



Board of Education

CITY OF CHICAGO

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OFFICE OF THE BOARD

ESTELA G. BELTRAN
SECRETARY

SUSAN J. NARRAJOS
ASSISTANT SECRETARY

February 25, 2013

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

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

Enclosed is a copy of the Agenda for the Regular Board of Education meeting to be held on Wednesday, February 27, 2013. The meeting will be held at the Central Administration Building, 125 South Clark Street, Chicago, Illinois, Board Chamber, 5th Floor. The Board Meeting will begin at 10:30 a.m.

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

For the February 27, 2013 Board Meeting, advance registration was available beginning Monday, February 18, 2013 at 8:00 a.m. through Friday, February 22, 2013 at 5:00 p.m., or until 60 speaking slots filled. Advance registration during this period was available by the following methods:

Online: www.cpsboe.org
Phone: (773) 553-1600
In Person: 125 South Clark Street, 6th Floor

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

The complete, final Agenda of Action from the January 23, 2013 Board meeting is on our website: <http://www.cpsboe.org/meetings/past-meetings>.

Sincerely,


Estela G. Beltran
Secretary

EGB
Enclosures



CHICAGO BOARD OF EDUCATION BOARD MEETING

February 27, 2013

AGENDA

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

CEO REPORT

PUBLIC PARTICIPATION

DISCUSSION OF PUBLIC AGENDA ITEMS

CLOSED SESSION

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

MOTION

13-0227-MO1 Motion to Hold a Closed Session

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

13-0227-RS1 Resolution Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000-01, Series 2002A, Series 2004AB, Series 2004G, Series 2005AB, Series 2006B, Series 2007D, Series 2008-2009, Series 2009BC, Series 2009D, Series 2009EFG, Series 2010AB, Series 2010CD/FG, Series 2011A, and Series 2011CD, of the Board of Education of the City of Chicago

13-0227-RS2 Resolution re: Appointment of Appointed Representatives of Elected Local School Councils to Fill Vacancies for the Current Term of Office

13-0227-RS3 Resolution Re: Appointments to Appointed Local School Councils to Fill Vacancies for the Current Term of Office

POLICIES

13-0227-PO1 Rescind Board Report 08-0827-PO4 and Adopt a New Sexual Health Education Policy

POLICIES (Continued)

13-0227-PO2 **Rescind Board Report 08-1217-PO2 and Adopt a New Principal Eligibility Policy**

COMMUNICATION

13-0227-CO1 **Communication Re: Location of Board Meeting of April 3, 2013** – 125 S. Clark Street (Board Chamber)*

***[Note: The Regular Meeting scheduled for March 27, 2013 has been Rescheduled to Wednesday, April 3, 2013]**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0227-EX1 **Transfer of Funds***
***[Note: The complete document will be on File in the Office of the Board]**

13-0227-EX2 **Approve the Renewal of the Charter School Agreement with Amandla Charter School**

13-0227-EX3 **Approve the Renewal of the Charter School Agreement with Architecture, Construction and Engineering Technical Charter School**

13-0227-EX4 **Approve the Renewal of the Charter School Agreement with Asian Human Services, Inc. (Asian Human Services-Passages Charter School)**

13-0227-EX5 **Approve the Renewal of the Charter School Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) and the Phase-Out of Its Mirta Ramirez High School Campus**

13-0227-EX6 **Approve the Renewal of the Charter School Agreement with Betty Shabazz International Charter School and the Phase-Out of Its DuSable Leadership Academy Campus**

13-0227-EX7 **Approve the Renewal of the Charter School Agreement with KIPP Chicago Schools (KIPP Ascend Charter School)**

13-0227-EX8 **Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School**

13-0227-EX9 **Approve the Renewal of the Charter School Agreement with University of Chicago Charter School Corporation**

13-0227-EX10 **Approve the Renewal of the Charter School Agreement with UNO Charter School Network**

13-0227-EX11 **Approve the Renewal of the Charter School Agreement with Young Women's Leadership Charter School**

13-0227-EX12 **Approve the Renewal of the School Management and Performance Agreement with American Quality Schools Corporation, an Illinois Not-for-Profit Corporation**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

13-0227-EX13 Approve the Renewal of the School Management and Performance Agreement with Community Services West, an Illinois Not-for-Profit Corporation

REPORT FROM THE GENERAL COUNSEL

13-0227-AR1 Authorize Continued Retention of Hill Law Offices

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 13-0227-PR1 Approve Exercising the Option to Renew and Extend the Agreement with the American Institutes for Research (AIR)
- 13-0227-PR2 Approve Exercising the First Option to Renew the Agreement with Center for Community Arts Partnerships at Columbia College for Professional Development Services
- 13-0227-PR3 Amend Board Report 12-0328-PR8 Approve Exercising the Option to Renew the Agreement with Various Vendors to Provide Nursing Services
- 13-0227-PR4 Amend Board Report 12-0725-PR10 Amend Board Report 12-0328-PR7 Amend Board Report 11-0824-PR18 Approve Exercising the Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Equipment, Testing Materials, Maintenance, Training and Warranty Services
- 13-0227-PR5 Ratify Entering Into an Agreement and Approve Payment to William H. Luking for Consulting Services
- 13-0227-PR6 Amend Board Report 12-1024-PR6 Amend Board Report 12-0222-PR10 Amend Board Report 11-1214-PR4 Approve the Pre-Qualification Status of and Agreements with Contractors to Provide Various Trades for Operations and Maintenance Work over \$10,000
- 13-0227-PR7 Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program
- 13-0227-PR8 Approve Entering Into Agreements with Flood Testing Labs and GSG Consultants for Material Testing Services
- 13-0227-PR9 Approve the Pre-Qualification Status of and Entering Into Agreements with Architects/Engineers of Record to Provide Architectural/Engineering Services
- 13-0227-PR10 Amend Board Report 10-1215-PR7 Approve Entering Into an Agreement with AT&T, Inc. for Long Distance Services, Dedicated DS1 Long Distance, Teleconferencing, Digital Link Local Service Authorization and Toll-Free 800 Services and Managed Internet Access Services
- 13-0227-PR11 Approve Exercising the First Option to Renew the Agreements with Various Vendors to Provide Field Services for Special Projects

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

- 13-0227-PR12 **Approve Exercising All Options to Renew Agreements with Sentinel Technologies for Network Monitoring and Maintenance Services**
- 13-0227-PR13 **Approve Exercising the First Option to Renew the Agreement with Sentinel Technologies for Local Area Network System Improvement Services**
- 13-0227-PR14 **Approve Entering Into Agreements with Various Vendors to Provide Food Service Equipment Repair Services and Preventive Maintenance Services**
- 13-0227-PR15 **Approve Entering Into an Agreement with School Specialty for the Purchase of Classroom Educational Supplies**
- 13-0227-PR16 **Approve Entering Into an Agreement with BSN Sports, Inc. DBA U.S. Games for the Purchase of Physical Education Supplies and Equipment**
- 13-0227-PR17 **Approve Entering Into an Agreement with Auto Clear, LLC for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services**
- 13-0227-PR18 **Approve Entering Into an Agreement with Silk Screen Express, Inc. for the Purchase of Security and Engineering Uniforms**
- 13-0227-PR19 **Approve Entering Into an Agreement with Willis of Illinois, Inc. for Consulting Services**

DELEGABLE REPORTS

REPORT FROM THE CHIEF NETWORK OFFICER

- 13-0227-MS1 **Approve a School Name Modification for George Westinghouse Career Academy to Modify their School Name to George Westinghouse College Prep**

REPORT FROM THE CHIEF TEACHING AND LEARNING OFFICER

- 13-0227-ED1 **Report on Student Expulsions for January 2013**

REPORT FROM THE CHIEF EXECUTIVE OFFICER

- 13-0227-EX14 **Principal Contracts (B) (Renewal)**

REPORT FROM THE GENERAL COUNSEL

- 13-0227-AR2 **Report on Board Report Rescissions**

NEW BUSINESS

ADJOURN

MOTION TO HOLD A CLOSED SESSION

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

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

RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2012 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 2000-01, SERIES 2002A, SERIES 2004AB, SERIES 2004G, SERIES 2005AB, SERIES 2006B, SERIES 2007D, SERIES 2008-2009, SERIES 2009BC, SERIES 2009D, SERIES 2009EFG, SERIES 2010AB, SERIES 2010CD/FG, SERIES 2011A, AND SERIES 2011CD, OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

SECTION 1. SERIES 2000-01 BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000A, dated July 20, 2000 (the "*Series 2000A Bonds*"); its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000B, dated September 7, 2000 (the "*Series 2000B Bonds*"); its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000C, dated September 7, 2000 (the "*Series 2000C Bonds*"); its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000D, dated September 7, 2000 (the "*Series 2000D Bonds*", together with the Series 2000A, the Series 2000B and the Series 2000C, the "*Series 2000 Bonds*") and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2001A, dated February 1, 2001 (the "*Series 2001A Bonds*", together with the Series 2000 Bonds, the "*Series 2000-01 Bonds*", all pursuant to Resolution 00-0628-RS21, adopted by the Board on the 28th day of June 2000 (the "*Series 2000-01 Bond Resolution*") and a certain Trust Indenture, dated as of July 1, 2000 (the "*Series 2000A Indenture*"), between the Board and Amalgamated Bank of Chicago (the "*Trustee*"), securing the Series 2000A Bonds; a certain Trust Indenture as amended, dated as of September 1, 2000 (the "*Series 2000 B Indenture*"), between the Board and the Trustee, securing the Series 2000B Bonds; and a certain Trust Indenture, dated as of February 1, 2001 (the "*Series 2001A Indenture*"), between the Board and Seaway National Bank of Chicago (the "*Series 2001A Trustee*"), securing the Series 2001A Bonds; and

WHEREAS, pursuant to the Series 2000-01 Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2000-01 Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Series 2000A Indenture provides that once sufficient Pledged Revenues (as defined in the Indenture) have been deposited in the Pledged Revenue Sub-Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2000A Bonds due during the Bond Year beginning on December 2 of such prior calendar year, the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, Section 5.4(A) of the Series 2000B Indenture provides that once sufficient Pledged State Aid Revenues (as defined in the Indenture) have been deposited in the Deposit Sub-Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2000B Bonds due during the Bond Year beginning on March 2 of such calendar year, the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, Section 5.4(A) of the Series 2001A Indenture provides that once sufficient Pledged State Aid Revenues (as defined in the Indenture) have been deposited in the Pledged State Aid Revenues Sub-Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2001A Bonds due during the then current Bond Year and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notices described in the preceding three paragraphs from the Trustee and the Series 2001A Trustee evidencing the sufficiency of the respective Pledged Revenues and the Pledged State Aid Revenues deposited into the respective Deposit Sub-Accounts, and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2000-01 Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2000-01 Bonds Pledged Taxes. The Pledged Taxes in the amount of \$32,120,000.00 heretofore levied for the year 2012 in the Series 2000-01 Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 2. SERIES 2002A BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2002A, dated September 24, 2002 (the "*Series 2002A Bonds*"), pursuant to Resolution No. 02-0828-RS04, adopted by the Board on the 28th day of August, 2002 (the "*Series 2002A Bond Resolution*"), and a certain Trust Indenture dated as of September 1, 2002 (the "*Series 2002A Indenture*"), between the Board and Cole Taylor Bank (the "*Series 2002A Trustee*"), securing the Series 2002A Bonds; and

WHEREAS, pursuant to the Series 2002A Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2002A Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.4(D) of the Series 2002A Indenture provides that once sufficient revenues have been deposited in the Bond Payment Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2002A Bonds due during the Bond Year beginning on December 2 of such prior calendar year, the Series 2002A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2002A Trustee evidencing the sufficiency of the revenues deposited into the Bond Payment Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2002A Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2002A Bonds Pledged Taxes. The Pledged Taxes in the amount of \$6,500,000.00 heretofore levied for the year 2012 in the Series 2002A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 3. SERIES 2004AB BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004A, dated April 6, 2004 (the "*Series 2004A Bonds*"); and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004B, dated April 6, 2004 (the "*Series 2004B Bonds*", together with the Series 2004A Bonds, the "*Series 2004AB Bonds*"), all pursuant to Resolution No. 04-0324-RS3, adopted by the Board on March 24, 2004 (the "*Series 2004AB Bond Resolution*"), and a certain Trust Indenture, dated as of April 1, 2004 (the "*Series 2004A Indenture*"), between the Board and Amalgamated Bank of Chicago (the "*Trustee*"), securing the Series 2004A Bonds; and a certain Trust Indenture, dated as of April 1, 2004 (the "*Series 2004B Indenture*"), between the Board and the Trustee, securing the Series 2004B Bonds; and

WHEREAS, pursuant to the Series 2004AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2004AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2004 to 2034, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1996, Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997 and Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004A and Series 2004B of the Board of Education of the City of Chicago

hereinafter, the "*Adjusted Extension Certificate*"; and

WHEREAS, the Adjusted Extension Certificates set forth the "*Pledged Taxes*" to be extended for collection with respect to the Series 2004AB Bonds, unless abated by the Board; and

WHEREAS, Section 5.4(D) of the Series 2004A Indenture provides that on or before February 16 of each year, when sufficient funds are on deposit in the Payment Sub-Account of the Alternate Revenues Account to pay principal of and interest on the Series 2004A Bonds during the then current Bond Year, the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes; and

WHEREAS, Section 5.4(E) of the Series 2004B Indenture provides that on or before February 16 of each year, when sufficient funds are on deposit in the Pledged State Aid Revenues Account equal to the Pledged State Aid Revenues Account Requirement (as defined in the Series 2004B Indenture), the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes; and

WHEREAS, the Board has received the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2004AB Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2004AB Bonds Pledged Taxes. The Pledged Taxes in the amount of \$25,961,000.00 heretofore levied for the year 2012 in the Series 2004AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 4. SERIES 2004G BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues – Benito Juarez Community Academy Project), Series 2004G, dated December 9, 2004 (the "*Series 2004G Bonds*"), pursuant to Resolution No. 04-1117-RS3, adopted by the Board on the 17th day of November 2004 (the "*Series 2004G Bond Resolution*"), and a certain Trust Indenture dated as of December 1, 2004 (the "*Series 2004G Indenture*"), between the Board and U.S. Bank National Association (the "*Series 2004G Trustee*"), securing the Series 2004G Bonds; and

WHEREAS, pursuant to the Series 2004G Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2004G Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.4(D) of the Series 2004G Indenture provides that once sufficient Pledged City Note Revenues (as defined in the Indenture) have been deposited in the Bond Payment Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2004G Bonds due, during the then current Bond year the Series 2004G Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2004G Trustee evidencing the sufficiency of the Pledged City Note Revenues deposited into the Bond Payment Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2004G Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2004G Bonds Pledged Taxes. The Pledged Taxes in the amount of \$5,000,000.00 heretofore levied for the year 2012 in the Series 2004G Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 5. SERIES 2005AB BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005A, dated June 27, 2005 (the "*Series 2005A Bonds*"); and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005B, dated June 27, 2005 (the "*Series 2005B Bonds*", together with the Series 2005A Bonds, the "*Series 2005AB Bonds*"), all pursuant to Resolution No. 05-0525-RS4, adopted by the Board on May 25, 2005 (the "*Series 2005AB Bond Resolution*"), and a certain Trust Indenture, dated as of June 1, 2005 (the "*Series 2005A Indenture*"), between the Board and Amalgamated Bank of Chicago (the "*Trustee*"), securing the Series 2005A Bonds; and a certain Trust Indenture, dated as of June 1, 2005 (the "*Series 2005B Indenture*"), between the Board and the Trustee, securing the Series 2005B Bonds; and

WHEREAS, pursuant to the Series 2005AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2005AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2005 to 2039, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997, Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2001A and Series 2001C and Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005A and Series 2005B of the Board of Education of the City of Chicago. hereinafter, the "Series 2005AB Adjusted Extension Certificate"; and

WHEREAS, the Series 2005AB Adjusted Extension Certificate sets forth the "Pledged Taxes" to be extended for collection with respect to the Series 2005AB Bonds, unless abated by the Board; and

WHEREAS, Section 5.4(E) of the Series 2005A Indenture provides that once sufficient revenues have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2005A Indenture) on or before February 16 of each year in an amount sufficient to pay the interest on and the principal of the Series 2005A Bonds due during the current Bond Year (as defined in the Series 2005A Indenture) the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes; and

WHEREAS, Section 5.4(A) of the Series 2005B Indenture provides that once sufficient revenues have been deposited in the Debt Service Fund (as defined in the Series 2005B Indenture) in an amount sufficient to pay all of the interest on and the principal of the Series 2005B Bonds scheduled to be paid from PPRT Revenues (as defined in the Series 2005B Indenture) due during the Bond Year, not earlier than December 3 of such Bond Year, the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year in full; and

WHEREAS, the Board has received the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the Pledged Revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2005AB Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2005AB Bonds Pledged Taxes. The Pledged Taxes in the amount of \$33,839,912.50 heretofore levied for the year 2012 in the Series 2005AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 6. SERIES 2006B BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2006B, dated September 27, 2006 (the "*Series 2006B Bonds*"), pursuant to Resolution No. 06-0823-RS4, adopted by the Board on August 23, 2006 (the "*Series 2006B Bond Resolution*"), and a certain Trust Indenture dated as of September 1, 2006 (the "*Indenture*"), between the Board and Wells Fargo Bank, N.A. (the "*Trustee*"), securing the Series 2006B Bonds; and

WHEREAS, pursuant to the Series 2006B Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2006B Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Indenture provides that once sufficient revenues have been deposited in the Debt Service Fund (as defined in the Indenture) or before the Deposit Date (as defined in the Indenture) of each year in an amount sufficient to pay the interest on and the principal of the Series 2006B Bonds due during the Bond Year beginning on December 2 of the preceding calendar year, the Trustee will notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year of such Deposit Date in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2006B Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2006B Bonds Pledged Taxes. The Pledged Taxes in the amount of \$15,023,050.00 heretofore levied for the year 2012 in the Series 2006B Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 7. SERIES 2007D BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2007D, dated December 13, 2007 (the "*Series 2007D Bonds*"), pursuant to Resolution No. 07-1024-RS4, adopted by the Board on October 24, 2007 (the "*Series 2007D Bond Resolution*"), and a certain Trust Indenture dated as of December 1, 2007 (the "*Indenture*"), between the Board and Wells Fargo Bank, N.A. (the "*Trustee*"), securing the Series 2007D Bonds; and

WHEREAS, pursuant to the Series 2007D Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2007D Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Indenture provides that once sufficient revenues have been deposited in the Debt Service Fund (as defined in the Indenture) or before the Deposit Date (as defined in the Indenture) of each year in an amount sufficient to pay the interest on and the principal of the Series 2007D Bonds due the Trustee will notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year of such Deposit Date in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2007D Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2007D Bonds Pledged Taxes. The Pledged Taxes in the amount of \$9,630,500.00 heretofore levied for the year 2012 in the Series 2007D Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 8. SERIES 2008-2009

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008A, dated May 13, 2008 (the "*Series 2008A Bonds*"); its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008B, dated May 13, 2008 (the "*Series 2008B Bonds*", together with the Series 2008A Bonds, the "*Series 2008AB Bonds*"); its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008C, dated May 1, 2008 (the "*Series 2008C Bonds*"; and together with the Series 2008AB Bonds, collectively, the "*Series 2008ABC Bonds*"), and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009A, dated March 18, 2009 (the "*Series 2009A Bonds*"), all pursuant to Resolution No. 08-0326-RS1, adopted by the Board on March 26, 2008 (the "*Series 2008-09 Bond Resolution*"), and a certain Trust Indenture, dated as of May 1, 2008 (the "*Series 2008A Indenture*"), between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2008A Trustee*"), securing the Series 2008A Bonds; a certain Trust Indenture, dated as of May 1, 2008 (the "*Series 2008B Indenture*"), between the Board and Deutsche Bank National Trust Company, as Trustee (the "*Series 2008B Trustee*"), securing the Series 2008B Bonds; a certain Trust Indenture, dated as of May 1, 2008 (the "*Series 2008C Indenture*"), between the Board and The Bank of New York Trust Company, N.A., as Trustee (the "*Series 2008C Trustee*"), securing the Series 2008C Bonds; and a certain Trust Indenture, dated as of March 1, 2009 (the "*Series 2009A Indenture*"), between the Board and Bank of New York Mellon Trust Company, N.A., as Trustee (the "*Series 2009A Trustee*"), securing the Series 2009A Bonds.

WHEREAS, pursuant to the Series 2008-09 Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2008A Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2008 to 2029, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2007A, of the Board of Education of the City of Chicago

hereinafter, the "*Series 2008A Adjusted Extension Certificate*"; and

WHEREAS, pursuant to the Series 2008-09 Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2008B Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2008 to 2020, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2003D, of the Board of Education of the City of Chicago

hereinafter, the "*Series 2008B Adjusted Extension Certificate*"; and

WHEREAS, pursuant to the Series 2008-09 Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2008C Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant to a certificate, hereinafter, the "*Series 2008C Adjusted Extension Certificate*"; and

WHEREAS, pursuant to the Series 2008-09 Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2009A Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant to a certificate, hereinafter, the "*Series 2009A Adjusted Extension Certificate*" (collectively, the Series 2008A Adjusted Extension Certificate, the Series 2008B Adjusted Extension Certificate, the Series 2008C Adjusted Extension Certificate and the Series 2009A Adjusted Extension Certificate are hereinafter referred to as the "*Adjusted Extension Certificates*"); and

WHEREAS, the Adjusted Extension Certificates set forth the "Adjusted Bond Pledged Taxes" to be extended for collection with respect to the Series 2008ABC Bonds and the Series 2009A Bonds, unless abated by the Board; and

WHEREAS, Section 5.4(A)(iii) of the Series 2008A Indenture provides that once sufficient revenues from Pledged PPRT Revenues (as defined in the Series 2008A Indenture) have been deposited in the Deposit Sub-Account (as defined in the Series 2008A Indenture) sufficient to pay the interest on and the principal of the Series 2008A Bonds due during the Bond Year beginning on December 2 of such Bond Year, the Series 2008A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes; and

WHEREAS, Section 5.4(F) of the Series 2008B Indenture provides that once sufficient revenues have been deposited by February 16 of each year in the Pledged State Aid Revenues Account (as defined in the Series 2008B Indenture) in an amount equal to the Pledged State Aid Revenues Account Requirement, the Series 2008B Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year in full; and

WHEREAS, Section 5.4(F) of the Series 2008C Indenture provides that once sufficient revenues have been deposited by February 16 of each year in the Pledged State Aid Revenues Account (as defined in the Series 2008C Indenture) in an amount equal to the Pledged State Aid Revenues Account Requirement, the Series 2008C Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year in full; and

WHEREAS, Section 5.4(F) of the Series 2009A Indenture provides that once sufficient revenues have been deposited by February 16 of each year in the Pledged State Aid Revenues Account (as defined in the Series 2009A Indenture) in an amount equal to the Pledged State Aid Revenues Account Requirement, the Series 2009A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year in full; and

WHEREAS, the Board has received the notices described in the preceding four (4) paragraphs from the Series 2008A Trustee evidencing the sufficiency of the Pledged PPRT Revenues deposited into the Deposit Sub-Account, the Series 2008B Trustee, the Series 2008C Trustee and the Series 2009A Trustee evidencing the sufficiency of the Pledged State Aid Revenues Account respectively, and the Board hereby finds that it is necessary and in the best interests of the Board that the Adjusted Bond Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2008ABC Bonds and the Series 2009A Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2008ABC Bonds and Series 2009A Bonds Pledged Taxes. The Pledged Taxes in the amount of \$133,725,000.00 heretofore levied for the year 2012 in the Series 2008-09 Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 9. SERIES 2009BC BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009B, dated June 25, 2009 (the "*Series 2009BC Bonds*"), pursuant to Resolution No. 09-0527-RS10 adopted by the Board on May 27, 2009 (the "*Series 2009BC Bond Resolution*"), and a certain Trust Indenture dated as of June 1, 2009 (the "*Series 2009B Indenture*"), between the Board and Deutsche Bank National Trust Company, as Trustee (the "*Series 2009B Trustee*") securing the Series 2009B Bonds

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009C, dated June 25, 2009 (the "*Series 2009C Bonds*"), and collectively with the Series 2009B Bonds, the "*Series 2009BC Bonds*", pursuant to the Series 2009BC Bond Resolution and a certain Trust Indenture dated as of June 1, 2009 (the "*Series 2009C Indenture*"), between the Board and The Bank of New York Mellon Trust Company, N.A. as Trustee (the "*Series 2009C Trustee*"), securing the Series 2009C Bonds; and

WHEREAS, pursuant to the Series 2009BC Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2009BC Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.4(F) of the Series 2009B Indenture provides that once sufficient Pledged State Aid Revenues (as defined in the Series 2009B Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2009B Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2009B Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2009B Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, Section 5.4(F) of the Series 2009C Indenture provides that once sufficient Pledged State Aid Revenues (as defined in the Series 2009C Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2009C Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2009C Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2009C Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notice described in the two preceding paragraphs from the Series 2009B Trustee and the Series 2009C Trustee, respectively, evidencing the sufficiency of the revenues deposited into the respective Pledged State Aid Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2009BC Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2009BC Bonds Pledged Taxes. The Pledged Taxes in the amount of \$17,000,000.00 heretofore levied for the year 2012 in the Series 2009BC Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 10. SERIES 2009D BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009D, dated July 30, 2009 (the "*Series 2009D Bonds*"), pursuant to Resolution No. 09-0624-RS34, adopted by the Board on June 24, 2009 (the "*Series 2009D Bond Resolution*"), and a certain Trust Indenture dated as of July 1, 2009 (the "*Indenture*"), between the Board and Deutsche Bank National Trust Company, as Trustee (the "*Trustee*"), securing the Series 2009D Bonds; and

WHEREAS, pursuant to the Series 2009D Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2009D Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.4(E) of the Indenture provides that on or before February 16 of each year, once sufficient Pledged State Aid Revenues (as defined in the Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2009D Bonds due during the then current Bond Year the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2009D Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2009D Bonds Pledged Taxes. The Pledged Taxes in the amount of \$2,400,875.00 heretofore levied for the year 2012 in the Series 2009D Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 11. SERIES 2009EFG BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009E (Taxable Build America Bonds "Direct Payment") (the "*Series 2009E Bonds*"), and its Tax-Exempt Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009F (the "*Series 2009F Bonds*"), and collectively, the "*Series 2009EF Bonds*"), each dated September 24, 2009, pursuant to Resolution No. 09-0826-RS5 adopted by the Board on August 26, 2009 as amended by Resolution No. 09-1216-RS6 adopted by the Board on December 16, 2009 (collectively, the "*Series 2009EFG Bond Resolution*"), and a certain Trust Indenture dated as of September 1, 2009 (the "*Series 2009EF Indenture*"), between the Board and U.S. Bank National Association, as trustee (the "*Series 2009EF Trustee*") securing the Series 2009EF Bonds; and

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009G (Qualified School Construction Bonds) (the "*Series 2009G Bonds*" each dated December 17, 2009, pursuant to Resolution No. 09-0826-RS5, adopted by the Board on August 26, 2009, as amended by Resolution No. 09-1216-RS6 adopted by the Board on December 16, 2009 and together with the Series 2009EF Bonds, collectively referred to herein as the "*Series 2009EFG Bonds*"), dated December 17, 2009, pursuant to

the Bond Resolution and a certain Trust Indenture dated as of December 1, 2009 (the "*Series 2009G Indenture*"), between the Board and The Bank of New York Mellon Trust Company, N.A., a national banking association, as trustee (the "*Series 2009G Trustee*") securing the Series 2009G Bonds; and

WHEREAS, pursuant to the Series 2009EFG Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2009EFG Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.5(A) of the Series 2009EF Indenture provides that once funds on deposit in the Pledged Revenues Account, plus the amount of the most recent Carryover Balance Sub-Account Transfer and Pledged Federal Subsidy Revenues Sub-Account Transfer both (as defined in the Series 2009EF Indenture), in any calendar year equals an amount sufficient to pay the interest on and the principal of the Series 2009EF Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2009EF Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, Section 5.4(E) of the Series 2009G Indenture provides that once sufficient Pledged State Aid Revenues (as defined in the Series 2009G Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2009G Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2009G Bonds due during the Bond Year beginning on December 16 of such calendar year, the Series 2009G Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notice described in the two preceding paragraphs from the Series 2009EF Trustee and the Series 2009G Trustee, respectively, evidencing the sufficiency of the revenues deposited into the respective Pledged Revenues Account and the Pledged State Aid Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2009EFG Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2009EFG Bonds Pledged Taxes. The Pledged Taxes in the amount of \$71,929,750.00 heretofore levied for the year 2012 in the Series 2009EFG Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 12. SERIES 2010AB BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010A (the "*Series 2010A Bonds*"), and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010B (the "*Series 2010B Bonds*", and collectively, the "*Series 2010AB Bonds*"), each dated February 17, 2010, pursuant to Resolution No. 09-1028-RS2 adopted by the Board on October 28, 2009 (the "*Series 2010AB Bond Resolution*"), and two Trust Indentures each dated as of February 1, 2010 (the "*Series 2010AB Indentures*"), between the Board and The Bank of New York Mellon Trust Company, N.A., as trustee (the "*Series 2010AB Trustee*") securing the Series 2010AB Bonds; and

WHEREAS, pursuant to the Series 2010AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2010AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Series 2010A Indenture provides that once funds on deposit in the Pledged State Aid Revenues Account, (as defined in the Series 2010A Indenture), in any calendar year equals an amount sufficient to pay the interest on and the principal of the Series 2010A Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2010A the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, Section 5.4(F) of the Series 2010B Indenture provides that on or before February 16 of each year, once sufficient Pledged State Aid Revenues (as defined in the Series 2010B Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2010B Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2010B Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2010B Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notice described in the two preceding paragraphs from the Series 2010AB Trustee, evidencing the sufficiency of the revenues deposited into the respective Pledged Revenues Account and the Pledged State Aid Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2010AB Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2010AB Bonds Pledged Taxes. The Pledged Taxes in the amount of \$20,000,000 heretofore levied for the year 2012 in the Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 13. SERIES 2010CD/FG BONDS

WHEREAS, The Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2010C (the "Series 2010C Bonds"), and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2010D (the "Series 2010D Bonds"), (and collectively, the "Series 2010CD Bonds"), each dated November 2, 2010, pursuant to a Resolution No. 10-0428-RS1 adopted by the Board on April 28, 2010 authorizing the issuance of the Bonds, as amended by Resolution No. 10-0922-RS1 adopted by the Board on September 22, 2010 (collectively, the "Series 2010CD Bond Resolution"), a certain Trust Indenture dated as of October 1, 2010 (the "Series 2010C Indenture"), between the Board and The Bank of New York Mellon Trust Company, N.A. , as trustee (the "Series 2010C Trustee") securing the Series 2010C Bonds and a certain Trust Indenture dated as of October 1, 2010 (the "Series 2010D Indenture"), between the Board and The Bank of New York Mellon Trust Company, N.A., as trustee, (the "Series 2010D Trustee") securing the Series 2010D Bonds) (collectively, the "Series 2010CD Trustee"); and

WHEREAS, The Board of Education of the City of Chicago (the "Board") has heretofore issued its Tax-Exempt Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010F (the "Series 2010F Bonds"), and its Taxable Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010G (the "Series 2010G Bonds"), (and collectively, the "Series 2010FG Bonds"), each dated as of November 2, 2010, pursuant to a Resolution No. 10-0428-RS1, adopted by the Board on April 28, 2010, authorizing the issuance of the Bonds, as amended by Resolution No. 10-0922-RS1 adopted by the Board on September 22, 2010 (together with the Series 2010CD Bond Resolution collectively, the "Series 2010CD/FG Bond Resolution"), and a certain Trust Indenture dated as of October 1, 2010 (the "Series 2010FG Indenture"), between the Board and Amalgamated Bank of Chicago, as trustee (the "Series 2010FG Trustee") securing the Series 2010FG Bonds; and

WHEREAS, pursuant to the Series 2010 CD/FG Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2010CD and 2010FG Bonds, (collectively, the "Series 2010 CD/FG Bonds") and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.5(A) of the Series 2010C Indenture provides that once funds on deposit in the Pledged State Aid Revenues Sub-Account, (as defined in the Series 2010C Indenture), in any calendar year equals an amount sufficient to pay the interest on and the principal of the Series 2010C Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2010C Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, Section 5.4(A) of the Series 2010D Indenture provides that once funds on deposit in the Pledged State Aid Revenues Sub-Account (as defined in the Series 2010D Indenture), in any calendar year equals an amount sufficient to pay the interest on and the principal of the Series 2010D Bonds due during the bond Year beginning on March 2 of such calendar year, the Series 2010D Trustee shall notify the board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, Section 5.4(A) of the Series 2010FG Indenture provides that on or before February 16 of each year, once sufficient Pledged State Aid Revenues (as defined in the Series 2010FG Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2010FG Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2010FG Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2010FG Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notices described in the three preceding paragraphs from the Series 2010CD Trustee and the Series 2010FG Trustee, respectively, evidencing the sufficiency of the revenues deposited into the respective Pledged Revenues Account and the Pledged State Aid Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2010CD and Series 2010FG Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2010CD/FG Bonds Pledged Taxes. The Pledged Taxes in the amount of \$44,397,736.00 heretofore levied for the year 2012 in the 2010CD/FG Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 14. SERIES 2011A BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2011A, dated November 1, 2011 (the "*Series 2011A Bonds*"), pursuant to Resolution No. 11-0928-RS7, adopted by the Board on the 28th day of September 2011 (the "*Series 2011A Bond Resolution*"), and a certain Trust Indenture dated as of October 1, 2011 (the "*Series 2011A Indenture*"), between the Board and The Bank of New York Mellon Trust Company, N.A. (the "*Series 2011A Trustee*"), securing the Series 2011A Bonds; and

WHEREAS, pursuant to the Series 2011A Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2011A Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Series 2011A Indenture provides that once sufficient funds are on deposit in the Pledged State Aid Revenues Account (as defined in the Indenture) during the then-current Bond Year equal to the sum of the interest on and principal of the Bonds that will become due and payable during the then-current Bond Year, the Series 2011A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2011A Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2011A Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2011A Bonds Pledged Taxes. The Pledged Taxes in the amount of \$2,475,500.00 heretofore levied for the year 2012 in the Series 2011A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 15. SERIES 2011CD BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2011C-1 and Series 2011C-2, dated December 20, 2011 and Series 2011D dated December 16, 2011 (collectively, the "*Series 2011CD Bonds*"), pursuant to Resolution No. 11-1026-RS4, adopted by the Board on the 26th day of October 2011 (the "*Series 2011CD Bond Resolution*"), and two Trust Indentures each dated as of October 1, 2011 (the "*Series 2011C-1 and Series 2011C-2 Indenture*"), and (the "*Series 2011D Indenture*") (collectively, the "*Series 2011CD Indenture*") dated as of December 1, 2011 also between the Board and The Amalgamated Bank of Chicago, (the Series 2011C-1 Trustee, the Series 2011C-2 Trustee and the Series 2011D Trustee (together, the "*Series 2011CD Trustee*"), securing the Series 2011CD Bonds; and

WHEREAS, pursuant to the Series 2011CD Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2011CD Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Series 2011C-1 and Series 2011 C-2 Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Series 2011C-1 and Series 2011C-2 Indenture) during the then-current Bond Year the Series 2011C-1 and Series 2011C-2 Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, Section 5.4(A) of the Series 2011D Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Series 2011D Indenture) during the then-current Bond Year the Series 2011D Trustee shall notify the board of that fact, and the board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full.

WHEREAS, the Board has received the notices described in the two preceding paragraphs from the Series 2011CD Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2012 to pay such debt service on the Series 2011CD Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2011CD Bonds Pledged Taxes. The Pledged Taxes in the amount of \$30,000,000.00 heretofore levied for the year 2012 in the Series 2011CD Bond Resolution and to be extended pursuant thereto are hereby abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. **FILING OF RESOLUTION.** Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks of The Counties of Cook and DuPage, Illinois, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2012 in full, in accordance with the provisions hereof.
2. **EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its adoption.

**RESOLUTION RE:
APPOINTMENT OF APPOINTED REPRESENTATIVES
OF ELECTED LOCAL SCHOOL COUNCILS
TO FILL VACANCIES FOR THE CURRENT TERM OF OFFICE**

WHEREAS, pursuant to the Illinois School Code, 105 ILCS 5/34-2.1, the Board of Education of the City of Chicago is authorized to appoint teacher representatives, non-teaching staff representatives and high school student representatives to elected local school councils after considering the preferences of the schools' staffs and students, as appropriate, as ascertained through non-binding advisory polls and exercises absolute discretion in the appointment process;

WHEREAS, pursuant to the Illinois School Code, 105 ILCS 5/34-2.1, mid-term vacancies in those offices are to be filled in the same manner as the original appointments;

WHEREAS, non-binding advisory polls of the staffs or students, as appropriate, of the schools identified on the attached Exhibit A have been conducted concerning the appointment of teacher, non-teaching staff and/or student representatives to the schools' local school councils to fill vacancies for the current term of office;

WHEREAS, the results of the non-binding advisory polls have been forwarded to the Board for its consideration in its exercise of absolute discretion in the appointment process: and

WHEREAS, the current term of office for teacher and non-teaching staff representatives expires on June 30, 2014 and for high school student representatives expires on June 30, 2013:

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

1. The individuals named on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils of the identified schools for the current term of office.
2. This Resolution is effective immediately upon adoption.

Exhibit A

**APPOINTED TEACHER
REPRESENTATIVE**

Quinshun Elrod
Lupce Grezlovski
Kathryn LaBombard
Gila Hernandez
Michael Sheehan
Christian Pedersen
Jacob Mitchell

REPLACING

Luminita Dragos
Margaret Nickels
Melinda Dahl
Hector Castro
Martella Dancy
Tanya Bateson
Scott Steward

SCHOOL

Faraday E. S.
Hedges E. S.
Little Village Acad. E. S.
Orozco E. S.
Tilton E. S.
Amundsen H. S.
Brooks Coll. Prep. H. S.

**APPOINTED NON-TEACHING
STAFF REPRESENTATIVE**

Martina Rivera
Lillian Rivera
Felisa Allen

REPLACING

Vivian Vasquez
Ned Perisic
Lynn Tucker

SCHOOL

Inter-American E. S.
Little Village Acad. E. S.
Tilton E. S.

**RESOLUTION RE:
APPOINTMENTS TO APPOINTED LOCAL SCHOOL COUNCILS
TO FILL VACANCIES FOR THE CURRENT TERM OF OFFICE**

WHEREAS, on January 24, 2007, the Board adopted a Policy on the Governance of Alternative and Small Schools, Board Report 07-0124-PO2 ("Governance Policy");

WHEREAS, the Governance Policy establishes requirements for the appointment by the Board of Local School Councils for those Chicago Public Schools designated as either Small or Alternative Schools;

WHEREAS, Appointed Local School Councils ("ALSCs") are established as a means to involve parents, community members, school staff and high school students in the activities of Small and Alternative Schools as specified in the Illinois School Code, 105 ILCS 5.34-2.4(b);

WHEREAS, the schools identified on the attached Exhibit A operate with ALSCs;

WHEREAS, the Governance Policy authorizes ALSCs to recommend candidates to fill parent, community or advocate representative vacancies and authorizes schools to conduct staff or student polls to fill staff or high school student representative ALSC vacancies;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board for appointment to ALSCs to fill vacancies the candidates recommended by the ALSCs or in the staff or student polls or any other candidates identified by the Chief Executive Officer;

WHEREAS, pursuant to the Governance Policy, the Chief Executive Officer has recommended the candidates identified on the attached Exhibit A to the Board for its consideration in its exercise of absolute discretion in making appointments to the ALSCs of the identified schools to fill vacancies for the current term of office:

WHEREAS, the current term of office for parent, community, advocate and school staff ALSC representatives expires on June 30, 2014 and for high school student ALSC representatives expires on June 30, 2013:

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

1. The candidates named on the attached Exhibit A are appointed to serve as members of the Appointed Local School Councils of the identified schools in the specified categories.
2. This Resolution is effective immediately upon adoption.

EXHIBIT A

**APPOINTED
REPRESENTATIVE**

Chamille Murray
Tiffanie Pewee
Pastor Charlie Dates
Col. Duane Hayden
Karen Carney
Tammera Holmes
Brian Cook

REPLACING

Position Vacant
Position Vacant
Position Vacant
Position Vacant
Position Vacant
Position Vacant
Joseph Mitacek

CATEGORY

Parent
Community
Community
Community
Advocate
Advocate
Teacher

SCHOOL

D. H. Williams E. S.
D. H. Williams E. S.
Air Force Acad. H. S.
Air Force Acad. H. S.
Air Force Acad. H. S.
Air Force Acad. H. S.
Air Force Acad. H. S.

RESCIND BOARD REPORT 08-0827-PO4
AND ADOPT A NEW SEXUAL HEALTH EDUCATION POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board rescind Board Report 08-0827-PO4 and adopt a new Sexual Health Education Policy ("Policy").

PURPOSE: The Board recognizes the need for a comprehensive approach to sexual health education that is applied consistently throughout the District. This Policy reflects the Board's commitment to ensure that the District's comprehensive family life and sexual health education programming:

- is aligned with the *National Sexuality Education Standards: Core Content and Skills, K-12*;
- is developmentally appropriate;
- provides strategies to support all students regardless of gender, race, disability, sexual orientation, gender identity, gender expression;
- is culturally sensitive;
- provides a focus on health promotion and risk reduction within the context of the world in which students live;
- is medically accurate;
- emphasizes abstinence as a component of healthy sexual decision-making and the only protection that is 100% effective against unintended pregnancy, sexually transmitted infections and HIV when transmitted sexually;
- includes instruction that promotes a wholesome and comprehensive understanding of the emotional, psychological, physiological, hygienic and social responsibility aspects of sexuality and family life;
- is consistent with State laws enacted to address the need for students to receive comprehensive health education;
- emphasizes that parents/guardians are the primary sexual health educators for their child(ren);
- offers parents/guardians information on comprehensive sexual health education provided to students via the District-approved education lessons; and
- offers parents/guardians the opportunity to opt their child(ren) out of comprehensive sexual health education lessons in accordance with State law.

POLICY TEXT:

A. Program Components: The comprehensive sexual health education ("CSHE") instructional program in grades kindergarten through 12th grade provides a foundation of knowledge and skills related to human development, relationships, decision-making, abstinence, medically-recommended contraception and disease prevention. At each grade level, the instructional program teaches developmentally-appropriate, medically-accurate information that builds on the knowledge and skills that were taught in the previous grades.

In grades K-4, the foundational CSHE instruction is comprised of lessons on the following four topic areas specified in the *National Sexuality Education Standards*: anatomy and physiology, reproduction, healthy relationships and personal safety. This foundational instruction is often referred to as Family Life Education.

In grades 5-12, CSHE instruction expands on the foundational lessons in grades K-4 by providing lessons on the following five topic areas specified in the *National Sexuality Education Standards*: abstinence, healthy relationships (including informed decision-making, sexual orientation, gender identity and personal safety) medically-recommended contraceptives, transmission and prevention of sexually transmitted infections, including HIV.

B. Annual CSHE Instruction: Schools shall annually provide developmentally-appropriate and medically-accurate comprehensive sexual health education at each grade level as part of its instructional program. Lessons should be integrated into common core subjects in accordance with best practice. Schools shall select and use approved CSHE lessons and resources identified in the Guidelines to this Policy. CSHE lessons provided to students in grades K-4 shall total a minimum of 300 minutes per school year addressing all four topic areas outlined in Section A of this Policy. CSHE lessons provided to students in grades 5-12 shall total a minimum of 675 minutes per school year addressing all five topic areas outlined in Section A of this Policy.

C. Parent/Guardian Opt-Out: No student whose parent/guardian provides a timely written objection shall be required to participate in any CSHE lesson and no student shall be suspended or expelled for refusal to participate in any such lesson or program. Any student whose parent/guardian does not provide a written objection to participation in a CSHE lesson or course shall be required to participate.

D. Mandatory Training for CSHE Instructors: Any teacher who provides CSHE instruction and any other staff member who supports a teacher in providing CSHE instruction must successfully complete the District's CSHE Instructor training prior to teaching CSHE lessons. The CSHE Instructor Certificate shall be valid for a four-year period. To ensure all students at every grade level receive required CSHE instruction, each principal shall annually designate a minimum of two instructors to deliver sexual health education at his/her school and ensure these instructors successfully complete the required training.

E. Use of Outside Consultants: A school may retain the services of an approved outside consultant to provide CSHE programming. Outside CSHE consultants must be approved in accordance with the process specified in the Guidelines prior to providing a school with CSHE services. If an outside consultant is unable to provide CSHE course or program that includes all instructional components as described in Section A of this Policy and detailed in the Guidelines, the school must ensure that instruction is supplemented so as to comply with comprehensive requirements of this Policy and the Illinois School Code.

F. Anti-Bullying: Schools shall foster a respectful and open learning environment and take steps to support appropriate classroom behaviors and pre-empt behaviors that may disrupt CSHE lessons. Bullying, intimidation or harassment of students will not be tolerated. Schools shall discipline students who engage in such behaviors to the fullest extent permitted under the Board's Anti-Bullying Policy and the Student Code of Conduct.

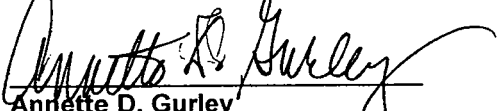
G. Support and Oversight: The Office of Student Health and Wellness shall oversee Policy compliance and CSHE program implementation and shall:

1. Provide schools with technical assistance and support to ensure CSHE programming is provided in accordance with this Policy;
2. Offer school support services through various departments including the Office of Student Health and Wellness and the Office of Teaching and Learning to ensure full implementation of this Policy;
3. Oversee CSHE curriculum development and materials review for alignment with research-based characteristics of effective sexual health education, the *National Sexuality Education Standards* and the purpose and objectives of this Policy; and
4. Ensure schools provide CSHE lessons at every grade level in accordance with this Policy by requiring schools to periodically submit implementation reports.

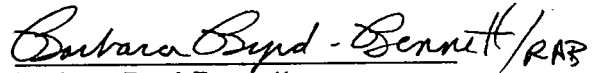
H. Guidelines: The Chief Health Officer or designee in collaboration with the Chief Teaching and Learning Officer or designee shall develop and implement guidelines, procedures and toolkits for the effective implementation of this Policy.

LEGAL REFERENCES: 105 ILCS 110/3; 105 ILCS 5/27-9.1; 105 ILCS 5/27-9.2; 23 IL Admin. Code 1.420(n); *National Sexuality Education Standards: Core Content and Skills, K-12, January 2012.*

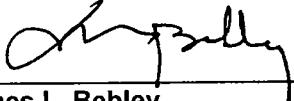
Approved for Consideration:


Annette D. Gurley
Chief Officer of Teaching and Learning

Respectfully Submitted:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 


James L. Bebley
General Counsel

**RESCIND BOARD REPORT 08-1217-PO2 AND
ADOPT A NEW PRINCIPAL ELIGIBILITY POLICY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board rescind Board Report 08-1217-PO2 and adopt a new Principal Eligibility Policy.

PURPOSE: The Board wishes to establish and administer a rigorous and structured eligibility system to ensure candidates for principalships in the Chicago Public Schools meet high standards of competency, professionalism and preparation and embody the qualities and characteristics the District values most in its educational leaders. The Board wishes to ensure that candidates for a CPS principalship, whether on a contract, interim or acting basis satisfy the eligibility criteria outlined in this Policy and are active members of the CPS Principal Candidate Pool maintained by the Chief Executive Officer or designee ("Pool") unless an enumerated exception applies.

POLICY TEXT:

I. PRINCIPAL CANDIDATES:

A. Membership Application: Persons seeking membership in the CPS Principal Candidate Pool must apply to the Chief Executive Officer or designee. Membership in the Pool is determined by the Chief Executive Officer or designee in accordance with the following criteria and considerations:

1. State and District Requirements: Applicants must possess and maintain the certifications, endorsements and qualifications required by the Illinois State Board of Education ("ISBE") that authorize the applicant to serve as a public school principal in the State of Illinois. The Chief Executive Officer or designee may establish timelines for Pool applicants and members to satisfy the evaluator qualification requirements specified in 105 ILCS 5/24A-3. Applicants must also satisfy the Board's employment requirements set out in Board Rule 4-4 and continue to do so during the course of their employment.

2. Standards of Conduct and Professionalism: Applicants must satisfy a background screening to determine if s/he meets the high standard of conduct and professionalism expected of CPS Principals. The background screening will consider an applicant's criminal history, discipline/misconduct history and other background checks and will consider the type, frequency and circumstances of any history of misconduct, violation or discipline. Examples of conduct which would not satisfy the high standards expected of CPS principals include verbal abuse of students, physical abuse, sexual harassment, sexual abuse, discrimination, ethics violation, fraud, theft, insubordination and retaliation.

3. Screening Assessments: The Chief Executive Officer or designee shall evaluate applicants for the requisite knowledge, skills and abilities to serve as a CPS principal using a screening process and uniform standards for measuring and assessing applicants for the required competencies. The screening process may include assessments of an applicant's accomplishments and experience as well as competency-based assessments. An applicant who is re-applying within 12 months of their first failed application is not required to repeat assessments that s/he successfully passed during their first attempt.

4. Exclusions: The Chief Executive Officer or designee shall exclude from consideration for membership in the CPS Principal Candidate Pool applicants who:

- (a) have been convicted of criminal offenses set forth in Section 34-18.5 of the School Code;
- (b) have been convicted of any other felony offenses within seven years of their application for admission to the Pool;
- (c) are, at the time of their application, performing as a principal under a corrective action plan under the Board's policy regarding the professional support and remediation of principals;
- (d) have been dismissed for cause from CPS employment;

- (e) have been removed from a CPS principalship pursuant to Sections 34-8.3 or 34-8.4, unless, after a written request by the applicant, the Chief Executive Officer or designee has restored the individual's eligibility to apply for membership in the CPS Principal Candidate Pool;
- (f) applied twice for membership in the Pool within twelve (12) months preceding the date of the application under consideration and were not admitted;
- (g) have been rejected two times after March 1, 2013 for membership in the CPS Principal Candidate Pool, except where three calendar years have expired since the date of the last rejection. (A three-year exclusion for consecutive rejections issued under the prior policy, Board Report 08-1217-PO2, shall continue for the established period);
- (h) have not satisfied the requirements set out in Sections I.A.1, 2 and 3; or
- (i) have provided false, misleading or inaccurate information on their application or at any time during the admissions process to the Pool.

The Chief Executive Officer or designee may also exclude from consideration for membership in the CPS Principal Candidate Pool applicants who have been rated as "does not meet", "unsatisfactory", "needs improvement" or "developing" on their most recent performance rating.

5. Exceptions for Incumbent Sitting CPS Principals who are Not Current Members of the CPS Principal Candidate Pool as of March 1, 2013: Incumbent Sitting CPS Principals as of March 1, 2013 who are not current members of the CPS Principal Candidate Pool are not required to be members of the Pool for renewal of their existing Uniform Principal's Contract to continue serving at their current school. Such Incumbent Sitting CPS Principals are, however, required to become a member of the CPS Principal Candidate Pool in order to qualify for a new CPS principalship at a school other than where they are currently serving as principal. Such Incumbent Sitting CPS Principals may seek admission to the Pool by applying in accordance with Section I.A, except they shall be granted:

- (a) an abbreviated application process and an exemption from the initial interview process, and
- (b) an exemption from screening assessments required under Section I.A.3 if the Incumbent Sitting CPS Principal has received at least a "proficient" rating on their two most recent CPS performance ratings under the new principal evaluation system established under Board Report 13-0123-EX5 and in addition, will review the evaluation from their Local School Council, if available. This exemption will first be available to eligible Incumbent Sitting CPS Principals after evaluations and ratings are given for performance for the 2013-2014 school year. Provided, however, that Incumbent Sitting CPS Principals who have received at least a "proficient" rating for performance during the 2013-2014 school year and who apply for membership in the Pool before 2014-2015 performance evaluations occur will be granted this exemption. Thereafter, the two most recent year's performance ratings will be reviewed to determine eligibility for this exemption.

B. Membership Continuation and Expiration: For individuals who are members in the CPS Principal Candidate Pool as of March 1, 2013 and individuals granted new or renewed membership in the Pool after March 1, 2013, their membership shall continue provided s/he: (i) maintains valid and current licenses, certifications, endorsements and qualifications; (ii) has received at least a "proficient" rating on their two most recent CPS performance evaluations, and in addition, will review the evaluation from their Local School Council, if available, beginning with evaluations for performance for the 2013-2014 school year; (iii) has served during three of the last five years as a CPS principal or supervisor of a CPS teacher or supervisor of a CPS principal or in a leadership position in education; and (iv) does not otherwise qualify for removal from the CPS Principal Candidate Pool. If a member does not qualify for continued membership, their membership shall be deemed expired and the member may seek readmission to the Pool only by applying in accordance with Section I.A. Upon adoption of this Policy, if a member is employed in a non-administrative or non-leadership position for more than two years, their membership shall be deemed expired and the member may seek readmission to the Pool only by applying in accordance with Section I.A.

C. Membership Removal: The Chief Executive Officer or designee shall remove individuals from the CPS Principal Candidate Pool, who, during their membership:

1. have been found to no longer meet the State and District Requirements set forth in Sections I.A.1;
2. have been convicted of criminal offenses set forth in Section 34-18.5 of the School Code;
3. have been convicted of any other felony offense;
4. are principals placed on a corrective action plan under the Board's policy regarding the professional support and remediation of principals, but only until the corrective action plan is successfully completed;
5. have been dismissed for cause from CPS employment; or
6. have been removed from a CPS principalship pursuant to Sections 34-8.3 or 34-8.4, unless, after a written request by the individual, the Chief Executive Officer or his/her designee has restored the individual to the Pool.

The Chief Executive Officer or designee may also remove individuals from the Pool, who, during their membership are found to no longer meet the high standards of conduct and professionalism set out in Section I.A.2. of this Policy. In such instances, a removal determination shall consider the type, frequency and circumstances of the violation or misconduct. Examples of conduct which would not satisfy the high standards expected of CPS principals include verbal abuse of students, physical abuse, sexual harassment, sexual abuse, discrimination, ethics violation, fraud, theft, insubordination and retaliation. The Chief Executive Officer or designee may also remove individuals from the Pool, who, during their membership have provided false, misleading or inaccurate information regarding their qualifications to continue in the Pool.

II. PRINCIPAL SELECTION: The Local School Council, the Chief Executive Officer and the Board shall only select individuals who are members of the CPS Principal Candidate Pool to serve as school principal, whether on a contract, interim or acting basis, subject to the following exceptions:

1. Incumbent Sitting CPS Principals as of March 1, 2013 who are not members of the Pool are not required to become a member of the Pool for renewal of their existing Uniform Principals Contract to remain principal at the same school; and
2. The CEO may assign a former contract or interim principal to serve as a school's interim or acting principal regardless of whether he or she is a member of the Pool, if, in the Chief Executive Officer's judgment, the former contract or interim CPS principal has a record of performance with the Board that demonstrates that he or she is exceptionally qualified to serve the particular needs of the school to which he or she will be assigned.

III. TALENT OFFICE RESPONSIBILITIES:

1. The Talent Office shall establish and manage an objective, fair and rigorous process to evaluate applicants to the Pool and to evaluate current members for eligibility to continue their membership in the Pool.
2. Upon request, the Talent Office will provide direct feedback to an applicant on their application for membership in the Pool.
3. The Talent Office will ensure Local School Councils receive Candidate Profile reports that detail a Pool member's knowledge, skills and abilities, criminal history and relevant CPS personnel history.
4. Members of the Pool may submit written appeals to the Chief Talent Officer requesting modification of their Candidate Profile to include a written clarification or rebuttal of information or to remove information from the Candidate Profile.

5. The Chief Talent Officer may establish all necessary protocols and procedures necessary for the effective implementation of the principal eligibility system specified in this Policy.

IV. DEFINITIONS: For purposes of this Policy, the following definitions apply:

1. "CPS Principal Candidate Pool" or "Pool" means a list of individuals who have been determined under this Policy or the prior policy (Board Report 08-1217-PO2) to be qualified to seek or be selected for a CPS principalship on a contract basis or on an interim or acting basis, which list excludes those individuals whose membership in the Pool has expired or who have otherwise been removed from the Pool.
2. "Applicant" means a person who is seeking membership in the CPS Principal Candidate Pool.
3. "Member" means a person who has been admitted to the CPS Principal Candidate Pool and excludes those individuals whose membership in the Pool has expired or who have been removed from the Pool.
4. "Candidate Profile" means a report on a member's knowledge, skills and abilities, CPS personnel history, criminal history and any other information deemed relevant to a principal selection decision.

LEGAL REFERENCES: 105 ILCS 5/24A *et seq.*; 105 ILCS 5/34-2.2; 105 ILCS 5/34-2.3; 105 ILCS 5/34-8; 105 ILCS 5/34-8.1; 105 ILCS 5/34-16; 105 ILCS 5/34-18; 105 ILCS 5/34-18.5.

Approved for Consideration:

Respectfully submitted:

Alicia Winckler
Chief Talent Officer

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James L. Bebley
General Counsel



Board of Education

CITY OF CHICAGO

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

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

OFFICE OF THE BOARD

ESTELA G. BELTRAN
SECRETARY

SUSAN J. NARRAJOS
ASSISTANT SECRETARY

13-0227-CO1

February 27, 2013

COMMUNICATION RE: LOCATION OF BOARD MEETING OF APRIL 3, 2013

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

Dr. Carlos M. Azcoitia
Dr. Henry S. Bienen
Dr. Mahalia A. Hines
Penny Pritzker
Jesse H. Ruiz
Andrea L. Zopp

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, March 27, 2013 has been **Rescheduled to Wednesday, April 3, 2013** and will be held at:

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

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

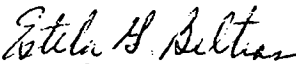
Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the April 3, 2013 Board Meeting, advance registration will be available beginning Monday, March 25th at 8:00 a.m. and close Friday, March 29th at 5:00 p.m., or when all 60 speaking slots are filled. You can advance register during the registration period by the following methods:

Online: www.cpsboe.org (recommended)
Phone: (773) 553-1600
In Person: 125 South Clark Street, 6th Floor

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

Sincerely,


Estela G. Beltran
Secretary

TRANSFER OF FUNDS
Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer for Early College and Career - City Wide

Rationale:	Career Services, Supplies.		
Transfer From:	Unit	Early College and Career - City Wide	13727
	Fund	School Special Income Fund	124
	Account	Services - Professional & Technical	54125
	Program	Career Employment Preparation	140070
	Grant	Chicago New Options Project (Nop)	070100
Transfer to:	Unit	Early College and Career - City Wide	13727
	Fund	School Special Income Fund	124
	Account	Commodities - Supplies	53405
	Program	Career Employment Preparation	140070
	Grant	Chicago New Options Project (Nop)	070100
Amount:	\$1,000.00		

2. Transfer from MSAC - Belmont Cragin Area Elementary School to Capital/Operations - City Wide

Rationale:	Funds Transfer From Project# 2008-4775-NSC To Award# 2011-476-00 ; Change Reason : NA.		
Transfer From:	Unit	MSAC - Belmont Cragin Area Elementary School	27011
	Fund	Modern Schools	476
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago	253533
	Grant	Default Value	000000
Transfer to:	Unit	Capital/Operations - City Wide	12150
	Fund	Modern Schools	476
	Account	Capitalized Construction	56310
	Program	Parent Award	253543
	Grant	Default Value	000000
Amount:	\$1,000.00		

3. Transfer from James Shields Middle School to Capital/Operations - City Wide

Rationale: Funds Transfer From Project# 2008-6435-NSC To Award# 2011-476-00 ; Change Reason : NA.

Transfer From:	Unit	James Shields Middle School	27091
	Fund	Modern Schools	476
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago	253533
	Grant	Default Value	000000

Transfer to:	Unit	Capital/Operations - City Wide	12150
	Fund	Modern Schools	476
	Account	Capitalized Construction	56310
	Program	Parent Award	253543
	Grant	Default Value	000000

Amount: \$1,000.00

4. Transfer from MSAC - Boone Clinton Area Elementary School to Capital/Operations - City Wide

Rationale: Funds Transfer From Project# 2008-MS15-NSC To Award# 2011-476-00 ; Change Reason : NA.

Transfer From:	Unit	MSAC - Boone Clinton Area Elementary School	27021
	Fund	Modern Schools	476
	Account	Capitalized Construction	56310
	Program	New School Openings Other	009446
	Grant	Default Value	000000

Transfer to:	Unit	Capital/Operations - City Wide	12150
	Fund	Modern Schools	476
	Account	Capitalized Construction	56310
	Program	Parent Award	253543
	Grant	Default Value	000000

Amount: \$1,000.00

5. Transfer for Chief of Staff

Rationale: Supplies for the CEOs Office (e.g. folders, paper, pens, markers, flip charts, etc.).

Transfer From:	Unit	Chief of Staff	10710
	Fund	General Education Fund	115
	Account	Services - Professional & Technical	54125
	Program	Chief Of Staff	250005
	Grant	Default Value	000000

Transfer to:	Unit	Chief of Staff	10710
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	Chief Of Staff	250005
	Grant	Default Value	000000

Amount: \$1,000.00

605. Transfer from Capital/Operations - City Wide to Marvin Camras Elementary School

Rationale: Funds Transfer From Award# 2013-483-00-11 To Project# 2013-22691-BLR ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	CIP Series 2012A	483
	Account	Capitalized Construction	56310
	Program	Boiler/Mechanical	009559
	Grant	Default Value	000000

Transfer to:	Unit	Marvin Camras Elementary School	22691
	Fund	CIP Series 2012A	483
	Account	Capitalized Construction	56310
	Program	Boiler/Mechanical	009559
	Grant	Default Value	000000

Amount: \$3,019,275.00

606. Transfer from Capital/Operations - City Wide to William Jones College Prep High School

Rationale: Funds Transfer From Award# 2010-481-00-03 To Project# 2010-47021-NSC ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	BABS - CIP Series 2010D	481
	Account	Capitalized Construction	56310
	Program	Reserve For New Schools-Facil	254013
	Grant	Build America Bonds (Babs)	610000

Transfer to:	Unit	William Jones College Prep High School	47021
	Fund	BABS - CIP Series 2010D	481
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago Expansion	253534
	Grant	Build America Bonds (Babs)	610000

Amount: \$3,911,860.18

607. Transfer from Capital/Operations - City Wide to William Jones College Prep High School


Rationale: Funds Transfer From Award# 2010-481-00-03 To Project# 2010-47021-NSC ; Change Reason : NA.


Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	BABS - CIP Series 2010D	481
	Account	Capitalized Construction	56310
	Program	Reserve For New Schools-Facil	254013
	Grant	Build America Bonds (Babs)	610000


Transfer to:	Unit	William Jones College Prep High School	47021
	Fund	BABS - CIP Series 2010D	481
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago Expansion	253534
	Grant	Build America Bonds (Babs)	610000

Amount: \$6,612,710.84

Respectfully submitted:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form. 


James Bebley
General Counsel

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
AMANDLA CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

SCHOOL OPERATOR: Amandla Charter School
6800 South Stewart Avenue
Chicago, IL 60621
Phone: (773) 396-8022
Contact Person: Erin Ferguson

OVERSIGHT: Office of New Schools
125 S. Clark, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 07-1024-EX16) was for a term commencing July 1, 2008 and ending June 30, 2013, and authorized the operation of a charter school serving no more than 600 students in grades 5 through 12.

CHARTER RENEWAL PROPOSAL: Amandla Charter School (Amandla) submitted a renewal proposal on September 4, 2012 to continue the operation of Amandla. The charter school shall be located at 6800 S. Stewart Avenue and shall serve grades 5 through 12 with a maximum enrollment of 600 students.

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

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Amandla's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including Amandla. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2008-2009 to 2011-2012, Amandla received 17 out of 32 high ratings and 10 out of 32 middle ratings on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2008-2009 to 2010-2012, Amandla's student attendance averaged approximately 93.4%. In 2011-2012, the percentage of students meeting/exceeding state standards on the ISAT Composite was 70.4%, an increase of 17.1 percentage points from 2008-2009. The committee recommends that, based on the school's performance on these and other accountability criteria, Amandla be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Amandla's charter and agreement is being extended for a five (5) year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with Amandla Charter School.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the 2014 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

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

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

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

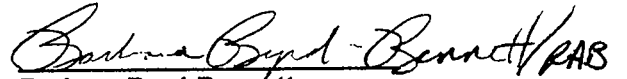
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:




Jack Elsey
Chief Officer of Innovation and Incubation

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James Bebley
General Counsel

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
ARCHITECTURE, CONSTRUCTION AND ENGINEERING TECHNICAL CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

SCHOOL OPERATOR: Architecture, Construction and Engineering Technical Charter School
5410 S. State Street
Chicago, IL 60609
Phone: 773-548-8705
Contact Person: Marvin Talley, Principal

OVERSIGHT: Office of New Schools
125 S. Clark, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 04-0225-EX4) was for a term commencing July 1, 2004 and ending June 30, 2009 and authorized the operation of a charter school serving no more than 500 students in grades 9 through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2009 and ending June 30, 2012 (authorized by Board Report 09-0325-EX15). The charter and Charter School agreement were further renewed for an additional 1-year period commencing July 1, 2012 and ending June 30, 2013 (authorized by Board Report 12-0328-EX10).

CHARTER RENEWAL PROPOSAL: Architecture, Construction and Engineering Technical Charter School (ACE Tech) submitted a renewal proposal on September 4, 2012 to continue the operation of ACE Tech to provide a technical career and college preparatory education. The charter school shall be located at 5410 S. State Street and shall serve grades 9 through 12 with a maximum enrollment of 500 students.

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

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of ACE Tech's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the high school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including ACE Tech. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. The school was rated Level 3 with 38.0% of points in 2010-11 and Level 2 with 50.9% of points in 2011-2012 on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2011-2012, ACE Tech's student attendance averaged approximately 89.7%. In 2011-2012, the percentage of students meeting/exceeding state standards on the PSAE Composite was

15.7%, an increase of 3.3 percentage points from 2008-2009. The committee recommends that, based on the school's performance on these and other accountability criteria, ACE Tech be authorized to continue operating as a charter school.

RENEWAL TERM: The term of ACE Tech's charter and agreement is being extended for a three (3) year term commencing July 1, 2013 and ending June 30, 2016 .

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with ACE Tech.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

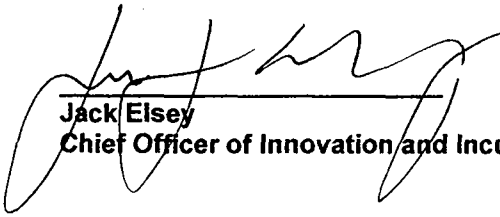
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary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

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

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

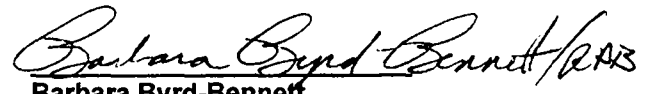
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:



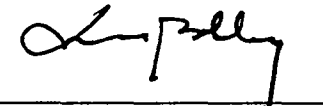
Jack Eisey
Chief Officer of Innovation and Incubation

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James Bebley
General Counsel

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
ASIAN HUMAN SERVICES, INC.
(ASIAN HUMAN SERVICES-PASSAGES CHARTER SCHOOL)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

SCHOOL OPERATOR: Asian Human Services, Inc.
4753 N. Broadway, Suite 700
Chicago, IL 60640
Phone: (773) 728-2235
Contact Person: Abha Pandya, CEO

CHARTER SCHOOL: Asian Human Services – Passages Charter School
1643 W. Bryn Mawr Avenue
Chicago, IL 60660
Phone: (773) 433-3530
Contact Person: Nicole Feinberg, Principal

OVERSIGHT: Office of New Schools
125 S. Clark, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 03-0527-EX7) was for a term commencing July 1, 2003 and ending June 30, 2008 and authorized the operation of a charter school serving no more than 230 students in grades Pre K – 5. The charter and Charter School agreement were subsequently renewed for a five (5) year term commencing July 1, 2008 and ending June 30, 2013 (authorized by Board Report 08-0602-EX6). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 08-0723-EX13: Approved the relocation of the school from 1447 W. Montrose Avenue to 1643 West Bryn Mawr Avenue and reflected the change in the education management organization from Victory Schools Inc. to American Quality Schools (“AQS”). The maximum student enrollment was increased by 70 students to 300 in grades K – 5 and clarified the relationship of any pre-kindergarten program to the charter school.
- Board Report 09-0624-EX7: Approved the addition of a sixth grade to the Passages Charter School and increased the at capacity enrollment of the charter school by 25 students to 325 students.
- Board Report 09-1123-EX6: Approved the addition of seventh and eighth grades to the Passages Charter School and increased the at capacity enrollment of the charter school by 85 to 410 students.
- Board Report 12-0328-EX4: Approved the name change of the Passages Charter School to the Asian Human Services – Passages Charter School.

CHARTER RENEWAL PROPOSAL: Asian Human Services, Inc. submitted a renewal proposal on September 4, 2012 to continue the operation of Asian Human Services - Passages Charter School (AHS-Passages). The charter school shall serve grades Kindergarten through 8 with a maximum enrollment of 410 students.

Asian Human Services, Inc. entered into an Educational Management Agreement with American Quality Schools to provide comprehensive school management services at AHS-Passages.

If Asian Human Services, Inc. is authorized to operate a pre-kindergarten program in the same building as the charter school, the children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the Charter School Agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and Asian Human Services, Inc. for the operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

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

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of AHS – Passages' performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including AHS-Passages. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2007-2008 to 2011-2012, AHS-Passages received 24 out of 52 high ratings and 17 out of 52 middle ratings on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2011-2012, AHS-Passages' student attendance averaged approximately 94.7%. In 2011-2012, the percentage of students meeting/exceeding state standards on the ISAT Composite was 83.5%, an increase of 21.3 percentage points from 2009-2010. The committee recommends that, based on the school's performance on these and other accountability criteria, AHS-Passages be authorized to continue operating as a charter school.

RENEWAL TERM: The term of AHS-Passages' charter and agreement is being extended for a five (5) year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with Asian Human Services, Inc.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the 2014 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

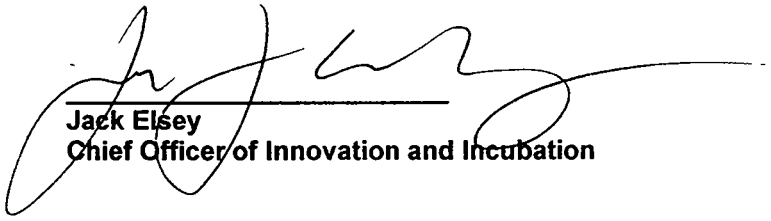
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary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

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

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

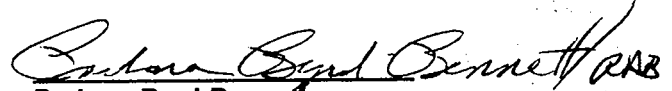
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:



Jack Elsey
Chief Officer of Innovation and Incubation

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form 



James Bebley
General Counsel

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
ASPIRA INC. OF ILLINOIS (ASPIRA CHARTER SCHOOL) AND
THE PHASE-OUT OF ITS MIRTA RAMIREZ HIGH SCHOOL CAMPUS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

SCHOOL OPERATOR: ASPIRA Inc. of Illinois
2415 North Milwaukee Avenue
Chicago, IL 60647
Phone: 773-252-0970
Contact Person: Anibal Taboas, President & CEO

OVERSIGHT: Office of New Schools
125 S. Clark, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 02-0925-EX02) was for a term commencing July 1, 2003 and ending June 30, 2008 and authorized the operation of a charter school serving no more than 450 students in grades 9 through 12. The charter and Charter School Agreement were subsequently renewed for an additional five-year period commencing July 1, 2008 and ending June 30, 2013 (authorized by Board Report 08-0227-EX26) and authorized an increase in the maximum enrollment to 1,500 students in grades 6 -12. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 09-0422-EX2: Approved the correction in the at capacity enrollment of the Early College High School Campus from 400 to 600 students and the correction in the overall at capacity enrollment of the charter school from 1,500 to 1,700 students.

CHARTER RENEWAL PROPOSAL: ASPIRA Inc. of Illinois submitted a renewal proposal on September 4, 2012 to continue the operation of the ASPIRA Charter School under a unified mission. ASPIRA Inc. of Illinois agreed to phase-out its Mirta Ramirez High School Campus. Beginning in the fall of 2013, that campus will not accept any freshmen students. Students attending the campus during the 2012-2013 school year will be allowed to continue attending through the 12th grade, with the campus closing completely by June 30, 2016. In addition, ASPIRA Inc. of Illinois proposed to establish an additional campus named ASPIRA Business and Finance Campus in the fall of 2014 at the intersection of North Central Avenue and North Milwaukee Avenue serving 250 students in grades 9. That campus will grow to serve an at capacity enrollment of 1,000 students in grades 9 through 12. As a result, the charter school shall serve grades 6 through 12 with a maximum enrollment of 2,700 students but maximum enrollment will decrease to 2,250 students by the end of the 2015-2016 school year.

This agreement will incorporate an accountability plan where the school is evaluated by the board each year based on numerous factors related to its academic, financial and operational performance.

Campus Name	Year Opened	Address	At Capacity Grades	2012-2013 Enrollment	At Capacity Enrollment
Mirta Ramirez High School	2003	1711 N. California Avenue	9 th – 12 th	373	450 (phased out by 2016-2017)
Haugan Middle School	2005	3729 W. Leland Avenue	6 th – 8 th	578	650
Early College High School	2007	3986 W. Barry Avenue	9 th – 12 th	511	600
ASPIRA Business and Finance	2014	North Central Avenue and North Milwaukee Avenue	9 th – 12 th	250 (in 14-15)	1,000

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of ASPIRA Charter School's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including ASPIRA Charter School. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2007-2008 to 2011-2012, the Ramirez Campus received 8 out of 62 high ratings and 19 out of 62 middle ratings, the Haugan Campus received 24 out of 52 high ratings and 21 out of 52 middle ratings, and the Early College Campus received 5 out of 37 high ratings and 14 out of 37 middle ratings on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2011-2012, ASPIRA Charter School's student attendance averaged approximately 89.8% at the Ramirez Campus, 95.3% at the Haugan Campus, and 90.8% at the Early College Campus. In 2011-2012, the percentage of students meeting/exceeding state standards on the PSAE Composite at the Ramirez Campus was 15.4%, a decrease of 10.0 percentage points from 2007-2008, and at the Early College Campus was 20.8%, an increase of 2.3% from 2009-2010. In 2011-2012, the percentage of students meeting/exceeding state standards on the ISAT Composite at the Haugan Campus was 72.0%, an increase of 11.2% from 2007-2008. The Office of New Schools recommends that, based on the school's performance on these and other accountability criteria, ASPIRA Charter School be authorized to continue operating as a charter school with a new additional high school campus but will phase-out its Mirta Ramirez High School Campus.

RENEWAL TERM: The term of ASPIRA Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with ASPIRA Inc. of Illinois.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

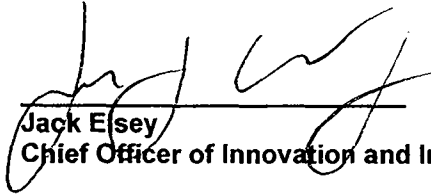
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary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

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

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

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

Approved for Consideration:




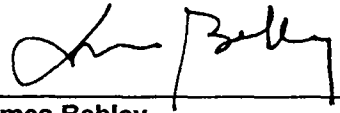
Jack Elsey
Chief Officer of Innovation and Incubation

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James Bebley
General Counsel

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
BETTY SHABAZZ INTERNATIONAL CHARTER SCHOOL AND
THE PHASE-OUT OF ITS DUSABLE LEADERSHIP ACADEMY CAMPUS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

SCHOOL OPERATOR: Betty Shabazz International Charter School
7823 S. Ellis
Chicago, IL 60616
Phone: (773) 651-0302
Contact Person: David Ireland

OVERSIGHT: Office of New Schools
125 S. Clark, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 98-0429-EX12) was for a term commencing July 1, 1998 and ending June 30, 2003 and authorized the operation of a charter school serving no more than 300 students in grades K – 8. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2003 and ending June 30, 2008 (authorized by Board Report 03-0225-EX6). The charter and Charter School Agreement were further renewed for an additional five (5) year term commencing July 1, 2008 and ending June 30, 2013 (authorized by Board Report 08-0602-EX4). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 09-0325-EX4: Approved the identification of a new location for the Barbara A. Sizemore Academy Campus at 6936 S. Hermitage.

CHARTER RENEWAL PROPOSAL: Betty Shabazz International Charter School submitted a renewal proposal on September 4, 2012 to continue the operation of the Betty Shabazz International Charter School (Betty Shabazz) under a unified mission. Betty Shabazz will phase-out its DuSable Leadership Academy Campus. Beginning in the fall of 2013, that campus will not accept any freshmen students. Students attending the campus during the 2012-2013 school year will be allowed to continue attending through the 12th grade, with the campus closing completely by June 30, 2016. As a result, the charter school shall serve grades Kindergarten through 12 with a maximum enrollment of 1,300 students but the grades served will decrease to Kindergarten through 8 and the maximum enrollment will decrease to 800 students by the end of the 2015-2016 school year.

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

Campus Name	Year Opened	Address	At Capacity Grades	2012-2013 Enrollment	At Capacity Enrollment
Betty Shabazz Academy	1998	7823 S. Ellis	K – 8	300	400
DuSable Leadership Academy	2005	4934 S. Wabash	9 – 12	333	500 (phased out by 2016-2017)
Barbara A. Sizemore Academy	2005	6936 S. Hermitage	K – 8	307	400

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Betty Shabazz's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including Betty Shabazz. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2007-2008 to 2011-2012, the Shabazz Campus received 19 out of 52 high ratings and 20 out of 52 middle ratings, the Sizemore Campus received 9 out of 52 high ratings and 31 out of 52 middle ratings, and the DuSable Campus received 12 out of 60 high ratings and 18 out of 60 middle ratings on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2011-2012, Betty Shabazz's student attendance averaged approximately 94.5% at the Shabazz Campus, 94.0% at the Sizemore Campus, and 87.7% at the DuSable Campus. In 2011-2012, the percentage of students meeting/exceeding state standards on the ISAT Composite at the Shabazz Campus was 73.0%, a decrease of 8.9 percentage points from 2007-2008 and at the Sizemore Campus was 58.7%, a decrease of 2.8 percentage points from 2007-2008. In 2011-2012, the percentage of students meeting/exceeding state standards on the PSAE Composite at the DuSable Campus was 5.8%, a decrease of 5.2 percentage points from 2009-2010. The Office of New Schools recommends that, based on the school's performance on these and other accountability criteria, Betty Shabazz be authorized to continue operating as a charter school but will phase-out its DuSable Leadership Academy Campus.

RENEWAL TERM: The term of Betty Shabazz's charter and agreement is being extended for a five (5) year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with Betty Shabazz.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

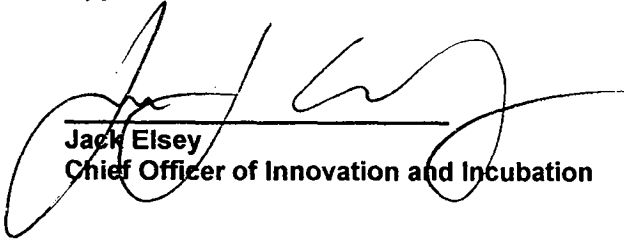
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary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

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

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

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

Approved for Consideration:




Jack Elsey
Chief Officer of Innovation and Incubation

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James Bebley
General Counsel

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
KIPP CHICAGO SCHOOLS
(KIPP ASCEND CHARTER SCHOOL)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

SCHOOL OPERATOR: KIPP Chicago Schools
1945 S. Halsted, Suite 101
Chicago, IL 60608
Phone: (312) 733-8108
Contact Person: Nicole Boardman

CHARTER SCHOOL: KIPP Ascend Charter School
1440 S. Christiana Avenue &
1616 S. Avers Avenue
Chicago, IL 60623
Phone: (773) 521-4399
Contact Person: April Goble

OVERSIGHT: Office of New Schools
125 S. Clark, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 03-0527-EX5) was for a term commencing July 1, 2003 and ending June 30, 2008 and authorized the operation of a charter school serving no more than 320 students in grades 5 – 8. The charter and Charter School Agreement (authorized by Board Report 08-0602-EX5) were renewed for an additional five (5) year period commencing July 1, 2008 and ending June 30, 2013 and authorized an increase in the maximum student enrollment to 330. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 08-1022-EX13: Approved the increase of the grades served from 5 – 8 to K – 8, the increase of the at capacity enrollment from 330 students to 949 students and the clarification of the relationship of any pre-kindergarten program to the charter school.
- Board Report 09-0325-EX5: Approved the relocation of the school from 715 South Kildare Avenue to 1616 S. Avers.
- Board Report 12-0425-EX3: Approved the school to temporarily locate grades K through 2 to 1440 S. Christiana Avenue beginning in the fall of 2012.

CHARTER RENEWAL PROPOSAL: KIPP Chicago Schools submitted a renewal proposal on September 1, 2012 to continue the operation of the KIPP Ascend Charter School (KIPP Ascend) under a unified mission. The charter school shall have a maximum student enrollment of 949 and shall serve grades 1 through 8 as follows:

- (a) Starting in the fall of 2013, remove the Kindergarten grade and temporarily add the 3rd grade at 1440 S. Christiana Avenue;
- (b) Starting in the fall of 2014, remove the 1st grade and temporarily add the 4th grade at 1440 S. Christiana Avenue;
- (c) Starting in the fall of 2015, remove the 2nd grade at 1440 S. Christiana Avenue;
- (d) Starting in the fall of 2016, remove the 3rd grade at 1440 S. Christiana Avenue; and
- (e) Starting in the Fall of 2017, remove the 4th grade at 1440 S. Christiana Avenue so that the Charter School shall have no grades at 1440 S. Christiana Avenue.

School Year	Grades at 1440 S. Christiana Avenue	Grades at 1616 S. Avers Avenue
2013-2014	1-3	5-8
2014-2015	2-4	5-8
2015-2016	3-4	5-8
2016-2017	4	5-8
2017-2018	No Grades	5-8

If KIPP Chicago Schools is authorized to operate a pre-kindergarten program in the same building as the charter school, then the children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the Charter School Agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and KIPP Chicago Schools for the operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

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

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of KIPP Ascend's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including KIPP Ascend. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2007-2008 to 2011-2012, KIPP Ascend received 23 out of 52 high ratings and 19 out of 52 middle ratings on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2011-2012, KIPP Ascend's student attendance averaged approximately 94.7%. In 2011-2012, the percentage of students meeting/exceeding state standards on the ISAT Composite was 74.4%, an increase of 5.4 percentage points from 2009-2010. The committee recommends that, based on the school's performance on these and other accountability criteria, KIPP Ascend be authorized to continue operating as a charter school.

RENEWAL TERM: The term of KIPP Ascend's charter and agreement is being extended for a 5-year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with KIPP Chicago Schools.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the 2014 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

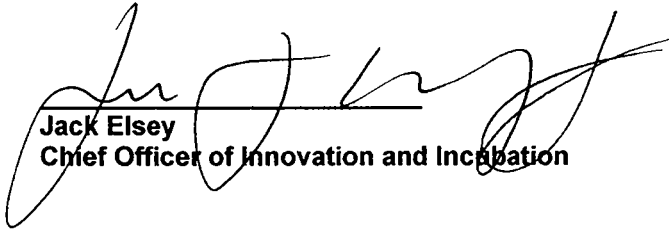
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary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

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

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

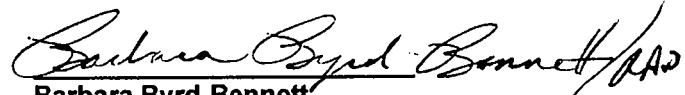
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:



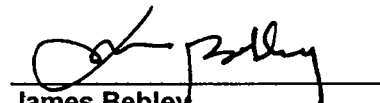
Jack Elsey
Chief Officer of Innovation and Incubation

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James Bebley
General Counsel

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
NORTH LAWDALE COLLEGE PREPARATORY CHARTER HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

SCHOOL OPERATOR: North Lawndale College Preparatory Charter High School
1615 South Christiana
Chicago, IL 60623
Phone: (773) 542-1490
Contact Person: John Horan, Director of Planning

OVERSIGHT: Office of New Schools
125 S. Clark, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-1217-EX2) was for a term commencing July 1, 1998 and ending June 30, 2003 and authorized the operation of a charter school serving no more than 400 students in grades 9-12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2003 and ending June 30, 2008 (authorized by Board Report 03-0225-EX04). The charter and Charter School Agreement were renewed for an additional five (5) year term commencing July 1, 2008 and ending June 30, 2013 (authorized by Board Report 08-0227-EX27 as amended by Board Report 08-1119-EX6) and authorized an increase in the maximum student enrollment of the school to 1,100 as well as changes to the names of both campuses.

CHARTER RENEWAL PROPOSAL: North Lawndale College Preparatory Charter High School (North Lawndale College Prep) submitted a renewal proposal on September 4, 2012 to continue the operation of North Lawndale College Prep under a unified mission. The charter school shall serve grades 9 through 12 with a maximum enrollment of 1,100 students.

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

Campus Name	Year Opened	Address	At Capacity Grades	2012-2013 enrollment	At Capacity Enrollment
Christiana Campus	1998	1615 S. Christiana	9 th -12 th	454	500
Collins Campus	2007	1313 S. Sacramento	9 th - 12 th	419	600

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of North Lawndale College Prep's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site

visit of the high school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including North Lawndale College Prep. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2007-2008 to 2011-2012, the Christiana Campus received 17 out of 62 high ratings and 13 out of 62 middle ratings and the Collins Campus received 11 out of 37 high ratings and 9 out of 37 middle on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2011-2012, North Lawndale College Prep's student attendance averaged approximately 93.8% at Christiana and 93.3% at Collins. In 2011-2012, the percentage of students meeting/exceeding state standards on the PSAE Composite at Christiana was 24.2%, an increase of 13.9 percentage points from 2009-2010, and at Collins was 19.0%, an increase of 6.0% from 2009-2010. The committee recommends that, based on the school's performance on these and other accountability criteria, North Lawndale College Prep be authorized to continue operating as a charter school.

RENEWAL TERM: The term of North Lawndale College Prep's charter and agreement is being extended for a five (5) year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with North Lawndale College Prep.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the 2014 fiscal year budgets. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

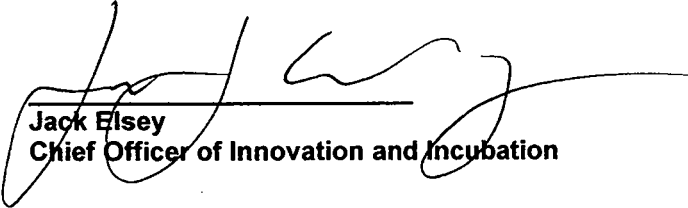
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary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

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

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

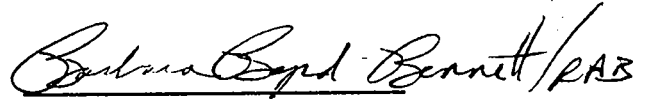
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:




Jack Elsey
Chief Officer of Innovation and Incubation

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James Bebley
General Counsel

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
UNIVERSITY OF CHICAGO CHARTER SCHOOL CORPORATION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

SCHOOL OPERATOR: University of Chicago Charter School Corporation
c/o of Urban Education Institute
1313 E. 60th Street
Chicago, IL 60637
Phone: 773-702-2797
Contact Person: Tim Knowles

CHARTER SCHOOL: University of Chicago Charter School
1313 E. 60th Street
Chicago, IL 60637
Phone: 773-702-2797
Contact Person: Tim Knowles

OVERSIGHT: Office of New Schools
125 S. Clark, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report (97-1217-EX22) was for a term commencing July 1, 1998 and ending June 30, 2003 and authorized the operation of a charter school serving no more than 336 students in grades Pre-K - 8. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2003 and ending June 30, 2008 (authorized by Board Report 03-0225-EX05) and authorized an increase in the maximum enrollment to 450 students in grades Pre-K - 8. The charter and Charter School Agreement were further renewed for an additional 5-year period commencing July 1, 2008 and ending June 30, 2013 (authorized by Board Report 08-0326-EX11) and authorized an increase in the maximum enrollment to 1,966 students in grades K - 12.

CHARTER RENEWAL PROPOSAL: The University of Chicago Charter School Corporation submitted a renewal proposal on September 4, 2012 to continue the operation of the University of Chicago Charter School under a unified mission to provide a technical career and college preparatory education. The charter school shall operate four (4) campuses and serve grades Kindergarten through 12 with a maximum enrollment of 1,966 students.

If the University of Chicago Charter School Corporation is authorized to operate a pre-kindergarten program in the same building as the charter school, the children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the Charter School Agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and the

University of Chicago Charter School Corporation for the operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

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

Campus Name	Year Opened	Address	At Capacity Grades	2012-2013 enrollment	At Capacity Enrollment
North Kenwood/Oakland Campus	1998	1119 E. 46 th Street	K – 5 th	331	336
Donoghue Campus	2005	707 E. 37 th Street	K – 5 th	490	500
Woodlawn Campus	2006	6420 S. University Avenue	6 th – 12 th	590	590
Carter G. Woodson Campus	2008	4444 S. Evans Avenue	6 th – 8 th	385	540

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of University of Chicago Charter School's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including University of Chicago Charter School. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2007-2008 to 2011-2012, the North Kenwood/Oakland Campus received 35 out of 52 high ratings and 10 out of 52 middle ratings, the Donoghue Campus received 29 out of 52 high ratings and 14 out of 52 middle ratings, the Woodlawn Campus received 17 out of 62 high ratings and 13 out of 62 middle ratings and the Woodson Campus received 24 out of 35 high ratings and 4 out of 35 middle ratings on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2011-2012, University of Chicago Charter School's student attendance averaged approximately 96.2% at North Kenwood/Oakland, 94.9% at Donoghue, 93.7% at Woodlawn and 95.0% at Woodson. In 2011-2012, the percentage of students meeting/exceeding state standards on the ISAT Composite at North Kenwood/Oakland was 86.8%, an increase of 12.2 percentage points from 2007-2008, at Donoghue was 76.5%, an increase of 4.1% from 2010-2011, and at Woodson was 82.7%, an increase of 12.2% from 2009-2010. In 2011-2012, the percentage of students meeting/exceeding state standards on the PSAE Composite at Woodlawn was 24.0%, an increase of 5.1 percentage points from 2010-2011. The committee recommends that, based on the school's performance on these and other accountability criteria, University of Chicago Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of University of Chicago's charter and agreement is being extended for a five (5) year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with University of Chicago Charter School Corporation.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program,

financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the 2014 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

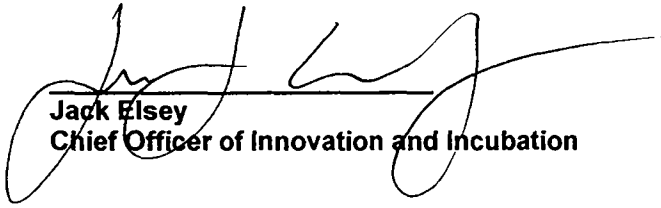
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary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

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

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

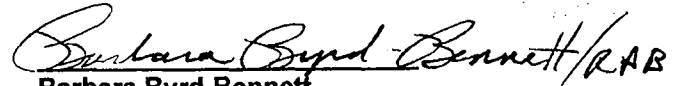
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:



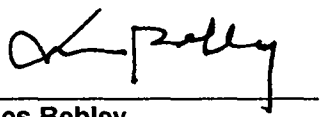
Jack Elsey
Chief Officer of Innovation and Incubation

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James Bebley
General Counsel

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
UNO CHARTER SCHOOL NETWORK**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

SCHOOL OPERATOR: UNO Charter School Network
954 West Washington Boulevard
Chicago, IL 60607
Phone: (312) 432-6301
Contact Person: Juan Rangel, President

OVERSIGHT: Office of New Schools
125 S. Clark, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-1217-EX2) was for a term commencing July 1, 1998 and ending June 30, 2003 and authorized the operation of a charter school serving no more than 800 students in grades K – 8 on two campuses. The campus serving K – 3 was located at 2651 W. 23rd Street. The campus serving grades 4 – 8 was located at 2401 W. Congress. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2003 and ending June 30, 2008 (authorized by Board Report 03-0225-EX7) and authorized an increase in the maximum student enrollment to permit 1,060 students in grades Pre-K – 8. The charter and Charter School Agreement were renewed for an additional term commencing on July 1, 2008 and ending June 30, 2013 (authorized by Board Report 08-0602-EX7). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 08-0924-EX8: Approved the establishment of two new campuses, an elementary campus in 2009 and a high school campus in 2010, to be located in a new facility at the intersection of South Homan Avenue and 51st street; the increase in the overall at capacity enrollment of the charter school by 1,200 to 5,830; and the clarification of the relationship of any pre-kindergarten program to the charter school.
- Board Report 09-0826-EX8: Approved the change in names of the UNO Charter School – Archer Heights Campuses, identification of a temporary location for the UNO Charter School – Octavio Paz Primary and Intermediate Campuses for the 2009-2010 school year only, temporary adjustment in the at capacity enrollment for each of the Octavio Paz campuses, and the change in the start date for the UNO Charter School – Gage Park Campus.
- Board Report 09-1123-EX7: Approved the establishment of a new elementary school campus in the fall of 2011 at a facility to be determined, increase in the overall at capacity enrollment at the charter school by 600 to 6,430 students for the 2011-2012 school year, and the clarification of the authority period for the change in start date of the UNO Charter School – Gage Park Campus.
- Board Report 10-0428-EX2: Approved the identification of the independent facility at 2744 W. Pershing Avenue as the location for the UNO Charter School – Gage Park Campus, identification

of the independent facility at 2651 W. 23rd Street as the permanent location for the UNO Charter School – Ocatvio Paz Campus, and the consolidation of the UNO Charter School – Octavio Paz Primary Campus and the UNO Charter School – Octavio Paz Intermediate Campus into one attendance center serving grades K-8.

- Board Report 10-0526-EX5: Approved the change of the start date of the UNO Charter School – Academy High School Campus from fall 2010 to fall 2011 and the modification of the at capacity enrollments of certain UNO Charter School Campuses.
- Board Report 11-0126-EX6: Approved the establishment of one new campus to open in the fall of 2011 at a location to be determined and the corresponding increase in the overall at capacity enrollment of the charter school by 630 to 7,060 students in the fall of 2011; establishment of two new campuses to open in the fall of 2012 at locations to be determined and the corresponding increase in the overall at capacity enrollment of the charter school by 1,260 to 8,320 students in the fall of 2012; change in the name of the Academy High School Campus to the 51st and St. Louis Charter High School Campus; change in the start date of the UNO Charter School – Academy High School Campus from fall 2011 to fall 2012; increase in the grades served at the Academy High School Campus to serve grades 6 through 12; increase in the at capacity enrollment at the Academy High School Campus by 120 to a new at capacity enrollment of 720 students; and the increase in the overall at capacity enrollment of the charter school by 120 to 8,440 students in the fall of 2012.
- Board Report 11-0525-EX7: Approved the identification of the independent facility at 3434 W. 51st Street as the location for the UNO Charter School – Elementary School Campus and the identification of the independent facility at 2510 W. Cortez as the location for the UNO Charter School – UNO Elementary School Campus.
- Board Report 11-1214-EX6: Approved the establishment of three new elementary school campuses in the fall of 2013 at locations to be determined and the increase in the overall at capacity enrollment of the charter school by 1,800 to 10,240 students in the fall of 2013.
- Board Report 12-0725-EX3: Approved the change of the name of the Gage Park Campus to Sandra Cisneros Campus, identification of the independent facility at 2050 N. Natchez as the location for the UNO Charter School – Near West Elementary School Campus, identification of the independent facility at 7416 N. Ridge Blvd as the location for the UNO Charter School – Northside Elementary School Campus, and the change in the start date of the UNO Charter School – 51st and St. Louis Charter High School Campus from fall 2012 to fall 2013.

CHARTER RENEWAL PROPOSAL: UNO Charter School Network submitted a renewal proposal on September 4, 2012 to continue the operation of the UNO Charter School under a unified mission. The charter school shall serve grades Kindergarten through 12 with a maximum enrollment of 10,240 students.

If the UNO Charter School Network is authorized to operate a pre-kindergarten program in the same building as the charter school, the children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the Charter School Agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and the UNO Charter School Network for the operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

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

Campus Name	Year Opened	Address	At Capacity Grades	2012 – 2013 enrollment	At Capacity Enrollment
Octavio Paz Campus	1998	2651 W. 23 rd Street	K – 8	445	620
Rufino Tamayo	2005	5135 S. California	K – 8	288	315
Bartolome de las Casas	2006	1641 W. 16 th Street	K – 8	288	315
Carlos Fuentes	2006	2845 W. Barry	K – 8	562	630
Officer Donald J. Marquez	2007	2916 W. 47 th Street	K – 8	576	630
SPC Daniel Zizumbo	2008	4248 W. 47 th Street	K – 8	638	670
PFC Omar E. Torres	2008	4248 W. 47 th Street	K – 8	635	670
Major Hector P. Garcia MD	2008	4248 W. 47 th Street	9 – 12	636	720
Sandra Cisneros	2010	2744 W. Pershing	K - 8	574	630
51 st and St. Louis Charter High School	2013	51 st Street and South St. Louis Avenue	6 - 12	720 (in 13- 14)	720
Elementary School	2011	5050 W. Homan Avenue	K – 8	574	630
Esmeralda Santiago	2011	2510 W. Cortez	K – 8	270	630
Near West Elementary	2012	2050 N. Natchez	K – 8	555	630
Northside Elementary	2012	7416 N. Ridge Blvd	K – 8	486	630
UCSN 15	2013	TBD	K – 8	600 (in 13- 14)	600
UCSN 16	2013	TBD	K – 8	600 (in 13- 14)	600
UCSN 17	2013	TBD	K - 8	600 (in 13- 14)	600

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of UNO Charter School's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including UNO Charter School. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. Eight campuses currently have performance ratings, with four rated Level 1 (Paz, Marquez, Zizumbo, and Torres), two rated Level 2 (Fuentes and Garcia), and two rated Level 3 (Tamayo and Casas) based on data from school year 2011-2012 on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2011-2012, UNO Charter School's student attendance averaged approximately 96.6% at the elementary schools and 96.2% at the Garcia Campus, the high school. In 2011-2012, the average percentage of students meeting/exceeding state standards on the ISAT Composite was 81.4%, an increase of 5.6 percentage points from 2008-2009. In 2011-2012, the percentage of students meeting/exceeding state standards on the PSAE Composite was 39.5%. The committee recommends that, based on the school's performance on these and other accountability criteria, UNO Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of UNO Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with UNO Charter School Network.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

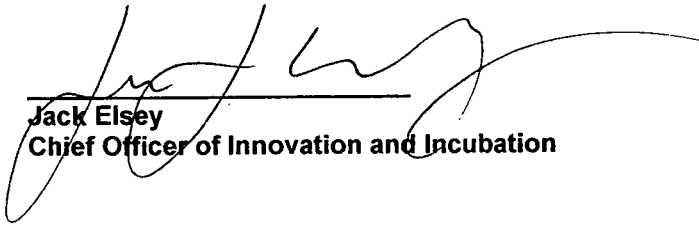
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary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

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

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

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

Approved for Consideration:



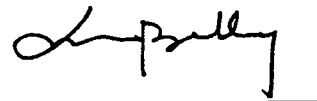
Jack Elsey
Chief Officer of Innovation and Incubation

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James Bebley
General Counsel

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
YOUNG WOMEN'S LEADERSHIP CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

SCHOOL OPERATOR: Young Women's Leadership Charter School
2641 S. Calumet Avenue
Chicago, IL 60616
Phone: 312-949-9400
Contact Person: Michelle Russell, Co-Director

OVERSIGHT: Office of New Schools
125 S. Clark, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 99-1215-EX2) was for a term commencing July 1, 2000 and ending June 30, 2005 and authorized the operation of a single facility charter school with enrollment not to exceed 525 students in grades 6 through 12. The charter and Charter Renewal Agreement were renewed (authorized by Board Report 05-0223-EX3) for a term commencing July 1, 2005 and ending June 30, 2010 and authorized the operation of a single facility charter school with enrollment not to exceed 400 students in grades 7 through 12. The charter and Charter School Agreement were subsequently renewed (authorized by Board Report 10-0526-EX10) for a term commencing July 1, 2010 and ending June 30, 2013 and again authorized the operation of a single facility charter school with enrollment not to exceed 400 students in grades 7 through 12.

CHARTER RENEWAL PROPOSAL: Young Women's Leadership Charter School submitted a renewal proposal on September 4, 2012, to continue the operation of Young Women's Leadership Charter School. The charter school shall be located at 2641 S. Calumet Avenue and shall serve grades 7 through 12 with a maximum enrollment of 400 students.

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

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Young Women's Leadership Charter School's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including Young Women's Leadership Charter School. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. The school was rated Level 2 with 48.9% of points in 2010-11 and Level 2 with 46.7% of points in 2011-2012 on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2011-2012, Young Women's Leadership Charter School's student attendance averaged approximately

90.2%. In 2011-2012, the percentage of students meeting/exceeding state standards on the PSAE Composite was 24.6%, an increase of 12.3 percentage points from 2008-2009. The committee recommends that, based on the school's performance on these and other accountability criteria, Young Women's Leadership Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Young Women's Leadership Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with Young Women's Leadership Charter School.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the 2014 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

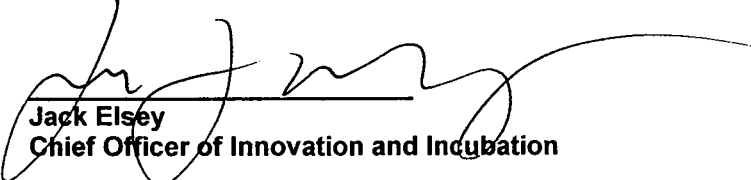
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary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

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

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

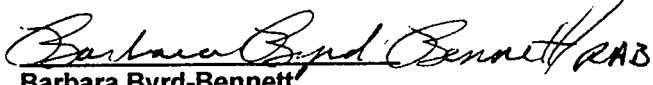
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:




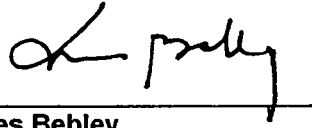
Jack Elsey
Chief Officer of Innovation and Incubation

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James Bebley
General Counsel

**APPROVE THE RENEWAL OF THE SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT
WITH AMERICAN QUALITY SCHOOLS CORPORATION, AN ILLINOIS NOT-FOR-PROFIT
CORPORATION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the School Management and Performance Agreement with the American Quality Schools Corporation, an Illinois not-for-profit corporation, for the operation of the Plato Learning Academy. The School Management and Performance Agreement with American Quality Schools Corporation will be renewed for an additional 5-year period. A new School Management and Performance Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written School Management and Performance Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: American Quality Schools Corporation, an Illinois not-for-profit corporation
850 West Jackson Blvd., Suite 275
Chicago, Illinois 60607
Phone: (312) 226-3355
Contact Person: Michael Bakalis

CONTRACT SCHOOL: Plato Learning Academy
5545 West Harrison &
5112 West Washington
Chicago, IL 60644
Phone: (773) 413-3090
Contact Person: Dr. Vanessa Thompson, Principal

OVERSIGHT: Office of New Schools
125 S. Clark, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original School Management and Performance Agreement (07-1024-EX15) was for a term commencing July 1, 2008 and ending June 30, 2013 and authorized the operation of a contract school serving no more than 350 students in grades Kindergarten through 6. The contract school was designated as a Small School pursuant to 105 ILCS 5/34-2.4b. The School Management and Performance Agreement was subsequently amended as follows:

- Board Report 08-1022-EX7: Approved the Plato Learning Academy at 5545 W. Harrison, Chicago, IL 60644.
- Board Report 09-1123-EX4: Approved the addition of seventh and eighth grades to Plato Learning Academy beginning in the fall of 2010, increased the at capacity enrollment of the school by 270 to 620 students and identified the building annex located at 5500 W. Harrison as the location for grades 6-8 at the school.
- Board Report 11-0622-EX2: Approved the change in location for grades 5-8 at the school to the independent facility at 5112 W. Washington beginning in the fall of 2011.

CONTRACT RENEWAL PROPOSAL: American Quality Schools Corporation submitted a renewal proposal on September 4, 2012, to continue the operation of Plato Learning Academy. The contract school shall serve grades Kindergarten through 8 with a maximum enrollment of 620 students.

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

CONTRACT EVALUATION: After receiving the contract renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Plato Learning Academy's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all contract schools going through renewals to receive public comments, including Plato Learning Academy. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. The school was rated Level 1 with 75.8% of points in 2010-11 and Level 2 with 59% of points in 2011-2012 on the school absolute student indicators found in the framework put forth by the district for assessing contract school pupil performance. From 2008-2009 to 2011-2012, Plato Learning Academy's student attendance averaged approximately 93.7%. In 2011-2012, the percentage of students meeting/exceeding state standards on the ISAT Composite was 72.5%, an increase of 23.8 percentage points from 2008-2009. The committee recommends that, based on the school's performance on these and other accountability criteria, Plato Learning Academy be authorized to continue operating as a contract school.

RENEWAL TERM: The term of the School Management and Performance Agreement is being extended for a five (5) year term commencing July 1, 2013 and end June 30, 2018. American Quality Schools Corporation and Plato Learning Academy's designation as a Renaissance Contract School will expire on June 30, 2018 unless renewed or terminated earlier by the Board.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the school and included as an attachment to the School Management and Performance Agreement with American Quality Schools Corporation.

COMPENSATION: American Quality Schools Corporation will continue to be paid on a per-pupil basis for the operation of the Plato Learning Academy.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written School Management and Performance Agreement. Authorize the President and Secretary to execute the written School Management and Performance Agreement.

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

FINANCIAL: The financial implications will be addressed during the development of the 2013-2014 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a contract school, American Quality Schools Corporation will continue to employ its own principal, teachers and staff.

GENERAL CONDITIONS:

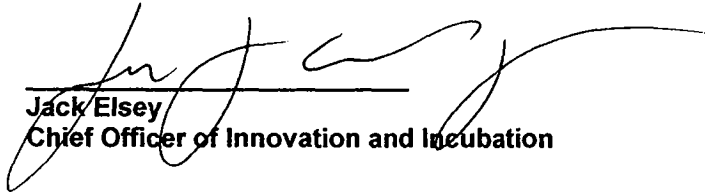
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary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

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

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

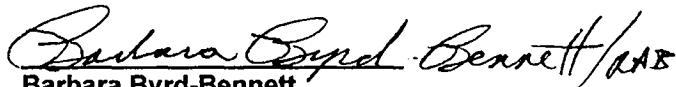
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:



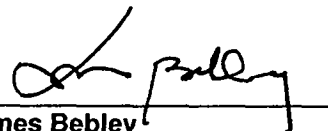
Jack Elsey
Chief Officer of Innovation and Incubation

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James Bebley
General Counsel

**APPROVE THE RENEWAL OF THE SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT
WITH COMMUNITY SERVICES WEST, AN ILLINOIS NOT-FOR-PROFIT CORPORATION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the School Management and Performance Agreement with Community Services West, an Illinois not-for-profit corporation, for the operation of the Community Services West Career Academy. The School Management and Performance Agreement with Community Services West will be renewed for an additional two year and ten month period. A new School Management and Performance Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written School Management and Performance Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Community Services West
1239 S. Pulaski Road
Chicago, Illinois 60623
Phone: (773) 762-2272
Contact Person: Myra Sampson

CONTRACT SCHOOL: Community Services West Career Academy
1239 S. Pulaski Road
Chicago, Illinois 60623
Phone: (773) 522-5133
Contact Person: Bertha Buchanan, Principal

OVERSIGHT: Office of New Schools
125 S. Clark, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Carly Bolger, Executive Director

ORIGINAL AGREEMENT: The original School Management and Performance Agreement (07-1114-EX3) was for a term commencing September 1, 2008 and ending August 31, 2013 and authorized the operation of an alternative contract school serving youth 16 to 21 years of age in grades 11 and 12 at a maximum enrollment of 200 students. The contract school was designated as an Alternative School pursuant to 105 ILCS 5/34-2.4b.

CONTRACT RENEWAL PROPOSAL: Community Services West submitted a renewal proposal on September 4, 2012, to continue the operation of Community Services West Career Academy, a career preparatory academy with a special focus on culinary arts. The contract school shall continue to be designated as an Alternative School pursuant to 105 ILCS 5/34-2.4b and shall serve youth 16 to 21 years of age in grades 11 and 12 with a maximum enrollment of 200 students.

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

CONTRACT EVALUATION: After receiving the contract renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Community Services West Career Academy's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the high school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all contract schools going through renewals to receive public comments, including Community Services West Career Academy. In addition to the foregoing, the Office of New Schools

evaluated the school's student performance. The school was rated Level 3 with 15.3% of points in 2010-11 and Level 3 with 12.5% of points in 2011-2012 on the school absolute student indicators found in the framework put forth by the district for assessing contract school pupil performance, which did not accurately reflect Community Services West Career Academy's alternative school program. From 2008-2009 to 2011-2012, Community Services West Career Academy's student attendance averaged approximately 77.8%. The committee recommends that, based on the school's performance on these and other accountability criteria, Community Services West Career Academy be authorized to continue operating as a contract school.

RENEWAL TERM: The term of the School Management and Performance Agreement is being extended for a two year and ten month term commencing September 1, 2013 and ending June 30, 2016. Community Services West and Community Services West Career Academy's designation as a Renaissance Contract School will expire June 30, 2016 unless renewed or terminated earlier by the Board.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the school and included as an attachment to the School Management and Performance Agreement with Community Services West.

COMPENSATION: Community Services West will continue to be paid on a per-pupil basis for the operation of the Community Services West Career Academy.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written School Management and Performance Agreement. Authorize the President and Secretary to execute the written School Management and Performance Agreement.

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

FINANCIAL: The financial implications will be addressed during the development of the 2014 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a contract school, Community Services West will continue to employ its own principal, teachers and staff.

GENERAL CONDITIONS:

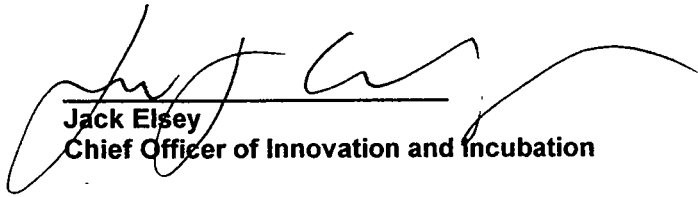
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary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

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

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

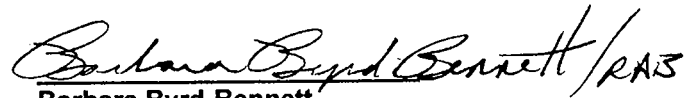
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:



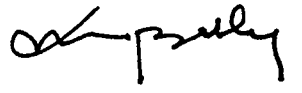
Jack Elsey
Chief Officer of Innovation and Incubation

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James Bebley
General Counsel

AUTHORIZE CONTINUED RETENTION OF HILL LAW OFFICES

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of: Hill Law Offices
55 West Wacker Drive, 9th Floor
Chicago, IL 60601
Contact: Deborah Hill
Phone: (312) 346-3800
Vendor No.: 62738

DESCRIPTION: The General Counsel has continued the engagement of Hill Law Offices to negotiate and draft various telecommunications licenses between the Board (on behalf of individual schools) and various telecommunications carrier. These licenses provide much needed additional revenue for local schools that permit installation of antennae and other telecommunication equipment within school premises. Authorization is requested in the amount of \$100,000.00. As invoices are received, they will be reviewed by the General Counsel and the Senior Real Estate Advisor and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: The firm is a Women-Owned Business Enterprise (WBE).

FINANCIAL: Charge: \$100,000 to Department of Real Estate – Cell Tower Installation Program
Budget Classification Fiscal Year 2013..... 11910-124-54125-253201-904003

GENERAL CONDITIONS:

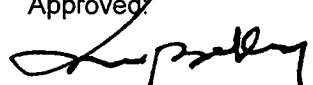
Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel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

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

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

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

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

Approved:

JAMES BEBLEY
General Counsel

**APPROVE EXERCISING THE OPTION TO RENEW AND EXTEND THE AGREEMENT WITH THE
AMERICAN INSTITUTES FOR RESEARCH (AIR)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew and also to extend the agreement with the American Institutes for Research (AIR) to continue to provide assessment services to the Department of Student Assessment at a total cost for the extension period not to exceed \$182,665.00. A written extension document is currently being negotiated. No payment shall be made to Vendor during the extension period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Contract Administrator : Mayfield, Mr. Charles Edward / 773-553-2280
CPOR Number : 12-0309-CPOR-1513

VENDOR:

- 1) Vendor # 68697
AMERICAN INSTITUTES FOR RESEARCH
IN THE BEHAVIORAL SCIENCES DBA
AMERICAN INSTITUTE FOR RESEARCH
(AIR)
1000 THOMAS JEFFERSON STRET., NW
WASHINGTON, DC 20007
Jennifer Chou
202 403-5000

USER INFORMATION :

Contact: 16050 - Accountability
125 S. Clark Street
Chicago, IL 60603
Barker, Mr. John R.
773 553-4510

ORIGINAL AGREEMENT:

The original Agreement (authorized by CPOR Number 12-0309-CPOR-1513) in the amount of \$70,000.00 was for a term commencing March 1, 2012 and ending February 28, 2013, with the Board having one (1) option to renew for four (4) months. The original agreement was awarded on a competitive basis pursuant to Board Rule 7.2.

OPTION PERIOD:EXTENSION PERIOD: The term of this agreement is being renewed and extended for a 16 month period commencing March 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide an Algebra Exit Exam for Middle Grade Students. The algebra exam will be aligned to algebra concepts based on the CPS Algebra Course Framework, the Illinois Learning

Standards, and the Prairie State Achievement Examination (PSAE) standards. Exam will be administered to approximately 5,600 students from May 20 - May 25, 2013, at multiple CPS locations. Assessment will be composed of multiple choice and some constructed response items. Students currently enrolled in 8th grade and taking an Algebra 1 course, who plan to attend a CPS high school in Fall 2013, must take this exam in order to be considered for placement into the next level math course for their freshman year.

DELIVERABLES:

Vendor will continue to provide deliverables including the algebra test, test administration manual, printing, pre-slugging, packaging, mailing, scoring, reporting and project management.

OUTCOMES:

Vendor's services will result in students' opportunity to be eligible for the next level of high school mathematics course.

COMPENSATION:

Vendor shall be paid in accordance with the pricing set forth in the written extension agreement; total compensation not to exceed the sum of \$182,665.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Unit 11210, Office of Assessment (Accountability), FY13-\$85,960
Fund 115, Unit 11210, Office of Assessment (Accountability), FY14-\$96,705
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

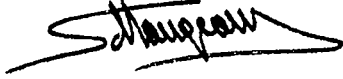
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

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

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

Approved for Consideration:



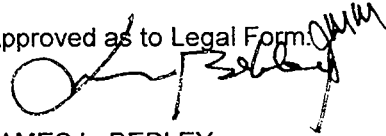
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH CENTER FOR
COMMUNITY ARTS PARTNERSHIPS AT COLUMBIA COLLEGE FOR PROFESSIONAL
DEVELOPMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Columbia College Chicago, Center for Community Arts Partnerships (CCAP) to provide professional development services to district arts instructors and middle school instructors (in the Skyway, Rock Island, Pilsen-Little Village, and Austin-North Lawndale Networks) at a total cost not to exceed \$175,000.00. 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 : Knowles, Miss Demetra / 773-553-3256

VENDOR:

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

USER INFORMATION :

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

ORIGINAL AGREEMENT:

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

OPTION PERIOD:

The term of this agreement is being renewed for a period commencing April 1, 2013 and ending March 31, 2014.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

The Vendor will continue to serve as lead arts partner to carry out the Professional Development for Arts

Educators (PDAE) grant, working collaboratively with the Board to provide professional development (PD) to a cohort of forty to fifty (40-50) teachers in seven (7) schools.

In the Spring of 2011, the Office of Arts Education, with Areas formerly known as 10 and 17, conducted the Arts Infrastructure Pilot Program. From that group of schools, the Department of Arts Education selected seven (7) schools to receive treatment from this grant. PD consists of summer institutes, school-based PD, cohort or project-wide PD, the development of an online community of learners, and the establishment of arts leadership committees at each school that will meet quarterly to plan, review, monitor and make changes to project activities at the school site. The Vendor will continue to identify and select veteran teaching artists for PD. The Artists will continue to be selected to meet the needs of the schools and teachers participating in the Program.

DELIVERABLES:

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

OUTCOMES:

These are the outcomes that were approved by the Department of Education in association with this federally funded project.

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

(GPRA 1) By September of 2013, 6th-8th grade teachers will complete at least 40 hours of professional development (PD) on content knowledge in the arts that is sustained and intensive; and

(GPRA 2) By September of 2013, treatment arts educators and other instructional staff will significantly increase their content knowledge of standards-based arts instruction and arts integration. Treatment teacher post content scores will be significantly higher than control group teacher scores after controlling for teacher years of service and pre-assessment scores.

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

By September 30, 2013, a randomly sampled group of treatment teachers will demonstrate significantly higher quality standards-based classroom teaching in discipline-based arts and reading than the control group of teachers.

COMPENSATION:

Vendor shall be paid as follows: two equal payments of \$87,500.00, not to exceed the sum of \$175,000.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 336, Parent Unit 10802, Office of Curriculum and Instruction - Arts, FY13 \$43,750.00
Fund 336, Parent Unit 10802, Office of Curriculum and Instruction - Arts, FY14 \$131,250.00
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



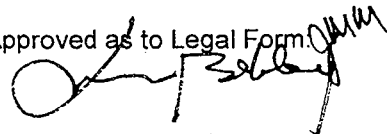
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with various Consultants to provide nursing services to the Office of Special Education and Supports at a total cost for the option period not to exceed ~~\$7,571,064.63~~ \$9,157,418.56 in the aggregate. The option period will be extended for two years and three months in order to align with CPS fiscal year. Written documents exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Consultant in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

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

USER INFORMATION :

Contact: ~~11610 - Special Education & Supports Office
125 South Clark Street 8th Floor
Chicago, IL 60603
Smith, Mr. Richard Gray
773-553-1800~~

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

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 10-0224-PR17 as amended by 10-1215-PR14 and 11-0727-PR26) in the amount of \$7,132,478.44 were for a term commencing April 1, 2010 and ending March 31, 2012, with the Board having 2 options to extend for 2 year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being extended for 2 years and 3 months commencing April 1, 2012 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There is 1 option period for 2 years remaining.

SCOPE OF SERVICES:

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

These nursing services include, but are not limited to, the following: 1. Gastrostomy tube feeding; 2. Tracheostomy care; 3. Ventilator care; 4. Medication through a nebulizer and other routes as indicated; 5. Assistance with range of motion and ambulation; 6. Administration of medication; 7. Special care for diabetics and students with epilepsy or asthma; 8. Care for students with other major medical conditions; and 9. Urinary and bowel care.

DELIVERABLES:

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

OUTCOMES:

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

COMPENSATION:

Consultants shall render services at the specific rates identified in their respective agreements; total compensation to all Consultants during this option period shall not exceed aggregate sum of ~~\$7,571,084.63~~ \$9,157,418.56.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract Goal method for M/WBE participation will be utilized. Thus, ~~contracts for subsequent vendors from the pool created by this agreement will be subject to compliance reviews on a contract-by-contract basis.~~ Aggregated compliance of the vendors in the pool will be reported on a quarterly basis and will adhere to the required goals of 30% MBE and 7% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Special Education and Supports: ~~\$7,571,084.63~~ 9,157,418.56

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

<u>Fund 115, Office of Special Education and Supports - City Wide, 11600, FY12 \$471,658.49</u>	
<u>Fund 114, Office of Special Education and Supports - City Wide, 11600, FY13 \$4,312,327.07</u>	
<u>Fund 114, Office of Special Education and Supports - City Wide, 11600, FY14 \$4,373,433.00</u>	
11675-115-54125-213006-000000-2012	\$471,658.49
11675-115-54125-213006-000000-2013	\$3,549,713.07
11675-115-54125-213006-000000-2014	\$3,549,713.07

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



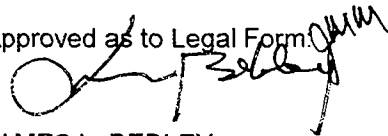
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- 1) Vendor # 22122
MAXIM HEALTHCARE SERVICES, INC DBA
MAXIM STAFFING SOLUTIONS
150 N. WACKER DRIVE SUITE 620
CHICAGO, IL 60606
Anna Franzo
708 358-9210

- 2) Vendor # 91538
ATC HEALTHCARE SERVICES, INC
7250 COLLEGE DR., 1N E
PALOS HEIGHTS, IL 60463
Cindy Weiner
864 675-9151

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

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

AMEND BOARD REPORT 12-0725-PR10
AMEND BOARD REPORT 12-0328-PR7
AMEND BOARD REPORT 11-0824-PR18
**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS
 FOR THE PURCHASE OF SPECIALIZED EQUIPMENT, TESTING MATERIALS, MAINTENANCE,
 TRAINING AND WARRANTY SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with various Vendors for the purchase of specialized equipment, testing materials, maintenance, training and warranty services for the Office of Special Education and Supports at a total cost for the option period not to exceed ~~\$1,913,000.00~~ 2,023,000.00 in the aggregate for all Vendors. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This March 2012 amendment is necessary to: 1) authorize the substitution of equipment and materials and software upgrades and any related price revisions upon prior written approval of the Chief Purchasing Officer; and, 2) delete AbleNet, Inc. (#1). Written amendments to the renewal agreements are required.

This July 2012 amendment is necessary to: 1) identify FY13 funds and budget line for psychology component and 2) adjust maximum compensation amount to reflect new funding. No written amendments to the agreements are required.

This February 2013 amendment is necessary to increase FY13 funding for additional supplies resulting from early childhood program spending. No written amendments to the agreements are required.

Specification Number : 09-250009

Contract Administrator : Escareno, Miss Masocorro / 773-553-2280

USER INFORMATION :

Contact: ~~11610 - Special Education & Supports Office
 125 South Clark Street 8th Floor
 Chicago, IL 60603
 Smith, Mr. Richard Gray
 773-553-1800~~

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

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #09-0826-PR32) in the amount of \$2,270,218.08 are for a term commencing October 1, 2009 and ending September 30, 2011, with the Board having 1 option to renew for a 2 year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2. This Board Report was amended pursuant to Board Reports 10-0324-PR19, 10-0623-PR41, 10-0825-PR17, and 11-0126-PR19 in order to revise the financial section.

OPTION PERIOD:

The term of each agreement is being extended for 2 years commencing October 1, 2011 and ending September 30, 2013.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Each Vendor will continue to provide goods and/or related services such as specialized equipment, testing materials, maintenance, training and warranty services for the Office of Special Education and Supports as specified in each Vendor's respective agreement.

DELIVERABLES:

Each vendor will continue to provide goods and/or related services such as training, maintenance and warranty services in the category/categories designated for that Vendor in this Board Report and their agreement. The categories are set forth below:

1. Assistive Technology for Students with Disabilities; and
2. Psychological/Speech-Language/Educational Testing Equipment

OUTCOMES:

Goods provided by the Vendors will enable the Board to fulfill students' IEP requirements and will enhance each student's ability to participate in school activities and learn.

COMPENSATION:

Vendors shall be paid during this option period in accordance with the unit prices contained in each Vendor's agreement; aggregate for all Vendors not to exceed the sum of \$1,913,000~~2,023,000~~.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents and amendments. Authorize the President and Secretary to execute the option documents and amendments. Authorize the Chief Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate the option agreements. Authorize the Chief Purchasing Officer to execute any documents required to approve substitution of equipment and materials and software upgrades and any related price revisions.

AFFIRMATIVE ACTION:

The goals for this agreement are 5% MBE and 5% WBE. Thus contracts for subsequent vendors from the pool created by this agreement will be subject to aggregated compliance reviews and monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Office of Special Education and Supports - City Wide, 11600, FY12 \$155,000.00

Fund 220, Office of Special Education and Supports - City Wide, 11600, FY12 \$676,500.00

Fund 114, Office of Special Education and Supports - City Wide, 11600, FY13 \$515,000.00

Fund 220, Office of Special Education and Supports - City Wide, 11600, FY13 \$676,500.00

Fiscal Years: FY12 and 13. FY13 funding is contingent upon budget appropriation and approval.

Charge to the Office of Special Education and Supports: \$1,913,000

*Grant number subject to change in subsequent fiscal years:

11675-115-53405-121001-000000-2012	\$5,000.00
11670-220-55005-120412-402055-2012	\$526,500.00
11675-115-53305-121001-000000-2012	\$150,000.00

11670-220-55005-261006-462055-2012	\$150,000.00
11675-115-53405-121001-000000-2013	\$5,000.00
11670-220-55005-120412-462055-2013	\$526,500.00
11675-115-53305-121001-000000-2013	\$150,000.00
11670-220-55005-261006-462055-2013	\$150,000.00
11675-115-53405-214301-000000-2013	\$250,000.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



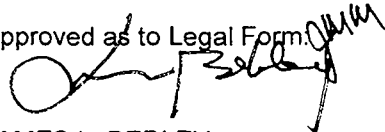
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- | | |
|---|--|
| <p>1) Vendor # 46635
ABLENET, INC
2625 PATTON ROAD
ROSEVILLE, MN 55113
TBD
800-322-0956
Defeted</p> <p>2) Vendor # 31002
ADVANCED KEYBOARD TECHNOLOGY,
P O BOX 186
PASO ROBLES, CA 93447
Mike Capaci
805-237-2055

Cat One</p> <p>3) Vendor # 31044
ADVANCED MULTIMEDIA DEVICES, INC
95 SHERWOOD AVENUE
FARMINGDALE, NY 11735
Somchal Tang
516-822-0808

Cat One</p> <p>4) Vendor # 18842
ATTAINMENT CO INC
504 COMMERCE PARKWAY
VERONA, WI 53593
Brent Denu
608-845-7880

Cat One</p> <p>5) Vendor # 41798
COMPUTER SERVICES &CONSULTING, INC.
(CS&C)
1613 S. MICHIGAN AVE.
CHICAGO, IL 60616
Leonel Rodriguez
312-360-1100

Cat One</p> | <p>6) Vendor # 42654
DON JOHNSTON , INC.
26799 W. COMMERCE DR.
VOLO, IL 60073
Marci Butler
847-740-0749

Cat One</p> <p>7) Vendor # 17922
DYNAVOX SYSTEMS, LLC
2100 WHARTON STREET, SUITE400
PITTSBURGH, PA 15203
Apryl Cendrowski
800-344-1778

Cat One</p> <p>8) Vendor # 11917
E.M. VITU, INC
299-B PETERSON ROAD
LIBERTYVILLE, IL 60048-0000
Ed Vitu
847-367-4004

Cat One</p> <p>9) Vendor # 16592
KURZWEIL / INTELLITOOLS, INC.
24 PRIME PARKWAY
NATICK, MA 01760
Lorraine Simpson
800-894-5374

Cat One</p> |
|---|--|

10)

Vendor # 34595
NCS PEARSON, INC
19500 BULVERDE ROAD
SAN ANTONIO, TX 78259
Kathleen Smith
210-339-8186

Cat Two

14)

Vendor # 12875
WOODLAKE TECHNOLOGIES, INC.
666 WEST HUBBARD STREET
CHICAGO, IL 60654
Ralph Samek
312-655-9200

Cat One

11)

Vendor # 27389
PRENTKE ROMICH COMPANY
1022 HEYL RD
WOOSTER, OH 44691
Susan Penny
330-262-1984

Cat One

12)

Vendor # 26122
Psychological Assessment Resources, Inc.
16204 North Florida Avenue
Lutz, FL 33549
James Gyurke
813-968-3003

Cat Two

13)

Vendor # 11291
RENAISSANCE LEARNING, INC. 1
2911 PEACH STREET
WISCONSIN RAPIDS, WI 54495-8036
Tracie Grossman-Mann
800-200-4848

Cat One

**RATIFY ENTERING INTO AN AGREEMENT AND APPROVE PAYMENT TO WILLIAM H. LUKING
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into an agreement with William H. Luking to provide to provide legislative consulting services to the Office of Intergovernmental Affairs at a cost not to exceed \$90,000, of which \$22,500 has already been paid. The balance remaining to be paid is \$67,500. These services were obtained without prior Board approval. A written agreement for Vendor's services is currently being negotiated. 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.

VENDOR:

- 1) Vendor # 30016
LUKING, WILLIAM H
120 WEST KINZIE #300
CHICAGO, IL 60610
William Luking
312 245-0940

USER INFORMATION:

Contact: 10450 - Intergovernmental Affairs
125 South Clark Street
Chicago, IL 60603
Soto, Mr. Pedro
773-535-5100

TERM:

The term of this agreement shall commence on July 1, 2012 and shall end June 30, 2013. The Board shall have two options to renew this agreement for periods of one year each at \$90,000.

SCOPE OF SERVICES:

The consultant will serve as a state lobbyist for the Chicago Public Schools on the CPS' state legislative agenda as well as on administrative and regulatory issues in state agencies and departments. In addition, the consultant will serve on federal matters when so designated by the Board or Chief Executive Officer.

DELIVERABLES:

Consultant shall provide periodic reports of the status of legislation during the period when the General Assembly is in session. Consultant shall also keep the administration and the Board apprised of any and all matters of concern to the Chicago Public Schools before the General Assembly.

OUTCOMES:

Consultant will assist in the development of a legislative agenda; cause the introduction of legislation to fulfill CPS financial and programmatic requirements; secure sponsors for bills introduced on behalf of CPS; and lobby the legislature on behalf of CPS.

COMPENSATION:

Consultant shall be paid in equal monthly installments upon receipt of invoices, not to exceed the sum of \$90,000 per year.

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

AFFIRMATIVE ACTION:

A review of Minority and Women Business Enterprise participation was precluded due to the contract performance being substantially completed.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Intergovernmental Affairs, Unit 10450, for a total not-to-exceed amount of \$90,000 in FY13.

10450-115-54125-250002-000000-2013	\$90,000.00
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CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



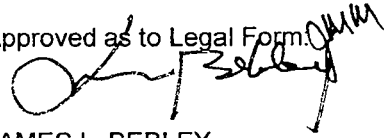
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AMEND BOARD REPORT 12-1024-PR6
AMEND BOARD REPORT 12-0222-PR10
AMEND BOARD REPORT 11-1214-PR4

APPROVE THE PRE-QUALIFICATION STATUS OF AND AGREEMENTS WITH CONTRACTORS TO PROVIDE VARIOUS TRADES FOR OPERATIONS AND MAINTENANCE WORK OVER \$10,000

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and the master agreements with contractors to provide various trades for operations and maintenance work over \$10,000 at a cost not to exceed ~~\$36,000,000~~ \$61,000,000 in the aggregate. Contractors were selected on a competitive basis pursuant to Board Rule 7-2. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written master agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

This February 2012 amendment is necessary to add six (6) new contractors to the pre-qualified pool (identified as numbers 82-87) on the attached list. Written master agreements for each new contractor are currently being negotiated. No services shall be provided by and no payment shall be made to any of the new contractors prior to the execution of their written master agreement. The authority granted herein shall automatically rescind as to each new contractor in the event their respective master agreement is not executed within 120 days from the date of this amended Board Report. Information pertinent to these agreements is stated below.

This October 2012 amendment is necessary to add twenty-eight (28) new contractors to the pre-qualified pool (identified as numbers 88 through 115) on the attached list. Written master agreements for each new contractor are currently being negotiated. No services shall be provided by and no payment shall be made to any of the new contractors prior to the execution of their written master agreement. The authority granted herein shall automatically rescind as to each new contractor in the event their respective master agreement is not executed within 120 days from the date of this amended Board Report. Information pertinent to these agreements is stated below.

This February 2013 amendment is necessary to add the Office of School Safety and Security as authorized users, and to increase spending authority by \$25 million to complete the contract term (December 31, 2013). The additional funds are required to accommodate camera installation, preventive maintenance and repair that OSSS plans to complete; lighting retrofit projects; operations and maintenance work. No written amendments to the agreements are required.

Specification Number : 11-250032

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

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Mcguffage, Mr. Terrence William
773-553-2960

Contact: 10610 - School Safety and Security Office
125 S Clark St - 1st Floor
Chicago, IL 60603
Ruiz, Mr. Antonio
773-553-3011

TERM:

The term of this pre-qualification period and each master agreement is two years, effective January 1, 2012 and ending December 31, 2013. The Board shall have the right to extend the pre-qualification period and each master agreement for two additional one year periods.

TERM FOR NEW CONTRACTORS: The term of each master agreement for new contractors added subsequent to December 14, 2011 and approved by an amended Board Report, shall be for a term commencing upon execution and ending December 31, 2013. The Board shall have the right to extend each new master agreement for two additional one year periods.

SCOPE OF SERVICES:

Contractors will provide various trades work for the Operations and Maintenance Program for projects over \$10,000 for Chicago Public Schools and the Department of Facility Operations and Maintenance.

COMPENSATION:

The compensation payable to all contractors, inclusive of labor, materials and supplies, shall not exceed ~~\$36,000,000~~ \$61,000,000 in the aggregate.

USE OF POOL:

Contractors will be awarded projects as follows: All work over \$10,000 will be awarded based on competitive sealed bids solicited either by: (i) the Chief Operating Officer or his/her designee by and through the Department of Operations; (ii) a Chicago Public School Principal or School Engineer or his/her designee; or (iii) a Board consultant. Bids shall be deposited and opened in the Chicago Public Schools Department of Procurement and Contractors and awarded by a Chicago Public Schools representative. All Bid Notices are posted on the Department of Procurement and Contracts website at: <http://www.csc.cps.k12.il.us/servlet/purchasing.bids.BidOpenings?SCOPE=CONST>.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to section 6.2 of the Remedial Program for Minority and Women Business Enterprise participation in Construction Projects (M/WBE Program), the M/WBE goals for this contract include 26% total MBE and 5% total WBE. Aggregated compliance of the vendors in the pool will be report on quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230

Charge to Facility Operations and Maintenance: ~~\$36,000,000.00~~ \$56,000,000

Parent Unit Number: 11800

Fiscal Year: FY12, 13 and 14. FY13 and FY14 funding is contingent upon budget appropriation and approval.

Source of Funds: FY13 \$20,000,000 Various Operations and Maintenance and Capital Funds

Charge to Office of School Safety and Security: \$5,000,000

Parent Unit Number: 10600

Fiscal Year: FY13 and FY14. FY13 and FY14 funding is contingent upon budget appropriation and approval.

Source of Funds: Various Operations and Maintenance and Capital Funds

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



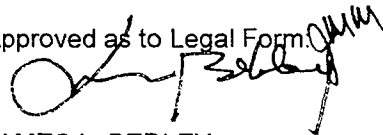
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- 1) Vendor # 76372
ABNM PLUMBING & CONTRACTOR
SERVICES, INC DBA 1ST IN PLUMBING
3050 N. ROCKWELL AVE.
CHICAGO, IL 60618
Caroline Mahic
312 285-4247
312-244-3274

Trades: Plumbing
- 2) Vendor # 68849
ACCURATE GENERAL CONTRACTORS
4440 NORTH KOSTNER AVE.
CHICAGO, IL 60630
William V. Nino
773 594-1122
773-591-1133

Trades: All Trades (General Contracting)
- 3) Vendor # 39620
ADMIRAL MECHANICAL SERVICES, INC.
4150 LITT DRIVE
HILLSIDE, IL 60162
Tom Vanderveen
708 544-3100
708-544-6660

Trades: Hvac (Pipefitters)
- 4) Vendor # 32277
ADVANCED WIRING SOLUTIONS
4838 WEST 128TH PLACE
ALSIP, IL 60803
Michael Sanfratello
708 385-0916
708-385-1470

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)
- 5) Vendor # 96809
AMBER MECHANICAL CONTRACTORS, INC
11950 SOUTH CENTRAL AVE.
ALSIP, IL 60803
William J. Beukema Jr.
708 597-9700
708-597-5875

Trades: Hvac (Pipefitters)
- 6) Vendor # 34964
AMW ENVIRONMENTAL SERVICES, INC.
158 CIRCLE RIDGE DRIVE
BURR RIDGE, IL 60527
Adam Sulik
630 455-5573
630-455-4524

Trades: Labor Work
- 7) Vendor # 29689
ANCHOR MECHANICAL, INC.
215 SOUTH ABERDEEN
CHICAGO, IL 60607
Jack Winters
312 492-6994
312-492-6996

Trades: All Trades (General Contracting)
- 8) Vendor # 31390
ANDEE BOILER & WELDING COMPANY
7649 SO STATE STREET
CHICAGO, IL 60619-2316
Jeffery J. Muprhy
773 874-9020
773-874-1136

Trades: Hvac (Boiler Makers And Pipefitters)

- 9) Vendor # 20245
ANDERSON & SHAH ROOFING, INC.
23900 COUNTY FARM ROAD
JOLIET, IL 60431-0000
Pravin M. Shah
815 741-0909
815-741-3565

Trades: Roofing
- 10) Vendor # 18485
AUBURN CORPORATION
10490 W. 164TH PLACE
ORLAND PARK, IL 60467
Richard Erickson
708 349-7676
708-349-9461

Trades: Carpentry
- 11) Vendor # 96468
AUTUMN CONSTRUCTION SERVICES, INC 15)
1400 EAST TOUHY AVE., STE 477
DES PLAINES, IL 60018
Susan Nelson
630 588-9585
630-588-9586

Trades: Hvac (Pipefitters)
- 12) Vendor # 98504
BCBM.LLC
3023 NORTH CLARK STREET, #155
CHICAGO, IL 60657
Brent Campbell
312 550-8616
630-573-2670

Trades: Fence Installation, Ornamental Iron Work (Ironworkers)
- 13) Vendor # 28112
BONAPARTE CORP.
1455 S MICHIGAN AVENUE
CHICAGO, IL 60605
A. Jason Bonaparte
312 431-9750
312-431-9755

Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)
- 14) Vendor # 42778
BROADWAY ELECTRIC, INC.
831 OAKTON STREET
ELK GROVE VILLAGE, IL 60007-1904
John R. Oehler
847 593-0001
847-593-0010

Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)
- Vendor # 34765
BUCKEYE CONSTRUCTION
7827 S. CLAREMONT AVENUE
CHICAGO, IL 60620
Vincent L. Difiore
773 778-1955
773-778-5513

Trades: All Trades (General Contracting)
- 16) Vendor # 23277
BUILDERS CHICAGO CORPORATION
11921 SMITH DR.
HUNTLEY, IL 60142
Frank Kutschke
224 654-2122
224-654-2135

Trades: Fence Installation, Ornamental Iron Work (Ironworkers)

- 17) Vendor # 89364
BULLEY & ANDREWS, LLC
1755 WEST ARMITAGE AVE.
CHICAGO, IL 60622
Tim Puntillo
773 235-2433
773-235-2471

Trades: All Trades (General Contracting)
- 18) Vendor # 16143
CANDOR ELECTRIC
7825 S CLAREMONT
CHICAGO, IL 60620
Vincent J. Difiore
773 778-2626
773-778-0032

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)
- 19) Vendor # 12157
CARPETING ET CETERA, INC.
11911 W 118TH STREET
PALOS PARK, IL 60464
Steve Cetera
708 448-0404
708-448-0088

Trades: Carpentry
- 20) Vendor # 11800
CARROLL SEATING COMPANY
2105 LUNT AVE.
ELK GROVE VLG., IL 60007
Alex Klopp
847 434-0909
847-434-0910

Trades: All Trades (General Contracting)
- 21) Vendor # 22662
CONTINENTAL PAINTING & DECORATING,
INC
2255 SOUTH WABASH AVENUE
CHICAGO, IL 60616
Constance L. Williams
312 225-6100
312-255-6160

Trades: Painting
- 22) Vendor # 96815
DBH SMC JOINT VENTURE
164 DIVISION STREET., STE 202
ELGIN, IL 60120
Demeke Berhanu-Haile
847 269-9368
866-847-1761

Trades: All Trades (General Contracting)
- 23) Vendor # 96868
ECO LIGHTING SERVICES & TECHNOLOGY,
LLC
724 WEST RACQUET CLUB DRIVE
ADDISON, IL 60101
Debra Naybar
630 628-4280
630-543-3075

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)
- 24) Vendor # 31747
EDWARDS ENGINEERING, INC
1000 TOUHY AVENUE
ELK GROVE VILLAGE, IL 60007
Brant Lieske
847 364-8100
847-364-0188

Trades: Hvac (Sheetmetal And Pipefitting)

25) Vendor # 69846
F & G ROOFING COMPANY, LLC
4234 WEST 124TH PLACE
ALSIP, IL 60803
James Figora
708 597-5338
708-385-1107

Trades: Roofing

26) Vendor # 96887
FENCE STORE INC, THE
5009 WEST LAKE ST.
MELROSE PARK, IL 60160
Jim Wall
708 410-1400
708-410-1404

Trades: Fence Installation And Ornamental Iron Work (Ironworkers)

27) Vendor # 20242
GALAXY ENVIRONMENTAL, INC.
4242 NORTH CICERO AVE.
CHICAGO, IL 60641
George A. Slinas
773 427-2980
773-427-2982

Trades: Labor Work

28) Vendor # 25867
GARRIGAN CONSTRUCTION, INC.
1022 FERDINAND AVE.
FOREST PARK, IL 60130-2204
Rosemary Hepner
708 488-8170
708-488-8177

Trades: Carpentry

29) Vendor # 96424
GEO SERVICES, INC DBA S & H ELECTRIC
CO., INC
1235 EAST DAVIS ST., #101
ARLINGTON HEIGHTS, IL 60005
Mark Heffernan Sr.
847 255-7300
847-255-7315

Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)

30) Vendor # 17958
GREATLINE COMMUNICATIONS
P.O. BOX 1452
SOUTH HOLLAND, IL 60473
Joseph Blandford
708 331-8707
708-331-8708

Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)

31) Vendor # 30083
GROVE MASONRY MAINTENANCE, INC
4234 WEST 124TH PLACE
ALSIP, IL 60803
Brade Grove
708 385-0225
708-385-1107

Trades: Brick Masonry And Tuckpointing (Brick Mason)

32) Vendor # 32495
HARDY CORPORATION
711 WEST 103 RD STREET
CHICAGO, IL 60628
Kimberly Hardy-Spauld
773 779-6600
773-779-6618

Trades: All Trades (General Contracting)

- 33) Vendor # 49471
HOPKINS ILLINOIS ELEVATOR CO.
832 N. WOLCOTT AVENUE
CHICAGO, IL 60622-4937
Carol H. Siemion
773 486-3350
773-486-5191

Trades: Elevator Installation
- 34) Vendor # 23310
HUDSON BOILER & TANK CO
1725 W HUBBARD STREET
CHICAGO, IL 60622
Brent Tillman
312 666-4780
312-666-5145

Trades: Hvac (Boilermakers)
- 35) Vendor # 44509
ILLINOIS WINDOW & GLASS SERVICE, INC
DBA IW & G, INC
1341 PALMER STREET
DOWNS GROVE, IL 60516
Al Arreguin
708 576-8421
866-410-2656

Trades: Brick Masonry And Tuckpointing (Brick Mason)
- 36) Vendor # 69613
IMPERIAL LIGHTING MAINTENANCE CO.
4555 NORTH ELSTON AVE.
CHICAGO, IL 60630
Todd Mendelsohn
773 794-1150
773-794-8941

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)
- 37) Vendor # 13332
INDEPENDENT MECHANICAL INDUSTRIES,
INC
4155 N. KNOX AVENUE
CHICAGO, IL 60641-1915
Ronald F. Marshall
773 282-4500
773-282-2046

Trades: Hvac (Pipefitters, Boilermakers And
Brick Masons)
- 38) Vendor # 30008
INDIGO CONSTRUCTION SERVICES, INC
1016 INDUSTRY RD.
NEW LENOX, IL 60451
Evelyn Difilippo
815 463-9200
815-463-9240

Trade: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical) And
Pipefitter
- 39) Vendor # 31847
INDUSTRIAL FENCE, INC
1300 SOUTH KILBOURN
CHICAGO, IL 60623
Alan Tutje
773 521-9900
773-521-9904

Trades: Fence Installation And Ornamental Iron
Work (Ironworkers)
- 40) Vendor # 27990
INTERSTATE ELECTRONICS CO.
600 JOLIET ROAD
WILLOWBROOK, IL 60527
Gregory P. Kuzmic
630 789-8700
630-789-8712

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)

- | | |
|--|--|
| <p>41) Vendor # 90672
JAMESON SHEET METAL, INC
23824 INDUSTRIAL DR.
PLAINFIELD, IL 60585
Sondra Joyce
815 577-5277
815-577-5288</p> <p>Trades: Hvac (Sheetmetal)</p> | <p>45) Vendor # 35959
KNICKERBOCKER ROOFING & PAVING CO.,
INC
16851 S. LATHROP STREET
HARVEY, IL 60426
Paul V. Cronin
708 339-7260
708-339-3806</p> <p>Trades: Roofing And Sheetmetal</p> |
| <p>42) Vendor # 25920
JAYMOR ELECTRIC, INC.
500 PARK AVENUE
LAKE VILLA, IL 60046-6557
Maureen Jung
847 245-4700
847-245-7300</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> | <p>46) Vendor # 25247
L. MARSHALL, INC
2100 LEHIGH ROAD
GLENVIEW, IL 60026
Lawrence P. Marshall
847 724-5400
847-724-7306</p> <p>Trades: Roofing And Sheetmetal</p> |
| <p>43) Vendor # 38000
JENSEN WINDOW CORP.
7641 W 100TH PLACE
BRIDGEVIEW, IL 60455
Jeffrey W. Jenson
708 599-5990
708-599-6158</p> <p>Trades: Carpentry</p> | <p>47) Vendor # 21629
L.B.M. SECURITY SYSTEMS, INC.
6446 S. KEATING AVE
CHICAGO, IL 60629-5514
Nancy T. Wilson
773 585-1244
773-585-1266</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> |
| <p>44) Vendor # 23378
JM POLCURR, INC.
10127 WEST ROOSEVELT RD
WESTCHESTER, IL 60154
John Marquez
708 450-1156
708-450-1157</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> | <p>48) Vendor # 89675
LIVEWIRE ELECTRICAL SYSTEMS, INC
16341 FRONTAGE RD.
OAK FOREST, IL 60452
Angela Drexel
708 535-6001
708-535-6108</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> |

49) Vendor # 14656
M. W. POWELL COMPANY 1
3445 S LAWNSDALE AVE
CHICAGO, IL 60623
Anthony J. Roque
773 247-7438
773-247-7441

Trades: Roofing And Sheetmetal

53) Vendor # 45621
MURPHY & JONES, INC.
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634
Edward M. Latko, Jr.
773 794-7900
773-794-7905

Trades: All Trades (General Contracting)

50) Vendor # 22473
MARKE PLUMBING, INC.
2720 E. MICHIGAN BLVD.
CHICAGO, IL 46360
Mark Kilcoyne
219 879-0471
219-879-0476

Trades: Plumbing

54) Vendor # 61234
MVP FIRE SYSTEMS, INC
16524 SOUTH KILBOURN AVE.
OAK FOREST, IL 60452
Robert K. Wasniewski
708 371-1594
708-371-1796

Trades: Sprinkler Fitting

51) Vendor # 25993
MBB ENTERPRISES OF CHICAGO,
3352 WEST GRAND AVE.
CHICAGO, IL 60651
Janine Barsh
773 278-7100
773-278-7503

Trades: Brick Masonry And Tuckpointing (Brick Masons)

55) Vendor # 21568
NATIONAL INTERNATIONAL ROOFING
CORP.
11317 SMITH DRIVE
HUNTLEY, IL 60142
Scott Dvorak
847 669-3444
847-669-3444

Trades: Roofing

52) Vendor # 27286
MECO ELECTRIC CO., INC.
3717 W. BELMONT AVE.
CHICAGO, IL 60618
Paul R. Micahelsen
773 463-7800
773-588-7546

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)

56) Vendor # 20331
NORTH AMERICAN TECHNOLOGIES
8434 SOUTH CORCORAN RD.
WILLOW SPRINGS, IL 60480
Jon O'Connor
708 839-8101
708-839-8103

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)

- 57) Vendor # 68969
NORTH TOWN MECHANICAL CONTRACTOR
18 CONGRESS CIRCLE W
ROSELLE, IL 60172
Laura Anderson
847 427-2600
847-357-0844

Trades: Hvac (Pipefitters)
- 58) Vendor # 17883
OAK BROOK MECHANICAL SERVICES
961 SOUTH RT 83
ELMHURST, IL 60126
Mark Sullivan
630 941-3555
630-941-3555

Trades: Hvac (Pipefitters)
- 59) Vendor # 97056
PAGODA ELECTRIC, INC
6516 West Archer Avenue
Chicago, IL 60638
Vincent Mills
773 229-8800
773-229-8801

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)
- 60) Vendor # 38609
PARKWAY ELEVATORS
499 KENT RD.
RIVERSIDE, IL 60546
John Posuszny
708 442-1458
708-442-1685

Trades: Elevator Installation
- 61) Vendor # 68970
PENTEGRA SYSTEMS, LLC
650 WEST GRAND AVE., STE 315
ELMHURST, IL 60126
Edward G. Karl
630 941-6000
630-941-6060

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)
- 62) Vendor # 49886
PIERPORT CONSTRUCTION INC.
1900 N. AUSTIN AVE.
CHICAGO, IL 60639
Peter T. Arenson
773 385-5700
773-385-5716

Trades:Roofing
- 63) Vendor # 80117
PLUMBING SYSTEMS, INC
P.O. BOX 23088
CHICAGO, IL 60623
Anthony McMahon
773 777-9476
773-777-7497

Trades: Plumbing
- 64) Vendor # 63286
R. COMMERCIAL ROOFING SOLUTIONS,
LLC
900 NATIONAL PARKWAY, STE 260
SCHAUMBURG, IL 60173
Rob Bajarunas
815 530-5588
847-995-7040

Trades: Roofing

65) Vendor # 98526
RABINE UTILITY PAVEMENTS, LLC AKA G.
RABINE & SONS, INC
900 NATIONAL PARKWAY, STE 260
SCHAUMBURG, IL 60173
Brad Wagner
847 995-0555
847-955-1033

Trades: Labor Work (Operating Engineers And Laborers)

66) Vendor # 27010
RALPH NERI SEWER SERVICE, INC.
10016 SOUTH AVENUE L
CHICAGO, IL 60617
Jacqueline Neri
773 221-7825
773-221-7826

Trades: Plumbing

67) Vendor # 63305
RED HAWK SECURITY SYSTEMS, INC DBA
CHUBB FIRE & SECURITY
8160 S. MADISON
BURR RIDGE, IL 60527
Ed Schneider
708 239-1670
708-239-1690

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical) 72)

68) Vendor # 30989
RENAISSANCE COMMUNICATION
SYSTEMS, INC
3509 MARTENS ST.
FRANKLIN PARK, IL 60131
Michael Shares
847 671-1340
847-671-9340

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring) And (Electrical)

69) Vendor # 98713
RESTORE MASONRY, LLC
5721 NORTH TRIPP AVE.
CHICAGO, IL 60646
Larry Vacala
773 588-4555
773-588-8545

Trades: Brick Masonry And Tuckpointing (Brick Masons)

70) Vendor # 12831
REYES GROUP LTD.
15515 S. CRAWFORD AVENUE
MARKHAM, IL 60428
Marcos G. Reyes
708 596-7100
708-596-7184

Trades: Cement Masonry (Cement Masons,
Laborers And Operating Engineers)

71) Vendor # 97994
RIVERSIDE MECHANICAL SERVICES, INC
712 CENTER RD.
FRANKFORT, IL 60423
Christine A. Watt-Sehring, Esq.
773 254-7446
773-254-2050

Trades: Hvac (Pipefitters)

Vendor # 63604
SCHECK MECHANICAL CORPORATION
500 EAST PLAINFIELD RD.
COUNTRYSIDE, IL 60525
Ron Wintercorn
708 482-8100
708-482-8185

Trades: Hvac (Pipefitters)

- 73) Vendor # 31960
SKYWAY ELEVATOR REPAIR CO M
P.O. BOX 16490
CHICAGO, IL 60616
Michelle Hibbler
312-326-8190

Trades: Elevator Installation
- 74) Vendor # 62716
STAALSEN CONSTRUCTION CO., INC.
4639 W. ARMITAGE AVENUE
CHICAGO, IL 60639
Kenneth Klint
773 637-1116
773-637-8331

Trades: Carpentry And Cement Masonry
(Cement Finishers)
- 75) Vendor # 26041
STANTON MECHANICAL, INC.
170 GAYLORD
ELK GROVE VILLAGE, IL 60007
James Stanton
847 824-9901
847-434-5101

Trades: Hvac (Pipefitters And Boilermakers)
And Plumbing
- 76) Vendor # 23957
T & J PLUMBING, INC.
5251 W. BELMONT AVENUE
CHICAGO, IL 60641
Catherine Freihage
773 545-4422
773-545-4470

Trades: Plumbing
- 77) Vendor # 20133
TELEPLUS, INC.
724 RACQUET CLUB DRIVE
ADDISON, IL 60101
Mike Clancy
630 543-3066
630-534-3075

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)
- 78) Vendor # 20156
TOLTEC PLUMBING CONTRACTORS, LLC
4366 W. OGDEN AVE
CHICAGO, IL 60623
Virginia L. Reyes
773 521-8790
773-521-8792

Trades:Plumbing
- 79) Vendor # 59585
UNION CONTRACTING, INC
3845 WEST LAKE STREET
CHICAGO, IL 60624
John Brinckeroff
312 666-1904
312-666-8255

Trades: Brick Masonry, Tuckpointing (Brick
Masons)
- 80) Vendor # 44599
VIDEO & SOUND SERVICE, INC.
40 W LAKE ST
NORTH LAKE, IL 60164
Patricia Pendergast
708 562-6316
708-562-6351

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)

81) Vendor # 28663
WINDY CITY ELECTRIC CO M
7225 WEST TOUHY
CHICAGO, IL 60631
Kathleen McMahon
773 774-0201
773-774-4667

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)

82) Vendor # 25542
C.L. BEC CONSTRUCTION, INC.
2934 N MONT CLARE STREET
CHICAGO, IL 60634
Becky Munoz
773 385-5378
773-385-5392

Trades: Carpentry

83) Vendor # 98689
CORE MECHANICAL, INC
2650 WEST MONTROSE., STE 118
CHICAGO, IL 60618
Jesse Richardson
773 267-6300
773-267-6300

Trades: Hvac (Boiler Makers)

84) Vendor # 32334
QUANTUM CROSSINGS, INC.
111 EAST WACKER DRIVE, SUITE 990
CHICAGO, IL 60601
Roger J. Martinez
312 467-0065
312-467-0340

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)

85) Vendor # 44879
SUAREZ ELECTRIC CO.
4439 W. MONTROSE AVE.
CHICAGO, IL 60647
David m. Suarez
773 202-9077
773-202-8430

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)

86) Vendor # 23896
DYNA-CRAFT CONTRACTING, INC.
10762 SOUTH PROSPECT
CHICAGO, IL 60643
Craig Rollins
773 233-9911
773-233-9922

Trades: Carpentry

87) Vendor # 30991
DIVANE BROS. ELECTRIC CO.
2424 N. 25TH AVENUE
FRANKLIN PARK, IL 60131
Alan Rohde
847 455-7143
847-455-7899

Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)

88) Vendor # 32308
A.M.C. MECHANICAL , INC.
11535 WEST 183RD PLACE., UNIT 106
ORLAND PARK, IL 60467
Sylvia E. Lopez
708 479-4678
708-479-4753

Trades: Pipefitters, Hvac

- | | |
|--|--|
| 89)
Vendor # 23490
A-1 ROOFING COMPANY
1425 CHASE AVE.
ELK GROVE VLG, IL 60007
Mitchell Rabin
847 952-3600
847-952-3600

Trades: Roofing | 93)
Vendor # 61487
BRITE SITE SUPPLY, INC
4616 WEST FULLERTON
CHICAGO, IL 60639
Andreas Vassilos
773 772-7300
773-772-7631

Trades: Construction Laborer'S Flooring |
| 90)
Vendor # 89040
ALL TECH ENERGY, INC
1000 EAST STATE PARKWAY, STE C
SCHAUMBURG, IL 60173
Kathy Esposito
847 882-0500
847-882-0800

Trades: Electrical | 94)
Vendor # 29238
C.A. HAYES MECHANICAL, INC.
15311 SOUTH 70TH COURT
ORLAND PARK, IL 60462
Celeste A.H. Pedota
708 535-9100
708-535-9200

Trades: Hvac. Sheet Metal, Pipefitters |
| 91)
Vendor # 96106
AMALGAMATED SERVICES, INC
110 GOLFVIEW LN. UNIT B
FRANKFORT, IL 60423
Karen M. Riffice
708 417-5946
815-464-5196

Trades: Plumbing, Hvac | 95)
Vendor # 22621
CODE ENGINEERING SERVICES
2021 MIDWEST ROAD
OAKBROOK, IL 60523
Sim Dawson
630 953-8586
630-953-8586

Trades: Electrical |
| 92)
Vendor # 67463
AMICI TERRAZZO, LLC
1522 JARVIS AVE.
ELK GROVE VILLAGE, IL 60007
Carmine Tucci
847 290-9998
847-290-9980

Trades: Terrazzo Flooring | 96)
Vendor # 39651
DND ELECTRIC, INC.
2255 CHURCH RD.
AURORA, IL 60502
David Deleon
630 585-0938
630-585-0314

Trades: Electrical |

- 97) Vendor # 21758
ECKER-ERHARDT CO., INC.
2347 W 18TH ST
CHICAGO, IL 60608
Frank E. Podalak
312 226-6030
312-226-6035

Trades: Hvac
- 98) Vendor # 31513
FENCE MASTERS, INC
20400 COTTAGE GROVE AVE.
CHICAGO HEIGHTS, IL 60411
Peter Biancardi
708 758-5250
708-758-5251

Trades: Ornamental Iron Work
- 99) Vendor # 98512
FFG RESTORATIONS, INC DBA SERVPRO
OF LAGRANGE PARK/N.RIVERSIDE
2315 GARDNER RD., UNIT B
BROADVIEW, IL 60155
James Frangella
708 240-4873
708-240-4875

Trades: Water/Fire Protection, Emergency
Services, Board Up
- 100) Vendor # 13288
IDEAL HEATING COMPANY
9515 SOUTHVIEW AVE
BROOKFIELD, IL 60513
Charles M. Usher JR
708 680-5000
708-680-5007

Trades: G/C Hvac
- 101) Vendor # 23549
JONES ELECTRICAL
PO BOX 41037
CHICAGO, IL 60641
Laurence J. Jones
847 405-9220
847-405-9252

Trades: Electrical
- 102) Vendor # 30750
L.D. FLOORING CO., INC.
1354 RIDGE AVE
ELK GROVE VILLAGE, IL 60007
Lidia Margelu
847 364-4467
847-364-4407

Trades: Flooring, Carpentry
- 103) Vendor # 91435
MARKET CONTRACTING SERVICES, INC
4201 WEST 36TH STREET., STE 250
CHICAGO, IL 60632
Rajiv Khanna
773 321-7248
773-650-1576

Trades: Painting, Caprentry
- 104) Vendor # 30913
MUNICIPAL ELEVATOR SERVICES, INC
5420 W. SUNNYSIDE AVENUE
CHICAGO, IL 60630-0000
Gerald Rangel
773 777-8355
773-777-8357

Trades: Painting

- | | |
|---|--|
| 105)
Vendor # 65706
MZI BUILDING SERVICES, INC
2251 WEST GRAND AVE.
CHICAGO, IL 60612
Arthur Miller
312 492-8740
312-492-8741

Trades: Electrical, Laborers' And Pipefitting | 109)
Vendor # 22906
SHARLEN ELECTRIC COMPANY
P O BOX 17597
CHICAGO, IL 60617
William J. Cullen
773 721-0700
773-721-9208

Trades: Electrical |
| 106)
Vendor # 14436
OOSTERBAAN & SONS COMPANY
2515 W 147TH ST
POSEN, IL 60469
Gregory T. Oostembaan
708 371-1020
708-371-9991

Trades: Painting | 110)
Vendor # 39827
SIMPLEX GRINNELL
91 N. MITCHELL COURT
ADDISON, IL 60101
John HalbakKen
630 948-1100
630-948-1150

Trades: Fire And Safety, Low Voltage Electrical
(Communications) |
| 107)
Vendor # 15173
PHOENIX SYSTEMS & SERVICE, INC.
362 S. SCHMALE RD.
CAROL STREAM, IL 60188
Mike Gardner
630 860-9501
630-860-8905

Trades: Low Voltage Electrical
(Communications) | 111)
Vendor # 12057
TARGET ELECTRIC, INC.
4147 W. 166TH STREET
OAK FOREST, IL 60452
Samora Bronson
708 596-6300
708-596-6301

Trades: G/C Carpentry |
| 108)
Vendor # 23503
QU-BAR MECHANICAL, INC.
4149 WEST 166TH STREET
OAK FOREST, IL 60452-4626
Walter S. choksi
708 339-8360
708-339-8368

Trades: Hvac | 112)
Vendor # 10652
TOTAL SURFACE, LLC
5731 W. LAWRENCE AVE.
CHICAGO, IL 60630
Erick W. Oleson
847 657-0808
847-657-0808

Trades: Concrete |

113)

Vendor # 64950
ELANAR CONSTRUCTION COMPANY
1739 CHESTNUT AVE., #500
GLENVIEW, IL 60025
Ross Burns
847 657-0404
847-657-0303

Trades: Concrete

114)

Vendor # 64949
KENNY CONSTRUCTION COMPANY
2215 SANDERS RD., STE 400
CHICAGO, IL 60062
John E. Kenny III
847 919-8200
847-272-5421

Trades: All Trades (General Contracting)

115)

Vendor # 96890
SUMAC, INC
3701 NORTH RAVENSWOOD AVE., STE 202
CHICAGO, IL 60613
Ronald Dean
773 857-7906
773-857-7905

Trades: All Trades (General Contracting)

**APPROVE THE AWARD OF CONSTRUCTION CONTRACTS AND APPROVE CHANGES TO
CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT
PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the award of Capital Improvement Program construction contracts in the total amount of \$2,423,756.00 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$7,280,144.06 as listed in the attached February Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482
will be used for all Change Orders (February Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

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

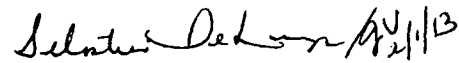
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

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

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


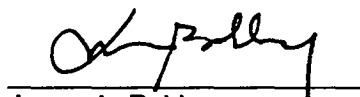
Approved for Consideration:


Sebastien de Longeaux
Chief Procurement Officer

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Within Appropriation:

Approved as to legal form. 

James L. Bebley
General Counsel

Appendix A
February 2013

13-0227-PR7

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AA	H	A	WB	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Bronzeville Lighthouse Charter School	Wight & Company	2464095	JOC	\$ 201,285.00	12/21/2012	10/15/2013	2012	21	5	0	8	Purpose of project is to address discovered existing conditions in the water piping distribution system for the classrooms at this school which is causing overheating issues on the second floor and issues providing adequate heat on the first floor.	5
McCormick School	IHC Construction Companies, L.L.C.	2464127	BID	\$ 677,771.00	12/21/2012	8/26/2013	2012	9	18	0	7	Renovate existing 2-classroom modular, and provide a new 3-5 lot-playlot along w/ associated site improvements.	9
Oriole Park	K.R. Miller Contractors	2470204	BID	\$ 1,544,700.00	1/15/2013	10/1/2013	2013	13	3	0	22	Replacement of existing modified blumen roof, exterior masonry renovations, water-damaged interior finishes, exterior lighting, partial replacement of exterior windows (Lexan only), and site scope to comply with Landscape and Zoning ordinances.	4
\$ 2,423,756.00													

Reasons:

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Noble Street Charter High School - Chicago Bulls College Prep Campus									
2012 Noble St. Bulls MCR	McDonagh Demolition	2012-66572-MCR	\$238,652.92	6	\$115,701.90	\$354,354.82	48.48%	2421938	11-0525-PR8
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
12/01/12	12/16/12	Changes in the drawings to replace all piping and catch basins in the northeast and southeast light-wells. A back-flow preventer shall be installed at the catch basin in the northwest light-well. A plastic tarp will be laid over the exposed soil in both the northwest and southwest light-wells to help keep water from saturating the soil.						Discovered Conditions	\$119,243.74
Richard T Crane Tech Prep Comm On School									
2012 Crane CSP	F.H. Paschen, S.N. Nielsen & Assoc	2012-46081-CSP	\$2,737,000.00	29	\$563,564.39	\$3,320,564.39	21.32%	2331498	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
12/14/12	12/17/12	Freeze water line to replace failed valve at drinking fountain.						Discovered Conditions	\$607.56
12/14/12	12/17/12	Cover with a chase wall exposed glass lab drains behind cabinet. Work one on T&M.						Discovered Conditions	\$1,714.23
12/14/12	12/17/12	Additional VAT removal and VCT installation on second floor.						Discovered Conditions	\$10,926.38
12/14/12	01/02/13	Modify existing ductwork in Room 105 to install supply ducts, ceiling grilles, etc in office 105A and 105B, per the attached MSK-01 sketch.						Error - Architect	\$14,864.22
Remove sinks (and associated mounting hardware) in Rm 105 and in 105. Plumber to terminate the water and drains in the basement. Demo abandoned water and drain piping in rooms 105 and 105C back to wall. Patch, prep, and paint walls as necessary to match adjacent.									
Remove TV and mounting bracket from Rm 105 wall. Remove wiring back to wall box. Patch wall, prep and paint as necessary to match adjacent. Salvage TV and bracket for Owner.									
Provide work on a T&M basis.									
Note that the gypsum partitions in room 105C should have been removed as base scope. The are indicated on the existing/key plans A1.1 as existing and shown as removed in detail 2/A5.1.									
12/14/12	12/18/12	Delete cafeteria partition.						School Request	(\$1,760.00)
12/14/12	12/17/12	Repair nosing of stair fronts where it was broken or dusted away from salt damage.						Discovered Conditions	\$6,214.17
12/14/12	01/02/13	Change order for door scope change.						Error - Architect	\$3,983.22
10/24/12	01/10/13	Repair dead electrical lines in Room 300 & 301.						School Request	\$1,911.10
12/14/12	01/02/13	T&M cleaning service to get the school ready for students. This is additional cleaning that normal contractor cleaner could not accomplish in time.						School Request	\$5,750.50
Project Total									\$44,211.38
Enrico Tonti School									
2013 Tonti LTG	Imperial Lighting Maintenance Co.	2013-25631-LTG	\$64,037.51	2	\$11,935.19	\$75,972.70	18.64%	2422825	11-1214-PR4
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
01/08/13	01/09/13	Change Order to add lights that were missed in the original design.						Omission - AOR	\$11,618.75
Project Total									\$11,618.75

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Noble Street Charter High School - UIC Campus									
2012 Noble St. UIC MCR	2012-86147-MCR	Old Veteran Construction, Inc	\$162,669.44	3	\$29,872.40	\$192,541.84	18.36%	2417168	
		<u>Change Date</u> <u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
		11/30/12 12/19/12	Change order for labor and material to complete the Environmental Specifications and associated work.					Discovered Conditions	\$26,010.23
								<u>Project Total</u>	\$26,010.23
Louis Pasteur School									
2011 Pasteur MCR	2011-24851-MCR	All-Bry Construction Company	\$6,449,000.00	16	\$1,148,322.73	\$7,597,322.73	17.81%	2152848	
		<u>Change Date</u> <u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
		12/18/12 12/20/12	Change order for auditorium abatement of floor and finishing of floor. Work done on T+M.					Discovered Conditions	\$99,435.28
								<u>Project Total</u>	\$99,435.28
Charles R Darwin School									
2011 Darwin ADA	2011-22881-ADA	F.H. Paschen	\$4,321,000.00	57	\$741,810.38	\$5,062,810.38	17.17%	2094882	
		<u>Change Date</u> <u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
		12/16/12 01/02/13	Change order for the annex power door operator is not in compliance with the ADA guidelines. GC to furnish and install HSS5x3x 5/16 (LLV) tube on top of the channel that is going to remain uncut and unchanged. Power actuated fasteners at 18" O.C. can be used to attach the HSS tube to existing channel. Extend the tube 3" beyond either edge of the opening for both on each side. Place existing ADA door closure to maintain the 78 inch (minimum) clearance from bottom of closer to door threshold.					Omission - AOR	\$3,584.56
								<u>Project Total</u>	\$3,584.56
Theodore Herzl School									
2012 Herzl MCR	2012-23771-MCR	F.H. Paschen, S.N. Nielsen & Assoc	\$6,871,000.00	90	\$1,138,761.36	\$8,009,761.36	16.57%	2306871	09-0722-PR8
		<u>Change Date</u> <u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
		12/15/12 12/19/12	Change order for time and material tickets for the scope of BUL 36 217 Roof Drains. Tickets, scope, and work have been verified. No B&I included.					Omission - AOR	\$168,489.00
		12/28/12 01/04/13	Change order for labor and equipment to survey sewer laterials in building engineer's space fed by roof drains. No B&I included and price revised to match actual scope.					Owner Directed	\$5,069.98
								<u>Project Total</u>	\$173,556.98
Josephine C Locke School									
2012 Locke PKC	2012-24231-PKC	OCA Construction, Inc	\$699,130.31	11	\$99,604.02	\$798,734.33	14.25%	2403847	
		<u>Change Date</u> <u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
		12/14/12 12/17/12	Change order for modification to fence and relocation of gates. Also, an additional asphalt path.					School Request	\$5,274.88
		12/18/12 12/20/12	Change order for modifications to water service.					Permit Code Change	\$16,264.35
								<u>Project Total</u>	\$21,539.23

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Horatio May Community Academy									
2012 May LG	ECO Lighting Services & Technology	2012-31171-LTG	\$101,850.00	1	\$10,584.60	\$112,434.60	10.39%	2340990	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	12/28/12	01/04/13	Change order for scope added for new sensors and switches.					Omission - AOR	\$10,584.60
								Project Total	\$10,584.60
Alexander Fleming Br - Grimes									
2012 Fleming TUS	OCA Construction, Inc	2012-23462-TUS	\$2,397,934.32	5	\$200,161.39	\$2,598,095.71	8.35%	2337898	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	01/04/13	01/10/13	Moving of existing furniture and storage.					Owner Directed	\$1,347.50
	01/04/13	01/08/13	New fence at classroom modular.					School Request	\$2,146.12
	01/04/13	01/09/13	Additional low voltage work.					Other	\$126,319.65
								Project Total	\$129,813.27
Hiram H Belding School									
2011 Belding UAF-1	K.R. Miller Contractors, Inc	2011-22221-UAF-1	\$117,647.92	6	\$9,701.83	\$127,349.75	8.25%	2292431	09-1028-PR4
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	12/26/12	01/03/13	Change order for factor difference adjustment.					Owner Directed	\$4,611.80
								Project Total	\$4,611.80
John Hay Community Academy School									
2011 Hay UAF-1	K.R. Miller Contractors, Inc	2011-31111-UAF-1	\$103,120.89	8	\$8,047.41	\$111,168.30	7.80%	2292436	09-1028-PR4
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	12/26/12	01/02/13	Revise wall from CMU to drywall.					Allowance Credit	\$167.01
	12/26/12	01/07/13	Per the permit set and the marked up shop drawings, provide a 'B' Label door and frame at the door between the storage room and the new vestibule (D313). It is a 'C' Label door as installed.					Code Compliance	\$360.35
	12/20/12	01/02/13	Approved the UAF-1s modifier change orders.					Owner Directed	\$4,042.34
	12/26/12	01/02/13	It was decided that the contractor did not need to demo or replace the first floor vestibule ceiling in order to work on the plumbing above the ceiling. No stainless steel access panels were provided. Please provide a credit for this work for the removal, replacement of existing plaster ceiling and environmental abatement related scope.					Allowance Credit	(\$523.08)
	12/26/12	01/02/13	Install in line exhaust fan in lieu of roof mounted exhaust fan.					Discovered Conditions	(\$523.36)
								Project Total	\$3,523.26

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Avondale Elementary School									
2011 Avondale UAF-1	K.R. Miller Contractors, Inc	2011-22121-UAF-1	\$101,963.42	7	\$7,595.31	\$109,558.73	7.45%	2292430	09-1028-PR4
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/20/12	01/02/13	Approved the UAF-1s modifier change orders.							
2011 CPS Central Office MEI 2011-11910-MEP									
	F.H. Paschen		\$1,069,000.00	7	\$79,169.64	\$1,148,169.64	7.41%	2258386	11-0525-PR8
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/05/12	12/18/12	Provide additional cabling and increase raceway size as follows; Provide (6)#300kcmil and (1)#1 GND in 3 1/2" Conduit from the Controller to feed the Fire Pump.							
John T McCutcheon School									
2013 McCutcheon LTG	Anchor Mechanical, Inc.	2013-26201-LTG	\$25,840.37	1	\$1,508.22	\$27,348.59	5.84%	2423184	11-1214-PR4
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/30/12	01/03/13	Revise the total number of light fixtures to be retrofitted in the Second Floor Corridor Skylights from (7) to (28), Retrofit Tag R3.							
Mount Vernon Elementary School									
2012 Mount Vernon MCR	All-Bry Construction Company	2012-24601-MCR	\$4,099,000.00	16	\$223,213.15	\$4,322,213.15	5.45%	2298740	11-0525-PR8
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/27/12	01/02/13	Sewer Roof Vent Pipe and capping.							
Arthur Dixon School									
2012 Dixon BLR	All-Bry Construction Company	2012-22971-BLR	\$5,199,000.00	24	\$271,117.20	\$5,470,117.20	5.21%	2298738	11-0525-PR8
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
01/02/13	01/07/13	It was discovered that there are existing leaking sewer pipes in the crawl space as well as the deteriorated pipe in AHU-2. (RFI #61 and RFI #64) 1. Repair via T&M tickets the leaks in the existing sanitary line and the replacement of the deteriorated pipe in AHU-2. See photo attached. 2. Clean AHU-2 room of all the sewer waste 100% from the leak.							
									Project Total
									\$5,233.24
									Project Total
									\$5,233.24

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Arthur Dixon School									
2012 Dixon BLR	All-Bry Construction Company	2012-22971-BLR	\$5,199,000.00	24	\$271,117.20	\$5,470,117.20	5.21%	2298738	11-0525-PR8
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/05/12	01/02/13	The new coils interfere with an existing concrete beam and wall and cannot be installed. This is at SF-1 and SF-2. Modification of the new steel supports. 1. Cut new structural supports, weld to new stub columns. See attached sketch. (At 6 locations) 2. Remove and dispose of ±20SF of booktile wall to accommodate new coils. Provide sheet metal to close off all penetrations through the new opening. 3. Provide sheet metal reducers at the dampers to accommodate the lowered structural supports. (2 locations)	Reason Code Discovered Conditions						
							Project Total		\$20,580.00
Anna R. Langford Community Academy									
2011 Copernicus UAF-1	K.R. Miller Contractors, Inc	2011-22841-UAF-1	\$80,580.74	3	\$3,965.14	\$84,545.88	4.92%	2292426	10-0224-PR3
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/12/12	01/02/13	KR Miller - GC: Credit for reduced plumbing scope of work. One clean out was deleted at the first floor drinking fountain.	Reason Code Other (\$500.00)						
12/28/12	01/02/13	KR Miller: General Contractor - Overhead Cost factor adjustment for award changing from 2 to 10 individual jobs.	Reason Code Other \$3,158.76						
							Project Total		\$2,658.76
Carrie Jacobs Bond									
2012 Bond CSP	Simpson Construction Co.	2012-25941-CSP	\$2,142,160.00	17	\$104,450.88	\$2,246,610.88	4.88%	2310918	11-0525-PR8
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
01/03/13	01/07/13	Replace hot and cold water lines in attic of building A that serve engineers room in basement.	Reason Code Discovered Conditions \$3,524.55						
12/17/12	12/18/12	Chalkboard preparation (removal of wall paper, glue, etc..)	Reason Code Discovered Conditions \$3,328.66						
01/07/13	01/07/13	O.T authorized (C.C)to insure completion of scope by beginning of school year.	Reason Code Owner Directed \$4,121.14						
01/07/13	01/08/13	Additional work required by Bulletin #4 to provide full containment and abate the asbestos-containing linoleum flooring in the Auditorium at Bond School	Reason Code E&O - MEC \$24,751.42						
							Project Total		\$35,725.77
Morgan Park High School									
2012 Morgan Park SIP	F.H. Paschen, S.N. Nielsen & Assoc	2012-46251-SIP	\$19,814,000.00	70	\$957,457.00	\$20,771,457.00	4.83%	2298750	11-0525-PR8
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/13/12	12/17/12	Follow keynote 7.07A and modify existing 5" tall north building roof curbs located at EF-9, TEF-3, and TEF-4 so as to extend a minimum 14" above the roof surface.	Reason Code Omission - AOR \$2,186.00						
12/11/12	12/17/12	1. Remove and replace ground level window in North Corridor 100D (west window in court C-120). 2. Remove and replace windows in Bldg. Eng. Office 006 in basement. 3. Remove window "Gg" and brick-in opening. Tooth-in new face-brick infill to match existing. New interior impact resistant drywall finish to be flush with existing adjacent walls. 4. Revise fire window "W" configuration. New configuration to consist of a fixed top half and bottom half comprised of a fixed and single hung unit.	Reason Code Omission - AOR \$8,103.00						

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



**Chicago Public Schools
Capital Improvement Program**

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These change order dates range from 07/04/12 to 01/10/13 and approval cycles range from 12/16/12 to 01/10/13

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Morgan Park High School									
2012 Morgan Park SIP	F.H. Paschen, S.N. Nielsen & Assoc	2012-46251-SIP	\$19,814,000.00	70	\$957,457.00	\$20,771,457.00	4.83%	2298750	11-0525-PR8
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
12/27/12	01/03/13	1. Remove existing acoustical material from ceiling. 2. Repair and patch existing plaster ceiling. 3. Apply prep coat/primer to plaster ceiling. 4. Mask application area and apply 1" K-13 Fc Sona spray acoustical material in a custom color matched to PT-4 (Sherwin Williams Relaxed Khaki SW 6149) and provide paint draw-down for AOR approval. 5. Complete all work by 2/28/13.						Discovered Conditions	\$105,605.00
12/26/12	01/02/13	Provide approximately 40 L.F. of continuous steel ledgers supporting steel floor plates at basement troughs exhibiting signs of deteriorated concrete along shoulders/ledges. Contractor shall provide a non-fused disconnect switch located within sight of the motor inside of the plenum air chamber as per the City of Chicago Electrical Code, Article 430.						Discovered Conditions	\$2,682.00
12/31/12	01/02/13	Labor, equipment, and material for the proposed changes to the BAS system per Bulletin #057.						Omission - AOR	\$4,333.00
12/05/12	12/20/12	Refer to specification 07 01 50.62, 3.3A, B Structural clay tile roof deck repair and attached IRCA roof sketch (SK-16) and repair deteriorated structural clay tile roof deck at roof A.						Owner Directed	\$10,000.00
12/13/12	12/17/12	Refer to specification 07 01 50.62, 3.4A, B, C Structural clay tile roof deck repair and attached IRCA roof sketch (SK-16) and repair sections of deteriorated structural clay tile roof deck at roofs A and B.						Discovered Conditions	\$15,734.00
12/27/12	01/02/13	1. Remove and discard existing tables fixed to cafeteria floor. 2. At locations where cafeteria floors were mounted: a. Remove damaged floor tiles. b. Follow specifications and patch floor with floor tiles matching existing. 3. Strip entire cafeteria floor finish. 4. Wax and re-finish entire cafeteria floor. Cost for concrete demo, new concrete, new fan bases, and HVAC connections. Installation of fan bases and OT done on T&M.						School Request	\$2,156.00
12/21/12	01/02/13							Omission - AOR	\$34,464.00
						Project Total			\$185,263.00
Adlai E Stevenson School									
2013 Stevenson LTG	Imperial Lighting Maintenance Co.	2013-25471-LTG	\$51,151.47	2	\$2,426.35	\$53,577.82	4.74%	2422823	11-1214-PR4
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
12/12/12	12/27/12	Per RFI 0002 provide one additional R4 fixture for E/W corridor S-Wing, estimated cost of \$58.07 Per RFI 0003 provide one R5 fixture for janitors closet, estimated cost of \$58.07 Per RFI 0004 provide one additional R2 fixture for room 501, estimated cost of \$60.11 Per RFI 0005 provide one additional R2 fixture for room 503, estimated cost of \$60.11 Per RFI 0006 provide 2 X2 fixtures in basement lunchroom, estimated cost of \$411.12						Omission - AOR	\$647.47
						Project Total			\$647.47
Carver Military High School									
2012 Carver SIP	Friedler Construction Co.	2012-46381-SIP	\$23,230,800.00	43	\$1,093,132.22	\$24,323,932.22	4.71%	2306869	09-0722-PR8
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
11/28/12	01/02/13	Fire rated doors.						Omission - AOR	\$2,999.99

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Carver Military High School									
2012 Carver SIP	Friedler Construction Co.	2012-46381-SIP	\$23,230,800.00	43	\$1,093,132.22	\$24,323,932.22	4.71%	2306869	09-0722-PR8
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/21/12	12/27/12	Discovered condition requiring additional structural supporting (for building perimeter lighting) which is on the roof edge.	Reason Code Discovered Conditions \$14,026.42						
12/17/12	01/02/13	Auditorium Lighting Circuits.	Omission - AOR \$1,033.50						
01/07/13	01/08/13	Auditorium Step Lights.	Omission - AOR \$63,752.60						
01/05/13	01/07/13	Contractor shall modify and relocate approximately 9 existing conduit runs and 6 existing black iron acoustical ceiling support members discovered above the existing concealed spline ceiling in Corridor D191.0. Contractor shall carry out the ceiling work similar to the bid documents to maintain a minimum 7'-0" clear A.F.F. ceiling height above the ramp finish floor surface.	Discovered Conditions \$19,334.38						
					Project Total				\$101,146.89
Chicago High School for the Arts									
2012 Chi Arts CSP-1	K.R. Miller Contractors, Inc	2012-63051-CSP-1	\$207,990.82	2	\$8,930.75	\$216,921.57	4.29%	2435074	09-1028-PR4
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
11/30/12	12/19/12	1. Remove and dispose of existing CMU/brick wall behind face brick (±150 SF) 2. Provide new 4" CMU behind face brick. (±150 SF)	Reason Code Discovered Conditions \$2,837.46						
					Project Total				\$2,837.46
Jean Baptiste Beaubien School									
2013 Beaubien LTG	Anchor Mechanical, Inc.	2013-22201-LTG	\$92,676.83	1	\$3,650.28	\$96,327.11	3.94%	2423181	11-1214-PR4
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/30/12	01/03/13	For the (10) 3rd floor Classrooms which are labeled as Offices (302, 303, 304, 305, 306A, 306B, 307, 308, 309, and 310), provide Program Start ballasts in lieu of Instant Start ballasts, and provide occupancy sensors.	Reason Code Omission - AOR \$3,650.28						
					Project Total				\$3,650.28
Norman Bridge School									
2013 Norman Bridge LTG	Anchor Mechanical, Inc.	2013-22321-LTG	\$71,345.48	2	\$2,750.29	\$74,095.77	3.85%	2423176	11-1214-PR4
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/30/12	01/03/13	Revise the total number of light fixtures in Book Room (which is now Copy Room) to be retrofitted from (2) to (8), Retrofit Tag R4-A.	Reason Code Omission - AOR \$666.03						
12/30/12	01/03/13	Room 107 - Provide (1) additional fixture, retrofit tag R4. Room 201 - Provide (14) additional fixtures, retrofit tag R1, and provide occupancy sensor. Room 300 - Provide (11) additional fixtures, retrofit tag R3	Omission - AOR \$2,084.26						
					Project Total				\$2,750.29

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number	
Daniel R Cameron Elementary School										
2012 Cameron MCR	Friedler Construction Co.	2012-22531-MCR	\$7,583,800.00	49	\$269,500.54	\$7,853,300.54	3.55%	2303876	09-0722-PR8	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>		
09/24/12	01/02/13	After the wood door frames were taken out, it was discovered that the glazed brick bullnose only extend a wythe back at the jamb exposing about 6-8" off common brick.						Discovered Conditions	\$2,625.96	
12/26/12	01/02/13	For door hardware sets 66,67,76 and 68 for Doors 8, 5C, 2B and 3A respectively, replace the exterior doors pulls with Ives 900 series vandal resistant door pulls						School Request	\$1,618.80	
									Project Total	\$4,244.76
Horatio May Community Academy										
2011 May UAF-1	K.R. Miller Contractors, Inc	2011-31171-UAF-1	\$116,163.59	4	\$4,047.69	\$120,211.28	3.48%	2292442	09-1028-PR4	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>		
01/04/13	01/07/13	Factor adjustment.						Owner Directed	\$4,553.61	
									Project Total	\$4,553.61
James B Farnsworth School										
2011 Farnsworth MCR	All-Bry Construction Company	2011-23161-MCR	\$2,499,000.00	5	\$80,628.02	\$2,579,628.02	3.23%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>		
07/04/12	12/20/12	Unused allowance & plaster sanding not performed to CPS standards due to deteriorated plaster. Plaster re-built will be performed in these location under Asset.						Owner Directed	(\$5,077.00)	
									Project Total	(\$5,077.00)
Florence Nightingale School										
2011 Nightingale MCR-2	K.R. Miller Contractors, Inc	2011-24671-MCR-2	\$173,085.67	1	\$4,680.37	\$177,766.04	2.70%	2438688	09-1028-PR4	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>		
01/10/13	01/10/13	Removal of discovered soils to Subtitle "D" facility and location.						Discovered Conditions	\$4,680.37	
									Project Total	\$4,680.37
Chicago Vocational Career Academy										
2012 CVCA STK	McDonagh Demolition	2012-53011-STK	\$581,588.19	2	\$15,197.15	\$596,785.34	2.61%	2407375		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>		
12/28/12	01/03/13	Due in large part to discovered conditions, existing pipes need to be secured from existing roof structure following removal of cast iron breaching.						Discovered Conditions	\$8,224.87	
									Project Total	\$8,224.87

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Richard J Oglesby School									
2011	Oglesby UAF-1	2011-24741-UAF-1	\$33,436.44	2	\$810.70	\$34,247.14	2.42%	2293183	10-0224-PR3
	K.R. Miller Contractors, Inc	Change Order Descriptions							
12/28/12	01/02/13	Contractor Originally bid the group of UAF projects as 2 Jobs valued between \$250,000 and \$1,000,000. After bids, projects were awarded as 10 separate jobs, each one less than \$250,000. JOC allows a higher factor to be used for the 10 smaller jobs. Contractor has asked for a Change in the amount of the difference between the two factors.							\$1,310.70
12/12/12	01/02/13	Please provide a credit for providing only one cleanout at first floor drinking fountains, rather than two, as shown on drawings.							(\$500.00)
									<u>Project Total</u>
									\$810.70
Ronald H Brown Community Academy									
2012	Brown SIP	2012-24631-SIP	\$8,274,700.00	41	\$176,975.07	\$8,451,675.07	2.14%	2298754	11-0525-PR8
	K.R. Miller Contractors, Inc	Change Order Descriptions							
11/21/12	12/20/12	Extra power outlets in Rooms 101-106.							\$6,450.31
12/10/12	12/20/12	Upgrade of ITS throughout schools.							\$39,199.49
12/28/12	01/02/13	DWM changed the work required by the contractor after contract was awarded. Scope included in CD's is limited to excavation at new and abandoned water laterals. Contractor is now required by DWM to back-fill and patch ROW at both locations.							\$25,623.58
12/12/12	12/20/12	Provide credit for Misc. Metal at opening no longer needed.							(\$2,469.00)
									<u>Project Total</u>
									\$68,804.38
James Shields Elementary School									
2013	Shields LTG	2013-25361-LTG	\$98,507.60	2	\$1,630.86	\$100,138.46	1.66%	2443994	11-1214-PR4
	Imperial Lighting Maintenance Co.	Change Order Descriptions							
12/17/12	12/17/12	The sensors in Classrooms 212(Main bldg), 122 & 220 (Annex bldg.) will be removed. Contractor to provide credit as mentioned as RFI.							\$913.36
									<u>Project Total</u>
									\$913.36
George B Swift Specialty School									
2013	Swift LTG	2013-25571-LTG	\$61,147.94	2	\$646.38	\$61,794.32	1.06%	2423187	11-1214-PR4
	Anchor Mechanical, Inc.	Change Order Descriptions							
12/30/12	01/02/13	Revise the total number of light fixtures to be retrofitted in the Swimming Pool from (29) to (32), Retrofit Tag R3.							\$215.46
12/30/12	01/03/13	For the space labeled "100-FF (Under Balcony)", revise the quantity of light fixtures to be retrofitted from (9) Misc.-2 fixtures to (6), Retrofit Tag R3.							\$430.92
									<u>Project Total</u>
									\$646.38



**Chicago Public Schools
Capital Improvement Program**

These change order dates range from 07/04/12 to 01/10/13 and approval cycles range from 12/16/12 to 01/10/13

Date: 1/17/2013
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Nathan Davis Annex									
2012 Davis HCE	K.R. Miller Contractors, Inc	2012-70220-HCE	\$599,000.00	4	\$6,241.85	\$605,241.85	1.04%	2411987	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	12/20/12	12/27/12	Pull Chain at ADA unisex toilet. Required for Joint Commission Inspection at Health Center.					Site Inspect Direction	\$1,651.54
								Project Total	\$1,651.54
Ludwig Von Beethoven School									
2012 Beethoven LTG		2012-25931-LTG	\$122,375.00	1	\$1,230.68	\$123,605.68	1.01%	2340994	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	12/20/12	01/09/13	Additional replacement lenses.					Discovered Conditions	\$1,230.68
								Project Total	\$1,230.68
DuSable Multiplex									
2011 DuSable Campus MCR	F.H. Paschen	2011-46541-MCR	\$22,540,000.00	5	\$79,109.40	\$22,619,109.40	0.35%	2162979	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	12/10/12	12/17/12	Cleaning of gym curtains.					No Reason Defined	\$26,119.00
								Project Total	\$26,119.00
Neal F Simeon Vocational High School									
2012 Simeon CAR	F.H. Paschen, S.N. Nielsen & Assoc	2012-53061-CAR	\$1,355,000.00	4	\$905.92	\$1,355,905.92	0.07%	2321638	12-0425-PR9
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	12/11/12	12/17/12	Revise CPS specified child ADA toilet with ADA adult toilet in child toilet room per CPS request.					ADA Conformance	\$401.00
	12/13/12	12/17/12	Provide beam at vestibule to Childhood Development due to concealed condition.					Discovered Conditions	\$4,000.00
								Project Total	\$4,401.00
Hanson Park School									
2011 Hanson Park BLR	F.H. Paschen, S.N. Nielsen & Assoc	2011-24461-BLR	\$0.00	1	\$76,354.00	\$76,354.00		2434152	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	01/02/13	01/03/13	Mechanical acceleration work.					Other	\$76,354.00
								Project Total	\$76,354.00

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Pablo Casals									
2012 Casals CSP									
	K.R. Miller Contractors, Inc	2012-24011-CSP	\$3,877,000.00	4	(\$1,884.28)	\$3,875,115.72	-0.05%	2323682	12-0425-PR9
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
01/02/13	01/04/13	Provide new window shades.						School Request	\$3,176.00
								Project Total	\$3,176.00
Lake View High School									
2012 Lake View ICR									
	F.H. Paschen, S.N. Nielsen & Assoc	2012-46211-ICR	\$430,145.82	2	(\$1,496.90)	\$428,648.92	-0.35%	2402356	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
12/28/12	01/02/13	This is a credit bulletin for the Building Engineer Overtime that was incurred by CPS on 11/18/12 for the installation and testing of the elevator.						Other	(\$525.30)
								Project Total	(\$525.30)
Francis W Parker Community Academy									
2013 Parker LTG									
	Imperial Lighting Maintenance Co.	2013-31181-LTG	\$113,589.45	1	(\$6,697.50)	\$106,891.95	-5.90%	2422822	11-1214-PR4
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
01/07/13	01/08/13	Due to condition of the fixtures, the X2 fixture type identified in the initial site survey are not needed (accept recommendation of 75 E1-BB fixtures instead).						Allowance Credit	(\$6,697.50)
								Project Total	(\$6,697.50)
Ellen Mitchell School									
2011 Mitchell UAF-1									
	K.R. Miller Contractors, Inc	2011-24511-UAF-1	\$35,851.39	2	(\$2,244.70)	\$33,606.69	-6.26%	2292443	09-1028-PR4
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
12/26/12	01/02/13	Abatement credit.						Allowance Credit	(\$2,836.26)
12/26/12	01/02/13	All loose materials need to be removed and vacuumed from the cinder flooring and a hard, cementitious leveling topping is to be poured over the rough surface as prep for the new ceramic tile flooring and CMU walls.						Discovered Conditions	\$591.56
								Project Total	(\$2,244.70)
Amos A Stagg School									
2012 Stagg CSP									
	F.H. Paschen, S.N. Nielsen & Assoc	2012-26521-CSP	\$2,591,200.00	18	(\$282,925.22)	\$2,308,274.78	-10.92%	2321644	12-0425-PR9
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
12/11/12	01/02/13	Remove existing sinks and related plumbing piping in their entirety. Cap / abandon plumbing piping behind wall, and infill openings through wall with CMU as required.						Omission - AOR	\$8,217.40
10/09/12	01/02/13	Final construction cleaning.						Other	\$16,000.00
								Project Total	\$24,217.40
Overall Totals:			\$131,534,143.53	579	\$7,280,144.06	\$138,814,287.59			

**APPROVE ENTERING INTO AGREEMENTS WITH FLOOD TESTING LABS AND GSG
CONSULTANTS, INC FOR MATERIAL TESTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Flood Testing Labs and GSG Consultants, Inc. to provide construction material inspection and testing services to the Department of Facilities at a total cost not to exceed \$700,000.00 in aggregate for both vendors. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. *No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement.* The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 12-250059

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

VENDOR:

- 1) Vendor # 20966
GSG CONSULTANTS, INC
855 W ADAMS ST., SUITE 200
CHICAGO, IL 60607
Petra Zarco
312 733-6262

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

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Davis, Mr. Cory M.

773-553-2960

Contact:

11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Taylor, Ms. Patricia L

773-553-2960

TERM:

The term of each agreement shall commence on the date the agreement is signed and shall end on March 15, 2015. Each agreement shall have 2 options to renew for periods of 12 months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The scope of services shall include the provision of all required labor, materials, equipment, overhead, profit and expertise related to the completion of geotechnical and construction material testing and inspection related services.

DELIVERABLES:

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

OUTCOMES:

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

COMPENSATION:

Vendors shall be paid based upon unit costs and hourly personnel rates as specified in their respective agreements. Hourly personnel rates shall be subject to an approximate increase of 2% every 6 months, based upon Cook County Prevailing Wages. Price per project will be determined based on scope and number of tests and inspections required for that project. The total cost for the initial term shall not exceed \$700,000.00 in the aggregate for both vendors.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

Total MBE:

GSG Material Testing, Inc.
2945 W. Harrison St.
Chicago, IL 60612

Interra, Inc.
600 Territorial Dr. suite G
Bolingbrook, IL 60440

Total WBE:

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

Occupational Training and Supply, Inc.
7233 Adams Street
Willowbrook, IL 60527

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds
Charge to Facilities: All School Units \$700,000.00
Parent Unit Number: 11800
Fiscal Year: FY2013 - FY2015
Source of Funds: Various Capital Funds
FY2013 - FY2015 funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



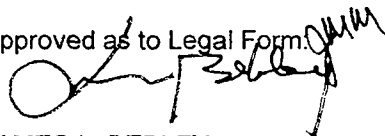
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH ARCHITECTS/ENGINEERS OF RECORD TO PROVIDE ARCHITECTURAL/ENGINEERING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and entering into agreements with contractors to provide Architectural and Engineering services at a cost not to exceed \$75,000,000.00 in the aggregate and approve entering into a written master agreement with each contractor. Contractors were selected on a competitive basis pursuant to a duly advertised Request for Qualifications (Specification 12-250057). A written master agreement for contractors is currently being negotiated. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written master agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number : 12-250057

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

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Taylor, Ms. Patricia L

773-553-2960

Contact:

11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Davis, Mr. Cory M.

773-553-2960

TERM:

The term of this pre-qualification period and each master agreement shall commence on April 1, 2013 and shall end on March 31, 2016. The Board shall have the right to renew the pre-qualification period and each master agreement for three (3) additional one (1) year periods.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The AOR/EOR shall provide design services set forth herein to the standards required in the contract for each project and any other architectural/engineering services which are normally or customarily furnished and reasonably necessary for the Project. In all phases, the AOR/EOR shall attend and participate in

meetings as required and otherwise by the Board. Services shall include those required to complete phases of work such as: Schematic Design, Design Development, Construction Documents, Bidding, and Construction Observation.

COMPENSATION:

Contractors shall be paid based on the fee schedule as noted in the contract, which varies based on the type and size of the construction project or by cost plus methodology which will be at CPS discretion. The sum of payments to all pre-qualified contractors for the pre-qualification term shall not exceed the aggregate amount of \$75,000,000.00.

USE OF POOL:

The Department of Facility Operations and Maintenance are authorized to receive services from the pre-qualified pool as follows: Contractors are assigned work based upon the contractors experience with the requirements of the jobs.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the category goals method for M/WBE participation will be utilized. The goals for this pool are 30% MBE and 15% WBE and will be subject to aggregated compliance review on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund Number - Various Capital Funds
Charge to Department Name - Capital Planning
Parent Unit Number: 11800
Fiscal Year: FY2013 \$30,000,000.00
FY2014 \$15,000,000.00
FY2015 \$15,000,000.00
FY2016 \$15,000,000.00
Source of Funds - Various Capital Funds
FY13, FY14, FY15 and FY16 funding is contingent upon appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



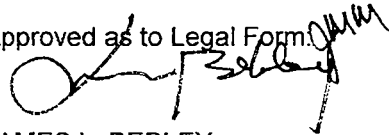
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- | | |
|---|--|
| 1)

Vendor # 17375

A EPSTEIN AND SONS INTERNATIONAL,
INC

600 W FULTON ST

CHICAGO, IL 60661

Nicole M. O'Donnell

312 454-9100 | 5)

Vendor # 21846

BAUER LATOZA STUDIO LTD.

2241 SOUTH WABASH AVE

CHICAGO, IL 60616

Joanne Bauer

312 567-1000 |
| 2)

Vendor # 39081

ALTUS WORKS, INC

4224 N. MILWAUKEE AVE

CHICAGO, IL 60641

Ellen Stoner

773 545-1870 | 6)

Vendor # 94641

BKL ARCHITECTURE, LLC

225 NORTH COLUMBUS DR. STE 100

CHICAGO, IL 60601

Lynne Sorkin

312 469-8138 |
| 3)

Vendor # 25790

ARCHITECTS ENTERPRISE, LTD

230 WEST MONROE ST., STE 2205

CHICAGO, IL 60606

Yves Jeanty

312 424-0330 | 7)

Vendor # 66018

BLDD ARCHITECTS, INC

833 WEST JACKSON ., STE 100

CHICAGO, IL 60607

Scott M. Likins

312 829-1987 |
| 4)

Vendor # 25791

ARCHITRAVE, LTD.

1128 WEST CHICAGO AVE, UNIT 2B

CHICAGO, IL 60622

Ruben Gil

312 642-2600 | 8)

Vendor # 20236

BROOK ARCHITECTURE, INC.

2325 SOUTH MICHIGAN AVE., STE 300

CHICAGO, IL 60616

Ramona Westbrook

312 528-0890 |

- | | |
|---|---|
| 9)
Vendor # 96547

CANNON DESIGN

225 N. MICHIGAN AVE., STE 2100

CHICAGO, IL 60601

Kerry Leonard

312 960-8253 | 13)

Vendor # 96163

DAVID WOODHOUSE ARCHITECTS, LLC

230 WEST SUPERIOR ST., 6TH FLR.

CHICAGO, IL 60654

David Woodhouse

312 943-3120 |
| 10)

Vendor # 25799

CORDOGAN, CLARK & ASSOCIATES

716 N. WELLS ST., STE. 200

CHICAGO, IL 60654

John Clark

312 943-7300 | 14)

Vendor # 29907

DLR GROUP, INC.

222 S. RIVERSIDE PLAZA, SUITE 2220

CHICAGO, IL 60606

Dennis Bane

630 954-2262 |
| 11)

Vendor # 25755

DANIEL P. COFFEY & ASSOCIATES, LTD

233 S. WACKER DR., SUITE 5750

CHICAGO, IL 60606

Daniel P. Coffey

312 382-9898 | 15)

Vendor # 25758

DOYLE & ASSOCIATES

800 SOUTH WELLS, STE 503

CHICAGO, IL 60607

Deborah Doyle

312 922-5520 |
| 12)

Vendor # 14522

DAVID MASON & ASSOCIATES OF ILLINOIS,
LTD.

464 NORTH MILWAUKEE

CHICAGO, IL 60654

David W. Mason

312 884-5100 | 16)

Vendor # 24244

EC PURDY & ASSOCIATES

53 W. JACKSON, SUITE 1631

CHICAGO, IL 60604

Elizabeth C. Purdy

312 408-1631 |

17) Vendor # 20201
FGM ARCHITECTS -ENGINEERS
1211 W 22ND ST
OAK BROOK, IL 60523
James G. Woods
630 574-8300

18) Vendor # 96165
FORMA ARCHITECTURE LTD.
155 N. MICHIGAN AVE., SUITE 417
CHICAGO, IL 60601
Luis A. Bolivar
312 729-5195

19) Vendor # 25735
FOX & FOX ARCHITECTS
8 S. MICHIGAN AVE., STE. 310
CHICAGO, IL 60603
John Jay Fox III
312 377-5074

20) Vendor # 27991
GLOBETROTTERS ENGINEERING CORPORATION
300 S. WACKER DRIVE, SUITE 400
CHICAGO, IL 60606
Michael J. McMurray
312 922-6400

21) Vendor # 25860
HARDING PARTNERS
224 S. MICHIGAN AVE., STE. 245
CHICAGO, IL 60604
Paul A. Harding
312 944-2600

22) Vendor # 21786
HARLEY ELLIS DEVEREAUX ARCHITECTS
401 W SUPERIOR, 5TH FLOOR
CHICAGO, IL 60654
Robert C. Robicsek
312 951-8863

23) Vendor # 25461
HOLABIRD & ROOT LLP
140 SOUTH DEARBORN
CHICAGO, IL 60603
Jeff Case
312 357-1771

24) Vendor # 25516
HUTTER ARCHITECTS, LTD.
1000 W. MONROE STREET
CHICAGO, IL 60607
Pamela J. Hutter
312 492-8000

- | | | | |
|-----|---|-----|--|
| 25) | Vendor # 25692
ILEKIS ASSOCIATES
205 W. WACKER DR., SUITE 730
CHICAGO, IL 60606
Alphonse A. Ilekis
312 419-0009 | 29) | Vendor # 96147
KOO AND ASSOCIATES, LTD
53 WEST JACKSON BLVD., STE 215
CHICAGO, IL 60604
Jah-Hee Koo
312 235-0920 |
| 26) | Vendor # 25725
INTERACTIVE DESIGN, INC.
308 W ERIE, SUITE 506
CHICAGO, IL 60654
Dina Griffin
312 482-8866 | 30) | Vendor # 25727
LCM ARCHITECTS, INC
819 S. WABASH, SUITE 509
CHICAGO, IL 60605
John H. Catlin
312 913-1717 |
| 27) | Vendor # 69642
JACKSON HARLAN, LLC
651 WEST WASHINGTON BLVD., STE 206
CHICAGO, IL 60661
Joan Jackson
312 627-1015 | 31) | Vendor # 25822
LEGAT ARCHITECTS, INC.
651 WEST WASHINGTON BLVD. STE 1
CHICAGO, IL 60661
Jason Lembke
312 258-9595 |
| 28) | Vendor # 29580
KATHLEEN O'DONNELL, PC DBA
TRIPARTITE, INC
4720 N. VIRGINIA AVE.
CHICAGO, IL 60625
Kathleen O'Donnell
773 681-0894 | 32) | Vendor # 69628
MCGUIRE IGLESKI & ASSOCIATES, INC
1330 Sherman Ave.
Evanston, IL 60201
Anne McGuire
847 328-5679 |

33) Vendor # 98912
MODE ARCHITECTS, P.C.
363 WEST ERIE ST., STE 400 WEST
CHICAGO, IL 60654
Jung J. Mo
312 316-1978

34) Vendor # 96481
MOODY NOLAN, INC
209 S. LASALLE ST., STE 280
CHICAGO, IL 60604
Renauld D. Mitchell
614 461-4664

35) Vendor # 25827
MRA ARCHITECTS, LTD
111 N. WABASH AVE., STE 2111
CHICAGO, IL 60602-2936
Maureen J. Reagan
312 443-9880

36) Vendor # 23034
NIA ARCHITECTS, INC.
1130 S. WABASH AVE., STE 200
CHICAGO, IL 60605-0000
Anthony Akindele
312 431-9515

37) Vendor # 20153
ONYX ARCHITECTURAL SERVICES,
750 N FRANKLIN
CHICAGO, IL 60654
Gary L. Matthews
312 787-2748

38) Vendor # 96168
PEREZ, A.P.C. DBA PEREZ ARCHITECTS, A
PROFESSIONAL CORPORATION
8770 WEST BRYN MAWR, STE 1300
CHICAGO, IL 60631
Mary Alexander
773 867-8340

39) Vendor # 69640
PM COYNE AND ASSOCIATES PC
2417 WEST HOMER STREET
CHICAGO, IL 60647
Patrick Coyne
773 772-1782

40) Vendor # 24876
RADA ARCHITECTS, LTD.
233 N. MICHIGAN AVE., STE 2320
CHICAGO, IL 60601
Radosveta Poytcheva
312 856-1970

- 41) Vendor # 25646
SCHROEDER MURCHIE NIEMIEC GAZDA
AUSKALNIS
936 W HURON STREET
CHICAGO, IL 60642
Todd Niemiec
312 829-3355
- 42) Vendor # 25845
SITE DESIGN GROUP, LTD
888 S. MICHIGAN AVENUE., STE 1000
CHICAGO, IL 60605
Robert K. Sit
312 427-7240
- 43) Vendor # 68974
SOLOMON CORDWELL BUENZ &
ASSOCIATES, INC
625 NORTH MICHIGAN AVE.
CHICAGO, IL 60611
John C. Lahey
312 896-1100
- 44) Vendor # 23341
STEPHEN RANKIN ASSOCIATES
205 W. WACKER DR., #720
CHICAGO, IL 60606
Brian Hirami
312 899-0002
- 45) Vendor # 25849
STL ARCHITECTS, INC
808 NORTH DEARBORN
CHICAGO, IL 60610
Luis Collado
312 644-9850
- 46) Vendor # 96189
STR PARTNERS, LLC
350 WEST ONTARIO, STE 200
CHICAGO, IL 60654
Jan T. Taniguchi
312 242-4155
- 47) Vendor # 96146
STV ARCHITECTS, INC
200 WEST MONROE ST. STE 1650
CHICAGO, IL 60606
Robert Darlington
212 614-3469
- 48) Vendor # 25754
SWWB. LTD
203 N. WABASH
CHICAGO, IL 60601
Christopher Bednarowicz
312 236-0528

- 49) Vendor # 44017
TILTON, KELLY + BELL, L.L.C.
55 WEST MONROE ST., STE 1975
CHICAGO, IL 60603
Martha A. Bell
312 447-3100
- 50) Vendor # 96145
TOM BROCK ARCHITECT, INC
2908 WEST FULLERTON AVE., STE 202
CHICAGO, IL 60647
Tom Brock
773 645-8968
- 51) Vendor # 25855
URBAN WORKS, LTD.
213 W. INSTITUTE PLACE, #710
CHICAGO, IL 60610
Patricia Saldana Natke
773 202-1200
- 52) Vendor # 99822
WAECHTER ARCHITECTS, PC
4712 NORTH RAVENSWOOD AVE.
CHICAGO, IL 60640
Michael Waechter
773 728-3920
- 53) Vendor # 22344
WALLIN/GOMEZ ARCHITECTS, LTD.
711 SOUTH DEARBORN STREET., STE 606
CHICAGO, IL 60605-1827
Agustin Gomez-Leal
312 427-4702
- 54) Vendor # 34010
WIGHT & COMPANY
211 N. CLINTON
CHICAGO, IL 60661
Patrick E. Cermak
312 261-5700
- 55) Vendor # 25858
WISS, JANNEY, ELSTNER ASSOC.
330 PFINGSTEN ROAD
NORTHBROK, IL 60062
William J. Nugent
847 272-7400

AMEND BOARD REPORT 10-1215-PR7**APPROVE ENTERING INTO AN AGREEMENT WITH AT AND T, INC. FOR LONG DISTANCE SERVICES, DEDICATED DS1 LONG DISTANCE, TELECONFERENCING, DIGITAL LINK LOCAL SERVICE AUTHORIZATION AND TOLL-FREE 800 SERVICES AND MANAGED INTERNET ACCESS SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with AT & T, Inc. ("AT & T") to provide long distance services, dedicated DS1 long distance services, teleconferencing, digital link local service authorization, toll-free 800 services and managed internet access services for Chicago Public Schools ("CPS"). This agreement is eligible for discounts to be funded by the School and Libraries Division of the Universal Service Administrative Company ("SLD/USAC") as part of the E-Rate program. The total amount of the contract shall not to exceed ~~\$758,549.07~~ \$1,101,209.07, but the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed ~~\$371,555.03~~ \$419,527.43. AT & T was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement is currently being negotiated. No services shall be provided by AT & T and no payment shall be made to AT & T prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This February 2013 amendment is necessary to add a pricing schedule for managed internet access services to the Board's AT&T Master Long Distance Agreement (Master Agreement) in order to provide increased and sufficient internet capacity needed for the District's expanding internet educational programs and tools. The pricing schedule will replace the current pricing schedule for managed internet access services with AT&T (authorized by Board Report 12-0222-PR16) on July 1, 2013. The written amendment will also clarify the applicable AT&T Master Agreement and term. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event the amendment is not executed within 90 days of the date of this amended Board Report.

Specification Number : 10-250054

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

- 1) Vendor # 11912
AT & T LONG DISTANCE
P.O. BOX5019
CAROL STREAM, IL 60197-5019
Keneese McNamer
312-364-2982

USER INFORMATION :

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Tidmarsh, Mr. Lachlan W.
773-553-1300

Project 12510 - Information & Technology Services
Manager: 125 South Clark Street - 3rd Floor
Chicago, IL 60603
Zalewski, Miss Kathryn Lucille
773-553-1300

TERM:

The term of this agreement shall commence on July 1, 2011 and shall end June 30, 2014. This agreement shall have two options to renew for periods of one year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

AT & T will provide the Board with long distance, dedicated DS1 long distance, teleconferencing, digital link local service authorization and toll-free 800 services for the existing voice network to approximately 12,000 lines and will provide managed internet access services for the entire District. The internet access service will include a 10Gb physical connection with up to 4Gb of internet bandwidth. It is estimated that long distance services will increase three to five percent each year during the term.

DELIVERABLES:

AT & T will provide the Board with long distance, teleconferencing, digital link local service authorization and toll-free 800 services, and managed internet access services through the end of fiscal year 2014.

OUTCOMES:

AT & T's services will result in the Board having long distance, teleconferencing, digital link local service authorization and toll-free 800 services and managed internet access services with sufficient bandwidth to support the Board's growing education needs through the end of fiscal year 2014.

COMPENSATION:

AT & T shall be paid as follows: Upon monthly invoicing, at a total cost not to exceed ~~\$758,549.07~~ \$1,101,209.07, of which approximately ~~\$449,993.07~~ \$792,653.07 is eligible for, but not contingent upon, E-Rate discounts. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, at a total cost to the Board not to exceed ~~\$371,555.03~~ \$419,527.43.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

The Vendor has identified the following participation:

Total MBE - 25%

United Building Maintenance, Inc.
165 Easy Street
Carol Stream, Illinois 60188

Computer Resource Solutions
One Pierce Place, Suite 325 West
Itasca, Illinois 60143**Total WBE - 5%**

Archon Construction Co.
563 S. Route 53
Addison, Illinois 60101

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

See attachment for SLD financials

12540-230-54405-254501-000000-2012	\$123,157.28
<u>12540-115-54405-254501-000000-2013</u>	<u>\$123,854.48</u>
12540-230-54405-254501-000000-2013	\$123,854.48
<u>12540-115-54405-254501-000000-2014</u>	<u>\$172,515.68</u>
12540-230-54405-254501-000000-2014	\$124,543.28

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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved for Consideration:



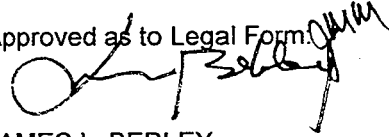
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

ORIGINAL FINANCIALS ATTACHMENT:

		FY12	FY13	FY14	TOTAL
Annual Eligible		\$145,037.69	\$150,017.69	\$154,937.69	\$449,993.07
	CPS-14%	\$20,305.28	\$21,002.48	\$21,691.28	\$62,999.03
	SLD-86%	\$124,732.41	\$129,015.21	\$133,246.41	\$386,994.04
Annual InEligible		<u>\$102,852.00</u>	<u>\$102,852.00</u>	<u>\$102,852.00</u>	<u>\$308,556.00</u>
		\$247,889.69	\$252,869.69	\$257,789.69	\$758,549.07
CPS PAYS	12540-230/115-54405-254501-000000	\$123,157.28	\$123,854.48	\$124,543.28	\$371,555.03
SLD PAYS		<u>\$124,732.41</u>	<u>\$129,015.21</u>	<u>\$133,246.41</u>	<u>\$386,994.04</u>
		\$247,889.69	\$252,869.69	\$257,789.69	\$758,549.07

REVISED FINANCIALS ATTACHMENT:

		FY12	FY13	FY14	TOTAL
Annual Eligible		\$145,037.69	\$150,017.69	\$497,597.69	\$792,653.07
	CPS-14%	\$20,305.28	\$21,002.48	\$69,663.68	\$110,971.43
	SLD-86%	\$124,732.41	\$129,015.21	\$427,934.01	\$681,681.64
Annual InEligible		<u>\$102,852.00</u>	<u>\$102,852.00</u>	<u>\$102,852.00</u>	<u>\$308,556.00</u>
		\$247,889.69	\$252,869.69	\$600,449.69	\$1,101,209.07
CPS PAYS	12540-230/115-54405-254501-000000	\$123,157.28	\$123,854.48	\$172,515.68	\$419,527.43
SLD PAYS		<u>\$124,732.41</u>	<u>\$129,015.21</u>	<u>\$427,934.01</u>	<u>\$681,681.64</u>
		\$247,889.69	\$252,869.69	\$600,449.69	\$1,101,209.07

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE FIELD SERVICES FOR SPECIAL PROJECTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with various Vendors to provide field services for special projects for all schools and departments at a total cost for the option period not to exceed \$1,750,000.00. Written documents exercising this option are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

Specification Number : 09-250061

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Foster, Mr. Belvie J

773-553-1347

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #10-0428-PR22) in the amount of \$3,000,000.00 were for a term commencing June 1, 2010 and ending February 28, 2013 with the Board having two (2) options to renew for one (1) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing March 1, 2013 and ending February 28, 2014.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendors will continue to provide services for individual "project-based" one-off jobs supporting computers, desktop applications, servers, printers and peripherals in the area for which they are pre-qualified. Schools, area networks, and central office departments may purchase these services at their option via requisition to the Department of Procurement and Contracts, which will send a purchase order to the vendor. Vendors will provide one or more of the following types of services as indicated below.

- a. Level Two Support - Desktop and Basic Server Support
- b. Level Three Support - Advanced Server and Technical Support
- c. Ancillary Support - Supplemental Support for key personnel

Charter schools may purchase services at their option pursuant to the terms and conditions of this agreement by issuing their own purchase order(s) to vendors. The Board shall not be liable for the failure of any Charter School to pay any invoices, costs, charges, and/or fees billed by vendors to the Charter School. Charter schools will solicit and acquire services directly from vendors. Charter schools shall be responsible for the payment of all invoices, costs, charges, and fees billed by vendors to the Charter School.

DELIVERABLES:

Qualified vendors will continue to provide services for individual "project-based" one-off jobs in support of computers, desktop applications, servers, printers and peripherals.

OUTCOMES:

Vendor's services will result in the completion of individual "project-based" one-off jobs supporting computers, desktop applications, servers, printers and peripherals.

COMPENSATION:

Compensation for each vendor will be specified in their written agreement; total compensation payable to all vendors shall not exceed \$1,750,000.00 in aggregate.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The awarded vendors will achieve 100% M/WBE compliance as each of the awarded vendors are either MBE or WBE certified . This award was made pursuant to a Sheltered Market solicitation, in an effort to achieve increased M/WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds and Units

\$1,750,000.00

Fiscal years: 2013 and 2014

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



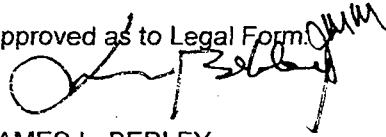
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

- | | |
|---|---|
| 1)
Vendor # 13462
ADVANCE ELECTRONIC & COMPUTER
P.O. BOX 168043
CHICAGO, IL 60616
Dan Gan
312 326-6188 | 5)
Vendor # 32334
QUANTUM CROSSINGS, INC.
111 EAST WACKER DRIVE, SUITE 990
CHICAGO, IL 60601
Roger Martinez
312 467-0065 |
| 2)
Vendor # 19018
ADVANCED SYSTEMS CONSULTANT,
PO BOX 3176
JOLIET, IL 60434-3176
Rose Wennlund
815 521-9924 | 6)
Vendor # 29748
SMART TECHNOLOGY SERVICES, INC
156 N.JEFFERSON ST., STE. 200
CHICAGO, IL 60661
Quentin Patterson
312 612-8223 |
| 3)
Vendor # 45666
ADVOTEK, INC
148 OGDEN AVE.
DOWNS GROVE, IL 60515
Diana Conley
630 964-7762 | 7)
Vendor # 23659
SOLAI & CAMERON, INC
2335 NORTH SOUTHPORT AVE.
CHICAGO, IL 60614
Mallar Solai
773 506-2720 |
| 4)
Vendor # 49725
PACE SYSTEMS, INC
2040 CORPORATE LANE
NAPERVILLE, IL 60563
Wayne Liu
630 395-2212 | 8)
Vendor # 62107
SUNRISE TECHNOLOGY, INC
1727 SOUTH INDIANA AVE., STE 602B
CHICAGO, IL 60616
Trina Fresco
312 421-9191 |

9)

Vendor # 63090

WYNNDALCO ENTEPRISES, LLC

55 WEST WACKER DRIVE, 9TH FLOOR

CHICAGO, IL 60601

Samantha Gregory

312 256-9090

APPROVE EXERCISING ALL OPTIONS TO RENEW AGREEMENTS WITH SENTINEL TECHNOLOGIES FOR NETWORK MONITORING AND MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising all options to renew the agreements with Sentinel Technologies (Vendor) to provide network monitoring and maintenance services for the Chicago Public Schools (CPS) wide area network (WAN), local area network (LAN), and network security infrastructure. The cost for the option period for the Basic Maintenance Contract (Contract #1), shall not exceed \$34,179,144.81, of which approximately \$27,150,634.00 will be the discounted portion of eligible E-Rate services and/or products to be funded by the School and Libraries Division of the Universal Service Administrative Company (SLD/USAC). Under renewal of Contract #1, the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed the amount of \$7,028,511.00. The cost for the option period for the Non-Basic Maintenance Contract (Contract #2), shall not exceed \$2,130,000.00. Written documents exercising these options are currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written documents. The authority granted herein shall automatically rescind in the event written documents are not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

Specification Number : 09-250030

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

- 1) Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNERS GROVE, IL 60515
Jack Reidy
630 769-4325

USER INFORMATION :

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Tidmarsh, Mr. Lachlan W.
773-553-1300

Project Manager: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Burnson, Mr. Richard A
773-553-1300

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #09-1216-PR19) in the aggregate amount of \$46,810,382.88 were for a term commencing July 1, 2010 and ending June 30, 2013, with the Board having three options to renew for one year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for three years commencing July 1, 2013 and ending June 30, 2016. This extension exercises all three renewal options with Sentinel Technologies to achieve greater savings.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Sentinel Technologies will continue to provide the Board with services described below during the renewal term:

Under Contract #1 covering services eligible for the E-Rate discount shall be as follows: Sentinel Technologies will continue to provide onsite basic maintenance services in conjunction with the E-Rate Program to the Board. This will include management services to monitor and maintain the WAN, LAN, and network security infrastructure, including routers, switches, firewall/VPN appliances, firewall/VPN management stations, load balancers, WAN/LAN interfaces, DNS/DHCP servers, and other ancillary equipment (Services), including: Remote management of Board owned or leased equipment, maintenance administration of systems, fault/error detection, reporting, analysis, and correction of issues; Support for designated infrastructure 24 hours a day, seven days a week, 365 days a year; Notice of outages, reporting, and on-site repair services; Break/fix switch maintenance services for school LAN equipment; 24/7 support for the Board's network monitoring systems and related integration into the Board's support ticketing and change management systems. Sentinel Technologies will also continue to provide installation, configuration, and project management for the following equipment and initiatives: Replacement of network equipment at approximately seventy schools to include replacement of switches, wireless access points, and wireless network interface cards. This also will include incidental low voltage cabling and minor construction; Upgrades to school MDF room network equipment; Upgrades and installation of core networking equipment.

Under Contract #2 covering non-basic maintenance and ineligible services as follows: Sentinel Technologies will continue to provide management services to monitor and maintain the WAN, LAN, and network security infrastructure, including routers, switches, firewall/VPN appliances, firewall/VPN management stations, content filtering system, load balancers, WAN/LAN interfaces, and other ancillary equipment (Services), including: Proactive remote monitoring and management of Board owned or leased equipment, pro-active and maintenance administration of systems, fault/error detection, reporting, analysis, and correction of issues; Network monitoring for designated infrastructure hours a day, seven days a week, 365 days a year; Equipment audits at regular intervals with the Board, including covering any device changes as required.

DELIVERABLES:

Sentinel Technologies will continue to provide the Board with the following deliverables meeting the Board's specified requirement under both agreements: Reporting (all reports accessible online, in a downloaded form and hard copy); Network analysis; Network management and network monitoring; Firewall, DNS/DHCP, VPN, and content filter change request management; General management; Third-party security audit; Service level agreements (SLAs) and implementation of SLAs; Installation and configuration of Cisco series switches and other related equipment at schools and in the core network; Redeployment of existing school switches, replaced by the new switches; Removal of old equipment at the schools and in the core; Incident management and onsite maintenance services for all school LAN equipment, including

switches, hubs, wireless access points, transceivers, and uninterruptible power supplies. Also, Sentinel Technologies will continue to have appropriate field personnel for the proper dispatches in order to meet or exceed SLAs.

OUTCOMES:

Sentinel Technologies services will continue to result in the Board having comprehensive managed services for its WAN, LAN, and network security infrastructure, which will result in improved service and bandwidth to CPS. These services will also continue to result in the Board having managed services and appropriate reporting and maintenance for all CPS locations, including network monitoring, fault management (detection and notification), fault isolation and resolution, configuration and software support, hardware/software dispatch with on-site repair and technical assistance. These services will result in the Board (i) being notified of outages and having the ability to view trouble tickets via a web-based ticketing system and reports; (ii) receiving appropriate on-site repair services dispatched to schools and Central Office that experience outages related to WAN, LAN, and network security data equipment; and (iii) improved ability to maximize network uptime. Sentinel Technologies will also continue to provide installation and project management services for new equipment within the core network and at the schools. School LAN equipment will be repaired in a timely fashion, reducing network downtime. The switches will have a common configuration and operating system that will improve uptime and reduce intermittent issues.

COMPENSATION:

Vendor shall be paid during the renewal period of Contract #1 as follows: a total cost not to exceed the sum of \$34,179,144.81 of which approximately \$25,169,038.95 is the discounted portion of eligible E-Rate services and/or products to be funded by the SLD/USAC. The CPS portion of the cost for the non-discounted portion of E-rate eligible services and/or products and the cost of ineligible services and/or products shall not exceed the sum of \$9,010,105.86. Vendor shall be paid during the renewal period of Contract #2 as follows: a total cost not to exceed the sum of \$2,130,000.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are: 35% total MBE and 5% total WBE participation.

The Vendors have identified the following participation:

Total MBE - 35%

IMC Connect, Inc.
207 East Ohio Avenue, Suite # 293
Chicago, Illinois 60631

CS&C - Julex, Inc.
1613 South Michigan Avenue
Chicago, Illinois 60613

Smart Technology, Inc.
150 North Jefferson Avenue
Chicago, Illinois 60661

Total WBE - 5%

KMC Enterprises, Inc.
13235 Hiawatha Drive
Homer Glen, Illinois 60491

Solai & Cameron
2335 North Southport
Chicago, Illinois 60614

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds: 115 and 230

Charge to: Information & Technology Services, 12500

FY2014: \$3,052,837.00

FY2014: \$9,050,211.00 E-Rate

FY2015: \$3,052,837.00

FY2015: \$9,050,211.00 E-Rate

FY2016: \$3,052,837.00

FY2016: \$9,050,211.00 E-Rate

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

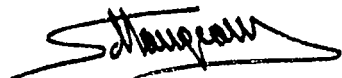
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

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

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

Approved for Consideration:



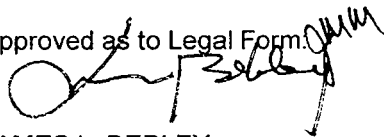
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH SENTINEL TECHNOLOGIES FOR LOCAL AREA NETWORK SYSTEM IMPROVEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising first option to renew agreement with Sentinel Technologies, Inc. (Sentinel or Vendor) to provide Local Area Network (LAN) System Improvement Services for Information & Technology Services (ITS) at a total cost not to exceed \$23,997,619.37 for the term, of which approximately \$15,141,859.17 is the discounted portion of eligible E-Rate services and/or products to be funded by the School and Libraries Division of the Universal Service Administrative Company (SLD/USAC). The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed \$8,855,760.20. Sentinel was selected pursuant to a duly advertised Request for Proposals (Specification No. 09-250022). A written renewal agreement is currently being negotiated. No payment shall be made to Sentinel prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event the renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 09-250022

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

- 1) Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNERS GROVE, IL 60515
Jack Reidy
630-769-4325

USER INFORMATION:

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Tidmarsh, Mr. Lachlan W.
773-553-1300

Project Manager: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Burnson, Mr. Richard A
773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #09-1216-PR17) in the amount of \$62,598,429.87 was for a term commencing July 1, 2010 and ending June 30, 2013, with the Board having two options to renew for one year terms. Approximately \$44,153,942.34 was the discounted portion of eligible E-Rate services; the Board was responsible only for the non-discounted portion of E-Rate eligible services/products and ineligible services/products at a cost not to exceed the amount of \$18,444,487.53. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being extended for one year commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

Sentinel shall continue to provide the Board with project management, installation, network equipment, services, and associated construction at the schools. The work shall include infrastructure assessment of the existing environments, ordering of equipment, coordinating shipment and staging of new equipment, and removal and replacement of hubs, switches, wireless access points and other network devices. Additionally, this work will include wireless assessments, installation of wireless access points, and installation of Wireless Network Interface Cards in Windows and Apple computers. Sentinel shall also provide support services to include installation, integration, configuration, and testing of the equipment.

DELIVERABLES:

Sentinel shall continue to provide the Board with the following:
Project plan; Communication plan; Project milestone dashboard; Risk report; Issues report; Budget variance reports; Resource tracking report; Removed equipment report with Trade-in Value; New equipment inventory; School assessments; Riser diagrams; Wireless site surveys; Visio diagrams of school LANs; and, Testing/Acceptance reports.

OUTCOMES:

Sentinel's services will result in the Board having improved wide area network (WAN) and local area network (LAN) services and features for the Chicago Public Schools. The Board's network equipment at the schools will be upgraded to current Board standards to ensure greater network stability, additional bandwidth, remote management capabilities, increased WAN/LAN security, and increased network performance.

COMPENSATION:

Vendor shall be paid as described in the agreement, at a total cost not to exceed \$23,997,619.37, of which approximately \$15,141,859.17 is the discounted portion of eligible E-Rate services and/or products to be funded by the SLD/USAC. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which amount shall not exceed \$8,855,760.20.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE participation goals for this agreement are: 35% total MBE and 5% total WBE participation.

The vendor has identified the following firms and percentages:

Total MBE - 35%
Smart Technology
156 North Jefferson, Suite 200
Chicago, Illinois 60661

Total WBE - 5%
Solai & Cameron
2335 North Southport
Chicago, Illinois 60614

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 and 230
Charge to Information and Technology Services, 12500
FY2014: \$8,855,760.00
FY14: \$15,141,859.00 E-Rate
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



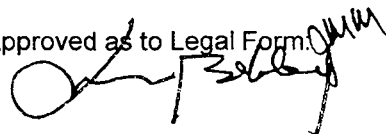
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE FOOD SERVICE EQUIPMENT REPAIR SERVICES AND PREVENTIVE MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors to provide food service equipment repair services and preventive maintenance services in dining facilities, kitchen facilities, and school culinary labs at a total cost not to exceed \$9,046,000 for all Vendors. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 12-250046

Contract Administrator : Knowles, Miss Demetra / 773-553-3256

VENDOR:

- 1) Vendor # 32308
A.M.C. MECHANICAL , INC.
11535 WEST 183RD PLACE., UNIT 106
ORLAND PARK, IL 60467
Sylvia Lopez
708 479-4678

Awarded Repairs: Categories 1, 3 And 4

- 2) Vendor # 15715
MIDWEST RESTAURANT EQUIPMENT
183 N YORK ROAD
ELMHURST, IL 60126
Thomas Pope
630 279-8000

Awarded Repairs: Category 1

- 3) Vendor # 94626
SOUTHEAST SERVICE CORPORATION
DBA SSC SERVICE SOLUTIONS
1845 MIDPACK RD.
KNOXVILLE, TN 37921
Dan Pesta
440 231-4853

Awarded Repairs And Preventive
Maintenance: Categories 1, 2, 3, 4, 5 And 6

USER INFORMATION:

Contact: 12010 - Nutrition Support Services
125 South Clark Street 16th Floor
Chicago, IL 60603
Fowler, Mrs. Leslie A.
773-553-2833

Contact: 13725 - Early College and Career
125 S Clark Street
Chicago, IL 60603
Blackmon, Mr. David Robert
773-553-2108

TERM:

The term of these agreements shall commence on the date the agreements are signed and shall end on February 28, 2015. These agreements shall have 3 options to renew for periods of 12 months each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate these agreements with 30 days written notice.

SCOPE OF SERVICES:

Vendors shall provide 1. food service equipment repairs, and 2. preventive maintenance services in the dining facilities, kitchen facilities, and school culinary labs where Chicago Public Schools students are served. Repair and preventive maintenance include the following categories as defined in the agreement:

1. Category 1: Oven and holding equipment
2. Category 2: Meal preparation equipment
3. Category 3: Refrigeration equipment
4. Category 4: Dishwashers and peripherals
5. Category 5: Miscellaneous other equipment
6. Category 6: Safe repairs and cash register repairs

Work order assignments will be based on lowest hourly rate and then vendor availability.

DELIVERABLES:

Vendors will supply 1. food service equipment repair and 2. preventive maintenance services as set forth in the agreements.

OUTCOMES:

Vendors' services will result in repair and preventive maintenance services of food service equipment.

COMPENSATION:

Vendors shall be paid hourly rates as set forth in each Vendor's agreement, inclusive of labor, materials and supplies; the total cost shall not exceed the sum of \$9,046,000 in the aggregate for all Vendors.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include 25% total MBE and 15% total WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 312

Charge to Nutrition Support Services, 12050

\$8,846,000

FY2013, FY2014 and FY2015

Future year funding is contingent upon budget appropriation and approval.

Fund 369

Charge to Early College and Career Education, 13729

\$200,000

FY2013, FY2014 and FY2015

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



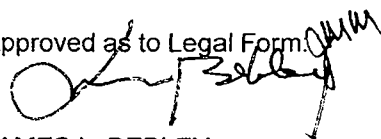
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

APPROVE ENTERING INTO AN AGREEMENT WITH SCHOOL SPECIALTY FOR THE PURCHASE OF CLASSROOM EDUCATIONAL SUPPLIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with School Specialty for the purchase of classroom educational supplies for all schools, including charter schools, network offices and central offices departments at a total cost not to exceed \$3,000,000.00 for the initial term. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to Vendor in the event their 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 : 12-250053

Contract Administrator : Escareno, Miss Masocorro / 773-553-2284

VENDOR:

- 1) Vendor # 26218
SCHOOL SPECIALTY
W6316 DESIGN DRIVE
GREENVILLE, WI 54942-0000
Sam Kuhlman
888 388-3224

630 241 0810

USER INFORMATION :

Contact:
12210 - Procurement and Contracts Office

125 South Clark Street 10th Floor

Chicago, IL 60603

Escareno, Miss Masocorro

773-553-2280

TERM:

The term of this agreement shall commence on March 1, 2013 and shall end on February 28, 2015. This agreement shall have one (1) option to renew for a period of twelve (12) months.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendor will provide classroom educational and associated supplies to schools, network offices and central office departments at prices specified in the agreement for the following categories: 1. General School, Language Arts, Teacher Resources and Social Studies; 2. Math and Science; 3. Art; and 4. Early Childhood.

OUTCOMES:

This purchase will result in the centralized procurement of Classroom Educational Supplies with a potential estimated cost savings of approximately 30% on all classroom educational supplies purchased by CPS.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in their agreement; total cost not to exceed the sum of \$3,000,000.00 in aggregate.

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 Procurement Officer to execute all ancillary documents required to administer or effectuate the agreement.

AFFIRMATIVE ACTION:

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

The Vendor has identified the following participation:

Total MBE 15%

Configuration Chicago
10 East Garfield Blvd.
Chicago, Illinois 60615
Contact: Arron Fulbright

Total WBE 5%

B & L Distributors, Inc.
7808 West College Drive, Suite 4NE
Palos Heights, Illinois 60463
Contact: Donna Alm

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Source of Funds: Various
Charge to various schools and central office departments
\$3,000,000
Fiscal Years FY2013, 2014 and 2015
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



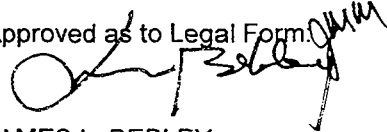
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

APPROVE ENTERING INTO AN AGREEMENT WITH BSN SPORTS, INC DBA U.S. GAMES FOR THE PURCHASE OF PHYSICAL EDUCATION SUPPLIES AND EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with BSN Sports, Inc dba U.S. Games for the purchase of physical education supplies and equipment for all schools at a total cost not to exceed \$2,000,000.00 for the initial term. Vendor was selected on a competitive basis pursuant to an RFP issued by the Hartford County Public Schools ("HCPS"), Maryland on behalf of U.S. Communities Purchasing Alliance. Subsequently, HCPS and BSN Sports entered into a Master Agreement (Contract Number 10-JLH-001-RFP). Pursuant to Board Rule 7-2.7, the Board is authorized to purchase biddable items through the Illinois School Purchasing Network or a governmental purchasing cooperative contract. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Knowles, Miss Demetra / 773-553-3256

VENDOR:

- 1) Vendor # 22464
BSN SPORTS, INC DBA US GAMES
PO BOX 7726
DALLAS, TX 75209
NICK MARTINEZ
800 527-7510

USER INFORMATION :

Contact:

10895 - Youth Development and Positive Behavior Supports

125 South Clark Street

Chicago, IL 60603

Davis, Mr. Calvin

773-535-5100

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end September 30, 2014. The agreement shall have two (2) options to renew for a period of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendor will provide the following goods: Physical Education Supplies and Equipment.

OUTCOMES:

This purchase will result in the centralized procurement of physical education supplies and equipment with a potential estimated cost savings of approximately 20% in all physical education supplies and equipment purchased by CPS.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed the sum of \$2,000,000.00.

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

AFFIRMATIVE ACTION:

This agreement shall be excluded from the requirements of the CPS Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, as the Board has exercised Board Rule 7.2-7; which authorizes the District to purchase biddable items from vendors who have contracted with other governmental entities. The Master Agreement between HCPS and BSN Sports had no MBE/WBE participation and the Office of Business Diversity can not enforce MBE/WBE requirements on an agreement that originally had none.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Various departments and schools: Not to exceed \$2,000,000.00.

Budget Class: 53405 Supplies

55005 Furniture and Equipment

Fiscal year: 2013, 2014

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



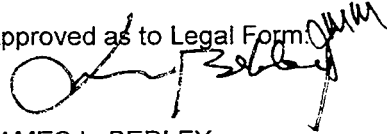
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form: 



JAMES L. BEBLEY
General Counsel

APPROVE ENTERING INTO AN AGREEMENT WITH AUTO CLEAR, LLC FOR THE PURCHASE OF PORTABLE X-RAY MACHINES AND RELATED INSTALLATION, MAINTENANCE AND TRAINING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Auto Clear, LLC for the purchase of Portable X-Ray Machines and related installation, maintenance and training services for the Office of School Safety and Security, schools, central office and network offices at a total cost not to exceed \$1,280,750.00 for the initial term. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 12-250061

Contract Administrator : Knowles, Miss Demetra / 773-553-2280

VENDOR:

- 1) Vendor # 94637
AUTOCLEAR, LLC
2 GARDNER RD.
FAIRFIELD, NJ 07004
Gregory Schaefer
847 540-7266

USER INFORMATION :

Contact:
10610 - School Safety and Security Office

125 S Clark St - 1st Floor

Chicago, IL 60603

Ruiz, Mr. Antonio

773-553-3011

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end twenty-four (24) months thereafter. This agreement shall have three (3) options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendor will provide the following goods: Auto Clear X-Ray Scanner Model HI-SCAN 5333a-90.

OUTCOMES:

This purchase will result in a safer teaching and learning environment for employees and students.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed the sum of \$1,280,750.00.

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement are 25% total MBE and 15% total WBE participation. However, the Office of Business Diversity recommends a waiver of the MBE/WBE goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted, because the scope of the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Various Capital Funds: Office of School Safety and Security
Parent Unit 10600 \$1,280,750.00
Fiscal Years: FY2011-FY2015

In addition the Board report can be utilized by schools - Various Schools Funding.
Future funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



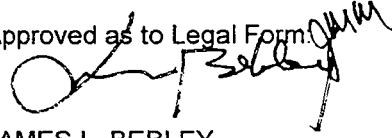
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE ENTERING INTO AN AGREEMENT WITH SILK SCREEN EXPRESS, INC. FOR THE
PURCHASE OF SECURITY AND ENGINEERING UNIFORMS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Silk Screen Express, Inc. for the purchase of security uniforms for all full time School Safety and Security Officers and Engineering uniforms for all full time School Engineers assigned to all Chicago Public Schools at a total cost not to exceed \$360,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 35165
SILK SCREEN EXPRESS, INC.
7611 WEST 185TH STREET
TINLEY PARK, IL 60477
Dawn Coleman
800 366-5071

USER INFORMATION :

Contact:

10610 - School Safety and Security Office

125 S Clark St - 1st Floor

Chicago, IL 60603

Ruiz, Mr. Antonio

773-553-5136

Contact:

11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Mcguffage, Mr. Terrence William

773-553-5727

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end twenty-four (24) months thereafter. This agreement shall have (1) option to renew for a period of twelve (12) months.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Short/Long Sleeve Security Shirts and Trousers. Short/Long Sleeve Engineering Shirts and Trousers. Total Cost Not to Exceed: \$360,000.00

OUTCOMES:

This purchase will allow the Office of School Safety and Security and the Department of Facility Operations and Maintenance to streamline the purchase of security and engineering uniforms resulting in a potential estimate cost savings of approximately 8% in all security and engineering uniforms purchase by the Board.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total cost not to exceed the sum of \$360,000.00.

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

AFFIRMATIVE ACTION:

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

The awarded vendor has committed to the following participation:

Total MBE - 25%

Intercity Supply
8830 South Dobson
Chicago, Illinois 60619
Contact: Jackie Dyess

Total WBE - 75%

Silk Screen Express, Inc.
7611 West 185th Street
Tinley Park, Illinois 60477
Contact: Dawn Coleman

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

FY13 Fund: 210
Department Name: Office of School Safety and Security
Department Parent Unit Number: 10600
Fiscal Year: 2013, 2014 and 2015
Department Name: Department of Facility and Maintenance
Department Parent Unit Number: 11800
Fiscal Year: 2013, 2014 and 2015
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



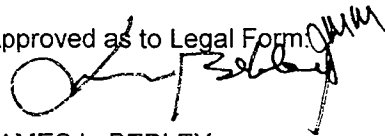
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE ENTERING INTO AN AGREEMENT WITH WILLIS OF ILLINOIS, INC
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Willis of Illinois, Inc. to provide employee benefits consulting services to the Talent Office at a total cost not to exceed \$150,000.00. The Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 12-250056

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

VENDOR:

- 1) Vendor # 98715
WILLIS OF ILLINOIS, INC
233 S. WACKER DRIVE., STE 2000
CHICAGO, IL 60606
Brian Stratton
312 288-7070

USER INFORMATION:

Contact: 11010 - Office of Human Capital
125 S Clark St - 2nd Floor
Chicago, IL 60603
Wolter, Mr. William R.
773-553-3807

TERM:

The term of this agreement shall commence on March 1, 2013 and shall end February 28, 2014. This agreement shall have two options to renew for periods of 12 months each. Cost of any renewal option shall be negotiated prior to exercise of the option.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide comprehensive health and welfare benefits plan consulting as follows:

* Provide research, benchmarking, data analysis, expense and contributions projections, evaluation, and design recommendations for total rewards and benefits offerings.

- * Advise and consult with the Board throughout the benefits vendor selection process including assisting in drafting of RFP content, evaluating proposals, estimating all applicable proposer costs, and negotiating fees and other relevant terms.
- * Provide contract renewal and negotiation services of the Board's current benefit plans vendors.
- * Advise and assist in reviewing contracts, plan documents, insurance policies, and other documents for applicability, accuracy, and consistency.
- * Monitor compliance of benefit plans with applicable laws and regulations and recommend changes and enhancements to comply with all applicable laws and regulations.
- * Provide a quarterly plan funding analysis.
- * Provide subject matter expertise in drafting total rewards communications materials.
- * Participate in monthly Labor Management Cooperation Committee meetings.
- * Participate in audits of benefits vendors and internal benefits plan audits.

DELIVERABLES:

Vendor will deliver the services noted in the Scope of Services and provide monthly reports including a healthcare dashboard report, activity logs, and ad-hoc reporting as requested.

OUTCOMES:

Vendor services will result in benefits plan savings for CPS and professional oversight and monitoring of total rewards benefits programs.

COMPENSATION:

Vendor shall invoice the Board monthly and be compensated a base service fee not to exceed \$150,000.00 for the initial contract term, which may be payable in equal monthly installments. In addition to the base service fee, Vendor is authorized to receive commissions directly from CPS benefits carriers with the total commissions paid to the Vendor not to exceed \$270,000.00 for services provided during the initial contract term. Commission is based on negotiated administrative fees and insurance rates with plan vendors. The total compensation to the Vendor shall not exceed \$420,000.00 for the initial contract term; the total cost to the Board shall not exceed \$150,000.

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

AFFIRMATIVE ACTION:

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

The Vendor has identified the following participation:

Total MBE - 25%

Lambent Risk Management
1 North LaSalle Street, 35th Floor
Chicago, IL 60602
Contact: Shirley Evans-Wolford

Beaman Incorporated
401 North Michigan Avenue, Suite 1301
Chicago, IL 60611
Contact: Robin Beaman

Total WBE - 5%

Ovation Global Strategies
30 South Wacker Dr., Suite 2200
Chicago, IL 60606
Contact: Daniella Levitt

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Talent Office, Unit 11010, for a total not-to-exceed amount of \$150,000 in FY13

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



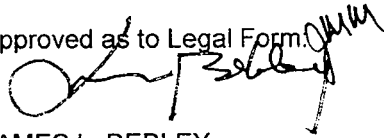
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

**APPROVE A SCHOOL NAME MODIFICATION:
FOR GEORGE WESTINGHOUSE CAREER ACADEMY
TO MODIFY THEIR SCHOOL NAME TO
GEORGE WESTINGHOUSE COLLEGE PREP**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the board approve a school name modification to permit George Westinghouse Career Academy to modify their name to George Westinghouse College Prep effective March 1, 2013.

Description: The Westinghouse name modification is proposed to more accurately reflect the school's current college preparatory educational focus and to better articulate the school's rigor and high standards to students and the school community. Westinghouse is the first Chicago Public High School with dual enrollment options for students; selective enrollment and college to careers programs. Westinghouse also offers numerous Advanced Placement courses and a dual enrollment program where students enroll in courses at local colleges and university for both high school and college credit.

A parent and community meeting to receive comment on the proposed school name modification was held November 28, 2012 and December 11, 2012.

LSC REVIEW: The Local School Council approved the school name modification on December 18, 2012, by a unanimous vote.

FINANCIAL: Westinghouse is responsible for all costs and expenses related to the implementation of this school name modification.

Approved for Consideration:

Respectfully Submitted:



Denise Little
Chief Network Officer



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:



James Bebley
General Counsel

REPORT ON STUDENT EXPULSIONS FOR JANUARY 2013

DESIGNEE FOR THE CHIEF EXECUTIVE OFFICER REPORT THE FOLLOWING DECISION:

34 Students were expelled from the Chicago Public Schools in January 2013.

DESCRIPTION:

Pursuant to the provisions of Sections 10-22.6 and 34-19 of the *School Code of Illinois*, Section 6-8 of the *Rules of the Board of Education of the City of Chicago*, and the *Student Code of Conduct* of the Chicago Public Schools, the designee for the Chief Executive Officer approved the expulsion of 34 Chicago Public Schools students, for gross disobedience, misconduct or other violations of the bylaws, rules and regulations of the Chicago Board of Education.

January Totals
(January 1 to January 31, 2013)

Expulsions	34
No Expulsions	28
SMART Referrals	<u>79</u>
	141

(2012-2013 Totals to Date)
(August 1, 2012 to current)

Expulsions	77
No Expulsions	142
SMART Referrals	<u>313</u>
	532

Decisions Pending	29
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LSC REVIEW:

LSC review is not applicable to this report.

AFFIRMATIVE ACTION STATUS:

Not applicable.

FINANCIAL:

No cost to the Chicago Public Schools.

PERSONNEL IMPLICATIONS:

None.

Approved for Consideration:



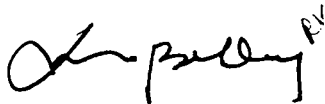
ANNETTE GURLEY
Chief Teaching & Learning Officer

Approved



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

PRINCIPAL CONTRACT (B)**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.

DESCRIPTION: Recognize the selection by the local school council of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Gerardo Arriaga	Contract Principal Tonti	Contract Principal Tonti Network: Midway Elementary P.N. 128206 Commencing: July 1, 2013 Ending: June 30, 2017
Jewel Diaz	Contract Principal Ashburn	Contract Principal Ashburn Network: Midway Elementary P.N. 120126 Commencing: July 1, 2013 Ending: June 30, 2017
Jo Easterling-Hood	Contract Principal McDowell	Contract Principal McDowell Network: Skyway Elementary P.N. 122596 Commencing: February 6, 2013 Ending: February 5, 2017
Phillip Perry	Contract Principal Curie H.S.	Contract Principal Curie H.S. Network: Southwest Side High School P.N. 135193 Commencing: April 1, 2013 Ending: March 31, 2017
Daniel Redmond	Contract Principal Durkin Park	Contract Principal Durkin Park Network: Midway Elementary P.N. 135825 Commencing: July 1, 2013 Ending: June 30, 2017

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

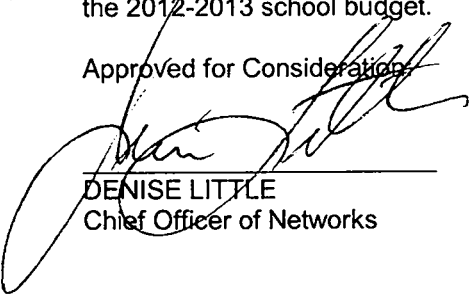
AFFIRMATIVE ACTION STATUS: None.

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

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2012-2013 school budget.

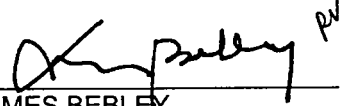
Approved for Consideration:

Approved:


DENISE LITTLE
Chief Officer of Networks


BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:


JAMES BEBLEY
General Counsel

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

- I. **Extend the rescission dates contained in the following Board Reports to April 24, 2013 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. 10-0428-PR32: Approve Entering into an Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits Management and Other Services
User Group: Office of Human Capital
Services: Pharmacy Benefits Management
Status: In negotiations
 2. 11-0824-EX12: Amend Board Report 11-0525-EX5: Amend Board Report 09-1123-EX18: Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.
User Group: Office of New School
Services: Charter School
Status: In negotiations
 3. 11-0824-EX13: Amend Board Report 11-0525-EX6: Amend Board Report 10-0428-EX5: Amend Board Report 09-1123-EX19: Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
 4. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
 5. 11-1214-EX4: Amend Board Report 11-0323-EX5: Amend Board Report 09-1123-EX11: Approve the Granting of a Charter and Entering into a Charter School Agreement with Academy for Global Citizenship, an Illinois Not-For-Profit Corporation.
Services: Charter School
User Group: Portfolio Office
Status: In negotiations
 6. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.
Services: Intergovernmental Agreement
User Group: Real Estate
Status: In negotiations
 7. 12-0425-EX4: Amend Board Report 09-0722-EX8: Amend Board Report 08-0227-EX24: Amend Board Report 06-1115-EX12: Approve the Granting of a Charter and Entering into a School Agreement with Henry Ford Academies of Illinois, NFP.
Services: Charter School
User Group: Portfolio Office
Status: In negotiations

8. 12-0425-EX5: Amend Board Report 09-1123-EX13: Approve the Granting of a Charter and Entering into a Charter School Agreement with Epic Academy, Inc. an Illinois Not-For-Profit Corporation.

Services: Charter School
User Group: Portfolio Office
Status: In negotiations

9. 12-0425-PR17: Amend Board Report 11-0427-PR40: Approve Exercising the First Option to Renew the Agreement with Sedgwick Claims Administration Services and Authorize Funding of Escrow Accounts Associated with These Services.

Services: Claims Administration
User Group: Office of Human Capital
Status: In negotiations

10. 12-0627-EX4: Amend Board Report 12-0425-EX9: Authorize Payment of Startup Funds and In-Kind Contributions to and Approve Entering into Disbursement and Use of Startup Funds Agreements with Various Charter and Contract Schools.

User Group: Office of New Schools and Programs
Services: Disbursement and Startup Funds
Status: In negotiations

Additional Action: This matter was inadvertently omitted from the January 23, 2013 Rescission Board Report. The extension is ratified to take effect as of that date, thereby extending the rescission date to March 27, 2013.

11. 12-0725-OP3: Approve New License Agreement with the Boys & Girls Club Located at 2950 W. 25th St. for Spry School.

Services: License Agreement
User Group: Office of Real Estate
Status: In negotiations

12. 12-0725-OP4: Approve New License Agreement with Park One for the Use of the Parking Garage Located at 711 S. Plymouth Ct. for Jones High School.

Services: License Agreement
User Group: Office of Real Estate
Status: In negotiations

13. 12-0725-PR2: Approve Entering into an Agreement with Avid National Center for Membership Fees, Professional Development, and Classroom Curriculum Libraries

Services: Professional Development
User Group: Academic Learning and Support
Status: In negotiations

14. 12-0822-EX4: Amend Board Report 12-0425-EX7: Approve the Establishment of Chicago Excel Academy and Entering into a School Management and Performance Agreement with Camelot Schools.

Services: Charter School
User Group: Portfolio Office
Status: In negotiations

15. 12-0822-EX5: Amend Board Report 12-0725-EX4: Amend Board Report 12-0328-EX14: Approve the Renewal of the Charter School Agreement with Youth Connection Charter School.

Services: Charter School
User Group: Portfolio Office
Status: In negotiations

16. 12-1114-OP2: Approve the Renewal of Lease Agreement with Commonwealth Edison Company for Use of Space at 125 South Clark Street.

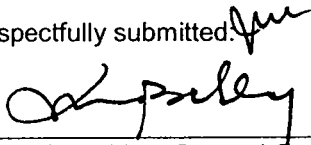
Services: Lease Agreement

User Group: Real Estate
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.

Respectfully submitted:



James L. Bebley, General Counsel

