



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

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**Regular Meeting-Wednesday, October 28, 2020  
10:30 A.M.  
(Virtual via Zoom and Live Stream at [cpsboe.org](https://cpsboe.org))**

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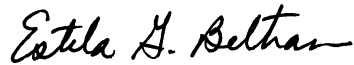
**Published by the Authority of the Chicago Board of Education**

**Miguel del Valle  
President**

**Estela G. Beltran  
Secretary**



ATTEST:



Secretary of the Board of Education  
of the City of Chicago

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

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

**ABSENT:** None

**ALSO PRESENT:** Dr. Janice Jackson, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel (present in the Board Room), Ms. LaTanya McDade, Chief Education Officer, Mr. Arnie Rivera, Chief Operating Officer, and Tia Hawthorne, Honorary Student Board Member.

**ABSENT:** None

**\*NOTE:** The meeting was held electronically via Zoom and Live Stream at cpsboe.org

**\*\* NOTE:** Board Member Sotelo left meeting at approximately 1:41 pm and was not present for the votes

President del Valle provided the following remarks:

Ladies and Gentleman, next Tuesday, November 3rd, is Election Day. I'm urging everyone to get out and vote and to also encourage everyone you know, relatives, friends, neighbors to vote. You can vote at any one of the early voting locations now through next Monday, and of course go to your polling place on Tuesday the 3rd. I also want to remind everyone that we have LSC elections coming up on Nov 18th for elementary schools and Nov 19th for High schools. We need your participation in the LSC elections as well! So please participate either as a parent, community resident, student or staff. Please participate in your Local School Council elections.

President del Valle provided the order of the meeting.

President del Valle thereupon opened the floor to Honoring Excellence segment of the Board Meeting. Ms. LaTanya McDade, Chief Education Officer and Mr. Phillip Olazaba, Teacher at Cooper Elementary School, recognized the All-City Mariachi Ensemble (ACPA).

President del Valle thereupon opened the floor to CEO Remarks segment of the Board Meeting. Dr. Janice Jackson, Chief Executive Officer, urged everyone to vote in the National Election on November 3<sup>rd</sup> and the Local School Councils, which has been changed this year due to COVID-19, that will allow for in-person as well as mail-in ballots; provided updates on the proposal to welcoming Pre-K students and students in cluster programs back to the classroom in the fall; and indicated that the top priority remains the health and safety of the students and their families and schools will not be reopened if public health officials do not believe it can be done so in a safe and responsible manner.

President del Valle thereupon opened the floor to Committee Updates segment of the Board Meeting. Vice President Revuluri provided an update on the Finance and Audit Committee. Board Member Todd- Breland provided an update on the Workforce Development and Equity Committee.

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

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

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

President del Valle thereupon opened the floor to a Presentation. Ms. LaTanya McDade, Chief Education Officer, and Mr. Arnie Rivera, Chief Operating Officer, provided a presentation on the Second Quarter School Reopening Update; Mr. Will Fletcher, Inspector General, and Ms. Amber Nesbitt, Team Chief of the Sexual Allegations Unit, provided a presentation on the Office of Inspector General Update; and Ms. Camie Pratt, Title IX Officer, provided a presentation on the Office of Student Protections and Title IX Update.

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

The Secretary presented the following Statement for the Public Record:

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

20-1028-RS1

**RESOLUTION PROVIDING FOR THE ISSUE OF ONE OR MORE SERIES OF UNLIMITED TAX GENERAL OBLIGATION BONDS AND REFUNDING BONDS OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$585,000,000 FOR THE PURPOSES OF PAYING THE COSTS OF CAPITAL IMPROVEMENTS AND REFUNDING OUTSTANDING BONDS**

WHEREAS, pursuant to the provisions of Article 34 of the School Code, 105 Illinois Compiled Statutes 5 (the "**School Code**"), the City of Chicago, having a population exceeding 500,000, constitutes one school district (the "**School District**"), which is a body politic and corporate by the name of the "*Board of Education of the City of Chicago*" (the "**Board**"); and

WHEREAS, the Board is governed by the seven-member Chicago Board of Education (the "**School Board**"); and

WHEREAS, pursuant to the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350 (the "**Debt Reform Act**") the School Board is authorized to issue general obligation bonds of the Board as "**Alternate Bonds**" as provided in Section 15 of the Debt Reform Act; and

WHEREAS, the School Board has heretofore determined that it is advisable, necessary and in the best interests of the Board and the residents of the School District to construct, acquire and equip school and administrative buildings, site improvements and other real and personal property in and for the School District (the "**Project**"), all in accordance with the estimates of cost, including the Board's Capital Improvement Program, as heretofore approved and from time to time amended by the Board; and

WHEREAS, the School Board has heretofore authorized and issued various series of Alternate Bonds that are outstanding (the "**Outstanding Bonds**"); and

WHEREAS, the principal of and interest on the Outstanding Bonds is scheduled to become due and payable on various future payment dates and the School Board does hereby determine that it is in the best interests of the Board and the residents of the School District to refund certain of its Outstanding Bonds and to restructure its indebtedness by refunding various installments of principal of and interest on its Outstanding Bonds; and

WHEREAS, the Outstanding Bonds include (but are not limited to) the Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2006B, of the Board (the "**Series 2006B Bonds**"), the Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009D, of the Board (the "**Series 2009D Bonds**") and the Tax-Exempt Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010F, of the Board (the "**Series 2010F Bonds**"); and

WHEREAS, for the purposes, among others, of providing funds to pay a portion of the cost of the Project, and the cost of refunding obligations of or issued on behalf of the Board (the "**Refunding**") including legal, financial, bond discount, capitalized interest, printing and publication costs, reserves and other expenses, all in accordance with the provisions of the Debt Reform Act, the School Board, on August 28, 2019, adopted a resolution (the "**2019 Authorization**") authorizing the issuance of Alternate Bonds, in an aggregate principal amount not to exceed \$1,900,000,000 (the "**2019 Authorization Bonds**"); and

WHEREAS, the Alternate Bonds issued and to be issued pursuant to the 2019 Authorization may be payable from any or all of the following sources (the "**2019 Pledged Revenues**"): (i) not more than \$425,000,000 of the State Aid payments to be made to the Board in any year pursuant to Article 18 of the School Code, or such successor or replacement act as may be enacted in the future, (ii) amounts allocated and paid to the Board from the Personal Property Tax Replacement Fund of the State of Illinois pursuant to Section 12 of the State Revenue Sharing Act of the State of Illinois, as amended, or from such successor or replacement fund or act as may be enacted in the future, (iii) proceeds of all or any portion of a capital improvement tax levied and extended, and to be levied and extended, by the Board pursuant to Article 34 of the School Code, (iv) any monies lawfully available to and validly accepted by the Board pursuant to any currently existing or hereafter authorized and executed intergovernmental agreement by and between the School District and the City of Chicago (including, but not limited to, tax increment financing), (v) school construction project or debt service grants and other amounts to be paid to the Board pursuant to the School Construction Law of the State of Illinois, the Riverboat Gambling Act or such successor or replacement acts as may be enacted in the future, (vi) investment returns and earnings from the investment of any of the foregoing sources, (vii) rental income derived from Board property and (viii) grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof; and

WHEREAS, pursuant to and in accordance with the Debt Reform Act and the 2019 Authorization, the Board caused to be published on September 7, 2019 in *The Chicago Sun-Times*, a newspaper of general circulation within the School District (the "**Sun-Times**"), a copy of the 2019 Authorization and a notice that the 2019 Authorization Bonds are subject to a "*back-door referendum*" under the Debt Reform Act; and

WHEREAS, no petition asking that the issuance of the 2019 Authorization Bonds be submitted to referendum has ever been filed with the Secretary of the Board (the "**Secretary**") and the 2019 Authorization Bonds have been authorized to be issued; and

WHEREAS; pursuant to and in accordance with the provisions of the Bond Issue Notification Act, 30 Illinois Compiled Statutes 352, the Board called a public hearing (the "**Hearing**") for August 28, 2019, concerning the intent of the Board to sell up to \$1,900,000,000 of the 2019 Authorization Bonds from time to time in one or more series; and

WHEREAS, notice of the Hearing was given by publication on August 21, 2019 in the *Sun-Times* and by posting a copy of the notice at least forty-eight (48) hours before the Hearing at the principal office of the Board; and

WHEREAS, the Hearing was held on August 28, 2019 and at the Hearing, the Board explained the reasons for the proposed bond issue and permitted persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits; and

WHEREAS, the Hearing was finally adjourned on August 28, 2019; and

WHEREAS, pursuant to the 2019 Authorization, the Board may issue 2019 Authorization Bonds; and

WHEREAS, no 2019 Authorization Bonds have been issued pursuant to the 2019 Authorization, and \$1,900,000,000 principal amount of the 2019 Authorization Bonds remain authorized and not yet issued; and

WHEREAS, pursuant to this Resolution, the Board determines to authorize the Refunding; and

WHEREAS, Section 15(e) of the Debt Reform Act provides that Alternate Bonds (the "**Statutory Refunding Bonds**") may be issued to refund or advance refund alternate bonds without meeting any of the conditions set forth in Section 15 of the Debt Reform Act, except that the term of the refunding bonds shall not be longer than the term of the refunded bonds and that the debt service payable in any year on the refunding bonds shall not exceed the debt service payable in such year on the refunded bonds; and

WHEREAS, the Series 2006B Bonds were authorized pursuant to Resolution No. 04-0922-RS4, adopted by the Board on September 22, 2004 (the "**2004 Authorization**"), Resolution No. 06-0628-RS78 adopted by the Board on June 28, 2006 (the "**2006 Authorization**") and Resolution No. 06-0823-RS4 adopted by the Board on August 23, 2006; and

WHEREAS, the Series 2009D Bonds were authorized pursuant to the 2006 Authorization and Resolution No. 09-0624-RS34 adopted by the Board on June 24, 2009; and

WHEREAS, pursuant to the 2004 Authorization, \$301,317,200 original principal amount of the Series 2006B Bonds, on a parity with other Alternate Bonds issued pursuant to the 2004 Authorization, are payable from and secured by a pledge of and lien on not more than \$175,000,000 of State Aid payments to be made to the Board in any year pursuant to Article 18 of the School Code, or such successor or replacement act as may be enacted in the future (the "**2004 Pledged Revenues**"); and

WHEREAS, pursuant to the 2006 Authorization, \$54,487,800 original principal amount of the Series 2006B Bonds, and all of the Series 2009D Bonds, on a parity with other Alternate Bonds issued pursuant to the 2006 Authorization, are payable from and secured by a pledge of and lien on not more than \$125,000,000 of State Aid payments to be made to the Board in any year pursuant to Article 18 of the School Code, or such successor or replacement act as may be enacted in the future (the "**2006 Pledged Revenues**"); and

WHEREAS, the Series 2010F Bonds were authorized pursuant to Resolution No. 09-0722-RS11, adopted by the Board on July 22, 2009 (the "**2009 Authorization**") and Resolution No. 10-0428-RSR1 adopted by the Board on April 28, 2010 as amended by Resolution 10-0922-RS1 adopted by the Board on September 22, 2010; and

WHEREAS, pursuant to the 2009 Authorization, all of the Series 2010F Bonds, on a parity with other Alternate Bonds issued pursuant to the 2009 Authorization, and payable from and secured by a pledge of and lien on not more than \$300,000,000 of State Aid payments to be made to the Board in any year pursuant to Article 18 of the School Code, or such successor or replacement act as may be enacted in the future (the "**2009 Pledged Revenues**"); and

WHEREAS, the 2004 Pledged Revenues, the 2006 Pledged Revenues and the 2009 Pledged Revenues are herein referred to collectively as the "**Statutory Refunding Pledged Revenues**" and each constitute a "governmental revenue source" pursuant to the Debt Reform Act; and

WHEREAS, the 2019 Authorization Bonds and the Statutory Refunding Bonds to be issued pursuant to this Resolution are herein collectively referred to as the "**Bonds**"; and

WHEREAS, the Board desires at this time, pursuant to Section 15 of the Debt Reform Act, to adopt this Resolution providing for the issuance of Bonds (A) in an aggregate amount not to exceed \$450,000,000 for the purpose of paying (i) costs of the Project, (ii) capitalized interest on such Bonds, and (iii) costs of issuance of such Bonds, including the cost of bond insurance or other credit enhancement, all on the terms and conditions set forth in this Resolution and (B) in an aggregate amount not to exceed \$135,000,000 for the purpose of paying (i) costs of the Refunding, (ii) capitalized interest on such Bonds and (iii) costs of issuance of such Bonds, including the cost of bond insurance on other credit enhancement, all the terms and conditions set forth in this Resolution; and

WHEREAS, the Bonds may be issued in one or more series (each a "**Series**"); and

WHEREAS, the 2019 Pledged Revenues and the Statutory Refunding Pledged Revenues (collectively, the "**Pledged Revenues**") constitute a "revenue source" pursuant to the Debt Reform Act and certain of the Pledged Revenues constitute a "governmental revenue source" pursuant to the Debt Reform Act; and

WHEREAS, the Board has determined that the 2019 Pledged Revenues, will provide in each year an amount not less than 1.10 times annual debt service on the Bonds to be paid from such governmental revenue sources and 1.25 times annual debt service on the Bonds to be paid from any 2019 Pledged Revenues that do not constitute a governmental revenue source as described above, which determination will be supported by the audit of the School District for the year ended June 30, 2019 (the "**Audit**"), or will be supported by the report of a feasibility analyst with a national reputation for expertise applicable to such revenue source (the "**Feasibility Report**") demonstrating the projected sufficiency of the 2019 Pledged Revenues to provide the School District with revenues, in an amount not less than 1.10 times annual debt service on such 2019 Authorization Bonds to be paid from governmental revenue sources and 1.25 times annual debt service on such 2019 Authorization Bonds to be paid from 2019 Pledged Revenues that do not constitute a governmental revenue source, (i) which Audit, has been accepted and approved by the Board or (ii) which Feasibility Report, when accepted and approved on behalf of the Board by either the Chief Financial Officer of the Board (the "**Chief Financial Officer**") or the Treasurer of the Board (the "**Treasurer**") prior to the issuance of any Bonds; and

WHEREAS, each Series of the Bonds will be payable from (i) such of the Pledged Revenues that are pledged to the payment of such Series and (ii) the ad valorem taxes levied and to be levied against all of the taxable property in the School District without limitation as to rate or amount pursuant to **Section 3** of this Resolution (the "**Pledged Debt Service Taxes**") for the purpose of providing funds in addition to the Pledged Revenues to pay the principal of and interest on each Series of Bonds; and

WHEREAS, the Bonds of each Series will be issued under and secured by one or more Trust Indentures (each, an "**Indenture**") between the Board and such bank, trust company or national banking association appointed to serve as trustee under the Indenture as provided in **Section 2(a)** of this Resolution (the "**Trustee**"); and

WHEREAS, the Bonds will be further secured by the Funds, Accounts and Sub-Accounts established and pledged pursuant to the applicable Indenture; and

WHEREAS, the Board may elect to pay the debt service on the Bonds from time to time from other sources and in accordance with Section 13 of the Debt Reform Act, the Board may elect to pledge additional moneys of the Board, which may be deposited into one or more special funds of the Board, to pay the debt service on the Bonds; and

WHEREAS, the Bonds of a Series may be sold (i) to an underwriter or a group of underwriters (the "**Underwriters**") to be designated by the Chief Financial Officer or Treasurer with respect to one or more Series of the Bonds pursuant to a separate Contract of Purchase (each, a "**Bond Purchase Agreement**") between the Underwriters and the Board, (ii) in a private placement with an individual investor or group of investors to be designated by the Chief Financial Officer or Treasurer (the "**Placement Purchasers**") with respect to one or more Series of the Bonds pursuant to a separate Placement Agreement between the Placement Purchasers and the Board or other similar agreement for the sale and purchase of the Bonds (each, a "**Placement Agreement**") or (iii) following distribution of a Notice of Sale and a competitive bidding process, to a bidder or syndicate submitting an offer to purchase one or more Series of the Bonds determined by the Chief Financial Officer or Treasurer to be in the best financial interest of the Board (the "**Competitive Purchasers**" and, together with the Underwriters and the Placement Purchasers being referred to herein as the "**Purchasers**") pursuant to an agreement between the Competitive Purchasers and the Board (each, a "**Competitive Sale Agreement**" and, together with the Bond Purchase Agreement and the Placement Agreement, a "**Purchase and Sale Agreement**"); and

WHEREAS, it is necessary for the Board to authorize the sale and issuance of the Bonds and to approve and to authorize and direct the sale of the Bonds pursuant to one or more of the methods described above, together with the execution of the Indenture, the Purchase and Sale Agreement and certain other agreements with respect to each Series and the performance of acts necessary or convenient in connection with the implementation of this Resolution and the issuance of the Bonds:

NOW, THEREFORE, Be It Hereby Resolved by the Chicago Board of Education of the Board of Education of the City of Chicago, as follows:

*Section 1. Incorporation of Preambles.* The preambles of this Resolution are hereby incorporated into this text as if set out herein in full.



*Section 2. Issuance of Bonds.* (a) There shall be authorized the borrowing on the credit of and for and on behalf of the Board the aggregate principal amount of not to exceed \$450,000,000 for the purposes of paying (i) costs of the Project, (ii) capitalized interest on the Bonds issued for such purpose, and (iii) costs of issuance of the Bonds issued for such purpose, including the cost of bond insurance or other credit enhancement. There shall be authorized the borrowing on the credit of and for and on behalf of the Board the aggregate principal amount of not to exceed \$135,000,000 for the purposes of paying (i) costs of the Refunding, (ii) capitalized interest on the Bonds issued for such purpose, and (iii) costs of issuance of the Bonds issued for such purpose, including the cost of bond insurance or other credit enhancement. The Bonds are hereby authorized to be issued in an aggregate principal amount not to exceed \$585,000,000. All Series of Bonds issued as 2019 Authorization Bonds shall be issued as Alternate Bonds pursuant to the Debt Reform Act, the 2019 Authorization and this Resolution. All Series of Statutory Refunding Bonds shall be issued as Alternate Bonds pursuant to Section 15(e) of the Debt Reform Act and this Resolution and may be issued for the purpose of refunding any principal of and interest on any one or more of the Outstanding Bonds. Subject to the foregoing limitations set forth in this Section, the Bonds may be issued from time to time, in one or more Series, in such principal amounts, as may be determined by either (i) the President of the School Board (the "**President**"), or (ii) the Vice President of the School Board (the "**Vice President**") or any member of the Board who is authorized to execute documents or take action in lieu of the President, (iii) the Chief Executive Officer, (iv) the Treasurer or (v) the Chief Financial Officer (each, a "**Designated Official**"). The Bonds of each Series shall be distinguished from each other Series by a designation or title, including the words "**General Obligation Bonds**" and with such additions, modifications or revisions as shall be determined to be necessary by any Designated Official at the time of the sale of such Bonds to reflect the order of sale of such Bonds, whether such Bonds are Capital Appreciation Bonds, Current Interest Bonds, Convertible Bonds or Variable Rate Bonds (each as defined herein) and any other authorized features of such Bonds determined by any of the Designated Officials as desirable to be reflected in the title of the Bonds being issued and sold as part of such Series. The Designated Officials are each hereby authorized to appoint a Trustee for each Series of the Bonds so issued; provided, that such Trustee shall be a bank, trust company or national banking association doing business and having a corporate trust office in the State of Illinois and having capital and undivided surplus aggregating at least \$15,000,000 or shall be a wholly owned subsidiary of such an entity.

The Bonds of each Series shall be issued and secured pursuant to the terms of an Indenture (i) authorizing Capital Appreciation Bonds, Current Interest Bonds, Convertible Bonds (a "**Fixed Rate Indenture**") or (ii) authorizing Variable Rate Bonds (a "**Variable Rate Indenture**"). Each of the Designated Officials is hereby authorized to execute and deliver, and the Secretary is hereby authorized to attest, each Fixed Rate Indenture or Variable Rate Indenture on behalf of the Board, each such Indenture to be in substantially the respective form executed and delivered in connection with previous issues of Fixed Rate Bonds and Variable Rate Bonds and previous issues secured by some or all of the Pledged Revenues, but with such changes therein as shall be within the authorizations granted by this Resolution as shall be approved by the Designated Official executing the same, with such execution to constitute conclusive evidence of such Designated Official's approval and this Board's approval of any changes or revisions therein from the respective forms of Fixed Rate Indenture and Variable Rate Indenture authorized hereby.

The details of the sale of each Series of the Bonds as described in the notification of sale of such Bonds delivered by a Designated Official pursuant to **Section 4(e)** of this Resolution and all provisions relating to the authorized denomination, registration, transfer and redemption of such Bonds, within the limitations set forth herein, shall be set forth in the applicable Indenture executed and delivered by a Designated Official as described herein.

Either of the Designated Officials is hereby authorized to determine the redemption date of each Outstanding Bond to be redeemed.

(b) In order to secure the payment of the principal of, redemption price of, interest on and the Compound Accreted Value (as hereinafter defined) of each applicable Series of the Statutory Refunding Bonds, the Board hereby pledges the 2004 Pledged Revenues, 2006 Pledged Revenues and the 2009 Pledged Revenues, as appropriate, to the payment thereof, and the Board covenants and agrees to provide for, collect and apply such Statutory Refunding Pledged Revenues, to the payment of such Series of the Statutory Refunding Bonds and the provision of an additional .10 times annual debt service of such Series of the Statutory Refunding Bonds. Each of the Designated Officials is authorized to allocate all or a portion of the Statutory Refunding Pledged Revenues, as appropriate, to the payment of the principal of, redemption price of, interest on, and the Compound Accreted Value of, the applicable Series of the Statutory Refunding Bonds and the Indenture pursuant to which such Series of Statutory Refunding Bonds is issued and the notification of sale of such Series of the Statutory Refunding Bonds delivered by the Designated Officials pursuant to **Section 4(e)** of this Resolution shall identify the specific Statutory Refunding Pledged Revenues allocated to such Series.

(c) In order to secure the payment of the principal of, redemption price of, interest on and the Compound Accreted Value (as hereinafter defined) of each Series of the Bonds issued as 2019 Authorization Bonds, the Board hereby authorizes the inclusion in each Indenture securing such Bonds of a pledge of all or a portion of the 2019 Pledged Revenues to the payment of such Series. In accordance with Section 15 of the Debt Reform Act, the Board covenants and agrees to provide for, collect and apply such 2019 Pledged Revenues, to the payment of such Series and the provision of an additional .10 times annual debt service in the case of Bonds to be paid from a governmental revenue source or an additional .25 times annual debt service in the case of Bonds to be paid from 2019 Pledged Revenues that do not constitute a governmental revenue source. The determination of the sufficiency of the 2019 Pledged Revenues pledged pursuant to this paragraph (c) is supported by the Audit or the Feasibility Report, as applicable, and acceptance of the Audit by the Board or of the Feasibility Report by the Treasurer or the Chief Financial Officer, on behalf of the Board, if applicable, shall constitute conclusive evidence that the conditions of Section 15 of the Debt Reform Act have been met.

(d) Each of the Designated Officials is authorized to allocate all or a portion of the 2019 Pledged Revenues to the payment of the principal of, redemption price of, interest on and the Compound Accreted Value of each Series of the Bonds and the Indenture pursuant to which such Series of Bonds is issued and the notification of sale of such Series of the Bonds delivered by the Designated Officials pursuant to **Section 4(e)** hereof shall identify the specific 2019 Pledged Revenues allocated to such Series.

(e) Once issued, the Bonds shall be and forever remain until paid or defeased the general obligation of the Board, for the payment of which its full faith and credit are pledged, and shall be payable, in addition to the applicable Pledged Revenues, from the levy of the Pledged Debt Service Taxes as provided in the Debt Reform Act and as set forth in **Section 3** hereof.

(f) All or any portion of the Bonds may be issued as bonds payable in one payment on a fixed date (the "**Capital Appreciation Bonds**"). Any Bonds issued as Capital Appreciation Bonds shall be dated the date of issuance thereof and shall also bear the date of authentication, shall be in fully registered form, shall be numbered determined by the Trustee and shall be in denominations equal to the original principal amounts of such Capital Appreciation Bonds or any integral multiple thereof, each such original principal amount representing Compound Accreted Value (as hereinafter defined) at maturity (the "**Maturity Amount**") of \$5,000 or any integral multiple thereof. As used herein, the "**Compound Accreted Value**" of a Capital Appreciation Bond on any date of determination shall be an amount equal to the original principal amount plus an investment return accrued to the date of such determination at a semiannual compounding rate which is necessary to produce the yield to maturity borne by such Capital Appreciation Bond.

All or any portion of the Bonds may be issued as Bonds bearing interest at fixed rates and paying interest semiannually (the "**Current Interest Bonds**"). The Current Interest Bonds shall be dated such date as shall be agreed upon by a Designated Official and the purchasers of the Current Interest Bonds, shall be in fully registered form and shall be numbered as determined by the Trustee.

The Bonds may be initially issued as Capital Appreciation Bonds containing provisions for the conversion of the Compound Accreted Value of such Bonds into Current Interest Bonds (the "**Convertible Bonds**") at such time following the initial issuance as shall be approved by a Designated Official. While in the form of Capital Appreciation Bonds, such Convertible Bonds shall be subject to all of the provisions and limitations of this Resolution relating to Capital Appreciation Bonds and while in the form of Current Interest Bonds, such Convertible Bonds shall be subject to all of the provisions and limitations of this Resolution relating to Current Interest Bonds. In connection with the issuance and sale of any Convertible Bonds, the terms and provisions relating to the conversion of the Compound Accreted Value of such Convertible Bonds into Current Interest Bonds shall be contained in the Fixed Rate Indenture executed and delivered by a Designated Official at the time of sale of such Convertible Bonds.

All or any portion of the Bonds may be issued as bonds bearing interest at variable rates adjustable and payable from time to time, including, but not limited to, bonds bearing interest at variable rates that are adjusted and reset from time to time as may be necessary to cause such Bonds to be remarketable from time to time (the "**Variable Rate Bonds**"). The Variable Rate Bonds shall be dated such date as shall be agreed upon by a Designated Official and shall be numbered as determined by the applicable Trustee. All references herein to the payment of principal of any Variable Rate Bonds shall also include the payment of tender or purchase price of such Bonds as shall be specified in the Variable Rate Indenture executed and delivered by a Designated Official pursuant to which such Variable Rate Bonds are issued.

The Bonds shall be dated as of a date not earlier than November 1, 2020, as determined by a Designated Official at the time of sale thereof. The final maturity date of any Series of Bonds shall not be later than December 1, 2048. If issued as Current Interest Bonds, Capital Appreciation Bonds or Convertible Bonds, such Bonds shall bear interest (computed upon the basis of a 360-day year of twelve 30-day months) at a rate or rates not to exceed 9 percent per annum for Bonds issued as tax-exempt Bonds or 13.5 percent per annum for Bonds issued as taxable Bonds and shall be payable on such dates as shall be determined by a Designated Official at the time of sale thereof, all as shall be determined by a Designated Official at the time of sale of such Bonds. The Bonds shall be issued in such denominations as permitted under the applicable Indenture securing such Bonds.

The Variable Rate Bonds shall bear interest from time to time at such rates determined (i) by such remarketing or other indexing agent as shall be selected by a Designated Official for that purpose or (ii) pursuant to such index or indices as shall be selected by a Designated Official for that purpose, which interest rate or rates shall not exceed the maximum permitted by law for obligations of the Board, but in no event more than 15 percent per annum, subject to the provisions of **Section 4(d)** of this Resolution. The method of determining the interest rate to be borne from time to time by the Variable Rate Bonds of any Series shall be specified in the applicable Variable Rate Indenture. Each Variable Rate Bond shall bear interest at such rates payable on such dates as shall be determined by a Designated Official at the time of sale of such Bonds and specified in the applicable Variable Rate Indenture.

(g) The Bonds of each Series may be redeemable prior to maturity at the option of the Board, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of such Bonds being redeemed, plus accrued interest to the date of redemption), as shall be determined by a Designated Official at the time of the sale thereof. In addition, the Bonds of each Series may be redeemable prior to maturity, in whole or in part on any date at such redemption prices as may be based upon a formula designed to compensate the owners of the Bonds based upon prevailing market conditions on the date fixed for redemption, all as shall be determined by a Designated Official at the time of sale thereof. The Bonds of each Series may be made subject to sinking fund redemption, at par and accrued interest to the date fixed for redemption, as determined by a Designated Official at the time of the sale thereof; provided, that such Bonds shall mature not later than the respective date set forth in **Section 2(f)** of this Resolution.

Any Variable Rate Bonds may be made subject to optional or mandatory tender for purchase by the owners thereof at such times and at such prices (to be expressed as a percentage of the principal amount of such Bonds being tendered for purchase) as shall be determined by a Designated Official at the time of sale of such Variable Rate Bonds and specified in the applicable Variable Rate Indenture. In connection with the remarketing of any Variable Rate Bonds so tendered for purchase under the terms and conditions specified in the applicable Variable Rate Indenture, each of the Designated Officials is hereby authorized to execute on behalf of the Board one or more remarketing agreements with such national banking associations, banks, trust companies, investment bankers or other financial institutions as shall be selected by a Designated Official reflecting the terms and provisions of the Variable Rate Bonds and containing such provisions as the Designated Official executing the same shall determine are necessary or desirable in connection with the sale of some or all of the Bonds as Variable Rate Bonds.

(h) The Bonds of each Series may initially be issued in book-entry only form as provided in the applicable Indenture. The Bonds shall be executed by the manual or duly authorized facsimile signature of the President or Vice President and attested by the Secretary of the Board by the manual or duly authorized facsimile signature of the Secretary or her designee and prepared in the respective forms as provided in the applicable Indenture. The applicable Indenture may also require or permit the additional manual or duly authorized facsimile signature of the Chief Executive Officer, the Treasurer or the Chief Financial Officer.

*Section 3. Tax Levy; Pledged Debt Service Taxes.* (a) For the purpose of providing funds in addition to the Pledged Revenues to pay the principal of and interest on the Bonds, there is hereby levied upon all of the taxable property within the School District, in the years for which any of the Bonds are outstanding, a direct annual tax for each of the years while the Bonds or any of them are outstanding, in amounts sufficient for that purpose, and there be and there hereby is levied upon all of the taxable property in the School District the following direct annual taxes:

FOR THE LEVY YEAR	A TAX SUFFICIENT TO PRODUCE THE SUM OF:
2020	\$ 49,000,000
2021	49,000,000
2022	49,000,000
2023	49,000,000
2024	49,000,000
2025	49,000,000
2026	49,000,000
2027	49,000,000
2028	49,000,000
2029	84,000,000
2030	84,000,000
2031	84,000,000
2032	84,000,000
2033	84,000,000
2034	84,000,000
2035	92,000,000
2036	72,000,000
2037	72,000,000
2038	72,000,000
2039	72,000,000
2040	72,000,000
2041	72,000,000
2042	96,000,000
2043	96,000,000
2044	96,000,000
2045	100,000,000
2046	100,000,000
2047	100,000,000

provided, that in connection with the issuance of Variable Rate Bonds, in furtherance of the general obligation full faith and credit promise of the Board to pay the principal and redemption price of and interest on the Bonds, the Board will take all actions necessary to levy upon all of the taxable property within the School District, in the years for which any of the Bonds are outstanding, a direct annual tax, including any direct annual tax required to be levied in excess of that levied in this Resolution, for collection on a timely basis to make such payments (the taxes levied or to be levied pursuant to this **Section 3(a)**, being referred to herein as the "**Pledged Debt Service Taxes**").

(b) After this Resolution becomes effective and a Series of Bonds is sold, a copy of this Resolution, certified by the Secretary of the Board, shall be filed with each of the County Clerks of The Counties of Cook and DuPage, Illinois (the "**County Clerks**"); and the County Clerks shall in and for each

of the years required, ascertain the rate percent required to produce the aggregate Pledged Debt Service Taxes hereinbefore provided to be levied in each of said years; and the County Clerks shall extend the same for collection on the tax books in connection with other taxes levied in said year in and by the Board for general corporate purposes of the Board; and in said year the Pledged Debt Service Taxes shall be levied and collected by and for and on behalf of the Board in like manner as taxes for general corporate purposes of the Board for said years are levied and collected, and in addition to and in excess of all other taxes, and when collected, if required pursuant to any escrow or similar agreement executed and delivered pursuant to **Section 5** of this Resolution, the taxes hereby levied shall be deposited with the designated bank, trust company or national banking association.

(c) At the time and in the manner set forth in each Indenture, the Board shall direct the abatement of the Pledged Debt Service Taxes in whole or in part.

(d) The notification of sale of any Series of the Bonds delivered by the Designated Officials pursuant to **Section 4(e)** of this Resolution may provide for the allocation of all or a portion of the Pledged Debt Service Taxes levied for any year pursuant to this Resolution to the payment of the principal and redemption price of and interest on such Series of the Bonds.

*Section 4. Sale of the Bonds, Purchase and Sale Agreements.* (a) Each Series of the Bonds shall be sold and delivered to the Purchasers, subject to the terms and conditions of the applicable Purchase and Sale Agreement; provided, (i) that the aggregate purchase price of any Current Interest Bonds or Variable Rate Bonds shall be not less than 97 percent of the principal amount thereof to be issued (less any original issue discount used in the marketing thereof) plus accrued interest from their date to the date of delivery thereof, (ii) that the aggregate purchase price of any Capital Appreciation Bonds or Convertible Bonds shall not be less than 97 percent of the aggregate original principal amount thereof and (iii) that the compensation paid to the Purchasers in connection with the sale of any Variable Rate Bonds shall not exceed 3 percent of the principal amount thereof. The Treasurer and the Chief Financial Officer each individually are hereby authorized to execute and deliver on behalf of the Board a Purchase and Sale Agreement with respect to the sale of the Bonds of each Series, which (i) in the case of a Bond Purchase Agreement or a Placement Agreement shall be in substantially the form used in previous and similar financings of the Board and (ii) in the case of a Competitive Sale Agreement shall contain terms and provisions no less favorable to the Board as those contained in a Bond Purchase Agreement or Placement Agreement. Any such Purchase and Sale Agreement shall contain such final terms as shall be approved by the person executing such document, such approval to be evidenced by such person's execution thereof, and the Chief Financial Officer and the Treasurer are each also individually authorized to do all things necessary and essential to effectuate the provisions of such Purchase and Sale Agreement, as executed, including the execution of any documents and certificates incidental thereto or necessary to carry out the provisions thereof. The Chief Financial Officer or the Treasurer shall make a finding in connection with the execution of each Purchase and Sale Agreement that (i) the Bonds sold thereunder have been sold at such price and bear interest at such rate that neither the true interest cost (yield) nor the net interest rate received

upon the sale of such Bonds exceeds the maximum rate otherwise authorized by applicable law, and (ii) that no person holding any office of the Board, either by election or appointment, is in any manner interested, either directly or indirectly, in his or her own name, in the name of any other person, association, trust or corporation, in the applicable Indenture, any escrow or similar agreement executed and delivered pursuant to **Section 5** of this Resolution, the applicable Purchase and Sale Agreement or any agreement with a Bond Insurer, Debt Reserve Credit Facility Provider or Credit Provider authorized by paragraphs (b), (c) and (d) of this Section, or in the issuance and sale of such Bonds, in accordance with the laws of the State of Illinois and the Code of Ethics of the Board (Board Rule No. 11-0525-PO2, as amended).

(b) In connection with any sale of the Bonds of each Series, each of the Designated Officials is hereby authorized to obtain a bond insurance policy from such recognized bond insurer as such Designated Official shall determine (the "**Bond Insurer**") if said Designated Official determines such bond insurance policy to be desirable in connection with the sale of such Series of Bonds. Each Designated Official is also authorized to enter into such agreements and make such covenants with any Bond Insurer that such Designated Official deems necessary and that are not inconsistent with the terms and provisions of this Resolution and to pay upfront or annual fees to the Bond Insurer in connection therewith.

(c) In lieu of, or in addition to, the deposit of proceeds of the Bonds of any Series or other funds into a debt service reserve fund as authorized in paragraph (g) of this Section, each of the Designated Officials is hereby authorized to obtain a debt reserve credit facility from such recognized provider as such Designated Official shall determine (the "**Debt Reserve Credit Facility Provider**") if such Designated Official determines such debt reserve credit facility to be desirable in providing for the funding of any required debt service reserve fund. Each Designated Official is also authorized to enter into such agreements and make such covenants with any Debt Reserve Credit Facility Provider that such Designated Official deems necessary and that are not inconsistent with the terms and provisions of this Resolution, including the payment of reasonable fees to any Debt Reserve Credit Facility Provider.

(d) In connection with the sale of the Bonds of any Series, to provide additional security and liquidity for such Bonds, each of the Designated Officials is hereby authorized to obtain a letter of credit, line of credit or other credit or liquidity facility, including similar agreements with or facilities issued by a Bond Insurer (a "**Credit Facility**"), if determined by such Designated Official to be desirable in connection with such sale of Bonds. Each of the Designated Officials is hereby further authorized to appoint one or more banks, Bond Insurers or other financial institutions to issue such Credit Facility (the "**Credit Provider**") and to execute and deliver on behalf of the Board a credit, reimbursement or similar agreement (the "**Credit Agreement**") providing for the issuance of the Credit Facility and the obligation of the Board to repay funds borrowed under the Credit Facility or advances made by the Credit Provider under the Credit Facility with respect to such Bonds. The Credit Facility may be in a form that provides for the purchase of such Bonds by the Credit Provider (any such Bond so purchased being referred to as a "**Bank Bond**") and the Indenture as executed and delivered shall reflect the terms and provisions of such Bank Bonds. Any Bonds outstanding as Bank Bonds shall be secured as provided in the applicable Indenture. The annual fee paid to any Credit Provider for the provision of a Credit Facility shall not exceed 3 percent of the amount available to be drawn or advanced under such Credit Facility.

The Credit Agreement may provide that alternative interest rates or provisions will apply during such times as the Bonds constitute Bank Bonds or the Board has outstanding repayment obligations to the Credit Provider (the "**Credit Provider Rate**"), which Credit Provider Rate shall not exceed the maximum permitted by law, but in no event more than 15 percent per annum (the "**Maximum Credit Provider Rate**"). The Credit Agreement may further provide that to the extent the Credit Provider Rate determined at any time pursuant to the Credit Agreement exceeds the Maximum Credit Provider Rate, such excess may accrue at the then-applicable Credit Provider Rate (but in no event may such excess accrue at a rate in excess of 25 percent per annum) and be added to the Credit Provider Rate at such time or times thereafter as the Credit Provider Rate shall be less than the Maximum Credit Provider Rate; provided, that at no time shall the Credit Provider Rate per annum exceed the Maximum Credit Provider Rate.

(e) Subsequent to the sale of the Bonds of any Series, any Designated Officials shall file in the Office of the Secretary of the Board a notification of sale directed to the Board setting forth (i) the aggregate original principal amount of, maturity schedule, redemption provisions and interest rates for the Bonds of each Series sold, (ii) a description of the specific Pledged Revenues pledged to the payment of the principal of, redemption price of, interest on and the Compound Accreted Value of the Bonds of such Series, (iii) the principal amounts of the Bonds of each Series sold as Current Interest Bonds, Capital Appreciation Bonds, Convertible Bonds and Variable Rate Bonds, respectively, (iv) in the case of Bonds sold as Capital Appreciation Bonds and Convertible Bonds, (A) the Original Principal Amounts of and Yields to Maturity on the Capital Appreciation Bonds and Convertible Bonds being sold, and (B) a table of Compound Accreted Value per \$5,000 Maturity Amount for any Capital Appreciation Bonds and Convertible Bonds being sold, setting forth the Compound Accreted Value of each such Capital Appreciation Bond and Convertible Bonds on each semiannual compounding date, (v) the interest rates on the Current Interest Bonds sold or, in the case of Variable Rate Bonds, a description of the method of determining the interest rate applicable from time to time to such Variable Rate Bonds, (vi) debt service schedules for the Bonds of each Series, together with determinable investment earnings from the investment of moneys held in the funds and accounts pursuant to the applicable Indenture, demonstrating that the Pledged Revenues and said investment earnings and moneys held in the funds and accounts pursuant to such Indenture, are expected to be in an amount sufficient to provide the debt service coverage described in **Section 2(b)** or **Section 2(c)** of this Resolution, (vii) the terms and provisions for the conversion of the Compound Accrued Value of any Convertible Bonds issued hereunder into Current Interest Bonds, (viii) the application of the proceeds of such Bonds for the purposes and within the limitations set forth in paragraph (g) of this Section, (ix) if a bond insurance policy is obtained as authorized herein, the identity of the Bond Insurer issuing the bond insurance policy and the premium and any fees required to be paid thereto, (x) if a debt reserve credit facility is obtained as authorized herein, the identity of the Debt Reserve Credit Facility Provider issuing the debt reserve credit facility, (xi) if a Credit Facility is obtained as authorized herein, the identity of the Credit Provider Issuing the Credit Facility, and a copy of the Credit Agreement between the Board and such Credit Provider shall be attached to said notification of sale, (xii) the identity of the Trustee designated pursuant to **Section 2** of this Resolution with respect to the Bonds of such Series, (xiii) the applicable redemption



date or dates of the Outstanding Bonds being refunded, (xiv) the identity of any bank or trust company selected by a Designated Official to serve as Refunding Escrow Agent pursuant to the authorization granted in paragraph (i) of this Section, (xv) if an escrow or other similar agreement is to be executed and delivered as authorized in **Section 5** of this Resolution, a copy of such agreement shall be attached to said notification of sale and (xvi) the identity of and the compensation paid to the Purchasers in connection with such sale.

In the event that the Designated Official executing such notification of sale determines that the Bonds have been sold in such principal amount or maturing or bearing interest so as to require the levy of taxes in any year less than the amount specified therefor in **Section 3(a)** of this Resolution, then such Designated Official shall include, in the notification of sale described in this Section, the amount of reduction in the amount levied in **Section 3(a)** of this Resolution for each year resulting from such sale, and in addition, any one or more of the Designated Officials shall file in the respective offices of the County Clerks certificates of tax abatement for such years. In the case of Variable Rate Bonds, such amounts to be abated from taxes levied may be determined by reference to any projections of debt service on such Variable Rate Bonds provided to the Board at the time of sale of such Bonds. No such reduction in the amounts levied in **Section 3(a)** of this Resolution need be made nor must any certificate of tax abatement be filed as described in the preceding sentence until either or both of the Designated Officials have determined that any amount so levied in **Section 3(a)** of this Resolution will not be needed to secure the Bonds being sold at that time or any Series of Bonds to be sold in the future. Any certificate of abatement delivered pursuant to this paragraph shall refer to the amount of taxes levied pursuant to **Section 3(a)** of this Resolution, shall indicate the amount of reduction in the amount of taxes levied by the Board resulting from the sale of such Bonds, which reduced amount is to be abated from such taxes, and shall further indicate the remainder of such taxes which is to be extended for collection by the County Clerks.

(f) The distribution of a Preliminary Official Statement, Private Placement Memorandum or Notice of Public Sale relating to each Series of the Bonds (the "**Disclosure Document**") in substantially the respective forms delivered in connection with previous issues of Fixed Rate Bonds and Variable Rate Bonds and previous issues secured by some or all of the Pledged Revenues, but with such changes as shall be approved by a Designated Official to reflect the terms of the Bonds proposed to be sold and the method of sale of such Bonds, is hereby in all respects, ratified, authorized and approved and shall be "*deemed final*" for purposes of Rule 15c2-12, adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934 ("**Rule 15c2-12**"), and the proposed use by the Underwriters or the Competitive Purchasers of a final Official Statement (in substantially the form (i) of the Preliminary Official Statement but with appropriate variations, omissions and insertions to reflect the final terms of the Bonds being sold or (ii) authorized herein for a Preliminary Official Statement if none is used in the marketing of the Bonds being sold) is hereby approved. Each Designated Official is hereby authorized and directed to execute the final Official Statement or other Disclosure Document, as appropriate, on behalf of the Board.

In connection with the sale of a Series of the Bonds, the Designated Officials are hereby authorized to provide to prospective Private Purchasers such information regarding the Board's operations and finances as would typically be included in a Disclosure Document and to enter into such discussions and

negotiations with such prospective Private Purchasers as such Designated Officials shall deem appropriate. In addition, the Designated Officials are hereby authorized to prepare a Notice of Sale for distribution to potential bidders in connection with a public, competitive sale of a Series of the Bonds and to take all actions necessary to conduct any such sale.

(g) The proceeds from the sale of each Series of the Bonds issued to finance costs of the Project shall be applied to (i) the payment of costs of the Project, (ii) capitalize such interest to become due on such Bonds for such period not to exceed the greater of 2 years or a period ending 6 months after the estimated date of completion of the acquisition and construction of the Project as shall be determined by the Treasurer or the Chief Financial Officer, and (iii) the payment of the expenses related to the issuance of such Bonds, including, without limitation, fees to be paid to Bond Insurers or Credit Providers, and such proceeds shall be applied as provided in the applicable Indenture. The proceeds from the sale of each Series of the Bonds issued to finance costs of the Refunding shall be applied to (i) the payment of costs of the Refunding, (ii) capitalize such interest to become due on such Bonds for such period not to exceed 2 years as shall be determined by the Treasurer or the Chief Financial Officer, and (iii) the payment of the expenses related to the issuance of such Bonds, including, without limitation, fees to be paid to Bond Insurers or Credit Providers, and such proceeds shall be applied as provided in the applicable Indenture. In addition, proceeds from the sale of a Series of the Bonds in the amount of not to exceed 10% of the principal amount thereof may be deposited into a debt service reserve fund to be held under the applicable Indenture upon the direction of the Chief Financial Officer or the Treasurer if it is determined that the creation of such debt service reserve fund is necessary and required in connection with the sale of such Bonds and such proceeds shall also be applied as provided in the applicable Indenture. All of such proceeds are hereby appropriated for the purposes specified in this paragraph.

(h) The Treasurer and the Chief Financial Officer are hereby each authorized individually to enter into or approve such agreements with investment providers as shall be necessary or advisable in connection with the investment of any funds on deposit under the Indenture, to the extent such investments are authorized under the terms of the Indenture, the Investment Policy of the Board and applicable law, as in effect from time to time.

(i) For the purpose of providing for the Refunding, each of the Designated Officials is hereby authorized to execute and deliver one or more refunding escrow agreements (each, a "**Refunding Escrow Agreement**") on behalf of the Board. Such Refunding Escrow Agreements to be in substantially the form executed and delivered in connection with previous refundings of obligations issued by or on behalf of the Board, but with such changes therein as shall be approved by the Designated Official executing the same, with such execution to constitute conclusive evidence of such official's approval and this Board's approval of any changes or revisions therein from such form of Refunding Escrow Agreement. Each of the Designated Officials is hereby authorized to designate a bank or trust company to act as Refunding Escrow Agent under each Refunding Escrow Agreement. Each Refunding Escrow Agreement may include, to the extent permitted by law, agreements entered into between the Board and providers of securities under which agreements providers agree to purchase from or sell to the Board specified securities on specific dates at predetermined prices, all as established at the time of execution of any such agreement.

*Section 5. Escrow of Pledged Revenues and Pledged Debt Service Taxes.* If deemed necessary and desirable to provide additional security for any Bonds, each of the Designated Officials is hereby authorized to execute and deliver on behalf of the Board, and the Secretary is authorized to attest, a form of escrow or other similar agreement with a bank, trust company or national banking association having the same qualifications as those set forth in **Section 2(a)** of this Resolution for a Trustee, reflecting the issuance of the Bonds and such segregation of Pledged Revenues and the segregation of Pledged Debt Service Taxes as the Designated Official executing such agreement shall deem appropriate.

*Section 6. Pledged Taxes Escrow Direction.* Each of the Designated Officials is hereby authorized, pursuant to authority contained in Section 20-90 of the Property Tax Code of the State of Illinois, as amended, to execute a written direction to the County Collectors of The Counties of Cook and DuPage, Illinois (the "**County Collectors**"), (i) to deposit the collections of the Pledged Debt Service Taxes as and when extended for collection directly with such escrow agent designated pursuant to **Section 5** of this Resolution in order to secure the payment of the principal of and interest on the Bonds, and (ii) to the extent necessary, advising the County Collectors of the abatement of the Pledged Debt Service Taxes. The Designated Officials are authorized to file a certified copy of this Resolution with each of the County Collectors.

*Section 7. Tax-Exemption and Non-Arbitrage.* Each of the Designated Officials is hereby authorized to take any other actions and to execute any other documents and certificates necessary to assure that the interest payments with respect to the Bonds of each Series are excludable from gross income for Federal income tax purposes, to assure that the Bonds do not constitute "*arbitrage bonds*" or "*private activity bonds*" under the Internal Revenue Code of 1986, as amended, and to effectuate the issuance and delivery of the Bonds, including but not limited to the execution and delivery of a Tax Agreement; *provided*, however, that any of the Bonds may be issued as Bonds the interest on which is includible in the gross income of the owner thereof for federal income tax purposes if determined by a Designated Official to be beneficial to the Board.

*Section 8. Continuing Disclosure Undertaking.* Each of the Designated Officials is hereby authorized to execute and deliver one or more Continuing Disclosure Undertakings (each, a "**Continuing Disclosure Undertaking**") evidencing the Board's agreement to comply with the requirements of Section (b)(5) of Rule 15c2-12, as applicable to the Bonds of each Series. Notwithstanding any other provision of this Resolution or any Indenture, the sole remedies for any failure by the Board to comply with a Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond of the applicable Series to seek mandamus or specific performance by court order to cause the Board to comply with its obligations under such Continuing Disclosure Undertaking. Each Continuing Disclosure Undertaking shall be in substantially the form used in previous financings of the Board, but with such changes therein as shall be approved by the Designated Official executing the same, with such execution to constitute conclusive evidence of such official's approval and this Board's approval of any changes or revisions therein from such form of Continuing Disclosure Undertaking.

*Section 9. Further Acts.* Each of the Designated Officials, officials or officers of the Board are hereby authorized to execute and deliver such other documents and agreements and perform such other acts as may be necessary or desirable in connection with the Bonds, including, but not limited to, the exercise following the delivery date of the Bonds of any power or authority delegated to such official under this Resolution with respect to the Bonds upon original issuance, but subject to any limitations on or restrictions of such power or authority as herein set forth.

All actions of the officials or officers of the Board that are in conformity with the purposes and intent of this Resolution are hereby in all respects ratified, approved, and confirmed.

*Section 10. Severability.* The provisions of this Resolution are hereby declared to be severable; and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, or provisions.

*Section 11. Repealer and Effective Date.* All resolutions or parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed. This Resolution is effective immediately upon its adoption.

**20-1028-RS2**

**RESOLUTION  
AUTHORIZE APPOINTMENT OF MEMBERS TO  
DEVRY UNIVERSITY ADVANTAGE ACADEMY AND BARBARA VICK E. C. C.  
APPOINTED LOCAL SCHOOL COUNCILS  
FOR NEW TERMS OF OFFICE**

**WHEREAS**, Appointed Local School Councils ("ALSCs") are established as a means to involve parents, community members, the school staffs and students in the activities of schools designated by the Board as small or alternative schools in accordance with the Illinois School Code, 105 ILCS 5/34-2.4(b);

**WHEREAS**, on January 24, 2007, the Board adopted a Policy on the Governance of Alternative and Small Schools, as amended by Board Report 20-0325-PO1 ("Governance Policy");

**WHEREAS**, the Governance Policy identifies requirements for the establishment and appointment of Appointed Local School Councils for those Chicago Public Schools designated as small or alternative schools;

**WHEREAS**, DeVry University Advantage Academy High School ("DeVry") and the Barbara Vick Early Childhood Center ("Barbara Vick") operate with ALSCs and the Board approved adjustments to the ALSCs of DeVry and Barbara Vick, effective February 27, 2008 (B. R. 08-0227-EX31), including adjusting the term of office for their ALSCs to begin December 1 in even-numbered years and end November 30 two years' later, except for the student representative for DeVry, whose terms ends November 30 one year later;

**WHEREAS**, DeVry and Barbara Vick have conducted non-binding advisory polls to ascertain the preferences for teacher and student member candidates and submitted such poll results along with recommendations for parent, community and advocate member candidates in order of preference for consideration for appointment in accordance with B. R. 08-0227-EX31 and the Governance Policy;

**WHEREAS**, The Network Chiefs of Schools have submitted the candidates' names, along with any additional recommended candidates, for appointment to the DeVry and Barbara Vick ALSCs to the Chief Executive Officer in accordance with the Governance Policy;

**WHEREAS**, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board candidates for appointment to ALSCs from among those candidates submitted by the Network Chiefs or any other candidates recommended by the Chief Executive Officer;

**WHEREAS**, in accordance with the Governance Policy, the candidates named on the attached Exhibit A have been recommended to the Board for its consideration in its exercise of absolute discretion in making appointments to the ALSCs of DeVry and Barbara Vick for the term of office commencing December 1, 2020;

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

1. The individuals named on the attached Exhibit A are hereby appointed to serve as Appointed Local School Council members at the identified school in the specified categories;

2. The terms of office for parent, community, teacher and advocate members shall commence December 1, 2020, and end November 30, 2022, and the term of office for the student member shall commence December 1, 2020, and end November 30, 2021.

**Exhibit A**

<b><u>APPOINTED REPRESENTATIVE</u></b>	<b><u>SCHOOL</u></b>	<b><u>CATEGORY</u></b>
Paramore, Lauren	Vick	Teacher
Wee Sit, Elma C	Vick	Teacher
Basinski, Sarah	Vick	Parent
Fitzgerald Tricia	Vick	Advocate
Stanislowski, Amy	Vick	Community
Gutkowski, Shannon	Vick	Community
Sommerville, Charles	Devry	Advocate
Pappas, Christina	Devry	Advocate
Lopez, Augusto	Devry	Teacher
Ricker, Julianne M	Devry	Teacher
Claybrooks, Adrianna	Devry	Parent
Fuentes, Yamait	Devry	Parent
Woods, Tammy	Devry	Parent
Amerson, Delaiah	Devry	Student
Bradley, Brianna	Devry	Student
Bromley, James	Devry	Community
Olguin-Oropeza, Jacqueline	Devry	Community

**20-1028-EX1\***

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

**TRANSFER OF FUNDS  
Various Units and Objects**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

**1. Transfer from Social and Emotional Learning - City Wide to Social and Emotional Learning - City Wide**

Rationale: Aligning to original budget

<b>Transfer From:</b>		<b>Transfer To:</b>	
10898	Social and Emotional Learning - City Wide	10898	Social and Emotional Learning - City Wide
115	General Education Fund	115	General Education Fund
57940	Miscellaneous Charges	54505	Seminar, Fees, Subscriptions, Professional Memberships
888888	Contingency Balancing Program	211011	Tier II/III Services
000000	Default Value	000000	Default Value

Amount: \$1,000

**2. Transfer from Social and Emotional Learning - City Wide to Social and Emotional Learning - City Wide**

Rationale: Aligning to original budget

<b>Transfer From:</b>		<b>Transfer To:</b>	
10898	Social and Emotional Learning - City Wide	10898	Social and Emotional Learning - City Wide
115	General Education Fund	115	General Education Fund
57940	Miscellaneous Charges	54215	Car Fare
888888	Contingency Balancing Program	211011	Tier II/III Services
000000	Default Value	000000	Default Value

Amount: \$1,000

**3. Transfer from Social and Emotional Learning to Social and Emotional Learning**

Rationale: Aligning to original budget

<b>Transfer From:</b>		<b>Transfer To:</b>	
10895	Social and Emotional Learning	10895	Social and Emotional Learning
115	General Education Fund	115	General Education Fund
57940	Miscellaneous Charges	53405	Commodities - Supplies
888888	Contingency Balancing Program	231001	Student Discipline
000000	Default Value	000000	Default Value

Amount: \$1,000

4. Transfer from Talent Office to Talent Office

Rationale: Transfer to realign department budget.

**Transfer From:**  
 11010 Talent Office  
 115 General Education Fund  
 57915 Miscellaneous - Contingent Projects  
 262005 Educator Effectiveness  
 000000 Default Value

**Transfer To:**  
 11010 Talent Office  
 115 General Education Fund  
 53510 Commodities - Postage  
 231602 Compensation And Benefits Management  
 000000 Default Value

Amount: \$1,000

5. Transfer from Talent Office to Talent Office

Rationale: Transfer to realign department budget.

**Transfer From:**  
 11010 Talent Office  
 115 General Education Fund  
 57915 Miscellaneous - Contingent Projects  
 262005 Educator Effectiveness  
 000000 Default Value

**Transfer To:**  
 11010 Talent Office  
 115 General Education Fund  
 53405 Commodities - Supplies  
 232102 Executive Administration  
 000000 Default Value

Amount: \$1,000

6. Transfer from Richard Yates Elementary School to Grant Funded Programs Office - City Wide

Rationale: FY20 IL Empower Grant has expired return funds to contingency

**Transfer From:**  
 25911 Richard Yates Elementary School  
 367 Title I - Comprehensive School Reform  
 53305 Instructional Materials (Non-Digital)  
 221011 Improvement Of Instruction  
 433143 Il-Empower (Cohort 19 - Grant 3) Fy20

**Transfer To:**  
 12625 Grant Funded Programs Office - City Wide  
 367 Title I - Comprehensive School Reform  
 57915 Miscellaneous - Contingent Projects  
 119010 Other Instructional Programs  
 433143 Il-Empower (Cohort 19 - Grant 3) Fy20

Amount: \$1,000

7. Transfer from Social Science & Civic Engagement to Social Science & Civic Engagement

Rationale: Transfer of funds to align budget.

**Transfer From:**  
 10813 Social Science & Civic Engagement  
 358 Title IV  
 57940 Miscellaneous Charges  
 221227 Curriculum Development  
 440048 Title Iv, Part A

**Transfer To:**  
 10813 Social Science & Civic Engagement  
 358 Title IV  
 54520 Services - Printing  
 221227 Curriculum Development  
 440048 Title Iv, Part A

Amount: \$1,000

8. Transfer from Teacher Leader Development and Innovation to Teacher Leader Development and Innovation

Rationale: Transfer of funds to open teacher extended day bucket

**Transfer From:**  
 11551 Teacher Leader Development and Innovation  
 124 School Special Income Fund  
 57915 Miscellaneous - Contingent Projects  
 113090 Grants-Citywide Misc Fndtns  
 905030 Cff - Joyce Foundation New Teacher Support

**Transfer To:**  
 11551 Teacher Leader Development and Innovation  
 124 School Special Income Fund  
 51330 Benefits Pointer  
 290001 General Salary S Bkt  
 905030 Cff - Joyce Foundation New Teacher Support

Amount: \$1,000

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

Rationale: SNOW 0547002 - Equipment Delivery Fees

**Transfer From:**  
 12050 Nutrition Support Services - City Wide  
 312 Lunchroom Fund  
 55005 Property - Equipment  
 256009 Food Service  
 000000 Default Value

**Transfer To:**  
 12050 Nutrition Support Services - City Wide  
 312 Lunchroom Fund  
 54560 Delivery Service  
 256009 Food Service  
 422503 Summer Food Service Program Fy20

Amount: \$1,000

2730. Transfer from Teaching and Learning Office to Teaching and Learning Office

Rationale: Transfer of funds to properly align budget.

<b>Transfer From:</b>	<b>Transfer To:</b>
10810 Teaching and Learning Office	10810 Teaching and Learning Office
115 General Education Fund	115 General Education Fund
51130 Teacher Salaries - Extended Day	57940 Miscellaneous Charges
119064 Oip - Physical Education	230010 Administrative Support
000000 Default Value	000000 Default Value

Amount: \$3,340,367

2731. Transfer from Teaching and Learning Office to Teaching and Learning Office

Rationale: Transfer of funds to align budget and offset negatives.

<b>Transfer From:</b>	<b>Transfer To:</b>
10810 Teaching and Learning Office	10810 Teaching and Learning Office
115 General Education Fund	115 General Education Fund
57940 Miscellaneous Charges	51320 Bucket Position Pointer
230010 Administrative Support	290001 General Salary S Bkt
000000 Default Value	000000 Default Value

Amount: \$3,782,423

2732. Transfer from Capital/Operations - City Wide to Edgar Allan Poe Elementary Classical School

Rationale: Funds Transfer From Award# 2019-439-00-02 To Project# 2019-29261-ANX ; Change Reason : NA

<b>Transfer From:</b>	<b>Transfer To:</b>
12150 Capital/Operations - City Wide	29261 Edgar Allan Poe Elementary Classical School
439 Series 2018 CIT	439 Series 2018 CIT
56310 Capitalized Construction	56310 Capitalized Construction
009426 All Other	253508 Renovations
000000 Default Value	000000 Default Value

Amount: \$3,828,035

2733. Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide

Rationale: Aligning budget to the correct account string.

<b>Transfer From:</b>	<b>Transfer To:</b>
11880 Facility Opers & Maint - City Wide	11880 Facility Opers & Maint - City Wide
230 Public Building Commission O & M	230 Public Building Commission O & M
57940 Miscellaneous Charges	54105 Services: Non-technical/Laborer
266203 Technical Support	119111 Vacancy Sub Coverage
000000 Default Value	000000 Default Value

Amount: \$4,000,000

2734. Transfer from Capital/Operations - City Wide to Information & Technology Services

Rationale: Funds Transfer From Award# 2020-422-00-07 To Project# 2020-12510-WAN ; Change Reason : NA

<b>Transfer From:</b>	<b>Transfer To:</b>
12150 Capital/Operations - City Wide	12510 Information & Technology Services
422 Series 2020A EBF	422 Series 2020A EBF
56310 Capitalized Construction	56302 Capitalized Equipment
253523 Network	009577 Wan - Upgrades
000000 Default Value	000000 Default Value

Amount: \$4,139,824

2735. Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide

Rationale: Aligning budget to correct account string

<b>Transfer From:</b>	<b>Transfer To:</b>
11880 Facility Opers & Maint - City Wide	11880 Facility Opers & Maint - City Wide
230 Public Building Commission O & M	230 Public Building Commission O & M
57940 Miscellaneous Charges	54105 Services: Non-technical/Laborer
266203 Technical Support	254039 Aramark Ifm
000000 Default Value	000000 Default Value

Amount: \$21,682,365

2736. Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide

Rationale: Aligning budget to correct account string

**Transfer From:**

11880 Facility Opers & Maint - City Wide  
 230 Public Building Commission O & M  
 57940 Miscellaneous Charges  
 266203 Technical Support  
 000000 Default Value

**Transfer To:**

11880 Facility Opers & Maint - City Wide  
 230 Public Building Commission O & M  
 54105 Services: Non-technical/Laborer  
 254038 Sodexo Ifm  
 000000 Default Value

Amount: \$27,203,410

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

**20-1028-EX2**

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF FAMILY & SUPPORT SERVICES (DFSS), CITY OF CHICAGO, TO SUPPORT COMMUNITIES DISPROPORTIONATELY IMPACTED BY COVID-19**

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

Approve entering into an Intergovernmental Agreement (IGA) with the Department of Family and Support Services (DFSS) – the City of Chicago to provide support to agencies serving prenatal parents and birth to 5 years of age students in zip codes disproportionately impacted by COVID-19 through the Governor’s Emergency Education Relief (GEER) grant at a cost set forth in the compensation section of this report. A written agreement is currently being negotiated. No services shall be provided and no payment shall be made to DFSS prior to execution of the agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**AGENCY:** Department of Family & Support Services - City of Chicago  
 1615 W. Chicago Ave.  
 Chicago, IL 60622  
 Cerathel Burgess-Burnett, Deputy Commissioner  
 (312) 746-8545  
 Vendor #: 17110

**USER:** Office of Early Childhood Education  
 42 W. Madison Street, Garden Level  
 Chicago, IL 60602  
 Bryan Stokes II, Chief Officer, Office of Early Childhood Education  
 (773) 553-5744

**DESCRIPTION:** Under the Governor’s Emergency Education Relief Fund (GEER Fund), the U.S. Department of Education (Department) awards grants to Governors for the purpose of providing local educational agencies (LEAs), institutions of higher education (IHEs), and other education related entities with emergency assistance as a result of the Novel Coronavirus Disease 2019 (COVID-19). GEER funding pertains only to currently funded Early Childhood Block Grant (ECBG) programs that have been identified as disproportionately impacted by COVID-19.

**TERM:** The term of the agreement shall commence on November 1, 2020 and shall end on August 31, 2021. The agreement shall have no options to renew.

**COMPENSATION:** DFSS shall be paid as set forth in the agreement. The estimated annual cost not to exceed \$1,287,377. The total amount authorized by this Board Report is \$1,287,377.

**RESPONSIBILITIES OF THE PARTIES:** DFSS will use the monies to fund community-based organizations in zip codes disproportionately impacted by COVID-19 to support early childhood programming for prenatal parents and children age birth to five. Allowable uses of funds include mental health consultation, professional development, support materials for home visiting, personal protective equipment (PPE), salaries for work outside normal hours, technology and hand on home learning activity materials.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Financial Officer to execute all documents required to administer or effectuate the agreement.

**AFFIRMATIVE ACTION:** Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is an intergovernmental agreement.

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



**FINANCIAL:** Charge to: Office of Early Childhood Education Fiscal Year: 2021-22

Unit - 11385  
Fund - 370  
(\$1,287,377 FY21 - FY22)

Future year funding is contingent upon budget appropriation and approval.

**GENERAL CONDITIONS:**

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

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

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

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

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

**20-1028-OP1**

**AMEND BOARD REPORT 19-0227-OP2**

**APPROVE LICENSE AGREEMENT WITH UGP-THEATER DISTRICT PARKING, LLC AS LICENSOR, BY ITS AGENT, INTERPARK LLC FOR THE USE OF THE PARKING GARAGE LOCATED AT 181 NORTH DEARBORN STREET FOR THE USE OF CHICAGO PUBLIC SCHOOL EMPLOYEES, OFFICIALS, AND INVITEES TRAVELING TO AND FROM CENTRAL OFFICE**

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

Approve entering into a License Agreement with UGP-Theater District Parking, LLC (a Delaware limited liability company) as Licensor, by its agent, InterPark LLC (a Delaware limited liability company) to provide parking for CPS employees, officials, and invitees requiring parking for travel to and from Board’s Central Office at a cost not to exceed \$500,000. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event that a written agreement is not executed within 90 days of the date of this amended Board Report.

This October 2020 amended Board report is necessary to correct the vendor number of the Licensor.

**LICENSOR:** UGP-Theater District Parking, LLC (a Delaware limited liability company) as Licensor  
By: Its Agent, InterPark LLC (a Delaware limited liability company)  
200 N. LaSalle Street, Suite #1400  
Chicago, IL 60601  
Contact: Mark Obeler, (Vendor #15738 #~~29286~~), (312) 935-2724

**PREMISES:** The parking garage located 181 N. Dearborn St. The Board will have the right to use up to 50 spaces per month for monthly parking and up to 900 total/uses per year for daily parking.

**TERM:** The term of the license agreement shall commence on May 1, 2019 and shall end April 30, 2024.

**EARLY TERMINATION RIGHT:** The Board has the right to terminate this agreement for any reason upon 30 days written notice.

**USE:** To be used by CPS employees, officials and invitees requiring parking for travel to and from Board’s Central Office at 1 N. Dearborn Street.

**BASE LICENSE FEE:** The Base License Fee for the Term is set forth below, and includes applicable 2019 City of Chicago and Cook County parking taxes. Monthly rates include in/out privileges.

Year	Monthly rate ( <u>transponder</u> )	Daily rate ( <u>single pass</u> )	Not to exceed Base License Fee amount ( <u>annual</u> )
Year 1	\$130/space/month	\$12.00/ day	\$78,000(trans) + \$10,800(single pass) = <b>\$88,800*</b>
Year 2	\$135/space/month	\$12.50/day	\$81,000(trans) + \$11,250(single pass) = <b>\$92,250*</b>
Year 3	\$140/space/month	\$13.00/day	\$84,000(trans) + \$11,700(single pass) = <b>\$95,700*</b>
Year 4	\$145/space/month	\$13.50/day	\$87,000(trans) + \$12,150(single pass) = <b>\$99,150*</b>

Year 5 \$150/space/month \$14.00/day \$90,000(trans) + \$12,600(single pass) = **\$102,600\***  
**Total Base License Fee: \$478,500\***

\*Includes 2019 City of Chicago and Cook County parking tax rate.

**ADDITIONAL RENT:** The current City of Chicago tax rate for the monthly parkers is 22% and the Cook County tax rate is 9%. The current City of Chicago tax rate for the daily parking passes is 22% and the Cook County rate is 6%. The Base License Fee includes the current 2019 tax rate. CPS shall be responsible for additional fees only if applicable City or County parking taxes for the Premises increase over the current 2019 rate, which additional fees shall not exceed \$21,500. If parking taxes are not assessed to the Premises or if CPS is determined to be exempt from such parking taxes, or if parking tax rates for the Premises are reduced, the Base License Fee shall be reduced to reflect such non-assessment, exemption, or reduction.

**COMPENSATION:** The total license fee to be paid by the Board (including the Base License Fee and any Additional Rent) shall not exceed **\$500,000** for the five year term. There are no reimbursables.

**INSURANCE INDEMNIFICATION:** Authorize the General Counsel to negotiate any and all insurance and indemnification provisions in the license agreement.

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

**FINANCIAL:** Charge to Real Estate \$500,000 FY19 - FY24

Budget Classification: 11910.230.54220.254009.000000

Future year funding is contingent upon budget appropriation and approval.

**GENERAL CONDITIONS:**

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

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

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

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

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

**20-1028-OP2**

**TRANSFER TITLE TO THE FORMER WOODS COMMUNITY ACADEMY AT 6206 S. RACINE AVENUE TO THE CITY OF CHICAGO (“CITY”) FOR REDEVELOPMENT AS A COMMUNITY CENTER PROVIDING EDUCATIONAL AND VOCATIONAL TRAINING AND EMPLOYMENT OPPORTUNITIES, HEALTH, MEDICAL, AND SOCIAL SERVICES**

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

That the Board requests the Public Building Commission of Chicago (“PBC”) and/or the City of Chicago in Trust for Use of Schools transfer title of the former Woods Community Academy located at 6206 S. Racine Avenue to the City of Chicago to be repurposed and renovated as a community center providing educational and vocational training and employment opportunities, health, medical and social services. Information pertinent to this transfer is stated below.

**TRANSFEREE:**

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

**CITY CONTACT:**

Kathryn Leoni  
City of Chicago  
312-744-7590  
Kathryn.leoni@cityofchicago.org

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

**RECOMMENDATION:** The former Woods Community Academy ("Property") has been closed and vacant since 2013. The Property is a three-story 65,000 square foot building on a 102,733 square foot site in Englewood. The building is in poor condition.

The Property is not needed for school purposes. The Property was declared surplus and advertised for sale in 2017. Two bids were received and a sale price of \$90,000 was negotiated with the Greater Southwest Development Corporation ("GSWDC"). The Board approved the sale of the Property for \$90,000 to GSWDC on August 28, 2017 by Board Report 17-0828-OP4. The contract was cancelled because the building was vandalized and damaged prior to closing.

The Property is being transferred to the City pursuant to the Local Government Property Transfer Act (50 ILCS 605/0.01 et. seq.) for economic development and a public purpose. The City is negotiating a redevelopment agreement with the Inner-City Muslim Action Network, a 501(c) Not For Profit Corporation to renovate and repurpose the vacant building to provide educational and vocational training, economic and employment opportunities, health, medical and social services for the community. The transfer of the Property will relieve the Board of its maintenance and security responsibilities. The Property is to be conveyed in "As-Is-Where Is" condition. The deed shall provide that the Board and the PBC are to be released and discharged from any and all responsibility or liability with respect to the Property's physical, structural or environmental condition and the Property may not be used as a K-12 Charter School.

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

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** \$1.00.

**GENERAL CONDITIONS:**

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

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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

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

**EXHIBIT A  
(FORMER WOODS COMMUNITY ACADEMY)**

**PROPERTY:** FORMER WOODS COMMUNITY ACADEMY

**ADDRESS:** 6206 SOUTH RACINE AVENUE, CHICAGO, ILLINOIS

**PINs:** 20-17-332-001, 20-17-332-002, 20-17-332-003, 20-17-332-004, 20-17-332-005, 20-17-332-006, 20-17-332-007, 20-17-332-009, 20-17-332-010, 20-17-332-018, 20-17-332-019, 20-17-332-020, 20-17-332-021, 20-17-332-022, 20-17-332-023, 20-17-332-024, 20-17-332-025, 20-17-332-026, 20-17-332-027, 20-17-332-039, 20-17-332-040, 20-17-332-041, 20-17-332-042

**LEGAL DESCRIPTION:**

**LOTS 11 TO 22, BOTH INCLUSIVE, AND VACATED ALLEY IN R.H. DOCKRILL'S SUBDIVISION OF THE NORTH HALF OF THE SOUTH 14.3322 CHAINS OF THE EAST 10.466 CHAINS OF THE EAST HALF OF THE SOUTH WEST QUARTER OF SECTION 17, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS; ALSO,**

LOTS 1 TO 6, BOTH INCLUSIVE, ALL OF LOTS 21, 22 AND 23, AND VACATED ALLEY IN BLOCK 1 IN SPRINGER'S SUBDIVISION OF THE SOUTH HALF OF THE SOUTH 14.3322 CHAINS OF THE EAST 10.466 CHAINS OF THE EAST HALF OF THE SOUTH EAST QUARTER OF THE SOUTH WEST QUARTER OF SECTION 17, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY ILLINOIS (EXCEPT THE SOUTH 16 FEET OF LOT 21 OPENED/DEDICATED FOR PUBLIC ALLEY).

**USE RESTRICTION:**

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

**20-1028-PR1**

**AUTHORIZE A NEW AGREEMENT WITH JOEL STRAUS CONSULTING, LTD. DBA STRAUS ART GROUP FOR FINE ART PORTFOLIO ASSESSMENT SERVICES**

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

Authorize a new agreement with Joel Straus Consulting, LTD. dba Straus Art Group to provide Fine Art Portfolio Assessment Services to the Department of Capital Planning and Construction, and the Department of Arts Education 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 7-3. 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 : 19-350036

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

**VENDOR:**

- 1) Vendor # 49021  
Joel Straus Consulting, LTD. dba Straus Art Group  
230 EAST OHIO ST  
CHICAGO, IL 60611  
Joel Straus  
773 769-1997  
Ownership: Joel Straus - 100%

**USER INFORMATION :**

Project  
Manager: 10890 - Arts  
42 West Madison  
Chicago, IL 60602  
Debettencourt, Mrs. Julia M.

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

**TERM:**

The term of this agreement shall commence on November 1, 2020 and shall end October 31, 2022. This agreement shall have one (1) option to renew for a period of one (1) year.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendor will conduct a visual assessment of each work of art within CPS-owned facilities. Vendor will inspect, catalogue, and photograph each work of art on both the interior and the exterior to the building.

**DELIVERABLES:**

Vendor will provide facility-by-facility collection assessment reports that detail the progress of catalog/inventory on web-based software as directed by CPS, meta-tags that indicate works of art of greater than \$500 potential value, and asset-tagging of works.

**OUTCOMES:**

Vendor services will result in a comprehensive web-based catalog of artwork at CPS facilities, as well as asset and meta-tagging of works. This agreement will address the first phase of implementation of the district's policy on Acquisition, Ownership, Conservation and Maintenance of the Chicago Public Schools Works of Art (20-0226-PO2).

**COMPENSATION:**

Vendor shall be paid as detailed in the agreement.  
Estimated annual costs for the two (2) year term are set forth below:  
FY21 - \$300,000  
FY22 - \$275,000  
FY23 - \$225,000

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Operating 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 Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals of this contract are 30% MBE and 7% WBE. The Prime vendor has committed to 5% MBE and 30% WBE and has scheduled the following firms:

Total MBE: 5%  
SP Murphy, Inc.  
53 W. Jackson Blvd. Suite 620  
Chicago, IL 60604  
Ownership: Sean P. Murphy

Total WBE: 30%  
The Conservation Center, Inc.  
400 N. Wolcott Ave. #3E  
Chicago, IL 60622  
Ownership: Heather S. Becker

GB Fine Art, LLC  
221 N. Taylor Ave.  
Oak Park, IL 60302  
Ownership: Gretchen Burch

Marlowe Fine Art  
1220 W. Wrightwood Ave  
Chicago IL 60614  
Ownership: Caitlynde Brancovsky

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 230  
Unit: 11860 Department of Capital Planning and Construction  
FY21 - \$300,000  
FY22 - \$275,000  
FY23 - \$225,000  
Not to exceed \$800,000 for the two (2) year term.  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

**20-1028-PR2**

**AMEND BOARD REPORT 20-0422-PR1**

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH ILLINOIS INSTITUTE OF TECHNOLOGY FOR ADMINISTRATION OF THE SELECTIVE ENROLLMENT ELEMENTARY SCHOOLS ("SEES") ADMISSIONS EXAMINATION FOR STUDENTS APPLYING TO KINDERGARTEN THROUGH EIGHTH GRADES FOR THE CHICAGO PUBLIC SCHOOLS ("CPS") OFFICE OF ACCESS AND ENROLLMENT ("OAE")**

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

Authorize the second and final renewal agreement with Illinois Institute of Technology to provide administration of the Selective Enrollment Elementary Schools ("SEES") admissions examination for students applying to kindergarten through eighth grades for Chicago Public Schools ("CPS") Office of Access and Enrollment ("OAE") at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Illinois Institute of Technology 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.

This October 2020 amendment is necessary to remove the Illinois Institute of Technology (IIT) as the testing site for the 2020-2021 school year, and to thereby reduce the maximum compensation paid to IIT from \$1,863,000.00 to \$1,787,000.00.

Contract Administrator : Banks, Ms. Jasmine / 773-553-2280

**VENDOR:**

- 1) Vendor # 26500  
Illinois Institute of Technology  
10 W. 35TH ST, IT-7D7-1  
CHICAGO, IL 60616  
Domenica G Pappas  
312 567-3987

Ownership: Not- For- Profit

**USER INFORMATION :**

Project 11201 - Access and Enrollment  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Washington, Miss Angela Gail  
773-553-3546

PM Contact: 11201 - Access and Enrollment  
42 West Madison Street  
Chicago, IL 60602  
Mcphee, Ms. Sara A  
773-553-3546

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 16-0727-PR2) in the amount of \$ 1,018,136.34 is for a term commencing August 1, 2016 and ending July 31, 2018, with the Board having two (2) option(s) to renew for two (2) year term(s). The renewal agreement (authorized by Board Report 18-0321-PR1) in the amount of \$1,023,972.10 for a two (2) year term, commencing August 1, 2018 and ending July 31, 2020. The renewal agreement was amended (authorized by Board Report 19-0724-PR1) to increase FY20 spend from \$521,557 to \$722,785. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for two (2) years commencing August 1, 2020 and ending July 31, 2022.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide Selective Enrollment Elementary School ("SEES") testing for students applying to take the K-8 entrance examination to gain admission into the regional gifted centers, academic centers, classical schools, and international gifted programs. The Center for Research and Service in the Institute of Psychology at the Illinois Institute of Technology will continue to: provide a testing site ~~for the 21-22 SY only~~ (2) hire qualified personnel that are trained in assessment and standardization procedures, (3) administer assessment instruments as recommended by the Office of Access and Enrollment, (4) score kindergarten entrance examinations and provide quality control by rechecking scores, (5) ensure the confidentiality of all test scores and assessment materials, (6) provide CPS with kindergarten score reports via database, (7) update students test status in designated database system, and (8) provide a phone bank to answer parent questions regarding testing. IIT will aid in fulfilling the testing requirements of the Accelerated Placement Act as CPS offers acceleration opportunities for students in grades three (3) through seven (7) in a single subject area and in grades three (3) through six (6) whole grade acceleration.

**DELIVERABLES:**

The Center for Research and Service in the Institute of Psychology at the Illinois Institute of Technology will continue to provide the Office of Access and Enrollment with test results via database. All data will be checked by the institution for accuracy and it will be the assessment center's responsibility to ensure the accuracy of scores reported to the Chicago Public Schools. The Center for Research and Service in the Institute of Psychology at the Illinois Institute of Technology will also continue to provide a phone bank to answer questions from parents regarding their children's test scores.

**OUTCOMES:**

Vendor's services will result in a cost-efficient method of supporting the application and assessment process for the Chicago Public Schools gifted programs, while making the process transparent, objective and valid.

**COMPENSATION:**

Vendor shall be paid during this option period as follows:  
Estimated annual costs for this option period are set forth below:  
FY21 ~~\$919,000~~ \$855,000  
FY22 ~~\$944,000~~ \$932,000

**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 Executive Director of Access and Enrollment to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

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

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115  
Office of Access and Enrollment, Unit 11201  
FY20 ~~\$919,000~~ \$855,000  
FY21 ~~\$944,000~~ \$932,000  
Not to exceed ~~\$1,863,000~~ \$1,787,000 for the two (2) year term.  
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

**20-1028-PR3**

**AUTHORIZE A NEW AGREEMENT WITH SAGA INNOVATIONS, INC. FOR AN ONLINE PILOT FOR MATH TUTORING SERVICES**

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

Authorize a new agreement with SAGA Innovations, Inc. to provide online pilot for math tutoring services to at-risk students at various high schools at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on August 4, 2020 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on August 11, 2020, found here: [cps.edu/procurement](http://cps.edu/procurement). The item will remain on the Procurement website until the October 28, 2020 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter". A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Gonzalez, Ms. Cristina / 773-553-2280

**VENDOR:**

- 1) Vendor # 16228  
SAGA Innovations, Inc.  
10 Laudholm Rd.  
Newton, MA 02458

Alan Safran  
657 501-9401

Ownership: Not-for-Profit

**USER INFORMATION :**

Project  
Manager: 12120 - Office Of Portfolio Management  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Walden, Miss Ilana  
  
773-553-1429

PM Contact:  
12120 - Office Of Portfolio Management  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Howell, Mr. Bing  
  
773-553-3410

**TERM:**

The term of this agreement shall commence on November 1, 2020 and shall end June 30, 2021. This agreement shall have one (1) option to renew for a period of one (1) year.

**EARLY TERMINATION RIGHT:**

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



**SCOPE OF SERVICES:**

Saga will provide virtual math tutoring during the school day to approximately 144 students. These students will be from up to four Options Schools, with approximately 36 students from each of the four school partners receiving the Saga tutoring program. The tutoring will both personalize and differentiate instruction for every student based on their academic needs and individual learning styles. Provider shall also recruit, select, and train no more than 8 tutors as well as provide leadership staff to manage the tutors. Provider staff and leadership will also provide curriculum development, baseline assessments for all students, as well as data collection and progress reports. Each day and for each class period, tutors will enter observations, including a rating for the class period, and notes about the Students tutored in that period. Tutors will also enter weekly notes. A summary of these reports will be shared every month with the school principal.

**DELIVERABLES:**

Virtual small group math tutoring delivered to approximately 144 students; regular checkpoints between Saga and school sites to ensure effective integration and alignment of Saga math tutoring.

**OUTCOMES:**

Vendor's services will result in students showing improvement in any or all of the following: math GPA (versus other non-tutored students or as compared to their prior grade), percentage of Students passing Math, percentage of Students with C or above in Math, improvement on PSAT9 and PSAT10 scores, students' relationship with math as measured by student surveys, and the percentage of students who are determined to be on-track with math skills.

**COMPENSATION:**

Vendor shall be paid as follows:

Estimated annual costs for the one (1) year term are set forth below:  
\$322,482, FY21

**REIMBURSABLE EXPENSES:**

Vendor shall be reimbursed for the following expenses: None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Portfolio 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, (M/WBE Program), this contract is exempt as this agreement is for a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 124  
Office of Portfolio Management, Unit 12120  
\$332,482, FY21  
Not to exceed \$332,482 for the one (1) year term.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

20-1028-PR4

**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 \$7,665,400.00 the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-2 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$1,866,923.47 as listed in the attached October Change Order Logs (e-Builder \$1,548,549.58 and PCM \$318,373.89). These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-13 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

Budget classification: Fund – 412, 425, 427, 431, 435, 436, 437, 439, 485, 486, 487 & 488 will be used for all Change Orders (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  
2020

GROUPED/PACKAGED	SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE (PA)	FISCAL YEAR	AA	H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
	Reinberg	KR Miller	3732751	GC	\$4,070,700.00	9/12/2020	8/30/2021	2020	0	26	8	11	New six classroom annex building and interior renovation of two existing classrooms in main building.	7
	Rudolph	KR Miller	3734158	GC	\$3,594,700.00	7/15/2020	12/21/2020	2020	8	26	0	7	Roof and window replacement.	8

**Total \$7,665,400.00**

Reasons:
1. Safety
2. Code Compliance
3. Fire Code Violations
Conditions
Needs
6. ADA Compliance
Portfolio Strategy
Initiatives
Provided

**CPS**

**Chicago Public Schools**

**Capital Improvement Program**

**October 2020**

These change order approval cycles range from

08/01/2020 to 08/31/2020

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Report run on: 9/9/2020

**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
<b>Adlai E Stevenson Elementary School</b> 2020 STEVENSON TUS (2020-25471-TUS) THE GEORGE SOLLITT CONSTRUCTION COMPANY 3695332      \$7,021,655.00      11      \$198,660.41      \$7,220,315.41      2.83%									
	<b>Date of Change</b>	<b>Date Approved</b>	<b>Oracle PO No.</b>	<b>Change Order Description</b>	<b>Reason Code</b>	<b>Change Amount</b>			
	06/24/2020	08/04/2020	3695332	Contractor to provide labor and materials to modify the warming kitchen and multipurpose room layouts, install an additional sink to the multipurpose room, and provide additional power/data to the multipurpose room to the new PreK annex.	Owner Directed	\$47,453.58			
	06/22/2020	08/12/2020		Contractor to provide labor and materials to update the exterior landscaping features and associated fencing to meet City code requirements.	Permit Code Change	\$64,649.21			
	05/21/2020	08/31/2020		Contractor to provide a credit for installing a new smart board and associated power supply to the Workroom within the new PreK annex.	Owner Directed	-\$1,999.00			
	07/27/2020	08/31/2020		Contractor to provide labor and materials to install static vinyl flooring in the MDF room instead of traffic coating to facilitate telecommunication functionality.	Owner Directed	\$2,958.24			
							<b>Project Total This Period:</b>	<b>\$113,062.03</b>	
<b>Agustin Lara Elementary Academy</b> 2020 LARA MCR (2020-23781-MCR) TYLER LANE CONSTRUCTION, INC. 3693400      \$3,107,303.00      4      \$18,960.42      \$3,126,263.42      0.61%									
	<b>Date of Change</b>	<b>Date Approved</b>	<b>Oracle PO No.</b>	<b>Change Order Description</b>	<b>Reason Code</b>	<b>Change Amount</b>			
	07/21/2020	08/25/2020	3693400	Contractor to provide labor and materials to install a framed gypsum board opening around the existing roof access ladder.	Omission - AOR	\$1,622.86			
							<b>Project Total This Period:</b>	<b>\$1,622.86</b>	

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

**CPS**

**Chicago Public Schools**

**Capital Improvement Program**

**October 2020**

These change order approval cycles range from  
08/01/2020 to 08/31/2020

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Bernhard Meos Elementary School</b> 2020 MOOS ICR (2020-24551-ICR) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC 3710994      \$224,988.00      7      -\$135.29      \$224,852.71      -0.06%								
	<u>Date of Change</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	06/17/2020		3710994	Contractor to provide a credit for installing new wall mounted screens and projectors. These items were removed at CFS request.			Owner Directed	-\$1,607.85
	07/11/2020			Contractor to provide a credit for removing in-wall blocking for school-provided wall-mounted equipment at CHLU-wall locations in Room 203.			Discovered Conditions	-\$1,347.10
	07/28/2020			Contractor to provide labor and materials to paint and patch the closet room walls in room 203 to match the existing room.			Discovered Conditions	\$1,002.76
	07/15/2020			Contractor to provide labor and materials to remove the existing coat hanging hooks within the closet of room 203 to facilitate casework installation and storage solutions included in the base scope of work.			Owner Directed	\$2,427.40
	07/01/2020			Contractor to provide labor and materials to reuse the existing marker boards originally marked for reskinning in the base scope of work.			Error - Architect	\$318.00
	07/15/2020			Contractor to provide a credit for removing the framed marker board and marker board skin from the West wall in room 203 to facilitate tack board installation. The marker board and skin did not need to be removed to facilitate this work.			Error - Architect	-\$928.50
<b>Project Total This Period:</b>								<b>-\$135.29</b>
<b>Carl Schurz High School</b> 2020 SCHURZ HS ROF (2020-46281-ROF) K.R. MILLER CONTRACTORS, INC. 3725193      \$3,483,700.00      7      \$86,049.00      \$3,569,749.00      2.47%								
	<u>Date of Change</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	07/29/2020		3725193	Contractor to provide labor and materials to perform mural restoration and conservation as needed within the school library.			Owner Directed	\$3,816.00
	07/20/2020			Contractor to provide labor and materials to perform additional masonry repairs along the exterior of the facility at associated library elevations.			Owner Directed	\$6,798.00
<b>Project Total This Period:</b>								<b>\$10,614.00</b>

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

**CPS**

**October 2020**

**Chicago Public Schools**

**Capital Improvement Program**

These change order approval cycles range from  
08/01/2020 to 08/31/2020

**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Carroll-Rosenwald Specialty Elementary School</b> 2020 CARROLL PKC (2020-22571-PKC) BUCKEYE CONSTRUCTION CO INC 3698943								
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	07/22/2020	08/26/2020	3698943	Contractor to provide labor and materials to remove and dispose of the existing concrete pad and provide flooring repairs in associated areas within the new pre-k classroom.	1	\$1,791.97	\$168,691.97	1.07%
								<u>Change Amount</u>
								\$1,791.97
								<u>Project Total This Period:</u>
								\$1,791.97
<b>Charles Allen Prosser Career Academy High School</b> 2020 PROSSER HS ROF (2020-53041-ROF) BURLING BUILDERS, INC 3702270								
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	06/08/2020	08/24/2020	3723015	Contractor to provide labor and materials to create a concrete pad to accommodate fume extraction equipment outside room 110. Contractor to also provide labor and materials to create a concrete access walk to room 110 from the exterior double doors.	3	\$99,938.86	\$3,097,538.86	3.33%
	06/08/2020	08/25/2020		Contractor to provide labor and materials to install the City fire for the fire alarm system from street box to the existing wall mounted fire alarm receptacle at the interior of the main entrance.			Owner Directed	\$9,657.58
	06/29/2020	08/25/2020		Contractor to provide labor and materials to install new electrical conduit and wiring to support the installation of new exterior LED light fixtures.			School Request	\$6,342.20
								<u>Change Amount</u>
								\$81,939.08
								<u>Project Total This Period:</u>
								\$99,938.86

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

**October 2020**

**CPS**  
**Chicago Public Schools**  
 Capital Improvement Program

These change order approval cycles range from  
 08/01/2020 to 08/31/2020

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Charles P Steinmetz College Preparatory HS	2019 Steinmetz ICR (2019-46291-ICR)	PATH CONSTRUCTION COMPANY, INC.	3627473	\$2,377,900.00	27	\$145,285.63	\$2,522,285.63	6.11%
			Oracle PO No. 3725458					<u>Change Amount</u>
								<u>Reason Code</u>
								Discovers Conditions
								\$70,416.65
Contractor to provide labor and materials to expand demolition area in order to make steel beam connections. Contractor to provide additional shoring to support the increased demolition area and to meet structural requirements for the installation of the new LULA elevator.								
<b>Project Total This Period: \$70,416.65</b>								
Charles P Steinmetz College Preparatory HS	2020 STEINMETZ HS ICR (2020-46291-ICR)	K.R. MILLER CONTRACTORS, INC.	3723060	\$700,000.00	3	\$4,088.44	\$704,088.44	0.58%
			Oracle PO No. 3723060					<u>Change Amount</u>
								<u>Reason Code</u>
								Safety Issue
								\$2,448.60
								<u>Change Amount</u>
								Discovers Conditions
								\$1,395.70
								<u>Change Amount</u>
								Discovers Conditions
								\$244.14
Contractor to provide labor and materials to provide laminated C-label fire glazing to the doors and door frames for rooms 113 and 201. Contractor to provide labor and materials to infill the existing opening within room 113 using existing glazed brick from the west wall. Contractor to provide labor and materials to remove the existing concrete step north of the exiting stairs adjacent to room 113.								
<b>Project Total This Period: \$4,088.44</b>								

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

**CPS**

**Chicago Public Schools**  
Capital Improvement Program

**October 2020**

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These change order approval cycles range from  
08/01/2020 to 08/31/2020

**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
Charles S Deneen Elementary School 2020 DENEEN ROF (2020-22931-ROF) TYLER LANE CONSTRUCTION, INC. 3693398			3693398	\$2,651,504.00	4	\$53,789.22	\$2,705,293.22	2.03%	
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>		<u>Change Amount</u>		
	08/06/2020	08/25/2020	3693398	Contractor to provide labor and materials to furnish and install 20 new light fixtures within room 200.	Owner Directed		\$4,152.59		
	07/22/2020	08/31/2020		Contractor to provide labor and materials to remove and replace 4 courses of brick over select window heads. Contractor to also provide labor and materials clean, paint, and flash associated steel lintels along the south elevation of the roof.	Discovered Conditions		\$12,738.43		
	07/06/2020	08/31/2020		Contractor to provide labor and materials to furnish and install 32 new primed metal plates at each light fixture opening along the top floor of the school.	Discovered Conditions		\$10,307.47		
							<b>Project Total This Period:</b>	<b>\$27,198.49</b>	

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



**CPS**

**October 2020**

**Chicago Public Schools**

These change order approval cycles range from

08/01/2020 to 08/31/2020

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**Capital Improvement Program**

**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
Chicago Military Academy High School 2020 CHICAGO MILITARY HS ICR (2020-70070-ICR)		F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC 3700234	3700234	\$319,500.00	6	\$20,468.85	\$339,968.85	6.41%	
	<b>Date of Change</b>	<b>Date Approved</b>	<b>Oracle PO No.</b>	<b>Change Order Description</b>	<b>Reason Code</b>	<b>Change Amount</b>			
	07/30/2020	08/10/2020	3700234	Contractor to provide a credit for installing LED lamps and ballasts provided by CFS rather than new fluorescent lighting fixtures as specified in the base scope of work in rooms 101, 1211, and 1217.	Owner Directed	-\$356.16			
	07/28/2020	08/26/2020		Contractor to provide labor and materials to temporarily relocate and dispose of unclaimed items and materials from the school library.	Owner Directed	\$8,004.80			
	08/15/2020	08/28/2020		Contractor to provide labor and materials to rewire associated electrical components as needed to support new LED lights and ballast replacements in rooms 101, 1211, and 1217.	School Request	\$2,073.02			
	08/13/2020	08/28/2020		Contractor to provide labor and materials to install new electrical and power to support the installation of a new computer table within room 1211.	Owner Directed	\$3,740.35			
	08/06/2020	08/28/2020		Contractor to provide labor and materials to revise the electrical wiring along the west wall of room 1217 to provide well mounted electrical outlets.	Owner Directed	\$7,006.84			
							<b>Project Total This Period:</b>	<b>\$20,468.85</b>	
Chicago Technology Academy High School 2020 CHICAGO TECH HS SCI (2020-63081-SCI)		CCC Holdings DBA Chicago Commercial Construction 3705817	3705817	\$966,559.00	4	\$42,512.08	\$1,009,071.08	4.40%	
	<b>Date of Change</b>	<b>Date Approved</b>	<b>Oracle PO No.</b>	<b>Change Order Description</b>	<b>Reason Code</b>	<b>Change Amount</b>			
	08/17/2020	08/26/2020	3705817	Contractor to provide labor and materials to paint the corridor inset of 9 door frames to match the existing.	School Request	\$2,784.09			
							<b>Project Total This Period:</b>	<b>\$2,784.09</b>	

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

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Collins Academy High School	2020 COLLINS HS SCI (2020-49131-SCI)	CCC Holdings DBA Chicago Commercial Construction	3705830	\$1,007,982.00	4	\$8,418.52	\$1,016,400.52	0.84%
			Oracle PO No. 3705830	Change Order Description			Reason Code	Change Amount
				Contractor to provide labor and materials to relocate the existing plumbing lines at the CMU wall opening in the theater prep room wall to facilitate the new door installation.			Discovered Conditions	\$4,082.44
<b>Project Total This Period: \$4,082.44</b>								
Columbia Explorers Elementary Academy	2020 COLUMBIA EXPLORERS ICR (2020-20071-ICR)	MURPHY & JONES CO., INC	3717298	\$471,764.15	9	\$22,657.70	\$494,421.85	4.80%
			Oracle PO No. 3717298	Change Order Description			Reason Code	Change Amount
				Contractor to provide labor and materials to install 2 additional dedicated electrical circuits to room 202.			School Request	\$2,747.21
				Contractor to provide labor and materials to install power and data for phones and duplex outlets within the office space of the leased building.			School Request	\$2,029.41
				Contractor to provide labor and materials to relocate the existing vent pipe to allow for the completion of the new entryway.			Discovered Conditions	\$2,534.01
				Contractor to provide labor and materials to install new gypsum board below the HVAC box and along the wall section to create a fire rated enclosure around the mechanical equipment within room 204.			Discovered Conditions	\$2,230.72
				Contractor to provide labor and materials to provide new power and data in the area adjacent to the teaching station in room 204.			School Request	\$1,387.04
<b>Project Total This Period: \$10,938.39</b>								

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<b>Countee Cullen Elementary School</b> 2020 CULLEN MGR (2020-23891-MGR) PATH CONSTRUCTION COMPANY, INC. 3690610								
				\$2,675,000.00	11	\$130,141.58	\$2,805,141.58	4.87%
								<u>Change Amount</u>
								\$1,313.34
								\$9,650.24
								\$1,019.40
								\$54,862.44
								\$9,981.70
								\$5,629.34
								\$15,324.46
								<b>Project Total This Period:</b>
								<b>\$97,780.92</b>

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

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Daniel R. Cameron Elementary School 2020 CAMERON ICR (2020-22531-ICR)		K.R. MILLER CONTRACTORS, INC.	3722376	\$800,000.00	2	\$6,335.22	\$806,335.22	0.79%
			<u>Oracle PO No.</u> 3722376	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	<u>Date of Change</u>	<u>Date Approved</u>						
	07/23/2020	08/24/2020		Contractor to provide labor and materials to patch the south wall in room 101 to make the surface flush to facilitate new casework installation.			Discovered Conditions	\$3,752.35
	07/23/2020	08/25/2020		Contractor to provide labor and materials to demolish and install expanded metal lath and plaster to the chase walls in toilet room 101A.			Discovered Conditions	\$2,582.87
							<b>Project Total This Period:</b>	<b>\$6,335.22</b>

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Durkin Park Elementary School 2020 DURKIN PARK TUS (2020-28831-TUS)								
		BURLING BUILDERS, INC	3696110	\$4,317,400.00	18	\$128,415.02	\$4,445,815.02	2.97%
Date of Change	Date Approved	Change Order Description	Reason Code	Change Amount	Oracle PO No.			
07/28/2020	08/10/2020	Contractor to provide labor and materials to repair the existing roof seams between all modular units on school grounds.	Owner Directed	\$1,939.77	3696110			
05/15/2020	08/12/2020	Contractor to provide a credit for not performing excavation and installing a temporary water source to the modular units. This scope was not needed to facilitate future construction work.	Owner Directed	-\$9,699.56				
06/09/2020	08/12/2020	Contractor to provide labor and materials to temporarily relocate various student and teacher materials from the modular units to the school cafeteria.	Owner Directed	\$11,653.64				
08/17/2020	08/20/2020	Contractor to provide labor and materials to remove 1 existing tree and install new grass/landscaping features on the South side of the new annex.	Discovered Conditions	\$2,516.92				
04/30/2020	08/20/2020	Contractor to provide labor and materials to undercut, excavate, and backfill footing areas within previous excavated areas located within the annex project footprint.	Discovered Conditions	\$7,567.87				
07/22/2020	08/20/2020	Contractor to provide labor and materials to install an FACP. Contractor to also provide labor and materials to install sprinkler system flow and tamper switches between the modular units.	Omission - AOR	\$14,219.79				
07/29/2020	08/25/2020	Contractor to provide labor and materials to reframe the modular building skirt along the west wall and portions of the south wall to facilitate new wall sheathing.	Discovered Conditions	\$8,418.75				
07/20/2020	08/31/2020	Contractor to provide labor and materials to electrical feeders from various locations to 6 VAV boxes and relocate the intrusion detection panel to the IDF room.	IDF Error - Architect	\$1,092.28				
07/31/2020	08/31/2020	Contractor to provide labor and materials to install 2 fire rated extinguisher cabinets within the new annex.	Omission - AOR	\$369.96				
07/22/2020	08/31/2020	Contractor to provide labor and materials to re-pull the secondary electrical feeder conductors for a new 500KVA transformer as requested by Comfed.	Owner Directed	\$20,728.28				
08/24/2020	08/31/2020	Contractor to provide labor and materials to furnish and install 4 marker boards in the new annex.	Owner Directed	\$2,091.96				
<b>Project Total This Period:</b>								<b>\$60,899.66</b>

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Edward Coles Elementary Language Academy 2020 Coles GYM (2020-22771-GYM)		F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	3702192	\$632,000.00	9	\$40,869.30	\$672,869.30	6.47%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
07/25/2020	08/10/2020	3702192	Contractor to provide labor and materials to repair areas damaged by lead paint abatement and apply a full skim coat to associated areas within the gymnasium.	Discovered Conditions	\$4,224.63			
08/07/2020	08/26/2020		Contractor to provide labor and materials to install a new wall-mounted access panel along the southwest corner of the gymnasium.	Discovered Conditions	\$137.80			
08/07/2020	08/26/2020		Contractor to provide labor and materials to install a new copper ridge cap to match the existing within the gymnasium.	Discovered Conditions	\$318.00			
07/13/2020	08/26/2020	3725586	Contractor to provide labor and materials to scrape, patch, and paint various locations in the stairwell and associated hallway leading to the gymnasium.	Discovered Conditions	\$1,769.79			
				<b>Project Total This Period:</b>	<b>\$6,450.22</b>			
Edward Everett Elementary School 2020 EVERETT ICR (2020-23141-ICR)		PMJ ENTERPRISES, INC.	3701345	\$255,337.00	1	\$1,013.94	\$256,350.94	0.40%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
08/07/2020	08/26/2020	3701345	Contractor to provide labor and materials to relocate the exhaust fan switch within room 102 to facilitate full system functionality.	Omission - AOR	\$1,013.94			
				<b>Project Total This Period:</b>	<b>\$1,013.94</b>			

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<b>Evergreen Academy Middle School</b> 2020 EVERGREEN ICR (2020-26461-ICR) F.H. PASCHEN, S.IN. NIELSEN & ASSOCIATES., LLC 3700233      \$340,000.00      3      \$11,523.07      \$351,523.07      3.39%									
			Oracle PO No.	Change Order Description	Reason Code	Change Amount			
			3700233	Contractor to provide labor and materials to temporarily relocate classroom furniture in rooms 105, 107, 207, and 207B to accommodate construction work.	School Request	\$3,434.40			
			08/12/2020	08/25/2020					
			08/30/2020	08/25/2020					
				Contractor to provide labor and materials to update the wireless lighting control system to a wired lighting control system and install LED light fixtures to accommodate full system functionality.	Owner Directed	\$8,287.66			
							<b>Project Total This Period:</b>	<b>\$11,722.06</b>	

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Francis M McKay Elementary School	2020 MCKAY ROF (2020-24451-ROF)	PATH CONSTRUCTION COMPANY, INC.	3698642	\$5,072,000.00	12	\$316,620.43	\$5,388,620.43	6.24%	
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>		<u>Change Amount</u>		
	07/16/2020	08/10/2020	3698642	Contractor to provide labor and materials to re-paint the cabinetry in rooms 211 and 209 to match existing.	Discovers Conditions		\$1,567.44		
	07/02/2020	08/12/2020		Contractor to provide labor and materials to replace 106 light fixtures in the main building corridor and stairwells with fixtures provided by CPS.	Owner Directed		\$21,849.36		
	06/08/2020	08/15/2020		Contractor to provide a credit for infilling various locations within the masonry along the exterior of the building. This work was no longer needed to support additional masonry repairs.	Discovers Conditions		-\$2,180.00		
	07/23/2020	08/15/2020		Contractor to provide labor and materials to rebuild 6' of masonry along the existing chimney flue feeding the facility.	Discovers Conditions		\$39,731.75		
	08/04/2020	08/15/2020		Contractor to provide labor and materials to sand and refinish the flooring within room 201.	Omission - AOR		\$4,915.01		
	07/29/2020	08/15/2020		Contractor to provide labor and materials to repair the bow in the brick located on the east facade of the facility.	Discovers Conditions		\$7,204.14		
							<b>Project Total This Period:</b>	<b>\$73,087.70</b>	

Frank W Reilly Elementary School	2020 REILLY ROF (2020-25101-ROF)	RELIABLE & ASSOCIATES CONSTRUCTION COMPANY	3693696	\$6,704,388.00	4	\$48,212.79	\$6,752,600.79	0.72%	
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>		<u>Change Amount</u>		
	07/05/2020	08/10/2020	3693696	Contractor to provide labor and materials to perform environmental abatement to the school courtyard skylight.	Discovers Conditions		\$13,770.00		
	07/31/2020	08/10/2020		Contractor to provide labor and materials to remove and relocate 6 sprinkler heads to maintain City code compliance along the top floor of the main building.	Discovers Conditions		\$2,067.00		
							<b>Project Total This Period:</b>	<b>\$15,837.00</b>	

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Genevieve Melody Elementary School	2020 MELODY MCR (2020-26351-MCR)	ALL-BRY CONSTRUCTION COMPANY	3712719	\$9,184,000.00	30	\$593,041.34	\$9,777,041.34	6.46%
			3712719					
				<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
08/29/2020		08/04/2020		Contractor to provide labor and materials to install new masonry openings to accommodate the combustion air intakes of boiler flues 3 and 4 above mechanical room 319.			Discovered Conditions	\$3,596.52
08/03/2020		08/04/2020		Contractor to provide labor and materials to install 4 new dual-check backflow plumbing prevention valves in the annex and the 3 <sup>rd</sup> floor of the main school building.			Permit Code Change	\$4,679.74
07/23/2020		08/04/2020		Contractor to provide labor and materials to furnish and install 4 new speakers and 8 existing speakers within the school annex.			Omission - AOR	\$5,894.66
07/15/2020		08/04/2020		Contractor to provide labor and materials to install 14" high roof curbs for the exhaust fans located on the school annex.			Omission - AOR	\$4,802.86
05/22/2020		08/04/2020		Contractor to provide a credit for installing a vibration isolation curb below the RTU. In lieu of this, the contractor will install vibration isolation pads below specified locations.			Error - Architect	-\$3,918.40
07/17/2020		08/08/2020		Contractor to provide labor and materials to repair select masonry locations along the high roof parapet and rebuild the parapet at select locations that are beyond repair given their current conditions.			Discovered Conditions	\$223,010.98
07/23/2020		08/08/2020		Contractor to provide labor and materials to replace the exhaust grilles and diffusers in the school annex.			Owner Directed	\$23,154.54
08/04/2020		08/12/2020		Contractor to provide labor and materials to install 15 new circuit breakers to accommodate active circuits feeding EWL1.			Discovered Conditions	\$502.44
07/07/2020		08/12/2020		Contractor to provide labor and materials to modify 13 door opening along the main floor. Contractor to also provide labor and materials to paint new masonry finishes and associated areas adjacent to the door openings.			Discovered Conditions	\$38,410.68
08/16/2020		08/12/2020		Contractor to provide labor and materials to remove and replace the sealant and control joints on the doors and windows in the main building, school addition, and school annex.			Omission - AOR	\$153,884.42
07/07/2020		08/15/2020		Contractor to provide labor and materials to install sleeves and/or openings to run pipes through the foundations, floors, walls, and roofs to feed the boiler flues.			Omission - AOR	\$3,471.22
07/02/2020		08/15/2020		Contractor to provide labor and materials to replace the hard ceilings located beneath the RTU on the school annex roof.			Discovered Conditions	\$7,449.15
06/29/2020		08/25/2020		Contractor to provide labor and materials to install additional electrical			Omission - AOR	\$9,569.32

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08/04/2020		08/25/2020		connections feeding equipment located in boiler room 319. Contractor to provide labor and materials to replace electrical panel L1A1 with a new 42 breaker panel board to serve the BAS, RTU, fire alarm, and lighting control systems.			Omission - AOR	\$3,684.92
08/03/2020		08/25/2020		Contractor to provide labor and materials to investigate the air compressor servicing the main school office air conditions and provide repairs as needed to ensure full system functionality.			Discovered Conditions	\$3,601.00
07/07/2020		08/28/2020		Contractor to provide labor and materials to make various structural repairs to the roof of the school annex and adjust the location of the RTU to improve the functionality of the unit.			Discovered Conditions	\$15,455.49
08/10/2020		08/28/2020		Contractor to provide labor and materials to balance and install temporary exhaust fans in 4 locations and connect all components with the existing electrical system.			Discovered Conditions	\$6,158.95
07/21/2020		08/31/2020		Contractor to provide labor and materials to install new roof scuppers on the main building high roof and low roof of the gymnasium. Contractor to provide labor and materials to also install steel framing and infill holes created to facilitate overflow pipe installation.			Omission - AOR	\$26,907.00
08/21/2020		08/31/2020		Contractor to provide labor and materials to reroute electrical wiring from the main panel to the RTU through conduit within the school annex.			Omission - AOR	\$2,499.99

**Project Total This Period: \$532,714.48**

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Genevieve Melody Elementary School 2020 MELODY NCP (2020-26351-NCP) ALL-BRY CONSTRUCTION COMPANY 3700401								
			<u>Oracle PO No.</u> 3700401	\$975,000.00	5	\$62,500.41	\$1,037,500.41	6.41%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/01/2020	08/10/2020		Contractor to provide labor and materials to demolish and remove existing concrete foundation discovered to accommodate new drainage system completion.				Discovered Conditions	\$3,128.31
07/17/2020	08/10/2020		Contractor to provide labor and materials to lower the water service line servicing the main building 2' below the access point to the new sewer line.				Discovered Conditions	\$14,344.56
07/01/2020	08/10/2020		Contractor to provide labor and materials to reroute the electrical line connecting the school annex to the main building to accommodate exterior site improvements on the school grounds.				Discovered Conditions	\$19,344.34
							<b>Project Total This Period:</b>	<b>\$36,817.21</b>
Hawthorne Elementary Scholastic Academy 2020 HAWTHORNE ICR (2020-29131-ICR) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC 3710985								
			<u>Oracle PO No.</u> 3710985	\$273,240.00	2	-\$2,602.00	\$270,638.00	-0.95%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/11/2020	08/25/2020		Contractor to provide a credit for removing in-wall blocking for school-provided wall-mounted equipment in Rooms 108, 211, 212, 213, 215, and 216.				Discovered Conditions	-\$2,602.00
							<b>Project Total This Period:</b>	<b>-\$2,602.00</b>

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<b>Helge A Haugan Elementary School</b> 2018 Haugan MEP-1 (2018-23591-MEP-1) BUCKEYE CONSTRUCTION CO INC 3706807								
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	<u>Date of Change</u>	<u>Date Approved</u>	3706807	Contractor to provide labor and materials to patch and plaster the walls in classroom 101. Contractor to provide labor and materials to also patch and replace the gypsum board panel in classroom 306.	4	\$15,166.85	\$1,215,866.85	1.26%
	07/07/2020	08/24/2020		Contractor to provide labor and materials to remove the existing linoleum cover and gypsum board, replace with a new cement board, and paint associated areas to match existing.			Discovered Conditions	\$2,196.88
	08/17/2020	08/26/2020					Discovered Conditions	\$1,085.25
							<b>Project Total This Period:</b>	<b>\$3,282.13</b>
<b>Ira F Aldridge Elementary School</b> 2020 ALDRIDGE NPL (2020-22641-NPL) A.G.A.E Contractors, Inc 3723054								
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	<u>Date of Change</u>	<u>Date Approved</u>	3723054	Contractor to provide labor and materials to replace existing exterior door thresholds and provide lower profile thresholds to meet ADA compliance. Contractor to provide labor and materials to stripe court lines across the entire exterior basketball court.	3	\$16,353.68	\$381,300.68	4.48%
	08/17/2020	09/01/2020		Contractor to provide labor and materials to repair 4 existing asphalt areas located adjacent to the new school playground.			Owner Directed	\$1,333.48
	08/20/2020	09/01/2020					School Request	\$2,968.00
	08/06/2020	09/01/2020					Discovered Conditions	\$12,052.20
							<b>Project Total This Period:</b>	<b>\$16,353.68</b>

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James B Mcpherson Elementary School 2020 MCPHERSON ICR (2020-24471-ICR) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC 3710987				\$284,772.00	3	\$1,910.58	\$286,682.58	0.67%	
			Oracle PO No. 3710987	Change Order Description		Reason Code	Change Amount		
	07/14/2020		08/10/2020	Contractor to provide labor and materials to remove the existing wood trim, bead board, chalk board, and wall base and replace with drywall and a skim coating in room 302.		Omission - AOR	\$2,603.28		
	07/11/2020		08/25/2020	Contractor to provide a credit for removing in-wall blocking for school-provided wall-mounted equipment at CMU-wall localbins in rooms 215 and 302.		Discovered Conditions	-\$692.70		
							<b>Project Total This Period:</b>	<b>\$1,910.58</b>	
Johann W von Goethe Elementary School 2020 GOETHE ICR (2020-23341-ICR) CCC Holdings DBA Chicago Commercial Construction 3722464				\$1,994,537.00	3	\$19,336.02	\$2,013,873.02	0.37%	
			Oracle PO No. 3722464	Change Order Description		Reason Code	Change Amount		
	06/17/2020		08/10/2020	Contractor to provide labor and materials to furnish and install a new hose bib on feeding the South janitors closet on the 3 <sup>rd</sup> floor from the RTU.		School Request	\$5,478.66		
	07/15/2020		08/10/2020	Contractor to provide labor and materials to replace the carrier hardware and bolts in the 2 <sup>nd</sup> floor girl's toilet room.		Discovered Conditions	\$1,821.76		
	06/10/2020		08/25/2020	Contractor to provide labor and materials to modify the annex door frames to meet City code requirements.		Permit Code Change	\$12,035.40		
							<b>Project Total This Period:</b>	<b>\$19,336.02</b>	

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
John Barry Elementary School 2020 BARRY NCP (2020-22141-NCP) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC			3700223	\$1,184,000.00	7	\$6,173.02	\$1,192,173.02	0.69%
			<u>Oracle PO No.</u> 3700223	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	<u>Date of Change</u>	<u>Date Approved</u>						
	08/03/2020	08/12/2020		Contractor to provide labor and materials to reroute the roof drain line servicing the Northeast side of the building to accommodate the newly installed drainage system.			Discovered Conditions	\$1,077.16
	08/03/2020	08/25/2020		Contractor to provide labor and materials to raise the pipe between the catch basins to reside over duct bank to avoid interference with electrical conduit.			Discovered Conditions	\$1,751.87
	07/31/2020	08/25/2020		Contractor to provide labor and materials to repair and raise 2 existing sewer structures to match the existing surrounding pavement grades.			Discovered Conditions	\$5,126.91
<b>Project Total This Period: \$7,955.94</b>								
John J Audubon Elementary School 2019 AUDUBON MCR (2019-22091-MCR) TYLER LANE CONSTRUCTION, INC.			3693391	\$3,689,000.00	1	\$19,440.00	\$3,708,440.00	0.53%
			<u>Oracle PO No.</u> 3693391	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	<u>Date of Change</u>	<u>Date Approved</u>						
	08/12/2020	08/26/2020		Contractor to provide labor and materials to remove and repair/replace all moisture damaged cabinets, cabinet base, sink, wood floor, drywall, and pipe chase walls in rooms 302, 202, and 102.			School Request	\$12,848.00
	<u>Date of Change</u>	<u>Date Approved</u>		<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	12/19/2019	08/10/2020		Contractor to provide labor and materials to revise the coping detail at the intersection of the boiler house parapet, existing metal fire escape, and Southeast corner of lower roof G.			Omission - AOR	\$6,592.00
<b>Project Total This Period: \$19,440.00</b>								

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

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Joseph Lovett Elementary School	2018 Lovett ROF (2018-2424-ROF)	TYLER LANE CONSTRUCTION, INC.	3715217	\$13,374,142.00	4	\$38,182.46	\$13,412,324.46	0.29%
	<b>Date of Change</b>	<b>Date Approved</b>	<b>Oracle PO No.</b>	<b>Change Order Description</b>	<b>Reason Code</b>	<b>Change Amount</b>		
	05/18/2020	08/12/2020	3715217	Contractor to provide labor and materials to update the issue for construction documents to reflect various and extensive updates to the base scope of work addressing interior and exterior issues throughout the facility.	Owner Directed	\$14,581.00		
	07/22/2020	08/31/2020		Contractor to provide labor and materials to remove the fire brick to allow for the demolition of the existing boiler flue marked for replacement.	Discovered Conditions	\$5,635.52		
							<b>Project Total This Period:</b>	<b>\$20,216.52</b>

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Lake View High School	2020 Lake View ICR (2020-46211-ICR)	A.G.A.E Contractors, Inc	3696569	\$803,395.00	9	\$33,518.23	\$836,913.23	4.17%
			<u>Oracle PO No.</u> 3696569	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	07/16/2020		08/10/2020	Contractor to provide labor and materials to freeze the pipe and perform isolation valve tie in work within the school plumbing system.			Owner Directed	\$3,235.53
	07/16/2020		08/12/2020	Contractor to provide labor and materials to relocate conduit to create an opening for the new exhaust hood duct passing between the 1 <sup>st</sup> and 2 <sup>nd</sup> floors outside of room 122.			Discovered Conditions	\$1,488.40
	05/20/2020		08/12/2020	Contractor to provide labor and materials to install new flooring in all areas within rooms 122, 222, and 322.			Owner Directed	\$2,376.52
	06/25/2020		08/31/2020	Contractor to provide labor and materials to install a new hot water connection in the mechanical room servicing the sinks in room 122.			Discovered Conditions	\$3,869.00
	06/23/2020		08/31/2020	Contractor to provide labor and materials to clean the furniture covered in soot in debris as a result of the school fire that occurred September 2019 prior to relocation.			Owner Directed	\$3,258.44
	06/23/2020		08/31/2020	Contractor to provide labor and materials to remove the existing damaged double doors located on the North side of room 428 and replace with a drywall enclosure and new door.			Discovered Conditions	\$10,558.02
	06/23/2020		08/31/2020	Contractor to provide a credit for removing and replacing the rectangular duct servicing the exhaust system.			Discovered Conditions	-\$2,661.76
							<b>Project Total This Period:</b>	<b>\$22,104.15</b>

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Laura S Ward Elementary School 2019 Ward L MEP (2019-24991-MEP) TYLER LANE CONSTRUCTION, INC.			3626446	\$9,314,870.00	6	\$140,268.28	\$9,455,138.28	1.51%	
			Oracle PO No. 3724850	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
				Contractor to provide a credit for installing insulation around the existing air ducts servicing the boiler room.			Owner Directed	-\$68,008.00	
				Contractor to provide labor and materials to restore the existing furniture, replace the VCT tile flooring, install new roof decking, and install new door panels within room 110.			Owner Directed	\$16,778.28	
								<b>Project Total This Period:</b>	<b>-\$51,229.72</b>
Lazaro Cardenas Elementary School 2020 CARDENAS ICR (2020-24051-ICR) A.G.A.E Contractors, Inc			3700510	\$711,669.00	1	-\$5,711.26	\$705,957.74	-0.80%	
			Oracle PO No. 3700510	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
				Contractor to provide a credit to revise the tile quantities and specifications within the bathroom. The original ordered tile per specification was significantly delayed due to plant closures in response to COVID-19.			Owner Directed	-\$5,711.26	
								<b>Project Total This Period:</b>	<b>-\$5,711.26</b>

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Marcus Moziah Garvey Elementary School 2020 GARVEY ROF (2020-24951-ROF)		PATH CONSTRUCTION COMPANY, INC.	3699670	\$4,325,919.00	28	\$118,737.18	\$4,444,656.18	2.74%
			Oracle PO No. 3699670	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>		
06/01/2020			08/10/2020	Contractor to provide labor and materials to inspect the existing roof top units and provide a report with proposed repair cost if any are needed.	School Request	\$5,130.04		
05/30/2020			08/10/2020	Contractor to provide labor and materials to relocate RTU openings 2, 3, and 4 to align more closely with the existing roof penetrations and grillage.	Discovered Conditions	\$10,117.70		
07/20/2020			08/10/2020	Contractor to provide labor and materials to remove 4 masonry units that were bulging along the building façade. Contractor to provide labor and materials to also scrape, paint, and prime associated masonry components as needed upon evaluation.	Discovered Conditions	\$6,351.00		
07/24/2020			08/12/2020	Contractor to provide labor and materials to install new soffits in rooms 310, 312, and 314.	Discovered Conditions	\$4,123.54		
07/25/2020			08/12/2020	Contractor to provide labor and materials to remove and replace the existing City curb and gutter to allow for sloping the driveway and aligning new concrete paving with the existing blacktop	Discovered Conditions	\$2,463.02		
07/24/2020			08/12/2020	Contractor to provide labor and materials to remove and replace the air grilles in classrooms 310, 312, and 314.	Discovered Conditions	\$2,574.39		
07/13/2020			08/25/2020	Contractor to provide labor and materials to paint exposed underside of new plywood at soffit along the building exterior.	Discovered Conditions	\$5,274.56		
07/10/2020			08/25/2020	Contractor to provide labor and materials to rebuild the base of all pilasters repair any adjacent cracked brick along the north side of the building façade.	Discovered Conditions	\$9,193.14		
08/10/2020			08/25/2020	Contractor to provide labor and materials to install new electrical conduit above the roof beam to connect the two westernmost exterior light fixtures on the north side of the building.	Discovered Conditions	\$3,317.34		
07/09/2020			08/25/2020	Contractor to provide labor and materials to rebuild cracked masonry and replace structural steel and masonry ties as needed along the north edge of the east wall of the school gymnasium.	Discovered Conditions	\$4,286.64		
08/11/2020			08/25/2020	Contractor to provide labor and materials to install a new 400A, 3P electrical switch and feeder to be connected to the electrical distribution panel.	Discovered Conditions	\$10,636.99		
07/21/2020			08/26/2020	Contractor to provide labor and materials to remove, assess, and provide replacements as needed to the southwest entrance door.	Safety Issue	\$1,778.63		
08/18/2020			08/26/2020	Contractor to provide labor and materials to install a new wall pack on the north elevation of the roof adjacent to the water room.	Discovered Conditions	\$3,066.82		
08/10/2020			08/26/2020	Contractor to provide labor and materials to paint office room 219 once the	School Request	\$891.46		

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07/20/2020		08/26/2020		new BAS panel is installed. Contractor to provide labor and materials to remove masonry located along the CMU-wall to enable scraping, priming, and painting the roof lintel on the North elevation. Contractor to provide labor and materials to install horizontal cross bracing to the existing joist once new duct work has been installed. Contractor to provide labor and materials to adjust the size and dimension of the door frame to make the existing door to the 2 <sup>nd</sup> floor electrical room operational. Contractor to provide labor and materials to remove and replace the ceiling tile in storage room 118. Contractor to provide labor and materials to remove, repair, and reinstall the roof access wall anchor along the new CMU-wall.					
07/31/2020		08/26/2020			Discovered Conditions		\$6,386.39		
08/11/2020		08/26/2020			Discovered Conditions		\$7,420.00		
08/18/2020		08/26/2020			Discovered Conditions		\$1,017.60		
07/24/2020		08/26/2020			Discovered Conditions		\$3,026.63		
								\$2,671.26	
								<b>Project Total This Period:</b>	<b>\$89,727.15</b>
<p>Mary Gage Peterson Elementary School                      2020 PETERSON IGR (2020-24941-ICR)                      K.R. MILLER CONTRACTORS, INC.                      3723059</p>									
<b>Date of Change</b>	<b>Date Approved</b>	<b>Oracle PO No.</b>	<b>Change Order Description</b>	<b>Reason Code</b>	<b>Change Amount</b>	<b>Reason Code</b>	<b>Change Amount</b>	<b>Change Amount</b>	
07/09/2020	08/25/2020	3723059	Contractor to provide labor and materials to remove debris/variuous materials from the existing fire brick behind the chalk board in room 117. Contractor to also provide labor and materials to repair and repaint associated areas to create a flat and flush wall surface between rooms 117 and 115.	Discovered Conditions	\$5,427.00	Discovered Conditions	\$5,427.00		
07/09/2020	08/25/2020		Contractor to provide labor and materials to remove miscellaneous materials discovered behind the demolished chalkboard area in room 227. Contractor to also provide labor and materials to sand the floors and batten the walls between rooms 227 and 225.	Discovered Conditions	\$9,641.00	Discovered Conditions	\$9,641.00		
07/09/2020	08/25/2020		Contractor to provide labor and materials to install drywall over the existing fire block in room 109 create a flush and level surface.	Discovered Conditions	\$3,537.00	Discovered Conditions	\$3,537.00		
								<b>Project Total This Period:</b>	<b>\$18,605.00</b>

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Michele Clark Academic Prep Magnet High School 2020 CLARK HS ICR (2020-41051-ICR)		MURPHY & JONES CO., INC	3717292	\$65,331.00	1	\$521.49	\$65,852.49	0.80%	
<u>Date of Change</u>		<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
08/03/2020		08/26/2020	3717292	Contractor to provide labor and materials to install 2 additional duplex outlets within the study lounge.			School Request	\$521.49	
								<b>Project Total This Period:</b>	<b>\$521.49</b>
Morgan Park High School 2020 MORGAN PARK HS SIP (2020-46251-SIP)		FRIEDLER CONSTRUCTION COMPANY	3724605	\$13,590,187.00	4	\$22,663.01	\$13,612,850.01	0.17%	
<u>Date of Change</u>		<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
07/10/2020		08/25/2020	3724605	Contractor to provide labor and materials to perform testing on the dehumidification system, the associated roof top unit and provide a report based on the findings outlining specific repair recommendations.			Owner Directed	\$1,587.88	
08/07/2020		08/31/2020		Contractor to provide labor and materials to repair various portions of the ceiling in room 207.			Discovered Conditions	\$615.87	
								<b>Project Total This Period:</b>	<b>\$2,203.75</b>

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

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Nicholas Senn High School 2019 Senn ICR (2019-47061-ICR)		THE GEORGE SOLLITT CONSTRUCTION COMPANY		\$7,902,160.00	3	\$8,336.90	\$7,910,496.90	0.11%	
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>		<u>Change Amount</u>		
	08/12/2020	08/26/2020	3725460	Contractor to provide labor and materials to install a new soft start controller to exhaust fan #6.	Discovered Conditions		\$3,990.90		
	08/12/2020	08/26/2020		Contractor to provide labor and materials to remove and replace the existing VFD for the pool pump.	Discovered Conditions		\$4,346.00		
							<b>Project Total This Period:</b>	<b>\$8,336.90</b>	
Nicholas Senn High School 2020 Senn HS ICR (2020-47061-ICR)		K.R. MILLER CONTRACTORS, INC.		\$461,000.00	5	\$20,562.00	\$481,562.00	4.46%	
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>		<u>Change Amount</u>		
	07/07/2020	08/24/2020	3704417	Contractor to provide labor and materials to compress the floor underlayment within the kiln room to facilitate new tile installation within the same space.	Omission - AOR		\$4,547.00		
							<b>Project Total This Period:</b>	<b>\$4,547.00</b>	

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<b>Paul Cuffe Math-Science Technology Academy ES 2020 CUFFE ICR (2020-23881-ICR) BLINDERMAN CONSTRUCTION CO., INC 3722407</b>								
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	08/10/2020	08/26/2020	3722407	Contractor to provide labor and materials to install an additional emergency stop button in room 115 along the north wall.	1	\$1,829.92	\$236,829.92	0.78%
<b>Portage Park Elementary School 2020 PORTAGE PARK ICR (2020-25011-ICR) A.G.A.E Contractors, Inc 3722370</b>								
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	07/21/2020	08/26/2020	3722370	Contractor to provide labor and materials to temporarily relocate IT equipment in room 221 using a CPS-approved vendor to complete said task.	1	\$324.36	\$1,210,634.36	0.03%
<b>Robert Healy Elementary School 2018 HEALY ROF (2018-23651-ROF) FRIEDLER CONSTRUCTION COMPANY 3563114</b>								
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	07/07/2020	08/25/2020	3563114	Contractor to provide labor and materials to install a new VFD control panel servicing the AHU to facilitate full BAS system functionality.	23	\$160,686.34	\$4,966,333.34	3.34%
						<b>Project Total This Period:</b>	<b>\$324.36</b>	
						<b>Project Total This Period:</b>	<b>\$6,735.40</b>	

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

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<b>Robert Lindblom Math &amp; Science Academy HS</b> 2020 LINDBLOM HS SCI (2020-46511-SCI) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC 3722374 \$2,024,000.00 9 \$58,322.00 \$2,082,322.00 2.88%									
			Oracle PO No.	Change Order Description	Reason Code	Change Amount			
			3722374						
	07/23/2020	08/24/2020		Contractor to provide labor and materials to repair and replace overhead piping to address a discovered water leak in room 101A.	School Request	\$6,312.00			
	07/27/2020	08/25/2020		Contractor to provide labor and materials to rewire the electrical system currently feeding the motorized projection screen on the auditorium stage to meet code compliance.	School Code violation	\$6,260.00			
	08/07/2020	08/26/2020		Contractor to provide labor and materials as required to provide supplemental framing to infill the gap between the edge of the auditorium stage and the front wall.	Discovered Conditions	\$5,575.00			
	06/24/2020	08/26/2020		Contractor to provide labor and materials to rewire, remove debris, patch, and repair the electrical system and walls within room 304.	Discovered Conditions	\$7,924.00			
	07/10/2020	08/31/2020		Contractor to provide a credit for rerouting the existing plumbing for Rooms 120 and 127 to accommodate hot water accessibility.	Discovered Conditions	-\$77.00			
	07/20/2020	08/31/2020		Contractor to provide labor and materials to install 8 new power reels and associated electrical components to serve newly installed mobile student tables.	School Request	\$26,849.00			
	07/23/2020	08/31/2020		Contractor to provide labor and materials to adjust the existing door frames within the school auditorium to facilitate new door installation.	Discovered Conditions	\$4,190.00			
							<b>Project Total This Period:</b>	<b>\$57,033.00</b>	

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Roberto Clemente Community Academy High School 2020 CLEMENTE HS SCI (2020-51091-SCI)		F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	3722410	\$823,000.00	2	-\$87,132.00	\$735,868.00	-10.59%
			<u>Oracle PO No.</u> 3722410	<u>Change Order Description</u>		<u>Reason Code</u>	<u>Change Amount</u>	
	07/29/2020		08/31/2020	Contractor to provide labor and materials to relocate the plumbing access panel and associated valves to prevent conflict with the newly installed sliding marker board.			\$5,366.00	
	07/08/2020		08/31/2020	Contractor to provide a credit for removing the lay-in ceiling tile work along 8th floor corridors.		Owner Directed	-\$92,500.00	
							<b>Project Total This Period:</b>	<b>-\$87,132.00</b>
Roger C Sullivan High School 2019 Sullivan HS MCR (2019-46301-MCR)		TYLER LANE CONSTRUCTION, INC.	3699320	\$20,154,074.00	2	\$129,538.56	\$20,283,612.56	0.64%
			<u>Oracle PO No.</u> 3699320	<u>Change Order Description</u>		<u>Reason Code</u>	<u>Change Amount</u>	
	06/17/2020		08/12/2020	Contractor to provide labor and materials to temporarily relocate and store the existing main entryway mural within the schools front foyer to allow for construction. Contractor to provide labor and materials to also reinstall the mural once construction within the affected area is completed.		Owner Directed	\$4,366.03	
							<b>Project Total This Period:</b>	<b>\$4,366.03</b>

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<b>Ruben Salazar Elementary Bilingual Center</b> <b>2020 SALAZAR NPL (2020-30101-NPL)</b> <b>FRIEDLER CONSTRUCTION COMPANY</b> <b>3698487</b>								
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	06/04/2020	08/25/2020	3698487	Contractor to provide labor and materials to repair stone veneer and associated masonry at various locations along the exterior of the facility.	1	\$10,648.00	\$318,448.00	3.46%
						<b>Project Total This Period: \$10,648.00</b>		
<b>Salmon P Chase Elementary School</b> <b>2020 CHASE ICR (2020-22701-ICR)</b> <b>CCC Holdings DBA Chicago Commercial Construction</b> <b>3722411</b>								
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	07/27/2020	08/12/2020	3722411	Contractor to provide labor and materials to reroute the security conduit within room 209 to allow for needed demolition within associated areas.			Discovers Conditions	\$3,754.52
	06/24/2020	08/12/2020		Contractor to provide labor and materials to replace the existing sink in room 102 and route new rough-in connections and chase to the nearest accessible service line.		\$14,201.65	Discovers Conditions	\$5,263.92
	08/05/2020	08/25/2020		Contractor to provide labor and materials to expedite the installation and completion of doors and door frames within various classrooms. These costs were incurred due to unforeseen delays with the door manufacturers shipping schedule.	5		Owner Directed	\$3,012.52
	07/15/2020	08/25/2020		Contractor to provide labor and materials to correct currently uneven floors in rooms A207 and A209 for the installation of new folding partition.			Discovers Conditions	\$1,591.23
						<b>Project Total This Period: \$13,622.19</b>		

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

**CPS**

**October 2020**

**Chicago Public Schools**

Capital Improvement Program

These change order approval cycles range from 08/01/2020 to 08/31/2020

**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<p>Sharon Christa McAuliffe Elementary School                      2020 MCAULIFFE PKC (2020-23551-PKC)                      F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES, LLC                      3698635 \$137,500.00 1 \$121.90 \$137,621.90 0.09%</p>								
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	08/03/2020	08/12/2020	3698635	Contractor to provide labor and materials to install a new all-gender inclusive specific bathroom sign.			Owner Directed	\$121.90
							<b>Project Total This Period:</b>	<b>\$121.90</b>
<p>Stephen Decatur Classical Elementary School                      2020 DECATUR STK (2020-29031-STK)                      ALL-BRY CONSTRUCTION COMPANY                      3700808 \$202,000.00 3 \$802.24 \$202,802.24 0.40%</p>								
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	07/24/2020	08/31/2020	3700808	Contractor to provide a credit for repairing the existing ceiling within the boiler room. The hours needed to perform these repairs were lower than originally budgeted.			Owner Directed	-\$8,199.10
							<b>Project Total This Period:</b>	<b>-\$8,199.10</b>

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

**CPS**

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Stephen F Gale Elementary Community Academy 2020 GALE STK (2020-31081-STK) ALL-BRY CONSTRUCTION COMPANY 3700809				\$490,000.00	4	\$23,266.73	\$513,266.73	4.75%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
06/08/2020	08/10/2020		3700809	Contractor to provide a credit for installing a new solenoid valve. Contractor to rewire the electrical switch servicing the main facility boiler in lieu of the new solenoid valve.			Owner Directed	-\$5,628.75
07/07/2020	08/12/2020			Contractor to provide labor and materials to install new masonry at remove breaching locations, rebuild damaged masonry adjacent to the exiting breaching, and patch the existing masonry around the new chimney flue penetrations.			-Omission-AOR	\$21,947.46
Project Total This Period:								\$16,318.71
Stephen K Hayt Elementary School 2020 HAYT ICR (2020-23621-ICR) A.G.A.E Contractors, Inc 3722996				\$688,363.00	1	\$5,087.63	\$693,450.63	0.74%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
07/24/2020	08/25/2020		3722996	Contractor to provide labor and materials to patch and paint the existing walls above the stairwell outside of office area 100.			Discovered Conditions	\$5,087.63
Project Total This Period:								\$5,087.63

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

**CPS**

**October 2020**

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Capital Improvement Program

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These change order approval cycles range from 08/01/2020 to 08/31/2020

**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Wendell E Green Elementary School	2018 GREEN MEP-1 (2018-24131-MEP-1)	PMJ ENTERPRISES, INC.	3706802	\$521,000.00	3	\$27,231.57	\$548,231.57	5.23%
	<b>Date of Change</b>	<b>Date Approved</b>	<b>Oracle PO No.</b>	<b>Change Order Description</b>	<b>Reason Code</b>	<b>Change Amount</b>		
	07/01/2020	08/10/2020	3706802	Contractor to provide labor and materials to install a new drain pipe and reroute associated plumbing within the custodial room above the main electrical room.	Owner Directed	\$7,710.67		
						<b>Project Total This Period:</b>	<b>\$7,710.67</b>	
William C Reavis Math & Science Specialty ES	2019 REAVIS MEP (2019-25091-MEP)	PATH CONSTRUCTION COMPANY, INC.	3690615	\$1,268,000.00	3	\$28,854.81	\$1,296,854.81	2.28%
	<b>Date of Change</b>	<b>Date Approved</b>	<b>Oracle PO No.</b>	<b>Change Order Description</b>	<b>Reason Code</b>	<b>Change Amount</b>		
	08/12/2020	08/25/2020	3690615	Contractor to provide labor and materials to replace existing piping located in boiler room 10 to prevent further leaking.	Discovered Conditions	\$5,103.90		
	09/02/2020	08/26/2020		Contractor to provide labor and materials to install 8 additional ADA directional bathroom signs.	Omission - AOR	\$238.50		
						<b>Project Total This Period:</b>	<b>\$5,342.40</b>	

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

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
William E Dever Elementary School 2020 DEVER TUS (2020-22941-TUS) K.R. MILLER CONTRACTORS, INC. 3696109								
				\$7,222,000.00	8	\$226,501.00	\$7,448,501.00	3.14%
								<b>Change Amount</b>
								\$10,510.00
								\$29,297.00
								<b>Reason Code</b>
								Owner Directed
								Owner Directed
								<b>Change Order Description</b>
								Contractor to provide labor and materials to expedite the installation of new water service from CDOT to the new annex.
								Contractor to provide labor and materials to install 12 IDF circuits dedicated exclusively to the IDF room. Contractor to provide labor and materials to also pipe two empty conduits from the IDF room to facilitate future satellite installation.
								<b>Oracle PO No.</b>
								3696109
								<b>Date Approved</b>
								08/04/2020
								08/26/2020
								<b>Date of Change</b>
								06/24/2020
								08/05/2020
								<b>Project Total This Period:</b>
								\$39,807.00

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

**CPS**

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
William G Hibbard Elementary School 2019 Hibbard NCP (2019-23801-NCP) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC 3699188      \$1,674,000.00      15      \$43,682.31      \$1,717,682.31      2.61%								
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
07/24/2020	08/10/2020	3699188	Contractor to provide labor and materials to route electrical conduit through new locations, relocate the electrical feed servicing fans and the fire alarm system, and provide associated raceways and wiring as needed within the ceilings of rooms 108, 109B, and 109C.	Discovered Conditions	\$6,647.76			
07/17/2020	08/10/2020		Contractor to provide labor and materials to relocate the various utility pipes, structures, and landscaping along the exterior of the facility.	Discovered Conditions	\$21,106.43			
08/13/2020	08/24/2020		Contractor to provide a credit for trenching and backfilling to install underground conduit between the OEMC box and the existing city fire alarm tie. This work was not necessary to complete the fire alarm tie in.	Allowance Credit	-\$5,139.10			
07/17/2020	08/25/2020		Contractor to provide labor and materials to remove an abandoned storm manhole and pipe. Contractor to provide labor and materials to install a new sanitation structure with an access panel and connect with the existing sewer lines.	Discovered Conditions	\$12,444.82			
08/14/2020	08/31/2020		Contractor to provide a credit for installing new signage at various entrances to the school facility.	Owner Directed	-\$4,856.00			
08/13/2020	08/31/2020		Contractor to provide labor and materials to install new inset stones of concrete along the masonry columns of the facility.	Discovered Conditions	\$181.60			
					<b>Project Total This Period:</b>	<b>\$30,365.51</b>		

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

**CPS**

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
William Penn Elementary School 2020 PENN ROF (2020-24911-ROF)		TYLER LANE CONSTRUCTION, INC.	3696561	\$4,301,767.00	5	\$93,663.44	\$4,395,450.44	2.18%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>		
	06/22/2020	08/10/2020	3696561	Contractor to provide labor and materials to install new electrical conduit/wiring for each exhaust fan to the nearest panel.	Discovered Conditions	\$3,407.00		
	06/18/2020	08/10/2020		Contractor to provide labor and materials to perform environmental abatement within the south and north corridors on the first floor. Contractor to provide labor and materials to also prime and paint associated areas as well as the principal's office, main office, and assistant principals office.	Discovered Conditions	\$56,613.44		
							<b>Project Total This Period:</b>	<b>\$60,020.44</b>

**Total Change Orders for This Period: \$1,548,549.58**

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

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle PO Number	Board Rpt Number	
<b>Hiram H Beiding Elementary School</b>											
<b>2019 Belding ADD 2019-22221-ADD</b>											
Tyler Lane Construction, Inc.											
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>	\$5,697,999.00	44	\$574,070.00	\$6,272,069.00	10.07%		3673286		
07/27/20	08/05/20	Contractor to provide labor and materials to re-wire toilet room hand dryers and heaters due to existing circuits not having a neutral.						Discovered Conditions		\$3,559.00	
02/21/20	08/05/20	Contractor to provide labor and material to install additional lighting in the lower level storage rooms and corridors not detailed in the contract documents.						Omission - AOR		\$11,331.00	
08/07/20	08/28/20	Contractor to provide labor and materials to relocate existing sprinkler piping discovered in the proposed elevator shaft.						Discovered Conditions		\$5,143.00	
07/27/20	08/12/20	Contractor to provide labor and materials to install a new laundry sink including roughing in new plumbing and electrical to replace the existing laundry sink removed as required for the new work.						School Request		\$21,746.00	
										<b>Project Total: \$41,779.00</b>	
<b>Charles N Holden Elementary School</b>											
<b>2019 Holden STK 2019-23821-STK</b>											
F.H. Paschen, S.N. Nielsen & Assoc											
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>	\$2,365,000.00	4	\$1,339.51	\$2,366,339.51	0.06%		3634764		
07/21/20	08/05/20	Contractor to provide a credit for replacing the concrete slab below the incinerator in the boiler room. The existing concrete slab was found to be in good condition.						Discovered Conditions		-\$3,700.00	
										<b>Project Total: -\$3,700.00</b>	

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



**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle PO Number	Board Rpt Number	
<b>Emmett Louis Till Math and Science Academy</b>											
2019 Till STK	2019-24441-STK		\$2,365,000.00	3	\$19,434.34	\$2,384,434.34	0.82%				
	F.H. Paschen, S.N. Nielsen & Assoc										
	<u>Change Order Descriptions</u>								3634766		
06/25/20	08/04/20							Omission - AOR		\$1,925.00	
								Contractor to provide labor and materials to remove the existing light fixture within the boiler room to facilitate new damper installation.			
<b>John M Palmer School</b>											
2018 Palmer MCR	2018-24821-MCR		\$13,407,720.00	25	\$739,233.66	\$14,146,953.66	5.51%				
	Blinderman Construction Co										
	<u>Change Order Descriptions</u>								3490691 / 3512366		
08/02/20	08/27/20							Contractor to provide labor and materials to repair the various metal railings along the interior and exterior of the school.		\$4,664.00	
08/02/20	08/27/20							Contractor to provide labor and materials to rework roof details and cupola to make all recently completed roof features water tight.		\$9,704.00	
08/02/20	08/12/20							Contractor to provide a credit for wood blocking and sheet metal scope originally included to facilitate roof light flashing. The conditions were in good condition to facilitate this flashing.		-\$3,257.00	
08/02/20	08/28/20							Contractor to provide a credit for furnishing and installing a new light pole between roof columns 1 & 2.		-\$3,127.00	
08/02/20	08/28/20							Contractor to provide a credit for furnishing and installing single tier lockers instead of double tier.		-\$5,111.00	
										<b>Project Total: \$1,925.00</b>	
										<b>Project Total: \$2,873.00</b>	

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



**Chicago Public Schools  
Capital Improvement Program**

**October 2020**

These change order approval cycles range from  
08/01/2020 to 08/31/2020

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**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle FO Number	Board Rpt Number	
<b>Frank W Gunsaulus Elementary Scholastic Academy</b>											
<b>2019 Gunsaulus MEP 2019-29121-MEP</b>											
PWJ Enterprises, Inc.											
<u>Change Date</u>	<u>App Date</u>		\$800,000.00	11	\$61,192.14	\$861,192.14	7.66%	<u>Reason Code</u>	3641836	\$4,857.90	
07/10/20	08/27/20		Contractor to provide labor and materials to install additional steel supports and perform associated flashing to facilitate new AHU coil installation along the roof.								
07/11/20	08/27/20		Contractor to provide a credit for roof penetrating. The actual number of penetrations needed were fewer than the original anticipated amount.								
07/09/20	08/12/20		Contractor to provide labor and materials to install and wire new power and data outlets have been to classroom 115.								
07/10/20	08/12/20		Contractor to provide labor and materials to relocate the existing lighting, power, and fire alarm conduits above ceiling to facilitate new steel beam installation within classroom 115.								
07/09/20	08/27/20		Contractor to provide labor and materials to install provide/install temporary protection to the existing electrical vault from weather and unauthorized access during evaluation by CPS and ContEd.								
										<b>Project Total: \$19,785.89</b>	
<b>Hyde Park Career Academy</b>											
<b>2018 Hyde Park ROF 2018-46171-ROF</b>											
Tyler Lane Construction, Inc.											
<u>Change Date</u>	<u>App Date</u>		\$15,249,728.00	53	\$1,302,223.00	\$16,551,951.00	8.54%	<u>Reason Code</u>	3478790	\$235,238.00	
08/05/20	08/12/20		Contractor to provide labor and materials to repair cornice work by painting or replacing the coping between column lines on the east elevation.								
										<b>Project Total: \$235,238.00</b>	

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

**CPS**

**Chicago Public Schools  
Capital Improvement Program**

**October 2020**

These change order approval cycles range from  
08/01/2020 to 08/31/2020

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**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Charles Allen Prosser Career Academy High School									
2019 Prosser SCI	2019-53041-SCI		\$1,204,000.00	10	\$129,421.00	\$1,333,421.00	10.75%		
	F.H. Faischen, S.N. Nielsen & Assoc								
	<u>Change Date</u>	<u>App. Date</u>	<u>Change Order Descriptions</u>						
	07/23/20	08/04/20	Contractor to provide labor and materials to perform additional ductwork repairs to assure proper pressure to the science classroom turne hood exhaust.						
								3589026	\$20,473.00

Project Total: \$20,473.00

**Total Change Orders for this Period \$318,373.89**

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

20-1028-PR5

**AUTHORIZE A NEW TALEO SOFTWARE LICENSE AGREEMENT WITH ORACLE AMERICA, INC. FOR TALENT ACQUISITION AND ON-BOARDING PROVIDED AS SOFTWARE AS A SERVICE**

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

Authorize a new Taleo software license agreement with Oracle America, Inc. for Talent Acquisition and On-boarding provided as Software as a Service (SaaS), for use by the Department of Information Technology Services and Talent Office at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis: This item was presented to the Single/Sole Source Committee on August 24, 2020, and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on August 18, 2020, found here: [cps.edu/procurement](http://cps.edu/procurement). The item will remain on the Procurement website until the October 28, 2020 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter." No use of the software or services shall begin and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2280

**VENDOR:**

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

Guy Borda  
406 556-3420

Ownership: Oracle Corporation - 100%  
(Publicly Traded)

**USER INFORMATION :**

Project  
Manager: 12510 - Information & Technology Services  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Swanton, Mr. Craig E  
  
773-553-1300

Project  
Manager: 11010 - Talent Office  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Saxena, Ms. Shruti  
  
773-553-1147

**TERM:**

The term of this software license agreement shall commence on January 1, 2021 and shall end December 31, 2023. The Board shall have one (1) option to renew this agreement for a twelve month period.

**USE OF SOFTWARE:**

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

**OUTCOMES:**

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

**LICENSE FEE:**

The vendor shall be paid a hosting fee. The software will be delivered as Software as a Service. There are no separate licensing or software maintenance and support fees

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

\$166,499, FY21  
\$337,993, FY22  
\$351,563, FY23  
\$180,069, FY24

**MAINTENANCE FEE:**

The cost listed above includes the costs associated with software upgrades and bug fixes during the stated term.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

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

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115  
ITS Department, Unit Number 12510

\$166,499, FY21  
\$337,993, FY22  
\$351,563, FY23  
\$180,069, FY24

Not to exceed \$1,036,124 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).

**Vice President Revuluri abstained on Board Report 20-1028-PR5.**

20-1028-PR6

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH BENEFIT EXPRESS SERVICES, LLC FOR MEDICAL AND DEPENDENT CARE FLEXIBLE SPENDING ACCOUNT SERVICES**

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

Authorize the first renewal agreement with Benefit Express Services, LLC to provide Medical and Dependent Care Flexible Spending Account Services to the Talent Office 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.

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2237  
CPOR Number : 20-1006-CPOR-7613

**VENDOR:**

- 1) Vendor # 97130  
BENEFIT EXPRESS SERVICES, LLC  
1700 E. Golf Road  
Schaumburg, IL 60173  
Kerry Jenkins  
847 637-1550

Ownership: LLR Partners, LLC - 65%,  
Maria Bradley - 22%

**USER INFORMATION :**

Project  
Manager: 11010 - Talent Office  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Kirkling, Miss Karla Rae  
  
773-553-1892

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 19-1120-PR15) in the amount of \$200,000 is for a term commencing January 1, 2020 and ending December 31, 2020, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

**OPTION PERIOD:**

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

**OPTION PERIODS REMAINING:**

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

**SCOPE OF SERVICES:**

Vendor will continue to provide flexible spending account services, including medical FSA and dependent care FSA administration, claims reimbursement, and debit cards for Board employees that elect to have a FSA.

**DELIVERABLES:**

Vendor will continue to perform the administration of the FSA accounts, including processing an enrollment file from the Board, providing an online portal for employees to review and submit account information, processing claims for reimbursement on eligible expenses, tracking employee balances, providing debit cards for point-of-sale transactions, sending welcome packets to newly-enrolled participants, and providing a toll free customer service number.

**OUTCOMES:**

Vendor's services will result in a high quality and cost effective administration of the Board's FSA benefit.

**COMPENSATION:**

Vendor shall be paid during this option period as follows:  
Estimated annual costs for this option period are set forth below:  
\$125,000, FY21  
\$125,000, FY22

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

**AFFIRMATIVE ACTION:**

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

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, Talent Office, Unit 11010  
\$125,000, FY21  
\$125,000, FY22  
Not to exceed \$250,000 for the one (1) year term.  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

**20-1028-PR7**

**AUTHORIZE SECOND RENEWAL AND AMEND THE AGREEMENT WITH PUBLIC IMPACT, LLC FOR TEACHER LEADERSHIP IMPLEMENTATION SERVICES**

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

Authorize the second renewal and amend the agreement with Public Impact, LLC to provide teacher leadership implementation services to the Talent & Teaching and Learning Offices at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on October 9, 2020 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on October 9, 2020, found here: [cps.edu/procurement](https://cps.edu/procurement). The item will remain on the Procurement website until the October 28, 2020 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter." A written document exercising this option and amendment 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.

This October 2020 amendment is necessary to amend the scope of services and to reduce compensation from \$334,660 to \$197,768. This approach represents both an immediate and long-term cost savings to the district.

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2237

**VENDOR:**

- 1) Vendor # 17936  
PUBLIC IMPACT, LLC  
405A EAST MAIN ST  
CARRBORO, NC 27510

Bryan C. Hassel  
919 240-7955

Ownership: Bryan C. Hassel - 50%, Emily  
Hassel - 50%

**USER INFORMATION :**

Project  
Manager: 11010 - Talent Office  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Hrejsa, Ms. Courtney  
  
773-553-3461

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 17-1206-PR17) in the amount of \$975,000 is for a term commencing December 7, 2017 and ending November 30, 2019, with the Board having three (3) options to renew for one (1) year terms. The first renewal agreement (authorized by Board Report 19-0424-PR15) in the amount of \$334,660 was for a one (1) year term commencing December 1, 2019 and ending November 30, 2020. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer consistent with Rule 7.6.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing December 1, 2020 and ending November 30, 2021.

**OPTION PERIODS REMAINING:**

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

**SCOPE OF SERVICES:**

Vendor will continue to provide a trademarked model of implementing teacher leadership in schools called Opportunity Culture; the professional services under this contract are strategy design and implementation support for Opportunity Culture. More specifically, the vendor will assist the CPS Talent and Teaching & Learning Offices in the planning and design of teacher leadership roles within schools, support CPS collaboration with CTU in defining teacher leader roles and establishing clear criteria, definitions, and processes for selection of teacher leaders, and facilitate collaboration and planning sessions for selected schools which will implement the Opportunity Culture model.

**DELIVERABLES:**

Vendor will continue to provide facilitation and project management services to help meet the goal of implementation of teacher leader roles in 21 schools and an additional 15-25 schools in preparations for implementation in the 2021-2022 school year. Vendor will deliver services relying upon their experience and expertise, including guiding the district through the development of teacher leader job roles and responsibilities, teacher leader support and professional development structures, financial modeling of teacher leader stipends, and relevant policy changes or adjustments which foster teacher leadership.

**OUTCOMES:**

Vendor's services will result in the successful implementation of a distributed leadership model, inclusive of formal teacher leadership. Vendor services will result in the increased capability of CPS school leaders, as well as central office staff, to encourage, foster and support in-school teacher leadership as a means of improving student outcomes, teacher satisfaction and retention, and school leader effectiveness.

**COMPENSATION:**

Vendor shall be paid at the prices set forth in the agreement; total cost for the term shall not exceed \$197,768.



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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is exempt as this agreement is a grant funded program with a stipulated vendor.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Grant Funds - 324, Talent Office, Unit 11010  
\$148,326, FY21  
\$49,442, FY22  
Not to exceed \$197,768 for the one (1) 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).

**20-1028-PR8**

**RATIFY THE AMENDMENT TO BOARD REPORT 19-1120-PR13  
AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR DEFINED  
CONTRIBUTION RETIREMENT SERVICES**

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

Authorize the first renewal agreement with various vendors to provide Defined Contribution Retirement Services to Talent Office at no cost to the Board. Written documents exercising this option are currently being negotiated. 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.

This October 2020 ratification is necessary to amend the vendors' agreements to expressly prohibit all forms of cross-selling and marketing of non-CPS-plan products and services to active CPS employees and inactive CPS Plan participants effective October 1, 2020. Vendors will not use Plan data for any purpose not related to supporting CPS Plans, including to promote, recommend, endorse, market, or solicit Plan participants or their beneficiaries to purchase any financial product or service outside the Plans provided. This ratification is also necessary to amend VALIC's contractual responsibility with respect to the ongoing quarterly administrative fees and retroactive reimbursement for administrative fees dating back to the second half of the last calendar quarter of 2018 and to update the compensation structure paid by VALIC to its financial advisors.

Specification Number : 15-350035

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2237

**VENDOR:**

- 1) Vendor # 69802  
GREAT-WEST LIFE & ANNUITY  
INSURANCE COMPANY  
8515 EAST ORCHARD RD  
GREENWOOD VILLAGE, CO 80111  
Daniel Morrison  
303 737-6992

Ownership: No shareholder owns shares  
equal or in excess of 10%

- 2) Vendor # 23624  
THE VARIABLE ANNUITY LIFE  
INSURANCE COMPANY (VALIC)  
2929 ALLEN PARKWAY, STE L6-30  
HOUSTON, TX 77019  
Tom Goodwin  
713 831-4070

Ownership: No shareholder owns shares  
equal or in excess of 10%

- 3) Vendor # 91417  
Voya Retirement Insurance and Annuity  
Company  
ONE ORANGE WAY  
WINDSOR, CT 06095  
Carol B. Keen  
860 580-1651

Ownership: No shareholder owns shares  
equal or in excess of 10%

**USER INFORMATION :**

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

Project 12440 - Treasury  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Stock, Mr. Walter M  
773-890-8790

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report #16-1026-PR13) at no cost to the Board is for a term commencing January 1, 2017 and ending December 31, 2019, with the Board having two (2) options to renew for periods of two (2) year terms. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for two (2) years commencing January 1, 2020 and ending December 31, 2021.

**OPTION PERIODS REMAINING:**

There is one (1) option period for two (2) years remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide comprehensive defined contribution retirement services which include:  
- Management of investment options (either proprietary, non-proprietary or a combination)  
- Participation Communication-Administration/Record keeping-Participant Education  
- Vendors shall only provide those products and services within the product line for which they were originally selected.

**DELIVERABLES:**

Vendor will continue to provide periodic reports related to program activities, including enrollment, vendor performance, investment performance and participant services. Vendors shall continue to develop communication materials, conduct education seminars and provide training materials for staff.

**OUTCOMES:**

Vendors' services will result in a program that provides quality investment products and services, with cost effective fees that enhance the Board of Education's defined contributions retirement program.

**COMPENSATION:**

Vendors shall be paid through service fee deductions from the investment accounts of participating Board Employees with no cost to the Board.

**AUTHORIZATION:**

Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is a No Cost to the Board Contract.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Vendors shall be paid through service fee deductions from the investment accounts of participating Board Employees with 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).

**Board Member Todd-Breland moved and Board Member Meléndez seconded the motion to adopt Board Reports 20-1028-RS1, 20-1028-RS2, 20-1028-EX1, 20-1028-EX2, 20-1028-OP1, 20-1028-OP2, and 20-1028-PR1 through 20-1028-PR8.**

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

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

**Nays: None**

**President del Valle thereupon declared Board Reports 20-1028-RS1, 20-1028-RS2, 20-1028-EX1, 20-1028-EX2, 20-1028-OP1, 20-1028-OP2, and 20-1028-PR1 through 20-1028-PR8, with the noted abstention, adopted.**

20-1028-FN1

**CHIEF FINANCIAL OFFICER REPORT FOR SEPTEMBER 2020  
ON THE EMERGENCY AUTHORITY EXERCISED UNDER RESOLUTION 20-0325-RS1, AS  
AMENDED BY RESOLUTION 20-0624-RS1, AS AMENDED BY RESOLUTION 20-0923-RS1**

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

In accordance with the Emergency Expenditure Resolution, the Board requires that the Chief Executive Officer submit a report of the authority exercised pursuant to that emergency ("emergency authority"). In compliance with the requirements of the Emergency Expenditure Resolution, the Chief Financial Officer ("CFO") submits the attached CFO Emergency Expenditure Report, which summarizes the expenditures that the CEO approved cumulatively through September 30, 2020, which is hereby submitted to the Board.

**CFO EMERGENCY EXPENDITURE REPORT  
(Cumulatively through September 30, 2020)**

Category	Item	Quantity	Estimated Expenditures	Portion of Total Cost Attributed to the \$75 Million Emergency Authorization	
<b>Technology</b>	Chromebooks	62,544	\$18,799,657	\$14,762,095	
	Dell Windows laptops	6,876	\$5,496,380	\$729,480	
	Mifi units/hotspots	12,050	\$2,562,770	\$2,472,000	
	iPads	30,690	\$7,550,816	\$894,700	
	Device accessories packing and distribution	133,392	\$465,744	\$435,744	
	Printing and translation of materials	1,314,142	\$578,392	\$540,383	
	Licenses and software		\$191,022		
	Installation and set-up services iPads/laptops	14,536	\$1,149,991	\$34,430	
	Cloud subscription and professional services	21	\$267,192		
	Headphones	100,000	\$677,700	\$677,700	
	IT technical support for Aspen updates and contact tracing		\$282,800	\$282,800	
	<b>Total Technology</b>			<b>\$38,022,464</b>	<b>\$20,829,322</b>

<b>Educational Materials</b>	AP exams	21,880	\$1,845,210	
	IEP DocuSign costs	27,000	\$1,155,000	\$1,155,000
	Closure packet printing	531,089	\$531,089	
	Literacy supplies	354,312	\$529,320	
	Closure, remote learning packet, and television broadcast translation	57,819	\$74,717	\$11,108
	Teacher and students 6-8 ELA, Reading licenses	16,891	\$321,380	\$321,380
	Television Broadcast for instructional content		\$90,010	\$90,000
	Website development for COVID-19 related data for reopening schools		\$219,950	\$219,950

	Chicago Connected Initiative Mailing (free high-speed internet)	60,000	\$124,650	\$124,650
	Selective Enrollment application site		\$18,900	\$18,900
	Remote Learning Supervision		\$116,328	
	Chicago Connected support services		\$2,400,000	
<b>Total Education Materials</b>			<b>\$7,426,554</b>	<b>\$1,940,988</b>
<b>Compensation</b>	Premium pay for workers		\$29,139,182	\$16,585,529
<b>Total Compensation</b>			<b>\$29,139,182</b>	<b>\$16,585,529</b>
<b>Emergency Supplies</b>	Sanitizer, soap and facility supplies, masks, signs, air purifiers	6,477,190	\$31,047,184	\$12,434,797
<b>Total Emergency Supplies</b>			<b>\$31,047,184</b>	<b>\$12,434,797</b>
<b>Emergency Cleaning</b>	Environmental cleaning, cleaning and disinfecting		\$1,547,630	
<b>Total Cleaning</b>			<b>\$1,547,630</b>	
<b>Nutrition</b>	Reach-in refrigerator	1	\$4,360	
	Flyers	20,000	\$7,469	
	Students meals delivery	1,140,320	\$6,305,120	
<b>Total Nutrition</b>			<b>\$6,316,949</b>	
<b>Other</b>	Student international travel cancellation expense reimbursement		\$1,928,992	\$1,928,992
	Emergency planning and video		\$73,900	\$73,900
	Summer job program		\$106,810	\$106,810
	COVID-19 database management	380	\$47,500	\$47,500
	Transportation routing		\$630,000	\$480,000
<b>Total Other</b>			<b>\$2,787,202</b>	<b>\$2,637,202</b>
<b>Grand Total</b>			<b>\$116,287,165</b>	<b>\$54,427,848</b>

20-1028-PR9

CHIEF PROCUREMENT OFFICER REPORT FOR AUGUST 2020 ON THE DELEGATED AUTHORITY EXERCISED UNDER BOARD RULE 7-13

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

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

On September 30, 2020, the CPO submitted to the Board the attached report of delegated authority for the period of August 1, 2020 to August 31, 2020, which is hereby submitted to the Board for its acceptance.

Board Rule 7-13(i) Report - August 2020 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
13725	Early College and Career	19375	International Career Institute	CPOR	\$150,000.00	7/1/2020	6/30/2021
13725	Early College and Career	18742	Kaduceus Holdings	CPOR	\$150,000.00	7/1/2020	6/30/2021
13725	Early College and Career	98880	Phalanx Family Services	CPOR	\$150,000.00	7/1/2020	6/30/2021
13725	Early College and Career	16035	Tukendorf Training Institute	CPOR	\$150,000.00	7/1/2020	6/30/2021
10811	Office of School Quality Measurement	40910	SLS Metrics LLC	CPOR	\$106,500.00	7/6/2020	7/5/2021
10870	College and Career Success Office	17271	Jumproe Inc	Delegation of Authority	\$74,400.00	9/1/2019	8/31/2020
10811	Office of School Quality Measurement	39882	National Student Clearinghouse	Delegation of Authority	\$45,000.00	7/1/2020	6/30/2021
11010	Talent Office	96731	Payflex System USA Inc	Delegation of Authority	\$25,000.00	8/1/2019	9/30/2020
10811	Office of School Quality Measurement	19486	Tech Software LLC	Delegation of Authority	\$23,000.00	9/1/2020	8/31/2021
11610	Diverse Learner Supports & Services	22122	Maxim Healthcare Services	Delegation of Authority	\$0.00	3/17/2020	8/7/2020
12510	Information & Technology Services	40980	Devine Owens Electric Recycling	Delegation of Authority	\$0.00	3/17/2020	3/16/2021
11860	Facility Operations & Maintenance	32850	Princeton Technical Services	Delegation of Authority	\$0.00	N/A	N/A
12410	Accounting	N/A	Northern Trust - Anonymous Donor	Donation Under \$50k	\$48,000.00	7/1/2020	6/30/2021
46551	Back of the Yards IB HS	N/A	Cabrera Capital Markets LLC	Donation Under \$50k	\$5,000.00	8/27/2020	6/30/2021
22041	Louisa May Alcott College Preparatory ES	N/A	Friends of Alcott	Donation Under \$50k	\$5,000.00	7/1/2020	6/30/2021
29231	Walter L Newberry Math & Science Academy ES	N/A	Friends of Newberry	Donation Under \$50k	\$3,625.42	6/16/2020	6/30/2021
46301	Roger C Sullivan High School	N/A	League of Bicyclists	Donation Under \$50k	\$514.00	8/18/2020	6/30/2021
46101	Eric Solorio Academy High School	N/A	1871 Chicagoland Entrepreneurial Center	Donation Under \$50k	\$500.00	7/8/2020	6/30/2021
29131	Hawthorne Elementary Scholastic Academy	N/A	Your Cause, LLC Trustee for Wells Fargo	Donation Under \$50k	\$500.00	8/27/2020	6/30/2021
24171	Arthur A Libby Elementary School	N/A	The Enchanted Backpack Team	Donation Under \$50k	\$500.00	8/19/2020	6/30/2021
29131	Hawthorne Elementary Scholastic Academy	N/A	Your Cause, LLC Trustee for Pepsi Co Foundation	Donation Under \$50k	\$280.00	8/27/2020	6/30/2021
11010	Talent Office	29483	Northeastern Illinois University	Educational Agreement	\$0.00	9/1/2020	12/31/2020
26351	Genevieve Melody Elementary School	N/A	Big Ten Conference	Gifts Under \$50k	\$43,273.92	6/1/2020	6/30/2021
30071	Blair Early Childhood Center	N/A	Donorschoose.org	Gifts Under \$50k	\$999.44	8/4/2020	6/30/2021
30071	Blair Early Childhood Center	N/A	Donorschoose.org	Gifts Under \$50k	\$526.85	8/7/2020	6/30/2021
22681	Eliza Chappell Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$147.45	8/6/2020	6/30/2021
11405	Computer Science	N/A	The National Science Foundation	Grants Under \$50k	\$24,793.00	7/15/2020	6/30/2021
13727	Early College and Career - City Wide	18607	Illinois State Board of Education	Grants Under \$50k	\$10,614.00	10/15/2019	6/30/2021
53101	Marie Sklodowska Curie Metropolitan High School	N/A	Dart Foundation	Grants Under \$50k	\$4,990.00	6/26/2020	6/30/2021
29461	Robert L Grimes Elementary School	N/A	Dart Foundation	Grants Under \$50k	\$3,970.00	8/14/2020	6/30/2021
24431	Cyrus H McCormick Elementary School	45510	Enlace Chicago	Grants Under \$50k	\$600.00	7/1/2020	6/30/2021

Board Rule 7-13(f) Report - August 2020 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
13725	Early College and Career	12687	Board of Trustees of Community College District No 508/ City Colleges of Chicago	Intergovernmental Agreement	\$0.00	8/5/2020	8/4/2021
10871	Science, Technology, Engineering, and Math (STEM) programs	16228	Saga Innovations	No Fee	\$0.00	7/1/2020	6/30/2021
11110	Network Support	N/A	Benjamin Jacobson	No Fee	\$0.00	8/18/2020	1/1/2021
11870	Student Transportation	N/A	Julia Tiatelba	No Fee	\$0.00	7/22/2020	7/21/2021
26921; 25151; 23731; 26331; 23911; 23321; 32081; 26771	Disney II Magnet School; Cesar E Chavez Multicultural Academic Center ES; Patrick Henry Elementary School; Richard Henry Lee Elementary School; Edward N Hurley Elementary School; Frank L Gillespie Elementary School; Ashburn Community Elementary School; Belmont-Cragin Elementary School	42091	Summit Learning/TLP Education	No Fee	\$0.00	8/4/2020	7/31/2021
10811	Office of School Quality Measurement	Pending	Double Line Inc	No Fee	\$0.00	5/1/2020	1/31/2024
10811	Office of School Quality Measurement	33123	University of Chicago/Poverty Lab	No Fee	\$0.00	8/1/2020	7/31/2023
10811	Office of School Quality Measurement	33123	University of Chicago/Ed Labs	No Fee	\$0.00	8/1/2020	7/31/2023
10811	Office of School Quality Measurement	33123	University of Chicago/Consortium	No Fee	\$0.00	8/1/2020	7/31/2023
11910	Real Estate/ Vacant building at 5200-08 W Monrr	N/A	N/A	Real Estate	N/A	8/15/2020	8/14/2023
41111	Marine Leadership Academy at Ames	N/A	N/A	Real Estate	N/A	8/17/2020	10/28/2020
23371	William C. Goudy Technology Academy	19040	Broadway 5050 LLC	Real Estate	\$27,000.00	7/1/2020	6/30/2021
10210	Law Office	N/A	Vera, Elizabeth	Settlement	\$44,534.38	N/A	9/10/2020
10210	Law Office	N/A	Zyszczynski, Theresa	Settlement	\$42,496.90	N/A	9/2/2020
10210	Law Office	N/A	Looney, Deirdre A.	Settlement	\$37,500.00	N/A	8/12/2020
10210	Law Office	N/A	McGruder-Peters, Yolanda	Settlement	\$32,984.94	N/A	8/27/2020
10210	Law Office	N/A	Chicago Land Title	Settlement	\$25,101.00	N/A	8/13/2020
10210	Law Office	N/A	Miller, Anthony	Settlement	\$25,000.00	N/A	8/26/2020
10210	Law Office	N/A	Morales, Garman	Settlement	\$24,439.16	N/A	8/28/2020
10210	Law Office	N/A	Stewart, Monica	Settlement	\$17,988.83	N/A	8/20/2020
10210	Law Office	N/A	Houston, Cheri	Settlement	\$16,663.43	N/A	8/18/2020
10210	Law Office	N/A	Rodriguez, Lylliam	Settlement	\$15,828.43	N/A	7/31/2020
10210	Law Office	N/A	Pannarale, Silvana	Settlement	\$15,795.25	N/A	8/17/2020
10210	Law Office	N/A	Kovacs, Sofia	Settlement	\$15,500.00	N/A	8/4/2020
10210	Law Office	N/A	Rucker, Sherrrod	Settlement	\$13,745.07	N/A	7/31/2020
10210	Law Office	N/A	Williams, Cristal	Settlement	\$12,208.05	N/A	8/31/2020
10210	Law Office	N/A	Brassell, Schewedia	Settlement	\$12,000.00	N/A	8/10/2020
10210	Law Office	N/A	Moore, Takia	Settlement	\$9,240.50	N/A	8/20/2020

Board Rule 7-13(f) Report - August 2020 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
10210	Law Office	N/A	Espinosa, Claudia	Settlement	\$8,488.50	N/A	7/31/2020
10210	Law Office	N/A	A.R., Jr. a student	Settlement	\$7,500.00	N/A	8/19/2020
10210	Law Office	N/A	571 W. Polk Street LLC	Settlement	\$7,415.00	N/A	8/14/2020
10210	Law Office	N/A	Harrison, Joann	Settlement	\$7,250.62	N/A	7/21/2020
10210	Law Office	N/A	Robinson, Sebrina	Settlement	\$7,148.00	N/A	8/28/2020
10210	Law Office	N/A	Horween Leather	Settlement	\$5,825.00	N/A	8/14/2020
10210	Law Office	N/A	Kallianiotis, Christina	Settlement	\$5,697.75	N/A	7/16/2020
10210	Law Office	N/A	Acosta-Aguayo, Shalimar	Settlement	\$5,567.30	N/A	8/5/2020
10210	Law Office	N/A	Bailey, Linda	Settlement	\$5,000.00	N/A	7/31/2020
10210	Law Office	N/A	Fioretti, Roth LLC	Settlement	\$4,429.00	N/A	8/14/2020
10210	Law Office	N/A	McClay, Vanessa guardian of S.B, a student	Settlement	\$4,350.00	N/A	8/7/2020
10210	Law Office	N/A	Escherich, Maura & Jirik, Maggie	Settlement	\$4,000.00	N/A	8/20/2020
10210	Law Office	N/A	Z. E. a minor by her mother Regina Elland	Settlement	\$2,500.00	N/A	8/21/2020
10210	Law Office	N/A	Benjamin-Koller, Debbie and David Koller parents of A.K, a student	Settlement	\$2,200.00	N/A	8/14/2020
10210	Law Office	N/A	Yusuf, Carmela L.	Settlement	\$1,500.00	N/A	8/12/2020
10210	Law Office	N/A	Claborn, Latasha	Settlement	\$1,210.05	N/A	8/28/2020



**20-1028-EX3**

**REPORT ON PRINCIPAL CONTRACTS (NEW)**

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

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

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

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

<b>NAME</b>	<b>FROM</b>	<b>TO</b>	<b>CONTRACT TERM</b>
Trista Harper	Interim Principal SIMEON HS	Contract Principal SIMEON HS Network 17 P.N.115288	Commencing: 09-02-2020 Ending: 09-01-2024 Budget Year: SY2021
Kimberly Oliver	AP GRESHAM	Contract Principal GRESHAM AUSL P.N.503605	Commencing: 09-10-2020 Ending: 09-09-2024 Budget Year: SY2021
Natasha Topps	Interim Principal SHOOP	Contract Principal SHOOP Network 13 P.N.117870	Commencing: 07-30-2020 Ending: 07-29-2024 Budget Year: SY2021

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

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

**PERSONNEL IMPLICATIONS:** The position(s) to be affected by approval of this action are contained in the school budgets referenced above.

**20-1028-EX4**

**REPORT ON PRINCIPAL CONTRACTS (RENEWALS)**

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

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

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

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

<b>NAME</b>	<b>FROM</b>	<b>TO</b>	<b>CONTRACT TERM</b>
Fatima Cooke	Principal SUMNER	Contract Principal SUMNER Network 5 P.N.138889	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021

Elizabeth Meyers	Principal RANDOLPH	Contract Principal RANDOLPH Network 11 P.N.142475	Commencing: 07-01-2019 Ending: 06-30-2023 Budget Year: SY2020
Yasmeen Muhammad-Leonard	Principal NETTELHORST	Contract Principal NETTELHORST Network 4 P.N.113048	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Cory Overstreet	Principal KELLOGG	Contract Principal KELLOGG Network 10 P.N.115307	Commencing: 10-31-2020 Ending: 10-30-2024 Budget Year: SY2021
Docilla Pollard	Principal CARNEGIE	Contract Principal CARNEGIE Network 9 P.N.120922	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021

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

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

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

**20-1028-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 9, 2020 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
  - 1. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.  
Services: Charter School Lease  
User Group: Real Estate  
Status: In negotiations
  - 2. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  - 3. 16-1207-OP10: Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School, 620 N. Sawyer Avenue.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
  - 4. 17-1206-EX20: Authorize Renewal of the Chicago Tech Academy High School Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  - 5. 19-0227-OP1: Authorize Agreements with Asian Human Services and Gads Hill Center to Provide Funding for Construction of Early Learning Childhood Facilities to Provide Universal Pre-School.  
Services: Universal Pre-School  
User Group: Facility Operations and Maintenance  
Status: 1 of 2 agreements are fully executed, other is in negotiations

6. 19-0327-OP1: Approve Entering into an Intergovernmental Agreement with the Chicago Housing Authority for the Exchange of Land, a Temporary Construction License Agreement for Facilities and License for Replacement Parking for Aldridge School  
Services: Exchange and License of land  
User Group: Real Estate  
Status: In negotiations
7. 19-0424-EX5: Amend Board Report 17-0828-EX12: Amend Board Report 16-1207-EX8: Authorize Renewal of the KIPP Chicago Charter Schools Agreement with Conditions.  
Services: Charter School  
User Group: Innovation & Incubation  
Status: In negotiations
8. 19-0424-EX7: Amend Board Report 19-0123-EX12: Authorize Renewal of the Excel Academy Southwest Agreement with Conditions.  
Services: Charter School  
User Group: Innovation & Incubation  
Status: In negotiations
9. 19-0724-EX3: Amend Board Report 18-0425-EX7: Amend Board Report 17-0828-EX10: Amend Board Report 16-1207-EX6 Authorize Renewal of the Chicago International Charter School Agreement with Conditions.  
Services: Charter School  
User Group: Innovation & Incubation  
Status: In negotiations
10. 19-0828-OP2: Approve Entering Into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of an Indoor Facility at Gately Park.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
11. 19-1120-PR1: Ratify a New Agreement with Various Vendors for College and Career Readiness Services.  
Services: College and Career Readiness Services  
User Group: College to Careers Success Office  
Status: 7 of 12 have been fully executed; the remainder are in negotiations
12. 20-0122-OP1: Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building, 4941 W. 46<sup>th</sup> Street.  
Services: Lease Renewal Agreement  
User Group: Real Estate  
Status: In negotiations
13. 20-0122-OP2: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Bowen High School, 2710 E. 89<sup>th</sup> Street.  
Services: Lease Renewal Agreement  
User Group: Real Estate  
Status: In negotiations
14. 20-0122-OP3: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Corliss High School, 821 E. 103<sup>rd</sup> Street  
Services: Lease Renewal Agreement  
User Group: Real Estate  
Status: In negotiations
15. 20-0122-OP4: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Revere School, 1010 E. 72<sup>nd</sup> Street.  
Services: Lease Renewal Agreement  
User Group: Real Estate  
Status: In negotiations
16. 20-0122-OP5: Approve Renewal Lease Agreement with the North Lawndale Preparatory Charter High School for a Portion of Collins High School Building, 1313 S. Sacramento Drive.  
Services: Lease Renewal Agreement  
User Group: Real Estate  
Status: In negotiations
17. 20-0122-OP6: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Main Lozano School Building, 1424 N. Cleaver Street  
Services: Lease Renewal Agreement  
User Group: Real Estate  
Status: In negotiations
18. 20-0122-OP7: Approve Renewal Lease Agreement with Providence Englewood School Corporation for the Former Bunche School Building, 6515 S. Ashland Avenue.  
Services: Lease Renewal Agreement  
User Group: Real Estate  
Status: In negotiations

19. 20-0122-OP8: Approve Renewal Lease Agreement with Urban Prep Academies for the Doolittle School Building, 521 E. 31<sup>st</sup> Street.  
Services: Lease Renewal Agreement  
User Group: Real Estate  
Status: In negotiations

20. 20-0325-PR2: Authorize New Agreement with College Entrance Examination Board dba The College Board For College Entrance Exams, Professional Development and Related Services.  
Services: College Entrance Exams  
User Group: Office of Teaching and Learning  
Status: In negotiations

21. 20-0325-PR8: Authorize New Agreements with Various Vendors for the Purchase and Lease of Output Devices and to Provide Managed Print Services (MPS).  
Services: Purchase and Lease of Output Devices  
User Group: Information Technology Services  
Status: In negotiations

22. 20-0527-PR5: Authorize a New Agreement with Creative Learning Systems LLC for STEM Lab Learning Sites Services.  
Services: STEM Lab Learning Sites Services  
User Group: Office of Teaching and Learning  
Status: In negotiations

23. 20-0527-PR12: Authorize New Agreements with Various Vendors for Student Transportation Services (School Bus Services)  
Services: Student Transportation Services  
User Group: Transportation  
Status: In negotiations

24. 20-0624-EX5: Approve entering into an Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – The City of Chicago – Community Based Organizations.  
Services: Intergovernmental Agreement  
User Group: Office of Early Childhood Education  
Status: In negotiations

25. 20-0722-PR7: Authorize a New Agreement with Pitney Bowes, Inc. for Mail Equipment, Supplies & Services.  
Services: Mail Equipment, Supplies & Services  
User Group: Procurement and Contracts 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:**

None.

**President del Valle thereupon declared Board Reports 20-1028-FN1, 20-1028-PR9, 20-1028-EX3, 20-1028-EX4, and 20-1028-AR1 accepted.**

**President del Valle thereupon proceeded with Executive Session Agenda Items.**

**20-1028-AR2**

**RATIFY APPOINTMENT OF ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Katie Ilijic)**

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

Ratify appointment of the following named individual to the position listed below effective October 19, 2020.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Katie Ilijic	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245144 Pay Band: A07 Flat rate Annual Salary: \$90,000

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

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

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

**20-1028-AR3**

**AUTHORIZE RETENTION OF THE LAW FIRM AKERMAN LLP**

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

Retention of the law firm Akerman LLP.

**DESCRIPTION:** The General Counsel requests authority to retain the law firm Akerman LLP to provide legal services including, but not limited to, counseling, document review, witness preparation, investigation, research, negotiation and other services to the Board and/or its employees in ongoing legal matters, and such other matters as deemed appropriate by the General Counsel. Authorization is requested in the amount of \$50,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

**AFFIRMATIVE ACTION STATUS:** None.

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

**GENERAL CONDITIONS:**

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

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

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

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

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

**20-1028-AR4**

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM BROTHERS & THOMPSON, P.C.**

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

Continued retention of the law firm Brothers & Thompson, P.C.

**DESCRIPTION:** The General Counsel has continued retention of the law firm Brothers & Thompson, P.C. to represent the Board and/or its employees in ongoing legal matters pending in the U.S. District Court for the Northern District of Illinois, in property tax appeals matters, in tenured teacher dismissal cases, and to provide counseling and representation in other matters as determined by the General Counsel. Additional authorization is requested in the amount of \$50,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

**AFFIRMATIVE ACTION STATUS:** This firm is a MBE.

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

**GENERAL CONDITIONS:**

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

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

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

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

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

**20-1028-AR5**

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM COGHLAN LAW LLC**

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

Continue retention of the law firm Coghlan Law LLC.

**DESCRIPTION:** The General Counsel recommends continued retention of the law firm Coghlan Law LLC to provide legal services including, but not limited to, subrogation claims management and collection, counseling, document review, witness preparation, investigation, research, negotiation and other services to the Board and/or its employees in ongoing legal matters, and such other matters as deemed appropriate by the General Counsel. Authorization is requested for contingency fee arrangement whereby the law firm will be paid 33.33% of Medical gross recoveries, 33.33% of Short Term Disability (STD) gross recoveries, and 28% of Workers Compensation gross recoveries, in each case, in which the gross recovery or savings was realized by the Board after the assignment of the injury claim to the law firm. Any expenses that are related to cost of litigation such as retainers for an attorney that is out of the law firm's jurisdiction shall be reimbursed by the Board in amounts not to exceed \$25,000. Invoices will be reviewed by the General Counsel.

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

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** No fees shall be charged by or paid to the law firm unless there is a recovery, in which case fees and costs due to the law firm will be deducted from the recovery.  
Budget Classification Fiscal Year 2021 .....10210-115

**GENERAL CONDITIONS:**

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

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

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

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

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

**20-1028-AR6**

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM  
FRANCZEK, P.C.**

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

Continued retention of the law firm Franczek, P.C.

**DESCRIPTION:** The General Counsel recommends continued retention of Franczek, P.C to provide legal services including, but not limited to, counseling, document review, witness preparation, investigation, research, negotiation and other services to the Board and/or its employees in ongoing legal matters, and in such other matters as deemed appropriate by the General Counsel. Additional authorization for the firm's services is requested in the amount of \$500,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** Charge \$500,000.00 to Law Department - Professional Services:  
Budget Classification Fiscal Year 2021.....10210-115

**GENERAL CONDITIONS:**

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

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

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

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

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

**20-1028-AR7**

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM  
LANER MUCHIN, LTD.**

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

Continued retention of the law firm Laner Muchin, Ltd.

**DESCRIPTION:** The General Counsel has continued retention of the law firm Laner Muchin, Ltd. in teacher remediation and discharge cases, certain charges before the Illinois Department of Human Rights and any subsequent federal or state litigation regarding this matter and such other legal matters as determined by the General Counsel. In addition, the firm will also represent the Board in tenured teacher dismissal cases. Additional authorization for the firm's services is requested in the amount of \$150,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

**AFFIRMATIVE ACTION STATUS:** None

**FINANCIAL:** Charge \$150,000.00 to Law Department - Professional Services:  
Budget Classification Fiscal Year 2021.....10210-115

**GENERAL CONDITIONS:**

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

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

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

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

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

20-1028-AR8

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR  
BRENDA BRABOY - CASE NO. 06 WC 35313

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Brenda Braboy, Case No. 06 WC 35313 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$215,782.00**.

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

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Workers' Compensation Fund - General Fixed Charges  
Account #12470-210-57605-119004-000000 FY 2021.....\$215,782.00

**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).**

20-1028-AR9

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR  
LEE HARRINGTON - CASE NOS. 16 WC 009792 AND 16 WC 009373

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Lee Harrington, Case Nos. 16 WC 009792 and 16 WC 009373 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$64,948.92**.

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

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Workers' Compensation Fund - General Fixed Charges  
Account #12470-210-57605-119004-000000 FY 2021.....\$64,948.92

**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).

**20-1028-AR10**

**WORKERS’ COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR  
KAREN HILBERG - CASE NO. 12 WC 17659**

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

Authorize settlement of the Workers’ Compensation claim of Karen Hilberg, Case No. 12 WC 17659 subject to the approval of the Illinois Workers’ Compensation Commission, in the amount of **\$271,359.50**.

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

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Workers’ Compensation Fund - General Fixed Charges  
Account #12470-210-57605-119004-000000 FY 2021.....\$271,359.50

**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).

20-1028-AR11

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR  
ARLENE RUM - CASE NO. 19 WC 14809

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Arlene Rum, Case No. 19 WC 14809 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$118,844.10**.

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

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Workers' Compensation Fund - General Fixed Charges  
Account #12470-210-57605-119004-000000 FY 2021.....\$118,844.10

**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 Revuluri moved and Board Member Rome seconded the motion to adopt Board Reports 20-1028-AR2 through 20-1028-AR11.**

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

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

**Nays: None**

**President del Valle thereupon declared Board Reports 20-1028-AR2 through 20-1028-AR11 adopted.**

20-1028-EX5

TRANSFER AND APPOINT CHIEF INTERNAL AUDITOR  
EFFECTIVE SEPTEMBER 13, 2020 AND RATIFY ALL LAWFUL ACTIONS TAKEN  
CHIEF INTERNAL AUDITOR SINCE SEPTEMBER 13, 2020  
(ANGELICA JACOB)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board transfer and appoint Angelica Jacob to the position of Chief Internal Auditor, effective September 13, 2020 at the salary set forth below.
- 2) The Board ratify, adopt, and assume all lawful acts taken by Angelica Jacob as Chief Internal Auditor between 12:00 a.m. September 13, 2020 and the Board's approval of this Board Report.

**DESCRIPTION:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Angelica Jacob	External Title: Executive Director of Internal Audit Function Title: Executive Director Position No: 519539 Basic Salary: \$142,000	External Title: Chief Internal Auditor Functional Title: Chief Position No: 519539 Basic Salary: \$160,000 Pay Band: A10 Budget Classification: 10430.115.52100.252802.000000

**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 FY21 department budget.

**20-1028-EX6**

**REPORT ON PRINCIPAL CONTRACTS (RENEWALS ALSC)**

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

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

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

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>CONTRACT TERM</u>
Mary Kay Richardson	Principal THOMAS	Contract Principal THOMAS ISP P.N.242514	Commencing: 07-01-2018 Ending: 06-30-2022 Budget Year: SY2019
Brian Rogers	Principal WORLD LANGUAGE HS	Contract Principal WORLD LANGUAGE HS Network 15 P.N.204787	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021

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

**LSC REVIEW:** The appointed Local School Councils have been advised of the Chief Executive Officer’s selection of the named individuals as contract principal.

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

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

**20-1028-EX7**

**WARNING RESOLUTION – RAMIRO RODRIGUEZ, TENURED TEACHER,  
ASSIGNED TO THOMAS KELLY COLLEGE PREPARATORY 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 Ramiro Rodriguez and that a copy of this Board Report and Warning Resolution be served upon Ramiro Rodriguez.

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

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Ramiro Rodriguez, pursuant to the Statute, if said conduct is not corrected within 60 days 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.

**Board Member Truss moved and Board Member Todd-Breland seconded the motion to adopt Board Reports 20-1028-EX5 through 20-1028-EX7.**

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

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

**Nays: None**

**President del Valle thereupon declared Board Reports 20-1028-EX5 through 20-1028-EX7 adopted.**

**20-1028-RS3**

**AMEND BOARD REPORT 20-0923-RS6  
RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION  
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, this October 2020 amendment is necessary to remove one individual from Board Report 20-0923-RS6.

WHEREAS, on September 18, 2020, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Amber Amos	Northside College Preparatory High School	September 23, 2020
Eduardo Balderas	Gurdon S. Hubbard High School	September 23, 2020
Francisco Bonilla	Stephen T. Mather High School	September 23, 2020
Chinelle Burrage	Al Raby High School	September 23, 2020
Takaia Butler	Amos Alonzo Stagg Elementary School	September 23, 2020
Demetrick Coleman	Charles W. Earle Elementary School	September 23, 2020
Karrin Edwards	Daniel Boone Elementary School	September 23, 2020
Antonio Gaddis	Kelvyn Park High School	September 23, 2020
Timothy Green	Marquette Elementary School	September 23, 2020
Salvador Gutierrez	City Wide Facility Operations and Maintenance	September 23, 2020
Stephanie Ivey	James Wadsworth Elementary School	September 23, 2020
Shakir Karriem	Edward E. Sadlowski Elementary School	September 23, 2020
Byanka Ali Kazmi	Burnham Elementary Inclusive Academy	September 23, 2020

Chantrel Lee	James Wadsworth Elementary School	September 23, 2020
Raphael Love	Maria Saucedo Elementary Scholastic Academy	September 23, 2020
Antione Rhine	Dr. Martin Luther King Jr. College Prep High School	September 23, 2020
Michael Rodgers	Rufus M. Hitch Elementary School	September 23, 2020
Ayisha Sims	William K. New Sullivan Elementary School	September 23, 2020
Booker Ward	Edward Beasley Elementary Magnet Academic Center	September 23, 2020
Patricia Williamson	Jackie Robinson Elementary School	September 23, 2020

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

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

**20-1028-RS4**

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

WHEREAS, on October 23, 2020, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Amber Baker	City Wide Facility Operations and Maintenance	October 28, 2020
Willie King	Carroll-Rosenwald Specialty Elementary School	October 28, 2020
James Knox	Austin College and Career Academy High School	October 28, 2020
Virginia Mata	City Wide Facility Operations and Maintenance	October 28, 2020
Frank Ray	Walter Payton College Preparatory High School	October 28, 2020
Terrance Robinson	Christian Fenger Academy High School	October 28, 2020
Jose Robles	George Washington High School	October 28, 2020
Dennis Walton	City Wide Nutrition Support Services	October 28, 2020

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

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

20-1028-RS5

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

WHEREAS, on October 23, 2020, 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 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Danielle Chalfie	William P. Gray Elementary School	October 28, 2020

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

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

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

**Mr. President, I would like to note for the record that on October 23, 2020, the Board members and the Office of the Board received the CEO's recommendation to dismiss a Probationary Appointed Teacher pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. Her recommendation included the name of the teacher affected and the reason. She also noted that the teacher affected will be notified of their dismissal after adoption of the Resolution.**

20-1028-RS6

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION OF REGULARLY CERTIFIED AND APPOINTED TEACHER**

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

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

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

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

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

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

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

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

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

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

That this Resolution shall be effective upon adoption.

ATTACHMENT A

REASSIGNED TEACHER SCHEDULED FOR HONORABLE TERMINATION

LAST NAME	FIRST NAME	TERMINATION DATE
Nudelman	Judd	November 13, 2020

Board Member Truss moved and Board Member Meléndez seconded the motion to adopt Board Reports 20-1028-RS3 through 20-1028-RS6.

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

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

Nays: None

President del Valle thereupon declared Board Reports 20-1028-RS3 through 20-1028-RS6 adopted.

Board Member Rome presented the following Motion:

20-1028-MO1

MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM SEPTEMBER 23, 2020

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of September 23, 2020 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 23, 2020 shall be maintained as confidential and not available for public inspection.

Board Member Todd-Breland seconded the Motion to adopt Board Report 20-1028-MO1.

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

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

Nays: None

President del Valle thereupon declared Motion 20-1028-MO1 adopted.

Vice President Revuluri presented the following Motion:

**20-1028-MO2**

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING  
OPEN TO THE PUBLIC SEPTEMBER 23, 2020**

**MOTION ADOPTED** that the record of proceedings of the Board Meeting of September 23, 2020 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 Meléndez seconded the Motion to adopt Board Report 20-1028-MO2.**

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

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

**Nays: None**

**President del Valle thereupon declared Motion 20-1028-MO2 adopted.**

#### **OMNIBUS**

**At the Regular Board Meeting held on October 28, 2020, the foregoing motions, reports and other actions set forth from number 20-1028-RS1 through 20-1028-MO2 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.**

**Vice President Revuluri abstained on Board Report 20-1028-PR5.**

#### **ADJOURNMENT**

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

**President del Valle thereupon declared the Board Meeting adjourned.**

**I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on October 28, 2020 held electronically via Zoom.**

**Estela G. Beltran  
Secretary**



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