-EX16 adopted.

15-1028-EX17

**APPROVE APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICER
EFFECTIVE SEPTEMBER 30, 2015 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF ADMINISTRATIVE OFFICER SINCE SEPTEMBER 30, 2015
(JOSE ALFONSO DE HOYOS-ACOSTA)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Jose Alfonso De Hoyos-Acosta to the position of Chief Administrative Officer, effective September 30, 2015 as set forth in the description below; and,
- 2) The Board ratify, adopt, and assume all lawful acts taken by Jose Alfonso De Hoyos-Acosta as Chief Administrative Officer between 12:00 a.m. September 30, 2015 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Jose Alfonso De Hoyos-Acosta	New Employee	External Title: Chief Administrative Officer Functional Title: Chief Position No: 262996 Basic Salary: \$195,000.00 Pay Band: A10 Budget Classification: 14010.115.52100.232102.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY16 department budget.

15-1028-EX18

**APPROVE APPOINTMENT OF CHIEF OFFICER, STRATEGIC PLANNING AND COMMUNICATIONS
EFFECTIVE OCTOBER 5, 2015 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF OFFICER, STRATEGIC PLANNING AND COMMUNICATIONS SINCE OCTOBER 5, 2015
(HAYLEY MATZ MEADVIN)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Hayley Matz Meadvin to the position of Chief Officer, Strategic Planning and Communications, effective October 5, 2015 as set forth in the description below; and,
- 2) The Board ratify, adopt, and assume all lawful acts taken by Hayley Matz Meadvin as Chief Officer, Strategic Planning and Communications between 12:00 a.m. October 5, 2015 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Hayley Matz Meadvin	New Employee	External Title: Chief Officer, Strategic Planning and Communications Functional Title: Chief Position No: 521294 Basic Salary: \$160,000.00 Pay Band: A10 Budget Classification: 10510.115.52100.221205.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY16 department budget.

15-1028-EX19

**APPROVE APPOINTMENT OF CHIEF OF SCHOOLS
EFFECTIVE SEPTEMBER 30, 2015 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF OF SCHOOLS SINCE SEPTEMBER 30, 2015
(MEGAN HOUGARD)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Megan Hougard to the position of Chief of Schools, effective September 30, 2015 as set forth in the description below; and,

- 2) The Board ratify, adopt, and assume all lawful acts taken by Megan Hougard as Chief of Schools between 12:00 a.m. September 30, 2015 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Megan Hougard	Deputy Chief of Schools Functional Title: Deputy Position No: 496678 Basic Salary: \$122,400.00 Pay Band: A08	External Title: Chief of Schools Functional Title: Chief Position No: 496665 Basic Salary: \$151,131.43 Pay Band: A09 Budget Classification: 02511.115.51100.221080.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY16 department budget.

President Clark indicated that if there were no objections, Board Reports 15-1028-EX17 through 15-1028-EX19 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 15-1028-EX17 through 15-1028-EX19 adopted.

15-1028-EX20

**WARNING RESOLUTION – ERIN ROCHE,
PRINCIPAL, WILLIAM H. PRESCOTT ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution must be adopted and issued to Erin Roche, Principal, to inform him that he has engaged in unsatisfactory conduct.

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

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

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

15-1028-EX21

**WARNING RESOLUTION – YASHIKA TIPPETT-EGGLESTON,
PRINCIPAL, AIR FORCE ACADEMY HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Yashika Tippett-Eggleston and that a copy of this Board Report and Warning Resolution be served upon Yashika Tippett-Eggleston.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution must be adopted and issued to Yashika Tippett-Eggleston, Principal, to inform her that she has engaged in unsatisfactory conduct.

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

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

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

President Clark indicated that if there were no objections, Board Reports 15-1028-EX20 and 15-1028-EX21 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 15-1028-EX20 and 15-1028-EX21 adopted.

15-1028-RS4

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

WHEREAS, on October 23, 2015 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

Name	School	Effective Date
Dietrice Alexander	Student Safety Center	October 28, 2015
Christopher Carter	Melody Elementary School	October 28, 2015
Steve Fields	Caldwell Elementary School	October 28, 2015
Denise Jones	City Wide Food Services	October 28, 2015
David Lopez	Nightingale Elementary School	October 28, 2015
Hughdale Smith	Carter Elementary School	October 28, 2015
Calvin White	Burnside Scholastic Academy	October 28, 2015

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or his designee shall notify the above-named educational support personnel of their dismissal.

15-1028-RS5

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

WHEREAS, on October 23, 2015, the Chief Executive Officer submitted written recommendation, including the reasons for the recommendation, to the Board to dismiss the following probationary appointed teacher pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

Name	School	Effective Date
Baptiste Dixon	Mollison Elementary School	October 28, 2015

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

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

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected probationary appointed teacher of his pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84, the above-referenced probationary appointed teacher is dismissed from Board employment effective on the date set opposite his name.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teacher.
3. The Chief Executive Officer or his designee shall notify the above-named probationary appointed teacher of his dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on October 23, 2015, the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss a Probationary Appointed Teacher Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. His recommendation included the name of the Teacher affected and the reason. He also noted that the Teacher affected will be notified of their dismissal after adoption of the resolution.

15-1028-RS6

RESOLUTION AUTHORIZING THE HONORABLE TERMINATION OF REGULARLY CERTIFIED AND APPOINTED TEACHERS

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

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

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

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

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

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

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

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

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

That the employee(s) listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.

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

ATTACHMENT A

REASSIGNED TEACHER(S) SCHEDULED FOR HONORABLE TERMINATION

First Name	Last Name	Termination Date
Barbara	Slanec	October 8, 2015
Juanita	Nave	October 22, 2015
Jennifer	Magliano	November 3, 2015
Vickie	Young	November 6, 2015

President Clark indicated that if there were no objections, Board Reports 15-1028-RS4 through 15-1028-RS6 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 15-1028-RS4 through 15-1028-RS6 adopted.

Board Member Furlong presented the following Motion:

15-1028-MO2

**MOTION RE: APPOINTMENT OF GENERAL COUNSEL
(RONALD L. MARMER)**

MOTION ADOPTED that the Board of Education approve the appointment of Ronald L. Marmer to the position of General Counsel, Law Department effective November 2, 2015.

Basic salary: \$185,000
Charge to Budget Classification: 10210.115.52100.232102.000000

Board Member Ward moved to adopt Motion 15-1028-MO2.

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

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

Nays: Ms. Jordan Turner and Vice President Ruiz - 2

President Clark thereupon declared Motion 15-1028-MO2 adopted.

Vice President Ruiz presented the following Motion:

15-1028-MO3

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM SEPTEMBER 29, 2015**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of September 29, 2015 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on September 29, 2015 shall be maintained as confidential and not available for public inspection.

Board Member Jordan Turner moved to adopt Motion 15-1028-MO3.

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

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

Nays: None

President Clark thereupon declared Motion 15-1028-MO3 adopted.

Board Member Fr. Garanzini presented the following Motion:

15-1028-MO4

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC SEPTEMBER 29, 2015**

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of September 29, 2015 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Furlong moved to adopt Motion 15-1028-MO4.

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

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

Nays: None

President Clark thereupon declared Motion 15-1028-MO4 adopted.

15-1028-OP1

**DISPOSITION OF PROPERTY
PORTION OF THE FORMER PADEREWSKI SCHOOL SITE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

That the Board request the City of Chicago ("the City") or Public Building Commission ("PBC"), as necessary, convey to BNSF Railway Company, a Delaware corporation, ("Purchaser"), a portion of the land located on the southeast portion of the former Paderewski school site, 2221 South Lawndale Avenue in Chicago, Illinois ("Property") as further described herein. Information pertinent to this agreement is stated below.

PROPERTY: The Property is a 643 square foot (0.015 acres) portion of the former Paderewski school site, located at 2221 South Lawndale Avenue. The Property is further described on the attached Exhibit A.

PURCHASE PRICE: The purchase price shall be \$3,800. In accordance with 105 ILCS 5/34-21, any real estate having a value of \$25,000 or less may be negotiated and is not required to be sold through public notice or a competitive bid process.

PURCHASER: BNSF Railway Company
2301 Lou Menk Drive, GOB-3W
Fort Worth, TX 76131

VALUATION: In September 2015, a market rate analysis was made for the benefit of the Board for this property indicating a valuation of approximately \$1,000-\$1,800.

RECOMMENDATION: The Property is not needed for school purposes. The Property is a portion of the former Paderewski School site and is situated immediately adjacent to Purchaser's railroad. The property shall be sold "as is, where is."

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

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Proceeds (less closing costs) to be credited to the Capital Asset Fund.

GENERAL CONDITIONS:

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

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

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

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

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

**EXHIBIT A
THE PROPERTY**

The Board reserves the right to make changes as necessary to clarify or correct property information.

Legal Description:

THAT PART OF LOT "A" IN BLOCK SEVEN (7) IN MILLARD AND DECKER'S SUBDIVISION (ANTE-FIRE) OF THE EAST HALF OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION TWENTY-SIX (26), TOWNSHIP THIRTY-NINE (39) NORTH, RANGE THIRTEEN (13) EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT "A", BEING THE INTERSECTION OF THE WEST RIGHT OF WAY LINE OF S. MILLARD AVENUE WITH THE NORTHERLY RIGHT OF WAY LINE OF THE BNSF RAILWAY COMPANY; THENCE SOUTH 72 DEGREES 56 MINUTES 07 SECONDS EAST ALONG SAID NORTHERLY RIGHT OF WAY LINE OF THE BNSF RAILWAY COMPANY, ALSO BEING THE SOUTHERLY LINE OF SAID LOT "A", 128.00 FEET; THENCE NORTH 17 DEGREES 03 MINUTES 53 SECONDS WEST 5.00 FEET TO A LINE DRAWN 5.00 FEET NORTHWESTERLY OF (MEASURED PERPENDICULARLY) AND PARALLEL WITH SAID NORTHERLY RIGHT OF WAY LINE OF THE BNSF RAILWAY COMPANY AND SAID SOUTHERLY LINE OF LOT "A"; THENCE NORTH 72 DEGREES 56 MINUTES 07 SECONDS EAST ALONG SAID PARALLEL LINE 129.38 FEET TO SAID WEST RIGHT OF WAY LINE OF S. MILLARD AVENUE, ALSO BEING THE EAST LINE OF SAID LOT "A"; THENCE SOUTH 01 DEGREES 37 MINUTES 04 SECONDS EAST ALONG SAID EAST LINE AND WEST RIGHT OF WAY LINE 5.19 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

CONTAINING 0.015 ACRES (643 SQ. FT.), MORE OR LESS.

15-1028-OP2

**DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY
LOCATED AT 4525 N KENMORE AVE (FORMER STEWART SCHOOL SITE)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

That the Board request the City of Chicago ("the City") or Public Building Commission ("PBC"), as necessary, convey to Morningside Equities Group, Inc., an Illinois corporation ("Purchaser"), the land located at 4525 North Kenmore Avenue in Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

LEGAL DESCRIPTION & PIN: See the attached Exhibit A.

BID INFORMATION: In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from August 24, 2015, to September 23, 2015. Pursuant to 105 ILCS 5/34-21 (2011), negotiations were held for best and final bids. The following 4 bids were received:

<u>Bidder</u>	<u>Offer</u>
1. Morningside Equities Group, Inc.	\$5,112,000
2. Henry Street Partners LLC & Newgard Development LLC	\$4,350,000
3. Kenmore 4525 LLC	\$2,500,000
4. Christian Fellowship for All Nations	\$1,500,000

APPRAISAL: In October 2015, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

Appraiser:	KMD Valuation Group LLC
Value:	\$4,000,000 - \$4,500,000

RECOMMENDATION AND USE RESTRICTION: The Property is not needed for school purposes. The Property previously housed Stewart Elementary School. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011).

The City or PBC, as necessary, shall include a restrictive covenant in the deed stating that the property must be used as a mixed-use development incorporating all of the following: (1) residential units; (2) retail and/or restaurant space; (3) a community plaza or town square; and (4) one or more of the following community programs: community gardens, dedicated space for a farmers market, community theater space, youth educational or recreational programming or job training. The deed for the Property will include this restriction. Title to the property will revert back to the City of Chicago, in Trust for Use of Schools, as legal title holder for the benefit of the Chicago Board of Education ("Board") if this restriction is breached without the prior written consent of the Board's Chief Operating Officer.

In addition, as contractual requirements, the successful bidder, as grantee: (1) must preserve the building's unique and historical character, and (2) must, within six months of taking title to the property, apply for and use reasonable efforts to expeditiously seek landmark designation with the City of Chicago's Commission on Chicago Landmarks. If such landmark designation application is not submitted by the successful bidder within six months of acquisition, and the City of Chicago or another entity with appropriate standing initiates the landmark designation application, the successful bidder shall not withhold its consent to such designation when requested.

The property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Bidder Name: Morningside Equities Group, Inc.
Address: 223 West Erie Street, 3rd Floor, Chicago, Illinois 60654
Contact: Mary Ellen Martin, (312) 280-5353
Grantee Name: Morningside Stewart LLC
Offer: **\$5,112,000**

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

AFFIRMATIVE ACTION: Exempt.

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

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

GENERAL CONDITIONS:

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

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

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

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

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

EXHIBIT A

THE PROPERTY

The Board reserves the right to make changes as necessary to clarify or correct property information.

Property address: Former Stewart School site, 4525 N Kenmore Ave, Chicago, Illinois

PINs: 14-17-219-002, 14-17-219-003, 14-17-219-015

Legal Description (Subject to Survey):

LOTS 65 TO 73, BOTH INCLUSIVE, AND THE SOUTH 65 FEET OF LOTS 74, 75 AND 76 AND THE VACATED ALLEY LYING NORTH OF SAID LOT 73 AND SOUTH OF LOTS 74, 75, AND 76 VACATED BY ORDINANCE RECORDED AUGUST 2, 1957 AS DOCUMENT NO. 16974644 TAKEN AS A TRACT IN WILLIAM DEERING SURRENDEN SUBDIVISION OF THE WEST HALF OF THE NORTH EAST QUARTER OF SECTION 17, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, EXCEPT THE NORTH 16 FEET OF SAID TRACT OF LAND DEDICATED AS AN ALLEY BY PLAT RECORDED ON DECEMBER 10, 2007 AS DOCUMENT NO. 0734415012.

President Clark indicated that if there were no objections, Board Reports 15-1028-OP1 and 15-1028-OP2 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 15-1028-OP1 and 15-1028-OP2 adopted.

15-1028-RS1

**RESOLUTION
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO PERFORM SITE DUE
DILIGENCE FOR THE SELECTIVE ENROLLMENT HIGH SCHOOL**

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the estimated total cost for the site due diligence work is anticipated not-to-exceed \$520,000.

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

1. The PBC is hereby requested to complete the site investigative work on four proposed sites for the Near North Selective Enrollment High School on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. The Project will be funded with capital funds generated in Fiscal Year 2016 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Project to be undertaken by the PBC shall not exceed \$520,000. This dollar amount is necessary to cover project costs, including environmental and geotechnical investigations and survey work. The project costs are appropriated in the FY15 Capital Budget.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

Vice President Ruiz abstained on Board Report 15-1028-RS1.

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

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

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

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

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

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

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

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

Exhibit A

NEW APPOINTED MEMBERS

TEACHER MEMBER

Michael Kolody
Pamela Bolden
Jamesetta Scott
Catalina Guerrero
Jonathan Wilsey
Kristin Page
Afua Agyemon-Badu
Ian Kingsley
Beverly Matushek
Karinthia Shaw
Christiana Lee
Kristine Wilber
Erin Jones Walker
Laurie Roney
Laura Miner
Sari Breslin
Elizabeth Orlando
Jeffery Sadoff
Ericka Garza
Lisa Garner
Edith Nieves
Arelis Ramirez
Elizabeth Valente

REPLACING

Heather VanBenthuisen
Karen Burnett
Essie Jones
Peter Nichols
Davia Parker
DeAnne Smith
Chantel Windham
Ashley Kronwall
Angela Newton
Lessia Wilson
Juan Madrigal
Kathleen Speth
Adrienne Dancy
Yevgenia Rezina
Walter Winsor
Alison Grubbs
Patrick Benson
Josefina Otero
Judith Landeros
Christine Senorski
Christa Alvarez
Elisa Guzman
Jessica Mena

SCHOOL

Alcott H. S.
Bass E. S.
Dett E. S.
DeVry H. S.
Blaine E. S.
Blaine E. S.
Burnham E. S.
Chicago Military H. S.
Chicago Military H. S.
Crown E. S.
de Diego E. S.
Disney II E. S.
Everett E. S.
Everett E. S.
Gunsaulus E. S.
Hubbard H. S.
Hubbard H. S.
Jackson E. S.
Marquette E. S.
Marshall M. S.
Marshall M. S.
Ortiz de Dominguez E. S.
Otis E. S.

Brooke Poole
 Jeffery Blackwell
 Danielle McLaurin
 Guadalupe Sandoval

Michael Winn
 Freda Foster
 Gretchen Brinza
 Naseem Umar

Pilsen E. S.
 Spencer E. S.
 STEM E. S.
 Volta E. S.

NON-TEACHER MEMBER

Gwendolyn Singleton
 Sandra Novoa
 Susana Herrera
 Eduardo Villalobos
 Maria Johnson
 Carmen Rassel

REPLACING

Michael Woodhouse
 Anne Chibe
 Rosalyn Pedraza
 Cristina Garcia
 Mariela Barrera
 Pablo Lopez

SCHOOL

Cuffe E. S.
 Dawes E. S.
 Hancock H. S.
 Hernandez M. S.
 McPherson E. S.
 Von Steuben H. S.

PARENT MEMBER

Nuria Bowen
 Brenda Croffett
 Olivia Esparza
 Traci Gamble
 Patricia Hernandez
 Kathy Taylor
 Gilma Arguello
 Norma Gomez
 Marguerite West
 Bridgette Bishop

REPLACING

Shinette Averrett
 Lucindy Ridley
 Lindsey Sims, Jr.
 Andrea Wareham
 Zettie Wesley
 Position Vacant
 Position Vacant
 Juan Flores
 Susan Kreider
 Position Vacant

SCHOOL

Carver Military
 Carver Military
 Carver Military
 Carver Military
 Carver Military
 DeVry H. S.
 DeVry H. S.
 Vick E. C. C.
 Williams H. S.

COMMUNITY MEMBER

David Diaz

REPLACING

Position Vacant

SCHOOL

DeVry H. S.

ADVOCATE MEMBER

Maricela Berner

REPLACING

Position Vacant

SCHOOL

DeVry H. S.

STUDENT MEMBER

Keith Williams
 Lauryn Hill

REPLACING

Angelica Berner
 Position Vacant

SCHOOL

DeVry H. S.
 Julian H. S.

15-1028-RS3

**RESOLUTION
 AUTHORIZE APPOINTMENT OF MEMBER TO
 LOCAL SCHOOL COUNCIL ADVISORY BOARD
 TO FILL A VACANCY**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-3.3, directed the Chicago Board of Education ("Board") to establish a local school council advisory board comprised of serving local school council members to serve in an advisory role to the Board; and

WHEREAS, the Board established the Local School Council Advisory Board ("LSCAB") in February 1996 to serve in an advisory capacity to the Board on issues related to local school council elections, operations, powers and duties, and school improvement plans; as liaison between local school council members and senior staff and as advisor to the Board on other issues regarding the school district, as requested; and

WHEREAS, the Board established the LSCAB as fifteen-member body to serve two-year terms of office; and

WHEREAS, the LSCAB is comprised of six (6) members elected by local school council members serving in each of six (6) geographic regions and nine (9) members appointed by the Board from among local school council members serving in the six (6) geographic regions, with consideration given to racial, ethnic, gender, regional, special interest and category balance;

WHEREAS, In June 2015, the Board appointed fifteen (15) local school council members to the LSCAB for the new term of office beginning July 1, 2015.

WHEREAS, the LSC and LSCAB membership of the elected member named below automatically terminated due to the graduation of her child from the Chicago Public Schools.

WHEREAS, the Board fills LSCAB vacancies by appointment and the Office of Local School Council Relations has recommended the serving Local School Council member named below to fill the vacancy on the LSCAB:

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

1. The Local School Council member named below is hereby appointed to serve on the Local School Council Advisory Board for the current term of office, ending June 30, 2017;

- 2. This Resolution shall be effective immediately upon adoption.

APPOINTED MEMBER
 Eva Rodriguez
 Parent Member
 Hernandez Middle School

REPLACING
 Sandra Mendez
 Parent Member
 Social Justice High School

15-1028-PO1

ADOPT A CHARTER SCHOOL QUALITY POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board adopt a Charter School Quality Policy.

PURPOSE: This policy sets out the charter school academic performance standards which shall be considered when the Board evaluates a charter school's request to expand or replicate. The standards shall also be considered when determining which charter schools are subject to contract revocation or non-renewal for failure to meet or make reasonable progress towards student academic achievement in accordance with Section 27A-9(c)(2) of the Illinois School Code. The academic performance standards set out in this policy utilize the key indicators of performance and the rating designations set out in the Board's School Quality Rating Policy ("SQRP") applicable to all Chicago Public Schools, including charters per the terms of their agreement.

This policy also ensures that (1) there is transparency regarding the expectations and standards for charter school academic performance; and (2) the portfolio of charter schools available to Chicago families and students contains high quality schools.

POLICY TEXT:

I. SCOPE OF POLICY: The charter school performance standards outlined in this policy shall inform the decisions throughout the District's annual charter school evaluation cycle as well as the Board's determinations regarding a charter school's expansion or replication, non-renewal and/or revocation.

II. DEFINITIONS:

Academic Warning List: Refers to the list maintained by the Chief Executive Officer ("CEO") or designee that identifies charter schools or campuses failing to meet or make reasonable progress towards student academic achievement. A charter school or campus shall be placed on the Academic Warning List, if the charter school or campus:

- Has a SQRP rating of Level 3; or
- Has a two-year SQRP point value average of 2.5 or lower; or
- Has a SQRP rating of Level 2 in three consecutive years.

Provided however, the first SQRP rating received by a newly established charter school or campus will not be considered by the CEO or designee to place a school or campus on the Academic Warning List.

If the charter school or campus on the Academic Warning List achieves an SQRP rating of Level 2+ or higher, the school or campus shall be removed from the Academic Warning List, regardless of its two-year SQRP point value average or the number of consecutive years it achieved a Level 2 rating.

Charter school expansion: Refers to adding one or more new grade level outside of the original grade levels approved, or increasing by more than 10% of the total of the authorized student enrollment at any charter school or campus.

Charter school replication: Refers to either (a) increasing the number of authorized school campuses, if the charter is permitted under section 27A-5(b) of the Illinois School Code to operate more than one campus, or (b) increasing the number of single-site charters granted to the same operator

III. STANDARDS FOR CHARTER SCHOOL EXPANSION: If a charter school seeks to expand, the CEO will make recommendations to the Board for approval of school expansion based on the following standards:

(A) Charter school operators who operate a single-site charter school will have their applications for expansion recommended to the Board for approval if the school has a current two-year SQRP point value average of 3.2.

(B) Charter school operators who operate two or more charter schools or campuses will have their applications for expansion recommended to the Board for approval if (i) all of the operator's schools or campuses combined have a current two-year SQRP point value average of 3.2 and (ii) the school or campus the operator is seeking to expand is not on the Academic Warning List.

IV. STANDARDS FOR CHARTER SCHOOL REPLICATION: If a charter school seeks to replicate, the CEO will make recommendations to the Board on school replication based on the following standards:

(A) Charter school operators who operate a single-site charter school will have their applications for replication recommended to the Board for approval if the school has a current two-year SQRP point value average of 3.5.

(B) Charter school operators who operate two or more charter schools or campuses will have their applications for replication recommended to the Board for approval if all of the operator's schools or campuses combined have a current two-year SQRP point value average of 3.2.

V. STANDARDS FOR NON-RENEWAL: If a charter school seeks to renew its charter school contract, the CEO will make recommendations to the Board on school renewal based on the following standards:

(A) Charter school operators who operate a single-site charter school will be recommended for non-renewal to the Board if the school (i) is on the Academic Warning List during the final year of the charter contract and has a current two-year SQRP point value average rating of 2.5 or below or (ii) was previously on the Academic Warning List for two consecutive or non-consecutive years during its contract, unless the charter school has at least a Level 2+ or higher SQRP rating in the final year of its charter agreement.

(B) Charter school operators who operate two or more charter schools or campuses will have each school or campus evaluated individually for renewal or non-renewal. A school or campus will be recommended for non-renewal to the Board if that charter school or campus is on the Academic Warning List during the final year of the charter contract and has a current two-year SQRP point value average rating of 2.5 or below or (ii) was previously on the Academic Warning list for two consecutive or non-consecutive years during its charter agreement, unless the charter school or campus has at least a Level 2+ or higher SQRP rating in the final year of operation under its charter contract.

VI. STANDARDS AND PROCESS FOR REVOCATION: When a charter school or campus is placed on the Academic Warning List, the CEO or designee will send notice that the school or campus is in revocation status and subject to closure. Upon receipt of such notice, the charter school or campus shall submit a written remediation plan to the CEO or designee to rectify the problems that resulted in the charter school or campus being placed on the Academic Warning List. The written remediation plan shall include a timeline for implementation and the CEO or designee shall monitor the implementation and adherence to the remediation plan requirements.

The CEO will recommend the revocation of a charter school or campus to the Board if either: (1) the CEO determines that the charter school or campus failed to implement the remediation plan and adhere to the timeline; or (2) the charter school or campus remains on the Academic Warning List for two consecutive years.

VII. OTHER CONSIDERATIONS: Nothing in this policy prohibits the CEO from making individual recommendations regarding charter school expansion or replication, non-renewal or revocation based on the totality of factors the CEO deems relevant, including but not limited to the quality of the charter school's surrounding schools. Nothing in this policy prohibits the Board from revoking or not renewing a charter for failure to meet generally accepted standards of fiscal management, for failure to comply with applicable law or for committing a material violation of any of the conditions, standards or procedures set forth in their charter school agreement. Nothing in this policy prohibits the Board from making individual determinations regarding charter school expansion or replication, non-renewal or revocation based on the totality of factors the Board deems relevant. In the event the Board adopts a modified SQRP or new school accountability policy, this policy shall apply the modified or new current performance rating level designations found in the modified SQRP or new school accountability policy. In such instances, the CEO or designee shall issue a document that equates the SQRP rating levels in place at the time this policy is adopted with any new rating level designations found in modified SQRP or new school accountability policy.

LEGAL REFERENCES: 105 ILCS 5/27A-9(c); 105 ILCS 5/27A-5(b)

President Clark indicated that if there were no objections, Board Reports 15-1028-RS1 through 15-1028-RS3 and 15-1028-PO1, with the noted abstention, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 15-1028-RS1 through 15-1028-RS3 and 15-1028-PO1 adopted.

15-1028-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF NOVEMBER 18, 2015**

**Frank M. Clark President, and
Members of the Board of Education
Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Dr. Mahalia A. Hines
Dominique Jordan Turner
Jesse H. Ruiz
Gail D. Ward**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, November 18, 2015 will be held at:

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

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

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

For the November 18, 2015 Board Meeting, advance registration to speak and observe will be available beginning Monday, November 9th at 8:00 a.m. and will close on Friday, November 13th at 5:00 p.m., or until all slots are filled. You can advance register during the registration period by the following methods:

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

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

The Secretary presented the following Statement for the Public Record:

I will continue with items that do require a vote. I would like to note for the record that separate roll call votes will be taken on the Charter School recommendation Board Reports EX2 through EX12.

15-1028-EX1*

**TRANSFER OF FUNDS
Various Units and Objects**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer from Office of Catholic Schools to Chicago Jewish Day School

20160019107

Rationale: Transfer funds to process approved purchase order request for Private Schools

IDEA Program

Transfer From:

69510	Office of Catholic Schools
220	Federal Special Education IDEA Programs
54125	Services - Professional/Administrative
228958	Federal - Nonpublic Inst (Catholic)
462066	Lea Flow Thru Instruction - Non Public

Transfer To:

69036	Chicago Jewish Day School
220	Federal Special Education IDEA Programs
54125	Services - Professional/Administrative
228950	Federal - Nonpublic Inst (Independent)
462066	Lea Flow Thru Instruction - Non Public

Amount: \$1,000

2. Transfer from Citywide Student Support and Engagement to Ferdinand W Peck School

20160022748

Rationale: CSI Transportation Direct Instruction

Transfer From:

10875 Citywide Student Support and Engagement
 324 Miscellaneous Federal, State & Local Grants
 57915 Miscellaneous - Contingent Projects
 221011 Improvement Of Instruction
 442155 21st Century Community Learning Centers - (Cohort 15-Grant 5)

Transfer To:

24871 Ferdinand W Peck School
 324 Miscellaneous Federal, State & Local Grants
 54210 Pupil Transportation
 253831 Bus Svc-Field Trips-Reg
 442155 21st Century Community Learning Centers - (Cohort 15-Grant 5)

Amount: \$1,000

3. Transfer from Jewish Children Family Services to UCAN

20160023204

Rationale: FY16 Neglected Allocation.

Transfer From:

69585 Jewish Children Family Services
 334 NCLB Title 1 - Neglected & Delinquent
 54125 Services - Professional/Administrative
 125008 Title I - Neglected & Delinquent Programs
 430522 Neglected Programs

Transfer To:

69055 UCAN
 334 NCLB Title 1 - Neglected & Delinquent
 54125 Services - Professional/Administrative
 300008 Community/Parent Involvement
 430522 Neglected Programs

Amount: \$1,000

4. Transfer from Jewish Children Family Services to Methodist Youth Services

20160023205

Rationale: FY16 Neglected Allocation.

Transfer From:

69585 Jewish Children Family Services
 334 NCLB Title 1 - Neglected & Delinquent
 54125 Services - Professional/Administrative
 125008 Title I - Neglected & Delinquent Programs
 430522 Neglected Programs

Transfer To:

69087 Methodist Youth Services
 334 NCLB Title 1 - Neglected & Delinquent
 54125 Services - Professional/Administrative
 300008 Community/Parent Involvement
 430522 Neglected Programs

Amount: \$1,000

5. Transfer from Jewish Children Family Services to Lydia Home Association

20160023207

Rationale: FY16 Neglected Allocation.

Transfer From:

69585 Jewish Children Family Services
 334 NCLB Title 1 - Neglected & Delinquent
 54125 Services - Professional/Administrative
 125008 Title I - Neglected & Delinquent Programs
 430522 Neglected Programs

Transfer To:

69086 Lydia Home Association
 334 NCLB Title 1 - Neglected & Delinquent
 54125 Services - Professional/Administrative
 300008 Community/Parent Involvement
 430522 Neglected Programs

Amount: \$1,000

6. Transfer from Jewish Children Family Services to Lawrence Hall Youth Services

20160023208

Rationale: FY16 Neglected Allocation.

Transfer From:

69585 Jewish Children Family Services
 334 NCLB Title 1 - Neglected & Delinquent
 54125 Services - Professional/Administrative
 125008 Title I - Neglected & Delinquent Programs
 430522 Neglected Programs

Transfer To:

69048 Lawrence Hall Youth Services
 334 NCLB Title 1 - Neglected & Delinquent
 54125 Services - Professional/Administrative
 300008 Community/Parent Involvement
 430522 Neglected Programs

Amount: \$1,000

7. Transfer from Early College and Career - City Wide to William H Wells Community Academy High School

20160023219

Rationale: For purchase of pupil transportation for CTE Pre-Law program

Transfer From:

13727 Early College and Career - City Wide
 115 General Education Fund
 53405 Commodities - Supplies
 113096 Cte Law And Public Safety
 000389 Cte Programs

Transfer To:

51071 William H Wells Community Academy High School
 115 General Education Fund
 54210 Pupil Transportation
 113096 Cte Law And Public Safety
 000389 Cte Programs

Amount: \$1,000

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

20160015994

Rationale: Funds Transfer From Award# 2016-436-00-07 To 2016-436-00

Transfer From:

12510 Information & Technology Services
 436 Miscellaneous Capital Fund
 56302 Capitalized Equipment
 253002 Network Services (E-Rate: Sld)
 590001 E-Rate

Transfer To:

12150 Capital/Operations - City Wide
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 253543 Parent Award
 000000 Default Value

Amount: \$3,800,000

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

20160015995

Rationale: Funds Transfer From Award# 2016-436-00 To 2016-436-00-07

Transfer From:

12150 Capital/Operations - City Wide
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 253543 Parent Award
 000000 Default Value

Transfer To:

12510 Information & Technology Services
 436 Miscellaneous Capital Fund
 56302 Capitalized Equipment
 253002 Network Services (E-Rate: Sld)
 590001 E-Rate

Amount: \$3,800,000

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

20160015996

Rationale: Funds Transfer From Award# 2016-436-00-07 To 2016-436-00

Transfer From:

12510 Information & Technology Services
 436 Miscellaneous Capital Fund
 56302 Capitalized Equipment
 253002 Network Services (E-Rate: Sld)
 590001 E-Rate

Transfer To:

12150 Capital/Operations - City Wide
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 253543 Parent Award
 000000 Default Value

Amount: \$3,800,000

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

20160015997

Rationale: Funds Transfer From Award# 2016-436-00 To 2016-436-00-07

Transfer From:

12150 Capital/Operations - City Wide
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 253543 Parent Award
 000000 Default Value

Transfer To:

12510 Information & Technology Services
 436 Miscellaneous Capital Fund
 56302 Capitalized Equipment
 009426 All Other
 590001 E-Rate

Amount: \$3,800,000

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

20160015538

Rationale: Funds Transfer From Award# 2016-484-00-19 To 2016-484-00

Transfer From:

12510 Information & Technology Services
 484 CIP Series 2013BC
 56302 Capitalized Equipment
 009526 All Other
 000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 56310 Capitalized Construction
 253543 Parent Award
 000000 Default Value

Amount: \$9,400,000

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

20160015541

Rationale: Funds Transfer From Award# 2016-484-00 To 2016-484-00-19

Transfer From:

12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 56310 Capitalized Construction
 253543 Parent Award
 000000 Default Value

Transfer To:

12510 Information & Technology Services
 484 CIP Series 2013BC
 56302 Capitalized Equipment
 009526 All Other
 600016 2016 Bond Proceeds

Amount: \$9,400,000

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

15-1028-EX13

APPROVE ENTERING INTO SITE LICENSE AGREEMENT WITH PCC COMMUNITY WELLNESS CENTER FOR SCHOOL-BASED HEALTH CENTER AT STEINMETZ HIGH SCHOOL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into Site License Agreement with PCC Community Wellness Center, an Illinois not-for-profit corporation (Provider) for use of space for School-Based Health Center (SBHC), which will offer health care and related services, at a minimum, to the students of Chicago Public Schools (CPS). All services rendered by Provider shall be at no cost to the Board. The written Site License Agreement is being negotiated with Provider. Information pertinent to the Site License Agreement is stated below.

PROVIDER: PCC Community Wellness Center
 14 W. Lake Street
 Oak Park, IL 60302
 Contact: Robert Urso
 Chief Executive Officer
 Phone: 708.275.6651

USER: The Board of Education of the City of Chicago
 42 W. Madison Street, Garden Level
 Chicago, IL 60602
 Office of Student Health and Wellness
 Contact: Chief Health Officer
 Phone: 773.553.3560

PREMISES: Provider shall occupy a portion of Charles P. Steinmetz Academic Centre High School, located at 3030 North Mobile Avenue in Chicago, Illinois. The Premises was approved by the CPS Office of Student Health and Wellness, Steinmetz Local School Council, and CPS Departments of Facilities and Strategy Management. Provider shall be responsible for all build-out of the Premises, at Provider's sole cost. The Board shall reserve the right to relocate Provider at the Board's expense if such relocation is necessary or desirable for the operation of the School.

USE: Provider shall use the Premises for the sole purpose of operating an SBHC, which provides a comprehensive and varied array of primary and preventative medical and behavioral health services to the students and others as designated by the School and Provider, including some or all of the following: general health/risk assessments, State-mandated physical examinations and immunizations, laboratory and diagnostic screenings, first aid, health education and counseling, mental health, alcohol, tobacco and substance abuse treatment and counseling, sexual health services, Early Periodic Screening and Diagnostic Testing (EPSDT), and dental and nutrition services.

Services will be provided at no charge to the Board. However, Provider may bill a Student's insurance for Services or, if uninsured, may bill a Student based on a sliding scale to procure payment for Services.

TERM: The term of the Site License Agreement shall commence on the date such License is fully executed and shall end seven (7) years thereafter. The initial term length of seven years would allow Vendor to apply for New Market Tax Credits (NMTC) as part of its financing. Accordingly, the Board's right to terminate may be limited to situations involving uncured defaults by Provider. CPS property shall not be used as security for any NMTC financing.

LICENSE FEE: No license fee shall be charged to Provider, so long as Provider continues to supply the minimum level of Services as specified by the Board.

RESPONSIBILITIES OF PROVIDERS: Provider shall (i) provide the Board with evidence of proper licensing to provide health care services; (ii) establish and be solely responsible for the overall operation of the SBHC and bear all costs associated therewith; (iii) be solely responsible and liable for all services rendered at the SBHC; (iv) be solely responsible for the cost of build-out of the space; (v) be certified and maintain certification with the Illinois Department of Public Health in compliance with the Illinois standards for School-Based/Linked Health Centers (77 Il. Admin. Code, SubCh. IV.J, Part 2200); (vi) provide for the removal of all hazardous waste materials; and (vii) maintain adequate insurance for the operation of the SBHC and the rendering of medical services.

RESPONSIBILITIES OF BOARD: The Board shall: (i) provide the space at no cost to the Provider, including utilities; and (ii) provide custodial and maintenance services for each Provider in accordance with Board standards, excluding the removal of medical and hazardous waste materials.

OUTCOMES: The services of Provider shall result in the students having access to medical services which will enable them to take proactive measures for healthy choices, which measures will help them stay in school and improve their attendance and performance.

AUTHORIZATION: Authorize the President and Secretary to execute the Site License Agreement. Authorize the General Counsel to include insurance and all other relevant terms and conditions in the Site License Agreement, including any indemnities. Authorize the Chief Health Officer and Chief Administrative Officer to execute all ancillary documents required to administer or effectuate the Site License Agreement. Authorize the Chief Administrative Officer to approve the cost of the build-out of space and the cost to relocate the SBHC if necessary.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: The Local School Council has approved entering into a Site License Agreement at this location.

FINANCIAL: No direct cost to the Board unless the Board determines that is necessary or desirable to relocate Provider for the operation of the School, in which case such relocation costs will be the responsibility of the Board.

GENERAL CONDITIONS:

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

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

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

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

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

President Clark indicated that if there were no objections, Board Reports 15-1028-EX1 and 15-1028-EX13 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 15-1028-EX1 and 15-1028-EX13 adopted.

The Secretary presented the following Statement for the Public Record:

We will now continue with the separate roll call votes for the charter recommendations. The first vote is for EX2. This is to deny the proposal for the new charter school submitted by Lighthouse Youth Center.

15-1028-EX2

DENY PROPOSAL FOR NEW CHARTER SCHOOL SUBMITTED BY LIGHTHOUSE YOUTH CENTER, INC, AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

That the Board deny the proposal submitted by Lighthouse Youth Center, Inc. to open New Life Academy Charter School in the fall of 2016.

DESCRIPTION:

In accordance with Section 27A-8(c) of the Illinois Charter Schools Law, in December 2014 the Board made available the 2014-15 New Schools Request for Proposals (RFP) to solicit responses from parties interested in opening new or expanding existing charter schools. The New Life Academy Charter School proposal was submitted by Lighthouse Youth Center, Inc. and received by the Board in two tiers: a Tier 1 proposal was due in April 2015, and a Tier 2 proposal completed the proposal in accordance with the Charter Schools Law in August 2015. The proposal was evaluated pursuant to the standards set forth in the RFP.

A Public Hearing to receive public comment on this proposed school was held on Wednesday, September 30, 2015.

AUTHORIZATION:

Authorize the Chief of School Strategy and Planning to submit a final report on the denial to the Illinois State Board of Education and the Illinois State Charter School Commission, and notify the applicant of its right to appeal the decision to the Illinois State Charter School Commission.

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

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

Nays: None

President Clark thereupon declared Board Report 15-1028-EX2 adopted.

The next item is EX3, and this is to deny the proposal for the new charter school submitted by D.K.Y. Developers. This is for Perseid.

15-1028-EX3

**DENY PROPOSAL FOR NEW CHARTER SCHOOL SUBMITTED BY D.K.Y. DEVELOPERS,
AN ILLINOIS NOT-FOR-PROFIT CORPORATION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

That the Board deny the proposal submitted by D.K.Y. Developers to open Perseid Charter School in the fall of 2016.

DESCRIPTION:

In accordance with Section 27A-8(c) of the Illinois Charter Schools Law, in December 2014 the Board made available the 2014-15 New Schools Request for Proposals (RFP) to solicit responses from parties interested in opening new or expanding existing charter schools. The Perseid Charter School proposal was submitted by D.K.Y. Developers and received by the Board in two tiers: a Tier 1 proposal was due in April 2015, and a Tier 2 proposal completed the proposal in accordance with the Charter Schools Law in August 2015. The proposal was evaluated pursuant to the standards set forth in the RFP.

A Public Hearing to receive public comment on this proposed school was held on Wednesday, September 30, 2015.

AUTHORIZATION:

Authorize the Chief of School Strategy and Planning to submit a final report on the denial to the Illinois State Board of Education and the Illinois State Charter School Commission, and notify the applicant of its right to appeal the decision to the Illinois State Charter School Commission.

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

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

Nays: None

President Clark thereupon declared Board Report 15-1028-EX3 adopted.

The next items then would be EX4. This is to deny the proposal for the new charter school submitted by Stars Project Academy.

15-1028-EX4

**DENY PROPOSAL FOR NEW CHARTER SCHOOL SUBMITTED BY STARS PROJECT ACADEMY
CHARTER SCHOOL, AN ILLINOIS NOT-FOR-PROFIT CORPORATION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

That the Board deny the proposal submitted by STARS Project Academy Charter School to open STARS Project Engineering Academy Charter School in the fall of 2016.

DESCRIPTION:

In accordance with Section 27A-8(c) of the Illinois Charter Schools Law, in December 2014 the Board made available the 2014-15 New Schools Request for Proposals (RFP) to solicit responses from parties interested in opening new or expanding existing charter schools. The STARS Project Engineering Academy Charter School proposal was submitted STARS Project Academy Charter School and received

by the Board in two tiers: a Tier 1 proposal was due in April 2015, and a Tier 2 proposal completed the proposal in accordance with the Charter Schools Law in August 2015. The proposal was evaluated pursuant to the standards set forth in the RFP.

A Public Hearing to receive public comment on this proposed school was held on Wednesday, September 30, 2015.

AUTHORIZATION:

Authorize the Chief of School Strategy and Planning to submit a final report on the denial to the Illinois State Board of Education and the Illinois State Charter School Commission, and notify the applicant of its right to appeal the decision to the Illinois State Charter School Commission.

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

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

Nays: None

President Clark thereupon declared Board Report 15-1028-EX4 adopted.

The next item that does require a vote is EX5, and this is to deny the proposal submitted by Youth Connection Charter School.

15-1028-EX5

DENY PROPOSAL SUBMITTED BY YOUTH CONNECTION CHARTER SCHOOL, AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

That the Board deny the proposal submitted by Youth Connection Charter School (YCCS) for a material modification to their existing contract to open the Rincon Family Services Young Adult Learning Academy campus in the fall of 2017.

DESCRIPTION:

In accordance with Section 27A-8(c) of the Illinois Charter Schools Law, in December 2014 the Board made available the 2014-15 Request for Education Options Request for Proposals (RFP) to solicit responses from parties interested in opening new or expanding existing charter schools to serve an "alternative" student population. The YCCS proposal to modify their existing contract to open the Rincon Family Services Young Adult Learning Academy campus was received by the Board in two tiers: a Tier 1 proposal was due in April 2015, and a Tier 2 proposal completed the proposal in accordance with the Charter Schools Law in August 2015. The proposal was evaluated pursuant to the standards set forth in the RFP.

A Public Hearing to receive public comment on this proposed additional campus was held on Wednesday, September 30, 2015.

AUTHORIZATION:

Authorize the Chief of School Strategy and Planning to notify the applicant of the Board's denial of this proposal for a material modification.

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

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

Nays: None

President Clark thereupon declared Board Report 15-1028-EX5 adopted.

The next item is EX6, and the title reads Amend Board Report 15-0624-EX6. This Board Report is for the KIPP Charter School proposal.

15-1028-EX6

**AMEND BOARD REPORT 15-0624-EX6
 AMEND BOARD REPORT 14-0122-EX7
 AMEND BOARD REPORT 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
 (KIPP CHICAGO CHARTER SCHOOLS)**

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with the Academy of Communications and Technology Charter School for an additional 5-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within the time specified in an amended Board Report approving the location of the school. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

The March 2012 amendment is necessary to identify 4837 W. Erie Street as the new location of the Academy of Communications and Technology Charter School. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2013 amendment is necessary to (a) change the charter school name from Academy of Communications and Technology Charter School to KIPP Chicago Charter Schools, (b) correct the existing address for the charter school which is located at the Nash Annex from 4837 W. Erie to 4818 W. Ohio, (c) authorize the original charter campus at 4818 W. Ohio to be named the KIPP Create Campus, and (d) change the existing name of the charter school operator to KIPP Chicago Schools as a result of the proposed merger of two charter school operators, Academy of Communications and Technology Charter School and KIPP Chicago Schools, into one charter school operator to be named KIPP Chicago Schools. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2013 amendment is also necessary to (e) establish one new elementary campus in the fall of 2013 at a location to be determined with a corresponding increase in the overall at capacity enrollment of the charter school by 360 to 720 students in the fall of 2013 and (f) establish one new elementary campus in the fall of 2014 at a location to be determined with a corresponding increase in the overall at capacity enrollment of the charter school by 540 to 1,260 students in the fall of 2014. Establishment of the additional campuses and the corresponding changes to enrollment are contingent upon any required public hearings, evidence of community support and Board approval of the locations of the campuses. The authority granted herein shall automatically rescind in the event written amendments to the Charter School Agreement are not executed by the Board and the charter school's governing board within the timeframe specified in the amended Board Reports identifying and approving the sites of the proposed campuses. The amended agreements authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2013 amendment is necessary to authorize KIPP Schools to identify the CPS facility at 5515 South Lowe as the location of the KIPP Chicago Charter Schools - KIPP Bloom Campus. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This January 2014 amendment is necessary to authorize KIPP Chicago Schools to (a) identify the CPS facility at 1440 South Christiana as the location of the KIPP Chicago Charter Schools - Elementary School Campus and (b) change the name of the KIPP Chicago Charter Schools - Elementary School Campus to the KIPP Chicago Charter Schools - KIPP Ascend Primary Campus. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This June 2015 amendment is necessary to (a) approve the transfer of KIPP Ascend Charter School as a campus of KIPP Chicago Charter Schools (Board Report 15-0624-EX5), to be named the KIPP Ascend Campus, and which will continue to operate in the CPS facility at 1616 South Avers Avenue beginning in the fall of 2015, and (b) approve the corresponding increase in the overall at capacity enrollment of KIPP Chicago Charter Schools by 270 to 1,530 students.

This June 2015 amendment is also necessary to approve a change in the current grade structure at KIPP Chicago Charter Schools - KIPP Ascend Primary Campus from K-4 to K-5 with a corresponding increase in the overall at capacity enrollment of KIPP Chicago Charter Schools - KIPP Ascend Primary Campus by 139 to 1,669 students beginning in the fall of 2015. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

This October 2015 amendment is necessary to approve the proposal to establish one new elementary school campus, KIPP #5 Campus, to open in the fall of 2016 and serve an at capacity enrollment of 1,035 students, thus increasing the overall at capacity enrollment of the charter school from 1,669 to 2,704 in the fall of 2016. KIPP Chicago Schools proposed to open KIPP #5 Campus at a location to be determined in the Humboldt Park community. Any co-location in a CPS facility is subject to 105 ILCS 5/34-200 et seq. and requires Board approval.

This October 2015 amendment is also necessary to approve the proposal to expand the grade structure at the KIPP Create Campus to serve primary grades (K-4). KIPP Create Campus will continue to locate temporarily in its existing facility at 4818 W. Ohio until the campus relocates to a permanent location yet to be determined in the Austin community. With the proposed expansion from 360 to 935 students at the KIPP Create Campus, the overall at capacity enrollment of the charter school increases by 575 to 3,279 in the fall of 2016. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within the timeframe specified in an amended Board Report identifying and approving the site locations for the proposed campuses.

SCHOOL OPERATOR: KIPP Chicago Schools
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Contact Person: Nicole Boardman

CHARTER SCHOOL: KIPP Chicago Charter Schools
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Phone: (312) 733-8108
Contact Person: Nicole Boardman

OVERSIGHT: Office of Innovation and Incubation
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(773) 553-1530
Contact Person: ~~Jack Elsey, Chief Innovation and Incubation Officer~~
Elizabeth Kirby, Chief of School Strategy and Planning

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0122-EX4) with the Academy of Communications and Technology (ACT) Charter School was for a term commencing July 1, 1997, and ending June 30, 2002. In 2002, the charter and Charter School Agreement were renewed (authorized by Board Report 02-0123-EX3) for a two-year term commencing July 1, 2002, and ending June 30, 2004. In 2004, the charter and Charter School Agreement were renewed (authorized by Board Report 04-0428-EX3) for a three-year term commencing July 1, 2004 and ending June 30, 2007. The charter and Charter School Agreement were further renewed (authorized by Board Report 07-0328-EX2) for a five-year term commencing July 1, 2007 and ending June 30, 2012. The Charter School Agreement authorized the operation of a single facility charter school focusing on communications and technology for students in grades 7-12 with enrollment not to exceed 450 students. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 07-0822-EX9: Approved a change of the address of the charter school to 2908 W. Washington, Chicago, IL 60612 for the 2007 – 2008 school year only.
- Board Report 08-0827-EX6: Approved a relocation of the charter school to its original location at 4319 W. Washington, Chicago, IL 60624.
- Board Report 09-0527-EX3: Approved the addition of a sixth grade to the current grade structure at the charter school for the beginning of the 2010-2011 school year.
- Board Report 10-0127-EX3: Approved ACT Charter School's request to not add a sixth grade to the current grade structure at the charter school for the beginning of the 2010-2011 school year.
- Board Report 10-0526-EX4: Approved ACT Charter School's request to voluntarily suspend its educational services after the 2009-2010 school year for a period of no more than 2 years. To remove suspension of charter status, ACT Charter School was required to notify the Office of New Schools of its intent to reinstate educational services by submitting a proposal that outlined the educational, financial and operational practices of the charter school. The proposal had to be submitted in accordance with the timelines established by the Office of New Schools through the new schools selection process or within six months of the anticipated date of reinstatement of educational services by the charter school. This proposal required Board approval prior to the reinstatement of educational services at ACT Charter School.

- Board Report 12-0328-EX9: Approved 4837 W. Erie Street as the new location of the Academy of Communications and Technology Charter School.

CHARTER RENEWAL PROPOSAL: The ACT Charter School submitted a material modification and renewal proposal on November 2, 2011, to reinstate the operation of the ACT Charter School under a mission to provide a college-preparatory education to urban youth empowering them to take their place in society as competent, confident, creative and compassionate citizens of the world. This renewal proposal requests to enter into a new five-year charter agreement and to change the grades served from grades 7-12 to grades 5-8 and to allow KIPP Chicago to manage the operations of the school starting in the fall of 2012. The ACT Charter School will resume services in the fall of 2012, serving 90 students in grade 5.

The school will add a grade each year until reaching full capacity in the 2015-2016 school year, serving a maximum of 360 students in grades 5-8.

ACT Charter School entered into a multi-year educational management agreement with KIPP Chicago to provide comprehensive school management services at the charter school beginning in the fall of 2012.

The agreement incorporates an accountability plan in which the school is evaluated by the Board each year based on numerous factors related to academic, financial and operational performance.

In February 2012, the Board proposed a new location for ACT Charter School. ACT Charter School shall be located at 4837 W. Erie Street beginning with the 2012-2013 school year. A public hearing for the proposed location was held on Thursday, March 15, 2012. The hearing was recorded and a summary report is available for review.

This site will require that the ACT Charter School share its facility with the Henry H. Nash Elementary School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1.

In February 2013, ACT submitted a proposal to (a) change the charter school name from Academy of Communications Charter School to KIPP Chicago Charter Schools, (b) correct the existing address for the charter school which is located at the Nash Annex from 4837 W. Erie to 4818 W. Ohio, (c) authorize the original charter campus at 4818 W. Ohio to be named the KIPP Create Campus, and (d) change the existing name of the school operator from Academy of Communications and Technology Charter to KIPP Chicago Schools. The governing boards of Academy of Communications and Technology Charter School and KIPP Chicago Schools will merge to become one charter school operator to be named KIPP Chicago Schools.

The elementary school campus named KIPP Bloom Campus is also expected to open in the fall of 2013 at a facility to be determined, serving 90 students in grade 5. In successive years, that campus will add one grade per year until reaching an at capacity enrollment of 360 students in grades 5 through 8. The overall at capacity enrollment of the whole charter school will increase by 360 to 720 students for the fall of 2013. An elementary campus is expected to open in the fall of 2014 at a facility to be determined, serving 150 students in grade K. In successive years, that campus will add one grade per year until reaching an at capacity enrollment of 540 students in grades K through 4. The overall at capacity enrollment of the whole charter school will increase by 540 to 1,260 students for the fall of 2014. A public hearing on the proposed changes was held on April 15, 2013. The hearing was recorded and a summary report is available for review.

In March 2013, the CEO recommended to the Board that the CPS facility at 5515 South Lowe be identified as the location of the KIPP Chicago Charter Schools – KIPP Bloom Campus that is scheduled to open in the fall of 2013. This site will require that the KIPP Chicago Charter Schools - KIPP Bloom Campus share its facility with Hope College Preparatory High School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1.

A public hearing on the proposed co-location was held on May 7, 2013 at Board Chambers, 125 South Clark, 5th floor. The hearing was recorded and a summary report is available for review.

In January 2014, the Office of New Schools recommended that KIPP Chicago Schools identify the CPS facility at 1440 South Christiana as the location of the KIPP Chicago Charter Schools - Elementary School Campus. Also KIPP Chicago Schools requested to change the name of the KIPP Chicago Charter Schools - Elementary School Campus to the KIPP Chicago Charter Schools - KIPP Ascend Primary Campus.

This site will require that the KIPP Chicago Charter Schools – KIPP Ascend Primary Campus share its facility with KIPP Ascend Charter School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1.

A public hearing on the proposed location and campus name change will be held on January 21, 2014 at Board Chambers, 125 South Clark St., 5th floor. The hearing was recorded and a summary report is available for review.

In February 2015, KIPP Chicago Schools submitted a material modification to (a) transfer KIPP Ascend Charter School as a campus of KIPP Chicago Charter Schools (Board Report 15-0624-EX5), to be named the KIPP Ascend Campus, and which will continue to operate in the CPS facility at 1616 South Avers Avenue beginning in the fall of 2015, and (b) make a corresponding increase in the overall at capacity enrollment of KIPP Chicago Charter Schools by 409 to 1,669 students beginning in the fall of 2015. The KIPP Ascend Campus will serve grades 6 through 8 with an at capacity enrollment of 270 students.

In February 2015, KIPP Chicago Schools also submitted a material modification to change the current grade structure at KIPP Chicago Charter Schools - KIPP Ascend Primary Campus from K-4 to K-5. This campus will have an at capacity enrollment of 679 students, thereby increasing the overall at capacity of the charter school to 1,669 students beginning in the fall of 2015.

Public hearings on the proposed changes were held on May 21, 2015 and June 18, 2015. The hearings were recorded and summary reports are available for review.

On August 10, 2015, KIPP Chicago Schools submitted a proposal in response to the Request for Proposals issued by the Board in December 2014. KIPP Chicago Schools proposed to establish a new elementary school campus, KIPP #5 Campus, to open in the fall of 2016 and serve 115 students in grade 5. In successive years, the campus will grow two grades at a time, until reaching an at capacity of 1,035 in grades K-8, thereby increasing the overall at capacity enrollment of the charter school to 2,704 in the fall of 2016. KIPP Chicago Schools proposed to open KIPP #5 Campus at a location to be determined in the Humboldt Park community. Any co-location in a CPS facility is subject to 105 ILCS 5/34-200 et seq. and requires Board approval.

In addition, KIPP Chicago Schools proposed to expand the grade structure at KIPP Create Campus to serve primary grades (K-4). KIPP Create Campus will continue to locate temporarily in its existing facility at 4818 W. Ohio until the campus relocates to a permanent location yet to be determined in the Austin community. The campus will add a Kindergarten grade with 115 students in the fall of 2016. In successive years, the campus will grow one grade at a time until reaching an at capacity enrollment of 935 in grades K-8. The addition of grades K-4 expands the KIPP Create Campus from 360 to 935 students, thereby increasing the overall at capacity enrollment of the charter school to 3,279 in the fall of 2016.

A public hearing on the proposed campus and the expansion of grades at KIPP Create Campus was held on Wednesday, September 30, 2015. The hearing was recorded and a summary report is available for review.

Campus Name	Year Opened	Address	At Capacity Grades	2012-13 enrollment	At Capacity Enrollment
KIPP Create	2012	4818 West Ohio	K-5 - 8	81	360-935
KIPP Bloom	2013	5515 South Lowe	5 - 8	90 (in 2013-2014)	360
KIPP Ascend Primary	2014	1440 South Christiana	K - 45	150 (in 2014-2015)	679
KIPP Ascend	2015 (transferred)	1616 South Avers	6 - 8	N/A	270
KIPP #5	2016	TBD	K-8	115 (in 2016-2017)	1035

CONTINGENT APPROVAL: Final approval of the proposal to open KIPP #5 Campus and expand the grades served by KIPP Create Campus is contingent upon KIPP Chicago Schools submitting information regarding parent and community engagement and the facilities plans. The specifics regarding these contingencies and the timeline for submission of materials will be communicated by the Chief Executive Officer or his designee to KIPP Chicago Schools in a formal Letter of Conditions. The Board hereby directs the Chief Executive Officer or his designee to monitor the deadlines set forth in the Letter of Conditions, oversee the evaluation of the submission by KIPP Chicago Schools, and provide a written report regarding compliance with the Letter of Conditions to the Board by March 1, 2016. Thereafter, information on the facilities plans will be re-presented to the Board for a determination regarding whether the contingencies related to the facilities have been satisfied. Failure to meet this contingency according to the terms set forth in the Letter of Conditions may, at the option of the Board, result in the rescission of the authority granted herein.

CHARTER EVALUATION: In May 2011, the Charter School Agreement was amended to voluntarily suspend the charter and the agreement effective June 30, 2010 for a period of no more than two years (10-0526-EX4). In accordance with that amendment, ACT Charter School was required to submit a proposal outlining the educational, financial, and operational practices to be put in place in order to reinstate the charter and agreement in accordance with the timelines established by the Office of New Schools through the new schools selection process or within six months prior to the resumption of educational services. On November 2, 2011, ACT Charter School submitted a proposal to enter into an agreement with KIPP Chicago to manage the operations of the school starting in the fall of 2012. The Portfolio Office reviewed the plans included in the proposal to improve the academic performance and operations of the ACT Charter School. A public hearing was conducted on Wednesday, January 11, 2012 to receive public comment on the application to renew the Charter School Agreement with ACT Charter School for an additional five years.

RENEWAL TERM: The term of ACT Charter School's charter and agreement is being extended, subject to resolving outstanding issues including finalization of a facility to house the school, for a five (5) year term commencing July 1, 2012 and ending June 30, 2017.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize the Senior Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the ~~2015-2016-2017~~ fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY156 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

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

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

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

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

Board Member Dr. Hines abstained on Board Report 15-1028-EX6.

Board Member Jordan Turner abstained on Board Report 15-1028-EX6.

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

Yeas: Mr. Furlong, Mr. Ruiz, Ms. Ward, Fr. Garanzini, and President Clark – 5

Nays: None

President Clark thereupon declared Board Report 15-1028-EX6 adopted.

The next item is EX7. This Board Report reads Amend Board Report 15-0624-EX7, and this item is for the Noble Network of Charter Schools proposal.

15-1028-EX7

**AMEND BOARD REPORT 15-0624-EX7
AMEND BOARD REPORT 14-0423-EX9
AMEND BOARD REPORT 14-0226-EX9
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
NOBLE NETWORK OF CHARTER SCHOOLS**

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Noble Network of Charter Schools for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This April 2014 amendment is necessary to (a) authorize the final approval of the Noble Street Charter School – Noble Exeter Academy Campus proposal opening in the fall of 2014, (b) change the name of the Noble Street Charter School – Noble Exeter Academy Campus to the Noble Street Charter School – The Noble Academy Campus, (c) identify the independent facility located at 17 N. State Street as the temporary location of Noble Street Charter School - The Noble Academy Campus, (d) authorize the disbursement of one-time incubation and startup funds to Noble Network of Charter Schools for the new charter campuses opening in the fall of 2014, (e) approve the at capacity enrollment of 900 students at

the Noble Street Charter School – The Noble Academy Campus and (f) increase the at capacity enrollment at the Noble Street Charter School – Pritzker College Prep Campus by 125 students to 1000 students, thus increasing the overall at capacity enrollment of the charter school from 12,975 to 14,000 in the fall of 2014.

This April 2014 amendment is also necessary to approve the name changes of (a) the Noble Street Charter School – Crimson Campus to the Noble Street Charter School – Butler College Prep, (b) the Noble Street Charter School - Orange Campus to the Noble Street Charter School – Baker College Prep, (c) the Noble Street Charter School – Purple Campus to the Noble Street Charter School – DRW College Prep and (d) the Noble Street Charter School – Silver Campus to Noble Street Charter School – Hansberry College Prep. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This June 2015 amendment is necessary to temporarily relocate Noble Street Charter School - The Noble Academy Campus to the CPS facility at 1443 North Ogden Avenue for the 2015-2016 school year only. The interim CEO asks that the Board grant a waiver from the Charter School Capital and Facility Budget Policy, 08-0326-PO1, since the temporary relocation of the campus to a CPS facility was due to community input about its previously proposed location in the Uptown neighborhood. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

This October 2015 amendment is necessary to approve the proposal to establish one new high school campus, Noble #17 Campus, to open in the fall of 2016 and serve an at capacity enrollment of 1,100 students, thus increasing the overall at capacity enrollment of the charter school from 14,000 to 15,100 in the fall of 2016. The Noble Network of Charter Schools proposed to have Noble #17 Campus temporarily share an independent facility with a current Noble Street campus. The Noble Network of Charter Schools shall submit written communications to the CEO or his designee on the exact address of the temporary site for the Noble #17 Campus no later than 6 months prior to the start of the 2016-2017 school year. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement for the temporary site is not executed by the Board and the charter school's governing board on or before June 15, 2016.

The Noble Network of Charter Schools also proposed to build a facility to permanently locate the Noble #17 Campus at the intersection of 47th Street and south California Avenue. The Noble Network of Charter Schools shall submit written communications to the CEO or his designee on the exact address of the permanent site for the Noble #17 Campus no later than 6 months prior to the proposed effective date of relocation. This Board approval of the permanent site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 90 days of the date that the CPS Facilities Department approves the permanent site for the Noble #17 Campus.

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Contact Person: Michael Milkie, Superintendent

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Contact Person: Michael Milkie, Superintendent

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Contact Person: Jack Elsey, Chief Innovation and Incubation Officer
Elizabeth Kirby, Chief of School Strategy and Planning

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 98-0429-EX12) was for a term commencing July 2, 1998 (with the charter school opening for the 1999 – 2000 school year) and ending June 30, 2004 and authorized the operation of a charter school serving no more than 500 students in grades 9 – 12. The charter and Charter School Agreement were then renewed for a term commencing July 1, 2004 and ending June 30, 2009 (authorized by Board Report 04-0225-EX3). The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2009 and ending June 30, 2014 (authorized by Board Report 08-1217-EX7). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 09-0325-EX14: Approved the location for the Chicago Bulls College Prep Campus at 2040 W. Adams.

- Board Report 09-0422-EX3: Approved the location for the Bain NUSH Grammar School Campus at 1454 W. Superior. Also approved an increase in the first year enrollment of the Chicago Bulls College Prep Campus from 200 seats to 230 seats and an increase in the first year enrollment of the Muchin College Prep Campus from 200 seats to 280 seats.
- Board Report 09-0826-EX10: Approved the withdrawal of the Bain NUSH Grammar School Campus and decrease in the overall at capacity enrollment of the charter school by 600 students to 5,396 students. Also corrected the address of the Golder College Prep Campus to 1454 W. Superior.
- Board Report 09-1123-EX9: Approved the establishment of a new campus – Englewood Campus-in the fall of 2010 to be located at 6350 S. Stewart and an increase in the overall at capacity enrollment of the charter school by 600 students to 5,996 students. Also approved the withdrawal of the Osborn College Prep Campus.
- Board Report 10-0428-EX3: Approved an increase in the at capacity enrollment of the Pritzker College Prep Campus from 599 students to 750 students and an increase in the overall at capacity enrollment of the charter school by 151 students to 6,147 students in the fall of 2010.
- Board Report 10-0922-EX3: Approved changing the name of the Englewood Campus to the John and Eunice Johnson College Prep Campus.
- Board Report 11-0126-EX8: Approved the addition of grades 6 through 8 to the Gary Comer College Prep Campus and an increase in the at capacity enrollment at Gary Comer College Prep Campus from 600 students to 800 students, thereby increasing the overall at capacity enrollment of the charter school by 200 students to 6,347 students in the fall of 2011. Also approved an increase in the at capacity enrollment at UIC College Prep Campus from 600 students to 900 students and an increase in the at capacity enrollment at Chicago Bulls Campus College Prep from 600 students to 1000 students. Also approved an increase in the at capacity enrollment at Muchin College Prep Campus from 600 students to 850 students. Thus, the overall at capacity enrollment of the charter school increased by 950 students to 7,297 students in the fall of 2011.
- Board Report 11-1214-EX3: Approved the establishment of two new high school campuses to open in the fall of 2012 at locations to be determined and an increase in the overall at capacity enrollment of the charter school by 1,800 students to 9,097 students in the fall of 2012. Also approved the establishment of two new high school campuses to open in the fall of 2013 at locations to be determined and an increase in the overall at capacity enrollment of the charter school will increase by 1,800 to 10,897 students in the fall of 2013.
- Board Report 12-0328-EX7: Approved the location of the Silver Campus which opened in the fall of 2012. Also approved the location of the Purple Campus which opened in the fall of 2012 at 931 S. Homan. Also approved an increase in the at capacity enrollment at the Chicago Bulls College Prep Campus from 1,000 to 1,150 students and an increase in the at capacity enrollment at the Gary Comer College Prep Campus from 800 to 900 students. Also approved an increase in the at capacity enrollment at the John and Eunice Johnson College Prep Campus from 600 to 800 students and an increase in the at capacity enrollment at the Pritzker College Prep Campus from 750 to 800 students. Also approved an increase in the at capacity enrollment at the Noble Campus from 600 to 650 students. Thus, the overall at capacity enrollment for the charter school increased by 550 students to 11,447 students in the fall of 2012.
- Board Report 13-0424-EX6: Approved an increase in the at capacity enrollment at Noble Golder College Prep Campus from 599 to 650 students and an increase in the at capacity enrollment at John and Eunice Johnson College Prep Campus from 800 to 850 students. Also approved an increase in the at capacity enrollment at Muchin College Prep Campus from 850 to 900 students and an increase in the at capacity enrollment at Pritzker College Prep Campus from 800 to 875 students. Also approved an increase in the at capacity enrollment at Rauner College Prep Campus from 599 to 650 students and an increase in the at capacity enrollment at Rowe-Clark Math & Science Academy from 599 to 650 students. Thus, the overall at capacity enrollment of the charter school increased by 328 to 11,775 students in the fall of 2013. Also corrected the address of the Gary Comer College Prep Campus address to 7131 S. South Chicago Avenue.
- Board Report 13-0522-EX103: Approved the location of the Crimson Campus which opened in the fall of 2013 at 821 E. 103rd Street. Also approved the location of the Orange Campus which opened in the fall of 2013 at 2710 E. 89th Street. Also approved the relocation of grades 6 through 8 of the Gary Comer College Prep Campus to at 1010 E. 72nd Street.
- Board Report 14-0122-EX8: Approved an increase in the at capacity enrollment at Gary Comer College Prep Campus from 900 to 1200 students and an increase in the overall at capacity enrollment of the charter school by 300 to 12,075 students in the fall of 2013. Also approved the establishment of a high school campus - ITW David Speer Academy Campus – at a temporary location at 2456 N. Mango Avenue in the fall of 2014 and a permanent

location at 5321 W. Grand Avenue starting in the fall of 2015. Also approved an at capacity enrollment at ITW David Speer Academy Campus of 900 students, thus increasing the overall at capacity enrollment of the charter school from 12,075 to 12,975 students in the fall of 2014.

CHARTER RENEWAL PROPOSAL: Noble Network of Charter Schools submitted a renewal proposal on September 3, 2013 to continue the operation of the Noble Street Charter School (Noble) under a unified mission, including commitments to operate the fifteen (15) campuses unified through the use of uniform assessment plans and performance standards, curriculum and school calendar alignment, as well as standard governance, operational, employment, educational and admissions policies. The charter school shall serve grades 6 through 12 with a maximum enrollment of 12,975 students.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

Campus Name	Year Opened	Address	At Capacity Grades	2013 – 2014 Enrollment	At Capacity Enrollment
Noble	1999	1010 N. Noble Street	9-12	602	650
Pritzker College Prep	2006	4131 W. Cortland Street	9-12	858	1000
Rauner College Prep	2006	1337 W. Ohio Street	9-12	640	650
Golder College Prep	2007	1454 W. Superior Street	9-12	635	650
Rowe-Clark Math & Science Academy	2007	3645 W. Chicago Avenue	9-12	650	650
UIC College Prep	2008	1231 S. Damen Avenue	9-12	851	900
Gary Comer College Prep	2008	7131 S. South Chicago Avenue & 1010 E. 72 nd Street	6-12	900	1200
Chicago Bulls College Prep	2009	2040 W. Adams Street	9-12	1079	1150
Muchin College Prep	2009	1 N. State Street	9-12	886	900
John and Eunice Johnson College Prep	2010	6350 S. Stewart Avenue	9-12	773	850
Hansberry College Prep	2012	8710-56 S. Aberdeen Street	9-12	498	900
DRW College Prep	2012	931 S. Homan Avenue	9-12	431	900
Butler College Prep	2013	821 E. 103 rd Street	9-12	102	900
Baker College Prep	2013	2710 E. 89 th Street	9-12	105	900
ITW David Speer Academy	2014	2456 N. Mango Avenue (in 14-15 only) 5321 W. Grand Avenue	9-12	270 (in 14 – 15)	900
The Noble Academy	2014	17 N. State Street (temporary facility) 1443 N. Ogden Avenue (2015-16 school year only)	9-12	230 (in 14 - 15)	900
Noble #17	2016	another Noble Street campus site (temporary facility) 47th Street & S. California Avenue	9-12	300 (in 16 - 17)	1100

In March 2014, Noble Network of Charter Schools submitted requested materials in response to the contingencies for final approval of the proposal for the Noble Street Charter School – Noble Exeter Academy Campus which will now be known as The Noble Academy Campus. The Board reviewed these materials and determined that Noble Network of Charter Schools met the contingencies stated in the Letter of Conditions.

The Noble Academy Campus is proposed to open in the fall of 2014 in a temporary location at 17 N. State Street and will serve 230 students in grade 9. In successive years, that campus will grow one grade at a time, until reaching a capacity of 900 students in grades 9-12.

In February 2014, Noble Network of Charter Schools submitted a material modification requesting to increase the at capacity enrollment of the Noble Street Charter School - Pritzker College Prep by 125 to 1000 students, effective fall of 2014, thereby further increasing the overall at capacity enrollment of the charter school to 14,000 in the fall of 2014,

In February 2014, Noble Network of Charter Schools also submitted a material modification requesting to (a) change the name of the Noble Street Charter School – Crimson Campus to the Noble Street Charter School – Butler College Prep, (b) change the name of the Noble Street Charter School - Orange Campus to the Noble Street Charter School – Baker College Prep, (c) change the name of the Noble Street Charter School – Purple Campus to the Noble Street Charter School – DRW College Prep, and (d) change the name of the Noble Street Charter School – Silver Campus to Noble Street Charter School – Hansberry College Prep.

A public hearing on the proposed new high school campus and the proposed name and enrollment changes was held on Wednesday, April 16, 2014. The hearing was recorded and a summary report is available for review.

In February 2015, Noble Network of Charter Schools submitted a material modification requesting to identify the facility at 640 West Irving Park Road as the new location of Noble Street Charter School –

The Noble Academy Campus beginning in the fall of 2015. However, in June 2015 Noble Network of Charter Schools submitted a revised material modification requesting to temporarily relocate Noble Street Charter School - The Noble Academy Campus to the CPS facility at 1443 North Ogden Avenue for the 2015-2016 school year only. Public hearings on the proposed relocation were held on May 21, 2015 and June 18, 2015. The hearings were recorded and summary reports are available for review.

On August 10, 2015, the Noble Network of Charter Schools submitted a proposal in response to the Request for Proposals issued by the Board in December 2014. It proposed to establish a new high school campus, Noble #17 Campus, to open in the fall of 2016 and serve 300 students in grade 9. In successive years, the campus will grow one grade at a time, until reaching an at capacity enrollment of 1,100 in grades 9-12, thereby increasing the overall at capacity enrollment of the charter school to 15,100 students in the fall of 2016.

The Noble Network of Charter Schools proposed to have Noble #17 Campus temporarily share an independent facility with a current Noble Street campus. The Noble Network of Charter Schools shall submit written communications to the CEO or his designee on the exact address of the temporary site for the Noble #17 Campus no later than 6 months prior to the start of the 2016-2017 school year.

The Noble Network of Charter Schools also proposed to build a facility to permanently locate the Noble #17 Campus at the intersection of 47th Street and south California Avenue. The Noble Network of Charter Schools shall submit written communications to the CEO or his designee on the exact address of the permanent site for the Noble #17 Campus no later than 6 months prior to the proposed effective date of relocation. This Board approval of the permanent site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site.

A public hearing on the proposed campus was held on Wednesday, September 30, 2015. The hearing was recorded and a summary report is available for review.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools within the Office of Innovation and Incubation conducted a comprehensive evaluation of Noble's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial analysis, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on February 19, 2014 for all charter schools going through renewals to receive public comments, including Noble. The committee recommends that, based on the school's academic performance and on other accountability criteria, as well as the school's demonstration of intent to satisfy the below "Additional Terms and Conditions", Noble be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Noble's charter and agreement is being extended for a five (5) year term commencing July 1, 2014 and ending June 30, 2019.

ADDITIONAL TERMS AND CONDITIONS: One additional term and condition which is included as an attachment to the Charter School Agreement with Noble Network of Charter Schools is as follows:

- By July 1 of every year of this Agreement, the Charter School shall submit to I&I the materials to be used for the upcoming academic year's student application, enrollment process and lottery, and school admission requirements.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize the Senior Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

Authorize the Chief Innovation and Incubation Officer to execute any documents related to the disbursement of the one-time incubation and startup funds for the ITW David Speer Academy Campus and The Noble Academy Campus.

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

AFFIRMATIVE ACTION: Not applicable.

INCUBATION: Upon final approval of The Noble Academy proposal and submission of an Incubation Budget Plan by the Noble Network of Charter Schools, the Board will disburse an amount not to exceed \$320,000 in incubation funding for the Noble Street Charter School – ITW David Speer Academy and the Noble Street Charter School – The Noble Academy Campus. The use of the funding will be outlined by the Office of Innovation and Incubation.

STARTUP FUNDING: Upon the execution of the Charter School Agreement with Noble Network of Charter Schools, the Board will disburse an amount not to exceed \$523,939 in startup funding for the Noble Street Charter School – ITW David Speer Academy Campus and an amount not to exceed \$481,219 in startup funding for the Noble Street Charter School – The Noble Academy Campus. The use of the funding will be outlined by the Office of Innovation and Incubation.

FINANCIAL: The financial implications will be addressed during the development of the 2015-2016 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY15 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

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

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

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

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

President Clark abstained on Board Report 15-1028-EX7.

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

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Dr. Hines, Ms. Ward, and Fr. Garanzini – 6

Nays: None

President Clark thereupon declared Board Report 15-1028-EX7 adopted.

The next item is EX8. This is to deny the proposal for the new charter school submitted by Connected Futures Academies, Campus Number 1.

15-1028-EX8

**DENY PROPOSAL FOR NEW CHARTER SCHOOL SUBMITTED BY CONNECTED FUTURES
ACADEMIES, AN ILLINOIS NOT-FOR-PROFIT CORPORATION
(CAMPUS #1)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

That the Board deny the proposal submitted by Connected Futures Academies to open Campus #1 in the fall of 2016.

DESCRIPTION:

In accordance with Section 27A-8(c) of the Illinois Charter Schools Law, in December 2014 the Board made available the 2014-15 Request for Education Options Request for Proposals (RFP) to solicit responses from parties interested in opening new or expanding existing charter schools to serve an "alternative" student population. Section 27A-4(b) of Illinois Charter School Law allows for up to five charter schools devoted exclusively to serving re-enrolled high school dropouts and/or students 15 or 16 years old at risk of dropping out. The Connected Futures Academies submitted a charter school proposal to operate five campuses in accordance with Section 27A-4(b) of Illinois Charter Schools Law. The proposal to open Campus #1 was received by the Board in two tiers: a Tier 1 proposal was due in April 2015, and a Tier 2 proposal completed the proposal in accordance with the Charter Schools Law in August 2015. The proposal was evaluated pursuant to the standards set forth in the RFP.

A Public Hearing to receive public comment on this proposed school was held on Wednesday, September 30, 2015.

AUTHORIZATION:

Authorize the Chief of School Strategy and Planning to submit a final report on the denial to the Illinois State Board of Education and the Illinois State Charter School Commission, and notify the applicant of its right to appeal the decision to the Illinois State Charter School Commission.

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

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

Nays: None

President Clark thereupon declared Board Report 15-1028-EX8 adopted.

The next item is EX9. This is to deny the proposal submitted by Connected Futures Academies, Campus Number 2.

15-1028-EX9

**DENY PROPOSAL SUBMITTED BY CONNECTED FUTURES ACADEMIES, AN ILLINOIS NOT-FOR-
PROFIT CORPORATION
(CAMPUS #2)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

That the Board deny the proposal submitted by Connected Futures Academies to open Campus #2 in the fall of 2016.

DESCRIPTION:

In accordance with Section 27A-8(c) of the Illinois Charter Schools Law, in December 2014 the Board made available the 2014-15 Request for Education Options Request for Proposals (RFP) to solicit responses from parties interested in opening new or expanding existing charter schools to serve an "alternative" student population. Section 27A-4(b) of Illinois Charter School Law allows for up to five charter schools devoted exclusively to serving re-enrolled high school dropouts and/or students 15 or 16 years old at risk of dropping out. The Connected Futures Academies submitted a charter school proposal for one charter to operate five campuses in accordance with Section 27A-4(b) of Illinois Charter Schools Law. The proposal to open Campus #2 as part of one charter was received by the Board in two tiers: a Tier 1 proposal was due in April 2015, and a Tier 2 proposal completed the proposal in accordance with the Charter Schools Law in August 2015. The proposal was evaluated pursuant to the standards set forth in the RFP.

A Public Hearing to receive public comment on this proposed campus was held on Wednesday, September 30, 2015.

AUTHORIZATION:

As noted in Board Report 15-1028-EX8 the Chief of School Strategy and Planning will submit a final report on the denial for a charter and this campus under Section 27A-4(b) to the Illinois State Board of Education and the Illinois State Charter School Commission, and notify the applicant of its right to appeal the decision to the Illinois State Charter School Commission.

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

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

Nays: None

President Clark thereupon declared Board Report 15-1028-EX9 adopted.

The next item is EX10. This is to deny the proposal submitted by Connected Futures Academies, Campus Number 3.

15-1028-EX10

**DENY PROPOSAL SUBMITTED BY CONNECTED FUTURES ACADEMIES, AN ILLINOIS NOT-FOR-PROFIT CORPORATION
(CAMPUS #3)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

That the Board deny the proposal submitted by Connected Futures Academies to open Campus #3 in the fall of 2016.

DESCRIPTION:

In accordance with Section 27A-8(c) of the Illinois Charter Schools Law, in December 2014 the Board made available the 2014-15 Request for Education Options Request for Proposals (RFP) to solicit responses from parties interested in opening new or expanding existing charter schools to serve an "alternative" student population. Section 27A-4(b) of Illinois Charter School Law allows for up to five charter schools devoted exclusively to serving re-enrolled high school dropouts and/or students 15 or 16 years old at risk of dropping out. The Connected Futures Academies submitted a charter school proposal for one charter to operate five campuses in accordance with Section 27A-4(b) of Illinois Charter Schools Law. The proposal to open Campus #3 as part of one charter was received by the Board in two tiers: a Tier 1 proposal was due in April 2015, and a Tier 2 proposal completed the proposal in accordance with the Charter Schools Law in August 2015. The proposal was evaluated pursuant to the standards set forth in the RFP.

A Public Hearing to receive public comment on this proposed campus was held on Wednesday, September 30, 2015.

AUTHORIZATION:

As noted in Board Report 15-1028-EX8 the Chief of School Strategy and Planning will submit a final report on the denial for a charter and this campus under Section 27A-4(b) to the Illinois State Board of Education and the Illinois State Charter School Commission, and notify the applicant of its right to appeal the decision to the Illinois State Charter School Commission.

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

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

Nays: None

President Clark thereupon declared Board Report 15-1028-EX10 adopted.

The next item is EX11. This is to deny the proposal submitted by Connected Futures Academies, Campus Number 4.

15-1028-EX11

**DENY PROPOSAL SUBMITTED BY CONNECTED FUTURES ACADEMIES, AN ILLINOIS NOT-FOR-PROFIT CORPORATION
(CAMPUS #4)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

That the Board deny the proposal submitted by Connected Futures Academies to open Campus #4 in the fall of 2016.

DESCRIPTION:

In accordance with Section 27A-8(c) of the Illinois Charter Schools Law, in December 2014 the Board made available the 2014-15 Request for Education Options Request for Proposals (RFP) to solicit responses from parties interested in opening new or expanding existing charter schools to serve an "alternative" student population. Section 27A-4(b) of Illinois Charter School Law allows for up to five charter schools devoted exclusively to serving re-enrolled high school dropouts and/or students 15 or 16 years old at risk of dropping out. The Connected Futures Academies submitted a charter school proposal for one charter to operate five campuses in accordance with Section 27A-4(b) of Illinois Charter Schools Law. The proposal to open Campus #4 as part of one charter was received by the Board in two tiers: a Tier 1 proposal was due in April 2015, and a Tier 2 proposal completed the proposal in accordance with the Charter Schools Law in August 2015. The proposal was evaluated pursuant to the standards set forth in the RFP.

A Public Hearing to receive public comment on this proposed campus was held on Wednesday, September 30, 2015.

AUTHORIZATION:

As noted in Board Report 15-1028-EX8 the Chief of School Strategy and Planning will submit a final report on the denial for a charter and this campus under Section 27A-4(b) to the Illinois State Board of Education and the Illinois State Charter School Commission, and notify the applicant of its right to appeal the decision to the Illinois State Charter School Commission.

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

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

Nays: None

President Clark thereupon declared Board Report 15-1028-EX11 adopted.

The next item is EX12. This is to deny the proposal submitted by Connected Futures Academies, Campus Number 5.

15-1028-EX12

**DENY PROPOSAL SUBMITTED BY CONNECTED FUTURES ACADEMIES, AN ILLINOIS NOT-FOR-PROFIT CORPORATION
(CAMPUS #5)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

That the Board deny the proposal submitted by Connected Futures Academies to open Campus #5 in the fall of 2016.

DESCRIPTION:

In accordance with Section 27A-8(c) of the Illinois Charter Schools Law, in December 2014 the Board made available the 2014-15 Request for Education Options Request for Proposals (RFP) to solicit responses from parties interested in opening new or expanding existing charter schools to serve an "alternative" student population. Section 27A-4(b) of Illinois Charter School Law allows for up to five charter schools devoted exclusively to serving re-enrolled high school dropouts and/or students 15 or 16 years old at risk of dropping out. The Connected Futures Academies submitted a charter school proposal for one charter to operate five campuses in accordance with Section 27A-4(b) of Illinois Charter Schools Law. The proposal to open Campus #5 as part of one charter was received by the Board in two tiers: a Tier 1 proposal was due in April 2015, and a Tier 2 proposal completed the proposal in accordance with the Charter Schools Law in August 2015. The proposal was evaluated pursuant to the standards set forth in the RFP.

A Public Hearing to receive public comment on this proposed campus was held on Wednesday, September 30, 2015.

AUTHORIZATION:

As noted in Board Report 15-1028-EX8 the Chief of School Strategy and Planning will submit a final report on the denial for a charter and this campus under Section 27A-4(b) to the Illinois State Board of Education and the Illinois State Charter School Commission, and notify the applicant of its right to appeal the decision to the Illinois State Charter School Commission.

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

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

Nays: None

President Clark thereupon declared Board Report 15-1028-EX12 adopted.

15-1028-PR1

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH NATIONAL OCCUPATIONAL
COMPETENCY TESTING INSTITUTE (NOCTI) FOR THE PURCHASE OF TECHNICAL COMPETENCY
ASSESSMENTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with National Occupational Competency Testing Institute (NOCTI) to provide Technical Competency Assessments to the Office of College and Career Success at an estimated annual cost set forth in the Compensation Section of this report. No payment shall be made to National Occupational Competency Testing Institute (NOCTI) during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Fernandez, Mr. Alexander / 773-553-2280
CPOR Number : 14-0929-CPOR-1652

VENDOR:

- 1) Vendor # 96818
NOCTI
500 NORTH BRONSON AVE.
BIG RAPIDS, MI 49307
Heidi Speese
800 334-6283

Ownership: Non-Profit

USER INFORMATION :

Project
Manager: 13725 - Early College and Career

42 West Madison Street

Chicago, IL 60602

Ohannes, Mr. Larry Kennedy

773-553-2108

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 14-1022-PR2) in the amount of \$87,075.00 is for a term commencing December 10, 2014 and ending December 31, 2015, with the Board having two options to renew for one year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one year commencing January 1, 2016 and ending December 31, 2016.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

Vendor will continue to provide pre-test and post-test occupational competency assessments for CTE students. The assessments shall be rigorously psychometrically tested for validity and reliability and show documented improvement in curriculum, program recognition, student learning and student job attainment.

DELIVERABLES:

Vendor will provide an estimated 2,500 pre-tests, 2,500 post-tests, 150 study guide kits and a subscription for a data extraction tool.

OUTCOMES:

Vendor's services will result in the following:

- 1) Teachers and administrators will be able to derive standardized data from this assessment in order to evaluate and improve instruction.
- 2) CTE stakeholders will be able to see the strengths and disparities in what the students are learning.
- 3) The assessment will be used as a lever with post-secondary institutions to attain articulation agreements for CPS students.
- 4) Vendor's assessment meets the requirements of the CTE Perkins grant.

COMPENSATION:

Vendor shall be paid during this option period as follows: Estimated annual costs for this option period are set forth below: \$82,282.50, FY16.

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 Officer of the Office of College and Career Success to execute all ancillary documents required to administer or effectuate this option 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:

Fund 369
Office of College and Career Success, 13727
\$82,282.50, FY16
Not to exceed \$82,282.50 for the one year term.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

15-1028-PR2

AUTHORIZE A NEW AGREEMENT WITH GEMCAP INC DBA HAYES SOFTWARE SYSTEMS FOR AN ASSET MANAGEMENT SOLUTION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

Specification Number : 14-250036

Contract Administrator : Ward, Ms. Justyna / 773-553-2280

VENDOR:

- 1) Vendor # 36706
GEMCAP INC DBA HAYES SOFTWARE
SYSTEMS
12007 RESEARCH BLVD
AUSTIN, TX 78759
Matt Winebright
512 219-7610

Ownership: 45% Eugene M Hayes, 55%
Michael J Hayes

USER INFORMATION :

Contact:

14010 - Chief Administrative Officer
42 West Madison Street
Chicago, IL 60602
De Hoyos-Acosta, Mr. Jose Alfonso
773-553-4224

TERM:

The term of this agreement shall commence on December 1, 2015 and shall end November 30, 2020. This agreement shall have two (2) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will complete an initial inventory of the district's instructional materials and facility assets. Vendor will manage the tracking, compliance and reporting of inventory for the district's instructional materials, facility and technological assets.

DELIVERABLES:

Vendor will provide TIPWeb-IM and TIPWeb-IT software licenses to all CPS schools and departments, as well as ongoing hosting and software maintenance. Vendor will also manage the initial physical inventory at all CPS schools, to be completed within 18 months of contract execution. Vendor will provide ongoing project management personnel, systems integration personnel and will guide the creation of policies and procedures for the project.

OUTCOMES:

Vendor's services will result in the following:

- Maximizing usage of existing resources, through reduction of loss and ability to locate and transfer assets
- Reduction of staff time and labor needed to manually track inventory with decentralized systems
- Ability to accurately report on current assets
- Increased compliance with Grant requirements to track and locate assets

COMPENSATION:

Vendor shall be paid in accordance with the prices contained in the agreement.

Estimated annual costs for the five (5) year term are set forth below:

\$2,660,000, FY16
\$2,740,000, FY17
\$900,000, FY18
\$500,000, FY19
\$500,000, FY20

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

AFFIRMATIVE ACTION:

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

The Vendor has scheduled the following:

Total MBE - 28%
ProBar
621 Admiral Drive, Suite 408
Annapolis, MD 21401
Contact: Michael Moss
Ownership: Carol Bondurant 100%

Total WBE - 5%
Integrated Asset Management, Inc.
43 Redwood Road
Severna Park, MD 21146
Contact: Marla Williams
Ownership: Marla Williams 100%

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

FINANCIAL:
Various Funds and Units will be authorized to use this board report across central and network offices.
\$2,660,000, FY16
\$2,740,000, FY17
\$900,000, FY18
\$500,000, FY19
\$500,000, FY20
Not to exceed \$7,300,000 for the five (5) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

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

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

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

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

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

15-1028-PR3

FINAL

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE PROFESSIONAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various Vendors to provide professional services to central office management at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to the execution of their written master agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their master agreement is not executed within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

Specification Number : 15-350055

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

USER INFORMATION :

Project
Manager: 10710 - Executive Office

42 West Madison Street

Chicago, IL 60602

Holloway, Mr. Andrell T.

773-553-1500

TERM:

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

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

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

DELIVERABLES:

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

OUTCOMES:

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

COMPENSATION:

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

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize the Chief Internal Auditor, Senior Vice President of Finance, Chief Administrative Officer, Chief of Staff to the Chief Executive Officer, or the designee of any one of these individuals to execute all ancillary documents, including scopes of work, required to administer or effectuate the agreements. Authorize the President to execute all scopes of work that have projected spend over \$750,000.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

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

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

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|----|--|----|--|
| 1) | Vendor # 36659
ACCENTURE LLP
161 N CLARK ST
CHICAGO, IL 60601
Robert Freiss
877 226-5659

Categories: 1, 2, 3, 4, 6, 7 Ownership: No Shareholder Holds More Than 10% Interest | 4) | Vendor # 31341
B2B STRATEGIC SOLUTIONS INC
150 N MICHIGAN AVE
CHICAGO, IL 60601
Donna Bryant
312 368-1700

Category: 6 Ownership: 100% Donna C. Bryant |
| 2) | Vendor # 16662
AMD BUSINESS SOLUTIONS
1921 RIDGE ROAD
HOMEWOOD, IL 60430
Lisa M . Harrell
708 377-2950

Categories: 3, 5, 6, 7 Ownership: 51% Lisa Harrell, 49% Douglas Harrell | 5) | Vendor # 31413
BENFORD BROWN & ASSOCIATES LLC
8334 S. STONY ISLAND AVE.
CHICAGO, IL 60617
Timothy Watson
773 731-1300

Category: 5 Ownership: 52.5% Kimi L. Ellen, 37.5% Timothy S. Watson, 10% Alyssia Benford |
| 3) | Vendor # 16553
ANALYTIC INNOVATIONS LLC
211 W WACKER DRIVE
CHICAGO, IL 60606
Stuart Taylor
312 803-5655

Categories: 2, 4, 6, 7 Ownership: 100% Owned By Stuart Taylor li | 6) | Vendor # 96356
BRASILFORD & DUNLAVEY INC
444 NORTH MICHIGAN AVENUE
CHICAGO, IL 60611
Greg Wachalski
312 799-4600

Category: 7 Ownership: 60% Paul A Brailsford, 40% Christopher S. Dunlavey |

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| 7) | <p>Vendor # 96159</p> <p>BRONNER GROUP, LLC</p> <p>120 NORTH LASALLE STREET</p> <p>CHICAGO, IL 60602</p> <p>Don Davis</p> <p>312 759-5101</p> <p>Categories: 3, 5, 6, 7 Ownership: 100% Gila J. Bronner</p> | 10) | <p>Vendor # 63035</p> <p>CLARITY PARTNERS, LLC</p> <p>227 W MONROE ST</p> <p>CHICAGO, IL 60606</p> <p>Rodney Zech</p> <p>312 920-0550</p> <p>Categories: 4, 6, 7 Ownership: 51% David. C. Namkung, 49% Rodney S. Zech</p> |
| 8) | <p>Vendor # 29230</p> <p>CATALYST CONSULTING GROUP, INC</p> <p>211 W WACKER DRIVE</p> <p>CHICAGO, IL 60606</p> <p>Timothy Smith</p> <p>312 629-0750</p> <p>Categories: 4, 6, 7 Ownership: 100% Arvind K. Talwar</p> | 11) | <p>Vendor # 91172</p> <p>CROWE HORWATH LLP</p> <p>225 W WACKER DRIVE</p> <p>CHICAGO, IL 60606</p> <p>Bert Neuhring</p> <p>310 899-8346</p> <p>Categories: 3, 4 Ownership: No Shareholder Holds More Than 10% Interest</p> |
| 9) | <p>Vendor # 16663</p> <p>CHICAGO ADVISORS LLC</p> <p>1440 SHERIDAN ROAD</p> <p>WILMETTE, IL 60091</p> <p>Baruna Singh</p> <p>310 691-0503</p> <p>Categories: 2, 4 Ownership: 51% Baruna Singh, 49% Satyajit Singh</p> | 12) | <p>Vendor # 29159</p> <p>ERNST & YOUNG U.S. LLP</p> <p>5 Times Square</p> <p>New York, NY 10036</p> <p>Gaurav Malhotra</p> <p>212 773-2716</p> <p>Categories: 1, 2, 3, 5, 6, 7, 8 Ownership: No Shareholder Holds More Than 10% Interest</p> |

- 13) Vendor # 16547
EXPERIS US INC
525 W MONROE STREET
CHICAGO, IL 60661
Bernard Brainin
312 730-1857

Categories: 2, 3, 4, 5, 6 Ownership: 100%
Owned By Manpowergroup
- 14) Vendor # 27991
GLOBETROTTERS ENGINEERING CORPORATION
300 S WACKER DRIVE
CHICAGO, IL 60606
Ajay Shah
312 922-6400

Category: 4 Ownership: 53.3% Niranjn S. Shah, 46.7% Trust A C/U Shah 2011 Gift Trust - Trustee: Pratima Shah, Beneficiary: Ajay Shah
- 15) Vendor # 34970
GLOBETROTTERS INTERNATIONAL INC
300 S WACKER DRIVE
CHICAGO, IL 60606
Michael J. McMurray
312 922-6400

Category: 3 Ownership: 51% Niranjn S. Shah, 30% Trust A C/U Shah 201 Gift Trust (Trustee: Pratima Shah, Beneficiary: Ajay Shah), 19% Trust A C/U Shah 2011 Gift Trust (Trustee: Pratima Shah, Beneficiary: Smita Shah)
- 16) Vendor # 16664
HEERY INTERNATIONAL INC
999 PEACHTREE STREET NE
ATLANTA, GA 30309
Ron Marsh
312 663-4704

Category: 7 Ownership: 100% Balfour Beatty, Llc
- 17) Vendor # 95011
INFORMITY NETWORK LTD
333 N MICHIGAN AVE
CHICAGO, IL 60601
Edita Arambulo
312 361-6524

Category: 5 Ownership: 100% Edita Arambulo

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| <p>18) Vendor # 23326
 KPMG LLP
 200 E RANDOLPH STREET
 CHICAGO, IL 60601
 James Czarncki
 312 665-3428</p> <p>Categories: 1, 2, 3, 4, 5, 6, 7, 8 Ownership: No Shareholder Holds More Than 10% Interest</p> | <p>21) Vendor # 38626
 LEVEL-1 GLOBAL SOLUTIONS LLC
 233 S WACKER DRIVE
 CHICAGO, IL 60606
 Thomas McElroy
 312 202-3300</p> <p>Category: 4 Ownership: 100% Thomas McElroy, 15% Angela O'Banion</p> |
| <p>19) Vendor # 94758
 KRISTINE FALLON ASSOCIATES INC
 11 E ADAMS ST
 CHICAGO, IL 60603
 Kristine K. Fallon
 312 360-9600</p> <p>Category: 7 Ownership: 100% Kristine K. Fallon</p> | <p>22) Vendor # 46685
 MCKISSACK & MCKISSACK MIDWEST INC
 205 NORTH MICHIGAN AVE
 CHICAGO, IL 60601
 Hansel Whiteurst
 312 751-9800</p> <p>Categories: 1, 7 Ownership: 100% Deryl Mckissack</p> |
| <p>20) Vendor # 16573
 LARRY F BRANNON CPA LLC
 540 E 168TH STREET
 SOUTH HOLLAND, IL 60473
 Larry F Brannon
 312 286-8859</p> <p>Category: 5 Ownership: 100% Larry Brannon</p> | <p>23) Vendor # 87711
 MIRAGE SOFTWARE INC DBA BOURNTEC SOLUTIONS INC
 1701 EAST WOODFIELD RD
 SCHAUMBURG, IL 60173
 Sri Surya
 224 232-5090</p> <p>Categories: 4, 7 Ownership: 100% Srujana Gudur</p> |

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| 24) | <p>Vendor # 16667</p> <p>PLANTE MORAN PLLC</p> <p>27400 NORTHWESTERN HWY</p> <p>SOUTHFIELD, MI 48034</p> <p>Judy Wright</p> <p>248 223-3304</p> <p>Categories: 3, 4, 5, 6, 7 Ownership: No Shareholder Holds More Than A 10% Interest</p> | 27) | <p>Vendor # 16669</p> <p>PRICEWATERHOUSECOOPERS PUBLIC SECTOR LLP</p> <p>1800 TYSONS BOULEVARD</p> <p>MCLEAN, VA 22102</p> <p>Kevin Sanders</p> <p>571 766-9220</p> <p>Categories: 1, 2, 3, 4, 5, 6, 7 Ownership: 99% Pricewaterhousecoopers Llp, 1% Pricewaterhousecoopers Holding Llc</p> |
| 25) | <p>Vendor # 63093</p> <p>POINT B, INC</p> <p>200 SOUTH WACKER DRIVE</p> <p>CHICAGO, IL 60606</p> <p>Michael Roberts</p> <p>312 962-1410</p> <p>Categories: 6, 7 Ownership: 100% Point B Esop</p> | 28) | <p>Vendor # 16668</p> <p>PUBLIC SERVICES PS INC</p> <p>111 W WASHINGTON ST</p> <p>CHICAGO, IL 60601</p> <p>Paul L. Stepusin</p> <p>312 405-0239</p> <p>Categories: 1, 2, 3, 4, 5, 6, 7 Ownership: 100% Paul L. Stepusin</p> |
| 26) | <p>Vendor # 26818</p> <p>PRADO & RENTERIA CPAS PROF CORP</p> <p>1837 S MICHIGAN AVENUE</p> <p>CHICAGO, IL 60616</p> <p>Maria de J. Prado</p> <p>312 567-1330</p> <p>Categories: 3, 5 Ownership: 50% Maria De J. Prado, 50% Hilda S. Renteria</p> | 29) | <p>Vendor # 68985</p> <p>RINGOLD FINANCIAL MANAGEMENT SERVICES, INC</p> <p>850 SOUTH WABASH AVENUE</p> <p>CHICAGO, IL 60605</p> <p>Michelle Ringold</p> <p>312 566-9705</p> <p>Categories: 3, 5, 6 Ownership: 51% Michelle Ringold, 49% Rick Ringold</p> |

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| 30) | <p>Vendor # 22804</p> <p>SENRYO TECHNOLOGIES INC</p> <p>387 SHUMAN BOULEVARD</p> <p>NAPERVILLE, IL 60563</p> <p>Jose Blanco</p> <p>630 355-7429</p> <p>Categories: 2, 4, 6, 7 Ownership: 100% Dinkar Karumuri</p> | 33) | <p>Vendor # 96146</p> <p>STV ARCHITECTS, INC</p> <p>200 WEST MONROE ST</p> <p>CHICAGO, IL 60606</p> <p>Jan Turner</p> <p>212 614-3469</p> <p>Categories: 1, 7 Ownership: 100% Owned By Stv Group Incorporated</p> |
| 31) | <p>Vendor # 16441</p> <p>SIKICH LLP</p> <p>123 N WACKER DRIVE</p> <p>CHICAGO, IL 60606</p> <p>Mary O'Connor</p> <p>312 648-6666</p> <p>Category: 5 Ownership: No Shareholder Holds More Than 10% Interest</p> | 34) | <p>Vendor # 16670</p> <p>UCG ASSOCIATES INC</p> <p>409 WEST HURON</p> <p>CHICAGO, IL 60654</p> <p>Danielle Holmes</p> <p>312 988-3360</p> <p>Category: 3 Ownership: 24.64% Yovette Drake, 34.34% Anthony Drake, 15.57% Sharon Sarmiento, All Other Shareholders Hold Less Than A 10% Interest</p> |
| 32) | <p>Vendor # 85402</p> <p>SOFBANG, LLC</p> <p>17 N STATE STREET</p> <p>CHICAGO, IL 60602</p> <p>Al Pomerantz</p> <p>312 279-0430</p> <p>Category: 4 Ownership: 51% Rajinder Duggal, 49% Manmohan Duggal</p> | 35) | <p>Vendor # 31259</p> <p>VANTAGE SOLUTIONS, LLC</p> <p>430 WEST ERIE ST</p> <p>CHICAGO, IL 60654</p> <p>Vanessa Smith</p> <p>312 440-0602</p> <p>Category: 6 Ownership: 100% Vanessa L. Smith</p> |

36) Vendor # 16671
 VERSIFIT TECHNOLOGIES LLC
 103 W COLLEGE AVE
 APPLETON, WI 54911
 Michael Restle
 920 882-1904
 Categories: 2, 4 Ownership: 100% Atomic Holdings, One Llc

37) Vendor # 90597
 VIVA USA, INC
 3601 ALGONQUIN., STE 425
 ROLLING MEADOWS, IL 60008
 Jacob Verghese
 847 368-0860
 Categories: 2, 4 Ownership: 70% Vasanthi Ilangovan, 30% Ilango Radhakrishnan

38) Vendor # 63090
 WYNNDALCO ENTEPRISES, LLC
 400 N MICHIGAN AVE
 CHICAGO, IL 60611
 David R. Andalcio
 312 256-9090
 Category: 7 Ownership: 100% David R. Andalcio

Appendix A

Forecasted Pre-qualified Pool Spend for the First Year:

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

Vice President Ruiz abstained on Board Report 15-1028-PR3.

15-1028-PR4

AMEND BOARD REPORT 14-1022-PR10
AUTHORIZE A NEW AGREEMENT WITH VARIOUS VENDORS FOR SNOW REMOVAL SERVICES,
ICE MELT PRODUCTS AND ON CALL GROUNDS KEEPING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with Various Vendors to provide snow removal services, supply of ice melt products, and on-call grounds keeping services to the Department of Facilities for a three (3) year term. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are available for signature. 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 these agreements is stated below.

This October 2015 amendment is necessary to i) remove 2 zones from Accurate GC Ltd. due to capacity issues last winter, ii) reassign those 2 zones to other vendors, and iii) add a new vendor, D&M Property Maintenance, Inc. (#7). Zone 25 will be reassigned to D & M Property Maintenance, Inc. who was the second lowest bidder for that Zone and Zone 26 will be reassigned to Tovar Snow Professionals, Inc. Written amendments to the agreements with Accurate GC Ltd. and Tovar Snow Professionals, Inc. and a new agreement with D&M Property Maintenance, Inc. are required. The authority granted herein shall automatically rescind as to each Vendor in the event their respective document is not executed within 90 days of the date of this amended Board Report.

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

USER INFORMATION :

Project 11860 - Facility Operations & Maintenance
 Manager: 42 West Madison Street
 Chicago, IL 60602
 Norgren, Mrs. Leslie
 773-553-2960

TERM:

The term of each agreement shall commence on November 1, 2014 and shall end on November 1, 2017. The agreement with the new Vendor, D&M Property Maintenance, Inc. shall commence on November 1, 2015. Each agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors are awarded the zones as specified herein.

Snow Removal Services: Services will include all labor, materials, supervision and equipment necessary to provide snow plowing services at all occupied CPS facilities. Bid includes manual snow removal rate to clear pedestrian walkways at CPS facilities as needed.

Ice Melt: Supply of ice melt products (i.e., sodium chloride, calcium chlorides, blends) effective at various temperature degrees (price per bag and per pallet), including all fees and delivery to CPS sites.

On-Call Services: Zones in this section include unoccupied buildings, turf fields, vacant lots, and stadiums. Services to these sites will include, but not limited to, basic maintenance such as mowing as needed, trash and litter removal, and seasonal grooming of artificial turf.

OUTCOMES:

Vendors' services will result in:

Snow Removal Services: Centrally managed snow removal contract will provide the district the ability to keep its parking lots and pedestrian walkways safe, accessible and free from snow and ice during the winter season. Snow removal services across the district will be streamlined and operational efficiency will be improved by: outlined level of service guidelines; optimized services routes and schedules; clear communication/call out plans; established transparent and lower pricing; outlined terms and conditions; simplified invoicing; mitigated risks; and managed and reduced costs.

Ice Melt: Supply of ice melt products will provide the district a low uniform price for the products and ensure timely delivery.

On-Call Services: It is more cost effective to have contracted vendors at the hourly rates bid, than to have facilities staff perform the services. Unoccupied sites, lots, fields, and stadiums will be properly maintained throughout the year.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement. Estimated costs for the three (3) year term are set forth below: Estimated aggregate amount of \$13,500,000, FY15, FY16, and FY17

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the aggregate method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors in the pool created by this agreement will be subjected to compliance reviews on an aggregate basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis. The M/WBE participation goals for this agreement are 35% total MBE and 10% WBE participation.

Total MBE - 35%

KGI Landscaping Co.
P.O. Box 265
Skokie, IL 60076
Contract: Gabriel Hostalet

R. Rojas Landscape, Inc.
5124 S. Tripp Ave.
Chicago, IL 60632
Contact: Ramiro Rojas

Tovar Snow Professionals, Inc.
195 Penny Ave.
East Dundee, IL 60118
Contact: John Cavalier

Total WBE - 10%

We're Cleaning, Inc.
2416 S. Michigan Ave. #201
Chicago, IL 60616
Contact: Yvonne McGinnis

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230
Facilities Department, Unit 11800
\$13,500,000, FY15, FY16, and FY17
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- 1) Vendor # 68849
 ACCURATE GC LTD
 4440 NORTH KOSTNER AVE.
 CHICAGO, IL 60630
 William V. Nino
 773 594-1122

Zones 23, 24, ~~25~~, 26
 Ownership: William V. Nino - 100%
- 4) Vendor # 67057
 R. ROJAS LANDSCAPE, INC
 5124 SOUTH TRIPP
 CHICAGO, IL 60632
 Ramiro Rojas
 773 443-2021

Zone: 33
 Ownership: Ramiro Rojas - 100%
- 2) Vendor # 12191
 Tovar Snow Professionals Inc
 195 Penny Ave
 East Dundee, IL 60118
 John Cavalier
 847 695-0080

Zones: 15, 16, 17, 18, 19, 20, 21, 22, 26, 27, 2:
 Ownership: Jeff Tovar - 51%, Jeffrey M. Tovar
 22%, And Steve Bednarz - 27%
- 5) Vendor # 97430
 A SAFE HAVEN FOUNDATION
 2750 WEST ROOSEVELT RD.
 CHICAGO, IL 60608
 Kris Sokol
 773 435-8300

Zones: 29, 31, 32, 34
 Ownership: Not For Profit Organization.
- 3) Vendor # 29369
 DUMORE SUPPLIES, INC.
 P.O. BOX 16200
 CHICAGO, IL 60616-0000
 Howie Rosenstein
 312 949-6260

Ice Melt Products: All Product Types
 Ownership: Deena Rosentein - 51% And Howie
 Rosenstein - 49%
- 6) Vendor # 94905
 KGI LANDSCAPING CO.
 P.O. BOX 265
 SKOKIE, IL 60076
 Gabriel Hostalet
 847 675-4221

Zones: 30, 35
 Ownership: Gabriel Hostalet - 100%
- 7) Vendor # 23669
D&M PROPERTY MAINTENANCE, INC.
14538 S. WESTERN
POSEN, IL 60469
Dan Cronin
708 293-1272

Zones: 25
Ownership: Dan Cronin - 100%

15-1028-PR5

AUTHORIZE FIRST RENEWAL AGREEMENTS FOR PRE-QUALIFICATION STATUS WITH VARIOUS CONTRACTORS TO PROVIDE MECHANICAL, ELECTRICAL, AND PLUMBING (MEP) ENGINEERING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements for the pre-qualification status of contractors to provide mechanical, electrical, and plumbing (MEP) engineering services at a cost set forth in the Compensation Section of this report. A written renewal agreement for each contractor is currently being negotiated. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written renewal agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's renewal agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250070

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

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
Osland, Mr. Paul G.
773-553-2960

TERM: ORIGINAL AGREEMENT:

The pre-qualification period and each master agreement (authorized by Board Report 13-1120-PR6) in the amount of \$4,000,000 were for a term commencing on December 1, 2013 and ending on November 30, 2015 with the Board having the right to extend the pre-qualification period and each master agreement for two (2) additional one (1) year periods. Contractors were selected on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The renewal term for this pre-qualification period is for one (1) year commencing December 1, 2015 and ending November 30, 2016.

OPTIONS REMAINING:

There is one (1) renewal option remaining for a one (1) year term.

SCOPE OF SERVICES:

Contractors will provide mechanical, electrical and plumbing (MEP) assessments to determine existing condition of MEP systems, components, BAS systems and to make recommendations as to the extent of repair and/or replacement. The Department of Facilities estimates needing about 200 assessments per year, including those that cost under \$10,000.

COMPENSATION:

The sum of payments to all pre-qualified contractors for this pre-qualification term shall not exceed \$2,000,000, inclusive of any reimbursable expenses, and the costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

USE OF POOL:

The Department of Facilities, Nutrition Services, ITS, Safety and Security and schools are authorized to receive services from the pre-qualified pool as follows: If the work is over \$10,000, the CPS user group will develop a scope of work for each work request, solicit cost proposals from the pool and work will be awarded to the lowest, responsible Respondent. If the work is under \$10,000, the work will be assigned based on cost and capacity by the Department of Facilities.

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 Facilities Officer to execute all ancillary documents required to administer or effectuate the renewal agreements.

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: 25% total MBE and 5% total WBE participation. Aggregated compliance of the pool will be monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Facility Operations and Maintenance, 11800
\$2,000,000, FY16 and FY17

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

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|----|---|----|--|
| 1) | <p>Vendor # 99294</p> <p>20/20 ENGINEERING GROUP, LLC</p> <p>1216 TOWER RD.</p> <p>SCHAUMBURG, IL 60173</p> <p>Jeffrey C. Chamberlin</p> <p>847 882-2010</p> <p>Ownership: Jeffrey C. Chamberlin - 75% And James A. Barrett - 25%</p> | 4) | <p>Vendor # 27991</p> <p>GLOBETROTTERS ENGINEERING CORPORATION</p> <p>300 S WACKER DRIVE</p> <p>CHICAGO, IL 60606</p> <p>Michael J. McMurray</p> <p>312 922-6400</p> <p>Ownership: Niranjan S. Shah - 53.33% And Trust A C/U Shah 2011 Gift Trust - 46.67%</p> |
| 2) | <p>Vendor # 69635</p> <p>B + A ENGINEERS, LTD DBA CCJM ENGINEERS, LTD.</p> <p>TWO NORTH RIVERSIDE PLAZA</p> <p>CHICAGO, IL 60606</p> <p>Paul Ghassan</p> <p>312 669-0609</p> <p>Ownership: C.C. Johnson And Malhotra, Pc - 100%</p> | 5) | <p>Vendor # 67948</p> <p>GOLDEN STAR, INC DBA ADVANCE CONSULTING GROUP INTERNATIONAL</p> <p>300 WEST ADAM STREET, SUITE 420</p> <p>CHICAGO, IL 60606</p> <p>Eyad Elqaq</p> <p>312 357-1840</p> <p>Ownership: Eyad Elqaq - 50% And Ehab Elqaq - 50%</p> |
| 3) | <p>Vendor # 24783</p> <p>GENERAL ENERGY CORP.</p> <p>230 MADISON STREET</p> <p>OAK PARK, IL 60302</p> <p>Prem N. Mehrotra</p> <p>708 386-6000</p> <p>Ownership: Prem N. Mehrotra - 100%</p> | 6) | <p>Vendor # 34348</p> <p>HMS SERVICES, INC. DBA HMS ENGINEERING & CONSTRUCTION</p> <p>230 S. WESTMORE</p> <p>LOMBARD, IL 60148</p> <p>Victor Avila</p> <p>630 424-1501</p> <p>Ownership: Victor Avila - 51% And Sachin Anand - 49%</p> |

- 7) Vendor # 20476
HYDRO-THERMO-POWER, INC.
225 N. MICHIGAN AVE. STE 2306
CHICAGO, IL 60601
Raisa B. Fridman
312 641-6164

Ownership: Raisa B. Fridman - 100%
- 8) Vendor # 96656
KJWW CORP
231 S LASALLE
CHICAGO, IL 60604
Bob Winter
312 294-0501

Ownership: Paul Vanduyne - 19.50%, Larry Pithun - 19.50% And More Than 100 Shareholders With Less Than 10% Interest.
- 9) Vendor # 20014
KNIGHT E/A, INC
221 N. LASALLE STREET., STE 300
CHICAGO, IL 60601-1211
Kevin E. Lentz
312 577-3300

Ownership: Knight Partners Llc - 100%
- 10) Vendor # 69832
MAESTROS VENTURES, LLC
230 WEST MONROE ST
CHICAGO, IL 60606
Michael W. Gonzalez
312 525-2992

Ownership: Michael W. Gonzalez - 100%
- 11) Vendor # 29741
MELVIN COHEN & ASSOCIATES, INC
223 WEST JACKSON BLVD., STE 820
CHICAGO, IL 60606
Melvin Cohen
312 663-3700

Ownership: Melvin Cohen - 80%, Ronald Cohen - 10% And Jeffrey Cohen - 10%
- 12) Vendor # 69629
MILHOUSE ENGINEERING & CONSTRUCTION, INC
60 EAST VAN BUREN STREET, STE 1501
CHICAGO, IL 60605
Wilbur C. Milhouse III
312 987-0061

Ownership: Wilbur C. Milhouse Iii - 100%
- 13) Vendor # 31861
SINGH & ASSOCIATES, INC
230 W. MONROE ST
CHICAGO, IL 60606
Sigh Rikhiraj
312 629-8449

Ownership: S. Singh Rikhiraj - 91.6%, Hardeep K. Singh - 2.8%, Harvind K. Singh - 2.8% And Inder K. Rikhiraj - 2.8%

15-1028-PR6

AUTHORIZE THE FIRST AND SECOND RENEWAL OF PRE-QUALIFICATION STATUS WITH VARIOUS CONTRACTORS TO PROVIDE EMERGENCY FACILITY RESTORATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal of pre-qualification status with various contractors to provide emergency restoration services at an estimated annual cost set forth in the Compensation Section of this report and approve entering into a written renewal master agreement with each contractor. Written renewal agreements are currently being negotiated. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written renewal agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute their renewal agreement within 120 days of the date of this Board Report. Information pertinent to these renewal agreements is stated below.

Specification Number : 13-250074

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

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Osland, Mr. Paul G.

773-553-2960

TERM: ORIGINAL AGREEMENT:

The original pre-qualification master agreements (authorized by Board Report 14-0122-PR10) in the amount of \$3,000,000 is for a term commencing February 15, 2014 and ending February 14, 2016 with the Board having the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods. Contractors were selected on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of the agreements are being renewed for a two (2) year term commencing February 15, 2016 and ending February 14, 2018.

OPTION PERIODS REMAINING:

There are no renewal options remaining.

SCOPE OF SERVICES:

Contractors will continue to provide emergency restoration and/or remediation services. Emergency repairs will cover damage from water, fire, mold, wind, vandalism and any other elements which includes repairs to, and/or replacement of, building and/or any other Board property.

Services will include, but are not limited to: damage assessment and documentation including photos, weekly progress reporting, fire, water and smoke remediation services, mold testing and abatement, air quality testing and reporting, final air clearance certification, furniture removal and storage (if necessary), full restoration of the Board's property.

COMPENSATION:

The sum of payments to all pre-qualified contractors for the renewal term shall not exceed \$3,000,000 in the aggregate.

USE OF POOL:

Work will be assigned on a rotating schedule based on capacity and type of emergency.

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 Facilities Officer to execute all ancillary documents required to administer or effectuate the options.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Construction Projects, (M/WBE Plan), the M/WBE goals for this contract include 25% total MBE and 5% total WBE. Aggregated compliance of this pool contract will be monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 230

Facility Operations & Management, 11860

Risk Management, 12460

\$3,000,000, FY16, FY17 and FY18

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- | | |
|---|---|
| <p>1) Vendor # 20262
ACTION CLEANERS, INC
925 SETON COURT., STE 6
WHEELING, IL 60090
Jim O'Callaghan
847 658-8988

Ownership: Michael Pohl 50% And James O'Callaghan - 50%</p> | <p>4) Vendor # 99464
CP FIRE & WATER RESTORATION, LLC DBA SERVPRO OF OAK LAWN
12620 S. HOLIDAY DR. STE A
ALSIP, IL 60803
Frank Zubricki
708 239-1444

Ownership: Cynthia Williams - 50% And Patricia Zubricki - 50%</p> |
| <p>2) Vendor # 99465
AMERICAN TECHNOLOGIES, INC
1175 FRONTENAC RD.
NAPERVILLE, IL 60563
Doug Fairless
630 548-8150

Ownership: Gary Moore - 100%</p> | <p>5) Vendor # 63126
J.C. RESTORATION, INC
3200 SQUIBB AVENUE
ROLLING MEADOWS, IL 60008
Bill Pazely
800 956-8844

Ownership: Warner A. Cruz - 100%</p> |
| <p>3) Vendor # 96770
BELFOR USA GROUP, INC DBA BELFOR PROPERTY RESTORATION
1509 BROOK DRIVE
DOWNERS GROVE, IL 60515
Hank Manalli
630 953-8350

Ownership: Public Entity With More Than 100 Investors.</p> | <p>6) Vendor # 99466
MALLORY SUN, LLC DBA SERVPRO OF DOWNERS GROVE / OAK BROOK
960 INDUSTRIAL DRIVE, STE 5
ELMHURST, IL 60126
Tracy Smith
630 573-4290

Ownership: Tracy Smith - 51% And Marcus Smith - 49%</p> |

Vice President Ruiz abstained on Board Report 15-1028-PR6.

15-1028-PR7

AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH THE CONCORD CONSULTING GROUP OF ILLINOIS FOR COST ESTIMATING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with The Concord Consulting Group of Illinois to provide cost estimating services to the Department of Facilities for our Capital Program at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 12-250007

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

VENDOR:

- 1) Vendor # 46678
CONCORD CONSULTING GROUP OF ILLINOIS INC, THE
55 EAST MONROE STREET
CHICAGO, IL
EAMON RYAN
312 424-0250
312-424-0252
Ownership: Edward Stritch - 80%, John Duggan - 10% And Eamon Ryan -10%

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Osland, Mr. Paul G.

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 12-0523-PR16) in the amount of \$1,125,000 was for a term commencing upon contract execution and ending December 31, 2013, with the Board having three (3) options to renew for one (1) year term. The first renewal agreement (authorized by Board Report 13-1218-PR7) in the amount of \$1,100,000 was for a term commencing January 1, 2014 and ending December 31, 2014. The second renewal agreement (authorized by Board Report 14-1022-PR6) in the amount of \$1,100,000 was for a term commencing January 1, 2015 and ending December 31, 2015. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing January 1, 2016 and ending December 31, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide cost estimating services for all work associated with school construction projects, whether by Operations and Maintenance, Capital or Public Building Commission including, but not limited to, the following:

Provide on-screen and digitizer take-offs and pricing including escalation rates/factors.

Derive material quantities and productivity units from Building Information Modeling (BIM) design environment.

Provide estimates at various milestones of the design life cycle, such as transfer estimates, 75% design, 100% design, and out-to-bid ("OTB") estimates.

Provide assessment and costing tables to supplement the CPS biannual assessment tool to assist with long term capital plan.

Review Job Order Costing Proposal for accuracy.

Provide accurate estimates including statistical analysis with respect to construction trends, material price changes, Leadership in Energy and Environmental Design ("LEED") requirements, environmental, labor disputes, and other influences in the market place.

Provide Schedule of Values ("SOV") for bid estimates and identify areas that might require increased project control efforts to mitigate front-end loading and over expenditures.

Review all change orders using Oracle Contracts Manager.

DELIVERABLES:

Vendor will continue to provide estimating services for demolition, renovation, new construction and utilities for entirety of the Board's portfolio, as required during various phases of design and during construction to review and validate the cost implications associated with base work and change management. The estimates will be organized by the updated 2010 Construction Standards Institute ("CSI") Master Format. Vendor's services will be delivered in a client focused manner, seamlessly and within a web-based integrated program management environment.

OUTCOMES:

Vendor's services will result in accurate cost data and analysis which will enable the effective and efficient management of the Board's Capital Improvement Program and Operations and Maintenance Program.

COMPENSATION:

Vendor shall be paid during this option period as specified in their agreement; total compensation not to exceed \$1,100,000, which is inclusive of all reimbursable expenses.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for direct project expenses related solely to Project activities based upon actual expenses incurred upon review and approval of supporting documentation. The total compensation amount reflected herein is inclusive of all reimbursable expenses.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Participation in Goods and Services Contracts (M/WBE Plan). The goals for this contract are 25% total MBE and 5% total WBE, and will be monitored on a quarterly basis.

The vendor has scheduled the following firms:

Total MBE 25%

Spaan Tech, Inc.
311 South Wacker Drive, Ste. 2400
Chicago, IL 60606
Ownership: Ms. Smita N. Shah

Total WBE 5%

Starr Design Associates, Inc.
717 W. Oakdale
Chicago, IL 60657
Ownership: Yetta Starr

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds
Department of Facilities - Parent Unit 12150
\$1,100,000 for FY 16 and FY17
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

15-1028-PR8

AUTHORIZE FINAL RENEWAL AGREEMENTS WITH FLOOD TESTING LABS AND GSG MATERIAL TESTING, INC FOR MATERIAL TESTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize final renewal agreements with Flood Testing Labs and GSG Consultants, Inc. to provide construction material inspection and testing services to the Department of Facilities at a cost set forth in the Compensation Section of this report. Written renewal 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 renewal agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

Specification Number : 12-250059

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

- 2) Vendor # 11567
FLOOD TESTING LABS
1945 E. 87TH ST
CHICAGO, IL 60617
Bob Hay
773 721-2200

Ownership: Susanne L. Flood - 51% And
Walter H. Flood - 49%

- 3) Vendor # 99590
GSG MATERIAL TESTING, INC
2945 WEST HARRISON
CHICAGO, IL 60612
Santiago Garcia
312 666-2989

Ownership: Santiago Garcia - 100%

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Osland, Mr. Paul G.

773-553-2960

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 13-0227-PR8) are for a term commencing upon execution and ending on March 15, 2015 with 2 options to renew for periods of 12 months each. The agreements were renewed (authorized by Board Report 14-1022-PR4) in the amount of \$700,000 for a term commencing March 16, 2015 and ending March 15, 2016. Vendors were selected on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The agreements are being renewed for a one year period commencing March 16, 2016 and ending March 15, 2017.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors shall continue to provide all required labor, materials, equipment, overhead, profit and expertise related to the completion of geotechnical and construction material testing and inspection related services.

DELIVERABLES:

The vendors will continue to provide structural fills and compaction testing, caisson and pile inspection, bituminous pavement testing and inspections, Portland cement concrete paving testing and inspections, cast-in-place concrete testing and inspections, masonry inspection, structural steel inspections, sprayed-on fireproofing inspection, intumescent fireproofing, through-wall fire stopping and aluminum framed entrances and storefronts inspection.

OUTCOMES:

Vendors' services will result in confirmation the materials installed in CPS' facilities meet the specified requirements.

COMPENSATION:

Vendors shall be paid based upon unit costs and hourly personnel rates as specified in their respective renewal agreements. Hourly personnel rates shall be subject to an approximate increase of 2% every 6 months, based upon Cook County Prevailing Wages. Price per project will be determined based on scope and number of tests and inspections required for that project. The total cost for this renewal term shall not exceed \$700,000 in the aggregate for both vendors, which amount is inclusive of any and all reimbursable expenses.

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 Facilities Officer to execute all ancillary documents required to administer or effectuate the renewal agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in Construction Projects the goals for this contract include 25% total MBE and 5% WBE. This contract is in full compliance with the assigned goals and the selected vendors have scheduled the following companies on the contract:

Total MBE 25%:

GSG Material Testing, Inc.
2945 W. Harrison St.
Chicago, IL 60612
Ownership: Santiago Garcia

Interra, Inc.
600 Territorial Dr., Suite G
Bolingbrook, IL 60440
Ownership: Sudhakar Rao Doppalapudi

Total WBE 5%:

Flood Testing Laboratories, Inc.
1945 E. 87th St.
Chicago, IL 60617
Ownership: Susanne Flood

Occupational Training and Supply, Inc.
7233 Adams Street
Willowbrook, IL 60527
Ownership: Kathleen Nicholson

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds
Charge to Facilities: All School Units \$700,000
Parent Unit Number: 11800
Fiscal Year: FY15 - 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).

15-1028-PR9

**AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH URS CORPORATION FOR PROGRAM,
PLANNING AND DESIGN MANAGER SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with URS Corporation to provide Program, Planning and Design Manager services to the Department of Facilities for the Capital Improvement Program ("CIP") at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to URS Corporation during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 14-250030

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

VENDOR:

- 1) Vendor # 20307
 URS CORPORATION
 100 SOUTH WACKER DRIVE, STE 500
 CHICAGO, IL 60606
 DAN YOUNGMAN
 312 939-1000
 312-939-0162
 Ownership: Aecom - 100%

USER INFORMATION :

Contact:
 11860 - Facility Operations & Maintenance
 42 West Madison Street
 Chicago, IL 60602
 Osland, Mr. Paul G.
 773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 14-0827-PR8) in the amount of \$7,300,000 was for a term commencing upon contract execution and ending November 30, 2015, with the Board having one (1) option to renew for a one (1) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing December 1, 2015 and ending November 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

The Vendor will continue to support the Chicago Public Schools Facilities Department in the short and long term planning for, and the management of, capital improvement projects. The Vendor will directly manage the strategic and capital planning for the overall capital improvement program, the planning and design of all capital projects, and the tracking of projects from planning through close-out. The Vendor will also collaborate with the Facilities Department Asset Management Team to prioritize that team's capital projects.

DELIVERABLES:

The Vendor will continue to provide deliverables necessary for the efficient implementation of the Board's capital improvement program, including, but not limited to: managing facility condition assessments; creating 1, 5, and 10-year capital plans; planning other strategic facility-related initiatives; scoping, budgeting scheduling and designing individual capital projects; managing capital project architects and engineers of record; managing program controls; and producing reports.

OUTCOMES:

Vendor's services will continue to ensure the efficient and effective operation of the Board's capital improvement program.

COMPENSATION:

Vendor shall be paid during this option period as specified in the renewal agreement; estimated annual costs for the one year renewal term are: \$10,000,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program) this contract is in full compliance with the participation goals of 30% MBE and 7% WBE. The following firms have been scheduled:

Total MBE: 34%

McKissack and McKissack Midwest, Inc.
205 N. Michigan Ave., Ste. 1930
Chicago, IL 60601
Ownership: Deryl McKissack

Rodriguez and Associates, Inc.
150 N. Michigan Ave., Ste. 1120
Chicago, IL 60601
Ownership: Osvaldo Rodriguez

Infrastructure Engineering, Inc.
33 W. Monroe St., Ste. 1540
Chicago, IL 60603
Ownership: Michael Sutton

Milhouse Engineering and Construction, Inc.
60 E. Van Buren St., Ste. 1501
Chicago, IL 60625
Ownership: Wilbur C. Millhouse, III

Greatway Consulting
8 S. Michigan Ave., Ste. 1310
Chicago, IL 60603
Ownership: Wes Cheng

Total WBE: 11%

Cotter Consulting
100 S. Wacker Dr., Ste. 920
Chicago, IL 60606
Ownership: Anne Edwards-Cotter

Maniu, Inc.
2041 W. Division St.
Chicago, IL 60622
Ownership: Adaobi Nebuwa

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds: Capital Funds
Charge to Department of Facilities: Unit 11860
Not to exceed \$ 10,000,000, FY 16 and FY 17
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).

Vice President Ruiz abstained on Board Report 15-1028-PR9.

15-1028-PR10

**AUTHORIZE FINAL RENEWAL OF PRE-QUALIFICATION STATUS AND AGREEMENTS WITH
VARIOUS CONTRACTORS TO PROVIDE ENVIRONMENTAL CONTRACTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreements with and pre-qualification status of contractors to provide environmental services at a cost set forth in the Compensation Section of this report. Written renewal agreements exercising this option are currently being negotiated. No services shall be provided by and no payment shall be made to any contractor during the option period prior to the execution of their renewal agreement. The authority granted herein for each contractor shall automatically rescind in the event such contractor fails to execute its renewal agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 10-250041

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

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
Osland, Mr. Paul G.
773-553-2960

TERM: ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 10-1215-PR4), in the amount of \$7,500,000 are for a term commencing February 1, 2011 and ending January 31, 2014 with the Board having two (2) options to renew for additional two (2) year periods. The agreements were renewed (authorized by Board Report 13-1120-PR4) in the amount of \$4,000,000 for a term commencing February 1, 2014 and ending January 31, 2016. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The agreements are being renewed for a 24 month term commencing February 1, 2016 and ending January 31, 2018.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Contractors will continue to provide the following services:
Asbestos Abatement/Mitigation
Lead Abatement/Mitigation
Underground Storage Tank Response, including cleanup of contaminated soil
Cleanup of Environmental Releases
Bird Excrement Cleanup
Characterization, Packaging, Transportation and Disposal of Special Hazardous Waste
Recycling of Fluorescent Fixtures
Mold Remediation

COMPENSATION:

The sum of payments to all pre-qualified contractors for the renewal term shall not exceed \$4,000,000.

USE OF POOL:

The Construction and Asset Management Groups shall solicit sealed bids from the Contractors for each project and the Contractors will be requested to submit a lump-sum quotation in response to such invitation to bid for a specific scope of work. The Chief Procurement Officer shall then issue a notice of award to the lowest responsive, responsible bidder. All bid notices will be posted on the Department of Procurement website.

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 Procurement Officer to execute all ancillary documents required to administer or effectuate the option.

AFFIRMATIVE ACTION:

Pursuant to section 6.2 of the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in construction projects, the goals for this contract include 30% total MBE and 5% total WBE to be applied to this pool. Aggregated compliance for the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 230
 Facility Operations and Maintenance, 11880
 \$4,000,000, FY16, FY 17 and FY18
 Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- | | | | |
|----|--|----|---|
| 1) | Vendor # 31769

COLFAX CORPORATION

2441 NORTH LEAVITT STREET

CHICAGO, IL 60647

ALEXANDER E. TENNANT

773 489-4170

Ownership: Sheldon Mandell - 26.6%, Howard Mandell - 25.2%, Jerome Mandell - 10.64%, Arthur Mandell - 10.64%, Allen Mandell - 21.28% And Marci Barth Trust - 5.32% | 3) | Vendor # 21687

HOLIAN ASBESTOS REMOVAL & ENCAPSULATION CORP.

7504 MEYER ROAD

SPRING GROVE, IL 60081

JAMES L. HOLIAN

815 675-6681

Ownership: James L. Holian - 31.25%, Dennis P. Holian - 31.25%, Daniel J. Holian - 13.50%, Timothy M. Holian - 12% And Patrick W. Holian - 12% |
| 2) | Vendor # 20242

GALAXY ENVIRONMENTAL, INC.

3565 NORTH MILWAUKEE AVE.

CHICAGO, IL 60641

GEORGE A. SALINAS

773 427-2980

Ownership: George A. Salinas - 100% | 4) | Vendor # 47562

HYDE PARK ENVIRONMENTAL SERVICES, INC

727 S. DEARBORN., STE 312

CHICAGO, IL 60605

WENDELL DOKE

312 663-5680 |
| | | 5) | Vendor # 33080

KINSALE CONTRACTING GROUP, INC.

648 BLACKHAWK AVE

WESTMONT, IL 60559

DAVID DOBOS

630 325-7400

Ownership Robert F. Duermit - 58.6%, David A. Dobos - 26.4%, And Robert J. Duermit - 15% |

- 6) Vendor # 13832
LUSE COMPANIES
3990 ENTERPRISE COURT
AURORA, IL 60504
JAMES G. CHOLKE
630 862-2600

Ownership: Stevel T. Luse - 100%
- 7) Vendor # 95105
MIDWAY CONTRACTING GROUP, LLC
7413 DUVAN DRIVE, UNIT 2A
TINLEY PARK, IL 60477
AARON VILLEGAS
708 342-1200

Ownership: Aaron Villegas - 100%
- 8) Vendor # 67499
NATIONWIDE ENVIRONMENTAL & DEMO,
LLC
1580 N NORTHWEST HWY
PARK RIDGE, IL 60068
ANTHONY E. JONES
847 813-6069

Ownership: Anthony E. Jones - 30%, Dariusz Kubiak - 30%, And Service Industries, LLC - 40%
- 9) Vendor # 30486
SB ENTERPRISES, INC.
1401 EAST 79TH STREET
CHICAGO, IL 60619
SHAWN BROWN
773 221-7221

Ownership: Shawn Brown - 100%
- 10) Vendor # 39404
UNIVERSAL ASBESTOS REMOVAL,
1385 101ST STREET., STE D
LEMONT, IL 60439
ANTHONY ARMIJO
630 972-1030

Ownership: Anthony Armijo - 100%

15-1028-PR11

AUTHORIZE ENTERING INTO A NEW AGREEMENT WITH CIC ENERGY CONSULTING, LLC FOR EXTERNAL ENERGY FUNDING ACQUISITION CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize entering into a new agreement with CIC Energy Consulting, LLC to provide external energy funding acquisition consulting services to the Department of Facility Operations & Maintenance at a total cost not to exceed \$250,000. 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 : Hernandez, Miss Patricia / 773-553-2280
CPOR Number : 15-1002-CPOR-1719

VENDOR:

- 1) Vendor # 99776
CIC ENERGY CONSULTING LLC
150 SOUTH WACKER DRIVE
CHICAGO, IL 60606
Ken Anno
312 466-0500

Ownership: Ken Anno - 78.53%, Will Bannister - 6.71%, Steven Potter - 6.75%, Brad Baumgarten - 6.71% And Dave Myszkowski - 1.34%

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
Norgren, Mrs. Leslie
773-553-2960

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end 12 months thereafter. This agreement shall have two (2) options to renew for a period of 12 months each. Cost for each option year shall not exceed \$250,000 and shall be paid pursuant to receiving approval of a Key Account grant from the Illinois Department of Commerce and Economic Opportunity (IL DCEO) each fiscal year.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

CIC Energy will partner with CPS' Department of Facility Operations & Maintenance to identify all possible External Energy Efficiency Funding opportunities that will help CPS maximize its outside funding and reduce its overall cost. The services will include the following for approximately 150-200 projects: review of existing scopes & specifications, collection of required documentation and data necessary for IL DCEO application submittal, completion of required quarterly financial and progress reports for each project, development of audit methodology to present data to IL DCEO, identification of estimated energy savings per IL DCEO requirements, and on site walkthroughs.

DELIVERABLES:

CIC Energy will assist in securing an estimated \$1-4 million in grant incentives available in existing Capital & Asset projects. CIC Energy will provide quarterly financial and project progress reports identifying the following:

- Total number of potential energy efficiency project candidates
- Total possible grant values available for each project
- Total energy savings for each energy efficiency grant submitted
- Total number of grant applications submitted to date
- Status of applications submitted

OUTCOMES:

Vendor's services will provide CPS with the necessary resources to identify energy efficiency rebate dollars from existing CPS projects with no out of pocket expense to CPS. With the award of the FY16 IL DCEO Key Accounts grant CPS now has an opportunity to secure up to \$4.5 million in additional cost savings through existing Capital and Asset construction projects.

COMPENSATION:

Vendor shall be paid as follows: 7.5% of all external revenue (grants/rebates) they are able to secure for CPS in FY16, not to exceed the sum of \$250,000. CIC Energy will be paid after CPS has received the revenue from IL DCEO for each project.

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Source of Funds: IL DCEO Grant
Parent Unit: 11880
FY16, FY 17 Not to Exceed \$250,000

Future year spending is contingent upon appropriation and budget 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).

15-1028-PR12

AUTHORIZE A NEW AGREEMENT WITH EFFICIENCY ENERGY LLC FOR 179D ENERGY CONSULTANT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Efficiency Energy LLC to provide 179D energy consultant services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to a Request for Proposal (#14-01300) for Energy Policy Act Coordinator Services issued by the Chicago Housing Authority (CHA). Subsequently, Efficiency Energy LLC and the CHA entered into a Professional Services for such services (Contract #11466). The Board desires to purchase these services based upon that Professional Services Agreement pursuant to Board Rule 7-2.4, which authorizes the Board to purchase non-biddable and biddable items through contracts entered into between another governmental entity and its vendor. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by and no payment shall be made to Vendor prior to execution of its written agreement. The authority granted herein shall automatically rescind in the event the agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Ref Contract No. 11466
Chicago Housing Authority

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

VENDOR:

- 1) Vendor # 16590
EFFICIENCY ENERGY LLC
1250 24TH STREET NW
WASHINGTON, DC 20037
William Volker
202 776-7709

Ownership: Enlightened Ventures Llc -
78.49%, Gordon Yale - 8.8%, Robert Hartnett
- 4.24%, Rick Juday - 8.47% And Larua
Christman - 5%

USER INFORMATION:

Contact:
11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
Osland, Mr. Paul G.
773-553-2960

TERM:

The term of this agreement shall commence upon execution and shall end on December 31, 2018. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide consulting services to assist the District to maximize tax benefits available relating to capital and operational improvements to facilities pursuant to federal, state, and local incentives such as the Energy Policy Act of 2005.

DELIVERABLES:

Allow the Board to integrate 179D tax deduction revenue to help reduce project cost.

OUTCOMES:

Vendor's services will result in assisting the Board in integrating the Federal 179D Tax Deduction into all of the Board's relevant construction projects. In addition, there is an opportunity to work with contractors to revise their tax statements and share in savings for completed projects. Construction designers are motivated to share in the savings with the Board since the building owner must sign a waiver allowing the construction designer to recoup the tax deduction.

COMPENSATION:

Vendor will be paid on a multi-tiered contingency basis conditioned upon the successful completion and closing of monetized EPACT or similar tax credits/deductions for the receipt and/or benefit of the Board. The amount of the contingency fee shall not exceed 25% of the actual total monetized benefits. The Board as property owner may allocate the right to receive such tax benefits to underlying vendors who are tax-paying entities (Underlying Vendors). A proportion of those tax benefits received by Underlying Vendors will be paid to or credited to the Board pursuant to transfer agreements between the Board and Underlying Vendors. The transfer agreements may include provisions for reimbursement of expenses incurred to obtain the tax benefits, which expenses would be deducted prior to calculation of the Board's agreed-upon proportionate share.

REIMBURSABLE EXPENSES:

None to Efficiency Energy LLC; transfer agreements may include reimbursement for processing costs including certification, legal and accounting, as set forth above.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and any transfer agreements with Underlying Vendors. Authorize the President and Secretary to execute the agreement. Authorize the Chief Facilities Officer to execute all ancillary documents, including transfer documents with Underlying Vendors, required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Board Rule 7-2.4, the Board is authorized to purchase these biddable items through federal, state, county city or sister agency contracts. This CHA piggyback original agreement was not subjected to M/WBE goals; therefore, due to the nature of this agreement with no cost to the Board, this contract will be exempt from M/WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

No cost to the Board.

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).

15-1028-PR13

**AUTHORIZE A NEW AGREEMENT WITH PREMIER FACILITY SOLUTIONS FOR CLEANLINESS
AUDIT SERVICES AT VARIOUS SCHOOLS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280
CPOR Number : 15-0924-CPOR-1717

VENDOR:

- 1) Vendor # 16644
PREMIER FACILITY SOLUTIONS
PO BOX 1282
HAVERHILL, MA 01831
John Moran
978 807-2221

Ownership: John Moran - 100%

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Osland, Mr. Paul G.

773-553-2960

TERM:

The term of this agreement shall commence on November 1, 2015 and shall end on October 31, 2016. This agreement shall have two (2) options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide independent audits on cleanliness at various schools according to the Association of Physical Plant Administrators (APPA) Levels of Cleaning.

DELIVERABLES:

Audit report of 50% of District portfolio by December 12, 2015
Audit report of the remaining 50% of District portfolio by March 9, 2016
Audit report of the 200 lowest rated schools in the District by May 1, 2016.

OUTCOMES:

Vendor's services will indicate quality of custodial services and help to maintain adequate levels of cleanliness at CPS facilities.

COMPENSATION:

Hourly rate: \$165.00
Cost per School Audit: \$196.15
Estimated annual costs for the one (1) year term not to exceed \$148,000, FY 16 and FY 17.

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

AFFIRMATIVE ACTION:

This is exempt from MBE/WBE review, since it was awarded via the District's CPOR process and was not assigned any MBE/WBE participation requirements.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230
Department of Facilities, Unit 11880
Not to exceed \$148,000, FY 16, FY 17
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).

15-1028-PR14

AUTHORIZE A NEW AGREEMENT WITH VARIOUS VENDORS FOR INTEGRATED PEST MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide integrated pest management services to Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are available for signature. No services shall be provided by any Vendor and no payment shall be made to any Vendor prior to the 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 these agreements is stated below.

Specification Number : 15-350051

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

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
Osland, Mr. Paul G.
773-553-2960

TERM:

The term of each agreement shall commence on February 29, 2016 and shall end February 28, 2019. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will provide integrated pest management services for all of the Board's facilities. The zone(s) awarded to each Vendor are identified on the attached list. Integrated pest management is a comprehensive pest control solution that involves developing individual plans at each Board facility, regular inspections, treatments for various pests, and recommendations for building improvements made to the Board to prevent pests. This approach is recommended by the Environmental Protection Agency (EPA).

DELIVERABLES:

Vendors will provide supervision, labor, materials and equipment necessary to facilitate an integrated pest management program.

OUTCOMES:

Vendor's services will result in pest-free learning environment with least-hazardous procedures at an economical and comprehensive method.

COMPENSATION:

Vendors shall be paid per school as stated in their respective contract. Estimated aggregate costs for all vendors for the three (3) year term are set forth below: \$1,900,000, FY 16, FY17, FY18 and FY19.

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 Facility Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement were set at 25% total MBE and 5% total WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to the aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230

Department of Facilities, Parent Unit number 11860

\$1,900,000, FY 16, FY 17, FY 18 and FY 19

Not to exceed \$1,900,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- | | |
|---|---|
| <p>1) Vendor # 16652</p> <p>CHEM-WISE ECOLOGICAL PEST MANAGEMENT INC</p> <p>2821 HARLEM AVENUE</p> <p>BERWYN, IL 60402</p> <p>Kevin McClemon</p> <p>708 777-1910</p> <p>Zones: 1, 5, 8, 11 Ownership: David Oeters - 100%</p> | <p>3) Vendor # 16654</p> <p>PEST PROS UNLIMITED LLC</p> <p>4526 W HARRISON ST</p> <p>CHICAGO, IL 60624</p> <p>Latonya Nelson</p> <p>773 696-2776</p> <p>Zones: 2, 3 Ownership: Latonya Nelson - 100%</p> |
| <p>2) Vendor # 16653</p> <p>PEST MANAGEMENT SERVICES INC</p> <p>12761 WESTERN AVENUE</p> <p>BLUE ISLAND, IL 60406</p> <p>Daniel Wondaal</p> <p>708 396-0200</p> <p>Zones: 4, 7 Ownership: Daniel Wondaal - 100%</p> | <p>4) Vendor # 29371</p> <p>ALPHA-OMEGA PEST CONTROL CORP.</p> <p>9948 S. MORGAN ST.</p> <p>CHICAGO, IL 60643</p> <p>Booker T. Brown III</p> <p>773 233-6769</p> <p>Zone: 12 Ownership: Booker T. Brown Iii - 100%</p> |
| | <p>5) Vendor # 32619</p> <p>QUALITY & EXCELLENCE PEST CONTROL</p> <p>19279 S BURNHAM AVE</p> <p>LANSING, IL 60438</p> <p>Cartha McKenzie Jr.</p> <p>708 730-1745</p> <p>Zones: 6, 9, 10, 13 Ownership: Leslie Reid - 50% And Cartha Mckenzie Jr - 50%</p> |

15-1028-PR15

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 \$2,172,000.00 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$1,033,869.02 as listed in the attached October Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484
will be used for all Change Orders (October Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

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

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

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

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

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

Appendix A
October 2015

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Lake View High School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	3006677	BID	\$ 2,172,000.00	8/18/2015	6/1/2016	2016	AA 13	AA H A WBE 4 0 2	Interior Work: Renovate classroom, corridor, toilet room and gymnasium finishes that have been heavily damaged by water infiltration. Exterior Work: Repair 3 metal fire escapes and related masonry anchor points. Provide targeted renovations at sloped roof and roof counter-flashings. Remove and reset stone copings and provide targeted brick masonry rebuild and tuck pointing.	4
\$ 2,172,000.00											

Reasons:

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



Chicago Public Schools
Capital Improvement Program

October 2015

These change order approval cycles range
from 08/01/15 to 08/31/15

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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
Canter Middle School									
2015 Canter SEC	Procom Enterprises Ltd.	2015-23981-SEC	\$4,673.10	1	\$1,549.00	\$6,222.10	33.15%		
Change Date	App Date	Change Order Descriptions							
07/23/15	08/03/15	Add one (1) "request to exit" sensor to the door for exiting the building.							
								Reason Code 2917494	\$1,549.00
								Omission - AOR	\$1,549.00
								Project Total	\$1,549.00
Gage Park High School									
2015 Gage Park SEC	Procom Enterprises Ltd.	2015-46141-SEC	\$4,983.10	2	\$1,579.00	\$6,562.10	31.69%		
Change Date	App Date	Change Order Descriptions							
07/23/15	08/03/15	Add one (1) "request to exit" sensor to the door for exiting the building.							
								Reason Code 2917493	\$1,579.00
								Omission - AOR	\$1,579.00
								Project Total	\$1,579.00
Maria Saucedo Scholastic Academy									
2016 Saucedo ROF	K.R. Miller Contractors, Inc	2016-28151-ROF	\$10,087,900.00	21	\$1,194,062.40	\$11,281,962.40	11.84%		
Change Date	App Date	Change Order Descriptions							
08/17/15	08/17/15	Additional lintel work required at stucco infill areas.							
08/17/15	08/25/15	Owner direction to stabilize abandoned dishwashing room.							
08/17/15	08/17/15	Revision to classroom painting per request of principal to vary color scheme.							
08/08/15	08/11/15	Stair and ramp geometry required change due to elevations and conditions, such as door thresholds and hallway widths, discovered on site. Ramp had to meet ADA requirements and stairways had to meet building code.							
07/15/15	08/06/15	New routing for gas supply pipe required due to restrictions and ACM pipe wrap in existing utility tunnel.							
08/17/15	08/17/15	During sewer route excavation an existing foundation was encountered on site and had to be removed.							
08/18/15	08/18/15	Owner direct change order for new signage.							
08/20/15	08/25/15	Door opening and floor discovered to be uneven and require revision to conform to ADA.							
08/07/15	08/12/15	Installation of revised ventilation grilles to accommodate new suspended ceiling in lunch room.							
08/04/15	08/17/15	Masonry repairs due to discovered loose laid bricks above window openings at courtyard windows.							
08/17/15	08/17/15	Credit for change in steel at gym skylight.							
08/17/15	08/20/15	Revision required by CDPH code.							
08/25/15	08/25/15	Hardwood floor at auditorium balcony required spot repair and/ or replacement as discovered on site.							
								Reason Code 2918417 / 294545814-1022-PR5	\$8,142.14
								Discovered Conditions	\$8,142.14
								Owner Directed	\$31,388.68
								School Request	\$5,300.00
								Omission - AOR	\$44,749.08
								Discovered Conditions	\$9,755.40
								Discovered Conditions	\$5,479.14
								Owner Directed	\$45,547.08
								ADA Conformance	\$4,335.68
								Omission - AOR	\$8,875.28
								Discovered Conditions	\$68,891.52
								Discovered Conditions	(\$3,577.00)
								Code Compliance	\$6,875.16
								Discovered Conditions	\$5,671.49
								Project Total	\$241,433.65

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

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School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Mary Lyon School									
2015 Lyon UAF	All-Bry Construction Company	2015-24281-UAF	\$608,000.00	4	\$60,094.95	\$668,094.95	9.88%	2815985	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
07/17/15	08/20/15	GC to revise manhole and combined sewer per City of Chicago sewer inspector.						Other	\$46,476.92
									Project Total
									\$46,476.92
Bowen High School									
2015 Bowen CAR	All-Bry Construction Company	2015-46491-CAR	\$825,000.00	15	\$51,737.55	\$676,737.55	8.28%	2849415	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
08/03/15	08/06/15	Properly remove and dispose of discovered hydraulic fluid at existing auto lift.						Discovered Conditions	\$638.45
08/07/15	08/10/15	Replace two (2) photocells at existing 400W metal halide exterior wall pack lighting fixtures at manufacturing lab.						Owner Directed	\$505.62
08/14/15	08/24/15	GC to procure controllers from Johnson Controls to operate the air handling units and provide the required fused starters. Provide the proper working clearance of 3'-0" in front of fused starters.						Discovered Conditions	\$3,981.86
07/24/15	08/12/15	Based on structural calculations, each of the seven (7) joists from which the GC has proposed hanging the unit ventilator in the classroom need to be sistered with an additional joist.						Discovered Conditions	\$4,541.99
									Project Total
									\$9,667.92
Theodore Herzl School									
2015 Herzl CSP	Friesler Construction Co.	2015-23771-CSP	\$4,752,800.00	31	\$368,773.38	\$5,121,573.38	7.76%	2708951	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
10/13/14	08/08/15	GC to provide additional demo and piping to provide water service to south wing of the building.						Omission - AOR	\$16,524.70
									Project Total
									\$16,524.70
Hancock High School									
2015 Hancock CSP	Wight & Company	2015-46021-CSP	\$9,604,000.00	30	\$609,849.07	\$10,213,849.07	6.35%	2908176	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
08/04/15	08/06/15	Contractor to provide credit for the delivery of the religious limestone article removed from the exterior masonry wall.						Owner Directed	\$324.50
07/30/15	08/06/15	Contractor to provide additional environmental abatement of asbestos pipe insulation as a result of discovered existing conflicts within the hard ceiling that required MIEP adjustments to be made.						Discovered Conditions	\$43,083.85
07/30/15	08/13/15	Demo and removal of the stairs in vestibule 132 to reroute the pipes in the path of the elevator. Provide steel pan and pour concrete stairs.						Discovered Conditions	\$26,098.99
08/18/15	08/25/15	Contractor to provide material and labor to paint the ceilings of four (4) corridors.						Owner Directed	\$4,677.78

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

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Hancock High School									
2015 Hancock CSP	Wight & Company	2015-46021-CSP	\$9,604,000.00	30	\$609,849.07	\$10,213,849.07	6.35%	2908176	14-1022-PRS
Change Order Descriptions									
08/24/15	08/26/15	Contractor to provide material and labor to install new plumbing service to the prep sink in the bakery.							
08/18/15	08/19/15	Contractor to provide pricing for the equipment required for the distance learning classroom.							
08/10/15	08/13/15	Contractor to provide for the following: 1.) Provide one (1) new door closer. 2.) Provide one (1) new hollow metal door.							
08/04/15	08/19/15	Enclose steel columns in all floors with gypsum boards and framing.							
08/18/15	08/20/15	Provide & install (6) six ceiling mounted projectors.							
07/30/15	08/04/15	Contractor to provide and install school requested additional signage.							
08/18/15	08/19/15	Contractor to provide the installation of the equipment required for the distance learning classroom							
08/10/15	08/19/15	Contractor to provide the material and labor to demolish the discovered existing concrete grade beam adjacent to the new elevator pit.							
08/17/15	08/19/15	Contractor to provide 12 x 12 ceramic floor tile in unisex toilet room.							
07/30/15	08/03/15	Remove glazed brick chair rail from existing masonry walls. Laminate one (1) layer of moisture resistant gypsum board to the face of the existing glazed brick wall to receive ceramic wall tile.							
08/24/15	08/26/15	Contractor to provide material and labor to remove and reinstall existing discovered exhaust duct in conflict with the installation of the new freezers.							
									Project Total
									\$310,216.46
AI Raby High School									
2014 AI Raby SIP	Wight & Company	2014-46471-SIP	\$13,304,000.00	50	\$634,918.99	\$13,938,918.99	4.77%	2692010	
Change Order Descriptions									
08/10/15	08/24/15	Contractor to provide for the following items listed: a.) Revised Code requested information to Code Matrix. b.) Column tags were added to the plan. c.) Door/Frame/Hardware General Note #20 was added. d.) Lintel size revised. e.) Revised roof framing layout/dimensions. f.) Impact of service entrance conductors was revised. Switchboard compliance note added. g.) Refrigeration Schedule was revised to include A/C units and equipment in the Culinary Room.							
Revised to include the following scope									
1. Re-locate 1 concentrator box									
2. Provide and install new concentrator box in broadcast room.									
3. Remove wire mold from walls to allow installation of fin tub heaters.									
4. Signage modifications.									
									Project Total
									\$22,416.35

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

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Castellanos									
2014 Castellanos NPL	F.H. Paschen, S.N. Nielsen & Assoc	2014-22461-NPL	\$440,000.00	6	\$20,570.55	\$460,570.55	4.68%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/10/15	08/10/15	Payment from CPS to the contractor for insurance claim paid directly to CPS.					2801630	\$16,703.55
								Other	\$16,703.55
									<u>Project Total</u>
									\$16,703.55
Pilsen Community Academy									
2015 Pilsen NPL	Friedler Construction Co.	2015-31141-NPL	\$188,128.00	1	\$8,780.80	\$196,908.80	4.67%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/11/15	08/12/15	An existing building foundation was discovered during excavation. GC to proceed with concrete obstruction removal on a time and material basis.					2878531	\$8,780.80
								Discovered Conditions	\$8,780.80
									<u>Project Total</u>
									\$8,780.80
Kenwood Academy									
2015 Kenwood SEC	Pace Systems, Inc.	2015-46361-SEC	\$130,543.00	2	\$4,912.14	\$135,455.14	3.76%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/27/15	08/15/15	Provide a total of (4) four door contacts.					2904876	\$5,811.22
								Omission - AOR	\$5,811.22
									<u>Project Total</u>
									\$5,811.22
Jane Addams School									
2016 Addams MCR	All-By Construction Company	2016-22021-MCR	\$826,500.00	3	\$29,231.51	\$855,731.51	3.54%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/19/15	08/25/15	GC to provide costs for field cutting (2) two additional steel anchors from each hung stone piece at window lintels as discovered in the field once the stone was removed.					2887952	\$16,497.46
								Discovered Conditions	\$16,497.46
									<u>Project Total</u>
									\$16,497.46

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ChristianEbinger										
2015 Ebinger NAB	Friedler Construction Co.	2015-23051-NAB	\$5,071,800.00	17	\$163,416.08	\$5,235,216.08	3.22%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>		
08/13/15	08/15/15	Upon trenching at the north side of the boiler house for the new electrical service, a broken sewer pipe was encountered. The clay pipe, which is from the boiler house roof, was fractured near the foundation, due to differential settlement. Water from this pipe is contributing to seepage in the boiler room basement. GC to complete the following work: (1) Excavate additional soil required to removed and replace broken section of pipe. Make a clean cut at ends of existing pipe to receive new piping. (2) Provide flexible rubber coupling between ductile iron and clay tile to allow for differential movement. (3) Rod out sewer line to the nearest catch basin.						2872266	14-1022-PR5 \$2,699.20	
08/13/15	08/15/15	Scope of work called for removal of existing boiler pads and patching of remaining slab. After pad removal, the remaining portion of the slab was found to be in poor condition, and not suitable to receive patch. Contractor shall remove remaining slab at the old boilers and the small section between, and prep area and provide new concrete slab to match existing depth. Delete surface prep and patching of this area.						Discovered Conditions	\$10,312.96	
07/21/15	08/10/15	Existing piping was discovered behind two of the three grille openings in the first floor west girls' toilet room. Piping will conflict with new duct riser. No openings exist in the second floor west girls' toilet room as shown on drawings. GC to enlarge first floor openings in clay tile plumbing chase for grilles. Cut new openings in first floor as required for new grilles.						Discovered Conditions	\$896.00	
Columbia Explorers Academy										
2016 Columbia Explorers IC	K.R. Miller Contractors, Inc	2016-20071-ICR	\$410,000.00	4	\$12,740.54	\$422,740.54	3.11%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>		
08/18/15	08/28/15	GC to provide site signage, striping, and security pad relocation.						2933471 / 300055414-1022-PR5	\$8,065.26	
08/18/15	08/28/15	Contractor to connect intrusion detection system to IP.						Owner Directed	\$2,147.35	
									Project Total	\$13,908.16
Ronald Anundtsen High School										
2015 Anundtsen ICR	F.H. Paschen, S.N. Nielsen & Assoc	2015-46031-ICR	\$3,254,000.00	2	\$58,446.00	\$3,312,446.00	1.80%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>		
08/18/15	08/25/15	Contractor is not able to obtain and install glazed CMU product prior to start of school due to project start delay. Contractor to replace glazed CMU with ceramic tile over CMU at shower/locker area, and rubber base over parged base at weight room in order to meet schedule for completion.						2947603 / 3002485	\$5,544.00	
									Project Total	\$5,544.00

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

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Albert G Lane Technical High School											
2015-45221-MCR											
Tyler Lane Construction, Inc.											
Change Date	App Date	Change Order Descriptions	\$50,164,330.00	22	\$537,521.49	\$50,701,851.49	1.07%	Reason Code			
08/10/15	08/10/15	Provide for partial replacement of various existing toilet partition components.						2867615 / 300283811-0525-PR8			
08/18/15	08/18/15	Provide new replacement curtains for gymnasiums 1, 2, and 3.						Owner Directed	\$13,836.00		
08/14/15	08/15/15	Provide for resurfacing of the athletic track at Lane Tech High School Stadium.						Discovered Conditions	\$41,484.00		
08/17/15	08/17/15	Additional modifications to LULA steel.						Owner Directed	\$90,790.00		
08/10/15	08/12/15	Remove the existing seven (7) defective vacuum breakers and replace with new units.						Discovered Conditions	\$10,011.00		
08/10/15	08/14/15	GC to provide the following: Principal's Office 100A 1. Sand and refinish approximately 375 square feet of existing hardwood floor - finish to match existing. 2. Repair approximately 175 square feet of water damaged hardwood floor at north half of office (fill gaps between floor boards with wood filler). 3. Remove approximately 80 linear feet base shoe and replace with new hardwood base shoe matching existing. 4. Replace approximately 75 square feet of acoustical ceiling tile with new ceiling tiles matching existing. 5. Repair approximately 25 square feet of water damaged plaster at west window jamb and adjacent wall return. 6. Repair approximately 50 square feet of water damaged plaster wall adjacent to single east window. Library 200 1. Repair approximately 250 square feet of water damaged plaster ceiling. 2. Replace approximately 300 square feet of acoustical ceiling tile with new ceiling tiles matching existing. 3. Repair approximately 12 linear feet of water damaged plaster cornice at east bay window. 4. Replace approximately 10 square feet of damaged wood paneling at NE corner and approximately 30 square feet at SE corner of east bay window. 5. Replace approximately 125 square feet water damaged VCT floor and substrate at east bay window area Orchestra 400 (and adjacent NE office) 1. Replace approximately 900 square feet of water damaged hardwood floor 2. Sand and finish approximately 3000 square feet of existing and new hardwood floor - finish to match existing. 3. Remove approximately 150 linear feet of base shoe and replace with new hardwood base shoe matching existing. 4. Repair approximately 250 square feet of water damaged plaster walls and plasters along north and east ends of room. 5. Replace approximately 5 square feet of acoustical ceiling tile with new ceiling tiles matching existing. 6. Repair wood door frame in adjacent NE office so as to eliminate rubbing against door. Match finish of existing door frame if replacement or sanding of existing door frame is required. Room 355 1. Replace approximately 500 square feet of water damaged hardwood floor. 2. Sand and finish entire room, existing and new hardwood floor - finish to match existing. 3. Remove approximately 75 linear feet of base shoe and replace with new hardwood base shoe matching existing. 4. Repair approximately 75 square feet of water damaged plaster walls along north and east ends of room.									
Project Total									\$340,245.49		

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

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School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Oracle PO Number	Board Rpt Number
Arthur A Libby School									
2016 Libby NPL	All-Bry Construction Company	2016-24171-NPL	\$205,000.00	1	\$2,162.40	\$207,162.40	1.05%		
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
		08/18/15						3000884	
		08/20/15						School Request	\$2,162.40
		GC to provide a lockable double swing gate on the east side of the site. The gate should be a double swing gate with symmetrical panels that closes the gap between the posts of the existing ornamental fence. The gate height should match the existing fencing.							
								<u>Project Total</u>	\$2,162.40
Louisa May Alcott School									
2016 Alcott NCP	All-Bry Construction Company	2016-22041-NCP	\$1,339,000.00	1	\$5,080.00	\$1,344,080.00	0.38%		
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
		08/13/15						3002494	
		08/15/15						Owner Directed	\$5,080.00
		Contract award amount adjustment to reflect accepted bid alternates.							
								<u>Project Total</u>	\$5,080.00
Back of the Yards									
2015 Back of the Yards HS 2015-46551-ICR	F.H. Paschen, S.N. Nielsen & Assoc		\$218,000.00	1	\$490.00	\$218,490.00	0.22%		
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
		08/20/15						2899608	
		08/24/15						Omission - AOR	\$490.00
		Cost to connect (2) two existing supply ducts into new VAV box, not originally shown in drawings.							
								<u>Project Total</u>	\$490.00
Collins Academy High School									
2016 Collins ROF	Reliable & Associates	2016-49131-ROF	\$4,624,533.00	5	(\$826.67)	\$4,623,706.33	-0.02%		
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
		08/06/15						2916898 / 300142414-1022-PR5	
		08/10/15						Owner Directed	(\$25,891.10)
		08/06/15						Discovered Conditions	\$15,076.02
		08/06/15						Discovered Conditions	\$3,725.00
		Eliminate three gooseneck fans and curbing at the east side of fine arts building. Patch metal deck (allowance); Credit cost of two (2) new curbs and refurbishing two fans. At third floor of the academic building, new exhaust above old science room 307 will be ducted and extended down to acoustical ceiling with diffuser and power switch. At pool exhaust, existing exhaust was mounted in old skylight, old curbing will be removed and new metal deck installed as part of allowance at old skylight and new roof curbing for exhaust installed at new metal deck and exhaust extended.							

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Collins Academy High School									
2016 Collins ROF	Reliable & Associates	2016-49131-ROF	\$4,624,533.00	5	(\$826.67)	\$4,623,706.33	-0.02%	2916698 / 3001424-1022-PR5	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
08/06/15	08/10/15		Restore circuiting to existing lights (8) on north and east elevations of P.E. Building. Provide new circuit breaker in existing panel and all conduit wire and new rigid steel conduit, and appurtenances necessary for a complete and operational system including control from existing photo cell.					Discovered Conditions	\$2,659.41
									Project Total (\$4,430.67)
Hannah G Solomon School									
2016 Solomon UAF	F.H. Paschen, S.N. Nielsen & Assoc	2016-25431-UAF	\$403,000.00	2	(\$37,000.00)	\$366,000.00	-9.18%	3001422	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
08/26/15	08/28/15		Alternate 1 scope has been removed. Detention storage depth has been raised to meet requirements. Contractor to provide credit to owner.					Owner Directed	(\$37,000.00)
									Project Total (\$37,000.00)

Total Change Orders for this Period \$1,033,869.02

15-1028-PR16

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH VARIOUS VENDORS AND LEASING AGENTS FOR THE PURCHASE AND LEASE OF DESKTOP AND LAPTOP COMPUTERS, AND ASSOCIATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with Apple Computer, Inc., Dell Marketing L.P., and Dell Financial Services - Leasing for the purchase and lease of desktop and laptop computers, and associated services for all schools, including charter schools, network offices, and departments, at an estimated annual cost set forth in the Compensation Section of this report. Written renewal agreements for this purchase are currently being negotiated. No goods may be ordered or received and no payment shall be made to any Vendor prior to the execution of their written renewal agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

- 1) Vendor # 44646
DELL MARKETING L.P.
1 DELL WAY, MAIL STOP 8707
ROUND ROCK, TX 78682
Jay Strmiska
888 977-3355
Ownership: Dell Marketing Lp - 99%, Dell Marketing Gp - 1%

- 2) Vendor # 14600
DELL FINANCIAL SERVICES - LEASING
One Dell Way
Round Rock, TX 78664
Mark Opyd
800 455-3355
Ownership: Dell Inc. - 100%

- 3) Vendor # 23266
APPLE INC
1 INFINITE LOOP
CUPERTINO, CA 95014
Denise Nahley
630 248-3708
Ownership: Publicly Held Company

USER INFORMATION:

Project
Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Wagner, Mr. Edward Joseph
773-553-1300

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Wagner, Mr. Edward Joseph
773-553-1300

TERM: ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 12-1024-PR12 in the amount of \$85,000,000, as amended by reports 12-1114-PR8 to add Apple Computer, Inc as a vendor and revise term section and 14-0528-PR18 to increase amount by \$25,250,000) were for a term commencing November 1, 2012 or date of execution, whichever is later and ending October 31, 2015 with the Board having two (2) options to renew for a two (2) years 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 (2) years commencing November 1, 2015 and ending October 31, 2017.

OPTION PERIODS REMAINING:

There is one (1) renewal option remaining for a two (2) year term.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

These agreements will allow all schools, charter schools, network offices, and departments to purchase and lease desktop and laptop computers and associated services. Vendors will continue to provide desktop and laptop computers and associated installation, configuration, extended warranty and maintenance services.

OUTCOMES:

These agreements will result in the supply of desktop and laptop computers and associated installation, configuration, extended warranty, and maintenance services for all departments and schools. By leveraging this joint partnership with the City of Chicago and Cook County, significant price discounts are available compared to previous contracts. Absence of the agreements will result in higher pricing, an unmanageable technology footprint and a higher overall TCO.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; Estimated annual costs for the two (2) year term are set forth below:

\$17,300,000, FY 16

\$26,000,000, FY 17

\$8,700,000, FY 18

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

AFFIRMATIVE ACTION:

This Joint IT Hardware agreement is in compliance with the requirements of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this Joint RFP were set by the participating Sister Agencies and will be enforced on the Chicago Public School contract by CPS' Office of Business Diversity.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Multiple Departments, Multiple Units

\$17,300,000, FY 16

\$26,000,000, FY 17

\$8,700,000, FY 18

Not to exceed \$52,000,000 for the two (2) year renewal term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Vice President Ruiz abstained on Board Report 15-1028-PR16.

15-1028-PR17

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH TRIMARK MARLINN, LLC FOR THE PURCHASE OF FOOD SERVICE EQUIPMENT AND RELATED INSTALLATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Trimark Marlinn, LLC for the purchase of food service equipment and related installation services to Nutrition Support Services and Early College and Career at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Trimark Marlinn, LLC during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250054

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

- 1) Vendor # 94592
TRIMARK MARLINN, LLC
6100 WEST 73RD STREET
BEDFORD PARK, IL 60638
Debbie Moutry
708 496-5772

Ownership: Trimark Usa, Llc - Majority, For Profit Company - No Shareholder Has More Than 10% Interest

USER INFORMATION :

Project
Manager: 12010 - Nutrition Support Services

42 West Madison Street

Chicago, IL 60602

Fowler, Mrs. Leslie A.

773-553-2830

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0925-PR11) in the amount of \$7,300,000 is for a term commencing December 3, 2013 and ending December 2, 2015 with the Board having 3 options to renew for 1 year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for 1 year commencing December 3, 2015 and ending December 2, 2016.

OPTION PERIODS REMAINING:

There are 2 option periods for 1 year terms remaining.

SCOPE OF SERVICES:

Vendor will continue to provide food service and culinary lab equipment on an as-needed basis. Goods are as follows: Category 1 - Refrigeration Equipment, Category 2 - Heating and Serving Equipment, Category 3 - Cooking Preparation Equipment, Category 4 - Oven and Holding Equipment, Category 5- Steamers and Pans, Category 6 - Shelving, and Category 7 - Culinary Lab Equipment.

DELIVERABLES:

Vendor will continue to provide food service equipment and related installation services.

OUTCOMES:

These purchases will result in standardization across the district and have the potential to realize volume discounts.

COMPENSATION:

Vendor shall be paid during this option period as specified in the agreement; total cost not to exceed \$1,500,000. Estimated annual costs for this option period are set forth below:

FY15: \$750,000
FY16: \$750,000

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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 25% total MBE and 5% total WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 312 - Nutrition Support Services - City Wide, Unit 12050:
FY15: \$650,000
FY16: \$650,000
Not to exceed \$1,300,000 for the one year term.

Fund 312 - Early College and Career Education - City Wide, Unit 13727:
FY15: \$100,000
FY16: \$100,000
Not to exceed \$200,000 for the one year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

15-1028-PR18

AUTHORIZE A NEW AGREEMENT WITH SEON SYSTEMS SALES INC FOR THE PURCHASE OF A STUDENT TRANSPORTATION MANAGEMENT SOFTWARE SYSTEM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with SEON Systems Sales, Inc. (SEON) for the purchase of a student transportation management software system for the Transportation Department at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for these services is currently being negotiated. No services may be provided by and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event 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 : 14-350043

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

1) Vendor # 16593
SEON SYSTEMS SALES INC
UNIT 111 - 3B BURBIDGE STREET
COQUITLAM, V3K 7B2
Chris Akiyama
604 941-0880

Ownership: Safe Fleet Acquisition Corp.
100%

USER INFORMATION :

Contact: 11870 - Student Transportation

42 West Madison Street

Chicago, IL 60602

Harris, Mr. William Anthony

773-553-2860

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end 48 months thereafter. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

The new Software from SEON, called Compass, will replace two of the modular applications that comprise the Board's current student transportation management software system. Specifically, the solution will replace the current modules Edulog NT and Edutracker. This software offers school based functionality including but not limited to: transportation registration, transportation related demographics, and program participation tracking. The new software will also serve teachers, parents, students and school-based as well as central office administrators.

Services are inclusive of the implementation effort encompassed by the following domains of concentration: business discovery, functional customization, software configuration, project management, data migration, and user training.

OUTCOMES:

This purchase will result in the following:
-Reduction in time, cost and complexities of the implementation process, while enabling greater compliance and accessibility for students, staff, parents, and transportation stakeholders
-Streamlined process between the Transportation and ITS Departments
-A greater ability to scale the solution to the growing needs of the Transportation Departments unique and complex business model, which involves 20 bus vendors and many moving parts.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement;
Estimated annual costs for the four (4) year term are set forth below:
\$364,000, FY 16
\$320,000, FY 17
\$143,680, FY 18
\$143,680, FY 19

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 Executive Director of Transportation to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business in Participation in Goods and Services Contracts, this agreement is exempt from MBE/WBE compliance review as services involve proprietary software, license fees and maintenance of that software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Transportation 11870
\$364,000, FY 16
\$320,000, FY 17
\$143,680, FY 18
\$143, 680, FY 19
Not to exceed \$971,360 for the four (4) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

15-1028-PR19

AMEND THE AGREEMENT WITH RHOMBUS SOFTWARE PRODUCTS INC DBA JAT SOFTWARE FOR W-2 AND AFFORDABLE CARE ACT 1095-C PROCESSING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Amend the agreement with Rhombus Software Products, Inc. d/b/a JAT Software, Inc. (JAT) to provide Affordable Care Act 1095-C Processing services to the Payroll Department and increase the compensation amount by \$50,000 for these additional services. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. The current agreement with JAT (authorized by CPOR 15-0624-CPOR-1704) in the amount of \$75,000.00 is for Form W-2 processing services. This amendment is to increase the compensation amount for additional Form 1095-C Processing services required by the Affordable Care Act.

A written amendment is currently being negotiated. No payment above the previously authorized amount shall be made prior to execution of the written amendment. The authority granted herein shall automatically rescind in the event the amendment is not executed within 90 days of the date of this Board Report. Information pertinent to this amendment is stated below.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295
CPOR Number : 15-0624-CPOR-1704

VENDOR:

- 1) Vendor # 34365
RHOMBUS SOFTWARE PRODUCTS INC
DBA JAT SOFTWARE
440 ROUTE 22 EAST
BRIDGEWATER, NJ 08807
Scott Armstrong
908 725-9748

Ownership: Jack Felicio - 100%

USER INFORMATION :

Project
Manager: 12450 - Payroll Services

501 West 35th Street

Chicago, IL 60616

Miller, Mr. Thomas M.

773-553-2666

TERM:

This agreement is for a term commencing on July 1, 2015 and ending on June 30, 2016, with three (3) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will accept and process files from the Board in order to produce form 1095-C for all current employees as well as employees that worked any portion of the calendar year. This is required by IRS regulations in connection with the Affordable Care Act. Scope includes processing Board data and storing this data on Vendor's website with access through the CPS portal as well as through a stand-alone system located in the Payroll Services department.

DELIVERABLES:

Vendor will provide access to its e-Printview Online Internet Application for 1095-Cs. This access will be controlled by the Board and will be tied to our current access for on-line W2s. JAT will also provide a database which will be owned by the Board and administered and secured in the Payroll Services Department. This database will also be loaded with the 1095-C forms produced by the Vendor. Additionally, Vendor will provide hard copies of 1095-C forms for all employees/former employees that do not elect to receive their 1095-C form electronically. These printed forms will be mailed by the Vendor prior to the January 31st IRS deadline each year the Board uses Vendor's service. Vendor will allow online access to the form for all CPS active employees that have consented for that form of delivery.

OUTCOMES:

As a result of the Affordable Care Act, all large employers, including the Board, are required to supply all full-time employees working in the previous year with a 1095-C form, demonstrating that the employer offered adequate health care coverage. This form is to be filed by the employee with his or her individual tax returns each year. The IRS penalty for non-compliance is approximately \$250.00 per employee, up to \$3,000,000.00, if the Board does not conform to regulation timelines.

COMPENSATION:

Vendor shall be paid according to the terms in their agreement.
Estimated annual costs for the one (1) year term are set forth below:
\$125,000.00, FY16

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This agreement is exempt from MBE/WBE Compliance Review, as it was awarded under the District's CPOR process and was not assigned any MBE/WBE goal requirements.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Payroll Services, Unit 12450
\$125,000.00, FY16

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

President Clark indicated that if there were no objections, Board Reports 15-1028-PR1 through 15-1028-PR19, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 15-1028-PR1 through 15-1028-PR19 adopted.

15-1028-EX14

REPORT ON PRINCIPAL CONTRACTS (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

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

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

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Kathryn Anderson	Assistant Principal Lane Tech H.S.	Contract Principal Lane Tech H.S. Network: 4 P.N. 119995 Commencing: September 21, 2015 Ending: September 20, 2019
Latrese Mathis	Assistant Principal Henry Nash Elementary	Contract Principal John Hay Elementary Network: 3 P.N. 121225 Commencing: August 25, 2015 Ending: August 24, 2019

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salaries 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 2015-2016 school budget.

15-1028-EX15

REPORT ON PRINCIPAL CONTRACTS (RENEWAL)

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0624-EX12.

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

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Kim Brasfield	Contract Principal Beasley Magnet	Contract Principal Beasley Magnet Network: 9 P. N. 134343 Commencing: July 1, 2015 Ending: June 30, 2019

Monique Dockery	Contract Principal Westcott	Contract Principal Westcott Network: 11 P.N. 121594 Commencing: September 27, 2015 Ending: September 26, 2019
Dina Everage	Contract Principal Wentworth	Contract Principal Wentworth Network: 11 P.N. 121848 Commencing: July 1, 2015 Ending: June 30, 2019
Stanley Griggs	Contract Principal Owen	Contract Principal Owen Network: 10 P.N. 136762 Commencing: January 12, 2016 Ending: January 11, 2020
Stephen Harden	Contract Principal Cameron	Contract Principal Cameron Network: 5 P.N. 113217 Commencing: July 1, 2015 Ending: June 30, 2019
William Hook	Contract Principal Chicago Agriculture HS	Contract Principal Chicago Agriculture HS Network: 10 P.N. 140864 Commencing: January 7, 2016 Ending: January 6, 2020
Troy Laraviere	Contract Principal Blaine	Contract Principal Blaine Network: 4 P.N. 120754 Commencing: September 25, 2015 Ending: September 24, 2019
Rebecca Parker	Contract Principal Graham Training Center	Contract Principal Graham Training Center Network: 6 P.N. 394473 Commencing: July 1, 2015 Ending: June 30, 2019
Danielle Porch	Contract Principal Caldwell	Contract Principal Caldwell Network: 12 P.N. 118612 Commencing: July 1, 2015 Ending: June 30, 2019
Shirley Scott	Contract Principal Ellington	Contract Principal Ellington Network: 3 P.N. 29906 Commencing: July 1, 2015 Ending: June 30, 2019

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 2015-2016 school budgets.

15-1028-AR1

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

- I. Extend the rescission dates contained in the following Board Reports to December 16, 2015 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
1. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
 2. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 3. 13-0227-EX8: Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations
 4. 13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Bowen High School, Located at 2710 East 89th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 5. 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103rd Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 6. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E. 72nd Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 7. 13-0925-PR13: Authorize New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for (PPO) Medical Plan Services.
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Status: In negotiations
 8. 13-0925-PR18: Authorize New Agreement with United Healthcare Services, Inc. for PPO Medical Plan Services.
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Status: In negotiations
 9. 15-0128-PR7: Authorize New Agreement with University of Chicago, Crime Lab for the Evaluation of the Effectiveness of Connect and Redirect in Respect Program.
Services: Program evaluation services
User Group: School Safety and Security Office
Status: In negotiations
 10. 15-0527-EX27: Amend Board Report 14-0723-EX4: Amend Board Report 14-0528-EX16, Amend Board Report 14-0724-EX3, Amend Board Report 13-0522-EX3: Approve Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services.
Services: Alternative Learning Opportunities
User Group: Office of Innovation and Incubation
Status: In negotiations

11. 15-0527-OP1: Approve Lease with Invescomex I, LLC for the Use of Space Located at 4632-36 South Kedzie Avenue for Columbia Explorers Pre-K Program.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
12. 15-0527-OP2: Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building at 4941 W. 46th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
13. 15-0527-OP3: Approve Renewal Lease Agreement with Epic Academy Charter High School for the South Chicago School Building at 8255 South Houston Avenue.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
14. 15-0527-OP4: Approve Renewal Lease Agreement with Legacy Charter School for the Mason School Building at 4217 West 18th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
15. 15-0527-OP5: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Use of The Lozano School Building at 1424 North Cleaver Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
16. 15-0527-OP6: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Doolittle West School Building, 521 East 35th Street, and A Portion of the Doolittle East Building, 535 East 35th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
17. 15-0527-OP7: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1328 West 14th Place.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
18. 15-0527-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Englewood School Building, 6201 South Stewart Avenue.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
19. 15-0527-OP10: Approve Consolidation and Renewal of Lease Agreements with Brothers C&S, L.L.C. for Use of Space at 4014, 4024, and 4028 West 59th Street for Use For Peck Pre-K Programming.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
20. 15-0527-PR1: Authorize a New Agreement with Nulinx International Inc. for the Purchase of a Web Based Data System For Early Childhood Community Partner Programs.
Services: Purchase of Web Based Data System
User Group: Early Childhood Development
Status: In negotiations
21. 15-0527-PR15: Amend Board Report 13-1218-PR3: Authorize New Agreement with Ann and Robert H. Lurie Children's Hospital of Chicago for Program Evaluation Services.
Services: Program Evaluation Services
User Group: Office of Student Health & Wellness
Status: In negotiations
22. 15-0527-PR16: Authorize the First Renewal Agreement with Payflex Systems USA, Inc. for Cobra Administration Services.
Services: Cobra Administration Services
User Group: Talent Office
Status: In negotiations

23. 15-0624-EX8: Authorize Renewal of the Joshua Johnston Charter School For Fine Art and Design Agreement with Conditions.
 Services: Charter School
 User Group: Innovation & Incubation
 Status: In negotiations

24. 15-0624-PR17: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products.
 Services: Educational Technology Products
 User Group: Chief Administrative Officer
 Status: In negotiations

25. 15-0722-PR1: Ratify Final Renewal Agreement with Northwest Evaluation Association for Adaptive Growth Assessment.
 Services: Evaluation Services
 User Group: Accountability
 Status: 51 of 74 agreements have been fully executed; remaining agreements are in negotiations

26. 15-0722-PR2: Amend Board Report 15-0225-PR5: Authorize the First Renewal Agreements with Various Vendors for Social Emotional Learning Services.
 Services: Social Emotional Learning Services
 User Group: Social Emotional Learning
 Status: 50 of 71 agreements have been executed; authority for 7 vendors has been rescinded; remaining agreements are in negotiations

27. 15-0722-PR3: Ratify Second Renewal Agreement with the College Board for Advanced Placement Exam Services.
 Services: Advanced Placement Exam Services
 User Group: Magnet, Gifted and IB Programs
 Status: In negotiations

28. 15-0722-PR7: Ratify and Amend First and Second Renewal Agreement with Staples Contracts and Commercial, Inc.
 Services: School Facilities Furniture, Delivery, and Installation
 User Group: Facility Operations & Maintenance
 Status: In negotiations

29. 15-0722-PR10: Authorize a New Agreement with Various Vendors for Audit Services
 Services: Audit Services
 User Group: Department of Audit Services
 Status: In negotiations

30. 15-0722-PR16: Ratify Annual Renewal Agreement with Oracle America, Inc.
 Services: Technical Support and Licenses
 User Group: Information & Technology Services
 Status: In negotiations

31. 15-0722-PR19: Authorize A New Agreement with DBober, LLC. dba The Public Private Network to Generate Additional Revenue From Vending Machines and Broadcasting Services.
 Services: Marketing Revenue Services related to Vending Machines and Broadcasting Services
 User Group: Communications Office
 Status: In negotiations

32. 15-0722-PR21: Authorize The First Renewal and Amend Agreements with Various Vendors for Temporary Staffing Services.
 Services: Temporary Staffing Services
 User Group: Talent Office
 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. 15-0225-PR5: Authorize the First Renewal Agreements with Various Vendors for Social Emotional Learning Services.
 Services: Social Emotional Learning Services
 User Group: College and Career Success
 Action: Rescind Board authority in full with respect to the following vendors: ASPIRA (#8), Assist Her (#9), Dime Child (#23), H2 Group (#30), and HRDI (#32).

2. 15-0325-PR1: Authorize New Agreements with Twenty-Five (25) Not-For-Profit Organizations for Community Schools Initiative (CSI) Partner Agency Services.
 Services: Community Schools Initiative
 User Group: Student Support and Engagement
 Action: Rescind Board authority in full with respect to the following vendors: Boys and Girls Club of Chicago (#2), Communities in Schools of Chicago (#8), Enlace Chicago (#11), Family Focus (#13), and Northeastern Illinois University (#16).

3. 15-0325-PR9: Authorize The Final Renewal Agreements with Clampett Industries, LLC DBA EMG And Jacobs Project Management Company (JPMCO) To Provide Biennial Facility Assessment Services.
Services: Biennial Facility Assessment Services
User Group: Facility Operations and Maintenance
Action: Rescind Board authority in full with respect to Jacobs Project Management Company (JPMCO) (#2)

President Clark thereupon declared Board Reports 15-1028-EX14, 15-1028-EX15, and 15-1028-AR1 accepted.

OMNIBUS

At the Regular Board Meeting held on October 28, 2015 the foregoing motions, reports and other actions set forth from number 15-1028-MO1 through 15-1028-MO4 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

President Clark abstained on Board Report 15-1028-EX7.

Vice President Ruiz abstained on Board Reports 15-1028-AR9, 15-1028-RS1, 15-1028-PR3, 15-1028-PR6, 15-1028-PR9, and 15-1028-PR16.

Board Member Dr. Hines abstained on Board Report 15-1028-EX6.

Board Member Jordan Turner abstained on Board Report 15-1028-EX6.

ADJOURNMENT

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

President Clark thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on October 28, 2015 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

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