



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

June 24, 2013

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

**Dr. Carlos M. Azcoitia
Dr. Henry S. Bienen
Dr. Mahalia A. Hines
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, June 26, 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 June 26, 2013 Board Meeting, advance registration was available beginning Monday, June 17, 2013 at 8:00 a.m. through Friday, June 21, 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 May 22, 2013 Board meeting is on our website: <http://www.cpsboe.org/meetings/past-meetings>.

Sincerely,

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

Estela G. Beltran
Secretary

EGB
Enclosures



CHICAGO BOARD OF EDUCATION BOARD MEETING

June 26, 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

13-0626-MO1 Motion to Hold a Closed Session

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

- 13-0626-RS1 Resolution Authorizing Expenditures at Beginning of Fiscal Year 2014
- 13-0626-RS2 Resolution Authorizing Payment for Special Education Services to Various Non-Partner, Non-Public Facilities for Students with Disabilities Displaced Placed by CPS
- 13-0622-RS3 Resolution Re: Appointment of Members to Local School Councils to Fill Vacancies for the Current Term of Office
- 13-0622-RS4 Resolution Re: Appointment of Student Members to High School Local School Councils for the Term of Office Commencing July 1, 2013
- 13-0622-RS5 Resolution Re: Appointment of Members to NCLB Title I Parent Involvement Advisory Board for New Term of Office

RESOLUTIONS (Continued)

**13-0622-RS6 Resolution Re: Election and Appointment of Members of the
Local School Council Advisory Board for New Term of
Office**

POLICY

**13-0626-PO1 Extend the Remedial Program for Minority and Women-Owned
Business Enterprise Participation in Goods and Services
Contracts**

COMMUNICATION

**13-0626-CO1 Communication Re: Location of Board Meeting of
July 24, 2013 – 125 S. Clark Street (Board Chamber)**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

**13-0626-EX1 Transfer of Funds*
*[Note: The complete document will be on File in the Office of the Board]**

**13-0626-EX2 Approve Establishment of Excel Academy of Englewood
and Entering Into a School Management and Performance
Agreement and Lease Agreement for the Guggenheim School
Building with Camelot Alt Ed-Illinois, LLC, an Illinois Limited
Liability Company**

13-0626-EX3 Approve Request for Alternative Options Proposals

**13-0626-EX4 Approve the Granting of a Charter and Entering Into a Charter
School Agreement with Frazier Academy Design Team Inc., an
Illinois Not-for-Profit Corporation**

**13-0626-EX5 Approve Entering Into a School Management Consulting
Agreement with the Academy for Urban School Leadership to
Provide School Turnaround Services at Julia Ward Howe
Elementary School of Excellence**

**13-0626-EX6 Approve Entering Into a School Management Consulting
Agreement with the Academy for Urban School Leadership to
Provide School Turnaround Services at Morton School of
Excellence**

**13-0626-EX7 Approve Entering Into a School Management Consulting
Agreement with the Academy for Urban School Leadership to
Provide School Turnaround Services at Orr Academy High
School**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

- 13-0626-EX8 **Approve Entering Into an Agreement with the Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services (Dodge Renaissance Academy, The Chicago Academy, Tarkington School of Excellence, National Teachers Academy, Chicago Academy High School, Collins Academy High School, Orr Academy High School, Eric Solorio Academy High School, Bradwell School of Excellence, Curtis School of Excellence, Dulles School of Excellence, Howe School of Excellence, Johnson School of Excellence, Morton School of Excellence, Phillips Academy High School)**
- 13-0626-EX9 **Approve Entering Into an Army JROTC Program Agreement with the US Department of the Army for John Marshall Metropolitan High School**
- 13-0626-EX10 **Authorize Entering Into Intergovernmental Agreement to Make Grant to Department of Family and Support Services, City of Chicago, for Summer Youth Employment Program**
- 13-0626-EX11 **Establish a Science, Technology, Engineering and Mathematics Program at Melody Elementary School**

EDUCATION REPORTS

- 13-0626-ED1 **Authorize Tuition Payments to DePaul University for Mathematics Coursework**
- 13-0626-ED2 **Authorize Tuition Payments to University of Chicago for Mathematics Coursework**
- 13-0626-ED3 **Authorize Tuition Payments University of Illinois at Chicago for Mathematics Coursework**
- 13-0626-ED4 **Approve Entering Into Agreements with Various Providers for High Quality Early Childhood Services**
- 13-0626-ED5 **Amend Board Report 12-0822-ED1 Authorize Additional Expenditures of Funds for the Court Appointed Monitor in the Matter of Corey H. v. Board of Education of the City of Chicago, et al., Case No. 92 C 3409**

REPORT FROM THE GENERAL COUNSEL

- 13-0626-AR1 **Approve Exercising the Second Option to Renew the Agreements for Qualified Independent Hearing Officers**

REPORT FROM THE CHIEF FINANCIAL OFFICER

- 13-0626-FN1 **Approve Payment of Insurance - Deductible for Property Damage Claim Due to Wind & Hail, Date of Loss July 1, 2011, Board Payment to Allied World Assurance Company and Ironshore**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 13-0626-PR1** **Approve Exercising the First Option to Renew the Agreement with Northwest Evaluation Association for Adaptive Growth Assessment**

- 13-0626-PR2** **Approve Exercising the First Option to Renew the Agreement with Wireless Generation for the Purchase of Early Literacy Assessment Services**

- 13-0626-PR3** **Approve Exercising the First Option to Renew the Agreement with Wireless Generation for the Purchase of Early Mathematics Assessment Services**

- 13-0626-PR4** **Approve Exercising the Second Option to Renew the Agreement with Various Consultants for Medical Related Services**

- 13-0626-PR5** **Amend Board Report 12-0822-PR2 Amend Board Report 12-0725-PR4 Approve Entering Into Agreements with Various Vendors for Out of School Time and Recess Facilitation Services**

- 13-0626-PR6** **Amend Board Report 13-0522-PR1 Approve Entering Into Agreements with Various Vendors for Supplemental Out of School Time and Recess Facilitation Services**

- 13-0626-PR7** **Approve Exercising the First Option to Renew the Agreement with Cityspan for Consulting Services**

- 13-0626-PR8** **Approve Exercising the Second Option to Renew the Agreement with Chicago Debate Commission for the Development of Curriculum, Technical Services and Professional Development**

- 13-0626-PR9** **Approve Exercising the Second Option to Renew the Agreement with City Year Inc. for In-School and Out-of-School Mentoring and Tutoring Services**

- 13-0626-PR10** **Approve Entering Into an Agreement with AVID National Center for Membership Fees, Professional Development, and Classroom Curriculum Libraries**

- 13-0626-PR11** **Approve Entering Into an Agreement with DeVry University for Educational Services (Cohort 10, 11, 12, 13)**

- 13-0626-PR12** **Approve Exercising the First Option to Renew the Agreement with Various Vendors for Online Database Subscription Services**

- 13-0626-PR13** **Approve Entering Into an Agreement with University of Chicago for Consulting Services for the Chicago Startalk Arabic and Chinese Language Institutes**

- 13-0626-PR14** **Approve Exercising the First Option to Renew the Agreement with SGA Youth and Family Services for Consulting Services**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

- 13-0626-PR15 **Approve Entering Into Agreements with Various Vendors for Supplemental Social Emotional Learning Services**
- 13-0626-PR16 **Approve Exercising the Third Option to Renew the Agreement with the New Teacher Center for Teacher Induction and Support Services**
- 13-0626-PR17 **Approve Entering Into an Agreement with Vendors for Safe Haven Sites and Services**
- 13-0626-PR18 **Approve Exercising the First Option to Renew the Agreement with William H. Luking for Consulting Services**
- 13-0626-PR19 **Amend Board Report 13-0123-PR4 Approve Entering Into an Agreement with National Training Network for Professional Development Services in Mathematics**
- 13-0626-PR20 **Approve the Second Option to Renew the Agreement with SchoolWorks**
- 13-0626-PR21 **Approve Exercising the Third Option to Renew the Agreement with Riverside Publishing for the Purchase of Test Materials and Related Services**
- 13-0626-PR22 **Amend Board Report 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 \$10K**
- 13-0626-PR23 **Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program**
- 13-0626-PR24 **Approve Exercising the First Option to Renew the Agreement with Buzz Sawyer for Consulting Services**
- 13-0626-PR25 **Approve Exercising the Second Option to Renew the Agreement with Cannon Cochran Management Services, Inc. to Provide Claim Administrative Services**
- 13-0626-PR26 **Authorize Placement of the Board's Excess Liability and Property Insurance Programs Through Mesirow Insurance Services, Inc.**
- 13-0626-PR27 **Approve Exercising the Annual Option to Renew Technical Support with Oracle America, Inc.**
- 13-0626-PR28 **Approve Exercising the Second Option to Renew the Agreement with Oracle America, Inc.**
- 13-0626-PR29 **Approve Exercising the Second Option to Renew the Agreement with Opentext Corporation for Student and Teacher E-Mail and Document Collaboration Services**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

- 13-0626-PR30 **Approve Exercising the Third Option to Renew the Agreements with Hallagan Business Machines, Ricoh USA, Inc. and Xerox Business Services for the Sale and Lease of Output Device Equipment and Related Services**
- 13-0626-PR31 **Approve Exercising the Final Option to Renew the Agreement with Gartner, Inc. for Consulting Services**
- 13-0626-PR32 **Approve Extending the Agreement with Kronos Incorporated for Software and Hardware Maintenance**
- 13-0626-PR33 **Approve Extending the Agreement with NCS Pearson, Inc. for the Purchase of Student Information Instructional Management Software Maintenance and Support Services**
- 13-0626-PR34 **Approve Extending the Agreement with NCS Pearson, Inc. for the Purchase of Student Information Systems Software Licenses**
- 13-0626-PR35 **Approve Extending the Agreement with NCS Pearson, Inc., as Successor-in-Interest to Schoolnet, Inc., for the Purchase of Gradebook Maintenance and Support Services and Approve the Assumption by NCS Pearson, Inc. of the Original Agreement with Schoolnet, Inc.**
- 13-0626-PR36 **Approve Extending the Agreement with Omicron Technologies for School Key Card Systems and Associated Services**
- 13-0626-PR37 **Approve Entering Into an Agreement with CDW Government (CDW-G) for the Purchase of Software Resale and Support Services and Products**
- 13-0626-PR38 **Approve Entering Into an Agreement with Transcend United Technologies, a Division of AGC Networks (Transcend) for Private Branch Exchange ("PBX") Systems, Intuity Voicemail Systems, Software and Related Call Center Components Hardware, Software and Technical Support Maintenance Services**
- 13-0626-PR39 **Approve Entering Into an Agreement with Aramark Educational Services, LLC DBA Aramark Education K-12 for Food Services Management Services**
- 13-0626-PR40 **Amend Board Report 12-1219-PR17 Amend Board Report 12-0627-PR39 Approve Entering Into Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods**
- 13-0626-PR41 **Approve Exercising the First Option to Renew the Agreement with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods**
- 13-0626-PR42 **Approve Entering Into Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

- 13-0626-PR43 **Approve Entering Into Agreements for Student Transportation Services (School Bus Service)**
- 13-0626-PR44 **Approve Exercising the First Option to Renew the Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits Management and Other Services**
- 13-0626-PR45 **Approve Exercising the Second Option to Renew the Agreement with Sedgwick Claims Management Services Inc. for Claims Administration Services and Authorize Funding of Escrow Accounts Associated with These Services**
- 13-0626-PR46 **Approve Exercising the Second Option to Renew the Teacher Referral and Support Agreement with Teach for America**
- 13-0626-PR47 **Approve Entering Into an Agreement with Battelle for Kids for Educator Effectiveness Reporting and Communication Services**
- 13-0626-PR48 **Approve Entering Into an Agreement with Chicago Area Interpreter Referral Services for Sign Language Interpreting Services**
- 13-0626-PR49 **Approve Entering Into an Agreement with Front Line Technologies, Inc. to Provide Substitute Services Placement System**
- 13-0626-PR50 **Approve Entering Into an Agreement with Payflex Systems USA, Inc. for Cobra and Direct Benefits Billing Administrative Services**
- 13-0626-PR51 **Approve Entering Into an Agreement with The SUPES Academy LLC for Leadership Development Services**
- 13-0626-PR52 **Approve Entering Into an Agreement with Towers Watson Pennsylvania Inc. for Compensation Consulting Services**

DELEGABLE REPORTS

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

- 13-0626-OP1 **Approve Renewal Lease Agreement with Amandla Charter School for a Portion of Parker Community Academy, 6800 S. Stewart Avenue**
- 13-0626-OP2 **Approve Renewal Lease Agreement with ASPIRA, Inc. of Illinois (ASPIRA Charter School) for Haugan School, 3729 W. Leland Avenue**
- 13-0626-OP3 **Approve Renewal Lease Agreement with ASPIRA, Inc. of Illinois (ASPIRA Charter School) for a Portion of Moos School at 1711 N. California Avenue**
- 13-0626-OP4 **Approve Renewal Lease Agreement with Betty Shabazz International Charter School for a Portion of DuSable School at 4934 S. Wabash Avenue**

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER (Continued)

- 13-0626-OP5** Approve Renewal Lease Agreement with Betty Shabazz International Charter School for Johns School (Sizemore Academy), 6936 S. Hermitage Avenue
- 13-0626-OP6** Approve Renewal Lease Agreement with KIPP Ascend Charter School for a Portion of Penn School, 1616 S. Avers Avenue
- 13-0626-OP7** Approve Renewal Lease Agreement with KIPP Ascend Charter School for Lathrop Elementary School, 1440 S. Christiana Avenue
- 13-0626-OP8** Approve Renewal Lease Agreement with North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive
- 13-0626-OP9** Approve Renewal Lease Agreement with University of Chicago Charter School Corporation - Donoghue Campus for Donoghue School, 707 E. 37th Street
- 13-0626-OP10** Approve Renewal Lease Agreement with University of Chicago Charter School Corporation - Woodlawn Campus for a Portion of Wadsworth Elementary School, 6420 S. University Avenue
- 13-0626-OP11** Approve Renewal Lease Agreement with University of Chicago Charter School Corporation - Woodson Campus for a Portion of Woodson South School, 4444 S. Evans Avenue
- 13-0626-OP12** Approve the Renewal of the Lease Agreement with Young Women's Leadership Charter School for Senstake School, 2641 S. Calumet Avenue
- 13-0626-OP13** Approve New Lease Agreement with Frazier Preparatory Charter High School for a Portion of Frazier Academy, 4027 W. Grenshaw Street
- 13-0626-OP14** Ratify New Lease Agreement with Union Park High Schools, Inc, for a Portion of Crane High School, 2245 W. Jackson Boulevard
- 13-0626-OP15** Approve Entering Into a License Agreement with DePaul University for Space at 2247 N. Halsted St. to Relieve Overcrowding at Lincoln Elementary
- 13-0626-OP16** Approve Lease with Brothers C&S, L.L.C., for Use of Space at 4028 W. 59th Street for Peck Elementary
- 13-0626-OP17** Approve Lease with Invescomex I, LLC for Use of Space at 4626 S. Kedzie for Columbia Explorers
- 13-0626-OP18** Approve Lease with New Life Church for the Use of Space Located at 5101 S. Keeler for the Edwards Elementary Students

REPORT FROM THE CHIEF NETWORK SUPPORT OFFICER

13-0626-MS1 Approve a School Name Modification for Alcott Elementary School and the Alcott High School Program for the Humanities to Louisa May Alcott College Preparatory

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0626-EX12 Principal Contracts (A) (New)

13-0626-EX13 Principal Contracts (B) (Renewal)

REPORT FROM THE GENERAL COUNSEL

13-0626-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 AUTHORIZING EXPENDITURES AT BEGINNING OF FISCAL YEAR 2014

WHEREAS, pursuant to Section 34-43 of The Illinois School Code (the "Code"), the Chicago Board of Education of the City of Chicago (the "Board") is required to adopt an annual school budget for each fiscal year of the Board no later than 60 days after the beginning of the fiscal year of the Board to which such budget relates; and

WHEREAS, the Board is to bring educational stability to the system and is empowered and directed by the General Assembly pursuant to the provisions of Section 34-3.3 of the Code to: (i) increase the quality of educational services in the Chicago Public Schools; (ii) reduce the cost of non-educational services and implement cost-saving measures including the privatization of services where deemed appropriate; and (iii) streamline and strengthen the management of the system, including a responsible school-based budgeting process, in order to focus resources on student achievement; and

WHEREAS, the Board is also to bring financial stability to the system and is empowered and directed by the General Assembly pursuant to the provisions of Section 34-3.3 of the Code to develop a long-term financial plan that, to the maximum extent possible, reflects a balanced budget for each fiscal year; and

WHEREAS, prior to the formal adoption of the budget for fiscal year 2014, the Board will incur expenditures necessary for the operation of the school system at the beginning of said fiscal year; and

WHEREAS, in order to allow the orderly and efficient operation of the system for the benefit of the school children, it is appropriate for the Board to authorize expenditures prior to the adoption of the fiscal year 2014 annual school budget;

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

Section 1. Findings. It is found, declared and determined as follows.

- (a) Expenditures in fiscal year 2014 for educational and legal purposes, including school funding allocations based on a per pupil formula, which are necessary for the efficient operation of the Chicago Public School System prior to the adoption of the fiscal year 2014 annual school budget are authorized, subject to the limitations set forth in the next succeeding paragraph.
- (b) Such expenditures will not exceed the fiscal year 2013 appropriation levels, will be subject to the fiscal year 2013 budget's established standards and procedures and will be subject to appropriation in the fiscal year 2014 budget.

Section 2. Severability. To the extent that any prior resolution or policy of the Board (excluding Board Rules) is in conflict with the provisions of this Resolution, the provisions of this Resolution shall be controlling. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other provisions of this Resolution.

Section 3. Effectiveness. This Resolution is effective immediately upon its adoption and will remain in effect through August 29, 2013 or until the FY 2014 budget is adopted by the Board if that is prior to August 29, 2013.

**RESOLUTION AUTHORIZING PAYMENT FOR SPECIAL EDUCATION SERVICES TO VARIOUS
NON-PARTNER, NON-PUBLIC FACILITIES FOR STUDENTS WITH DISABILITIES
PLACED BY CHICAGO PUBLIC SCHOOLS**

WHEREAS, the Individuals with Disabilities Education Act (IDEA) requires CPS to provide a continuum of special education services, which includes separate special education facilities or residential settings, for CPS students with disabilities (20 U.S. §1412(a)(5); 34 CFR §300.115);

WHEREAS, pursuant to IDEA and state regulations, the first placement option for a student with disabilities is in a general education classroom and removal to a separate class, separate school or other removal from the general education environment occurs only if the nature or severity of the disability is such that education in the general education classroom with the use of supplementary aids and services cannot be achieved satisfactorily (20 U.S. §1412(a)(5); 34 C.F.R. §300.114);

WHEREAS, the Illinois School Code requires CPS to fund the special education and related services provided to CPS students at such non-public separate facilities (105 ILSC 5/14-7.01, 105 ILSC 5/14-7.02 and 105 ILSC 5/14-7.03);

WHEREAS, when a student's Individualized Education Program (IEP) requires placement in separate facility or residential setting, Chicago Public Schools (CPS) Office of Diverse Learner Supports and Services (ODLSS) prioritizes placement at a non-public facility that can implement the student's IEP and is part of the CPS Non-Public Partners RFP (Board Report 12-0627-PR10, as may be amended);

WHEREAS, ODLSS may have to place students with disabilities in a non-public facility or a residential setting, which is not part of the CPS Non-Public Partners (NPP) RFP process (a "non-partner facility") because no NPP facility can implement the students' IEPs;

WHEREAS, tuition rates for placements in a non-partner facility are established by the Illinois Purchase Care Review Board in accordance with 105 ILSC 5/14-7.02 and 105 ILSC 5/14-7.03;

WHEREAS, residential costs for mandated placements in a residential non-partner facility are based on rates established by the Illinois Purchase Care Review Board which the District pays but is reimbursed by ISBE; and

WHEREAS, the Board wishes to authorize payments to various non-partner facilities for the provision of special education and related services to eligible CPS students with disabilities as a result of their placement by CPS.

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

1. The Officer of Diverse Learner Supports and Services, or his or her designee, shall ensure that the NPP facilities are identified for placements whenever possible. If placement at a non-partner facility is needed because no NPP facility can implement a student's IEPs, the Officer of Diverse Learner Supports and Services may authorize the placement subject to the documentation requirements established by the Chief Education Officer and the Chief Administrative Officer, or their designees.
2. After approval by the Chief Education Officer and the Chief Administrative Officer, or their designees, the Officer of Diverse Learner Supports and Services or designee is authorized to make payments to various non-partner facilities for costs associated with the provision of special education and related services, including transportation, to CPS students with disabilities placed by CPS in accordance with the student's IEP.
3. Nothing in this Resolution prohibits the Office of Diverse Learner Supports and Services from negotiating a lower rate with the non-partner facility if practicable.
4. This Resolution authorizes the payment of invoices in Fiscal Year 2014 from non-partner facilities for the provision of special education and related services to CPS students with disabilities in the amount not to exceed \$21,000,000, in the aggregate.
5. The authority granted in this Resolution ends June 30, 2014.

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

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

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

Membership Category

Parent
Community
Advocate
Teacher/JROTC Instructor
Student

Method of Candidate Selection

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

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

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

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

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

Exhibit A

APPOINTED TEACHER

MEMBER

Alene Caldwell
Claudia Medrano
Valerie Willuweit
Rosalind Backstrom
Tawanda Miller
Nicole Poplawski
Tara Idemudia
Brian Roth
Edward Cisneros
Martha Mulligan

REPLACING

Beverly Perkins
Debra Polak
Kate Ramos
Debbie Steel
Audrey Miles
Patrick McCaughey
Derrill Peters
William Rapier
Ebru Uzcan
Richard Coy

SCHOOL

Burnside E. S.
Evergreen M. S.
Hawthorne E. S.
Henderson E. S.
Henderson E. S.
Reavis E. S.
Reavis E. S.
Bogan H. S.
Multicultural Arts H. S.
Northside C. P. H. S.

APPOINTED NON-TEACHING

STAFF MEMBER

Tyshaun Lang

REPLACING

Evelin Alvarado

SCHOOL

Kilmer E. S.

APPOINTED PARENT

MEMBER

None

REPLACING

None

SCHOOL

None

APPOINTED COMMUNITY

MEMBER

None

REPLACING

None

SCHOOL

None

APPOINTED ADVOCATE

MEMBER

None

REPLACING

None

SCHOOL

None

APPOINTED STUDENT

MEMBER

None

REPLACING

None

SCHOOL

None

**RESOLUTION RE:
APPOINTMENT OF STUDENT MEMBERS
TO HIGH SCHOOL LOCAL SCHOOL COUNCILS
FOR THE TERM OF OFFICE COMMENCING JULY 1, 2013**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, and the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 (Governance Policy), authorize the Board of Education of the City of Chicago to appoint student members to high school local school councils and appointed local school councils for a term of one (1) year commencing July 1 and ending the following June 30 after considering the preferences of the schools' students for candidates for appointment as ascertained through non-binding advisory polls and to exercise absolute discretion in the appointment process;

WHEREAS, the high schools identified on the attached Exhibit A conducted non-binding advisory polls during the 2012-2013 school year to ascertain the students' preferences for student candidates for appointment to the schools' local school councils for the term commencing July 1, 2013 and ending June 30, 2014;

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

WHEREAS, the Governance Policy also authorizes the Board to appoint the students serving as the Cadet Battalion Commander or highest-ranking Cadet Officer to the appointed boards of governors of the military academy high schools for a term of one (1) year commencing July 1 and ending June 30 and the names of those students at the military academy high schools identified on the attached Exhibit A have been forwarded to the Board for appointment to the schools' board of governors for the term commencing July 1, 2013 and ending June 30, 2014:

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

1. The students identified on the attached Exhibit A are hereby appointed to serve as student representatives on the local school councils, appointed local school councils or boards of governors of the identified schools for the term of office commencing July 1, 2013 and ending June 30, 2014.
2. This Resolution is effective immediately upon adoption.

**EXHIBIT A
LSC STUDENT MEMBERS
APPOINTED FOR 2013-2014 TERM**

School	Student
AIR FORCE ACAD. HS	Ronald Flowers
AMUNDSEN HS	Irma Rodas
AUSTIN POLYTECHNICAL HS	Denisha Furlaw
BOWEN HS	Davon Smith
BRONZEVILLE SCHOLASTIC HS	Tatyanna Ellis
CHGO AGR SCI HS	Xavier Morgan
FARRAGUT HS	Leslie Adrade
FENGER HS	Dionte Rice
FOREMAN HS	Abigail Castelon
GAGE PARK HS	Quabeeny Daniels
GRAHAM, R. HS	Johnathan Jackson
HANCOCK HS	Jesus Caballero
HUBBARD HS	Areij Aj Hasan
HYDE PARK HS	Kionte Sanders
JONES COLLEGE PREP HS	Carol Pazos
JULIAN HS	Michelle Johnson
KELVYN PARK HS	Kelly Aucapina
KENWOOD HS	Korbin Houston
LANE HS	Laura Harris
LINCOLN PARK HS	Oswaldo Gomez
MARINE MILITARY ACAD. HS	Christopher Fletcher
MARSHALL METRO HS	Kenoshia Funches
MATHER HS	Mirela Causevic
NORTHSIDE COLLEGE PREP HS	Patrick Andrade
PAYTON COLLEGE PREP HS	Lucian Black
ROBESON HS	Allen Richardson
SOUTHSIDE OCCUPATIONAL HS	Rasheta Brown
TAFT HS	Cristian Contreras
TILDEN HS	Keith Walls
UPLIFT HS	Bushra Shahid
VAUGHN OCCUPATIONAL HS	Nicole Flores
VON STEUBEN HS	Hannah Williams
WILLIAMS PREP HS	Quincie Johnson

**RESOLUTION RE:
APPOINTMENT OF MEMBERS TO
NCLB TITLE I PARENT INVOLVEMENT ADVISORY BOARD
FOR NEW TERM OF OFFICE**

WHEREAS, Section 1118 of the No Child Left Behind Act ("NCLB") empowers and requires the Board of Education of the City of Chicago ("Board") to host various parental involvement activities and to seek parental input on the Board's NCLB programming and expenditure of NCLB Title I funds; and

WHEREAS, on August 22, 2007, pursuant to Board Resolution 07-0822-RS4, the Board authorized the establishment of an NCLB Title I Parent Involvement Advisory Board ("PIAB") to advise the Board on matters relating to its NCLB programming, NCLB parental involvement activities and NCLB funds expenditures; and

WHEREAS, on September 26, 2007 the Board, pursuant to Board Resolution 07-0926-ED4, adopted By-laws for the PIAB and, pursuant to Board Resolution 07-0926-RS4, appointed the original members of the PIAB; and

WHEREAS, on May 23, 2012, the Board adopted amended By-laws of the PIAB, providing for the appointment of two members from each of the five (5) Collaboratives, two additional members and a Chairperson identified by the Office of Local School Council Relations to serve one-year terms of office beginning July 1, 2012;

WHEREAS, the Amended PIAB By-laws provide that the Board shall fill vacancies on the PIAB by appointing parents of CPS NCLB Title I students, with consideration given to: the Collaboratives represented by the outgoing members; racial and ethnic diversity; geographic diversity; NCLB Title I parent status; representation of high schools and elementary schools as well as schools with both larger and smaller NCLB Title I programs; and nominations by principals of NCLB Title I schools; and

WHEREAS, after taking into consideration the factors set forth above, the Office of Local School Council Relations has, pursuant to the Amended PIAB By-laws, recommended the individuals named below for appointment to the PIAB;

NOW, THEREFORE, BE IT RESOLVED:

1. That the individuals named below are hereby appointed to the PIAB to serve for the term of office commencing July 1, 2013 and ending June 30, 2014.
2. This Resolution shall be effective immediately upon adoption.

PIAB Members to Serve One-Year Term Commencing July 1, 2013

<u>Name</u>	<u>School</u>	<u>Collaborative</u>
Victoria Bryant	Burr E. S. (CHAIR)	West Side
Joyce Edwards	Phoenix Military Acad. H. S.	West Side
Judith Vazquez	Clemente H. S.	West Side
Toylee Green-Harris	Kenwood H.S.	South Side
Lisa Haynes	South Shore Int. H. S.	South Side
Tracy Williams	Beasley E. S.	South Side
Josefina Castillo	Curie H. S.	Southwest Side
Adrian Hunter	Ryder E. S.	Southwest Side
Ana Lopez	J. Ward E. S.	Southwest Side
Carol Douglas	Julian H. S.	Far South Side
Loretta Woods	Langston Hughes E. S.	Far South Side
Jonathan Levy	Prieto E. S.	Northwest Side
Harold Trujillo	Swift E. S.	Northwest Side

**RESOLUTION RE:
ELECTION AND APPOINTMENT OF MEMBERS OF
THE LOCAL SCHOOL COUNCIL ADVISORY BOARD
FOR NEW TERM OF OFFICE**

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

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

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

WHEREAS, the LSCAB is comprised of five (5) members elected by local school council members serving in each of the five (5) CPS Collaboratives and ten (10) members appointed by the Board from among active local school council members with consideration given to racial, ethnic, gender, regional, special interest and category balance;

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

The following Local School Council members are hereby appointed to serve on the Local School Council Advisory Board for the two-year term of office commencing July 1, 2013 and ending June 30, 2015:

Elected Members: Delia Bautista (Parent Representative, Von Steuben High School; Community Representative, Albany Park Multicultural Academy; North/Northwest Side Collaborative); Jose Hernandez (Parent Representative, Calmecca Elementary School; Southwest Side Collaborative); Kim Brasfield (Principal, Beasley Elementary School; South Side Collaborative); Joyce Edwards (Parent Representative, Phoenix Military Academy High School; West Side Collaborative); William Truesdale, (Principal, Taylor Elementary School; Far South Side Collaborative).

Appointed Members: Thomas Gray, Chairman (Community Representative, Chicago Military Academy High School; South Side Collaborative); Laura Patton-Van Buskirk (Parent Representative, McPherson Elementary School; North/Northwest Side Collaborative); Mary Baumeister, Parent Representative, O. A. Thorp Elementary School, North/Northwest Side Collaborative); Mary S. Anselmo (Community Representative, Canty Elementary School; North/Northwest Side Collaborative) Wanda Hopkins (Community Representative, Lewis Elementary School; West Side Collaborative); Shirley M. Scott (Principal, Ellington Elementary School; West Side Collaborative); Michael J. McMurray (Parent Representative, Skinner Elementary School; West Side Collaborative); Martha Valdez-Contreras (Parent Representative, Nathan Davis Elementary School; Southwest Side Collaborative).

**EXTEND THE REMEDIAL PROGRAM FOR MINORITY AND WOMEN-OWNED BUSINESS
ENTERPRISE PARTICIPATION IN GOODS AND SERVICES CONTRACTS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board extend the Remedial Program for Minority and Women-Owned Business Enterprises Participation in Goods and Services Contracts, as amended and attached hereto, until December 31, 2016.

HISTORY: On February 28, 2007, the Board adopted the current Remedial Program for Minority and Women-Owned Business Enterprises Participation in Goods and Services (the "Program") with a term commencing March 1, 2007 and ending December 31, 2012 (Board Report 07-0228-PO1) which was later extended until June 30, 2013 under Board Report 12-1219-RS2. Prior to the adoption of the Program in 2007, the Board undertook a review of the then-existing affirmative action remedial plan adopted by the Board in 1991. Following this review, the Board determined that implementation of various race-neutral measures would help the District's goods and services program to overcome barriers and assist in the growth and development of financially stable M/WBE's.

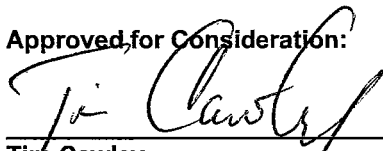
PURPOSE: Following a 2013 independent evaluation of availability and utilization of minority and women-owned goods and services vendors for the Chicago Public Schools, the Board has determined that the steps it has taken since 1991 to ameliorate the effects of racial and gender discrimination in the goods and services marketplace through a variety of race-and gender-neutral measures have not been sufficient. Accordingly, the Program is hereby extended to serve the Board's compelling interest in not being a passive participant in the discriminatory Chicago goods and services marketplace and to create measures that remain narrowly tailored to accomplish that interest.

PROGRAM EXTENSION TERM: The Program is extended, as amended herein, for the period commencing July 1, 2013 and ending December 31, 2016.

DESCRIPTION: The Program will continue to: (1) apply to all goods and services contracts required by the Board to be awarded through competitive procurement; (2) operate the same annual Aspirational Goals for M/WBE participation in all goods and services contracts of 30% to qualified Minority-owned Business Enterprises and 7% to qualified Women-owned Business Enterprises, (3) authorize the Office of Business Diversity (OBD) to establish Contract Specific Goals for individual contracts.

The Program is being updated to authorize OBD to approve M/WBE subcontractor substitutions and also to reflect the District's current organizational structure and the Chief Administrative Officer's responsibility for the overall implementation of the Program. Further, the Program is being updated to reflect current practice and/or to clarify various provisions. These amendments are noted on the attachment and include the following: (1) specify the current practice for OBD to set Contract Specific Goals for all goods and services contracts; (2) specify the current practice for annual Program reporting to the Board; (3) include clarifications on the handling contractor compliance queries; and (4) clarify that M/WBE certifications may be issued by the City, County of Cook or other governmental agency.

Approved for Consideration:



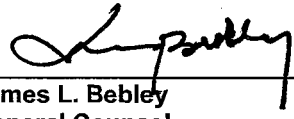
Tim Cawley
Chief Administrative Officer

Respectfully submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James L. Bebley
General Counsel

The Board of Education of the City of Chicago



**REMEDIAL PROGRAM
FOR
MINORITY AND WOMEN OWNED BUSINESS ENTERPRISE
PARTICIPATION
IN
GOODS AND SERVICES CONTRACTS**

Effective

July 1, 2013

The Office of Business Diversity
125 S. Clark Street, 19th Floor
Chicago, Illinois 60603

773.553.2980 (Telephone)

773.553.2981 (Facsimile)

www.cps.k12.il.us

**REMEDIAL PROGRAM FOR
MINORITY AND WOMEN OWNED BUSINESS ENTERPRISE
PARTICIPATION IN GOODS AND SERVICES CONTRACTS**

POLICY STATEMENT

This Remedial Program for Minority and Women Owned Business Enterprises ("Program") is continued by the Chicago Board of Education (the "Board"), upon the recommendation of the Chief Executive Officer ("CEO"), based upon (1) the Board's findings that it has been a passive participant in discriminatory practices against racial and ethnic minorities and women in the procurement of goods and services industry in Chicago, and that it has a compelling interest in remedying that passive discrimination, and (2) its desire to continue narrowly tailored remedies to address that compelling interest.

I. FINDINGS

- 1.1** The Board adopted a Remedial Plan for Minority and Women Business Enterprise ("M/WBE") Participation in January 1991 ("1991 Plan"). The 1991 Plan was adopted following the District's review of a Report Concerning Consideration and Adoption of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation ("Report"). The Report included extensive Discrimination Findings ("Findings") that examined the barriers faced by M/WBEs in the construction, purchasing, and professional service industries.
- 1.2** At the same time, the Board adopted a Resolution that set forth its rationale for developing the 1991 Plan. The Resolution specifically references the Findings, which indicated the following:
- M/WBEs in these industries faced significant institutional challenges not faced by their majority-owned competitors;
 - The District underutilized M/WBEs, despite the fact that M/WBEs appeared to be available to provide construction, purchasing of goods, and professional services for the District; and
 - Governmental and private discrimination in the Chicago metropolitan area caused M/WBEs to suffer competitive disadvantages in forming and operating viable businesses.
- 1.3** The Resolution specifically indicated that, after weighing the evidence, including the Findings, related to discrimination against Black, Hispanic, Asian, and Women-owned businesses in the construction, purchasing of goods, and professional services industries, the Board determined that there was a sufficient basis for and a compelling interest in the adoption of a remedial plan encompassing each of those combinations of race, ethnic, and gender groups and industries and that to remedy the discrimination and resulting competitive disadvantages suffered by those businesses, it was necessary to adopt the 1991 Plan.
- 1.4** The 1991 Plan addressed the requirements and procedures for monitoring the compliance of M/WBE goals for both goods and services contracts and construction projects and provided measures to assist M/WBEs in the Chicago Public Schools' ("CPS") procurement of goods and services. The benefits of the Plan were provided to Black-, Hispanic-, Asian- and Women-owned firms whose principal place of business was within the six-county Chicago metropolitan area. The Plan provided for race-neutral remedial measures and for non-restrictive affirmative action measures to alleviate the effects of discrimination. The plan further mandated flexible goals for M/WBE participation on particular contracts for overall CPS annual spending. Waivers were available for prime contractors unable to meet the goals.
- 1.5** In April 2006 and again in October 2006, the Board advertised and convened public focus groups, facilitated by an expert, Colette Holt, to address whether, and if so, to what extent, barriers exist to M/WBE participation in the CPS procurement process of goods and services. A review of information presented during the April and October 2006 CPS focus groups, and written reports that set forth the findings from the focus groups, reveal the existence of past and current discriminatory practices that disadvantage racial and ethnic minorities and women seeking to enter into CPS prime contracts and subcontracts for goods and services.

- 1.6** The focus groups conducted by Ms. Holt confirm that M/WBEs continue to face barriers to participation in the CPS procurement process for goods and services. Specifically, the findings from the focus groups demonstrate that those barriers include:
- Difficulty obtaining public sector prime contracts
 - Difficulty obtaining bonding and insurance
 - Difficulty securing subcontracting opportunities in the public sector
 - Difficulty obtaining contracts in the private sector
 - Difficulty working with vendors who use M/WBE information for purposes of securing a bid or putting together a proposal submission and who do not ultimately utilize the services of the M/WBEs
- 1.7** A review of the April 2006 focus group information and the related reports from expert Colette Holt further demonstrates that the following race- and gender-neutral measures help the narrow tailoring aspect of a race-conscious preferential procurement program and should be used to overcome those barriers and assist in the growth and development of financially stable M/WBEs:
- Improving the timeliness of payments
 - Creating a small and local business target market program
 - Implementing contract specific subcontracting goals
 - “Unbundling” or downsizing contracts to facilitate participation by smaller businesses, such as M/WBEs
 - Providing longer bid lead times
- 1.8** Based upon a thorough review of information presented during the April and October 2006 CPS focus groups and the written reports submitted by expert Colette Holt, the Board adopted in February 2007 under Board Report 07-0228-PO1 a Remedial Program for Minority And Women Owned Business Enterprise Participation in Goods and Services Contracts (the “Program”) which built upon the 1991 Plan. The Program authorized for a period beginning March 1, 2007 until December 31, 2012 and was later extended until June 30, 2013 under Board Report 12-1219-RS2.
- 1.9** Based upon a thorough review of the foregoing information (supra, at sections 1.1 – 1.8); other recent judicial decisions regarding the constitutional standards for affirmative action programs; recent national and localized demographic evidence; recent labor and employment statistics; including national and local statistics, generally, as well as those specific to the goods and services industries; and the May 17, 2013 report entitled “*Availability and Utilization of Minority- and Women-Owned Businesses in Goods and Services for the Chicago Public Schools*” prepared by Dr. David G. Blanchflower, Professor of Economics Dartmouth College, the Board hereby continues the Program as specified herein.

II. DEFINITIONS

- 2.1** **Affiliate:** A person or entity that directly or indirectly through one or more intermediaries controls or is controlled by, or is under common control with, the person or entity. In determining whether persons or entities are affiliates, the Board shall consider all appropriate factors, including common ownership, common management and contractual relationships. Affiliates shall be considered together in determining whether a firm is a small business enterprise.
- 2.2** **Appeals Process:** The Chief Administrative Officer (“CAO”) shall designate one or more individuals to convene on an as needed basis to review Program compliance and waiver decisions made by the Office of Business Diversity in accordance with the Program. These individuals shall make recommendations to the CAO, who will render the final decisions.
- 2.3** **Chicago Board of Education (“Board”) or the District:** The body politic and corporate, known as the “Board of Education of the City of Chicago” and also known as Chicago Public Schools (“CPS”) or School District 299.

- 2.4 Commercially Useful Function:** Responsibility for the execution of a distinct element of the work of the contract which is carried out by actually performing, managing, and supervising the work involved, or fulfilling responsibilities as a joint venture.
- 2.5 Contract Specific Goals:** The subcontracting goals for M/WBE participation established for a particular contract based upon the availability of M/WBEs to perform the anticipated scopes of work of the contract, and CPS' progress towards meeting the aspired goals.
- 2.6 Good Faith Efforts:** Actions undertaken by a contractor to achieve a contract specific goal that, by their scope, intensity, and appropriateness to the objective, can reasonably be expected to fulfill the program's requirements.
- 2.7 Goods or Services Contract or Transaction:** Any Board procurement of goods or services from a non-CPS-employee (other than for construction, rehabilitation and repairs of CPS buildings) and any other non-construction-related procurements required by Board Rules to be bid or awarded pursuant to a competitive process.
- 2.9 Joint Venture:** An association of two or more persons or entities, or any combination of types of business enterprises and persons numbering two or more, proposing to perform a single for-profit business enterprise, in which each joint venture partner contributes property, capital, efforts, skill and knowledge, and in which the MBE or WBE is responsible for a distinct, clearly defined portion of the work of the contract and whose share in the capital contribution, control, management, risks, and profits of the joint venture is equal to its ownership interest. Joint ventures must have an agreement in writing specifying the terms and conditions of the relationships between the partners and their relationship and responsibilities to the contract.
- 2.10 Minority:** The Board adopts the definition of "minority" contained in the City of Chicago's M/WBE ordinance:

 - (a) any individual in the following racial or ethnic groups, members of which are rebuttably presumed to be socially disadvantaged:

 - (i) African-Americans or Blacks, which includes persons having origins in any of the Black racial groups of Africa;
 - (ii) Hispanics, which includes persons of Spanish culture with origins in Mexico, South or Central America or the Caribbean islands, regardless of race; and
 - (b) individual members of other groups, including but not limited to Asian-Americans, Arab-Americans and Native-Americans, who have submitted an affidavit to the City, County of Cook or other governmental agency as determined by OBD, indicating that they are socially disadvantaged by having suffered racial or ethnic prejudice or cultural bias within American society, without regard to individual qualities, resulting in decreased opportunities to compete in Chicago area markets or to do business with the Board.
- 2.11 Minority Business Enterprise (MBE):** A business that is certified as a Minority Business Enterprise by the City of Chicago (the "City"), County of Cook or such other government entity recognized by OBD. Such certification shall designate the race or ethnicity of the firm's ownership.
- 2.12 M/WBE:** A collective term used when the context includes both MBEs and WBEs.
- 2.13 Prime Vendor or Supplier:** A person or entity that enters into a contract, purchase order or agreement with the Board to provide goods and/or services.

- 2.14 Office of Business Diversity (OBD):** The department with primary responsibility for administering and monitoring the M/WBE Program to ensure inclusion of qualified M/WBE companies on CPS contracts.
- 2.15 Subcontractor or Supplier:** A person or entity that enters into a Goods and/or Services related contract with a Prime Vendor to provide goods or services pursuant to a contract between the Prime Vendor and CPS.
- 2.16 Women Business Enterprise (WBE):** A business that is certified as a Women Business Enterprise by the City of Chicago, County of Cook or such other government entity recognized by OBD.

III. EFFECTIVE DATES

- 3.1** The Business Diversity Program for Goods and Services Projects is continued effective as of July 1, 2013 and on that date shall supersede entirely the program adopted in February 2007 and extended in December 2012 for all contracts, renewals and extensions entered into on or after the effective date. Existing contracts will adhere to the compliance standards outlined in contracts dated prior to July 1, 2013.
- 3.2** This Program shall be reviewed no later than three and a half years from July 1, 2013 and shall expire December 31, 2016 unless the Board finds that its remedial purposes have not been fully achieved and it continues to have a compelling interest in tailoring narrow remedies to readdress discrimination against M/WBEs, so that the Board will not function as a passive participant in the discriminatory goods and services marketplace in Chicago.

IV. ADMINISTRATION, MONITORING, AND REVIEW OF THE PROGRAM

4.1 Aspirational Goals

Upon the effective date of this Program, the annual Aspirational Goals shall be to award thirty percent (30%) of the annual dollar value of all goods and services contracts to qualified MBEs and seven percent (7%) of the annual dollar of all goods and services contracts to qualified WBEs.

4.2 Contract Specific Goals

The OBD, the Department of Procurement and Contracts and the user department will establish Contract Specific Goals for M/WBE participation for eligible contracts for goods and services required by Board Rules to be bid or awarded pursuant to a competitive process.

Contract Specific Goals generally do not apply to transactions where there are no subcontracting opportunities. Contract Specific Goals may be set on a contract if OBD determines that subcontracting opportunities are available for a particular transaction.

4.3 Appeals Process

The CAO shall designate one or more individuals to convene on an as-needed basis to review requests for appeal of Program compliance and waiver decisions made by the OBD in accordance with the Program. These individuals shall make recommendations to the CAO, who will render the final decisions.

4.4 OBD Responsibilities

The OBD is the principal CPS office responsible for the administration and monitoring of the Program. OBD's duties shall include:

- a. Promulgating administrative rules and regulations for the Program and enforcing with Prime Vendors or Suppliers.
- b. Submitting annual Program evaluation reports to the Board, CAO, Department of Procurement and Contracts which include the following: data on M/WBE performance as it relates to commitments in bid/proposal packages versus the actual utilization of M/WBEs on contracts; a discussion of OBD efforts to administer the Program, implement current initiatives and resolve problems with Program implementation; progress in meeting the Aspirational Goals, and recommendations for improvements in Program implementation.
- c. Assuring that M/WBEs are informed of CPS contracting opportunities.
- d. Providing M/WBEs with relevant information and assistance related to CPS procurement practices and procedures, and bid/proposal specifications, requirements and prerequisites.
- e. Providing interested Prime Vendors or Suppliers of goods and services with information regarding M/WBE directories.
- f. Providing training and assistance to CPS staff and other interested persons on Program objectives and requirements.
- g. Establishing Contract Specific Goals.
- h. Monitoring contracts to ensure compliance with Contract Specific Goals, contractual commitments, and Program objectives.
- i. Determining whether contractors have made Good Faith Efforts.
- j. Reviewing and facilitating the resolution of issues concerning the Program with Prime Vendors or Suppliers, subcontractors and CPS departments.
- k. Collecting data to evaluate the Program, including data on Prime Vendors and Suppliers and subcontractor bids/proposals and awards of CPS contracts. Periodically reviewing this data to ensure that the Board continues to have a compelling interest in remedying discrimination, and that the measures it has chosen remain narrowly tailored to accomplish that interest.
- l. Upon request, provide information to M/WBEs about City-sponsored small business loan programs and other programs providing access to capital to M/WBEs.
- m. Promoting the Program through appropriate means in order to attract qualified M/WBEs.
- n. Acting as a voting member on all diversity compliance issues during evaluation process time.
- o. Establishing a process to review waiver requests and make determination to grant or deny the request in accordance with the procedures of the Program.
- p. Providing CPS departmental personnel with training on the requirements and procedures of the Program.
- q. Requesting the assistance of other public and private agencies and organizations in referring M/WBEs.

V. RACE AND GENDER NEUTRAL MEASURES

- 5.1 The Board shall implement race- and gender-neutral measures to the greatest extent feasible to facilitate the participation of M/WBEs in its contracting activities so it can meet its Aspirational Goals. These measures shall include, but are not limited to:
- a. provision of timely information on contracting procedures, bid/proposal preparation, and specific contracting opportunities.
 - b. arrangement of solicitation times for the presentation of bids/proposals, quantities, specifications, and delivery schedules to facilitate the participation of interested vendors, suppliers and subcontractors.
 - c. simplification of bid/proposal submission requirements and documentation required by the user departments and the Department of Procurement and Contracts.
 - d. unbundling contracts to facilitate the participation of smaller businesses.
 - e. review of bonding and insurance requirements to eliminate unnecessary barriers to contracting with the Board, consistent with the Board's interest in financial security.
 - f. reduction in bid deposit requirements or arrangements for a standing bid deposit to cover multiple procurements.
 - g. closing out of goods and services contracts in a timely manner.
 - h. adoption of prompt payment procedures that require Prime Vendors and Suppliers to agree in writing to promptly pay subcontractors.
 - i. holding of pre-bid/proposal conferences, where appropriate, to explain the projects and to encourage Prime Vendors and Suppliers to use small business enterprises as subcontractors. On larger contracts, conducting pre-bid/proposal conferences between potential contractors and pre-qualified M/WBEs to promote joint ventures and subcontractor and supplier relationships.
 - j. letting of a representative sample of Board goods and services contracts without goals to determine MBE and WBE utilization in their absence.
 - k. limitation of the self-performance of Prime Vendors and Suppliers, where appropriate.
 - l. advertisement of invitations to bid/propose and about the existence and purposes of the Program in minority, women's, and small business media, when appropriate.
 - m. Collection of information from all Prime Vendors and Suppliers which includes all bids/proposals received from prospective subcontractors and payments to subcontractors.
 - n. provision of technical assistance concerning Board procurement policies and procedures.
 - o. leveraging of the Board's relationships with bonding, insurance, and financial companies to encourage those institutions to aid M/WBEs and other small Prime Vendors or Suppliers.
 - p. referral of complaints of discrimination against M/WBEs to appropriate authorities for investigation and resolution.

- q. developing and maintaining a list of diverse, qualified and pre-approved vendors for certain contracts for goods and services.
- r. contacting private sector organizations and non-profit groups engaged in economic development activities and M/WBE trade and commercial associations, and soliciting their assistance in obtaining M/WBE participation.
- s. seeking recommendations of additional M/WBEs from private industry M/WBE programs and from local government agencies.

VI. CONTRACT AWARD PROCESS

6.1 Bid/Proposal Specifications

The Department of Procurement and Contracts shall insert within the specifications for each contract which is let through competitive bidding or other competitive procurement and which has Contract Specific Goals:

- a. a description of the Program, including the requirement of an approved Program Compliance Plan; the requirements related to achieving the goals and counting MBE or WBE participation towards meeting the goals; if the goals are not met, the requirement of documentation of the vendor's Good Faith Efforts to achieve the goals, including the Good Faith Efforts of MBEs and WBEs to achieve the goal for which they do not qualify; and a requirement that the vendor commit to the expenditure of at least the dollar value of the Contract Specific Goals with one or more MBEs and one or more WBEs or make Good Faith Efforts to do so. This commitment may be met by the vendor's status as an MBE or WBE, a joint venture with one or more MBEs or WBEs as prime contractor (to the extent of the MBE's or WBE's participation in such joint venture), subcontracting a portion of the work to one or more MBEs or WBEs, purchasing materials or services for the work from one or more MBEs or WBEs, or by any combination of the foregoing;
- b. a requirement that Prime Vendors or Suppliers notify MBEs and WBEs utilized on those contracts about opportunities on contracts without affirmative action contracting goals;
- c. a requirement that where the vendor cannot achieve the Contract Specific Goals, it must document its Good Faith Efforts to do so.

6.2 M/WBE Compliance Proposal

- a. The Department of Procurement and Contracts will insert within the specifications M/WBE participation requirements as special conditions in invitations for bids, requests for proposals, quotations and all relevant documents. These specifications will include a listing of all M/WBE documentation that must be submitted with the bid or proposal and will describe the reporting requirements applicable during the contract period. All solicitation and contract documents will also stipulate that the requirements of the M/WBE Program Compliance Plan become conditions of the contract between CPS and the Prime Vendor or Supplier.
- b. For all solicitations, the Prime Vendor or Supplier must submit an M/WBE Compliance Proposal detailing all M/WBE and non-M/WBE subcontractors from which the Prime Vendor or Supplier solicited bids or proposals, and its plan to achieve Contract Specific Goals or its Good Faith Efforts to do so. M/WBEs proposed by the Prime Vendor or Supplier must be certified as of the date of the bid/proposal submittal. The M/WBE Compliance Proposal shall be due at the time and in the manner set out in the solicitation documents.

- c. The OBD Director has the authority to propose to the Department of Procurement and Contracts that any bid or quotation that does not include an appropriate M/WBE Compliance Proposal be rejected by the Department of Procurement and Contracts.
- d. Any agreement between a Prime Vendor or Supplier and a M/WBE in which the Prime Vendor or Supplier requires that the M/WBE not provide subcontracting quotations to other Prime Vendors or Suppliers is prohibited.
- e. The M/WBE Compliance Proposal must demonstrate that each MBE or WBE will perform a Commercially Useful Function.

6.3 OBD Review and Approval of M/WBE Program Compliance Proposal

- a. Prior to contract award, OBD shall timely review of the M/WBE Program Compliance Proposal, including the scope of work and the letters of intent from M/WBEs. OBD may request clarification in writing of items listed in the M/WBE Program Compliance Proposal, provided such clarification shall not include the opportunity to augment listed M/WBE participation.
- b. If OBD determines that the M/WBE Program Compliance Proposal demonstrates that the Contract Specific Goals indicated in the bid/proposal specifications have been achieved or Good Faith Efforts made, OBD shall recommend that the vendor's or supplier's bid/proposal be deemed responsive during the evaluation process to the Department of Procurement and Contracts.
- c. If the M/WBE Program Compliance Proposal fails to meet the Contract Specific Goals indicated in the bid/proposal specifications, OBD will review its Good Faith Efforts to do so. If OBD determines that a vendor/supplier did not make sufficient Good Faith Efforts, OBD shall communicate its finding to the Department of Procurement and Contracts and propose that the vendor's/supplier's bid/proposal be deemed to be non-responsive. A vendor/supplier may protest this determination by filing a written appeal in accordance with the Appeals Process within fourteen (14) business days of receipt of OBD's determination, stating the grounds for such appeal and including all relevant information and documentation.
- d. The CAO's designees for the Appeals Process shall review OBD's determination and make a recommendation to the CAO. The CAO's decision will be final.

6.4 Good Faith Efforts to Meet Contract Specific Goals and Waiver Requests

- a. Where the Prime Vendor or Supplier cannot achieve the Contract Specific Goals, OBD will determine whether the Prime Vendor or Supplier has made Good Faith Efforts to do so.
- b. A Prime Vendor or Supplier may also submit to the OBD Director a request for reduction or waiver of the obligations created under the Program Compliance Proposal or related requirements. Any such request must be accompanied by documentation evidencing the Prime Vendor's or Supplier's Good Faith Efforts.
- c. The OBD has the discretion to approve or deny a request for a waiver. Approval of a waiver may be conditioned upon the agreement to undertake additional Good Faith Efforts as specified by OBD.
- d. If the Prime Vendor or Supplier fails to meet the Contract Specific Goals, but meets or exceeds the average M/WBE participation obtained by other Prime Vendors or Suppliers, this may be evidence of its Good Faith Efforts.

- e. In making the determination of Good Faith Efforts, OBD will consider, at a minimum, the efforts of a Prime Vendor or Supplier to:
1. solicit through all reasonable and available means (e.g., attendance at pre-bid/proposal meetings, advertising and written notices) the interest of all M/WBEs that have the capability to perform the work of the contract and/or that are certified in the scopes of the contract work; to make this solicitation within sufficient time to allow the M/WBEs to respond; and to take appropriate steps to follow up initial solicitations with interested M/WBEs;
 2. provide interested M/WBEs adequate information about the plans, specifications, and requirements of the contract, including addenda, in a timely manner to assist them in responding to the solicitation;
 3. negotiate in good faith with interested M/WBEs that have submitted bids. Documentation of negotiation must include the names, addresses, and telephone numbers of M/WBEs that were solicited; the date of each such solicitation; a description of the information provided about the plans and specifications for the work selected for subcontracting; and evidence as to why agreements could not be reached with M/WBEs to perform the work. A Prime Vendor or Supplier may not use the fact that additional costs may be involved in soliciting and using M/WBEs as a reason for failing to meet the Contract Specific Goals, as long as such additional costs are reasonable;
 4. not reject M/WBEs as being unqualified without sound reasons based upon a thorough investigation of their capabilities. The M/WBEs' standing within its industry, membership in specific groups, organizations, or associations, or its political or social affiliations are not legitimate reasons for rejecting or failing to solicit bids/proposals to meet the goals;
 5. make a portion of the work available to M/WBE subcontractors and suppliers and to select those portions of the work or material consistent with the available M/WBE subcontractors and suppliers, as to facilitate meeting the goals;
 6. make good faith efforts, despite the ability or desire of the Prime Vendor or Supplier to perform the work of a contract with its own organization. A Prime Vendor or Supplier who desires to self-perform the work of a contract must demonstrate good faith efforts unless the goals have been met;
 7. select portions of the work to be performed by M/WBEs in order to increase the likelihood that the goals will be met. This includes, where appropriate, unbundling contract work items into economically feasible units to facilitate M/WBE participation, even when the Prime Vendor or Supplier might otherwise prefer to perform these work items with its own forces;
 8. efforts to assist interested M/WBEs in obtaining bonding, lines of credit, or insurance as required by the Board or the Prime Vendor or Supplier;
 9. assist interested M/WBEs in obtaining necessary equipment, supplies, materials, or related assistance or services;
 10. effectively use the services of OBD, minority or women community organizations; minority or women contractors' groups; local, state and federal minority or women business assistance offices; and other organizations to provide assistance in the recruitment and placement of M/WBEs;
 11. employ graduates of the Chicago Public Schools;

12. implement a strategy for the training, employment, or continuing education of present or former CPS students. The proposed program must involve substantial numbers of students and commit Prime Vendor or Supplier resources; meet significant training, employment or continuing education objectives and be feasible and effective;
13. participate in the CPS Mentor-Protégé Program ("Mentor Program") to provide technical assistance to increase M/WBEs' self-sufficiency, competitiveness and profitability;
14. donate objectively measurable resources to M/WBE business development or participate in M/WBE business development activities;
15. demonstrate through objective evidence the consistent use of M/WBEs as suppliers or vendors on work not related to CPS;
16. demonstrate participation with M/WBEs in private sector joint ventures that would not otherwise occur or the participation of the Prime Vendor or Supplier for goods and services in M/WBE business development activities such as those contemplated by the Program.

6.4.1 Programs for Public School Students

OBD will also consider granting waivers to vendors who, at the bid submission, include a strategy for the training, employment or continuing education of present or former CPS students. The purpose of this alternate method is to induce vendors to undertake such programs, which will benefit students and ultimately foster the formation of additional M/WBEs. When determining whether to grant a waiver for vendors who institute such a program for CPS students, OBD will consider the following: whether the proposed program is substantial in terms of the number of students served and the resources devoted by the private firm; that the program is significant in terms of its training, employment or continuing education objectives; and that the program is feasible and effective.

6.5 Contract Award

Upon acceptance of a bid, proposal or quotation, the Department of Procurement and Contracts shall notify the successful bidder/proposer. A Prime Vendor's or Supplier's Program Compliance Proposal, including the clarifications requested by OBD, shall, upon a contract award, be incorporated into the contract and thereafter referred to as the Program Compliance Plan.

VII. CONTRACT PERFORMANCE PROCEDURES

7.1 Payment Procedures

As a condition of each payment request, the Prime Vendor and Supplier shall provide proof of payment in a format specified by CPS, listing all M/WBE and non- M/WBE Subcontractors used in the performance of the contract. OBD shall monitor subcontractor participation during the course of the contract and shall have reasonable access to all contract-related documentation held by the Prime Vendor or Supplier for goods and services.

7.2 Records

Prime Vendor or Supplier shall maintain records of all relevant data with respect to the utilization of all subcontractors, and all other aspects of fulfillment of the Program Compliance Plan requirements, including, without limitation, performance and financial documents concerning the contract; agreements and performance/payment records concerning

subcontractors; payroll records; tax returns and records; and books of account. Prime Vendor or Supplier shall retain these records for at least three years after completion of the work. Prime Vendor or Supplier shall periodically report to OBD all expenditures to achieve Program compliance.

7.3 Inspections

OBD may, with or without notice, periodically conduct on-site inspections of any contract performance site, or the place of business of any Prime Vendor or Supplier. OBD may be assisted in such inspections by other CPS staff, and shall be entitled to reasonable access to facilities, personnel, and records related to the Program Compliance Plan.

7.4 Substitutions

- a. The Prime Vendor or Supplier may not substitute a M/WBE subcontractor or perform the work designated for a subcontractor with its own forces unless and until OBD approves such substitution in writing. A Prime Vendor or Supplier shall not allow a substituted subcontractor to begin work until substitution request has been formally approved.
- b. All requests for changes or substitutions of the subcontractor named in the Program Compliance Plan shall be made to the Director of OBD in writing, and shall clearly and fully set forth the basis for the request. Each request shall include the name, address and principal official of any proposed substitute MBE or WBE and the dollar value and scope of work of the proposed subcontract. All documentation required of bidders/proposers for the Program Compliance Plan must be attached.
- c. The facts supporting the request to change a M/WBE subcontractor must not have been known nor reasonably foreseeable by either party prior to the submission of the Program Compliance Proposal. Prior to requesting a change, the Prime Vendor or Supplier must negotiate with the subcontractor to resolve the problem. If requested by either party, CPS shall facilitate such a meeting. Where there has been a mistake or disagreement about the scope of work, the M/WBE may be substituted only where an agreement cannot be reached for a reasonable price for the correct scope of work.
- d. Unauthorized changes or substitutions, including performing the work with the Prime Vendor's or Supplier's own forces, may constitute grounds for rejection of the bid or proposal or cause termination of the executed contract for breach, the withholding of payment and/or subject the Prime Vendor or Supplier to contract penalties or other sanctions.
- e. The following are acceptable bases for the substitution of M/WBE subcontractors:
 1. unavailability after receipt of reasonable notice to proceed;
 2. failure of performance;
 3. financial incapacity;
 4. refusal by the subcontractor to honor the bid or proposal price;
 5. mistake of fact or law about the elements of the scope of work of a solicitation where agreement upon a reasonable price cannot be reached;
 6. decertification of the M/WBE;
 7. failure of the subcontractor to meet insurance, licensing or bonding requirements; or
 8. the subcontractor's withdrawal of its bid or proposal.
- f. OBD's final decision whether to permit or deny the proposed substitution, and the basis therefore, will be communicated as soon as practicable to the parties in writing by OBD. The OBD Director may request more information, or requesting an interview to clarify or mediate the problem. OBD may approve or reject any request in its entirety, or impose conditions upon any approval.

- g. Where the Prime Vendor or Supplier has established the basis for the substitution to the satisfaction of OBD, the Prime Vendor or Supplier shall make Good Faith Efforts to fulfill the Program Compliance Plan. The Prime Vendor or Supplier may seek the assistance of OBD in obtaining a new M/WBE subcontractor. If the Contract Specific Goal(s) cannot be reached and Good Faith Efforts have been made, the Prime Vendor or Supplier may upon determination by the OBD Director substitute with a non-M/WBE.
- h. A Prime Vendor or Supplier may protest any determination by OBD that vendor/supplier has not made Good Faith Efforts by utilizing the Appeals Process.

VIII. OBD'S DETERMINATION WHETHER CONTRACT SPECIFIC GOALS FOR M/WBE PARTICIPATION HAVE BEEN MET

8.1 M/WBE Prime Vendors and Suppliers

OBD shall count toward the Contract Specific Goal the amount paid to an MBE or WBE Prime Vendor or Supplier for self-performing work, general conditions, overhead and profit. An MBE or WBE Prime Vendor must make Good Faith Efforts to meet the MBE or WBE goal for which it does not qualify, through subcontracts with other MBEs or WBEs

8.2 MBE or WBE Subcontractors and Suppliers

OBD shall count towards a Prime Vendor's or Supplier's Contract Specific Goal only the amount that has been paid to a MBE or WBE subcontractor or supplier.

8.3 Joint Ventures

When a M/WBE performs as a participant in a Joint Venture, OBD shall count towards the Contract Specific Goal only the portion of the total dollar value of the contract equal to the distinct, clearly defined portion of the work of the Joint Venture's contract that the M/WBE performs with its own forces and for which it is separately at risk.

8.4 Limitation to Commercially Useful Functions

OBD shall count toward the Contract Specific Goal only expenditures to an M/WBE that is performing a Commercially Useful Function. To determine whether a firm is performing a Commercially Useful Function, OBD will evaluate the amount of work subcontracted, industry practices, whether the amount the firm is to be paid under the contract is commensurate with the work it is actually performing, and other relevant factors. To perform a Commercially Useful Function, the M/WBE must be responsible, with respect to materials and supplies used on the contract, for negotiating price, determining quality and quantity, ordering the material, installing (where applicable), and paying for the material itself. An M/WBE does not perform a Commercially Useful Function if its role is limited to that of an extra participant in the contract through which funds are passed in order to obtain the appearance of M/WBE participation. If an M/WBE subcontracts a greater portion of the work of a contract than would be expected based on normal industry practice, it is presumed not to be performing a Commercially Useful Function, but it may present evidence to rebut this presumption.

8.5 Effect of Decertification

If a firm ceases to be a certified M/WBE during its performance on a contract, the dollar value of work performed under a contract with that firm after it has ceased to be certified shall not be counted toward the Contract Specific Goal.

8.6 Contract Modifications

The Contract Specific Goals applicable to a contract are also applicable to contract modifications. If a contract modification is within the scope of the M/WBE's subcontract performance, the dollar amount to be paid to the M/WBE must be adjusted by the Prime Vendor or Suppliers.

IX. NON-COMPLIANCE AND SANCTIONS

9.1 Determination of Non-Compliance

- a. OBD shall monitor Prime Vendor's or Supplier's performance under the Program Compliance Plan, as well as the fulfillment of any special conditions, work order goals, or other obligations by contract awardees.
- b. At the end of every contract, OBD shall determine at contract closeout whether a Prime Vendor or Supplier has complied with the obligations created under its Program Compliance Plan and other related requirements. The Prime Vendor or Supplier has the burden of proving compliance with all obligations and requirements.
- c. If the Prime Vendor or Supplier fails to fulfill its Program Compliance Plan or other Compliance-related contractual obligations, OBD will notify the Prime Vendor or Supplier of the deficiencies. Following notification, the Prime Vendor or Supplier shall have sixty (60) days to identify how they will cure the deficiencies. If the deficiencies are not cured, OBD shall make a determination of non-compliance and recommend the imposition of sanctions.

9.2 Sanctions for Non-Compliance and Failure to Make Good Faith Efforts

- a. Sanctions for non-compliance may include, but are not limited to, the following:
 1. Withholding of payments under the contract
 2. Recommendation not to exercise contract renewal option
 3. Termination of the contract
 4. Debarment from future business with the Board
- b. A Prime Vendor or Supplier may protest the OBD's determination of Section 9.2 sanctions by filing a written appeal in accordance with the Appeals Process within fourteen (14) business days of receipt of OBD's determination, stating the grounds for such appeal and including all relevant information and documentation.
- c. The CAO's designees for the Appeals Process shall review the OBD's determination and make a recommendation to the CAO. The CAO's decision will be final. Sanctions will not be imposed until the CAO's final decision has been made.
- d. All debarment recommendations will be processed according to the Board's Debarment Policy.

9.3 Sanctions for Fraudulent Misrepresentations, Acts Involving a Lack of Business Integrity, Violation of Statutes or Regulations, or Repeated Failures to Make Good Faith Efforts

- a. The following actions may be taken upon a finding that a firm has engaged in fraudulent misrepresentation, acts demonstrating a lack of business integrity, violations of statute or regulations, or has repeatedly failed to make good faith efforts as required by this program:

1. Referral by OBD to the Inspector General (IG) for investigation.
 2. Initiation of proceedings to debar the Prime Vendor or Supplier and all persons or entities affiliated with them if warranted by IG investigation.
 3. Reporting the debarment of any person or entity to other governmental agencies.
 4. Referral to appropriate law enforcement authorities for investigation and possible prosecution.
- b. Prime Vendor or Supplier may protest the OBD's determination of Section 9.3 sanctions by filing a written appeal in accordance with the Appeals Process within fourteen (14) business days of receipt of OBD's determination, stating the grounds for such appeal and including all relevant information and documentation.
- c. The CAO's designees for the Appeals Process shall review the OBD's determination and make a recommendation to the CAO. The CAO's decision will be final. Sanctions will not be imposed until the CAO's final decision has been made.

X. REVIEW

The Board intends to periodically review the remedies adopted herein to ensure that it continues to have a compelling interest in not being a passive participant in the discriminatory Chicago area goods and services market and that these measures remain narrowly tailored to accomplish that interest.

XI. SEVERABILITY

In the event that any section, subsection, paragraph, clause, provision or application of this article shall be held invalid by any court, the invalidity of such section, subsection, paragraph, clause, provision or application shall not affect any of the remaining provisions hereof.



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

13-0626-CO1

June 26, 2013

COMMUNICATION RE: LOCATION OF BOARD MEETING OF JULY 24, 2013

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

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

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, July 24, 2013 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 July 24, 2013 Board Meeting, advance registration will be available beginning Monday, July 15th at 8:00 a.m. and close Friday, July 19th 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 May. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer for Southwest Side High School Network

Rationale: Student Transportation.

Transfer From:	Unit	Southwest Side High School Network	02251
	Fund	General Education Fund	115
	Account	Commodities - Textbooks	53305
	Program	Region Office-Support	232105
	Grant	Default Value	000000

Transfer to:	Unit	Southwest Side High School Network	02251
	Fund	General Education Fund	115
	Account	Pupil Transportation	54210
	Program	Region Office-Support	232105
	Grant	Default Value	000000

Amount: \$1,000.00

2. Transfer for Southwest Side High School Network

Rationale: Mileage Reimbursements.

Transfer From:	Unit	Southwest Side High School Network	02251
	Fund	General Education Fund	115
	Account	Commodities - Textbooks	53305
	Program	Region Office-Support	232105
	Grant	Default Value.	000000

Transfer to:	Unit	Southwest Side High School Network	02251
	Fund	General Education Fund	115
	Account	Car Fare	54215
	Program	Region Office-Support	232105
	Grant	Default Value	000000

Amount: \$1,000.00

3. Transfer from Facility Opers & Maint - City Wide to Uplift Community High School

Rationale: Move funds to schools janitorial supply line.

Transfer From:	Unit	Facility Opers & Maint - City Wide	11880
	Fund	Public Building Commission O & M	230
	Account	Services - Repair Contracts	56105
	Program	O&M North-Northwest	254031
	Grant	Default Value	000000

Transfer to:	Unit	Uplift Community High School	26861
	Fund	Public Building Commission O & M	230
	Account	Commodities - Supplies	53405
	Program	Asset Management	254101
	Grant	Default Value	000000

Amount: \$1,000.00

4. Transfer for Office of Student Health & Wellness

Rationale: Realigning CDPH/CPS Vision Program budget to match grant budget submitted to CDPH.

Transfer From:	Unit	Office of Student Health & Wellness	14050
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Travel Expense	54205
	Program	Vision Testing-City Wide	213004
	Grant	City Of Chicago Vision Program	100401

Transfer to:	Unit	Office of Student Health & Wellness	14050
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Bucket Position Pointer	51320
	Program	General Salary S Bkt	290001
	Grant	City Of Chicago Vision Program	100401

Amount: \$1,000.00

5. Transfer from Office of Student Health & Wellness to Corporate Accounting

Rationale: Realigning CDPH/CPS Vision Program budget to match grant budget submitted to CDPH.

Transfer From:	Unit	Office of Student Health & Wellness	14050
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Benefits Pointer	51330
	Program	General Salary S Bkt	290001
	Grant	City Of Chicago Vision Program	100401

Transfer to:	Unit	Corporate Accounting	12410
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Travel Expense	54205
	Program	Vision Testing-City Wide	213004
	Grant	City Of Chicago Vision Program	100401

Amount: \$1,000.00

933. Transfer from Capital/Operations - City Wide to George Henry Corliss High School

Rationale: Funds Transfer From Award# 2013-484-00-02 To Project# 2013-46391-CSP ; Change Reason : NA.

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

Transfer to:	Unit	George Henry Corliss High School	46391
	Fund	Anticipated Summer 2013 Bonds	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000

Amount: \$3,500,000.00

934. Transfer from Capital/Operations - City Wide to MSAC - Back of the Yards Area High School

Rationale: Funds Transfer From Award# 2010-479-00-01 To Project# 2008-MS10-NSC ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	QSCB - CIP Series 2010C	479
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago	253533
	Grant	Qualified School Construction Bond (Qscb)	620000

Transfer to:	Unit	MSAC - Back of the Yards Area High School	46551
	Fund	QSCB - CIP Series 2010C	479
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago	253533
	Grant	Qualified School Construction Bond (Qscb)	620000

Amount: \$3,594,876.00

935. Transfer from Capital/Operations - City Wide to Thurgood Marshall Middle School

Rationale: Funds Transfer From Award# 2013-484-00-02 To Project# 2013-41081-CSP ; Change Reason : NA.

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

Transfer to:	Unit	Thurgood Marshall Middle School	41081
	Fund	Anticipated Summer 2013 Bonds	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000

Amount: \$4,000,000.00

936. Transfer from Capital/Operations - City Wide to Jose De Diego Community Academy

Rationale: Funds Transfer From Award# 2013-484-00-01 To Project# 2013-31261-CSP ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	Anticipated Summer 2013 Bonds	484
	Account	Capitalized Construction	56310
	Program	Interior Renovation	253526
	Grant	Default Value	000000

Transfer to:	Unit	Jose De Diego Community Academy	31261
	Fund	Anticipated Summer 2013 Bonds	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000

Amount: \$5,000,000.00

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

Rationale: Funds Transfer From Award# 2013-436-00-08 To Project# 2010-47021-NSC ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	Miscellaneous Capital Fund	436
	Account	Capitalized Construction	56310
	Program	Child Award	253544
	Grant	Default Value	000000


Transfer to:	Unit	William Jones College Prep High School	47021
	Fund	Miscellaneous Capital Fund	436
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago Expansion	253534
	Grant	Default Value	000000

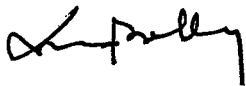
Amount: \$5,320,386.06

Respectfully submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James Bebley
General Counsel

APPROVE ESTABLISHMENT OF EXCEL ACADEMY OF ENGLEWOOD AND ENTERING INTO A SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT AND LEASE AGREEMENT FOR THE GUGGENHEIM SCHOOL BUILDING WITH CAMELOT ALT ED-ILLINOIS, LLC, AN ILLINOIS LIMITED LIABILITY COMPANY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the establishment of Excel Academy of Englewood at 7141 South Morgan Street, approve entering into a School Management and Performance Agreement for the operation of Excel Academy of Englewood, and approve entering into a Lease Agreement for the Guggenheim School Building with Camelot Alt Ed-Illinois, LLC, an Illinois limited liability company. A written School Management and Performance Agreement and Lease Agreement are currently being negotiated. The authority granted herein shall automatically rescind in the event a written School Management and Performance Agreement and Lease Agreement are not executed by the Board and the school operator within 120 days of the date of this Board Report. The information pertinent to these agreements is stated below.

I. SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT

SCHOOL OPERATOR: Camelot Alt Ed-Illinois, LLC
201 Lindenwood, Suite 211
Malvern, PA 19355
Contact: Joseph Carter
Contact Phone: (215) 416-6739

CONTRACT SCHOOL: Excel Academy of Englewood
7141 South Morgan Street
Chicago, IL 60621
Contact: Kevin Sweetland, Executive Director
Contact Phone: (215) 526-4796

OVERSIGHT: Alternative Network
4655 S. Dearborn Street, Room 309A
Chicago, IL 60609
Contact: Jennifer Vidis, Chief of Schools
Contact Phone: (773) 535-8500

DESCRIPTION:

School Designation: Pursuant to 105 ILCS 5/34-1.1, 105 ILCS 5/34-18(30), the Board's Renaissance Schools Policy, 07-0627-P04, as amended ("Renaissance Policy") and the contingent authority granted by the Board on December 19, 2012 in Board Report 12-1219-EX3, Excel Academy of Englewood will open in the fall of 2013 as a Contract School located at 7141 South Morgan Street. The Board hereby designates the Excel Academy of Englewood as a Contract School pursuant to 105 ILCS 5/34-2.4b.

Public Hearing: A public hearing on the opening of Excel Academy of Englewood as a Contract School was held on May 2, 2013 in the Board Chambers in accordance with the Renaissance Policy. The hearing was recorded and a summary report of the hearing is available for review.

Request for Proposals: In June 2012, the CEO made available the Call for Quality Schools to solicit responses from parties interested in providing a range of new school proposals, including alternative education school services. The Excel Academy of Englewood proposal was submitted by Camelot Alt Ed-Illinois, LLC in response to the Call for Quality Schools. The proposal was evaluated using the criteria and standards set forth in the Call for Quality Schools and on December 19, 2012, the Board provided contingent approval of the proposal (Board Report 12-1219-EX3).

Enrollment: Excel Academy of Englewood will be a citywide school that will enroll students in grades 9-12 who are having challenges in the normal school setting or who may have dropped out of school or are at-risk of dropping out. Students will be admitted on an ongoing basis provided that seats are available. If there are more applicants than seats available, applicants will be placed on a waiting list and a random student admissions lottery will be conducted on a quarterly basis. Excel Academy of Englewood will accept enrollment for up to 375 students who will be recruited by the school for placement with the assent of the Alternative Network and/or its designee.

Curriculum: Excel Academy of Englewood will provide an alternative education program focused on youth who are at-risk or have dropped out of a traditional school. The program shall be designed to prepare students for graduation from high school and provide a post-secondary path. Excel Academy of Englewood will issue diplomas to students who successfully complete the program in accordance with state and CPS requirements.

Advisory Body: A school advisory body will be established in a timely manner pursuant to 105 ILCS 5/34-2.4b and the Board's Renaissance School Policy in the following manner: the CEO or her designee in consultation with Camelot Alt Ed-Illinois, LLC shall develop the composition and duties of the advisory body for approval by the Board. Such requirements shall be included in the agreement with Camelot Alt Ed-Illinois, LLC. The members of the advisory body will be appointed by the Board upon the recommendation of the CEO or her designee.

School Management Description: At a minimum, the School Management and Performance Agreement will address the student academic outcomes and financial and management practices of the school and will reflect resolution of any and all outstanding issues between the Board and the school operator including, but not limited to, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. In accordance with the Board's Renaissance Policy, contract schools may request exemptions from Board Rule and Policies or alternative policies subject to and upon Board approval.

TERM: The term of the School Management and Performance Agreement shall commence July 1, 2013 and end June 30, 2018. Camelot Alt Ed-Illinois, LLC and the Excel Academy of Englewood's designation as a Renaissance Contract School will expire on June 30, 2018 unless renewed or terminated earlier by the Board.

COMPENSATION: Camelot Alt Ed-Illinois, LLC will be paid on a per-pupil basis for the operation of the Excel Academy of Englewood.

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, Excel Academy of Englewood will employ its own principal, teachers and staff.

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.

II. LEASE AGREEMENT

TENANT: Camelot Alt Ed-Illinois, LLC
201 Lindenwood, Suite 211
Malvern, PA 19355
Contact: Joseph Carter
Contact Phone: (215) 416-6739

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall have sole possession and use of the building and land at the Guggenheim School located at 7141 S. Morgan Street (the "Premises").

USE: Tenant shall use the Premises to operate a contract school and related educational and community programs and for no other purpose.

TERM: The term of the lease agreement shall commence July 1, 2013 and shall end June 30, 2018. If Tenant's School Management and Performance Agreement is terminated, the lease agreement shall also terminate.

RENT: One dollar (\$1.00) per year.

TENANT IMPROVEMENTS: Tenant shall be responsible, at its sole cost and expense, for all capital improvements to the Premises. Landlord shall approve the scope of any and all capital improvements prior to Tenant commencing work, and such work shall be done in accordance with Landlord's specifications ("Required Improvements") and shall be completed prior to the commencement of the 2013-14 school year before Tenant can begin operating its educational programming. Tenant shall have the right, at its sole cost and expense, to make additional improvements outside of the Required Improvements ("Additional Improvements"); and such Additional Improvements shall also be subject to prior written Board approval. Tenant shall also be responsible for all maintenance and repairs to the Premises.

REPAIRS/MAINTENANCE: Tenant shall be responsible for any and all routine and structural repairs and maintenance of the building and the Premises.

UTILITIES: Tenant shall be responsible for the payment of all utilities associated with the Premises. When and where possible, utilities shall be separately metered and placed in Tenant's name. In the event any utilities cannot be separately metered, Tenant shall reimburse Landlord for such utility usage.

OPERATING EXPENSES: Tenant shall be the sole occupant and therefore shall be responsible for all operating expenses including, but not limited to, food service, security, custodial and utilities. Tenant shall be responsible for determining if some or all operating services shall be obtained from Landlord or from a third party. Tenant shall also provide its own furniture for its operation within the Premises.

INSURANCE/INDEMNIFICATION: The General Counsel shall negotiate all insurance and indemnification language for the lease agreement.

ENVIRONMENTAL: Tenant shall be responsible for any and all environmental conditions associated with the Premises and shall comply with all environmental laws regarding same.

FINANCIAL: Credit to the General Fund \$1.00 per annum.

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

III. TERMS APPLICABLE TO BOTH AGREEMENTS

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

AFFIRMATIVE ACTION: Not applicable.

GENERAL CONDITIONS:

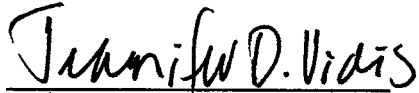
Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary 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, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved for Consideration:



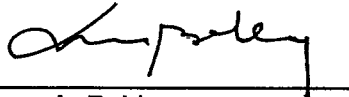
Jennifer D. Vidis
Chief of Schools, Alternative Network

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James L. Bebley
General Counsel

APPROVE REQUEST FOR ALTERNATIVE OPTIONS PROPOSALS**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:**

Approve the Request for Alternative Options proposals identified in Appendix A.

DESCRIPTION: In January 2013 the Board made available the Request for Alternative Options ("RFP") to solicit responses from parties interested in starting or expanding school or programs to serve out-of-school youth or students at-risk of academic failure. School and program proposals were submitted on March 18, 2013. Proposals were evaluated pursuant to the standards and criteria set forth in the RFP and Framework for Evaluation for the RFP.

A Public Hearing to review proposals was held on May 2, 2013. The RFP proposals indicated in Appendix A are hereby approved.

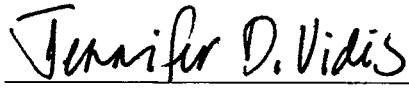
CONTINGENT APPROVAL: Final authorization of any proposals approved herein is contingent upon the school operators meeting benchmarks identified by the Office of New Schools and the Alternative Network, including, but not limited to, the identification of a school site. These benchmarks will be communicated to the school operators in a formal Letter of Conditions with all deadlines to be met by November 1, 2013.

FINANCIAL: Start up and incubation costs for the proposed schools will be addressed in the development of the FY14 budget. Operating costs for the proposed schools will be addressed in the development of the FY15 budget. Since the School Code of Illinois prohibits the incurring of any liability unless appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

SELECT DATE. The Office of New Schools will oversee the enforcement of these deadlines; failure to meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein.

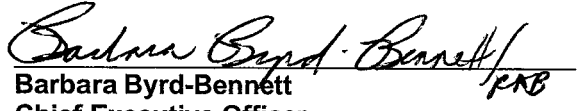
AUTHORIZATION: For the charter school proposal approved under the 2013 Request for Alternative Options process, authorize the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder.

Approved:



Jennifer D. Vidis
Chief of Schools

Respectfully Submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:



PN

James L. Bebley
General Counsel

APPENDIX A: REQUEST FOR ALTERNATIVE OPTIONS TO BE APPROVED

Name	Type	Grades	# of Schools	Opening
Pathways in Education	Multi-site Alternative Charter	9-12	4 campuses	2014-2015
Camelot	Contract School	9-12	2 schools	2014-2015

**APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL
AGREEMENT WITH FRAZIER ACADEMY DESIGN TEAM, INC., AN ILLINOIS NOT-FOR-PROFIT
CORPORATION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with Frazier Academy Design Team, Inc., an Illinois not-for-profit corporation, for a five-year period. The Charter School Agreement is currently being 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 agreement is stated below.

SCHOOL OPERATOR: Frazier Academy Design Team, Inc.
4027 W. Grenshaw Street
Chicago, IL 60624
773-762-3788
Contact Person: Robert Steele, Board President

CHARTER SCHOOL: Frazier Preparatory Academy Charter School
4027 W. Grenshaw Street
Chicago, IL 60624
773-534-6776
Contact Person: Robert Steele, Board President

OVERSIGHT: Office of Innovation and Incubation
125 S. Clark Street, 10th Floor
Chicago, IL 60603
773-553-1530
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the City of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The Illinois State Board of Education determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school. This school operated as an existing public school from the 2007-2008 to the 2012-2013 school years (Board Reports 06-1115-EX11 and 12-0328-EX15). The proposal to convert this public school to charter school status is consistent with Section 27A-8(b) of the Charter Schools Law.

CHARTER APPLICATION PROPOSAL: The Frazier Preparatory Academy Charter School (Frazier Preparatory Academy) proposal was submitted by Frazier Academy Design Team, Inc. and received by the Board in August 2012. Frazier Preparatory Academy's rigorous and engaging education model features the highly regarded Paragon curriculum in which students learn how the essential challenges of life today have been and continue to be faced by people throughout the world; and how our essential ideas, knowledge, institutions, systems, and material effects have been developed in response to those challenges across the ages of recorded history. The proposal was evaluated using the criteria and standards set forth in the 2012 Call for Quality Schools and on December 19, 2012, the Board provided contingent approval of the proposal (Board Report 12-1219-EX3). The school is slated to open in the fall of 2013 serving 450 students in grades K-8. In successive years, the school will grow until reaching a maximum enrollment of 560 students. The school will be located at 4027 W. Grenshaw Street. This site

will require that Frazier Preparatory Academy share its facility with Frazier Prospective IB Magnet Elementary School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1. A public hearing on charter school submissions submitted in 2012, as required by statute, was held on December 13, 2012 and June 13, 2013.

If Frazier Academy Design Team, 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 Frazier Academy Design Team, Inc. for the operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

TERM: The term of the Frazier Preparatory Academy charter and agreement shall commence on July 1, 2013 and end June 30, 2018.

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, 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 and Innovative Models 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 Council is not applicable to this report.

AFFIRMATIVE ACTION: Not applicable.

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.

GENERAL CONDITIONS:

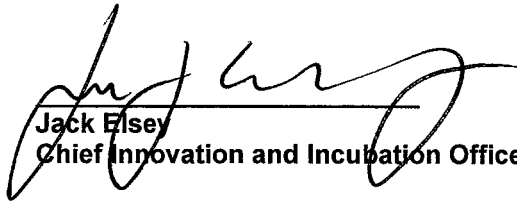
Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary 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, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

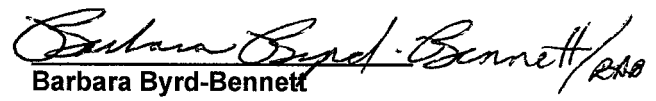
Ethics — The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the agreement.

Approved:




Jack Elsey
Chief Innovation and Incubation Officer

Respectfully submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James Bebley
General Counsel

**APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING AGREEMENT
WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP
TO PROVIDE SCHOOL TURNAROUND SERVICES AT
JULIA WARD HOWE ELEMENTARY SCHOOL OF EXCELLENCE**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Approve entering into a School Management Consulting Agreement with the Academy of Urban School Leadership ("AUSL") to provide school turnaround services at Julia Ward Howe Elementary School of Excellence ("Howe") at no cost to the Board. Howe was reconstituted based on its persistently poor performance, and has been managed by AUSL since 2008 as a CPS Turnaround School. A written School Management Consulting Agreement for AUSL's series is currently being negotiated. No payment shall be made to AUSL prior to the execution of the written School Management Consulting Agreement. The authority granted herein shall automatically rescind in the event a School Management Consulting Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: Academy for Urban School Leadership
3400 N. Austin Ave.
Chicago, IL 60634
(773)534-0129
Contact Person: Dr. Donald Feinstein
Vendor number: 39861

USER: Office of Innovation and Incubation
125 S. Clark, 10th Floor
Chicago, IL 60603
773-553-1530
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

ORIGINAL AGREEMENT: The original School Management Consulting Agreement (authorized by Board Report 08-0227-EX33) was for a term commencing July 1, 2008 and ending June 30, 2013 and authorized AUSL to provide school turnaround services at Howe. Board Report 08-0227-EX33 was amended by Board Report 08-1022-EX8 to update the language to the compensation section for AUSL. Board Report 08-1022-EX8 was amended by Board Report 10-1027-EX4 to transfer oversight of the agreement with AUSL to the Office of Autonomous Management and Performance Schools and to add federal contract provisions to the agreement due to Title 1 ARRA funds being used to provide compensation for FY11.

RENEWAL PROPOSAL: AUSL submitted a renewal proposal in May 2013 to continue providing school turnaround services at Howe for a five-year period.

TERM: The School Management Consulting Agreement shall commence July 1, 2013 and shall end June 30, 2018, unless terminated earlier by the Board.

SCOPE OF SERVICES: AUSL will provide school management services at Howe which shall include the following:

1. Conduct principal recruitment and make recommendations to the CPS CEO regarding principal selection and appointment.
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers to serve at Howe.
3. Provide curriculum development support services to implement a standards-based, assessment aligned curriculum.
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and

- professional development.
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students.
 6. Assist the principal in providing parental involvement initiatives.
 7. Assist the principal and the Local School Council to annually develop and implement a School Improvement Plan.
 8. Provide a full-time professional field coach at Howe who will provide ongoing school management consulting and professional development.
 9. Provide enhanced fundraising opportunities to support the implementation of school initiatives.

DELIVERABLES: AUSL will furnish such additional information and reports to the Office of Innovation and Incubation as necessary to evaluate AUSL's school turnaround services. The Office of Innovation and Incubation and AUSL will work together to create a turnaround accountability plan.

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Howe, which has been a Level 2 or Level 1 school for the past 3 years. Howe will continue to be held to the district's academic performance policy, and will also be evaluated annually based on the specific outcomes, school progress goals, and benchmarks identified in the School Management Consulting Agreement.

COMPENSATION: AUSL services will be provided at no cost to the Board.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written School Management Consulting Agreement. Authorize the President and Secretary to execute the written School Management Consulting Agreement.

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

FINANCIAL: AUSL services will be provided at no cost to the Board.

GENERAL CONDITIONS:

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

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

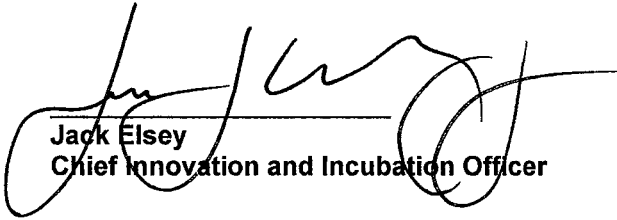
Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics — The Board's Ethics Code adopted May 25, 2011 (11-0525-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:

Respectfully Submitted:

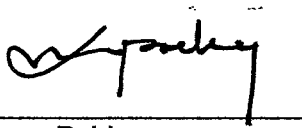


Jack Elsey
Chief Innovation and Incubation Officer



Barbara Byrd-Bennett /BAB
Chief Executive Officer

Approved as to legal form: 



James Bebley
General Counsel

**APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING AGREEMENT
WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP
TO PROVIDE SCHOOL TURNAROUND SERVICES AT
MORTON SCHOOL OF EXCELLENCE**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Approve entering into a School Management Consulting Agreement with the Academy of Urban School Leadership ("AUSL") to provide school turnaround services at Morton School of Excellence ("Morton") at no cost to the Board. Morton was reconstituted based on its persistently poor performance, and has been managed by AUSL since 2008 as a CPS Turnaround School. A written School Management Consulting Agreement for AUSL's series is currently being negotiated. No payment shall be made to AUSL prior to the execution of the written School Management Consulting Agreement. The authority granted herein shall automatically rescind in the event a School Management Consulting Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: Academy for Urban School Leadership
3400 N. Austin Ave.
Chicago, IL 60634
(773)534-0129
Contact Person: Dr. Donald Feinstein
Vendor number: 39861

USER: Office of Innovation and Incubation
125 S. Clark, 10th Floor
Chicago, IL 60603
773-553-1530
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

ORIGINAL AGREEMENT: The original School Management Consulting Agreement (authorized by Board Report 08-0227-EX34) was for a term commencing July 1, 2008 and ending June 30, 2013 and authorized AUSL to provide school turnaround services at Morton. Board Report 08-0227-EX34 was amended by Board Report 08-1022-EX9 to update the language to the compensation section for AUSL. Board Report 08-1022-EX9 was amended by Board Report 10-1027-EX5 to transfer oversight of the agreement with AUSL to the Office of Autonomous Management and Performance Schools and to add federal contract provisions to the agreement due to Title 1 ARRA funds being used to provide compensation for FY11.

RENEWAL PROPOSAL: AUSL submitted a renewal proposal in May 2013 to continue providing school turnaround services at Morton for a five-year period.

TERM: The School Management Consulting Agreement shall commence July 1, 2013 and shall end June 30, 2018, unless terminated earlier by the Board.

SCOPE OF SERVICES: AUSL will provide school management services at Morton which shall include the following:

1. Conduct principal recruitment and make recommendations to the CPS CEO regarding principal selection and appointment.
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers to serve at Morton.
3. Provide curriculum development support services to implement a standards-based, assessment aligned curriculum.
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and

professional development.

5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students.
6. Assist the principal in providing parental involvement initiatives.
7. Assist the principal and the Local School Council to annually develop and implement a School Improvement Plan.
8. Provide a full-time professional field coach at Morton who will provide ongoing school management consulting and professional development.
9. Provide enhanced fundraising opportunities to support the implementation of school initiatives.

DELIVERABLES: AUSL will furnish such additional information and reports to the Office of Innovation and Incubation as necessary to evaluate AUSL's school turnaround services. The Office of Innovation and Incubation and AUSL will work together to create a turnaround accountability plan.

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Morton, which has been a Level 1 school for the past 2 years. Morton will continue to be held to the district's academic performance policy, and will also be evaluated annually based on the specific outcomes, school progress goals, and benchmarks identified in the School Management Consulting Agreement.

COMPENSATION: Services will be provided at no cost to the Board.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written School Management Consulting Agreement. Authorize the President and Secretary to execute the written School Management Consulting Agreement.

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

FINANCIAL: AUSL will provide services at no cost to the Board.

GENERAL CONDITIONS:

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

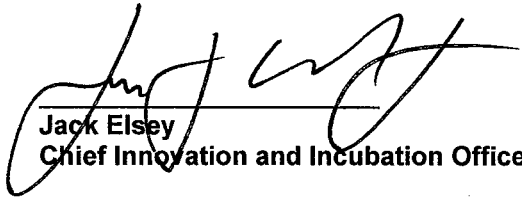
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

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

Ethics — The Board's Ethics Code adopted May 25, 2011 (11-0525-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:




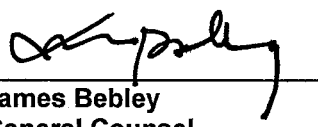
Jack Elsey
Chief Innovation and Incubation Officer

Respectfully Submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James Bebley
General Counsel

**APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING AGREEMENT
WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP
TO PROVIDE SCHOOL TURNAROUND SERVICES AT
ORR ACADEMY HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Approve entering into a School Management Consulting Agreement with the Academy of Urban School Leadership ("AUSL") to provide school turnaround services at Orr Academy High School ("Orr") at no cost to the Board. Orr was reconstituted based on its persistently poor performance, and has been managed by AUSL since 2008 as a CPS Turnaround School. A written School Management Consulting Agreement for AUSL's series is currently being negotiated. No payment shall be made to AUSL prior to the execution of the written School Management Consulting Agreement. The authority granted herein shall automatically rescind in the event a School Management Consulting Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: Academy for Urban School Leadership
3400 N. Austin Ave.
Chicago, IL 60634
(773)534-0129
Contact Person: Dr. Donald Feinstein
Vendor number: 39861

USER: Office of Innovation and Incubation
125 S. Clark, 10th Floor
Chicago, IL 60603
773-553-1530
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

ORIGINAL AGREEMENT: The original School Management Consulting Agreement (authorized by Board Report 08-0227-EX35) was for a term commencing July 1, 2008 and ending June 30, 2013 and authorized AUSL to provide school turnaround services at Orr. Board Report 08-0227-EX35 was amended by Board Report 08-1022-EX10 to update the language to the compensation section for AUSL. Board Report 08-1022-EX10 was amended by Board Report 10-1027-EX6 to transfer oversight of the agreement with AUSL to the Office of Autonomous Management and Performance Schools and to add federal contract provisions to the agreement due to Title 1 ARRA funds being used to provide compensation for FY11.

RENEWAL PROPOSAL: AUSL submitted a renewal proposal in May 2013 to continue providing school turnaround services at Orr for a five-year period.

TERM: The School Management Consulting Agreement shall commence July 1, 2013 and shall end June 30, 2018, unless terminated earlier by the Board.

SCOPE OF SERVICES: AUSL will provide school management services at Orr which shall include the following:

1. Conduct principal recruitment and make recommendations to the CPS CEO regarding principal selection and appointment.
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers to serve at Orr.
3. Provide curriculum development support services to implement a standards-based, assessment aligned curriculum.
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and

- professional development.
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students.
 6. Assist the principal in providing parental involvement initiatives.
 7. Assist the principal and the Local School Council to annually develop and implement a School Improvement Plan.
 8. Provide a full-time professional field coach at Orr who will provide ongoing school management consulting and professional development.
 9. Provide enhanced fundraising opportunities to support the implementation of school initiatives.

DELIVERABLES: AUSL will furnish such additional information and reports to the Office of Innovation and Incubation as necessary to evaluate AUSL's school turnaround services. The Office of Innovation and Incubation and AUSL will work together to create a turnaround accountability plan.

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Orr, which has been a Level 3 school for the past 2 years. Orr will continue to be held to the district's academic performance policy, and will also be evaluated annually based on the specific outcomes, school progress goals, and benchmarks identified in the School Management Consulting Agreement.

COMPENSATION: AUSL will provide services at no cost to the Board.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written School Management Consulting Agreement. Authorize the President and Secretary to execute the written School Management Consulting Agreement.

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

FINANCIAL: AUSL will provide services at no cost to the Board.

GENERAL CONDITIONS:

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

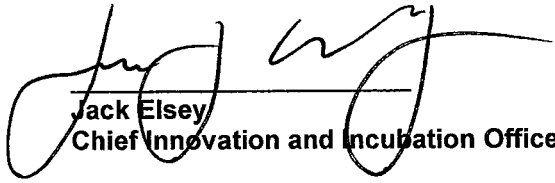
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

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

Ethics — The Board's Ethics Code adopted May 25, 2011 (11-0525-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:




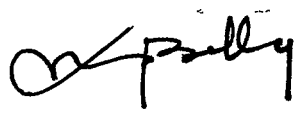
Jack Elsey
Chief Innovation and Incubation Officer

Respectfully Submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James Bebley
General Counsel

**APPROVE ENTERING INTO AN AGREEMENT WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE MANAGEMENT CONSULTING SERVICES AND PROFESSIONAL DEVELOPMENT CONSULTING SERVICES
(DODGE RENAISSANCE ACADEMY, THE CHICAGO ACADEMY, TARKINGTON SCHOOL OF EXCELLENCE, NATIONAL TEACHERS ACADEMY, CHICAGO ACADEMY HIGH SCHOOL, COLLINS ACADEMY HIGH SCHOOL, ORR ACADEMY HIGH SCHOOL, ERIC SOLORIO ACADEMY HIGH SCHOOL, BRADWELL SCHOOL OF EXCELLENCE, CURTIS SCHOOL OF EXCELLENCE, DENEEN SCHOOL OF EXCELLENCE, HOWE SCHOOL OF EXCELLENCE, JOHNSON SCHOOL OF EXCELLENCE, MARQUETTE SCHOOL OF EXCELLENCE, MORTON SCHOOL OF EXCELLENCE, PHILLIPS ACADEMY HIGH SCHOOL OF EXCELLENCE)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Approve entering into an agreement with the Academy for Urban School Leadership ("Consultant" or "AUSL") to provide management consulting services and professional development school consulting services to the Office of Innovation and Incubation at the following schools: Dodge Renaissance Academy, Chicago Academy, National Teachers Academy, Tarkington School of Excellence, Chicago Academy High School, Collins Academy High School, Orr Academy High School and Eric Solorio Academy High School ("Group A") which are professional development teacher training academies, and Bradwell School of Excellence, Curtis School of Excellence, Deneen School of Excellence, Howe School of Excellence, Johnson School of Excellence, Marquette School of Excellence, Morton School of Excellence and Phillips Academy High School of Excellence ("Group B"), which are professional development teacher training sites at a total cost not to exceed \$10,000,000. A written agreement for AUSL's services is currently being negotiated. Consultant was selected on a non - competitive basis due to the unique design of their year-long master's degree residency program for teacher training and certification. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report.

CONSULTANT:

Academy for Urban School Leadership, a non-profit corporation
3400 N. Austin Avenue
Chicago, IL 60634
Phone (773) 534-3885
Contact Person: Dr. Donald Feinstein
Vendor Number: 39861

USER:

Office of Innovation and Incubation
125 S. Clark, 10th Floor
Chicago, IL 60603
Phone: (773) 553-1530
Contact Person: Jack Eley, Chief Innovation and Incubation Officer

TERM: The term of this agreement shall commence July 1, 2013 and shall end June 30, 2014, with four options to renew for a period of one (1) year each.

SCOPE OF SERVICES: AUSL, in partnership with the leadership teams at its training academies (Group A) and training sites (Group B), will establish dual mission teacher training schools to train and develop teacher residents working towards a Master of Arts in Teaching or a Masters in Education degree. Teacher residents will complete a year-long residency at either Group A or Group B schools, working in close partnership with mentor teachers to develop and refine their teaching expertise. (Note: Group A schools were either new school starts or schools that underwent a change in educational focus, while Group B schools are schools that have undergone or are undergoing a school turnaround process under AUSL management.) The resident teacher candidates will be recruited and selected by AUSL, and will provide approximately 500 hours each of assistance to the classrooms of the participating schools 4 days per week in exchange for a stipend paid by AUSL. AUSL will also provide school management consulting services, which include support in personnel selection, curriculum decisions, budget allocations and other aspects of high quality school management to the principals of Group A and Group B.

DELIVERABLES: AUSL will deliver a top-quality professional development program at Group A and Group B which will include:

- Rigorous instructional training for pre-service resident teacher candidates and other in-service teachers at Group A and Group B.
- Innovative approaches to instructional practice that serve as a resource to the staff members and administration of Group A and Group B as well as for the District as a whole.
- Creative strategies, incentives, and supports to attract and retain certified, highly qualified, experienced, and award-winning educators at Group A and Group B.
- An evaluation of the effectiveness of integration of professional development into curricula and instruction, ultimately increasing instructional capacity at Group A and Group B.
- A mechanism and infrastructure to facilitate sharing of best practices and innovations.

AUSL will also serve as a model for professional learning communities for other CPS schools. AUSL will seek to achieve retention of at least 90% of graduating participants of the program and at least 80% of the graduating participants will seek teaching positions in CPS schools for no less than a period of four years. There is no obligation on the part of the Board to hire any of the graduating participants. The decision to hire any of the graduating participants is solely within the discretion of the Board.

OUTCOMES:

AUSL services will result in a high-quality teacher preparation program that serves as a model for urban teacher development.

In 2013-2014, Group A and Group B classrooms will benefit from teaching support and the assistance of the AUSL teacher residents.

At least 80% of residents that complete the program will be staffed in CPS schools for no less than a period of four years.

The CPS mentor teachers will deepen their capacity to provide mentoring over the course of the year, as measured by evaluations performed by AUSL staff members.

BOARD'S RESPONSIBILITIES: The Board will allocate funding to cover the program costs of hiring 1.0 and 0.2 positions, and extended day salary buckets to support implementation of this program. AUSL will make recommendations to the Board as to the various positions to be filled in each school. The Professional Development Schools program is allocated funds at a rate of \$33,000 per teacher resident. An additional program allocation of \$350,000 is made for each participating school that serves as a training academy with 10 or more starting teacher residents onsite and \$265,000 for each participating school that serves as training site with 8 or more starting teacher residents onsite.

COMPENSATION: AUSL shall be paid the balance remaining from the total Professional Development Schools budget that is not allocated to cover the costs of hiring 1.0 and 0.2 positions, and extended day salary buckets at CPS schools. The total compensation payable to AUSL for the term shall not exceed \$10,000,000. AUSL will receive an initial payment not to exceed \$5,000,000 by December 15, 2013, and will receive the remaining balance of up to, but not to exceed, \$5,000,000 by May 15, 2014.

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 written agreement. Authorize the Chief Portfolio Officer of the Portfolio Office to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this contract is exempt from review because the vendor providing services operates as a not-for-profit organization.

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

FINANCIAL: Charge to Office of Innovation and Incubation: \$4,000,000.00
Fiscal Year: 2014
Budget Classification: 13615-353-54125-221307-494037
Source of Funds: Title II

Charge to Office of Innovation and Incubation: \$6,000,000.00
Fiscal Year: 2014
Budget Classification: 13615-115-54125-232102-000000
Source of Funds: Gen Ed

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.

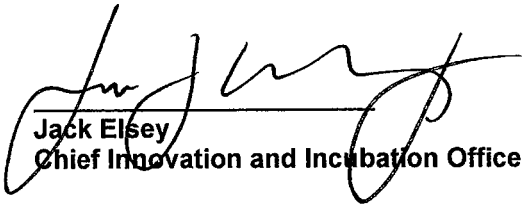
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

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:



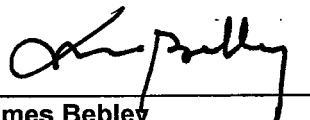
Jack Elsey
Chief Innovation and Incubation Officer

Respectfully Submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James Bebley
General Counsel

**APPROVE ENTERING INTO AN ARMY JROTC PROGRAM AGREEMENT WITH THE
U.S. DEPARTMENT OF THE ARMY FOR JOHN MARSHALL METROPOLITAN HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the U.S. Department of the Army to establish and operate an Army Junior Reserve Officers' Training Corps Program ("AJROTC Program") at John Marshall Metropolitan High School. The agreement shall incorporate the AJROTC Standing Operating procedures and regulations as established by the Department of the Army which regulate the operation of the Army JROTC Program. A written agreement is available for Board Signature. This Board Report is also to approve entering into employment contracts with JROTC instructors. Information pertinent to these agreements is stated below.

PROVIDER: Department of the Army
Headquarters, Junior Reserve Officers' Training Corps
United States Army Cadet Command
394 Dragoon Road, Fort Knox, KY 40121
Attention: Mr. Leon McMullen
Phone: 757-788-4585

USER: John Marshall Metropolitan High School
3250 West Adams Street
Chicago, Illinois 60624
Attention: Angel Johnson - Principal
Phone: (773) 534-6455

TERM: The term of the Army JROTC agreement shall commence on July 1, 2013 shall remain in effect until it is terminated by the parties as set forth in the agreement.

PROGRAM TRANSFER AND DESCRIPTION: This represents a transfer of the AJROTC Program currently housed at Walter H. Dyett High School authorized under Board Report 07-1114-ED4 to John Marshall Metropolitan High School, effective July 1, 2012. The Army JROTC Program augments classroom instruction during the year through community service activities, drill competitions, field meets and other extracurricular activities. The Army JROTC Program also provides a 4-year academic program curriculum that promotes and teaches good citizenship. The Army JROTC Program is designed to do the following:

1. Give students an appreciation of the origin, advantages and responsibilities of citizenship in our country.
2. Develop in students an understanding of good leadership skills and the advantages of strong moral character.
3. Promote in the students an understanding for the need and application of our national security.
4. Develop in students a sense of pride and personal discipline.
5. Teach students to understand and respect the need for constitutional authority as the foundation of a democratic society.

PROGRAM FUNDING: The Department of the Army will provide the following JROTC Program funding and support (1) cost share reimbursement for retired Army JROTC instructors employed by the Board and approved by the United States Army Cadet Command, equal to one-half of the difference between the AJROTC instructor's entitled retired pay and the active duty pay and allowances excluding hazardous duty and proficiency pay which they would receive if ordered to active duty; (2) payment for 100% of the cost of cadet uniforms and other 'table equipment' items (computers, training weapons, uniforms, etc.) as required upon establishment of the AJROTC unit; and (3) payment for 100% of AJROTC textbooks. All other AJROTC Program costs are the responsibility of the Board.

OUTCOMES: The AJROTC Program will provide students with the opportunity to develop leadership skills, responsibility, self-confidence, self-esteem, physical fitness, citizenship, and a spirit of patriotism.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreement with the Army for the establishment

of the program. Authorize the Chief Talent Officer to execute all employment contracts for JROTC instructors subject to approval by the General Counsel, without additional Board approval. Authorize the Executive Director for Military Programs to execute any ancillary documents required by the Army to effectuate the transfer of the Dyett AJROTC program to John Marshall Metropolitan High School.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement is not applicable to MBE/WBE review.

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

FINANCIAL: Credit Army JROTC payments to the General Fund.

John Marshall Metropolitan High School: \$165,111.00 Salary Fiscal Year: 2013 - 2014
Budget Classification: 47041-115-51100-113119-000018
John Marshall Metropolitan High School: \$49,534.00 Benefits
Budget Classification: 47041-115-51330-290001-000018
Source of Funds: General Funds
Note: The budget impact will be neutral as this program and funding will be offset by the closure of the Dyett JROTC program

GENERAL CONDITIONS:

Inspector General – 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 member during the one year period following expiration or other termination of their terms of office.

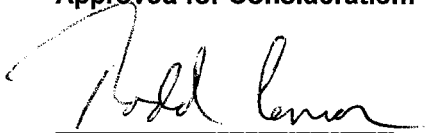
Indebtedness – The Board’s Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time applies to this agreement.

Ethics – The Board’s Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time applies to this agreement.

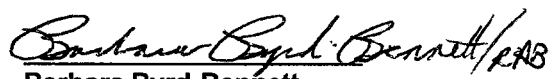
Contingent Liability –Any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:

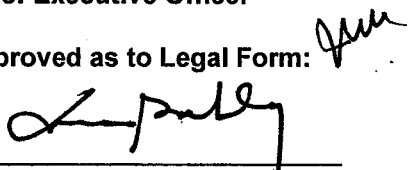


Todd Connor
Executive Director Military Programs



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:



James L. Bebley
General Counsel

**AUTHORIZE ENTERING INTO INTERGOVERNMENTAL AGREEMENT TO MAKE GRANT TO
DEPARTMENT OF FAMILY AND SUPPORT SERVICES, CITY OF CHICAGO,
FOR SUMMER YOUTH EMPLOYMENT PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize entering into an intergovernmental agreement (IGA) with and making grant to City of Chicago, Department of Family and Support Services in the amount of \$769,158.40 pursuant to Board Rule 2-16. The Board desires to make a grant in the amount of \$769,158.40 to ("Grantee") for a Summer Youth Employment Program. A written agreement for this grant is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

RECIPIENT: DEPARTMENT OF FAMILY AND SUPPORT SERVICES, CITY OF CHICAGO
1615 W. CHICAGO AVE, 5TH FLOOR
CHICAGO, IL 60622
JENNIFER AXELROD
(312) 746-7451

USER: OFFICE OF STRATEGY MANAGEMENT
125 S. CLARK ST.
CHICAGO, IL 60603
MATTHEW LYONS
773-553-3269

PURPOSE OF GRANT/DESCRIPTION OF PROGRAM: In order to ensure the successful relocation, storage and/or disposal of the materials and assets as part of the school consolidation program, a number of tasks will need to be performed. As part of the city-wide effort to achieve this successful transition in advance of the first day of the 2013-2014 school year, the City of Chicago's Department of Family and Support Services ("DFSS") shall assist delegate agencies in identifying, hiring, and employing selected applicants to the One Summer Chicago youth employment program to perform various services associated with the school consolidation program.

TERM: The term of this agreement shall commence upon execution and shall end August 31, 2013.

EARLY TERMINATION RIGHT:

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

OUTCOMES: DFSS's services will result in the following: Approximately 200 Chicago youth employed at CPS sites, the successful packing of CPS closing facilities during the summer months, and valuable work experience for Chicago youth.

PAYMENT AMOUNT: Per the direction of the Deputy Chief Administrative Officer, the Board shall pay to Recipient the amount of \$769,158.40.

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. The Deputy Chief Administrative Officer is authorized to direct payment to be made to the Recipient as necessary.

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

FINANCIAL: Charge to: Office of Strategy Management: \$769,158.40
Unit #: 15500

Fiscal Year: 2013
Source of Funds: 115

13-0626-EX10

Approved for Consideration:



Tim Cawley
Chief Administrative Officer


DEPUTY

Approved as to legal form: 



James L. Bebley
General Counsel

Approved:


Barbara Byrd- Bennett
Chief Executive Officer

**ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM
AT MELODY ELEMENTARY SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics program at Melody Elementary school.

Description: Effective July 1, 2013, Melody Elementary will begin implementation of a STEM based educational approach focusing on grades 6-8.


CURRICULUM: The STEM program will provide engaging learning environments to develop life-long learners and 21st century global citizens. The STEM program will provide students with a challenging, integrated curriculum that focuses on cultivating problem solving capabilities grounded in evidence-based reasoning. Melody Elementary will provide students with a strong foundation in math, science, technology and early engineering based education beginning at the kindergarten level culminating with entry into the STEM program for grades 6 - 8.

LSC Review: Not applicable

PERSONNEL IMPLICATIONS: A total of 7 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Seven new teaching positions programmed as STEM teacher-in-training positions will be opened for the 2014-15 school year and filled through the Board's job posting procedures.

FINANCIAL: \$376,000 for Department of Magnet, Gifted, and Talented to fund start up supplies and equipment as well as 2 supplemental teaching positions beginning in the fall of 2013.

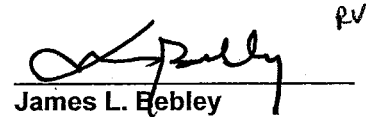
Approved for Consideration:


Arnette D. Gurley
Chief Teaching and Learning Officer

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:

 ^{pv}
James L. Eebly
General Counsel

AUTHORIZE TUITION PAYMENTS TO DEPAUL UNIVERSITY FOR MATHEMATICS COURSEWORK**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize tuition payments to DePaul University for mathematics coursework at a cost not to exceed \$283,960 for all participating universities. DePaul is one of three universities participating in this program that were selected based on their previous involvement with mathematics and science programs in the Chicago Public Schools. The other participating universities, University of Illinois at Chicago and University of Chicago, are authorized under separate Board Reports. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

UNIVERSITY: DePaul University
STEM Center
1 E. Jackson
Chicago, IL 60604 - 2287
Contact: Carolyn Narasimhan
Phone: 773-325-1854
Contact: Victoria Simek
Phone: 773-325-4790
Vendor # 37159

USER: Office of Teaching and Learning
Office of Curriculum and Instruction, Department of Mathematics and Science
125 S. Clark Street
Chicago, IL 60603
Jesch Reyes
773-553-6239

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from July 1, 2013 through June 30, 2014.

PROGRAM DESCRIPTION: Payments cover tuition for authorized CPS teachers enrolled in courses at a participating university under the Algebra Initiative Coursework. The Algebra Initiative provides an opportunity for CPS middle grades teachers to pursue Algebra Certification so that an increased number of elementary schools can offer a high school algebra course to well-prepared middle grades CPS students. This enhances the opportunities for students to be on a pathway to take advanced mathematics courses in high school. DePaul University is one of three universities that provide the Algebra Initiative coursework.

PARTICIPANTS: Algebra Initiative Coursework participants include CPS teachers who possess a math endorsement, have demonstrated leadership skills, and desire to obtain HS Algebra Certification. Participants are selected through a competitive process; they commit to a year-long sequence of courses and take the Teacher Qualifying Exam in January and/or March of the subsequent year, and must pass to earn certification.

In addition, the Algebra Initiative is aligned to our district goals of ensuring that every child has access to high quality teaching and learning in alignment with the Common Core State Standards in Mathematics (CCSSM). With the introduction of Common Core State Standards for Mathematics, many of the standards that previously were addressed only in High School Algebra will now be taught in the standard 8th grade mathematics curriculum. Hence, all teachers who enroll in these courses benefit by having opportunities to engage with the CCSSM content and practice standards within the coursework; furthermore, teachers who matriculate through the university coursework will have a deeper understanding of the content and practices needed to teach their middle grade students in a challenging, rigorous instructional setting as defined by the CCSSM.

OUTCOMES: The Algebra Initiative Coursework program will result in an increased number of certified algebra teachers in the middle grades. This creates increased opportunities for students to engage in a more rigorous mathematics program of study, such as enrollment in advanced mathematics courses as freshmen, which puts them on the pathway to enroll in advanced mathematics courses in high school and higher level postsecondary mathematics courses.

COMPENSATION: Tuition payments to all 3 universities during the payment period shall not exceed \$283,960 total through June 30, 2014.

AUTHORIZATION: The Director of Math and Science is authorized to direct payments to be made to the universities as necessary.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other educational institutions are exempt from MBE/WBE review.

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

FINANCIAL: Fund 353, Unit 13719, Science Technology Engineering Mathematics (STEM),
FY14 \$283,960
Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the 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.

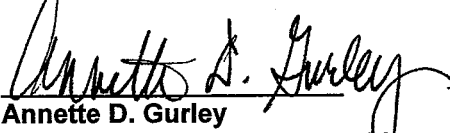
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

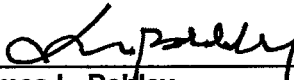
Approved for Consideration:


Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form 


James L. Bebley
General Counsel

**AUTHORIZE TUITION PAYMENTS TO THE UNIVERSITY OF CHICAGO FOR MATHEMATICS
COURSEWORK**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize tuition payments to University of Chicago for mathematics coursework at a cost not to exceed \$283,960 for all participating universities. University of Chicago is one of three universities participating in this program that were selected based on their previous involvement with mathematics and science programs in the Chicago Public Schools. The other participating universities, DePaul University and University of Illinois at Chicago, are authorized under separate Board Reports. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

UNIVERSITY: University of Chicago
SESAME Program
5734 S. University Ave.
Chicago, IL 60637
Contact: Dr. Paul J. Sally, Jr.
Phone: 773-702-7388
Vendor # 33123

USER: Office of Teaching and Learning
Office of Curriculum and Instruction, Department of Mathematics and Science
125 S. Clark Street
Chicago, IL 60603
Jesch Reyes
773-553-6239

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from July 1, 2013 through June 30, 2014.

PROGRAM DESCRIPTION: Payments cover tuition for authorized CPS teachers enrolled in courses at a participating university under the Algebra Initiative Coursework. The Algebra Initiative provides an opportunity for CPS middle grades teachers to pursue Algebra Certification so that an increased number of elementary schools can offer a high school algebra course to well-prepared middle grades CPS students. This enhances the opportunities for students to be on a pathway to take advanced mathematics courses in high school. The University of Chicago is one of three universities that provide the Algebra Initiative coursework.

PARTICIPANTS: Algebra Initiative Coursework participants include CPS teachers who possess a math endorsement, have demonstrated leadership skills, and desire to obtain HS Algebra Certification. Participants are selected through a competitive process; they commit to a year-long sequence of courses and take the Teacher Qualifying Exam in January and/or March of the subsequent year, and must pass to earn certification.

In addition, the Algebra Initiative is aligned to our district goals of ensuring that every child has access to high quality teaching and learning in alignment with the Common Core State Standards in Mathematics (CCSSM). With the introduction of Common Core State Standards for Mathematics, many of the standards that previously were addressed only in High School Algebra will now be taught in the standard 8th grade mathematics curriculum. Hence, all teachers who enroll in these courses benefit by having opportunities to engage with the CCSSM content and practice standards within the coursework; furthermore, teachers who matriculate through the university coursework will have a deeper understanding of the content and practices needed to teach their middle grade students in a challenging, rigorous instructional setting as defined by the CCSSM.

OUTCOMES: The Algebra Initiative Coursework program will result in an increased number of certified algebra teachers in the middle grades. This creates increased opportunities for students to engage in a more rigorous mathematics program of study, such as enrollment in advanced mathematics courses as freshmen, which puts them on the pathway to enroll in advanced mathematics courses in high school and higher level postsecondary mathematics courses.

COMPENSATION: Tuition payments to all 3 universities during the payment period shall not exceed \$283,960 total through June 30, 2014.

AUTHORIZATION: The Director of Math and Science is authorized to direct payments to be made to the universities as necessary.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other educational institutions are exempt from MBE/WBE review.

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

FINANCIAL: Fund 353, Unit 13719, Science Technology Engineering Mathematics (STEM),
FY14 \$283,960
Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

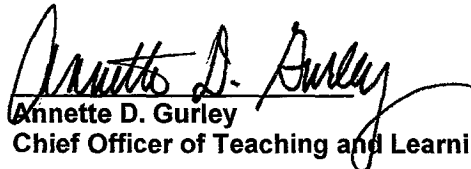
Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary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


Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 


James L. Bebley
General Counsel

AUTHORIZE TUITION PAYMENTS TO UNIVERSITY OF ILLINOIS AT CHICAGO FOR MATHEMATICS COURSEWORK**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize tuition payments to University of Illinois at Chicago for mathematics coursework at a cost not to exceed \$283,960 for all participating universities. University of Illinois at Chicago is one of three universities participating in this program that were selected based on their previous involvement with mathematics and science programs in the Chicago Public Schools. The other participating universities, DePaul University and University of Chicago, are authorized under separate Board Reports. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

UNIVERSITY: University of Illinois at Chicago
1333 S. Halsted Street, Suite 205,
Chicago, IL 60607
Contact: Efren Sandoval
Phone: 312-355-0421
Vendor # 32571

USER: Office of Teaching and Learning
Office of Curriculum and Instruction, Department of Mathematics and Science
125 S. Clark Street
Chicago, IL 60603
Jesch Reyes
773-553-6239

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from July 1, 2013 through June 30, 2014.

PROGRAM DESCRIPTION: Payments cover tuition for authorized CPS teachers enrolled in courses at participating university under the Algebra Initiative Coursework. The Algebra Initiative provides an opportunity for CPS middle grades teachers to pursue Algebra Certification so that an increased number of elementary schools can offer a high school algebra course to well-prepared middle grades CPS students. This enhances the opportunities for students to be on a pathway to take advanced mathematics courses in high school. The University of Illinois at Chicago is one of three universities that provide the Algebra Initiative coursework.

PARTICIPANTS: Algebra Initiative Coursework participants include CPS teachers who possess a math endorsement, have demonstrated leadership skills, and desire to obtain HS Algebra Certification. Participants are selected through a competitive process; they commit to a year-long sequence of courses and take the Teacher Qualifying Exam in January and/or March of the subsequent year, and must pass to earn certification.

In addition, the Algebra Initiative is aligned to our district goals of ensuring that every child has access to high quality teaching and learning in alignment with the Common Core State Standards in Mathematics (CCSSM). With the introduction of Common Core State Standards for Mathematics, many of the standards that previously were addressed only in High School Algebra will now be taught in the standard 8th grade mathematics curriculum. Hence, all teachers who enroll in these courses benefit by having opportunities to engage with the CCSSM content and practice standards within the coursework; furthermore, teachers who matriculate through the university coursework will have a deeper understanding of the content and practices needed to teach their middle grade students in a challenging, rigorous instructional setting as defined by the CCSSM.

OUTCOMES: The Algebra Initiative Coursework program will result in an increased number of certified algebra teachers in the middle grades. This creates increased opportunities for students to engage in a more rigorous mathematics program of study, such as enrollment in advanced mathematics courses as freshmen, which puts them on the pathway to enroll in advanced mathematics courses in high school and higher level postsecondary mathematics courses.

COMPENSATION: Tuition payments to all 3 universities during the payment period shall not exceed \$283,960 total through June 30, 2014.

AUTHORIZATION: The Director of Mathematics and Science is authorized to direct payments to be made to the universities as necessary.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other educational institutions are exempt from MBE/WBE review.

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

FINANCIAL: Fund 353, Unit 13719, Science Technology Engineering Mathematics (STEM), FY14 \$283,960
Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

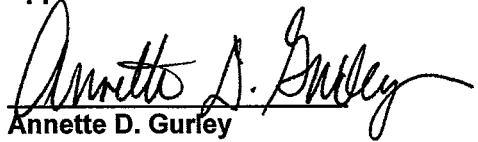
Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary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



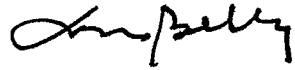
Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James L. Bebley
General Counsel

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PROVIDERS
FOR HIGH QUALITY EARLY CHILDHOOD SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with providers listed in Exhibit "A" to provide high quality early childhood services to children ages birth to five and their families at a cost not to exceed the aggregate amount of \$55,000,000. Providers were selected on a non-competitive basis pursuant to submitted proposals and evaluated on past services and the ability to meet program guidelines as mandated by the Illinois State Board of Education and the Chicago Public Schools. Written agreements for services are being negotiated. No services shall be provided by any provider and no payment shall be made to any provider prior to the execution of such provider's written agreement. The authority granted herein shall automatically rescind as to each provider in the event a written agreement for such provider is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

PROVIDERS: See Exhibit "A"

USER: Office of Early Childhood Education
125 S. Clark Street, 9th Floor
Chicago, IL 60603
Contact: Elizabeth Mascitti-Miller (773) 553-2010

TERM: The term of each agreement shall commence on July 1, 2013 and shall end on June 30, 2014. The agreements shall have no options to renew.

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

SCOPE OF SERVICES: Providers will furnish one or more of the following services: early childhood center based educational services in a full day setting for preschool children ages 3 and 4; infant – toddler center based Prevention Initiative services in a full day setting for children ages birth to age 3; or Prevention Initiative Model Services to children ages birth to age 3 and their families. Programs must be developmentally appropriate and meet the needs of each age group and their families. Center based educational programs must include a Research Based Curriculum with activities that foster cognitive, language, physical, social, creative, emotional and personal (self-help) development. Prevention Initiative programs must be designed so that parents will gain knowledge and skills in parenting through implementation of a research based program model which will guide the provision of services and provide for coordination of services.

DELIVERABLES: Providers will deliver appropriate educationally sound and research based preschool and/or infant toddler programs to eligible children enrolled in child care centers and/or case management and/or parent educational services to children and families eligible for the Prevention Initiative programs as described by the Illinois State Board of Education.

OUTCOMES: Providers' services will result in young children developing a strong foundation for learning and being better prepared to enter preschool and/or kindergarten. At-risk children and families will have access to coordinated services and extra preparation prior to kindergarten.

COMPENSATION: Each provider shall be paid quarterly upon invoicing based upon approved budgets and the number of children served during the prior quarter; the sum of payments to all providers shall not exceed \$55,000,000. The first payment shall be made within 30 days of contract execution; subsequent payments shall be made during the months of November, March, and June after all financial and program information including budget, certification, enrollment, expenditure documents and reports have been reviewed and approved by the Board.

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 Early Childhood Education Officer or the Deputy Chief Early Childhood Education Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

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

FINANCIAL: Charge to: Office of Early Childhood Education Fiscal Year: 2014

Budget Classifications: 11385-362-54105-119027-376654 (\$55,000,000 FY14)
11385-362-54105-119027-376655

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:


Annette Gurley
Chief Officer of Teaching and Learning

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 

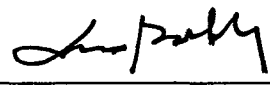

James Bebley
General Counsel

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
1	ABC Preschool	89685	3800 N. Austin	60634	Patricia	Bentz	773-685-9033
2	Ada S. McKinley Community Services, Inc.	21166	725 S. Wells Suite 1A	60607	George	Jones Jr.	312-554-0600
3	Alain Locke Charter School	04730	3141 W. Jackson Blvd.	60612	Claire T.	Hartfield	312-491-9100
4	Albany Park Community Center, Inc	45712	3403 W. Lawrence, Suite 300	60625	Harold	Rice	773-583-5111
5	All About Kids Learning Academy, Inc	81328	514 E. 75 th St.	60619	Tess	McKenzie	773-892-2800
6	Allison's Infant and Toddler Center	81401	5522 S. Racine	60636	Allison	Caldwell	773-436-3193
7	Archer Ave Learning Station, Inc	94889	3575 S. Archer	60609	Beata	Skorusa	773-254-5437
8	Asian Human Services	22957	4753 N. Broadway Suite 700	60640	Marlene	Hodges	773-293-8450
9	Black Rhino, Inc. "DBA" Building Blocks Learning Academy	89689	1120 West 69th St.	60621	Michelle	Redd	773-488-2222
10	Board of Trustees City Colleges of Chicago	12687	226 W. Jackson Blvd. 11th Fl.	60606	Artiya	Nash	312-553-2856
11	Board of Trustees University of Illinois at Chicago	32571	809 S. Marshfield Ave	60612	Luis	Vargas	312-996-2862
12	Carole Robertson Center for Learning	45717	2020 W. Roosevelt	60608	Gail	Nelson	312-243-7300
13	Casa Central Social Services Corporation	26509	1343 N. California	60622	Ellen	Chavez	773-645-2300
14	Catholic Bishop of Chicago Archdiocese of Chicago Office of Catholic Schools	19931	835 N. Rush St.	60611	Julie	Ramski	312-534-3868
15	Catholic Charities of the Archdiocese of Chicago	40249	721 N. LaSalle Rm. 205	60610	Michael M.	Bolland	312-655-7000
16	Centers For New Horizons, Inc.	50642	4150 S. King Drive	60653	Cynthia	Clay	773-373-5700

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
17	Chance After Chance	94898	305-09 N. Cicero	60644	Belinda	Martin	773-386-7778
18	Chicago Child Care Society	31512	5467 S. University	60615	Taya	Griffin-Aaron	773-643-0452
19	Chicago Commons Association	45713	744 N. Monticello Ave.	60624	Janice	Woods	773-826-4825
20	Chicago Lighthouse for People who are Blind or Visually Impaired	33222	1850 W. Roosevelt Rd.	60608	Mary	Zabelski	312-666-1331
21	Chicago Youth Centers	13156	218 S. Wabash Ave, Suite 600	60604	Harry	Wells	312-913-1700
22	Children's Center for Creative Learning, Inc.	14308	7944 - 58 S. Western	60620	Tonnette R.	Williams	773-471-4927
23	Children's Development Corporation	39927	1050 E. 95th Street	60619	Leon I.	Walker	773-721-3200
24	Children's Home & Aid Society of Illinois	25624	125 S. Wacker Suite 1400	60606	Houri	Guecykian	312-424-6861
25	Children's Place Association, The	15006	1436 W. Randolph St	60607	Cathy	Krieger	312-660-3020
26	ChildServ	45715	8765 W. Higgins Road, Suite 450	60631	James	Jones	773-693-0300
27	Chinese American Service League	45716	2141 S. Tan Court	60616	Brenda	Arksey	312-791-0454
28	Christopher House	47278	2507 N. Greenview	60614	Julie	Dakers	773-472-1083
29	Concordia Place	41430	3300 N. Whipple	60618	Kiki	Collias	773-463-1600 x112
30	Dorsey Developmental Institute	30058	2050 E. 93rd Street	60617	Cathy	Dorsey	773-375-4300
31	Early Child Care Services, Inc.	64468	160 N. LaSalle N. 201	60601	Stacey	Olszewski	312-814-4782
32	Easter Seals Metropolitan Chicago	18567	1939 W. 13th St.	60608	Barbara	Zawacki	312-491-4110

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Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
33	El Hogar Del Niño	47279	1710-18 S. Loomis St.	60608	Livier	Salazar	312-733-5584
34	Erie Neighborhood House	45679	1701 W Superior	60622	Louis	Falk	312-432-2217
35	Erikson Institute	73654	451 N. LaSalle St.	60654	Linda	Gilkerson	312-893-7138
36	Eyes on the Future Child Care Center	34287	6969 N. Ravenswood	60626	Azieb	Gebrehiwet	773-396-6315
37	Fairyland Nursery School, Inc.	41417	4350 N. Milwaukee Ave.	60641	Sharon	Kalinowski	773-725-1246
38	Family Focus, Inc.	48890	310 S. Peoria, Suite 301	60607	Kareem	Pender	312-421-5200
39	Frazier Preparatory Academy	06650	4027 W. Grenshaw Avenue	60624	Ms	Palmer-Pratt	773-534-6776
40	Gads Hill Center	27716	1919 W. Cullerton	60608	Barbara	Castellan	312-226-0963 x250
41	Happy Holiday Nursery & Kindergarten	20010	401 E. 111th Street	60628	Alethia	Travis	773-821-7009
42	Healthy Families Chicago	41407	2100 S. Marshall Blvd.	60623	Diane	Scruggs	773-257-0111
43	Henry Booth House	34288	2929 S. Wabash Ave. Suite 203	60616	Scott	Perkins	312-949-3609
44	Higher Learning Daycare & Education Center	89693	2526 E. 73rd St.	60649	Will	Horton	773-734-1251
45	Holy Family Ministries	89692	790 Frontage Rd.	60093	Susan	Work	773-273-6013
46	Home of Life Development Corp.	31519	4647 W. Washington Blvd	60644	Delores	Sheppard	773-626-8655
47	Howard Area Community Center	24412	7648 N. Paulina	60626	Bruce	Pasey	773-262-6622
48	Illinois Action For Children	91629	4753 N. Broadway Suite 1200	60640	Maria	Whelan	773-769-8011

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
49	Imani Children's Academy	61659	11443 S. Halsted	60628	Shirley	Powell	773-660-9667
50	Improved Child Care Management Services Corp.	31520	520 N. Halsted Suite 412	60622	Mildred	Burnside	773-737-0231
51	It Takes a Village Child Care	41420	4000 W. Division	60651	Nakisha	Harris	312-675-0056
52	Jewish Community Centers of Chicago	30857	30 S. Wells St., Suite 4000	60606	Jerold	Wolf	312-775-1803
53	Kenyatta's Day Care Center	20187	2334 E. 75th Street	60649	Brenda	Owens	773-221-3777
54	Kiddy Kare Preschool & Kindergarten	23109	4401 S. Kedzie	60632	Todd	Chentnik	708-903-3137
55	Korean American Community Services	41421	4300 N. California Ave.	60618	Inchul	Choi	773-583-5501
56	Lake Shore Schools	09062	5611 N. Clark	60660	Farah	Essa	773-561-6707
57	LEARN Charter School	06770	1132 S. Homan Ave.	60624	Gregory	White	773-826-7502
58	Lee's Cuddles N Care, Inc	89686	6100 W. North Ave.	60639	Andrella	Lee	773-745-8054
59	Legacy Charter	05870	4217 W. 18 th Street	60623	Lisa	Kenner	773-542-1640
60	Little Achievers	94899	3801 W Diversey	60647	Sharla	Thompson	773-276-1600
61	Little Angels Family Daycare	61660	6701 S. Emerald	60621	Nashone	Greer	773-488-8777
62	Little Folks Daycare	89691	2527 E. 73rd St.	60649	Rochelle	Hopkins	773-221-0300
63	Little Hands Child Creative Center	61671	7146 S. Ashland Ave	60636	Sharon	Dale	773-474-0363
64	Little Kids Village Learning	64462	2656 W. 71st St.	60629	Sherri	Thompson	773-776-4753

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
65	Loop Learning Center, Inc.	14743	2001 S. Michigan Ave.	60616	Matilda A.	Walker	312-225-8828
66	Love Learning Center / Day Care	20145	228 E. 61st Street	60637	Burchell	Love	773-752-0243
67	Lutheran Social Services of Illinois	35873	1001 E. Touhy Ave. Suite 50 Des Plaines, IL	60018	Denver	Bitner	847-635-4600
68	Marcy-Newberry Association	23115	1073 W. Maxwell	60608	Ben	Kendrick	312-829-7555
69	Marillac Social Center	49913	212 S. Francisco	60612	Maureen	Hallagan	773-584-3232
70	Mary Crane Center	47285	2974 N. Clybourn	60618	Wanda	Ho	773-938-8161
71	Maryville Academy	18663	1150 N. River Road	60016	Amy	Kendall-Lynch	773-205-3605
72	McCann's Daycare Center	14123	8612 S. Stony Island	60617	Yvonne	McCann	773-375-7932
73	Metropolitan Family Services	46701	1 N. Dearborn Ste. 1000	60602	Colleen	Jones	312-986-4135
74	Montessori Network, dba Montessor School of Englewood	64887	7033 S. Honore	60636	Rita	Nolan	773-306-1759
75	Mosaic Early Childhood Academy	81908	5332 W. Addison	60641	Nisha	Bhojani	773-777-7411
76	Mother's Touch Day Care, Inc.	26616	2501 W. 71st Street	60629	Ethel	Daniel	773-436-3177
77	New Pisgah Day Care Center	61665	8130 S. Racine Ave.	60620	Stanley	Smith	708-473-7726
78	NIA, LTD. - The Learning Tree	41423	8128 S. Kedzie Ave.	60652	Joann	Williams	773-778-8802
79	North Avenue Day Nursery	45664	2001 W. Pierce	60622	Steven	Koll	773-342-4499
80	Northwestern University Settlement Association	31814	1400 W. Augusta Blvd.	60622	Jose	Alatorre	773-278-7471

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
81	One Hope United	95028	215 N. Milwaukee Ave. Lake Villa	60046	Timothy	Snowden	312-949-5580
82	Onward Neighborhood House	26323	600 N. Leavitt	60612	Mario	Garcia	312-666-6726
83	Options for Youth	99910	5234 S. Blackstone, #H	60615	Pat	Mosena	773-288-1682
84	Ounce of Prevention Fund	30597	33 W. Monroe, Suite 2400	60603	Sarah	Bradley	312-922-3863
85	Pathways to Learning Child Care Centers, Inc.	14681	3450-54 W. 79TH ST	60652	Lisa	Edwards	773-436-9244
86	Rachel's Learning Center, Ltd	80743	3430 W. Roosevelt Rd.	60624	Rochelle	Ray	773-533-1834
87	Salvation Army	12143	10 W. Algonquin, Des Plaines, IL	60016	Dorothy	Coleman	773-382-4701
88	SGA Family and Youth Services	34171	11 E. Adams, Suite 1500	60603	Martha	Guerrero	312-663-0305
89	Sinai Community Institute	41406	2653 W. Ogden	60608	Cynthia	Williams	773-257-6651
90	South-East Asia Center	34289	1124 W. Ainslie	60640	Peter	Porr	773-989-7433
91	St. Vincent DePaul Child Development Center	12055	2145 N. Halsted	60614	Carrie	Callas	312-943-6776
92	Stepping Stones Early Childhood Learning Center	41425	1300 E. 75 th St.	60619	Nelda	Jones	773-493-0000
93	Teddy Bear Nursery School, Inc.	13575	2649 W. 51st Street	60632	Edward	Schmitt	773-476-0700
94	Thresholds Mothers' Project	30462	4101 N. Ravenswood	60613	David	Esposito	773-572-5298
95	Trinity United Church of Christ Child Care Centers	17231	532 W. 95th Street	60628	Janet	Moore	773-966-1518
96	True to Life Foundation	97909	1712 E. 87th St.	60617	Velinda	Alexander	773-374-7046
97	Tuesday's Child	44841	4028 W. Irving Park Road	60641	Katherine	Conklin	773-282-5274

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Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
98	University of Chicago Charter School	03060	1313 E. 60th Street	60637	Michael	Bradley	773-834-9075
99	V & J Day Care Center, Inc.	61669	1 E. 113th St.	60628	Reaver G.	Barlowe-Bell	773-785-3940
100	Wee Care Nursery School	41427	1845 E. 79 th St.	60649	Sonya	Williams-Morgan	773-221-4442
101	Wee Wee Center for Creative Learning, Inc.	61670	2434 W. 71st St	60629	Kimberly	Rush	773-471-0869
102	West Austin Development Center	69701	4920 W. Madison	60644	Tamera	Fair	773-378-1396
103	Whiz Kids Nursery Center, Inc.	64466	518 W. 103rd St.	60628	Kimberly	Craft	773-233-9445
104	Women's Treatment Center	41408	140 N. Ashland Ave	60607	Jewell	Oates	312-850-0050
105	Young Achievers Academy, Inc.	64467	520 E. 79th St.	60619	Zuli	Turner	773-846-9707
106	Young Scholars Developmental Institute	14167	3038 W. 59th Street	60629	Elizabeth	Campbell	773-918-1944

AMEND BOARD REPORT 12-0822-ED1
AUTHORIZE ADDITIONAL EXPENDITURE OF FUNDS FOR THE COURT APPOINTED MONITOR IN
THE MATTER OF COREY H.v. BOARD OF EDUCATION OF THE CITY OF CHICAGO, et al.,
CASE NO.92 C 3409

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize funds to pay for the court appointed monitor, Kathleen Yannias, her consultants Bonita Chapman and Jan Hicks in the matter of Corey H. v. Board of Education of the City of Chicago, et al., Case No. 92 C 3409 in the amount of ~~\$242,525.00~~ \$258,531.00 for fiscal year 2013 and authorize \$20,211.00 for fiscal year 2014.

This June 2013 amendment is necessary to add additional funds for FY13 and FY14 pursuant to court order.

DESCRIPTION: Pursuant to Board Report 97-0924-AR3, the Board agreed to enter into a settlement agreement to resolve this matter. Pursuant to the Court order dated January 16, 1998, the Honorable Joseph Schneider was appointed Court Monitor to oversee compliance by the Board during the pendency of the Settlement Agreement. Judge Schneider retired and Kathleen Yannias was also appointed as the Court Monitor effective January 1, 2004. Pursuant to the Settlement Agreement, the Chicago Board of Education's original portion of the budget for the monitor was \$170,000 annually. By Court order, the Chicago Board's portion of the Monitor's expenses has been increased to ~~\$242,525.00~~ \$258,531.00 annually.

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

AFFIRMATIVE ACTION: MBEIWBE provisions are not applicable to this agreement.

FINANCIAL: Charge to the ~~Office of Special Education and Supports~~ Office of Diverse Learner Supports & Services:

\$242,525.00 <u>\$258,531.00</u>	Fiscal Year: 2013
<u>\$20,211.00</u>	Fiscal Year: 2014

Budget Classification: ~~11670-220-54125-221010-462043*~~

11670-220-54125-221010-462058*

Source of Funds: IDEA Part B Flowthru

*Grant number subject to change in subsequent fiscal years.

GENERAL CONDITIONS:

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

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

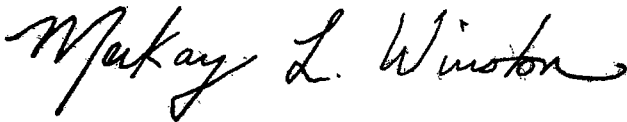
Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics- The Board's Ethics Code adopted June 23, 2004 (04-0623-P04), 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:

Approved:



Markay L. Winston, Ph.D.
Chief Officer, Instructional
Learning Supports


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James Bebley
General Counsel

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS
FOR QUALIFIED INDEPENDENT HEARING OFFICERS**

THE GENERAL COUNSEL RECOMMENDS:

That the Board approve exercising the second option to renew agreements for qualified independent hearing officers to conduct public hearings, mediations and other dispute resolutions as determined by the General Counsel at a cost not to exceed \$250,000 in the aggregate. The organizations were selected by the General Counsel in accordance with the Board's directive in 11-0928-RS3. No payment shall be made to any organization during the option period prior to the execution of their written renewal agreement. The authority granted herein shall automatically rescind as to each organization in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is noted below.

ORGANIZATIONS:

- | | | | |
|--|--|---|--|
| <p>1. JAMS
71 S. Wacker Dr.,
Suite 3090
Chicago, IL 60606</p> | <p>2. Judicial Conflict Resolution, Inc.
77 W. Wacker Dr.,
Suite 4800
Chicago, IL 60601</p> | <p>3. ADR Systems of America, LLC
20 N. Clark St.,
29th Floor
Chicago, IL 60602</p> | <p>4. Resolute Systems, LLC
150 S. Wacker Dr.,
Suite 2650
Chicago, IL 60606</p> |
| <p>Contact: Jonathan Moss
Phone: (312) 655-0555</p> | <p>Contact: Honorable Francis J. Dolan
Phone: (312) 606-8740</p> | <p>Contact: Marc Becker
Phone: (312) 960-2260</p> | <p>Contact: Michael Weinzierl
Phone: (312) 346-3770</p> |

USER: Law Department
125 South Clark Street – 7th Floor
Chicago, IL 60603
Contact: James L. Bebley, General Counsel
Phone: 773-553-1700

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report No. 11-1026-AR1) in the amount of \$250,000 in the aggregate is for a term commencing upon the date of execution and ending on June 30, 2012, with the Board having three (3) options to renew for periods of one year each. The agreements were renewed (authorized by Board Report 12-0523-AR1) for a term commencing July 1, 2012 and ending June 30, 2013.

OPTION PERIOD: The term of each agreement is being extended for one year commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING: There is one (1) option period for one year each remaining.

SCOPE OF SERVICES: Each organization shall furnish hearing officers and/or neutrals to conduct various types of public hearings, mediations, and other dispute resolution services as specified by the General Counsel.

DELIVERABLES: For the various types of hearings, mediations or dispute resolutions, the hearing officer or neutral may be required to prepare a written report that complies with the applicable laws, rules or regulations governing the action including, where applicable, and as required by the General Counsel, summarizing the materials and testimony presented at the hearing and submitting recommendations regarding the matter presented.

OUTCOMES: The qualified independent hearing officers shall ensure that the various types of hearings, mediations or dispute resolutions are conducted in accordance with the applicable laws, rules or regulations governing the action.

COMPENSATION: Each organization shall be paid during this option period at the rate(s) specified in their respective agreements with total compensation to all organizations not to exceed \$250,000 in the aggregate.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the General Counsel to execute the agreements and execute any and all ancillary documents required to administer or effectuate these agreements. Authorize the General Counsel to add or remove hearing officers from the lists of hearing officers and/or neutrals for existing organizations without requiring the General Counsel to first amend this Board Report or the agreement.

AFFIRMATIVE ACTION:

LSC REVIEW:

FINANCIAL: Charge \$250,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2014..... 10455-115-54125-231101-000000

GENERAL CONDITIONS:

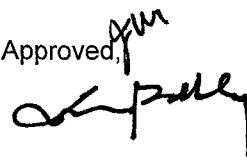
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel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

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

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

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

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

Approved, 
JAMES L. BEBLEY
General Counsel

**APPROVE PAYMENT OF INSURANCE- DEDUCTIBLE
FOR PROPERTY DAMAGE CLAIM DUE TO WIND & HAIL, DATE OF LOSS JULY 1, 2011,
BOARD PAYMENT TO ALLIED WORLD ASSURANCE COMPANY AND IRONSHORE**

THE GENERAL COUNSEL REPORTS THE FOLLOWING PAYMENT:

DESCRIPTION: Risk Management on behalf of the Board filed a property-insurance claim for wind and hail damage to the roofs and HVAC systems at four schools (Westinghouse, Whitney Young, Collins, and Manley) on July 1, 2011. The full cost of the necessary repairs and replacements is valued \$1,380,761.22. The Board's two property-insurance providers, Allied World Assurance Company and Ironshore, will cover the claim and pay for their chosen contractor to perform the necessary repairs and replacements upon receipt of the Board's \$500,000 deductible, split 50-50 between the two Insurers.

Subject to Board approval, the Board will pay the sum of \$500,000.00, to initiate the final repair work related to the claim.

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

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

FINANCIAL: The Board will pay Allied World Assurance Company \$250,000.00 and Ironshore \$250,000.00 as payment of the Board's Insurance deductible.

AUTHORIZATION: Authorize Chief Facilities Officer, Chief Financial Officer, or Risk Manager to execute any necessary Agreement(s) and all ancillary documents related thereto.

GENERAL CONDITIONS:

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

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member 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.

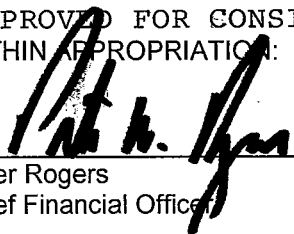
Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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: 
AS TO LEGAL FORM:

James L. Bebley
General Counsel

APPROVED FOR CONSIDERATION:
WITHIN APPROPRIATION:


Peter Rogers
Chief Financial Officer

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH NORTHWEST
EVALUATION ASSOCIATION FOR ADAPTIVE GROWTH ASSESSMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Northwest Evaluation Association to provide a computer-based adaptive assessment tool, implementation services, professional development services, technical support, data integration and reporting services to the Department of Student Assessment at a total cost not to exceed \$4,000,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written document exercising this option is currently being negotiated. No payment shall be made to Northwest Evaluation Association 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.

VENDOR:

- 1) Vendor # 43763
NORTHWEST EVALUATION
ASSOCIATION
121 NW EVERETT STREET
PORTLAND, OR 97209
Molly Held
503 624-1951

USER INFORMATION :

Project
Manager: 16050 - Accountability

125 S. Clark Street

Chicago, IL 60603

Barker, Mr. John R.

773 553-2560

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 12-0222-PR3 as amended by 13-0123-PR1) in the amount of \$5,000,000.00 is for a term commencing March 1, 2012 and ending June 30, 2013, with the Board having three (3) options to renew for periods of one (1) year each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for an additional one-year period commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There are two (2) option periods remaining for a period of one (1) year each.

SCOPE OF SERVICES:

Vendor will continue to provide assessments, reporting tools, professional development, consulting services, and implementation support for a computer-based adaptive assessment that will provide data that can be used to improve instruction and measure student learning growth. Additional services provided may include, but are not necessarily limited to, technical support, project management, and problem resolution, training, technology support and guidance from content and measurement experts. This program serves students in kindergarten through grade 8.

USE OF SOFTWARE: The Board will use the software to administer multiple assessments each year in reading, mathematics, and science. Online student result reports will be immediately available upon the conclusion of testing. The system will provide web-based analytic and reporting tools that are easy to use and intuitive for users at all technical skill levels. Vendor will provide, and Board staff shall have access to, in-person and online professional development and training opportunities to learn the concepts and practices necessary to administer the assessment and apply its results to instruction.

DELIVERABLES:

Vendor will install the system at all participating schools and train all Board-identified users in the administration and use of the assessments.

OUTCOMES:

The Board will have the ability to administer multiple assessments per year in reading, mathematics and science, and to accurately measure student learning growth on the basis of these administrations. Performance measures may include, but are not necessarily limited to: 1) percent of project milestones met, 2) percent of teachers administering the assessment, 3) utilization rate of reports, and 4) percent of users satisfied with the system.

COMPENSATION:

During this option period Vendor shall be paid in accordance with the prices contained in the renewal agreement; total not to exceed the sum of \$4,000,000.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

The Vendor had identified the following:

Total MBE - 15%

Sierra Consulting Group, Inc.
4856 S. Champlain Ave., Suite 1N
Chicago, IL 60615
Contact: Ray Harth, Jr.

Total WBE - 5%

Victory Productions, Inc.
55 Linden Street
Worcester, MA 01609
Contact: Raul Porras

DDI Teacher Consulting
24091 N. Quentin Rd.
Lake Zurich, IL 60047
Contact: Mary Liebforth

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds 115 and 324, Assessment, 11210, \$4,000,000.00 in FY14
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:



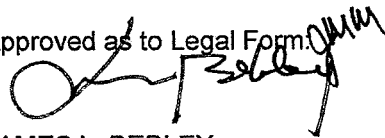
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

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 WIRELESS GENERATION FOR THE PURCHASE OF EARLY LITERACY ASSESSMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Wireless Generation to provide Early Literacy Assessment Services to the Department of Student Assessment at a total cost for the option period not to exceed \$2,500,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written document exercising this option is currently being negotiated. No payment shall be made to Wireless Generation 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.

VENDOR:

- 1) Vendor # 12990
WIRELESS GENERATION, INC.
55 WASHINGTON ST., STE 900
BROOKLYN, NY 11201-1071
Patrick Smith
212 796-2204

USER INFORMATION :

Contact:

16050 - Accountability

125 S. Clark Street

Chicago, IL 60603

Barker, Mr. John R.

773 553-2560

ORIGINAL AGREEMENT:

The original Agreement authorized by Board Report 12-0523-PR3 in the amount of \$3,000,000.00 is for a term commencing July 1, 2012 and ending June 30, 2013, with the Board having three (3) options to renew for periods of one (1) year each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for an additional one-year period commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There are two (2) option periods remaining for a period of one (1) year each.

SCOPE OF SERVICES:

Vendor will continue to provide the following services as described in the agreement and scope of services:

Assessments: Reliable, valid, research-based screening, diagnostic, and progress monitoring assessment tools for students in kindergarten through grade 2.

Assessment Administration: the capacity for the Board-defined number of schools to administer the assessment.

Professional Development: All necessary professional development to meet the needs of the Board-defined number of schools to implement this system of screening, diagnostic, and progress monitoring assessment or methods.

Technology, Data Collection, and Reporting: Vendor will house all associated data and reporting systems. Data reports housed by vendor will be accessible by the Board. Vendor will provide all raw assessment data to Board in formats compatible with the Board's data systems.

Integrated Program of Assessment and Instruction: Vendor will work with Board and its partners (potentially including curriculum publishers) to identify and develop intervention strategies using supported instructional materials.

Project Management and Personnel Requirements: Vendor will submit a project plan that outlines how it will address all aspects of the project implementation period. Vendor will adhere to Board project management guidelines and expectations including, but not limited to: providing a project manager; participating in periodic status meetings; providing periodic status reports based on project metrics defined by the Board; providing regular financial updates; and responding to issues in a timely manner.

DELIVERABLES:

Vendor will continue to provide reliable, valid, research based screening, diagnostic, and progress monitoring assessment tools, literacy assessment delivery system, professional development, data reports, and alignment of intervention strategies to Board-recommended curricular materials.

OUTCOMES:

This purchase will enable CPS teachers to develop a system for early instruction and/or intervention to prevent failure in later grades, ensuring that students entering grade 3 have the knowledge and skills to be successful and to ensure that students are on-track in every grade. The vendor's services will result in CPS having; 1) the ability to administer the assesment to the Board-defined number of students; 2) access to valid, reliable assessment data to be used specifically for the purpose of improving instruction and enhancing student achievement; 3) assessment results on a secure, password-protected website that allows teachers and administrators to view, analyze, and manage data; and 4) appropriate professional development to both administer the assesment and use the resulting data to drive instruction.

COMPENSATION:

Vendor shall be paid during this option period in accordance with the prices specified in the written agreement; total not to exceed the sum of \$2,500,000.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

The Vendor has identified the following participation:

Total MBE - 15%

Diana Garza
21934 Pelican Creek
San Antonio, TX 78258

Thelma Marichalar
123 Palo Pinto Street
San Antonio, TX 78232

Total WBE - 5%
Briljent LLC
7615 W. Jefferson
Fort Wayne, IN 46804
Contact: Lisa Harris

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

FINANCIAL:
Fund 332, All Units, \$2,500,000.00 in FY14

CFDA#: Not Applicable

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

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

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

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

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

Approved for Consideration:



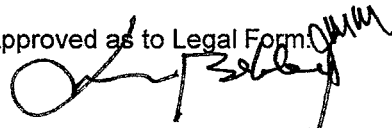
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



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 WIRELESS GENERATION FOR THE PURCHASE OF EARLY MATHEMATICS ASSESSMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Wireless Generation to provide Early Mathematics Assessment Services to the Department of Student Assessment at a total cost not to exceed \$1,500,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written document exercising this option is currently being negotiated. No payment shall be made to Wireless Generation 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.

VENDOR:

- 1) Vendor # 12990
WIRELESS GENERATION, INC.
55 WASHINGTON ST., STE 900
BROOKLYN, NY 11201-1071
Patrick Smith
212 796-2204

USER INFORMATION :

Contact:

16050 - Accountability

125 S. Clark Street

Chicago, IL 60603

Barker, Mr. John R.

773 553-2560

ORIGINAL AGREEMENT:

The original Agreement authorized by Board Report 12-0523-PR2 in the amount of \$1,700,000.00 is for a term commencing July 1, 2012 and ending June 30, 2013, with the Board having three (3) options to renew for periods of one (1) year each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for an additional one-year period commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There are two (2) option periods remaining for a period of one (1) year each.

SCOPE OF SERVICES:

Vendor will continue to provide the following services as described in the agreement and scope of services:

Assessments: Reliable and valid research based screener, diagnostic and progress monitoring assessment tools for students in kindergarten through grade 2.

Assessment Administration: The capacity for the board-defined number of schools to administer the given assessment.

Professional Development: All necessary professional development to meet the needs of the Board-defined number of schools to implement this system of screener, diagnostic, and progress monitoring assessments or methods.

Technology, Data Collection, and Reporting: Vendor will house all associated data and reporting systems. Data reports housed by vendor will be accessible by the Board. Vendor will provide all raw assessment data to Board in formats compatible with the Board's data systems.

Integrated Program of Assessment and Instruction: Vendor will work with the Board and its partners (potentially including curriculum publishers) to identify and develop intervention strategies using supported instructional materials.

Project Management and Personnel Requirements: Vendor will submit a project plan that outlines how it will address all aspects of the project implementation period. Vendor will adhere to Board project-management guidelines and expectations including but not limited to: providing a project manager to the early mathematics assessment; participating in periodic status meetings; providing periodic status reports based on project metrics defined by the Board; providing regular financial updates; and responding to issues in a timely manner.

DELIVERABLES:

Vendor will provide reliable and valid research based screener, diagnostic and progress monitoring assessment tools, math assessment delivery system, professional development, data reports, and alignment of intervention strategies to Board recommended curricular materials.

OUTCOMES:

This purchase will enable CPS teachers to develop a system for early intervention and instruction to ameliorate failure in later grades, ensuring that students entering grade 3 have the knowledge and skills to be successful and to ensure that students are on track in every grade. The vendor's services will result in CPS having; 1) the ability to administer assessment to the Board-defined number of students; 2) access to valid, reliable assessment data to be used specifically for the purpose of improving instruction enhancing student achievement; 3) results on a secure, password-protected Web site that allows teachers to view, analyze, and manage data; and, 4) appropriate professional development to both administer the assessment and use the data to drive instruction.

COMPENSATION:

Vendor shall be paid during this option period in accordance with the prices specified in the written agreement; total not to exceed the sum of \$1,500,000.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement include: 15% total MBE and 5% total WBE participation.

The Vendor has identified the following participation:

Total MBE - 15%

Virtuoso Education Consulting
9450 E. Raymond Street
Indianapolis, IN 46329
Contact: Renae Azziz

Total WBE - 5%

Briljent LLC
7615 W. Jefferson
Fort Wayne, IN 46804
Contact: Lisa Harris

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 332, All Units, \$1,500,000.00 in FY14

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



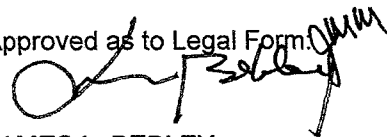
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT
WITH VARIOUS CONSULTANTS FOR MEDICAL RELATED SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreements with various Consultants to provide medical related services to the Office of Diverse Learner Supports and Services at an aggregate cost for the option period not to exceed \$5,500,000.00. Written documents exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to the 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 these options is stated below.

USER INFORMATION :

Contact: 11675 - Diverse Learner Supports & Services - Related
Services Supports - City Wide
125 South Clark Street 8th Floor
Chicago, IL 60603
Najera-Porte, Miss Rosalba
773-553-1880

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #09-0527-PR40) in the amount of \$4,249,544.00 were for a term commencing July 1, 2009 and ending June 30, 2011, with the Board having 2 options to renew for 2 year terms. The first option to renew was authorized by Board report 11-0525-PR35 for a term commencing July 1, 2011 and ending June 30, 2013. 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 2 years commencing July 1, 2013 and ending June 30, 2015.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Consultants shall continue to provide the services in the following specialty areas: Occupational Therapy ("OT"), Physical Therapy ("PT") and Speech and Language Pathology ("SLP"). These services are offered to eligible CPS students aged 3-21 who require such services to benefit from an education program.

DELIVERABLES:

Consultants will continue to provide consultative and direct services in supporting special and general education students following the District's Response to Intervention ("RtI") model. For every student receiving services, Consultants will provide all documentation related to the students' progress toward his/her Individualized Education Program ("IEP") goals. Consultants will follow rules and regulations for uploading weekly Medicaid reimbursable services.

OUTCOMES:

Consultants' services will result in students demonstrating progress in the goals and objectives as described in their IEP or RtI interventions.

COMPENSATION:

Consultants shall render services at the specific rates identified in their respective agreements. The total amount of compensation to all Consultants during the option period shall not exceed \$5,500,000.00.

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 the Chief Officer of Diverse Learner Supports and Services to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis and will adhere to the required goals of 20% MBE and 25% WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Diverse Learner Supports and Services: \$5,500,000.00 Fiscal Years 2014-2015
Fund 114, Office of Special Education and Supports - City Wide, 11600, FY14 \$2,750,000.00
Fund 114, Office of Special Education and Supports - City Wide, 11600, FY15 \$2,750,000.00
FY14 and FY15 funding is contingent upon Board approval of future fiscal year budgets.

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:



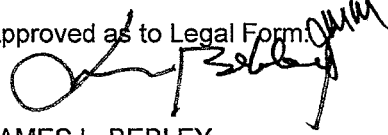
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

1)
Vendor # 40981
COMPREHENSIVE THERAPEUTICS, LTD
3703 W. LAKE AVE., SUITE 200
GLENVIEW, IL 60025
Alan Bromberg
847-998-1188

2)
Vendor # 98770
EBS HEALTHCARE SERVICES, INC DBA
EDUCATIONAL BASED SERVICES
27 NORTH WACKER DR.
CHICAGO, IL 60606
Jessica Mullis
800-578-7906

3)
Vendor # 65538
PROGRESSUS THERAPY, LLC
2701 NORTH ROCKY POINT DRIVE., STE
650
TAMPA, FL 33607
Janet Knupp
800-892-0640X221

4)
Vendor # 62095
SELECT MEDICAL REHABILITATION
SERVICES
2455-C MCMULLEN BOOTH RD.
CLEARWATER, FL 33759
Don Kravets
888-974-7878

AMEND BOARD REPORT 12-0822-PR2
AMEND BOARD REPORT 12-0725-PR4
**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR OUT OF SCHOOL
TIME AND RECESS FACILITATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Various Vendors to provide Out-of-School Time (OST) and Recess Facilitation services to the Office of Pathways to College and Career's Department of Academic Learning and Supports, CPS Networks and Schools at a total cost not to exceed \$24,000,000. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendor's services are 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.

This August 2012 amendment is to add thirteen (13) Vendors to the Board Report and to increase the not to exceed amount by \$12,000,000 for the additional Vendors; the Vendors were selected on a competitive basis. Written agreements for Vendor's 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 amended Board Report.

This June 2013 amendment is to i) add categories to two (2) Vendors listed on this Board Report. After School Matters and Playworks Education Energized, and, ii) update the address for America Scores Chicago. Written amendments to the agreements with After School Matters and Playworks Education Energized are required prior to their providing services in these categories. The authority granted herein shall automatically rescind as to these two vendors in the event their written amendment is not executed within 90 days of the date of this Board Report.

Specification Number : 12-250018

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

USER INFORMATION :

Contact:

11375 - Academic Learning and Support

125 S Clark

Chicago, IL 60603

Russell, Ms. Michelle C

773-553-2127

TERM:

The term of each agreement shall commence on the date the agreement is signed and shall end on July 31, 2014. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

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

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

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

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

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

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

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

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

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

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

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

DELIVERABLES:

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

Provide direct instruction to students during out-of-school time that provides in-depth exposure to specific content area;

Document all services delivered in the Board's OST data management system and meet all compliance requirements as articulated in the contract;

Integrate a culminating project or event into programming to provide students with the opportunity to demonstrate their learning to school staff, families, and their peers;

Communicate regularly with families to provide feedback on student progress and to engage families in the content being taught through the programming;

Maintain an average attendance rate of 80% in OST programming with a minimum of 10 students

Ensure consistency of staff throughout the duration of the program;

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

Vendors will provide the following deliverables for Recess Facilitation:

Provide safe and supervised opportunities for K-8 students to engage in structured and unstructured physical activity. Recess must occur during non-instructional time.

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

OUTCOMES:

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

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

- 1) Increased attendance in school

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

COMPENSATION:

Vendors shall be paid as specified in their respective agreement; total not to exceed the sum of \$24,000,000 in aggregate for all vendors.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge \$24,000,000 to: Various schools, Networks and Central Office departments

Fiscal Year: 2013 \$12,000,000

Fiscal Year: 2014 \$11,000,000

Fiscal Year: 2015 \$1,000,000

Budget Classification: Various

Source of Funds: Various

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



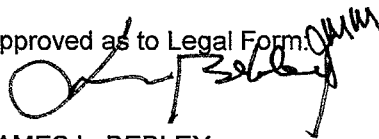
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

1)

Vendor # 47733
AMERICA SCORES CHICAGO
222 S. MORGAN ST., STE 4C
600 W. CERMAK RD #204
CHICAGO, IL ~~60607~~ 60616
Amy Vondra Stark
312 666-0496

Category 1, 2, 3, 4

2)

Vendor # 85881
CHICAGO RUN
3611 NORTH KEDZIE
CHICAGO, IL 60618
Alicia Gonzalez
312 451-8621

Category 3, 4

3)

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

Category 1

4)

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

Category 4

5)

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

Category 4

6)

Vendor # 24486
LOGAN SQUARE NEIGHBORHOOD ASSN
2840 N. MILWAUKEE AVENUE
CHICAGO, IL 60618
Nancy Aardema
773 384-4370

Category 1, 2, 4

7)

Vendor # 46701
METROPOLITAN FAMILY SERVICES 7
1 NORTH DEARBORN-10TH FLR.
CHICAGO, IL 60602
Colleen M. Jones, LCSW
312 986-4135

Category 1, 3, 4

8)

Vendor # 98501
PLAYWORKS EDUCATION ENERGIZED
205 WEST RANDOLPH, STE 1700
CHICAGO, IL 60606
Evan Lewis
510 768-7366

Category 3, 4

- | | |
|--|--|
| <p>9)</p> <p>Vendor # 49935
 RIGHT AT SCHOOL, LLC
 1167 WILMETTE AVE., SUITE 202
 WILMETTE, IL 60091
 Mandee Polonsky
 855 287-5936</p> <p>Category 1,4</p> | <p>14)</p> <p>Vendor # 41068
 ART RESOURCES IN TEACHING
 11 EAST ADAMS ST., STE 1600
 CHICAGO, IL 60603-6210
 Christopher Hawkins-Long
 312 788-3373
 Category 2</p> |
| <p>10)</p> <p>Vendor # 50134
 URBAN INITIATIVES, INC.
 650 WEST LAKE, #340
 CHICAGO, IL 60661
 Jim Dower
 312 715-1763</p> <p>Category 3, 4</p> | <p>15)</p> <p>Vendor # 98072
 BEYOND THE BALL
 2657 SOUTH LAWNDAE AVE.
 CHICAGO, IL 60623
 Robert Castaneda
 773 847-6207
 Category 3</p> |
| <p>11)</p> <p>Vendor # 30499
 YMCA OF METROPOLITAN CHICAGO 3
 801 N. DEARBORN
 CHICAGO, IL 60610
 Julie A. Backe
 312 612-3442</p> <p>Category 1, 2, 3, 4</p> | <p>16)</p> <p>Vendor # 36033
 BLACK STAR PROJECT
 3509 S. KING DRIVE., STE 2B
 CHICAGO, IL 60653
 Kirsten Rokke
 773 285-9600
 Category 1</p> |
| <p>12)</p> <p>Vendor # 11060
 YOUTH GUIDANCE
 1 NORTH LASALLE ST., #900
 CHICAGO, IL 60602
 Mauka Graham-Barley
 312 253-4900</p> <p>Category 1, 4</p> | <p>17)</p> <p>Vendor # 67054
 CHICAGO JAZZ PHILHARMONIC
 1111 NORTH WELLS STREET., STE 501
 CHICAGO, IL 60610
 Birdie Soti
 312 573-8932
 Category 2</p> |
| <p>13)</p> <p>Vendor # 30111
 AFTER SCHOOL MATTERS
 66 EAST RANDOLPH ST. 4TH FLR.
 CHICAGO, IL 60647
 Raymond Orozco
 312 742-4182
 Category <u>1, 2</u></p> | <p>18)</p> <p>Vendor # 18448
 CLASSROOM, INC
 245 FIFTH AVE., 20TH FLR.
 NEW YORK, NY 10016
 George DeMarco
 212 545-8400
 Category 1</p> |
| <p>13)</p> <p>Vendor # 30111
 AFTER SCHOOL MATTERS
 66 EAST RANDOLPH ST. 4TH FLR.
 CHICAGO, IL 60647
 Raymond Orozco
 312 742-4182
 Category <u>1, 2</u></p> | <p>19)</p> <p>Vendor # 27229
 JOFFREY BALLET, THE
 10 EAST RANOLPH STREET.
 CHICAGO, IL 60601
 Pierre Lockett
 312 739-0120
 Category 2</p> |

- 20) Vendor # 33278
MERIT SCHOOL OF MUSIC M
38 SOUTH PEORIA ST.
CHICAGO, IL 60607
Thomas Bracy
312 786-9428
Category 2

- 21) Vendor # 91255
OMO MOSES DBA THE
YOUNG PEOPLE'S PROJECT
P.O. BOX 390929
CHICAGO, IL 60639
Javier Maisonet
773 793-2208
Category 1

- 22) Vendor # 31652
PROJECT EXPLORATION
950 EAST 61ST STREET
CHICAGO, IL 60637
Paige Ponder
773 834-7614
Category 1

- 23) Vendor # 67930
TRUE STAR FOUNDATION
1130 S WABASH # 302
CHICAGO, IL 60605
JeQuana Na-Tae Thompson
312 588-0100
Category 2

- 24) Vendor # 32189
URBAN GATEWAYS
205 WEST RANDOLPH ST., SUITE 1700
CHICAGO, IL 60606-1814
Eric Delli Bovi
312 445-2742
Category 2

- 25) Vendor # 64911
WORLD SPORT CHICAGO
200 EAST RANDOLPH STREET., 20TH FLR.
CHICAGO, IL 60601
Scott Myers
312 861-4850
Category 3

AMEND BOARD REPORT 13-0522-PR1
APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR SUPPLEMENTAL OUT OF SCHOOL TIME AND RECESS FACILITATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Various Vendors to provide supplemental Out-of-School Time (OST) and Recess Facilitation services to the Office of Pathways to College and Career's Department of Academic Learning and Supports, CPS Networks and Schools at a total cost not to exceed \$10,000,000. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendor's services are 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 amended Board Report. Information pertinent to these agreements is stated below.

This June 2013 amendment is to add an additional Vendor, Carla A. Tantillo, d/b/a Mindful Practices. Vendor was selected on a competitive basis pursuant to Board Rule 7-2.

Specification Number : 13-250007

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

USER INFORMATION :

Project 11375 - Academic Learning and Support
Manager: 125 S Clark
Chicago, IL 60603
Russell, Ms. Michelle C
773-553-2127

TERM:

The term of each agreement shall commence on the date the agreement is signed and shall end on July 31, 2014. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

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

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

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

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

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

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

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

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

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

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

- i. Develop individualized implementation plans with schools, including, but not limited to developing mutually agreed upon activity schedules, student recruitment strategies and activity outcomes aligned to school goals;
- ii. Ensure compliance with Board policies and practices regarding student discipline and management procedures (Board policies may be found at <http://policy.cps.k12.il.us/>);

- iii. Address any staffing concerns raised by schools within two business days; and
- iv. Work closely with the Board's program liaisons, network designees, and Principals to ensure a safe and healthy environment.

DELIVERABLES:

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

Provide direct instruction to students during out-of-school time that provides in-depth exposure to specific content area;

Document all services delivered in the Board's OST data management system and meet all compliance requirements as articulated in the contract;

Integrate a culminating project or event into programming to provide students with the opportunity to demonstrate their learning to school staff, families, and their peers;

Communicate regularly with families to provide feedback on student progress and to engage families in the content being taught through the programming;

Maintain an average attendance rate of 80% in OST programming with a minimum of 10 students

Ensure consistency of staff throughout the duration of the program;

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

Vendors will provide the following deliverables for Recess Facilitation:

Provide safe and supervised opportunities for K-8 students to engage in structured and unstructured physical activity. Recess must occur during non-instructional time.

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

OUTCOMES:

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

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

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

COMPENSATION:

Vendors shall be paid as specified in their respective agreement; total not to exceed the sum of \$10,000,000 in aggregate for all vendors.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, Multiple School Units, FY 13 and FY14 \$10,000,000
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



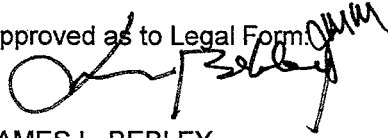
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- 1) Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD
COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632
Patrick Brosnan, Executive Director
773 523-7110
- Category 3, 4
- 2) Vendor # 34824
CHANGING WORLDS
329 WEST 18 STREET, SUITE 613
CHICAGO, IL 60616
Emilie Shumway
312 421-8040
- Category 2
- 3) Vendor # 31736
CHICAGO ARTS PARTNERSHIPS IN
EDUCATION
228 S. WABASH AVE., SUITE 500
CHICAGO, IL 60604
Amy Rasmussen, Executive Director
312 870-6140
- Category 2
- 4) Vendor # 74997
COLUMBIA COLLEGE CHICAGO
600 SOUTH MICHIGAN AVE., 5TH FLR., RM
532
CHICAGO, IL 60605
David A. Flatley
312 369-7211
- Category 2
- 5) Vendor # 96500
COMMON THREADS
500 NORTH DEARBORN., STE 605
CHICAGO, IL 60654
Robin Hoffman
312 329-2501
- Category 3
- 6) Vendor # 96666
DIME CHILD FOUNDATION
2929 S. WABASH, STE 200
CHICAGO, IL 60616
Warnita Taylor
312 528-0700
- Category 3
- 7) Vendor # 48890
FAMILY FOCUS, INC.
310 S. PEORIA ST., SUITE 301
CHICAGO, IL 60607
Kimberly Kelly
312 421-5200
- Category 1
- 8) Vendor # 27716
GADS HILL CENTER
1919 W. CULLERTON
CHICAGO, IL 60608
Maricela Garcia
312 226-0963
- Category 1

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

Category 3

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

Category 2

11) Vendor # 96575
INTONATION MUSIC WORKSHOP
345 NORTH LOOMIS., STE 409
CHICAGO, IL 60607
Michael Sims
773 418-0388

Category 2

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

Category 1

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

Category 2

14) Vendor # 45622
MUNTU DANCE THEATRE
7127 SOUTH ELLIS AVE.
CHICAGO, IL 60619
Joan Gray
773 241-6080

Category 2

15) Vendor # 22120
MUSEUM OF SCIENCE AND INDUSTRY
5700 S. LAKE SHORE DRIVE
CHICAGO, IL 60637-2093
Bryan Wunar
773 753-6258

Category 1

16) Vendor # 81000
PROJECT SYNCERE
8247 S. CRANDON AVE.
CHICAGO, IL 60617
Jason Coleman
773 982-8261

Category 1

17)

Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Martha Guerrero
312 663-0305

Category 1

18)

Vendor # 24279
STREET-LEVEL YOUTH MEDIA
1637 N. ASHLAND
CHICAGO, IL 60622
Manwah Lee
773 862-5531

Category 2

19)

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

Category 1

20)

Vendor # 64915
CARLA A. TANTILLO DBA MINDFUL
PRACTICES
204 S. RIDGELAND
OAK PARK, IL 60302
Carla Tantillo
708 997-2179
Category 2, 3, 4

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH CITYSPAN FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Cityspan Technologies to provide consulting services to Office of Pathways to College and Career at a cost not to exceed \$313,250. Vendor was selected on a non-competitive basis: the non-competitive request was presented to the Non-Competitive Procurement Review Committee on April 3, 2012, and was approved by the Chief Purchasing Officer. The consultant previously has worked with the Board to develop and maintain the Cityspan data platform. This agreement expands the data system to create an enterprise solution for documenting and tracking Out-of-School Time (OST). A written document exercising this option is currently being negotiated. No payment shall be made to Consultant prior to the execution of the renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

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

VENDOR:

- 1) Vendor # 97779
CITYSPAN TECHNOLOGIES
2054 UNIVERSITY AVE, 5F
BERKELEY, CA 94704
Cityspan
510 665-1700

USER INFORMATION :

Project 11375 - Academic Learning and Support
Manager: 125 S Clark
Chicago, IL 60603
Russell, Ms. Michelle C
773-553-2127

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report # 12-0627-PR5) in the amount of \$313,250 is for a term commencing July 1, 2012 and ending June 30, 2013, with the Board having two (2) options to renew for one (1) year terms. 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 one (1) year commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Cityspan will provide an enterprise license for Cityspan software, customization of the software and hosting of software. Cityspan will provide attendance tracking and contract management systems to the Chicago Public Schools to support the management of Out of School Time, Supplemental Educational Services ('SES') and other CPS enrichment programs. The software will collect student level data and generate summary reports that meet requirements of CPS and its funding sources.

DELIVERABLES:

Cityspan will: 1) Provide software licensing, hosting and user support including the development of Cityspan's codebase, data center operations, internet connectivity, security monitoring and user support services. The enterprise license will provide CPS with an unlimited number of school sites and Community Based Organizations ('CBO') database instances. 2) Support the development of the RFP and Service Plans for Community Schools Initiative (CSI) and ASAS. 3) Customize the software, and perform data imports/exports, to meet CPS SES data collection requirements for school year 13-14. 4) Develop site-level and administrative reports to meet OST, CSI and Academic Competition requirements. 5) Develop and deploy the Human Achievement Quotient; Human Achievement College and Career Assessment; and the MHA Employee Appraisal (f/k/a Employability Assessment) across CPS participating schools and generate reports to summarize assessment results. 6) Create user roles and permissions to enable CBO access to school-level information. 7) Develop reports and custom navigation to allow CBO access to selected software features and report. 8) Develop a tracking module that allows CPS to collect common data items across program initiatives. The module will also serve as a base module for CPS schools that do not have specific funding sources. 9) Prepare APR reports for CPS 21st CCLC schools and enter the results into the US Department of Education PPIC system.

OUTCOMES:

Consultant's services will result in a district-wide data management and tracking system that is linked to existing Board data systems. This system also will provide reports to the local, state, and federal funding agencies per the mandates of the funding sources. The system will link with the existing board systems to provide information to schools and the district about student participation and involvement in OST programming.

COMPENSATION:

Consultant shall be paid as follows: \$230,000 on the later of July 15, 2013 or within 30 days of execution of the renewal and \$83,250 will be paid on June 15, 2014; total not to exceed the sum of \$313,250.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include 30% total MBE and 7% total WBE participation. However, this agreement is exempt from MBE/WBE review; as it is a software based agreement and the specialized IT services and equipment are only available from this vendor.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 332, Unit 11390, Academic Learning and Support - City Wide, FY14 \$294,400
Fund 324, Unit 11390, Academic Learning and Support - City Wide, FY14 \$18,850
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:



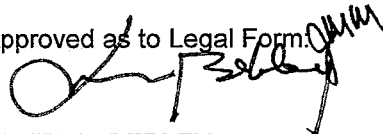
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH CHICAGO DEBATE COMMISSION FOR THE DEVELOPMENT OF CURRICULUM, TECHNICAL SERVICES AND PROFESSIONAL DEVELOPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Chicago Debate Commission to provide the development of curriculum, technical services and professional development to Office of Pathways to College and Careers at a total cost for the option period not to exceed \$127,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Chicago Debate Commission 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 : Flores, Miss Nanzi / 773-553-2280

VENDOR:

- 1) Vendor # 29954
CHICAGO DEBATE COMMISSION
332 S. MICHIGAN , SUITE 500
CHICAGO, IL 60604
Leslie Lynn
312 986-8101

USER INFORMATION :

Project 11375 - Academic Learning and Support
Manager: 125 S Clark
Chicago, IL 60603
Nelson, Miss Sylvia A
773-553-2127

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report # 11-0427-PR52) in the amount of \$127,000.00 is for a term commencing April 27, 2011 and ending July 30, 2012 with the Board having 2 option(s) to renew for 1 year terms. The original agreement was subsequently renewed by Board Report # 12-0725-PR5 for a term of August 1, 2012 and ending July 30, 2013. 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 on April 4, 2011.

OPTION PERIOD:

The term of this agreement is being extended for 1 year commencing July 31, 2013 and July 30, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

The Chicago Debate Commission in partnership with CPS will provide the CPS Office of Pathways to College and Career, Department of Academic Learning and Supports with assistance with the Chicago Debate League (CDL) Debate program that will include curriculum, core files, research materials, debate

materials, student and coach professional development, supplies and will secure tournament judges. CDC will serve approximately 50 CPS high schools and 12 CPS elementary schools, serving approximately 1,500 students. The curriculum will be aligned with the national initiative and will provide debaters with the debate materials needed to excel academically and enhance critical thinking, research and analytical skills.

The Chicago Debate Commission provides support in each of the following "service categories":

- Chicago Middle School Debate League (CMSDL) Technical Consultants
- High School Debate League (CDL) Technical Consultants
- Technical Administrative Consultants
- High School Debate Judges
- Middle School Debate Judges
- High School Tournament Meals
- Tournament Awards
- Executive Management Support

DELIVERABLES:

Chicago Middle School Debate League (CMSDL) Technical Consultants:
The CDC will provide four consultants to the CMSDL. These consultants will provide 9 coach training seminars. All coach training seminars, student seminars, and judge workshops are held at the Loyola University Chicago School of Law, 25 E. Pearson St. during the 2013-14 school year debate season between July, 2013 and February 2014.

High School Chicago Debate League (CDL) Technical Consultants:
The CDC will provide six consultants to the CDL. These consultants will provide 10 coach training seminars. All coach training seminars, student seminars, and judge workshops are held at the Loyola University Chicago School of Law, 25 E. Pearson St. during the 2013-14 school year debate season between July, 2013 and February 2014.

High School Chicago Debate League (CDL) Judges:
The CDL Program requires paid judges for 20 tournament days. The CDL requires at a minimum 20 middle school judges per tournament day.

Chicago Middle School Debate League (CMSDL) Judges:
The CMSDL Program requires paid judges for 5 tournament days. The CMSDL requires at a minimum 28 middle school judges per tournament day.

Tournament Meals:
The CDC provides meals at two Tournaments in the 2013/14 debate season. The CDC provides 625 meals. The events are at the discretion of the Office of Pathways to College and Career, Department of Academic Learning and Supports.

High School Tournament Awards:
The CDC provides awards throughout the debate season.

Executive Management Support:
The CDC provides overall executive management for both Middle School and High School Debate for the support for the Chicago Debate League, which is co-leadership of the CDL with CPS, as it relates to working with network chiefs, principals, and external partners (e.g., universities) year-round to communicate, advocate, and solicit support and involvement among key stakeholders and constituents. CDC services in this area are definable as follows:
Consultation and coordination with the Office of Pathways to College and Careers
Principal outreach, updating, problem-solving, and reporting
Communication and advocacy for the Chicago Debate League within and outside of the CPS school system
External partner cultivation, engagement, and relationship-building

Development and implementation of participation increase strategy
Data Gathering, Assessment and Evaluation of all CDL Activities.

OUTCOMES:

Vendor's services will result in the successful implementation of the regular school year Chicago Middle School Debate League and the Chicago Debate League season offered through the Office of Pathways to College and Careers. Students will increase literacy skills, analytical, critical thinking and research skills.

COMPENSATION:

Vendor shall be paid during this option period as follows: in accordance with the compensation for services outlined in the renewal agreement; total not to exceed the sum of \$127,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Teaching and Learning Officer to execute all ancillary documents required to administer or effectuate this option 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 those 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, Academic Learning Support - City Wide, 11375, \$127,000.00 FY14
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:



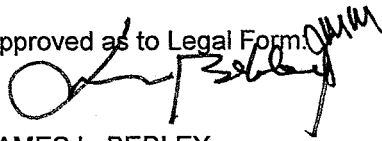
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH CITY YEAR, INC. FOR IN-SCHOOL AND OUT-OF-SCHOOL MENTORING AND TUTORING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with City Year, Inc. for in-school and out-of-school mentoring and tutoring services to a maximum of twenty-five (25) CPS schools at a total cost not to exceed \$4,200,000. Vendor was selected on a Non-Competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Purchasing Officer. A written renewal agreement is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

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

VENDOR:

- 1) Vendor # 31218
CITY YEAR, INC.
36 S. WABASH., STE 15
CHICAGO, IL 60603-2953
Andy Tousignant
312 423-7185

USER INFORMATION :

Contact: 11375 - Academic Learning and Support
125 S Clark
Chicago, IL 60603
Russell, Ms. Michelle C
773-553-2127

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #11-0727-PR28) in the amount of \$1,147,000.00 is for a term commencing upon execution and ending June 30, 2012 with the Board having 2 options to renew for 1 year terms, at a cost not to exceed \$3,000,000 for the first option and not exceed \$4,200,000 for the second option. The original Agreement was subsequently renewed (Board Report #12-0627-PR1) for a term commencing July 1, 2012 and ending June 30, 2013. 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 one (1) year and shall commence on July 1, 2013 and shall end June 30, 2014.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

During this option period Vendor will provide in-school and out-of-school programming at a maximum of twenty-five (25) Chicago Public Schools (CPS). City Year will work towards creating a transformative environment for CPS youth through comprehensive and differentiated academic and behavioral interventions and whole-school programs. City Year will create settings for positive peer relationships and attitudes; provide consistent and caring adult role models; develop academic efficacy, behavioral improvement and increased attendance; increase the graduation pipeline; and support connections between schools and families.

DELIVERABLES:

During this option period City Year corps members will be assigned in teams of eight to provide in-school and after-school programming at up to 25 schools. City Year will serve students through in-class and whole-school/Tier 1, Tier 2, and after-school programming. All corps members working in CPS schools will receive weekly training by City Year to improve their services to CPS youth.

OUTCOMES:

Vendor's services will result in:

ATTENDANCE: 50% of students in City Year's focus group will improve their attendance from fall to spring.

BEHAVIOR: 50% of students in City Year's focus group will improve their behavior from fall to spring.

COURSE PERFORMANCE: 50% of students in City Year's focus group will improve their grade by a level from fall to spring.

COMPENSATION:

Vendor shall be paid during this option period as specified in the renewal agreement; total not to exceed the sum of \$4,200,000.

AUTHORIZATION:

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

Multiple Funds, Multiple Units, FY14 \$4,200,000

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former

Board members during the one year period following expiration or other termination of their terms of office.

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

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

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

Approved for Consideration:



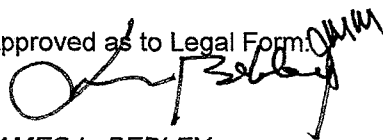
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

APPROVE ENTERING INTO AN AGREEMENT WITH AVID NATIONAL CENTER FOR MEMBERSHIP FEES, PROFESSIONAL DEVELOPMENT, AND CLASSROOM CURRICULUM LIBRARIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with AVID National Center (AVID) for membership fees, professional development, and classroom curriculum for the AVID College Readiness System Program at a cost not to exceed \$900,000.00. The Vendor was selected on a non-competitive basis; the non-competitive request was presented to the Non-Competitive Procurement Review Committee, and was approved by the Chief Procurement Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by and no payment shall be made to the Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

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

VENDOR:

- 1) Vendor # 38569
AVID CENTER
9246 LIGHTWAVE AVE., # 200
SAN DIEGO, CA 92123
Granger Ward
858 380-4800

USER INFORMATION :

Project 11375 - Academic Learning and Support
Manager: 125 S Clark
Chicago, IL 60603
Russell, Ms. Michelle C
773-553-2127

TERM:

The term of the agreement shall commence on July 1, 2013 and shall end on June 30, 2016. This agreement shall have three (3) one (1) year options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

AVID will provide professional development and support services to elementary, middle, and high school grades. AVID will provide professional development during its AVID Summer Institutes. The professional training participants will: (1) know and understand the mission of AVID and the role of the AVID elective in achieving the mission, (2) know and understand how AVID is a catalyst for a school wide reform effort, (3) understand WIC-R (Writing, Inquiry, Collaboration, Reading) as the basis for instruction across the curriculum, (4) understand the role of the individual as a member of an AVID site team, (5) participate with a site team to develop a school wide action plan, and (6) be able to effectively integrate the AVID curriculum using school and district vertical teams. AVID will also provide its curricula (including materials)

to CPS students from the participating schools. This curriculum will prepare students for admission to four-year colleges. Tutoring support will be made available to students participating in AVID courses.

DELIVERABLES:

AVID will provide the following support services as identified by Chicago Public Schools' AVID District Manager:

Ongoing AVID program development;

Technical assistance and administrative support for the designated district personnel via telephone and Internet;

Coordination with the designated district personnel to review the quality and Implementation of each AVID site through the certification process;

Assistance in disseminating information about AVID to potential new AVID middle and high school sites within Chicago Public Schools;

Access to an AVID yearbook and academic journals for area offices; school electronic newsletters and access to membership areas of the AVID Center website.

OUTCOMES:

AVID's services will result in an increase in students enrollment in college preparatory classes; an increased number of participants will attain the grades needed to qualify for four-year college admission; an increased number of students will take Advanced Placement courses or participate in an IB program, if offered at their school; an increased number of students will be academically eligible to attend four-year college institutions; and teachers will demonstrate improved methodology and pedagogy as evidenced by school-wide student support.

COMPENSATION:

Vendor shall be paid as specified in the agreement; total not to exceed the sum of \$900,000.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, 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:

Multiple Funds, Multiple Units, FY14 - FY16 \$900,000

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



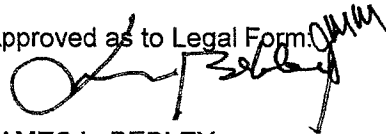
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

APPROVE ENTERING INTO AN AGREEMENT WITH DEVRY UNIVERSITY FOR EDUCATIONAL SERVICES (COHORT 10, 11, 12, 13)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with DeVry University to provide educational services to DeVry Advantage Academy - Cohorts 10, 11, 12 and 13 at a total cost not to exceed \$3,420,000.00 (Cohort 10 - \$720,000.00, Cohort 11 - \$900,000.00, Cohort 12 - \$900,000.00 and Cohort 13- \$900,000.00). A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Knowles, Miss Demetra / 773-553-2280

VENDOR:

- 1) Vendor # 45930
DEVRY UNIVERSITY, INC
3300 N. CAMPBELL AVE.
CHICAGO, IL 60618
Candace Goodwin
773 697-2000

USER INFORMATION :

Contact: 13725 - Early College and Career
125 S Clark Street
Chicago, IL 60603
Kaufmann, Mr. Joshua D.
773-553-2108

TERM:

The term of this agreement shall commence on July 1, 2013 and shall end June 30, 2018. This agreement shall have no option to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

DeVry University, through its Advantage Academy Program for Cohorts 10, 11, 12 and 13, shall provide academic and technical courses to enable qualifying CPS juniors and seniors to concurrently earn dual credits at both the high school and college levels. Students who complete the program shall earn a high school diploma and an Associate of Applied Science Degree either in Network Systems Administration (NSA) or Web Graphic Design.

DELIVERABLES:

DeVry University shall (i) provide academic and technical courses, textbooks and instructional materials; (ii) coordinate and provide recruitment activities; (iii) administer college-required placement testing at DeVry's expense; and (iv) provide campus support services.

OUTCOMES:

The DeVry University Advantage Academy Program shall achieve the following: increase the number of high school graduates; increase the number of graduates attending post-secondary education programs; increase the number of students attaining a college degree; and reduce the financial barriers for qualified CPS students to attend college.

COMPENSATION:

DeVry shall submit invoices bi-annually on a per student basis at rates which reflect the tuition discount and course drop discount as set out in the agreement. Total compensation to DeVry shall not exceed the sum of \$3,420,000.00.

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 Officer of Pathways to College and Career to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this contract include: 25% total MBE and 5% total WBE participation. However, 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 a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Cohort 10: Fund 115, Unit 46521, DeVry University Advantage Academy, \$720,000 (FY14: \$360,000, FY15: \$360,000)

Cohort 11: Fund 115, Unit 46521, DeVry University Advantage Academy, \$900,000 (FY15: 450,000, FY16: \$450,000)

Cohort 12: Fund 115, Unit 46521, DeVry University Advantage Academy, \$900,000 (FY16: 450,000, FY17: \$450,000)

Cohort 13: Fund 115, Unit 46521, DeVry University Advantage Academy, \$900,000 (FY17: 450,000, FY18: \$450,000)

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



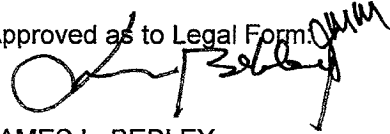
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH VARIOUS VENDORS FOR ONLINE DATABASE SUBSCRIPTION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with Various Vendors to provide online database resource subscription services to the Department of Libraries of the Chicago Public Schools at a total cost for the option period not to exceed \$198,086. 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 the options is stated below.

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280
CPOR Number : 12-0430-CPOR-1519

USER INFORMATION :

Contact: 10840 - Educational Tools and Technology
125 South Clark Street
Chicago, IL 60603
Mellios, Mr. John Steven

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report # 12-0627-PR4) in the amount of \$229,236.39 are for a term commencing July 1, 2012 and ending June 30, 2013 for The Gale Group, Encyclopaedia Britannica and Rosen Publishing Group, Inc.; the agreement with ABC-CLIO LLC is for a term commencing September 1, 2012 and ending August 31, 2013; with the Board having one (1) option to renew for a one (1) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2, under Chief Purchasing Officer Request # 12-0430-CPOR-1519.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year as follows: a renewal period commencing July 1, 2013 and ending June 30, 2014 for The Gale Group, Encyclopaedia Britannica and Rosen Publishing Group, Inc., and a renewal period commencing September 1, 2013 and ending August 31, 2014 for ABC-CLIO LLC.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Each of the vendors below shall continue to provide access to the identified resources. The user group will continue to provide a list of passwords for each school to the vendors. Vendors will continue to maintain a list of sites and their passwords and will ensure that all students and teachers have 24 hours a day and 7 days a week access to the subscription sites. Vendors will continue to assign a representative who will field both phone calls and email requests from CPS for technical assistance.

The Gale Group will continue to provide unlimited on-site and remote access for the following databases:

1. Student Resources in Context;
2. Student Resource Center Junior;
3. Discovering Collection;
4. Info Trac Junior;

5. Info Trac Student;
6. Junior Reference Collection;
7. LitFinder;
8. Educator's Reference Complete

Encyclopaedia Britannica will continue to provide the following services:

1. Unlimited on-site and remote access to Britannica Online School Edition and Spanish Reference Center;
2. Up to 10 days (2 sessions per day) of in-person professional development services free of charge;
3. During the subscription term, Chicago Public Schools will also receive a special discount of 20% on all Britannica print products.

ABC-CLIO LLC will continue to provide unlimited and on-site remote access to the following databases:

1. American History

Rosen Publishing Group, Inc. will continue to provide unlimited on-site and remote access to the Teen Health and Wellness database. This database provides students access to information on topics including diseases, drugs, alcohol, nutrition, mental health, bullying, green living, financial literacy and more.

DELIVERABLES:

Vendor will continue to provide 24 hour and 7 day access to their respective database content as described above and will also provide monthly usage reports detailing the site usage per school and district-wide. Encyclopaedia Britannica will provide up to 10 days of in-person professional development services at no additional charge.

OUTCOMES:

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

COMPENSATION:

The maximum compensation during this option period for each Vendor is as follows:

Rosen Publishing Group, Inc. - \$14,995;

The Gale Group - \$117,175;

ABC-CLIO LLC - \$12,666; and

Encyclopaedia Britannica - \$53,250;

total compensation for all vendors not to exceed the sum of \$198,086 in the 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 Purchasing Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this contract is exempt from MBE/WBE review as payments made are for software license fees.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324, Unit 10840, Educational Tools and Technology, FY14 \$198,086

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:



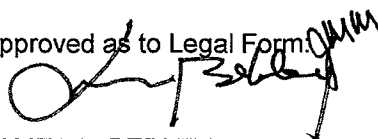
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

1)

Vendor # 16434
ROSEN PUBLISHING GROUP, INC.
29 E 21ST STREET
NEW YORK, NY 10010
Jennifer Capareello
800 237-9932

2)

Vendor # 31979
GALE GROUP, THE
27500 DRAKE ROAD
FARMINGTON HILLS, MI 48331-3535
Gillian Haist
248 699-4253

3)

Vendor # 89607
ABC-CLIO LLC
130 CREMONA DR. STE C
SANTA BARBARA, CA 93117
Harry Barfoot
805 968-1911

4)

Vendor # 12542
ENCYCLOPAEDIA BRITANNICA
331 N. LASALLE ST.
CHICAGO, IL 60654
Mabel G. Mannion
800 621-3900X7113

APPROVE ENTERING INTO AN AGREEMENT WITH UNIVERSITY OF CHICAGO FOR CONSULTING SERVICES FOR THE CHICAGO STARTALK ARABIC AND CHINESE LANGUAGE INSTITUTES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the University of Chicago to provide consulting services to the Department of Language and Cultural Education for the STARTALK 2013 Arabic and Chinese Language Institutes at a total cost not to exceed \$131,253. Vendor was selected on a non-competitive basis: the non-competitive request was presented to the Non-Competitive Procurement Review Committee, and was approved by the Chief Purchasing Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Mayfield, Mr. Charles Edward / 773-553-2280

VENDOR:

- 1) Vendor # 21966
UNIVERSITY OF CHICAGO OFFICE
1427 E. 60TH STREET, 2ND FLR.
CHICAGO, IL 60637
Theresa Kelley-Shaunnessey
773 702-1559

USER INFORMATION :

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

TERM:

The term of this agreement shall commence on July 1, 2013 and shall end July 31, 2013.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

60 Chicago Public School students ("Students") will participate in intensive Arabic and Chinese Language Institutes at the University of Chicago during July 2013. Courses will be taught by University of Chicago Arabic and Mandarin language instructors, running Monday through Friday, 10 A.M. - 3:15 P.M. CPS high school students will be selected by the Consultant for participation based on application materials and school recommendations. Students in the Arabic program must have completed Arabic Level I or II, and Students in the Chinese program must have completed the two year high school requirement of prior study in the Chinese language. Participants will be enrolled as non-degree students at the University of Chicago and will receive a letter grade for their work, equivalent in content and contact hours to one undergraduate course.

DELIVERABLES:

Through federal funding provided by STARTALK, a component of the National Security Language Initiative (NSLI), Consultant's faculty and staff will provide two (2) intensive language institutes with 30 students in each language. Students are provided with four (4) hours of intensive language instruction every day during the month of July 2013. Additionally, Students will be provided with cultural learning activities and meals, field trips, and instructional materials. The goal is to increase student language proficiency and encourage students to further language education through creating an intensive language immersion experience at the University of Chicago.

OUTCOMES:

Consultant's services will result in participating students demonstrating an increase in speaking, listening, reading and writing skills in Arabic and Mandarin languages. Students also will demonstrate an increased awareness of Arab and Chinese traditions and cultures. Students will experience high quality college-level language instruction, prompting students to explore careers related to their languages, and to attain a higher level of language education.

COMPENSATION:

Vendor shall be paid as follows: in aggregate at the end of the program not to exceed the sum of \$131,253 upon completion of deliverables.

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 Teaching and Learning Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324, Unit 11510, Language and Cultural Education, FY14 \$131,253
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:



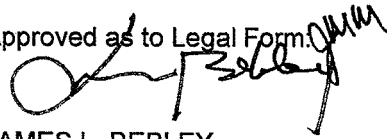
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

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 SGA YOUTH
AND FAMILY SERVICES FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with SGA Youth and Family Services to provide consulting services to the Office of Student and Engagement at a cost for the option period not to exceed \$1,173,823. A written document exercising this option is currently being negotiated. No payment shall be made to the Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 11-250009

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

VENDOR:

- 1) Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Martha Guerrero
312-447-4364

USER INFORMATION :

Contact: 13720 - Multiple Pathways
125 S Clark Street
Chicago, IL 60603
Moskowitz, Mr. David Joseph
773-553-5113

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 11-0525-PR42 as amended by 12-0425-PR8) in the amount of \$1,592,177 is for a term commencing on the date the agreement is signed and ending June 30, 2013, with the Board having one (1) option to renew for a one (1) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being extended for one (1) year commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

SGA Youth and Family Services will deliver the Check & Connect program to the identified CPS elementary and high school students, after the appropriate consent forms are signed and submitted. Check & Connect Monitors to be supplied by SGA Youth and Family Services, will implement the Check& Connect model in accordance with the C&C manual and any additional modifications made by CPS in partnership with Northwestern University. Services by monitors will include but not be limited to: the

periodic monitoring of student engagement and progress in school, developing relationships with students and their families, offering problem-solving assistance, and making referrals to help improve students' schooling outcomes.

SGA Youth and Family Services also will be responsible for recruiting, hiring, and supervising Check & Connect Monitors to provide the Check & Connect intervention to students selected by the Northwestern University research team, in collaboration with the CPS Attendance and Truancy Department. Students selected will be offered the chance to participate in the program over the course of academic year (AY 2013-2014).

SGA Youth and Family Services will provide regular updates and progress reports to the Attendance and Truancy Department and research team about Check & Connect implementation and delivery and will also ensure that members of the research team and/or the CPS Attendance and Truancy Department are able to meet with Check & Connect monitors as requested, and, on occasion, observe the work of the Check & Connect Monitors.

A cross functional team of key CPS, Northwestern University, and SGA Youth and Family Services staff, and any other external stakeholders as determined needed, will be established to give program guidance to ensure successful implementation of this first large-scale randomized controlled trial of Check & Connect.

DELIVERABLES:

Vendor shall be responsible for providing the deliverables identified in the agreement to include, but not be limited to the following:

The vendor will continue to ensure that its Check & Connect monitors attend training(s) on Check & Connect and other topics, as directed by the Department of Attendance and Truancy and the research team.

The vendor will continue to ensure that its Check & Connect monitors obtain the necessary parent consents and child assents for participating students in the form approved by the Board's Research Review Board.

The vendor will continue to ensure that its Check & Connect monitors provide Check & Connect services to selected students in accordance with the model outlined in the Check & Connect Manual and any modifications requested by the Department of Attendance and Truancy and the research team.

The vendor will continue to ensure that the Check & Connect student monitoring forms and/or the data contained within the forms are thoroughly completed and manually submitted or electronically uploaded, as required, for review by the Department of Attendance and Truancy and the research team within the established time frame and frequency.

The vendor will continue to provide weekly project summary status reports detailing, at a minimum, the number of assigned students that have been located, the number of assigned students with properly signed consent forms, the number of students receiving services from each Check & Connect monitor, and the level of services (basic or intensive) each student is receiving. More extensive updates on Check & Connect implementation and delivery will be required at least every other week and possibly more frequently, if so directed by the Department of Attendance and Truancy and the research team.

The vendor will continue to participate in Check & Connect project meetings, including Check & Connect project planning, implementation, and status meetings (to occur at least monthly) and meetings with the research team, the Department of Attendance and Truancy, administration of the selected schools and their Area offices, as directed.

OUTCOMES:

Check & Connect is one of the few interventions judged by the U.S Department of Education's WhatWorks Clearinghouse to be "promising" for improving students' school engagement. The goals of the

Check & Connect intervention are to decrease truancy, decrease dropout rates, increase accrual of credits, increase school completion, and impact literacy and social skills. Therefore, as a result of receiving SGA Youth and Family Services Check & Connect monitoring services, the expectation is that participating students will show improvement in these areas.

COMPENSATION:

During this option period SGA Youth and Family Services shall be paid upon invoicing after services have been satisfactorily performed in accordance with the agreement; total compensation not to exceed the sum of \$1,173,823.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Officer of the Office of Pathways to College and Career 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, M/WBE provisions of the Program do not apply to those 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:

Multiple Funds, Unit 13722, Multiple Pathways - City Wide, FY14 \$1,173,823
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:



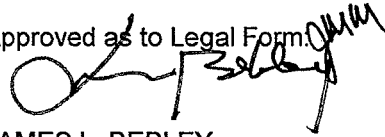
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR SUPPLEMENTAL
SOCIAL EMOTIONAL LEARNING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various Vendors to provide supplemental social emotional learning services to the departments of Youth Development and Positive Behavior Supports, as well as all Networks and Schools at a total cost not to exceed \$17,160,000. 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 : 13-250008

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

USER INFORMATION:

Contact: 10870 - Office of Pathways To College and Career
125 South Clark Street
Chicago, IL 60603
Craven-Howell, Miss Akeshia Elaine
773-535-5100

TERM:

The term of each agreement shall commence on the date the agreement is signed and shall end on June 30, 2015. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors shall provide the services described below for each category awarded. The category awarded to each vendor is indicated below.

Category 1 - Direct Service:

Agencies and community partners/providers commit to a full school year of services/supports. All agencies and partners must meet state and district standards (outlined for specific subcategories below). All instruction, services and supports will be evidence-based and appropriate for a diverse school environment.

Direct services for Social Emotional Learning ("SEL") providers include, but are not limited to, the following:

Student Social Emotional Skill Development: The services provided will focus on the following types of skills: self-awareness, self-management, relationship building and problem solving.

Parent Skill Development: Vendors will provide training targeted for parents/guardians/supportive adults in the lives of our students to build their skills to support the development of student social-emotional skills in the home, including learning about the content of and being able to reinforce strategies detailed in other categories.

Social, Emotional and Behavioral Interventions: Vendors will provide behavioral interventions, for the purposes of this category, are intended to be therapeutic strategies with focused skill development. These interventions are specifically designed to positively impact a student or small group of students with specific social-emotional barriers to learning.

Programs for Targeted Populations: This is a single strategy or a menu of supports designed to reach stabilization outcomes for the targeted population, such as school re-enrollment, increased school attendance, decreased discipline infractions, decreased involvement with the justice system, etc. This category is intended to highlight strategies that could be effective regardless of the frequency of student attendance in school. Strategies will be implemented by vendor staff or trained school staff.

Category 2 - Curriculum and Materials:

All curriculum and materials must demonstrate strategies that have previously worked in other large school districts and meet local, state and federal requirements. All curriculum and materials must include both skill instruction and skill practice.

Curriculum and materials for include, but are not limited to, the following:

Student Social Emotional Skill Development: This subcategory includes any instructional materials that are focused on building students' self-awareness, self-management and problem solving skills.

Parent Skill Development: Parent skill development includes materials or curricula used to guide parent education session or facilitate parent groups in a school setting.

Social, Emotional and Behavioral Interventions: Social, Emotional and Behavioral interventions includes curricula and materials that support the delivery of structured interventions to address student barriers to learning before, during and after school.

Category 3 - Professional Development:

Professional development includes education, training and technical assistance for school staff to improve their systems or structures and/or to integrate social-emotional learning into their instructional planning and practice. Services could include a single session or ongoing interaction with the school. Services may include professional development sessions, facilitation of professional learning communities, or direct coaching and consultation on a school or individual staff practice relative to the desired model.

Professional development for social emotional learning includes, but is not limited to, the following:

School Structures and Systems: School structures are defined to include protocols, procedures and/or processes) that are intended to guide and/or change the operations of any location or person in the school to improve the learning climate. Similarly, systems are defined as a sequences or series of structures or strategies that should result in the same. These strategies will most often organize human and other resources in the school differently to solve a problem or concern and/or capitalize on an opportunity to develop a more preventive or proactive learning climate.

Student Social Emotional Skill Development: Training will be provided for adult employees and/or partners who will implement SEL skill curriculum or strategies. Training should ensure strategy is implemented with fidelity and is appropriate to the age, grade, and students' cultural and linguistic background. Training will ensure that staff are able to modify for students with disabilities and students for whom English is a Second Language ("ESL").

Staff Skill Development for Awareness and Application in Current Practice: Training will be provided for adult employees and/or partners intended to build their skill set as required to execute effectively with other SEL or school climate strategies already in use, but with content that is not specific to any strategy.

DELIVERABLES:

Vendors will provide the following deliverables: education, training, and technical assistance for school staff to improve their systems or structures and to integrate social-emotional learning into their instructional planning and practice.

OUTCOMES:

Vendors' services will result in the following outcomes for Category 1 - Direct Services:

Increased attendance

Decreased out of school suspension/expulsion

Increased on track rate for students who are off track due to attendance/behavior

Decrease of inappropriate behaviors as measured by the SCC Increase student engagement in school

Increase in student SEL skills

For specific high risk students, the performance metrics will be as follows:

1. Attendance. A 15 percent increase in the Student Participant's attendance measured at the end of each semester.

2. Reduction in Misconducts. A 50 percent reduction in serious misconducts (L-4 - L-6) by the Student Participant, measured at the end of each semester.

3. G.P.A. Improvement. A 0.5 point improvement in the Student Participant's G.P.A. each semester. (HS students only)

4. Credit Toward Graduation. An increase in credits earned toward graduation for off-track students, and keeping pace with credit requirements for students on-track. (HS students only)

Vendors' services will result in the following outcomes for Category 2 -Curriculum and Materials:

The District will have access to curriculum and materials that support SEL development of strategies that have previously worked in other large school districts and have shown positive outcomes in similar environments and Vendors will meet local, state and federal requirements.

In addition, the curriculum and materials will include both skill instruction and skill practice.

Vendors' services will result in the following outcomes for Category 3 - Professional Development:

Education, training and technical assistance for school staff to improve their systems or structures and/or to integrate social-emotional learning into their instructional planning and practice.

COMPENSATION:

Vendors shall be paid as specified in each Vendor's respective agreement; total not to exceed the sum of \$17,160,000 in aggregate for all vendors.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements.

Authorize the President and Secretary to execute the agreements. Authorize the Chief Officer, Office of Teaching and Learning to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, Multiple School Units, FY14 \$17,160,000
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



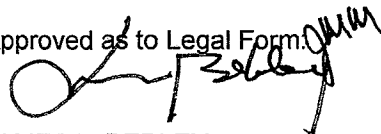
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

1) Vendor # 94865
3-C INSTITUTE FOR SOCIAL
DEVELOPMENT
1901 N. HARRISON AVE., STE 200
CARY, NC 27513
David Debs
919 677-0102

Category 2

2) Vendor # 45712
ALBANY PARK COMMUNITY CENTER, INC
1945 W. WILSON ., 3RD FLR.
CHICAGO, IL 60640
Harold Rice
773 433-3202

Category 1

3) Vendor # 37537
ALLIANCE FOR COMMUNITY PEACE
509 W. ELM STREET
CHICAGO, IL 60610
Dr. Walter B. Johnson Jr.
312 943-8530

Category 1

4) Vendor # 10869
BRIGHT STAR COMMUNITY OUTREACH,
INC
4518 S. COTTAGE GROVE., 1ST FLR.
CHICAGO, IL 60653
Ruth Robinson
773 616-7287

Category 1

5) Vendor # 64915
CARLA A. TANTILLO DBA MINDFUL
PRACTICES
204 S. RIDGELAND
OAK PARK, IL 60302
Carla Tantillo
708 997-2179

Category 1, 2

6) Vendor # 11359
CATHOLIC BISHOP OF CHICAGO-SAINT
SABINA
1210 WEST 78TH
CHICAGO, IL 60620
Jocelyn Jones
773 483-4300

Category 1

7) Vendor # 14964
CENTRAL STATES SER
3948 W 26TH ST., STE. 213
CHICAGO, IL 60623
Guadalupe Preston
773 542-9030

Category 1

8) Vendor # 25624
CHILDREN'S HOME & AID SOCIETY OF
ILLINOIS
125 S. WACKER, 14TH FLOOR
CHICAGO, IL 60606-4475
Emily Kropp
312 455-5280

Category 1

9) Vendor # 31969
COMMUNITY ORGANIZING & FAMILY
ISSUES
1436 WEST RANDOLPH, 4TH FLR.
CHICAGO, IL 60607
Ellen Schumer
312 226-5141

Category 1

10) Vendor # 37159
DEPAUL UNIVERSITY
1 E. JACKSON
CHICAGO, IL 60604-2287
FeMia Haynes
312 362-7388

Category 1

11) Vendor # 96666
DIME CHILD FOUNDATION
2929 S. WABASH, STE 200
CHICAGO, IL 60616
Warnita Taylor
312 528-0700

Category 1

12) Vendor # 25627
HUMAN RESOURCES DEVELOPMENT
INSTITUTE, INC.
222 S JEFFERSON
CHICAGO, IL 60661
Joel K. Johnson
312 441-9009

Category 1

13) Vendor # 29423
INNER VISION INTERNATIONAL,
27 N. WACKER DR #180
CHICAGO, IL 60606
Dwayne Bryant
312 986-0771

Category 1

14) Vendor # 67699
KAGAN PROFESSIONAL DEVELOPMENT
P.O. BOX 72008
SAN CLEMENTE, CA 92673
Darcey Skelton
800 266-7576X139

Category 3

15) Vendor # 94873
HEALING EMPOWERING & LEARNING
PROFESSIONALS, LLC
1525 EAST 53RD STREET., STE 425
CHICAGO, IL 60615
Karen D. McCurtis-Witherspoon
773 991-3747

Category 1

16) Vendor # 61218
LIBERATION CHRISTIAN CENTER
6810 S. ASHLAND
CHICAGO, IL 60637
Bishop James E. Dukes
773 436-7940

Category 1

17) Vendor # 93955
LIFE BUILDERS
10204 S. FOREST AVE
CHICAGO, IL 60628
Eric Arnold
312 671-0516

Category 1

18) Vendor # 12230
GEORGIA HOLDINGS, INC DBA
MCGRAW-HILL SCHOOL EDUCATION
HOLDINGS, LLC, MCGRAW-HILL SCHOOL
EDUCATION, LLC, CTB MCGRAW-HILL, LLC
860 TAYLOR STATION RD.
BLACKLICK, OH 43004
Susan Walker
800 334-7344

Category 3

19) Vendor # 33701
ORIGINS PROGRAM, THE
3805 GRAND AVENUE SOUTH
MINNEAPOLIS, MN 55409
Dr. Terrance Ross
612 822-3422

Category 3

20) Vendor # 80780
RIPPLE EFFECTS, INC.
33 NEW MONTGOMERY ST., # 1210
SAN FRANCISCO, CA 94105
Lew Brentano
415 227-1669

Category 2, 3

21) Vendor # 30610
SALVATION ARMY DBA THE SALVATION
ARMY FAMILY & COMMUNITY SERVICES
5045 W. 47TH STREET
CHICAGO, IL 60638
Stephen Lapse
773 433-5745

Category 1

22) Vendor # 80594
SCHOOL-CONNECT, LLC
6202 WILMETT RD.
BETHESDA, MD 20817
Kathleen Beland
301 493-2597

Category 2, 3

23) Vendor # 11700
UNIVERSAL FAMILY CONNECTION, INC
1350 W. 103RD ST.
CHICAGO, IL 60643
Lorraine R. Broyls, Ph.D.
773 881-1711 X 1142

Category 1

**APPROVE EXERCISING THE THIRD OPTION TO RENEW THE AGREEMENT WITH THE NEW
TEACHER CENTER FOR TEACHER INDUCTION AND SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the third option to renew the agreement with The New Teacher Center (NTC) for teacher induction and support services to the Professional Learning Office for new CPS teachers at a total cost for the option period not to exceed \$1,069,890. Consultant has teacher development and induction expertise that is aligned with the District's theory of action and strategic goals. Since 2001, NTC has provided training and coaching for more than 27,000 school leaders and teachers across the country in 35 states, Canada, Singapore, and Scotland. The partnership between NTC and CPS began in 2006 when they received ISBE grant funds for new teacher induction. A written document exercising this option is currently being negotiated. No payment shall be made to NTC 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 : Senior, Miss Pamela Dorcas / 773-553-2280

CONSULTANT:

- 1) Vendor # 97832
 NEW TEACHER CENTER-NTC
 725 FRONT STREET, STE 400
 SANTA CRUZ, CA 95060
 Cynthia Brunswick
 831 459-5815

USER INFORMATION:

Contact: 10825 - Professional Learning Office
 125 South Clark Street
 Chicago, IL 60603
 Kajiwara-Ansai, Miss Susan Lani
 773-535-5100

Project 10825 - Professional Learning Office
Manager: 125 South Clark Street
 Chicago, IL 60603
 Meili, Miss Laura
 773-535-5100

ORIGINAL AGREEMENT:

The original Agreement authorized by Board Report #10-1027-PR19 in the amount of \$1,500,000 is for a term commencing November 30, 2010 and ending June 30, 2011, with the Board having 3 option(s) to renew/extend for one year terms. The agreement was renewed (authorized by Board Report 11-0427-PR39) commencing July 1, 2011 and ending June 30, 2012. The agreement was subsequently renewed (authorized by Board Report 12-0523-PR28) commencing July 1, 2012 and ending June 30, 2013. The original agreement was awarded on a non-competitive basis and was approved by the Non-Competitive Procurement Review Committee.

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 are no option periods remaining.

SCOPE OF SERVICES:

Consultant will continue to manage a new teacher induction program consisting of three strategic elements:

- 1) Induction and Mentoring - CPS Framework for Teaching-embedded, one-on-one coaching for participating new teachers, aligned with professional goals. As new teachers work to continually improve their practice, Mentor Teachers will utilize NTC's Formative Assessment System (FAS).
- 2) Professional Learning Communities - a true network of peers to enable new teachers to engage with each other to share best practices and work together to solve challenges. NTC will provide this in a variety of formats, including, but not limited to: online learning modules, New Teacher Summer Academy, study groups, and targeted professional development topics.
- 3) Regular collaboration - NTC will have regular collaboration with CPS Professional Learning, Talent Office, principals, Chiefs of Schools and other stakeholders to confirm program elements and alignment with the district priorities.

DELIVERABLES:

Consultant will manage the continuous design and implementation of the New Teacher Induction and Mentoring program and provide intensive induction support for participating new teachers in CPS to include the following:

- 1) Aligning induction, mentoring expectations, and professional development opportunities to the CPS Framework for Teaching.
- 2) Implementing mentoring for participating new teachers including professional development and professional learning community opportunities.
- 3) Collaborating with CPS to manage, train and deploy Mentor Teachers to provide one-on-one, face-to-face support for participating new teachers by:
 - a. Collaborating with CPS in selecting full-time NTC Mentor Teachers.
 - b. Hiring and managing lead coaches to support Mentor Teachers and professional development implementation as needed.
 - c. Ensuring the Mentor Teachers meet expectations for frequency and quality of coaching interactions and peer observations with participating new teachers.
 - d. Co-designing with CPS professional learning community sessions for new teachers, including New Teacher Summer Academy and online learning modules aligned with the CPS Framework for Teaching.
 - e. Hosting ongoing professional learning community sessions for new teachers, including New Teacher Summer Academy and online learning modules aligned with the CPS Framework for Teaching.
- 4) Co-developing a system to share program data, communicate with stakeholders, and continuously improve program elements in partnership with CPS.
- 5) Embedding training into the professional development for Mentor Teachers

OUTCOMES:

The goals of new teacher induction are to accelerate teaching effectiveness, and ultimately, increase student achievement and teacher retention. To that end, the services provided by the Consultant in 2013-2014 will result in the following outcomes:

- 1) Acceleration of Teaching Effectiveness a. 90% of NTC supported new teachers will demonstrate improved classroom practice performance as identified on the CPS Framework for Teaching, per the benchmarks determined by CPS and NTC.
- 2) Perceptions of Quality, Relevance and Impact on Support
 - a. 85% of participating new teachers will report feeling adequately supported by the program, using a standard survey.

b. 100% of Mentor Teachers will report feeling adequately supported by the program and their Lead Coach, using a standard survey.

3) Program Implementation a. Mentor-new teacher interactions:

i. 100% of Mentor Teachers will meet the mentoring requirements as outlined in the contract of services (consultant agreement).

ii. 100% of Mentor Teachers will monitor and track all interactions with new teachers.

COMPENSATION:

Consultant shall be paid as specified in the renewal agreement; total not to exceed the sum of \$1,069,890.00 for this option period.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Contracts, the participation goal 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 353, Unit 10825, Professional Learning Office, FY14 \$1,069,890

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:



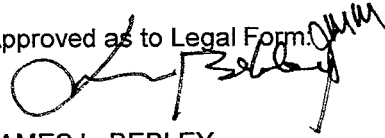
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE ENTERING INTO AN AGREEMENT WITH VENDORS
FOR SAFE HAVEN SITES AND SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with the vendors identified below to provide safe haven sites and services for Chicago Public School students at a cost not to exceed \$1,090,000.00 in the aggregate. These vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for each vendor's services are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of such vendors 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 : 13-250015

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

VENDOR:

- 1) Vendor # 67456
NEW LIFE PILSEN
2512 SOUTH OAKLEY
CHICAGO, IL 60608
Robert Belfort
773 851-7021

- 2) Vendor # 94890
EMMANUEL COMMUNITY DEVELOPMENT
CORP.
6844 S. INDIANA
CHICAGO, IL 60637
Roosevelt Walker
773 858-9671

- 3) Vendor # 94883
EBENEZER COMMUNITY
3555 W. HURON STREET
CHICAGO, IL 60624
Leon Miller
773 762-5363

USER INFORMATION:

Contact: 14060 - Family & Community Engagement Office
125 S Clark Street
Chicago, IL 60603
Hampton, Mr. Phillip Raynard
773-553-7531

TERM:

The term of each agreement shall commence upon July 1, 2013 and end on June 30, 2014. Each agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors shall provide (or subcontract with third parties to provide) sites and services to elementary and/or high school students in at least twenty (20) different sites/locations during designated time periods throughout the school year in the targeted communities. Vendors shall include workshops on study skills, conflict resolution, anger management, character building, and positive communication and act as safe place for the students to go after school, during summer, winter and spring breaks, and whenever there are any emergency services that are needed during the year.

OUTCOMES:

Vendors services shall result in the following outcomes:

- (1) Students likelihood to participate in violent behavior or become a victim of violence is reduced.
- (2) Parents are provided child care support during daytime hours while students receive educational enrichment activities including: problem solving, positive communication strategies, anger management strategies, and discussions about violence in the community, guidance regarding truancy prevention, and tutoring in a safe environment during non-school hours.

COMPENSATION:

Vendors shall receive \$250 per day per site on days that require four hours of operation during the summer, winter and spring breaks. Vendors shall receive \$200 per day per site on days that require three hours of operation during the after school programs. Vendors shall be paid upon invoicing after services have been performed; total compensation to all vendors shall not exceed the sum of \$1,090,000.00.

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 written agreements. Authorize the Chief of Family and Community Engagement to execute all ancillary documents required to administer or effectuate these written agreements.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Service Contracts, M/WME provisions of the Program do not apply to transactions where the vendors providing services operate as Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Family and Community Engagement, Unit 14060 Fund: 332, Title I

FY14: \$1,070,000

Fund: 124, School Special Income Fund

FY14: \$20,000

Fiscal 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:



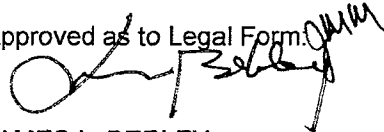
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

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 WILLIAM H. LUKING FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with William H. Luking to provide legislative consulting services to the Office of Intergovernmental Affairs at a total cost for the option period not to exceed \$90,000. A written document exercising this option is currently being negotiated. No payment shall be made to William H. Luking 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 : Flores, Miss Nanzi / 773-553-2280

CONSULTANT:

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

USER INFORMATION :

Contact:

10450 - Intergovernmental Relations

125 South Clark Street

Chicago, IL 60603

Soto, Mr. Pedro

773-535-5100

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0227-PR5 in the amount of \$90,000 is for a term commencing July 1, 2012 and ending June 30, 2013, with the Board having 2 option(s) to renew for periods of one (1) year each. The original agreement was obtained without prior Board approval.

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 remaining.

SCOPE OF SERVICES:

Consultant will continue to 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 will continue to 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 during this option period in equal monthly installments upon receipt of invoices, total not to exceed the sum of \$90,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MBE/WBE participation goals for this agreement include 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends granting a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, due to the scope of service being not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Office of Public and External Affairs, Unit 10450, for a total not-to-exceed amount of \$90,000 in FY14.

10450-115-54125-250002-000000-2014 \$90,000.00

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:



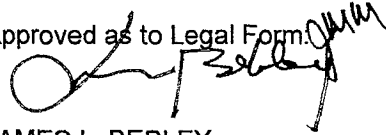
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AMEND BOARD REPORT 13-0123-PR4
**APPROVE ENTERING INTO AN AGREEMENT WITH NATIONAL TRAINING NETWORK FOR
 PROFESSIONAL DEVELOPMENT SERVICES IN MATHEMATICS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with National Training Network to provide professional development services in mathematics to twenty-nine CPS schools (Johnson School of Excellence, Myra Bradwell Communications Arts and Sciences ES, Tarkington School of Excellence, Morton School of Excellence, Charles S Deneen Elementary School, Curtis School of Excellence, Orr Academy High School, Wendell Phillips Academy High School and Marquette School of Excellence, and the schools listed below) at a total cost not to exceed ~~\$1,174,200~~ \$2,165,050. 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.

This June 2013 amendment is necessary to expand the number of CPS schools to receive service to 29 and increase the not to exceed amount by \$990,850. National Training Network will provide professional development service in mathematics to 20 additional CPS schools (Amos A Stagg School, Brian Piccolo Middle School, Chicago Academy Elementary School, Chicago Academy High School, Collins Academy High School, Dewey Academy Of Multicultural Studies, Dodge Renaissance Academy, Eric Solorio Academy High School, John Foster Dulles Elementary School of Excellence, John Harvard Elementary School of Excellence, Julia Ward Howe School, Isabelle O'Keeffe, Leslie Lewis School, Melville W Fuller, National Teachers' Academy (NTA), Pablo Casals, Theodore Herzl School, Thomas Chalmers Specialty School, William T. Sherman Elementary School of Excellence, and William W Carter School). A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this Board Report.

Specification Number : 12-250039

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

VENDOR:

- 1) Vendor # 64910
 NATIONAL TRAINING NETWORK, INC
 P.O. BOX 36
 SUMMERFIELD, NC 27358
 Nicole Beck
 336 643-0607

USER INFORMATION :

Contact: 13610 - Portfolio Office
125 South Clark Street - 5th Floor
Chicago, IL 60603
Ford-Bey, Ms. Doresah A.
773-553-2197

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end 12 months thereafter. This agreement shall have 3 options to renew for periods of 12 months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

National Training Network ("NTN") will provide the following consulting services to drive forward the turnaround model at Johnson School of Excellence ("Johnson"), Myra Bradwell Communications Arts and Sciences ES ("Bradwell"), Tarkington School of Excellence ("Tarkington"), Morton School of Excellence ("Morton"), Charles S Deneen Elementary School ("Deneen"), Curtis School of Excellence ("Curtis"), Orr Academy High School ("Orr"), Wendell Phillips Academy High School ("Phillips"), and Marquette School of Excellence ("Marquette"), Amos A Stagg School, Brian Piccolo Middle School, Chicago Academy Elementary School, Chicago Academy High School, Collins Academy High School, Dewey Academy Of Multicultural Studies, Dodge Renaissance Academy, Eric Solorio Academy High School, John Foster Dulles Elementary School of Excellence, John Harvard Elementary School of Excellence, Julia Ward Howe School, Isabelle O'Keeffe, Leslie Lewis School, Melville W Fuller, National Teachers' Academy (NTA), Pablo Casals, Theodore Herzl School, Thomas Chalmers Specialty School, William T. Sherman Elementary School of Excellence, and William W Carter School:

Work with the Academy of Urban School Leadership ("AUSL") to provide math professional development to teachers. This work will include intensive on-going professional development to teachers, principals, and AUSL mathematics staff centering on pedagogy and content critical to the improvement of student achievement in mathematics. NTN will align their work with the Common Core State Standards and the eight mathematical standards of practice.

Provide, at a minimum, two on-site coaching visits per month per school for math teachers and principals. These visits will take the form of modeling, implementation, guidance, coaching, collaboration, and review of the best practices identified by NTN.

Support the teachers' efforts through instructional tools including video lessons, Assisting Through Looking at Students (ATLAS), the NTN website, and E-communications.

Develop CPS's and AUSL's capacity to provide future and ongoing training through the use of online resources, webinars, and in-person sessions, including ongoing scope and sequence of the training.

National Training Network ("NTN") will provide the above consulting services to drive forward the turnaround and training academy model at twenty-nine schools as listed previously.

DELIVERABLES:

NTN will provide:

Weekly summaries to school and AUSL leadership outlining coaching support provided at each school.

Quarterly reports detailing the effectiveness of instructional practices at start up and on-going implementation, including the number of teachers, areas of growth, and areas of focus.

Data dashboard.

OUTCOMES:

Vendor's services will result in these twenty-nine schools achieving turnaround and training academy school goals and the replication of best practices in other turnaround and training academy schools. This will allow these schools and the students they serve to realize higher academic outcomes.

COMPENSATION:

Vendor shall be paid as specified in the agreement; total not to exceed the sum of \$1,174,200 \$2,165,050.

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.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include 30% total MBE and 7% total WBE participation. However, the Office of Business Diversity recommends a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the proprietary Professional Development training necessary to provide these services. The scope of services called for in this agreement is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

FY13

Marquette School of Excellence, 24341, \$83,600
Charles S Deneen Elementary School, 22931, \$83,600
Curtis School of Excellence, 23061, \$83,600
Johnson School of Excellence, 26231, \$43,700
Morton School of Excellence, 26091, \$43,700
Myra Bradwell Communications Arts and Sciences ES, 22291, \$83,600
Orr Academy High School, 28151, \$29,450
Tarkington School of Excellence, 26791, \$83,600
Wendell Phillips Academy High School, 46261, \$52,250

FY14

Marquette School of Excellence, 24341, \$83,600
Charles S Deneen Elementary School, 22931, \$83,600
Curtis School of Excellence, 23061, \$83,600
Johnson School of Excellence, 26231, \$43,700
Morton School of Excellence, 26091, \$43,700
Myra Bradwell Communications Arts and Sciences ES, 22291, \$83,600
Orr Academy High School, 28151, \$29,450
Tarkington School of Excellence, 26791, \$83,600
Wendell Phillips Academy High School, 46261, \$52,250
Amos A. Stagg School, 26521, \$83,600
Brian Piccolo Elementary School, 24751, \$83,600
Chicago Academy Elementary School, 45211, \$83,600
Chicago Academy High School, 46481, \$52,250
Collins Academy High School, 49131, \$52,250
Dewey Academy of Multicultural Studies, 26791, \$83,600
Dodge Renaissance Academy, 22981, \$83,600
Eric Solorio High School, 46101, \$52,250
Isabelle C. O'Keeffe Elementary School, 24751, \$83,600
John Foster Dulles School of Excellence, 26141, \$83,600
John Harvard Elementary School of Excellence, 23581, \$83,600
Julia Ward Howe School, 23851, \$83,600
Leslie Lewis School, 24151, \$83,600

- Mellville W. Fuller, 23271, \$83,600
- National Teachers' Academy (NTA), 32031, \$83,600
- Pablo Casals, 24011, \$83,600
- Theodore Herzl School, 23771, \$83,600
- Thomas Chalmers Specialty School, 22671, \$83,600
- William T. Sherman School of Excellence, 25341, \$83,600
- William W. Carter School, 22611, \$83,600

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:



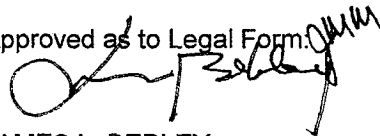
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH
SCHOOLWORKS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with SchoolWorks to provide consulting services to the Office of Innovation and Incubation at a cost for the option period not to exceed \$500,000.00. A written document exercising this second option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 10-250011

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

VENDOR:

- 1) Vendor # 80634
SCHOOL WORKS, LLC
100 CUMMINGS CTR. STE 236C
BEVERLY, MA 01915
Ledyard Mcfadden
978-921-1674

USER INFORMATION :

Contact:

13610 - Portfolio Office

125 South Clark Street - 5th Floor

Chicago, IL 60603

Ford-Bey, Ms. Doresah A.

773-553-2511

TERM:ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 10-0526-PR23) in the amount of \$420,000.00 and later revised to the amount of \$972,000.00 (Board Report 11-0622-PR19) is for a term commencing July 1, 2010 and ending June 30, 2012, with the Board having two (2) options to renew for a one year term each. The agreement was renewed (authorized by Board Report 12-0627-PR14) for a term commencing July 1, 2012 and ending June 30, 2013. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD: The term of this agreement is being renewed for one year commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING: There are no periods remaining.

SCOPE OF SERVICES:

During this renewal term SchoolWorks will:

- Participate in initial reviews of proposals received during the 2013 Call for Quality Schools
- Participate in comprehensive reviews, including panel interviews, for proposals deemed to meet initial quality standards for the 2013 Call for Quality Schools
- Participate in the comprehensive charter and contract school contract renewal process
- Lead the renewal site visit teams as part of the charter and contract school contract renewal process

DELIVERABLES:

During this renewal term SchoolWorks will:

- Provide written evaluations of proposals for the Call for Quality Schools
- Participate in comprehensive panel reviews of proposals deemed to meet initial quality standards for the Call of Quality Schools
- Provide holistic written evaluations of the schools included in the charter and contract school contract renewal process
- Provide written evaluations of the renewal site visits included in the charter and contract school contract renewal process

OUTCOMES:

SchoolWorks' services will result in the completion of the 2013 Call for Quality Schools and charter and contract school contract renewal processes.

COMPENSATION:

Consultant shall be paid during this option period as specified in the renewal agreement; total compensation for the renewal term not to exceed the sum of \$500,000.

REIMBURSABLE EXPENSES:

None

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 Office of New Schools and Programs Executive Director to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are: 25% for MBE participation and 10% for WBE participation. The Vendor has scheduled the following:

Total MBE - 25%
Kendra Ferguson (AA)
966 Bridge Road
San Leandro, CA 94577

Muriel Leonard (AA)
22 Meadowbank Ave.
Boston, MA 02126

Ingrid Carney (AA)
114 East 32nd Street
Chicago, IL 60616

Total WBE - 10%
Piel Hollingsworth
101 Audubon Road
Milton, MA 02186

Susan Jamback
P.O. Box 1373
Grantham, NH 03753

Katherine Grave Maycock
556 Tremont Street, #4
Boston, MA 02118

Nancy Clair
3636 Webster Street
San Francisco, CA 94123

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

13610-115-54105-262301-000000-Fy14	\$351,400.00
13610-115-54125-262301-000000-Fy14	\$25,000.00
13610-115-54105-264216-000000-Fy14	\$98,600.00
13610-115-54125-264216-000000-Fy14	\$25,000.00

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 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:



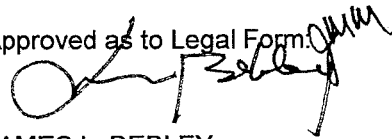
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

APPROVE EXERCISING THE THIRD OPTION TO RENEW THE AGREEMENT WITH RIVERSIDE PUBLISHING FOR THE PURCHASE OF TEST MATERIALS AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the third option to renew the agreement with Riverside Publishing for the purchase of selective enrollment test materials and related services for the Portfolio Office at a cost not to exceed \$298,443.99. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during this option period prior to the 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 : Escareno, Miss Masocorro / 773-553-2280

VENDOR:

- 1) Vendor # 12017
RIVERSIDE PUBLISHING CO 1
3800 GOLF RD., STE 100
ROLLING MEADOWS, IL 60008
Catherine Lawrence
630-467-7000

630-309-3644

USER INFORMATION :

Project 13610 - Portfolio Office
Manager: 125 South Clark Street - 5th Floor
Chicago, IL 60603
Washington, Miss Angela Gail
773-553-2519

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 10-1027-PR14) was for a term commencing on the date signed by the Board and ending June 30, 2011, with the Board having four options to renew for one-year terms. The agreement was renewed (authorized by Board Report 11-0727-PR12) for a term commencing July 1, 2011 and ending June 30, 2012 and subsequently renewed (authorized by Board Report 12-0925-PR2) for a term commencing July 1, 2012 and ending June 30, 2013. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2 and approved by CPOR #10-0528-1254 and 10-0528-1314.

OPTION PERIOD:

The term of this agreement is being renewed for a one year period commencing on July 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

The vendor shall provide tests, pre-ID labels, answer sheets and custom reporting services for Selective Enrollment Elementary Schools (SEES), pre-kindergarten through seventh grades, and the Comprehensive Gifted Program (CGP). The vendor shall provide answer sheets, test books, and customized reporting services for Selective Enrollment High Schools (SEHS).

DELIVERABLES:

The vendor shall provide the Portfolio Office with tests, pre-ID labels, and customized reporting services during the SEES, SEHS, and CGP 2013-2014 application season.

OUTCOMES:

This purchase will result in identifying students for Selective Enrollment Elementary Schools, Selective Enrollment High Schools, and the Comprehensive Gifted Program.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the renewal agreement; total for the option period not to exceed the sum of \$298,443.99.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include: 15% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends a waiver of the goals, as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted because the contract is not further divisible. This agreement is for the purchase of authorized testing materials for which Riverside Publishing is a sole source provider.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115
Portfolio Office, Parent Unit 13605
\$298,443.99, Fiscal Year: 2014

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



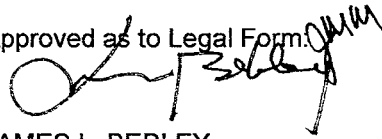
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AMEND BOARD REPORT 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

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 \$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.

This June 2013 amendment is necessary to add twenty-five (25) new contractors to the pre-qualified pool (identified as numbers 116 through 140) 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.

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 \$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: \$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:



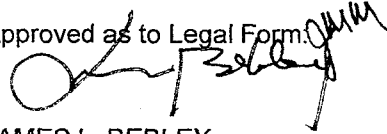
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

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) | 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 |
| 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) | 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) |
| 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 | 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) |
| 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) | 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
DOWNERS 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

Trades: 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 LAWNDALE 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.
MICHIGAN CITY, IN 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) | 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) |
| 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) | 62) | Vendor # 49886
PIERPORT CONSTRUCTION INC.
1900 N. AUSTIN AVE.
CHICAGO, IL 60639
Peter T. Arenson
773 385-5700
773-385-5716

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

Trades: Plumbing |
| 60) | Vendor # 38609
PARKWAY ELEVATORS
499 KENT RD.
RIVERSIDE, IL 60546
John Posuszny
708 442-1458
708-442-1685

Trades: Elevator Installation | 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)
- 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 AVENIUE
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)
- 72) 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)

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)

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

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

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)

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)

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)

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

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| 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 |

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| <p>97)</p> <p>Vendor # 21758
 ECKER-ERHARDT CO., INC.
 2347 W 18TH ST
 CHICAGO, IL 60608
 Frank E. Podalak
 312 226-6030
 312-226-6035</p> <p>Trades: Hvac</p> | <p>101)</p> <p>Vendor # 23549
 JONES ELECTRICAL
 PO BOX 41037
 CHICAGO, IL 60641
 Laurence J. Jones
 847 405-9220
 847-405-9252</p> <p>Trades: Electrical</p> |
| <p>98)</p> <p>Vendor # 31513
 FENCE MASTERS, INC
 20400 COTTAGE GROVE AVE.
 CHICAGO HEIGHTS, IL 60411
 Peter Biancardi
 708 758-5250
 708-758-5251</p> <p>Trades: Ornamental Iron Work</p> | <p>102)</p> <p>Vendor # 30750
 L.D. FLOORING CO., INC.
 1354 RIDGE AVE
 ELK GROVE VILLAGE, IL 60007
 Lidia Margelu
 847 364-4467
 847-364-4407</p> <p>Trades: Flooring, Carpentry</p> |
| <p>99)</p> <p>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</p> <p>Trades: Water/Fire Protection, Emergency Services, Board Up</p> | <p>103)</p> <p>Vendor # 91435
 MARKET CONTRACTING SERVICES, INC
 4201 WEST 36TH STREET., STE 250
 CHICAGO, IL 60632
 Rajiv Khanna
 773 321-7248
 773-650-1576</p> <p>Trades: Painting, Caprentry</p> |
| <p>100)</p> <p>Vendor # 13288
 IDEAL HEATING COMPANY
 9515 SOUTHVIEW AVE
 BROOKFIELD, IL 60513
 Charles M. Usher JR
 708 680-5000
 708-680-5007</p> <p>Trades: G/C Hvac</p> | <p>104)</p> <p>Vendor # 30913
 MUNICIPAL ELEVATOR SERVICES, INC
 5420 W. SUNNYSIDE AVENUE
 CHICAGO, IL 60630-0000
 Gerald Rangel
 773 777-8355
 773-777-8357</p> <p>Trades: Painting</p> |

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| 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. Oosternbaan
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 |

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|------|--|------|---|
| 113) | <p>Vendor # 64950
 ELANAR CONSTRUCTION COMPANY
 1739 CHESTNUT AVE., #500
 GLENVIEW, IL 60025
 Ross Burns
 847 657-0404
 847-657-0303</p> <p>Trades: Concrete</p> | 118) | <p><u>Vendor # 43999</u>
 <u>SOUTHWEST INDUSTRIES INC. DBA</u>
 <u>ANDERSON ELEVATOR COMPANY</u>
 <u>2801 SOUTH 19TH AVENUE</u>
 <u>BROADVIEW, IL 60155-4758</u>
 <u>Gregory V. Gibbs</u>
 <u>708 345-9710</u>
 <u>Trades: Elevators</u></p> |
| 114) | <p>Vendor # 64949
 KENNY CONSTRUCTION COMPANY
 2215 SANDERS RD., STE 400
 CHICAGO, IL 60062
 John E. Kenny III
 847 919-8200
 847-272-5421</p> <p>Trades: All Trades (General Contracting)</p> | 119) | <p><u>Vendor # 94881</u>
 <u>APRIL BUILDING SERVICES, INC</u>
 <u>22W274 IRVING PARK RD.</u>
 <u>ROSELLE, IL 60172</u>
 <u>Carmen Guzman</u>
 <u>630 373-7666</u>
 <u>Trades: Masonry, Caulkers</u></p> |
| 115) | <p>Vendor # 96890
 SUMAC, INC
 3701 NORTH RAVENSWOOD AVE., STE 202
 CHICAGO, IL 60613
 Ronald Dean
 773 857-7906
 773-857-7905</p> <p>Trades: All Trades (General Contracting)</p> | 120) | <p><u>Vendor # 25485</u>
 <u>ARLINGTON GLASS & MIRROR CO.</u>
 <u>4547 N MILWAUKEE AVENUE</u>
 <u>CHICAGO, IL 60630</u>
 <u>Aleksander Peric</u>
 <u>773 283-0737</u>
 <u>Trades: Glazing, Architectural Metal</u></p> |
| 116) | <p><u>Vendor # 35136</u>
 <u>ABBEY PAVING & SEALCOATING CO.</u>
 <u>1949 COUNTY LINE RD.</u>
 <u>AURORA, IL 60502</u>
 <u>Joe Madden</u>
 <u>630 585-7220</u>
 <u>Trades: Cement Mason, Asphalt, Excavating,</u>
 <u>Laborers</u></p> | 121) | <p><u>Vendor # 11380</u>
 <u>B.E.T.O.N CONSTRUCTION</u>
 <u>5097 N. ELSTON STE #305</u>
 <u>CHICAGO, IL 60630</u>
 <u>Violetta Gutowska</u>
 <u>773 283-5100</u>
 <u>Trades: Masonry, Laborers</u></p> |
| 117) | <p><u>Vendor # 29974</u>
 <u>ALL CHICAGO, INC.</u>
 <u>4100 W. BELMONT AVE.</u>
 <u>CHICAGO, IL 60641</u>
 <u>Sitara Khan</u>
 <u>773 777-4141</u>
 <u>Trades: Carpentry, Sheet Metal, Mechanical,</u>
 <u>Pipe Fitting</u></p> | 122) | <p><u>Vendor # 31784</u>
 <u>BLINDERMAN CONSTRUCTION CO.,</u>
 <u>8501 WEST HIGGINS RD., STE 320</u>
 <u>CHICAGO, IL 60631</u>
 <u>Steve Blinderman</u>
 <u>773 444-0500</u>
 <u>Trades: General Contractors</u></p> |
| | | 123) | <p><u>Vendor # 14266</u>
 <u>CABLE COMMUNICATIONS, INC.</u>
 <u>6200 S. OAKLEY AVE.</u>
 <u>CHICAGO, IL 60636</u>
 <u>Susan L. Hurley</u>
 <u>773 925-1344</u>
 <u>Trades: Electrical (Low Voltage),</u>
 <u>Communications, Fire Alarm</u></p> |

- 124) Vendor # 23669
D&M PROPERTY MAINTENANCE, INC.
14538 S. WESTERN
POSEN, IL 60469
Daniel Cronin
708 293-1272
Trades: General Contractors
- 125) Vendor # 94694
DEPUE MECHANICAL, INC
113 S. RIDGE RD.
MINOOKA, IL 60447
Jim Jacobsen
815 255-2500
Trades: Hvac, Pipefitter
- 126) Vendor # 30991
DIVANE BROS. ELECTRIC CO.
DEPT OF OPERATIONS USE ONLY
Chicago, IL 60603
Daniel Divane IV
847 455-7143
Trades: Electrical (High Voltage)
- 127) Vendor # 94554
DSR GROUP, INC
1234 SOUTH MICHIGAN AVE., STE C
CHICAGO, IL 60605
Benjamin Reyes
312 502-5168
Trades: Carpentry, Flooring
- 128) Vendor # 92029
HORIZON CONTRACTORS, INC
1355 WEST FULTON STREET
CHICAGO, IL 60607
Christine Chung Hurley
312 850-3010
Trades: Electrical (High Voltage)
- 129) Vendor # 94880
IWANSKI-PYZIK MASONRY & BUILDERS,
INC
1000 N. ROHLWING RD., STE 40
LONARD, IL 60148
Paul Iwanski
630 317-7300
Trades: Masonry
- 130) Vendor # 29871
JONES ENVIRONMENTAL CONTROL, INC
9022 SOUTH ODELL
BRIDGEVIEW, IL 60455
Joan Schleicher
815 464-0591
Trades: Hvac, Pipefitter, Boiler Makers, Brick
Masonry
- 131) Vendor # 94879
KINGDOM COMMUNITY CONSTRUCTION,
LLC
5312 WEST CHICAGO AVE.
CHICAGO, IL 60651
John T. Abercrombie
773 287-1246
Trades: Carpentry, Painting
- 132) Vendor # 15742
MORENO & SONS, INC
2366 PLAINFIELD RD
CREST HILL, IL 60435
Mario Moreno
815 725-8600
Trades: Carpentry
- 133) Vendor # 94878
NORTHWEST COMMUNICATIONS, INC
8762 LOUISIANA ST., STE D
MERRILLVILLE, IN 46410
Mark Lazewitz
219 756-4233
Trades: Communications, Wiring
- 134) Vendor # 49725
PACE SYSTEMS, INC
2040 CORPORATE LANE
NAPERVILLE, IL 60563
Wayne Liu
630 395-2212
Trades: Electrical, Wiring, Communications
- 135) Vendor # 98724
PAVEMENT SYSTEMS, INC
13820 S. CALIFORNIA AVE
BLUE ISLAND, IL 60406
James Land
708 396-8888
Trades: Asphalt, Concrete

- 136) Vendor # 96486
ROBERT YIU CONSTRUCTION, INC
P.O. BOX E
HINSDALE, IL 60522
Robert Yiu
630 325-6800
Trades: Carpentry, Cement, Masonry
- 137) Vendor # 96386
SMART ELEVATORS CO.
1636 CANYON RUN RD.
NAPERVILLE, IL 60565
Suzy Martin
630 544-6829
Trades: Elevators
- 138) Vendor # 96186
FLAVIUS A. PETCOV DBA TECHPRO
DIRECT
2417 NORTH 78TH AVE.
ELMWOOD PARK, IL 60707
F. Andrew Petcov
773 977-9435
Trades: Electrical, Wiring, Communications
- 139) Vendor # 89964
WESTSIDE MECHANICAL GROUP, INC
2007 CORPORATE LN.
NAPERVILLE, IL 60563
James F. Reiss
630 369-6690
Trades: Hvac, Mechanical
- 140) Vendor # 25532
PROCOM ENTERPRISES LTD.
951 BUSSE ROAD
ELK GROVE, IL 60007
Jacek Zaworski
888 657-0101
Trades: Low Voltage Electrical,
Communications

**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 \$1,290,126.60 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 \$1,106,254.82 as listed in the attached June 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 (June 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:



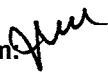
Sebastien de Longeaux
Chief Procurement Officer


Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Within Appropriation:

Approved as to legal form: 



James L. Bebley
General Counsel

Appendix A
June 2013

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL AFFIRM. YEAR	AA	H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Gillespie/ Seward School	All-Bry Construction Company	2521371/ 2521366	BID	\$ 402,000.00 / 127,500.00	5/13/2013	6/18/2013	2013	0	34	0	38	Gillespie: Demolish and remove existing asphalt pavement. Provide new ages 3-5 and 5-12 playlot equipment with concrete foundations. Provide poured-in-place rubberized surfacing with associated drainage improvements. The project includes accessibility improvements such as concrete sidewalk, concrete ramp with handrail, pavement seal coating with new ADA compliant pavement markings for barrier free parking stalls.	8
De Diego/ Rellly School	All-Bry Construction Company	2514707 / 2514708	BID	\$ 327,800.00 / 330,000.00	4/29/2013	7/12/2013	2012/ 2013	0	31	0	45	De Diego: Demolish and remove existing rubber tile surface playlot and mulch surfacing, strip existing turf and topsoil. Provide new ages 3-12 combined playlot equipment with concrete foundations. Provide poured-in-place rubber surfacing with associated drainage improvements. Provide new ADA compliant drinking fountain and water service tap. Provide security fencing and gates for access to the new playlot. Restoration includes concrete sidewalk, topsoil and sodded lawn areas.	8
Tontli School	All-Bry Construction Company	2514704	BID	\$ 102,826.60	4/29/2013	6/4/2013	2013	0	35	0	31	Rellly: Demolish and remove existing asphalt pavement. Provide new ages 3-5 and 5-12 playlot equipment with concrete foundations. Provide poured-in-place rubberized surfacing with associated drainage improvements. The project includes new fencing for security as well as accessibility improvements such as concrete sidewalk, concrete ramp, ADA compliant signage, automatic door opener and Alphones.	9
\$ 1,290,126.60													

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
Thomas Chalmers Specialty School									
2013 Chalmers LTG	JM Polcort, Inc.	2013-22671-LTG	\$53,293.16	2	\$26,416.05	\$79,709.21	49.57%	11-1214-PR4	
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		04/19/13	04/24/13	For the 2nd floor Classroom switch box which is not deep enough for an Occupancy Sensor, provide an extension adapter to install a new deeper box.				Omission - AOR	\$120.89
		04/30/13	05/06/13	Lighting levels are below CPS Standards in the following rooms: 102, 104, 110, 111, Room Adjacent to 112, 113, 114, 209, 211A, 213, 214, 216, 218, Library, LLC Resource, Nurse, and Stage Passage. In all these areas, provide new high power factor ballasts in lieu of normal power factor, and replace existing paracube louvers with new prismatic acrylic lens on all light fixtures.				2521348 Error - Architect	\$26,295.16
Emiliano Zapata Academy									
2013 Zapata LTG	Imperial Lighting Maintenance Co.	2013-23611-LTG	\$57,681.11	4	\$18,314.33	\$75,995.44	31.75%	11-1214-PR4	
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		04/30/13	05/01/13	A few additional audit items were discovered while in Zapata school completing the Punch list lighting work				2444009 Discovered Conditions	\$643.43
		04/15/13	04/16/13	Additional fixtures were added to the project.				2484501 Omission - AOR	\$14,734.50
Charles Evans Hughes School									
2013 Hughes LTG	Broadway Electric	2013-23901-LTG	\$57,057.00	2	\$16,840.00	\$73,897.00	29.51%	11-1214-PR4	
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		04/30/13	05/06/13	Labor and Material costs associated with adding additional lights to the project scope.				2459491 Omission - AOR	\$16,840.00
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	37	\$747,430.16	\$3,484,430.16	27.31%	11-0525-PR8	
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		05/01/13	05/13/13	Installation of the AIPhone at Northwest door.				2460985 Omission - AOR	\$3,038.76
Project Totals									
									\$26,416.05
									\$15,377.93

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 T Crane Tech Prep Comm On School									
2012 Crane CSP	F.H. Paschen, S.N. Nielsen & Assoc	2012-46081-CSP	\$2,737,000.00	37	\$747,430.16	\$3,484,430.16	27.31%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	04/16/13	04/25/13	Relocate existing AI Phone and install and program the AX master unit in the MDF for both west side doors.				Omission - AOR		\$4,482.94
									<u>Project Total</u> \$7,521.70
Louis Pasteur School									
2011 Pasteur MCR	All-Bry Construction Company	2011-24851-MCR	\$6,449,000.00	21	\$1,448,226.86	\$7,897,226.86	22.46%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	05/02/13	05/08/13	Additional Beam repairs above gym ceiling. Scope determined by WJE. T+M approved in meeting with ACC, CM, and CD at CPS. T+M verified by JWS.				2492639		11-0525-PR8
									<u>Project Total</u> \$63,389.18
Brian Piccolo Elementary School									
2012 Piccolo CSP	Wight & Company	2012-24781-CSP	\$2,345,500.00	28	\$501,490.16	\$2,846,990.16	21.38%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	02/06/13	05/10/13	Per AUSL request, the signage on the building will be changed to reflect the school's new revised name.				2326347		12-0425-PR9
	01/23/13	05/10/13	There were several rooms with a suspended ceiling that were originally called out to have the grids painted. However, during construction it was determined that the grids were acceptable as is and painted was not necessary. As a cost saving measure, they were not painted and a credit was provided.				2403531		11-0525-PR8
	04/12/13	05/10/13	Labor for the installation of additional exit devices required for building permit.						Omission - AOR \$1,552.00
									<u>Project Total</u> \$11,323.20
Theodore Herzl School									
2012 Herzl MCR	F.H. Paschen, S.N. Nielsen & Assoc	2012-23771-MCR	\$6,871,000.00	100	\$1,225,254.20	\$8,096,254.20	17.83%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	04/24/13	04/30/13	GC to replace intercom/PA call box and connect to existing speaker in Art Room 123 that was removed during demolition of cabinets and furring wall.				2420272		Omission - AOR \$1,005.78
									<u>Project Total</u> \$1,005.78

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
Stephen F Gale Community Academy									
2013 Gale LTG	J M Polcurr, Inc.	2013-31081-LTG	\$66,268.78	9	\$10,668.21	\$76,936.99	16.10%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	03/28/13	05/09/13	Provide (26) additional Retrofit Tag E1 fixtures throughout the school.						
Chicago High School for the Arts									
2012 Chicago HS for the Art	Walsh Construction Co. Of Ill.	2012-63051-CSP	\$6,408,000.00	42	\$824,039.78	\$7,232,039.78	12.86%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	04/04/13	05/09/13	1. Provide 12 Fire Extinguisher signs for all existing Fire Extinguisher in corridors, PRINZING model # V1FE15A (Grainger Item Discovered Conditions #51B46). 2. Provide 3 additional exit signs at stage and Stair Hall #4.						
Philip Murray Language Academy									
2013 Murray LTG	Imperial Lighting Maintenance Co.	2013-29221-LTG	\$5,666.57	2	\$709.20	\$6,375.77	12.52%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	05/08/13	05/10/13	1) Corridor 2F: Install 2 additional R5 fixtures missed on original site survey, for an additional cost of \$109.49. 2) Room 200: Install 4 R5 fixtures in Room 200, missed on original site survey, for an additional cost of \$218.98.						
Theodore Roosevelt High School									
2013 Roosevelt LTG-1	J M Polcurr, Inc.	2013-46271-LTG-1	\$109,483.24	4	\$12,221.53	\$121,704.77	11.16%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	05/13/13	05/14/13	Provide (28) R30 retrofit kits to complete retrofit installation.						
	05/13/13	05/14/13	Provide (2) R30 retrofit kits to complete retrofit installation.						
	05/13/13	05/14/13	Provide (2) additional R30 Ballast Kits.						
									Project Total
									\$3,303.19
									Project Total
									\$328.46
									Project Total
									\$3,662.96

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
Roberto Clemente Community Academy High School									
2011	Clemente H.S. STR	2011-51091-STR		7	\$179,013.28	\$1,812,495.61	10.96%		
	F.H. Paschen		\$1,633,482.33					Reason Code 2214361	
	Change Date	App Date	Change Order Descriptions						
03/21/13	04/24/13	CREDIT - Unused Allowance dollars						Allowance Credit	(\$36,512.29)
								Project Total	(\$36,512.29)
Hanson Park School									
2011	Hanson Park BLR	2011-24461-BLR		31	\$674,239.17	\$7,100,239.17	10.49%		
	F.H. Paschen		\$6,426,000.00					Reason Code 2117060	10-0428-PR13
	Change Date	App Date	Change Order Descriptions						
04/29/13	04/30/13	unused allowance - credit to owner						Owner Directed	(\$884.00)
								Project Total	(\$884.00)
Horatio May Community Academy									
2012	May LTG	2012-31171-LTG		1	\$10,584.60	\$112,434.60	10.39%		
	ECO Lighting Services & Technology		\$101,850.00					Reason Code 2476460	11-1214-PR4
	Change Date	App Date	Change Order Descriptions						
12/28/12	05/10/13	Change order for scope added for new sensors and switches.						Owner Directed	\$10,584.60
								Project Total	\$10,584.60
Stephen K Hayt School									
2012	Hayt ADA	2012-23621-ADA		24	\$189,326.81	\$2,054,326.81	10.15%		
	K.R. Miller Contractors, Inc		\$1,865,000.00					Reason Code 2298760	11-0525-PR8
	Change Date	App Date	Change Order Descriptions						
03/19/13	04/19/13	Existing topping was found to be in bad condition. Additional prep work is required to meet new flooring manufacturer's requirements for acceptable substrate.						Discovered Conditions	\$1,290.02
03/19/13	04/24/13	Relocate existing lighting switch to adjacent wall due to removal of existing wall / installation of new door frame. This switch controlled light fixtures in classroom and hallway outside of room.						2401225 Omission - AOR	09-0722-PR8 \$802.06
								Project Total	\$2,192.08

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
Foster Park School									
2013 Foster Park LTG	2013-23261-LTG								
	Broadway Electric		\$28,914.00	4	\$2,920.00	\$31,834.00	10.10%		
	<u>Change Date</u>	<u>App.Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	05/01/13	05/08/13	Discrepancy between bid docs and field conditions.					2459488	11-1214-PR4
								Omission - AOR	\$1,521.00
									Project Total \$1,521.00
Jean Baptiste Beaubien School									
2013 Beaubien LTG	2013-22201-LTG								
	Anchor Mechanical, Inc.		\$92,676.83	3	\$8,723.26	\$101,400.09	9.41%		
	<u>Change Date</u>	<u>App.Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	04/15/13	04/17/13	Discrepancy between bid docs and field conditions.					2494504	11-1214-PR4
								Omission - AOR	\$2,390.98
									Project Total \$2,390.98
Florence Nightingale School									
2011 Nightingale MCR-2	2011-24671-MCR-2								
	K.R. Miller Contractors, Inc		\$173,085.67	2	\$16,128.37	\$189,214.04	9.32%		
	<u>Change Date</u>	<u>App.Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	05/08/13	05/08/13	Cast stone over window heads.					2438688	09-1028-PR4
								Discovered Conditions	\$11,448.00
									Project Total \$11,448.00
Norman Bridge School									
2013 Norman Bridge LTG	2013-22321-LTG								
	Anchor Mechanical, Inc.		\$71,345.48	5	\$6,350.51	\$77,695.99	8.90%		
	<u>Change Date</u>	<u>App.Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	04/15/13	04/17/13	Discrepancy between bid docs and field conditions.					2423176	11-1214-PR4
								Omission - AOR	\$3,345.08
									Project Total \$3,345.08

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
Theodore Roosevelt High School									
2012 Roosevelt MCR/CAR	2012-46271-MCR								
	Tyler Lane Construction, Inc.		\$16,706,278.00	28	\$1,455,956.84	\$18,162,234.84	8.72%		
	Change Date	App Date	Change Order Descriptions					Reason Code	
	04/23/13	04/24/13	1. For existing steel lintel, spanning more than 5 foot clear span, with the existing welded steel straps spacing at no more than 30" on center, and with the end bearing length less than 3", an additional new steel strap at the end of lintel shall be provided per SSK-02. For existing steel lintel, spanning more than 5 foot clear span, without any welded steel straps, additional new steel straps at 24" maximum on center and at each end of lintel shall be provided per SSK-02. Unit cost to include material / labor for each 3/8" x 3" steel strap. In addition, verify any cost savings in replacing the existing lintel with a new lintel with adequate bearing in lieu of providing new straps and post installed anchors.					2499908	11-0525-PR8
			2. Repair delaminated concrete and corroded reinforcement at bottom of concrete beams per SSK-05, repair notes SSK-01, and attached specification section 03950. Remove damaged or unsound concrete (see attached specification section for procedure). Unit cost to include a linear foot cost to repair concrete as indicated.					Discovered Conditions	\$139,252.00
			3a. At areas above the window heads with concrete encased beams, remove adjacent brick masonry required to expose corroded steel ties. Remove corroded steel ties and provide new adjustable masonry ties anchored to back-up masonry. Unit cost to include demo of selective facebrick and existing tie, material / labor to install new adjustable masonry tie and face brick in kind.					2306872	
			3b. At window head areas where the face brick is not tied back to the structure, provide new adjustable masonry tie welded to existing steel beam per SSK-04. Unit cost to include material / labor to install new adjustable masonry tie only.					Discovered Conditions	\$30,767.36
	04/23/13	04/24/13	Remove the deteriorated channels / angles and discard as indicated in the field report. Provide a new W10x26 steel lintel with a continuous 5/16" bottom plate per attached sketch, SSK-11 dated 12-04-2012.					Discovered Conditions	\$41,428.66
	05/02/13	05/02/13	Existing steel straps are welded to the front of steel lintel and attached to back-up concrete beams with 1/2" diameter expansion anchors. At locations where the existing steel straps were not installed flush with the existing concrete beam behind, provide new hard plastic shims per attached sketch SSK-03R2 (revised per Perry & Associates comments).					2499908	11-0525-PR8
	04/23/13	04/24/13	1) Provide reinforcement at the existing stiffener of the built-up steel plate girder along Grid 10 with a new 3/8" thick plate per attached sketch SSK-14, dated 3/15/2013. 2) Provide reinforcement at the indicated corroded web panel per the attached sketch SSK-14, dated 3/15/2013.					Discovered Conditions	\$9,097.03
	04/05/13	04/24/13	Removing the doors and reinstalling with opposite swing to allow the doors to be locked from inside the cafeteria serving area.					Safety Issue	\$1,945.21
	04/22/13	04/24/13	Remove the deteriorated channels / angles and discard as indicated in the field report. Provide a new W10x26 steel lintel with a continuous 5/16" bottom plate per attached sketch, SSK-11 dated 12-04-2012.					2499908	11-0525-PR8
	04/09/13	05/03/13	The following classrooms / offices along the south elevation of the building are to receive new window A/C units: 111, 113, 211, 213, 217, 229, 231, 233, 235, 311, 313, 315, 319, 331, 333 and 335.					2306872	
	04/17/13	04/17/13	The existing double channels lintels shall be removed and discarded. Provide a new W10x26 steel lintel with a continuous 5/16" bottom plate.					Discovered Conditions	\$202,048.78
									Project Total
									\$669,411.84

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
James Shields Elementary School									
2013 Shields LTG	Imperial Lighting Maintenance Co.	2013-25361-LTG	\$98,507.60	6	\$7,634.11	\$106,141.71	7.75%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
04/25/13	05/10/13	A number of punch list RFI items came up on the P.A. walk-through.							
05/08/13	05/10/13	1) 113 - Pump Room (Annex); Original site survey showed 2 R3 fixtures; actual count is 3; install 1 more R3 fixture for an additional charge of \$59.64.							
		B13-A - Girl's Playroom/office1: Original site survey showed 3 R4 fixtures; actual count is 4; install 1 more R4 fixture for an additional charge of \$54.74.							
		B13-B Girl's Playroom/office2: Original site survey showed 3 R4 fixtures; actual count is 4; install 1 more R4 fixture for an additional charge of \$54.74.							
		RFI#08: In Room B-11 - Court, the original site survey calls for 1 F15 new fixture. However, due to obstructions in the ceiling new fixture would be extremely difficult to install. Recommend installing 1 R4 retrofit fixture instead, for a credit of (\$222.82). The changes in the RFI's # 5 & 6 have been addressed in the Bulletin #2 for Shields.							
04/25/13	04/30/13							Owner Directed	13-0227-PR6 (\$223.56)
05/08/13	05/10/13							Omission - AOR	11-1214-PR4 \$5,419.74 (\$53.69)
									Reason Code 2443994
									Error - Architect
									Omission - AOR
Noble Street Charter High School - Chicago Bulls College Prep Campus									
2012 Noble St. Bulls MCR-1	Wight & Company	2012-66572-MCR-1	\$69,532.69	1	\$4,896.58	\$74,429.27	7.04%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
04/19/13	04/19/13	Cap the abandoned gas line on either side of the new 10" sewer line to be installed. Provide a minimum 2.0' of flowable fill in each end of the capped pipe.							
								Reason Code 2507266	12-1024-PR8 \$4,896.58
									Discovered Conditions
									Project Total \$4,896.58
Carl Von Linne Elementary School									
2013 Linne LTG	Anchor Mechanical, Inc.	2013-24201-LTG	\$13,055.74	1	\$893.13	\$13,948.87	6.84%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
04/15/13	04/17/13	Discrepancy between bid docs and field conditions.							
								Reason Code 2447240	11-1214-PR4 \$893.13
									Omission - AOR
									Project Total \$893.13

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
Cyrus H McCormick School									
2013 McCormick LTG	Imperial Lighting Maintenance Co.	2013-24431-LTG	\$115,102.82	4	\$7,468.32	\$122,571.14	6.49%	2243985	11-1214-PR4
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
04/25/13	04/30/13	Contractor to replace the 17 existing fixtures with new F-4 type of fixtures							
Morgan Park High School									
2012 Morgan Park SIP	F.H. Paschen, S.N. Nielsen & Assoc	2012-46251-SIP	\$19,814,000.00	106	\$1,172,894.00	\$20,986,884.00	5.92%	2298750	11-0525-PR8
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
04/12/13	04/16/13	Additional excavation required to make utility piping connections at a lower depth.							
04/23/13	04/24/13	Provide new light switch to control F22 fixtures located below auditorium balcony.							
05/01/13	05/02/13	Contract the services of a waterproofing expert and repair north basement foundation wall cracks employing the epoxy injection method.							
05/06/13	05/08/13	1. Refer to attached SK-22 and provide new ceiling vents in existing elevator lobby. 2. Refer to attached SK-22 and patch existing vent located in existing soffit.							
04/09/13	04/16/13	Tightly cap and seal zone supply ducts at five different cabinet heater locations located at first floor entry areas.2.							
Charles N Holden School									
2013 Holden LTG	Imperial Lighting Maintenance Co.	2013-23821-LTG	\$96,935.18	2	\$5,700.34	\$102,635.52	5.88%	2444011	11-1214-PR4
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
04/30/13	05/01/13	A number of punch list RFI items came up on the P.A. walkthrough throughout Holden School							
Charles G Hammond School									
2013 Hammond NPL	Reliable & Associates	2013-23531-NPL	\$241,948.00	3	\$14,145.40	\$256,093.40	5.85%	2489543	11-0525-PR8
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
04/10/13	04/16/13	Remove deteriorated brick manhole and reconstruct with precast concrete manhole--reconnect all inlet and outlet pipes. Remove debris, rod, and video associated outlet pipe from subject manhole in the presence of a DWM inspector. Notify Engineer of findings. Remove damaged upstream pipe segment to upstream manhole (~33 feet) and reconstruct segment with ~33 feet of 8" ESVC/P to new manhole. Restore removed pavement with asphalt pavement. Refer to Updated Sheets C1.0H, C2.0H, C4.0H, and C5.1H							
									Project Total
									\$5,702.82
									Project Total
									\$8,965.00
									\$2,086.00
									\$12,058.00
									\$1,908.00
									\$14,579.00
									\$39,596.00
									Project Total
									\$3,771.31
									Project Total
									\$14,145.40

CHANGE ORDER LOG

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Austin Multiplex									
2012 Austin PLS	F.H. Paschen, S.N. Nielsen & Assoc	2012-66511-PLS	\$177,345.72	4	\$10,309.36	\$187,655.08	5.81%	Reason Code 2345595	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					Discovered Conditions	\$4,736.66
04/10/13	04/16/13		Contractor to address existing pool liner issues and repair any deficient locations identified.					Project Total	\$4,736.66
Northwest Middle									
2013 Northwest Middle LTG	Broadway Electric	2013-41121-LTG	\$240,299.00	4	\$13,945.00	\$254,244.00	5.80%	Reason Code 2459515	11-1214-PR4
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					Discovered Conditions	\$1,714.00
04/24/13	04/25/13		Provide pricing for Uni-Strut for the 3 classrooms.					Project Total	\$1,714.00
Agustin Lara Academy									
2013 Lara NPL	All-Bry Construction Company	2013-23791-NPL	\$300,000.00	3	\$16,763.97	\$316,763.97	5.59%	Reason Code 2492389	11-0525-PR8
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					Discovered Conditions	\$10,533.60
05/08/13	05/10/13		T+M for Removal of Buried Debris					Omission - AOR	\$2,770.45
05/02/13	05/08/13		Relocate sewer line due to conflict with existing ornamental fence.					Discovered Conditions	\$3,459.92
05/02/13	05/06/13		T+M for jetting blockage in sewer line.					Project Total	\$16,763.97
Carver Military High School									
2012 Carver SIP	Friedler Construction Co.	2012-46381-SIP	\$23,230,800.00	50	\$1,217,855.03	\$24,448,655.03	5.24%	Reason Code 2306869	09-0722-PR8
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					Omission - AOR	\$4,928.33
05/09/13	05/09/13		Contractor shall provide (1) door, frame and hardware assembly at an area of gypsum board partition wall infill within JROT C Conference Room C268.5.					Project Total	\$4,928.33

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
Florence Nightingale School									
2013 Nightingale LTG	Imperial Lighting Maintenance Co.	2013-24671-LTG	\$58,153.19	2	\$3,042.04	\$61,195.23	5.23%	2443998	11-1214-PR4
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
04/25/13	04/30/13	Install 31 additional E1-BB fixtures throughout the school missed on original site survey							
Marquette Elementary									
2012 Marquette CSP	F.H. Paschen, S.N. Nielsen & Assoc	2012-24341-CSP	\$3,133,898.48	23	\$159,000.00	\$3,292,898.48	5.07%	2321642	12-0425-PR9
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
04/24/13	04/30/13	Contractor to re-hang classroom tack boards removed for painting that were to be reinstalled by owner.							
04/18/13	04/30/13	Bullefin #10 painting partial request							
Carrie Jacobs Bond									
2012 Bond CSP	Simpson Construction Co.	2012-25941-CSP	\$2,249,268.00	21	\$113,833.98	\$2,363,101.98	5.06%	2310918	11-0525-PR8
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
05/01/13	05/02/13	Provide a credit for the door exit device.							
Chicago Vocational Career Academy									
2012 CVCA STK	McDonough Demolition	2012-53011-STK	\$581,588.19	3	\$29,019.00	\$610,607.19	4.99%	2407375	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
04/25/13	05/01/13	During the course of chimney demolition and interior exhaust breaching replacement, only one out of the four boilers remained in operation. The new stainless steel exhaust ductwork was installed and attached to Boilers #1 through #3 while Boiler #4 provided steam pressure for food service and marginal building hot water/ heating. As of the week of 11/05/2013, the GC was prepared to prepare the final connection of the new stainless steel duct work to Boiler #4 but due to the poor condition of the other three boilers, Boiler #4 could not be shut down. Approximately 8 weeks of additional scaffold rental was required to allow for CVCA Building Engineering staff to have a variety of repair work performed to bring Boilers #2 and #3 to consistent function and allow Boiler #1 to be shut down and final connected to the new exhaust system.							
Project Total									\$13,821.85

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
Paul Revere Accelerated School									
2013	Reverse LTG	2013-25121-LTG	\$55,350.00	2	\$2,665.00	\$58,015.00	4.81%		
	Broadway Electric							Reason Code	
	Change Date	App Date	Change Order Descriptions					2462893	11-1214-PR4
04/24/13	04/30/13		Additional T12 fixtures requiring retrofit replacement which were not included on the initial survey scope of work: Corridor between room 305-307 (qty. 3), Stair at Room 201 (qty. 1), Stair at Room 204 (qty. 1), Staff Toilet Room 2nd Floor (qty. 1), Staff Toilet Room 1st Floor (qty. 1), Main Entry Vestibule (qty. 2), Stair next to Room 101 (qty. 1), Stair next to Room 104 (qty. 1), SE Girls Toilet (qty. 2), NE Boys Toilet (qty. 2), Hall next to Room 110 (qty. 1), Hall next to Room 210 (qty. 1), Hall next to Room 219 (qty. 1).					Omission - AOR	\$2,505.00
04/29/13	04/30/13		18 Additional Fixtures						
			Additional lens replacement needed at Boys Play Room (qty. 2) and Corridor 105/106 (qty. 2).						
Daniel R Cameron Elementary School									
2012	Cameron MCR	2012-22531-MCR	\$7,583,800.00	63	\$353,466.91	\$7,937,266.91	4.66%		
	Friedler Construction Co.							Reason Code	
	Change Date	App Date	Change Order Descriptions					2303876	09-0722-PR8
04/22/13	05/06/13		Modify the surrounding ceiling/attic floor framing to accommodate the larger rough opening size for the new 2' x 3' openings. Provide two new up-swinging attic access hatches.					Omission - AOR	\$14,175.84
Audubon Elementary School									
2013	Audubon LTG	2013-22091-LTG	\$9,916.22	2	\$457.96	\$10,374.18	4.62%		
	Anchor Mechanical, Inc.							Reason Code	
	Change Date	App Date	Change Order Descriptions					2447241	11-1214-PR4
04/15/13	04/17/13		Discrepancy between bid docs and field conditions.					Omission - AOR	\$273.81
									Project Total
									\$14,175.84
									Project Total
									\$2,665.00

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
Norman Bridge School									
2013 Bridge STK 2013-22321-STK									
Reliable & Associates									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>	\$415,800.00	1	\$19,197.32	\$434,997.32	4.62%	Reason Code 2483860	11-0525-PR8
04/23/13	04/30/13	1. Remove existing 14' chimney and all associated hardware from each boiler (by Hemingway at no cost). 2. Remove 20' vertical stack, flashing, tall cone and all associated hardware, cap roof opening temporarily to prevent rain or snow from entering building (by Hemingway at no cost). 3. Enlarge opening in existing roof curb to accommodate new 32" O.D. vertical stack. 4. Provide new 32" O.D. vertical stack, flashing and all associated hardware to install 2 - 22' O.D. fittings to attach to new 32" O.D. chimney. 5. Provide new 22" O.D. chimneys and all associated hardware to new vertical stack. Routing to follow contract documents. 6. All work and material shall comply with Section 23 51 00 (Breechings, Chimneys and Stacks).						Discovered Conditions	\$19,197.32
									Project Total \$19,197.32
Edgar Allan Poe Classical School									
2013 Poe LTG 2013-29261-LTG									
ECO Lighting Services & Technology									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>	\$33,361.88	1	\$1,454.34	\$34,816.22	4.36%	Reason Code 2450395	11-1214-PR4
05/06/13	05/07/13	Additional Fixtures/Lens and Sensors.						Omission - AOR	\$1,454.34
									Project Total \$1,454.34
West Pullman School									
2013 West Pullman LTG 2013-25821-LTG									
Broadway Electric									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>	\$35,096.00	2	\$1,425.00	\$36,521.00	4.06%	Reason Code 2463593	11-1214-PR4
04/16/13	04/25/13	Discrepancy between bid docs and field conditions.						Omission - AOR	\$1,425.00
									Project Total \$1,425.00
Henry O Tanner School									
2013 Tanner NPL 2013-26281-NPL									
All-Bry Construction Company									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>	\$339,880.00	4	\$13,621.96	\$353,501.96	4.01%	Reason Code 2492390	11-0525-PR8
04/04/13	04/16/13	Existing location of gate will block 2 parking spaces with new layout. If gate is relocated to South, no parking spaces will be lost. Discovered Conditions						Discovered Conditions	\$811.12
04/22/13	04/23/13	Asphalt repair on west edge of play lot.						Discovered Conditions	\$2,081.00
									Project Total \$2,892.12



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13-0626-PR23

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
Frank L Gillespie School									
2013 Gillespie LTG	2013-23321-LTG								
	ECO Lighting Services & Technology		\$79,337.01	1	\$3,032.63	\$82,369.64	3.82%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	05/06/13	05/06/13	Additional lamps/fixtures, lens, and/or Sensors.					2450381	11-1214-PR4
								Omission - AOR	\$3,032.63
								<u>Project Total</u>	<u>\$3,032.63</u>
Arthur R Ashe Jr Elementary School									
2013 Ashe LTG	2013-26191-LTG								
	Broadway Electric		\$62,717.00	3	\$2,361.00	\$65,078.00	3.76%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	04/23/13	04/30/13	Discrepancy between bid docs and field conditions.					2459479	11-1214-PR4
								Omission - AOR	\$1,601.00
								<u>Project Total</u>	<u>\$1,601.00</u>
Mark Sheridan Mathematics & Science Academy									
2013 Sheridan LTG	2013-29201-LTG								
	Imperial Lighting Maintenance Co.		\$74,302.21	1	\$2,666.65	\$76,968.86	3.59%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	04/25/13	04/30/13	A number of punch list RFI items came up on the P. A. walkthrough throughout Sheridan School					2444010	11-1214-PR4
								Error - Architect	\$2,666.65
								<u>Project Total</u>	<u>\$2,666.65</u>
John W Cook Elementary School									
2013 Cook LTG	2013-22801-LTG								
	Imperial Lighting Maintenance Co.		\$95,532.44	1	\$3,221.58	\$98,754.02	3.37%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	04/24/13	04/30/13	Retrofit of additional fixtures.					2443999	11-1214-PR4
								Omission - AOR	\$3,221.58
								<u>Project Total</u>	<u>\$3,221.58</u>
Nathan S Davis School & Annex									
2013 Davis LTG	2013-22891-LTG								
	Imperial Lighting Maintenance Co.		\$82,487.94	2	\$2,612.47	\$85,100.41	3.17%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	04/22/13	04/23/13	Discrepancy between bid docs and field conditions.					2443996	11-1214-PR4
								Discovered Conditions	\$2,837.88
								<u>Project Total</u>	<u>\$2,837.88</u>

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
Rachel Carson Elementary School									
2013 Carson LTG	Imperial Lighting Maintenance Co.	2013-22601-LTG	\$120,192.90	4	\$3,787.03	\$123,979.93	3.15%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		04/25/13	04/30/13	Discrepancy between bid docs and field conditions.				2443988	11-1214-PR4
		04/25/13	04/30/13	Discrepancy between bid docs and Field conditions.				Discovered Conditions	\$5,437.04
								Error - Architect	(\$1,613.28)
								<u>Project Total</u>	\$3,823.76
William W Carter School									
2013 Carter LTG	Broadway Electric	2013-22611-LTG	\$109,838.00	4	\$3,274.00	\$113,112.00	2.98%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		03/19/13	04/30/13	Provide additional retrofit kits for the following spaces not indicated on the base scope of work: 1 R9 at Corridor Office, 5 R8 at Lunch Room, 6 R4 at Bathrooms 103 and 207, 2 R5 at Girls Bath 209, and 5 R2 at room 103.				2462885	11-1214-PR4
		04/25/13	04/30/13	A light fixture in Room 103 was retrofitted to a T8 bulb type but was not indicated to receive a new lens. This scope revision will provide one new lens.				Omission - AOR	\$3,336.00
								Omission - AOR	\$40.00
								<u>Project Total</u>	\$3,376.00
Albert G Lane Technical High School									
2012 Lane Tech LTG	ECO Lighting Services & Technology	2012-46221-LTG	\$543,849.98	5	\$15,920.20	\$559,770.18	2.93%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		04/17/13	04/26/13	Revise the total number of light fixtures to be retrofitted in Room 338 from (10) to (18), Retrofit Tag R29.				2507265	11-1214-PR4
		04/26/13	04/26/13	Revise the total number of light fixtures to be retrofitted in Room 340 from (10) to (18), Retrofit Tag R29.				Omission - AOR	\$1,443.52
				Discrepancy of existing conditions vs. bid docs.				Omission - AOR	\$14,556.48
								<u>Project Total</u>	\$16,000.00
Luther Burbank School									
2012 Burbank SIP	K.R. Miller Contractors, Inc	2012-22401-SIP	\$9,739,700.00	34	\$270,105.04	\$10,009,805.04	2.77%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		05/03/13	05/06/13	In lieu of running the power from a panel on the other end of the basement, a new panel shall be provided adjacent to an existing 400 amp switch near Fan Room #2.				2298755	11-0525-PR8
		05/03/13	05/09/13	1. Remove a portion of the installed 1" hot water supply and return piping in the both the unfinished pipe space (below Classroom 109) and in Classroom 109. 2. Provide hot water supply and return piping at each convactor in the unfinished pipe space from the existing hot water supply and return mains. The installed convectors are to be reused.				Discovered Conditions	\$2,761.55
								Error - Architect	\$9,908.65

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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
Luther Burbank School									
2012 Burbank SIP	2012-22401-SIP								
	K.R. Miller Contractors, Inc		\$9,739,700.00	34	\$270,105.04	\$10,009,805.04	2.77%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	05/03/13	05/06/13	Contractor shall provide (1) additional Exit Sign at the Gymnasium and (2) additional Exit Signs in the Basement.					2298755	11-0525-PR8
	04/03/13	05/06/13	Provide aluminum thresholds (Pemko 189A or similar) at the following cased openings in order to create a fully gasketed air tight seal: 001b, 002, 006, 007 and 009b. The thresholds should fully set in grout to create level installation and to allow for height adjustment at door. Seal all edges.					Error - Architect	\$1,272.88
			Provide aluminum thresholds (Pemko 271A with 184AT or similar) at the following cased openings in order to create a fully gasketed air tight seal: 002b, 008 and 009. The thresholds should fully set in grout to create level installation and to allow for height adjustment at door. Seal all edges.					Omission - AOR	\$3,781.79
	12/04/12	05/07/13	GC shall Furnish and install one smoke detector on the 3rd floor of each stair tower as shown by Sketch ESK-2. The devices shall be connected to the nearest available zone in the system. In addition, the fire alarm system shall be remapped so that the new devices can be incorporated into the system					Discovered Conditions	\$6,293.46
	04/03/13	05/08/13	Contractor shall remove and replace +/- 1 LF of 2 1/2" (VIF) sanitary piping. In order to complete the work the adjacent trap and "T" fittings may need to be removed and replaced.					Discovered Conditions	\$1,705.58
								<u>Project Total</u>	<u>\$25,723.91</u>
Wendell Smith									
2013 Smith LTG	2013-23641-LTG								
	Broadway Electric		\$59,984.00	5	\$1,630.00	\$61,614.00	2.72%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	04/25/13	05/01/13	Discrepancy between bid docs and field conditions.					2459493	11-1214-PR4
								Omission - AOR	\$103.00
								<u>Project Total</u>	<u>\$103.00</u>
Beasley Academic Center Magnet									
2012 Beasley MCR	2012-29321-MCR								
	All-Bry Construction Company		\$70,214.44	1	\$1,881.99	\$72,096.43	2.68%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	04/13/13	04/15/13	Replace gas valve to existing pool water heater.					2481442	
								Discovered Conditions	\$1,881.99
								<u>Project Total</u>	<u>\$1,881.99</u>



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School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Orville T Bright Elementary School									
2013 Bright LTG	Broadway Electric	2013-22331-LTG	\$50,271.00	2	\$1,303.00	\$51,574.00	2.59%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
04/24/13	05/01/13		Discrepancy between bid docs and existing conditions.						
Leslie Lewis School									
2011 Lewis SIP-1	F.H. Paschen, S.N. Nielsen & Assoc	2011-24151-SIP-1	\$6,310,000.00	9	\$139,357.00	\$6,449,357.00	2.21%	2459486	11-1214-PR4
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
04/30/13	05/01/13		Repair of existing roof scuppers.						
05/03/13	05/06/13		Proposal to refinish 11 additional classroom hardwood floors and the gymnasium. Classroom numbers 125, 126, 127, 128, 130, 131, 133, 224, 225, 227, 233, and Gymnasium.						
James N Thorp Elementary School									
2013 Thorp LTG	Broadway Electric	2013-25601-LTG	\$77,085.00	2	\$1,289.00	\$78,374.00	1.67%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
04/16/13	04/25/13		Discrepancy between bid docs and existing conditions.						
Ira F Aldridge Elementary School									
2013 Aldridge LTG	Broadway Electric	2013-22641-LTG	\$51,794.00	2	\$827.00	\$52,621.00	1.60%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
04/16/13	04/24/13		Discrepancy between bid docs and existing conditions.						
Project Totals									
						\$1,303.00	2.59%	2459486	11-1214-PR4
						\$6,449,357.00	2.21%	Omission - AOR	\$1,303.00
						\$1,289.00	1.67%	Omission - AOR	\$1,289.00
						\$52,621.00	1.60%	Omission - AOR	\$827.00
						\$827.00			\$827.00

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



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School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Neal F Simeon Vocational High School									
2012 Simeon CAR 2012-53061-CAR									
	F.H. Paschen, S.N. Nielsen & Assoc		\$1,355,000.00	7	\$19,751.42	\$1,374,751.42	1.46%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
04/30/13	05/08/13	1. Remove return grilles not the exhaust grilles and block off the ductwork. 2. Leave the exhaust fan running when the supply fan is on.					2321638		12-0425-PR9
							Permit Code Change		\$2,896.50
								<u>Project Total</u>	<u>\$2,896.50</u>
George M Pullman School									
2013 Pullman LTG 2013-25041-LTG									
	ECO Lighting Services & Technology		\$81,350.08	1	\$1,080.71	\$82,430.79	1.33%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
05/06/13	05/08/13	Additional Fixtures/Lamps and Sensors.					2450397		11-1214-PR4
							Omission - AOR		\$1,080.71
								<u>Project Total</u>	<u>\$1,080.71</u>
Northside Learning Center									
2013 Northside LTG 2013-49021-LTG									
	Anchor Mechanical, Inc.		\$43,626.14	2	\$470.10	\$44,096.24	1.08%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
04/15/13	04/19/13	Discrepancy between bid docs and existing conditions.					2447239		11-1214-PR4
							Owner Directed		(\$928.12)
								<u>Project Total</u>	<u>(\$928.12)</u>
John Fiske School									
2013 Fiske LTG 2013-23221-LTG									
	Broadway Electric		\$60,972.00	3	\$646.00	\$61,618.00	1.06%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
04/25/13	04/30/13	53 additional lenses for replacement which were: NW Stairs (qty.2), NS Corridor (qty. 5), Boiler Room (qty. 4), Tank Room (qty. 4), Court 1 023 (qty. 4), Court 2 026 (qty. 4), Stair between 102/ 104 (qty. 2), Stairs between 106/ 108 (qty. 2), Corridor (qty. 18), Stairs between 202/ 204 (qty. 2), Stairs between 206/ 208 (qty. 2), Stairs between 306/ 308 (qty. 2), and Stairs between 302/ 304 (qty. 2).					2462890		11-1214-PR4
							Omission - AOR		\$2,120.00
								<u>Project Total</u>	<u>(\$3,101.00)</u>
04/26/13	05/08/13	The existing light fixtures in the classrooms at Fiske Elementary are too shallow to accept the reflector kits the GC included with their scope of work. The AOR confirmed that the 336 retrofitted fixtures, without the light reflector, were sufficient in meeting the 50 fc requirement at desk height. The GC will turn the 336 reflector kits over to the school for attic stock (as they have already been purchased) and credit the installation labor.					Discovered Conditions		(\$3,101.00)
								<u>Project Total</u>	<u>(\$981.00)</u>

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School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Edward H White									
2013 White LTG	ECO Lighting Services & Technology	2013-26431-LTG	\$23,419.20	1	\$221.55	\$23,640.75	0.95%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
05/06/13	05/10/13		Credits/additional for Fixtures/Lamps, Lens and Sensors.						
James G Blaine School									
2013 Blaine LTG	Anchor Mechanical, Inc.	2013-22261-LTG	\$55,972.79	1	\$462.14	\$56,434.93	0.83%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
04/15/13	04/17/13		Discrepancy between bid docs and existing conditions.						
Jesse Owens Community Academy									
2013 Owens LTG	ECO Lighting Services & Technology	2013-31071-LTG	\$43,424.66	1	\$278.83	\$43,703.49	0.64%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
05/06/13	05/07/13		Additional Lamps/fixtures and/or lens.						
Theophilus Schmid School									
2013 Schmid LTG	ECO Lighting Services & Technology	2013-25391-LTG	\$36,594.02	1	\$174.34	\$36,768.36	0.48%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
05/06/13	05/08/13		Additional Fixtures/Lamps and Lens.						
DuSable Multiplex									
2011 DuSable Campus MCR	F.H. Paschen, S.N. Nielsen & Assoc	2011-46541-MCR	\$22,540,000.00	7	\$83,109.40	\$22,623,109.40	0.37%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
05/09/13	05/09/13		Remove damaged concrete walk at the front of the auditorium entrance (#16), North elevation. Reinstall (approx. 300 s.f.) new concrete walk to match adjacent grade elevations.						

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
DuSable Multiplex									
2011 DuSable Campus MCR 2011-46541-MCR									
	F.H. Paschen, S.N. Nielsen & Assoc		\$22,540,000.00	7	\$83,109.40	\$22,623,109.40	0.37%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	05/09/13	05/09/13	Remove (4) existing A/C units and replace with (4) new A/C units in kind. Coordinate locations with the building engineer.		\$82.86	\$60,231.04	0.14%	2420273	
								Owner Directed	\$2,000.00
									\$4,000.00
John Whistler Elementary School									
2013 Whistler LTG 2013-25831-LTG									
	ECO Lighting Services & Technology		\$60,148.18	1	\$82.86	\$60,231.04	0.14%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	05/06/13	05/08/13	Additional Fixtures/lamps, lens, sensors and credits.					2463781	11-1214-PR4
								Omission - AOR	\$82.86
									\$82.86
Wendell E Green									
2013 Green LTG 2013-24131-LTG									
	ECO Lighting Services & Technology		\$31,778.28	1	(\$4.65)	\$31,773.63	-0.01%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	04/23/13	04/24/13	Discrepancy between bid docs and existing conditions.					2450385	11-1214-PR4
								Omission - AOR	(\$4.65)
									(\$4.65)
Alex Haley School									
2013 Haley LTG 2013-22301-LTG									
	ECO Lighting Services & Technology		\$88,578.19	1	(\$218.54)	\$88,359.65	-0.25%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	05/06/13	05/06/13	Discrepancy between bid docs and existing conditions.					2450389	11-1214-PR4
								Omission - AOR	(\$218.54)
									(\$218.54)
Morgan Park High School									
2013 Morgan Park LTG 2013-46251-LTG									
	ECO Lighting Services & Technology		\$171,749.25	2	(\$693.00)	\$171,056.25	-0.40%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	04/25/13	04/30/13	Discrepancy between bid docs and existing conditions.					2450390	11-1214-PR4
	04/25/13	04/30/13	Eliminate (35) Retrofit Tag E1-BB fixtures from the contract.					Omission - AOR	\$2,139.00
								Owner Directed	(\$2,832.00)
									(\$693.00)
									(\$693.00)

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
Esmond School									
2013 Esmond LTG	2013-23131-LTG	ECO Lighting Services & Technology	\$59,037.39	1	(\$239.52)	\$58,797.87	-0.41%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	04/23/13	04/24/13	Discrepancy between bid docs and existing conditions.					2450394	11-1214-PR4
								Omission - AOR	(\$239.52)
								<u>Project Total</u>	(\$239.52)
Henry O Tanner School									
2013 Tanner LTG	2013-26281-LTG	Broadway Electric	\$24,101.00	2	(\$135.00)	\$23,966.00	-0.56%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	04/29/13	05/02/13	Existing Lunchroom light fixtures are too shallow to accept new reflectors. EOR gives direction for GC to install retrofit kits without reflector kits in lunchroom, provide labor credit for not installing reflectors, turn over reflectors to school for attic stock (qty. 52).					2462897	11-1214-PR4
								Owner Directed	(\$535.00)
								<u>Project Total</u>	(\$535.00)
Park Manor Elementary School									
2013 Park Manor LTG	2013-24841-LTG	Broadway Electric	\$75,410.00	4	(\$2,318.00)	\$73,092.00	-3.07%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	04/29/13	05/02/13	For classrooms where light switches are located outside of classrooms, sensors shall not be installed. Cost credit for installation to be provided to CPS. The following classrooms are to have the installation credit provided: 106, 107, 108, 109, 301, 302, 303, 304, 305, 306, 307, 308, 309, and 310 (14 occupancy sensors).					2462896	11-1214-PR4
								Owner Directed	(\$1,292.00)
	05/03/13	05/08/13	Provide installation cost credit to not retrofit fixtures in Auditorium/Assembly Hall as this area has been already retrofitted with T-8. 50 retrofit kits to be turned over to CPS.					Owner Directed	(\$2,846.00)
	04/29/13	04/30/13	Inclusion of 13 additional lenses to be replaced at corridor and Building Engineer office area.					Omission - AOR	\$520.00
								<u>Project Total</u>	(\$3,618.00)
Christian Ebinger									
2013 Ebinger LTG	2013-23051-LTG	Anchor Mechanical, Inc.	\$75,179.60	3	(\$2,485.63)	\$72,693.97	-3.31%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	04/15/13	04/19/13	Discrepancy between bid docs and existing conditions.					2423182	11-1214-PR4
								Owner Directed	(\$4,445.54)
								<u>Project Total</u>	(\$4,445.54)

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
William H Seward Communication Arts Academy									
2013 Seward LTG	Imperial Lighting Maintenance Co.	2013-25301-LTG	\$66,816.23	3	(\$3,338.74)	\$63,477.49	-5.00%	2443986	11-1214-PR4
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	04/30/13	05/02/13	Discrepancy between bid docs vs. existing conditions.					Owner Directed	(\$3,218.34)
John Harvard Elementary School of Excellence									
2013 Harvard LTG	Imperial Lighting Maintenance Co.	2013-23581-LTG	\$24,409.16	1	(\$1,355.98)	\$23,053.18	-5.56%	2444004	11-1214-PR4
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	05/01/13	05/06/13	Discrepancy between bid docs and existing conditions.					No Reason Defined	(\$1,355.98)
									Project Total
									(\$3,218.34)
									Project Total
									(\$1,355.98)

Total Change Orders for this Period \$1,106,254.82

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH BUZZ SAWYER
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Buzz Sawyer to provide consulting services to The Finance Office at a total cost for the option period not to exceed \$120,000. A written document exercising this option is currently being negotiated. No payment shall be made to Buzz Sawyer 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 : Holloway, Mr. Craig A / 773-553-2280

VENDOR:

- 1) Vendor # 79794
BUZZ SAWYER
1400 E. 55TH Place, APT. 911S
CHICAGO, IL 60637
Buzz Sawyer
773 493-1643

USER INFORMATION :

Contact: 12310 - Chief Financial Officer
125 South Clark Street 14th Floor
Chicago, IL 60603
Rogers, Mr. Peter W.
773-553-2700

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #11-0323-PR12 as amended by 12-0222-PR14) in the amount of \$278,000 is for a term commencing April 1, 2011 and ending June 30, 2013, with the Board having 1 option to renew for a one year term. 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 extended for 1 year commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide services related to the legislative process and analysis of pertinent legislative proposals; develop legislative proposals, as requested; develop possible waivers to pursue with State and Federal governments and monitor the waiver process; review, develop and/or monitor revenue, pension, and financial policies and conduct analysis as requested by the Office of Finance.

DELIVERABLES:

Vendor will continue to provide legislative proposals and analysis. Analyses of revenue, pension, and financial policy issues.

OUTCOMES:

Vendor's services will result in timely high quality information about legal, legislative, administrative, business, political or research events and activities at the state and federal level that could have a financial impact on the Chicago Public Schools; timely high quality information about the financial impact of proposed state and federal legislation on the Chicago Public Schools; legislative proposals that will improve the financial position and operation of the Chicago Public Schools; and timely high quality projections of selected CPS revenues and improved quality of CPS financial projections.

COMPENSATION:

Vendor shall be paid during this option period as follows: \$80.00 per hour; total not to exceed the sum of \$120,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the scope of services being not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Finance; Parent Unit # 12300, \$120,000.
FY2014
Source of Funds: 115 General Education Fund

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:



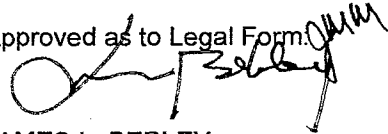
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

**APPROVE EXERCISING THE SECOND OPTION TO RENEW AGREEMENT WITH CANNON
COCHRAN MANAGEMENT SERVICES, INC. TO PROVIDE CLAIM ADMINISTRATIVE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second renewal agreement with Cannon Cochran Management Services, Inc. (CCMSI), for claims administration services for the Board's liability and interscholastic claim programs, at a cost not to exceed \$936,000.00 for administrative fees, and authorize funding of escrow accounts associated with these services in an amount not to exceed \$11,000,000.00 for total of \$11,936,000.00 combined for a 24 month term. A written agreement for consultant services is currently being negotiated. No payment shall be made to consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No. 08-250004

Contract Administrator: Pamela Seanior (773) 553-2254

Vendor:

Cannon Cochran Management Services, Inc.
2 E. Main Street
Danville, Illinois 60132
(312) 455-6467
Vendor# 69076

USER:

Risk Management
125 South Clark Street, 7th Floor
Wendalyn Napolitano
(773) 553-2826

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 08-0423-PR13) in the amount of \$1,350,000 for administrative services, and authorize funding of escrow accounts associated with these services in an amount not to exceed \$16,500,000 was for a 36 month term commencing July 1, 2008 and ending June 30, 2011, with the Board having two (2) options to renew for periods of twenty-four (24) months each. The first option agreement (authorized by Board Report 11-0427-PR45), is for a term commencing July 1, 2011 and ending June 30, 2013. CCMSI was selected on a competitive basis pursuant to Board Rule 5-4.1 (Specification No. 08-250004).

OPTION PERIOD: The term of this agreement is being extended as of July 1, 2013 and shall end June 30, 2015.

OPTION PERIOD REMAINING: There are no options to renew remaining.

SCOPE OF SERVICES: During the renewal period, CCMSI shall provide all aspects of liability, employment practice, and interscholastic claims management services including, but not limited to, claim adjustment, notice to carriers, benefit administration, claim investigation, medical management, litigation management, settlement negotiation, subrogation recovery, information management, management reporting and daily contact with Board staff. CCMSI shall provide or arrange for certain services in addition to the CCMSI administrative services, which will be at an additional allocated expense charge to the claim file. Services to be included as an allocated expense include, but are not limited to, surveillance, field investigations, expert consulting and testimony. CCMSI shall receive all reports of accidents to students and visitors, and process them appropriately under guidelines as agreed to by Risk Management/Finance Dept. CCMSI shall pay claims, settlements and awards through established escrow accounts which will be funded at intervals as agreed to by Risk Management/Finance Department.

DELIVERABLES: CCMSI shall monitor and update Special Account Instructions (SAI) in accordance with the contract provisions and approval by the Deputy. SAI will detail assigned personnel, claim management protocols, reserve notification, settlement authority, claim status reporting, escrow funding levels and special directions as necessary. CCMSI will conduct monthly meetings with Risk Management/Finance Dept. personnel; provide quarterly stewardship reports to Risk Management/Finance Dept. and an annual "State of Account" meeting with Board senior management

addressing major trends and recommendations for program improvement. Allocated expense charges will be reported in the "State of Account" with the total annual payment received by each vendor partner.

OUTCOMES: CCMSI's services will result in an affordable, comprehensive claims administration program for Chicago Public Schools students, employees and visitors.

COMPENSATION: CCMSI shall be paid as follows: Annual service fee payable in quarterly installments as set forth in the agreement; total not to exceed sum of \$468,000.00 annually, inclusive of all reimbursable expenses.

REIMBURSABLE EXPENSES: CCMSI shall be reimbursed for the following expenses: surveillance, field investigations, expert consulting and testimony.

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

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE participation goals for the contract include: 26% total MBE and 5% WBE. The vendor has identified and scheduled the following firms:

TOTAL MBE 26%

Fact Finders Group 7%
4747 Lincoln Mall Drive #415
Matteson, IL 60443

Insurer Review Services 19%
225 N. Michigan Avenue #902
Chicago, IL 60601

TOTAL WBE 5%

Risk Innovations, Inc. 5%
1202 N. 75th St. #253
Downers Grove, IL 60516

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

FINANCIAL: Charge to Risk Management for Administrative Fees
Budget Classification# 12470-210-54530-231111-000000
FY 2014 FY 2015
\$468,000 \$468,000
Charge Risk Management for General Liability & Interscholastic Injury Claim Payments
Budget Classification # 12470.210.54530.231112
12470.210.54530.231113
12470/210.54530.119025
FY 2014 FY 2015
\$5,500,000 \$5,500,000

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 – Any 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 July 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 – Any 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).

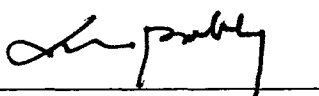
Approved for Consideration:


Sebastián De Longeaux
Chief Purchasing Officer

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form 


James L. Bebley
General Counsel

**AUTHORIZE PLACEMENT OF THE BOARD'S EXCESS LIABILITY AND
PROPERTY INSURANCE PROGRAMS THROUGH MESIROW INSURANCE SERVICES, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize Mesirow Insurance Services, Inc. to place the following insurance policies on behalf of the Board for liability and property insurance programs in the aggregate amount not to exceed \$4,507,955.00 for a 12 month period. These placements will be arranged through Mesirow Insurance Services, Inc. (Mesirow), selected on a competitive basis pursuant to Board Rule 5-4.1 (Specification No. 05-250055). The policies of coverage constitute the contract between the Board and insurance carriers.

Specification No.05-250055

Contract Administrator: Demetra Knowles (773) 553-3256

Excess Liability Insurance Carriers	
1. Allied World Assurance Company 199 Water Street New York, NY 10038	3. ACE/Illinois Union Insurance Company 436 Walnut Street Philadelphia, PA 19106
2. Lexington Insurance Company 100 Summer Street Boston, MA 02110	4. Ironshore Specialty Insurance Company One State Street Plaza, 7th Floor New York, NY 10004
Property Insurance Carriers	
1. Lexington Insurance Company 100 Summer Street Boston MA 02110	4. Homeland Insurance Co of New York One Beacon Canton MA 02021-1030
2. Starr Surplus Insurance Co. 399 Park Ave 8 th Floor New York, NY 10022	5. Torus Insurance Company Harborside Financial Center, Plaza 5, Suite 2600 Jersey City, NJ 07311
3. Steadfast Insurance Company 1400 American Lane Schaumburg, IL 60196	6. Great American Insurance Company 301 E. Fourth Street Cincinnati, OH 45202
Mechanical Breakdown Insurance Carriers	
1. Federal Insurance Company 15 Mountain View Road Warren, NJ. 07059	
Pollution Legal Liability	
1. Lexington Insurance Company 100 Summer Street Boston, MA 02110	

Crime Insurance Carriers	
1. Great American Company 301 E. Fourth Street Cincinnati, OH 45202	
Special Event Liability Insurance	
1. National Casualty Insurance Company 175 Water Street New York, NY 10038	
Fiduciary Liability Insurance	
1. National Union Fire Insurance Company of Pittsburgh, PA("Chartis") 175 Water Street New York, NY, 10038	
Special Crime	
1. Federal Insurance Company 15 Mountain View Road Warren, NJ 07059	

INSURANCE BROKER:

Mesirow Insurance Services, Inc.
353 N. Clark Street
Chicago, Illinois 60654
Linda Price, Senior Managing Director
(312) 595-7900
Vendor# 84715

USER:

Finance Department/Risk Management
125 South Clark Street – 14th Floor
Chicago, Illinois 60603
Peter Rogers, Chief Financial Officer
(773) 553-2700

TERM: The term of each excess liability, property, mechanical breakdown, crime, special events, workers' compensation, fiduciary liability and travel insurance policies shall commence on July 1, 2013 and shall end June 30, 2014.

DESCRIPTION OF POLICIES:

The excess liability coverage is provided on an occurrence basis subject to the following limits and retention. The aggregate insured value of the Board's property is in excess of \$21 billion on a replacement cost basis. The coverage is provided on an occurrence basis subject to the following limits, retentions, and deductibles, with an except for locations which are vacant and scheduled to be demolished.

Coverage	Description	Limits	Retention or Deductible	Not to Exceed
Excess Liability	Wrongful acts, personal injury, property damage liability, school board legal, automobile, employment practices, employee benefit, harassment, sexual abuse and professional liability. Excludes TRIA, and includes Surplus Lines tax.	\$50,000,000	\$5,000,000 Self Insured Retention (SIR)	\$1,521,729
Special Events	Liability for events held off Board premises. Limits Boards liability to insurance requirements in facilities usage contracts.	\$1,000,000 per event, \$5,000,000 if required by contract.	No deductible	\$68,000
Property	Replacement cost property coverage for values in excess of \$21 billion, including but not limited to property under construction.	\$250,000,000	\$500,000 SIR	\$2,502,108
Mechanical Breakdown	Coverage for sudden and accidental breakdown of boilers, machinery and electrical equipment.	\$100,000,000	\$50,000 SIR	\$136,000
Crime	Blanket coverage including but not limited to fidelity.	\$10,000,000	\$1,000,000 SIR	\$30,000
Fiduciary Liability	Coverage for liability and wrongful acts of employees and administrators of deferred compensation plans.	\$10,000,000	No deductible	\$78,000
Special Crime	Provides for return of students and staff	\$5,000,000	No deductible	\$9,600
Pollution Legal Liability	Provides first and third party coverage for known and unknown pollution events	\$10,000,000	\$500,000.00	\$165,000

PREMIUM: All premium payments will be made through Mesirow for payment to the appropriate insurance carriers based on premiums reported to Risk Management. Allowable premiums are outlined above and may be subject to change in the event of a change in rates, property values or coverage specifications. Any premium change that causes the premium to exceed the maximum amounts stated above shall require additional Board authority.

AUTHORIZATION: Authorize Chief Financial Officer, or Risk Manager to execute all ancillary documents required to administer or effectuate the policies.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the M/WBE Plan, this transaction is excluded from M/WBE review because this vendor is merely a conduit of funds and receives no payments under this transaction.

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

FINANCIAL:

Charge to Risk Management: \$1,781,146.00 Fiscal Year: 2014

Budget Classification: 12470-210-54530-231114-000000
Liability Insurance

Charge to Risk Management: \$2,726,809.00 Fiscal Year: 2014

Budget Classification: 12470-210-54530-231115-000000
Property, Mechanical Breakdown and Crime Insurance

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 – Any 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 July 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 –Any 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:

Approved:

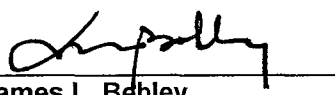


Sebastian De Longeaux
Chief Purchasing Officer



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James L. Bebley
General Counsel

APPROVE EXERCISING THE ANNUAL OPTION TO RENEW TECHNICAL SUPPORT WITH ORACLE AMERICA, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the annual option to renew technical support for licenses purchased under the original agreement with Oracle USA, Inc. at a cost not to exceed \$2,851,167.00. Vendor was selected on a non-competitive basis due to its proprietary software license and maintenance. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the 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 : Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

- 1) Vendor # 89823
ORACLE AMERICA, INC
500 ORACLE PARKWAY
REDWOOD SHORES, CA 94065
Ryan Pike
719-757-3300
719-757-4256

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

Dibartolo, Mr. Phillip Brian

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board report #05-1026-PR6 as amended by Board Report #06-0222-PR7), in the amount of \$1,828,610.66 is for a term commencing October 1, 2005 and ending June 30, 2006, with the Board having two options to renew for periods of one year each. The Agreement was subsequently renewed through June 30, 2007, with unlimited options to renew (authorized by Board Report #06-0628-PR22 as amended by #07-0425-PR9) and further extended through June 30, 2008

(authorized by Board Report #07-0627-PR15). The Agreement was further extended through June 30, 2009 (authorized by Board Report #08-0625-PR20). The Agreement was further extended through June 30, 2010 (authorized by Board Report #09-0624-PR20) and further extended through June 30, 2011 (authorized by Board Report #10-0922-PR11). The Agreement was further extended through June 30, 2012 (authorized by Board Report #11-0622-PR16). The agreement was further extended through June 30, 2013 (authorized by Board Report #12-0627-PR24). The original Agreement was awarded on a non-competitive basis because the Oracle software is the only software that provides the functionality required by the Board's integrated financial systems.

OPTION PERIOD:

The term of this agreement is being renewed for one year, commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There are unlimited options to renew technical support on an annual basis.

SCOPE OF SERVICES:

The technical support purchased will continue to allow the Board to operate integrated financial and HR systems connecting the accounts receivable, cash management, treasury, general ledger, budget, payroll, position control and procurement processes.

DELIVERABLES:

Oracle America provides software to allow the Board to operate an integrated financial and HR system connecting the accounts receivable, cash management, treasury, general ledger, budget, payroll, position control and procurement processes. The financial system allows CPS to access and update budgetary information with respect to both school and administrative units. The financial system also allows school administrators up-to-date detailed information about dollars associated with programs including funds disbursed, encumbrances, positions, and allocations.

OUTCOMES:

The software program products will further secure the Board's critical data.

COMPENSATION:

The total compensation to be paid to the Vendor shall not exceed \$2,851,167.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement is 10% total M/WBE participation. The Office of Business Diversity recommends that Oracle be given credit for supplier diversity by adhering to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts section 9.5 "Good Faith Efforts to Meet Contract Specific Goals". Oracle will engage CPS students in an internship with their organization for a second consecutive year.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115
Charge to Information Technology Services
Department Parent Unit: 12500
Grant Name: Not Applicable
FY 14 \$2,851,167.00. 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.

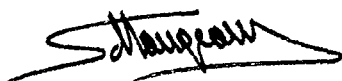
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

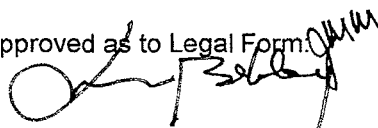


SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form: 

JAMES L. BEBLEY
General Counsel

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH ORACLE
AMERICA, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Oracle America, Inc., f/k/a Oracle USA, Inc. ("Oracle" or "Vendor") to provide technical support to Information & Technology Services at a cost for the option period not to exceed \$337,118.20. A written document exercising this option is currently being negotiated. No payment shall be made to Oracle during the option period prior to the 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 : Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

- 1) Vendor # 89823
ORACLE AMERICA, INC
500 ORACLE PARKWAY
REDWOOD SHORES, CA 94065
Reem Daly
703-478-9000

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
Dibartolo, Mr. Phillip Brian
773-553-1300

ORIGINAL AGREEMENT:

The original master agreement (executed under Board Report 03-1022-PR17) is for a term commencing November 26, 2003 and ending November 25, 2005 ("Initial Term") with the Board having three options to renew for a one year term. Thereafter, in lieu of new agreements, the Board executed ordering documents to purchase products and services, including but not limited to, additional software program products, maintenance, and consulting services, pursuant to Board Reports 03-1119-PR11, 04-0225-PR14, 04-0225-PR15, and 05-0525-PR7. These ordering documents referenced the original master agreement. Pursuant to Board Report 06-0628-PR23, the term of the original master agreement was renewed for a period commencing November 26, 2005 and ending November 26, 2006 (the "Extension Period") with unlimited options to renew technical support for licenses under the Master Agreement and associated ordering documents, annually for one year periods. The annual technical support ordered during the Extension Period expired December 31, 2007. The technical support was thereafter extended to December 30, 2008 pursuant to Board Report 08-0326-PR7 and extended to

December 30, 2010 pursuant to Board Report 08-1119-PR11 and 09-1216-PR16. The technical support was further extended pursuant to Board Report 10-1027-PR12 as amended by 11-1214-PR6 until June 30, 2012. This agreement was renewed (authorized by Board Report 12-0627-PR28) commencing July 1, 2012 and ending June 30, 2013. The original Agreement was awarded on a non-competitive basis because the Oracle software is the only software that provides the functionality required by the Board's integrated financial systems.

OPTION PERIOD:

The term of this agreement is being renewed for a period commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There are three (3) options to renew for periods of one (1) year each.

SCOPE OF SERVICES:

Oracle shall be paid a fee of \$337,118.20, which covers software upgrades, technical support, and usage of the software licenses including, but not limited to, Oracle E-Business Suite and Oracle Peoplesoft Enterprise.

DELIVERABLES:

The maintenance support will consist of program corrections and enhancements that Oracle may develop during the term of the renewal of the original agreement as long as the Board's maintenance fee is current. In addition, during this renewal period, Oracle shall provide software licenses including, but not limited to, Oracle E-Business Suite and Oracle Peoplesoft Enterprise.

OUTCOMES:

The maintenance support for the software program products will further secure the Board's critical data.

COMPENSATION:

Consultant shall be paid during this option period in accordance with the pricing set forth in the ordering document; total compensation during the renewal term for all maintenance, support, and licenses shall not exceed \$337,118.20.

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 the Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include 10% MBE and 5% WBE participation. The Office of Business Diversity recommends that Oracle be given credit for supplier diversity by adhering to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Service Contracts section 9.5 "Good Faith Efforts to Meet Contract Specific Goals". Oracle will engage CPS students in an internship with their organization for a third consecutive year.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115

Office of Information Technology Services, Parent Unit 12500

Anticipated Spend \$337,118.20

Fiscal Year 14

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 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:



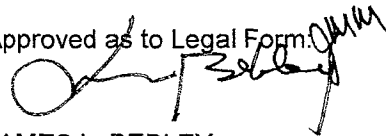
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH OPENTEXT CORPORATION FOR STUDENT AND TEACHER E-MAIL AND DOCUMENT COLLABORATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with OpenText Corporation ("OpenText") to provide student and teacher e-mail and document collaboration services to the Chicago Public Schools' Information and Technology Services at cost not to exceed \$200,000.00. OpenText was selected on a competitive basis pursuant to Board Rule 5-4.1. A written document exercising this option is currently being negotiated. No payment shall be made to OpenText during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 09-250029

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

- 1) Vendor # 15243
OPEN TEXT, INC.
100 TRI-STATE INTERN'T'L PKWY.
LINCOLNSHIRE, IL 60069
James Reider
773-929-0458

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

Vashi, Mr. Sandip N

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-1216-PR15 in the amount of \$3,573,200.00 was for a term commencing July 1, 2010 and ending June 30, 2012, with the Board having four options to

renew for one year term. The agreement was renewed (authorized by Board Report 12-0425-PR14 as amended by 12-1024-PR3) for a term commencing July 1, 2012 and ending June 30, 2013. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of this agreement is being renewed for one year commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There are two options to renew for periods of one-year each.

SCOPE OF SERVICES:

OpenText will continue to provide the following services:
External and internal hosting and archiving.

DELIVERABLES:

OpenText will continue to provide and host an e-mail archiving solution. OpenText shall also provide all project deliverables associated with the implementation and maintenance of the solution.

OUTCOMES:

OpenText's services will result in a highly scalable, robust, easy-to-maintain solution that encompasses the most effective, market viable technologies designed to foster improved communication and collaboration capabilities across the district's four major user groups (students, teachers, administrators, and parents).

COMPENSATION:

OpenText shall be paid as specified in the renewal agreement; total for the option period not to exceed the sum of \$200,000.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include 35% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted because the contract scope is not further divisible.

OpenText Corporation has elected to demonstrate a good faith effort to participate in CPS' Diversity Program by complying with the Goods and Services Remedial Program Section 9.5 whereby OpenText has elected to hire interns from the Department of Career and Technical Education to provide on-site FirstClass end-user assistance.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115 or 230
Office of Information and Technology Services, Parent Unit 12500
Anticipated Spend \$200,000.00 Fiscal Year 14

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:



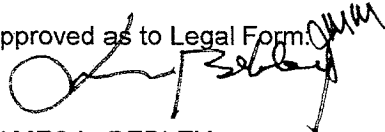
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

APPROVE EXERCISING THE THIRD OPTION TO RENEW THE AGREEMENTS WITH HALLAGAN BUSINESS MACHINES, RICOH USA, INC AND XEROX BUSINESS SERVICES FOR THE SALE AND LEASE OF OUTPUT DEVICE EQUIPMENT AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the third option to renew the agreements with Hallagan Business Machines, Ricoh USA, Inc and Xerox Business Services to provide for the Sale and Lease of Output Device Equipment and Related Services to CPS schools, charter schools, network offices, and departments at a total cost for the option period not to exceed \$2,250,000.00. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 10-250002

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 19766
HALLAGAN BUSINESS MACHINES
6850 W NORTH AVENUE
CHICAGO, IL 60707
Joan Hallagan
773 637-0626

- 2) Vendor # 21832
RICOH USA, INC
P.O. BOX 802815
CHICAGO, IL 60680
Michael Crawford
312 252-4413

(Fdba Ikon Office Solutions)

- 3) Vendor # 45273
XEROX BUSINESS SERVICES
123 N. WACKER DR., STE 1000
CHICAGO, IL 60606
Darryl Denham
847 517-2006

USER INFORMATION:

Contact: 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 #10-0728-PR6 and amended by Board Report #11-0622-PR2) in the amount of \$5,000,000.00 were for a term commencing August 1, 2010 and ending July 31, 2011, with the Board having one (1) option to renew for a one (1) year term. Under amended Board Report #11-0622-PR2, the number of options was increased from one (1) to four (4). The first renewal option (authorized by Board Report #11-0727-PR3) in the amount of \$5,000,000.00 was for a term commencing August 1, 2011 and ending July 31, 2012. The second renewal option (authorized by Board Report #12-0627-PR36) in the amount of \$2,250,000.00 was for a term commencing August 1, 2012 and ending July 31, 2013. The original agreement was 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 August 1, 2013 and ending July 31, 2014.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendors will continue to provide Output Device Equipment, which includes copiers, printers, MFP's/MFD's, scanners, digital duplicators, and faxes for purchase or lease by the Board for use by all network offices, remote central office locations, central office departments, and schools. Vendors will also provide maintenance for all equipment and inventory and support services.

DELIVERABLES:

Vendors will continue to provide the following equipment and services: copiers, printers, MFP's/MFD's, scanners, digital duplicators, faxes, maintenance and support services, and a Managed Print Service strategy.

OUTCOMES:

Vendor's services will result in the following outcomes:

- The acquisition of new and more robust output device technology
- The implementation of a Managed Print Services (MPS) strategy throughout the district
- The implementation of a robust asset inventory process and solution
- Enhanced support and maintenance services for all output devices

COMPENSATION:

Vendors shall be paid during this option period as follows: total not to exceed the sum of \$2,250,000.00 in the aggregate for all vendors.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to Section 6.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract and Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a monthly basis. The M/WBE participation goals for this contract include: 15% total MBE and 10% total WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various schools and departments:

Fiscal Years: 2014-2015

Budget Classification: 53306 - Software

55005 - Equipment

56105 - Services/Repair Contracts

54105 - Contractual Services

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:



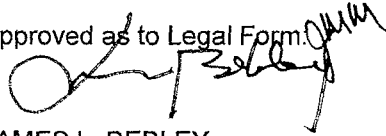
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT WITH GARTNER, INC.
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Gartner, Inc. to provide consulting services to Information & Technology Services at a total cost for the option period not to exceed \$123,200.00. A written document exercising this option is currently being negotiated. No payment shall be made to Gartner, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280
CPOR Number : 12-0608-CPOR-1524

VENDOR:

- 1) Vendor # 20861
GARTNER, INC.
56 TOP GALLANT RD.
STAMFORD, CT 06902
Bob Cutler
815 462-4286

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

Mcphearson, Mr. Anthony Lavelle

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #12-0627-PR31) in the amount of \$133,700.00 is for a term commencing July 1, 2012 and ending June 30, 2013, with the Board having one option to renew for a one year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one year commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Gartner will continue to provide access to proprietary information and to its experts for Information Technology (IT) subjects. Subject coverage includes software applications, information/data management, business process improvement, enterprise architecture, IT infrastructure and operations, project management, security, vendor relationships, networking, cloud computing, mobile devices, and IT asset management. Gartner has specialized knowledge in these subjects by long experience in the area of IT and by employing expert analysts who systematically investigate new technology and products, validate vendor claims, and research use by other organizations. Gartner is independent of hardware and software vendors and provides an impartial perspective and actionable recommendations.

DELIVERABLES:

Vendor will continue to provide access to proprietary information and experts as follows: One (1) subscription to the Gartner For Leaders CIO service, which includes unlimited access to the proprietary research database, scheduled discussion with Gartner experts, 12 Executive Research Reports, 12 teleconferences, one (1) ticket for Symposium/ITxpo, and other named services. The subscription includes access to a Gartner Executive Partner who can customize the research to CPS's unique situation and will meet with the CPS CIO up to four times per year for strategy planning, or provide a substitute session such as a ½ day workshop. One subscription to the Gartner for Leaders Workgroup Essentials service, which includes restricted access to the proprietary research database, scheduled discussion with Gartner experts, and one (1) ticket for a Gartner event. This service has one member named as the Leader who has full access to the database and experts. Other add-on members of the Workgroup may download 20 reports a year, and schedule expert discussions through the Leader. Up to six (6) add-on members are included.

OUTCOMES:

Gartner's services will result in improved decision-making for the CPS technology investments, and for the operation of the Information & Technology Services department.

COMPENSATION:

Gartner, Inc. shall be paid as specified in the renewal agreement; total compensation during this option period shall not exceed the sum of \$123,200.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include 25% MBE and 5% WBE participation. However, the Office of Business Diversity recommends a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the scope of services being not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115
Charge to Information & Technology Services
Parent Unit: 12500
FY14 \$123,200.00
Future year funding 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:



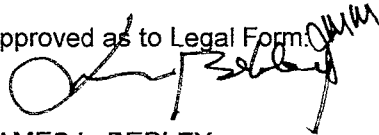
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE EXTENDING THE AGREEMENT WITH KRONOS INCORPORATED FOR SOFTWARE AND
HARDWARE MAINTENANCE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending the agreement with Kronos incorporated ("Kronos" or "Vendor") for the purchase of software and hardware maintenance for district-wide time-keeping Kronos clocks at a cost for the extension period not to exceed \$369,991.58. A written extension document is currently being negotiated. No payment shall be made to Vendor during the extension period prior to the 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 : Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

- 1) Vendor # 31925
KRONOS INCORPORATED 1
297 BILLERICA RD.
CHELMSFORD, MA 01824
John Hogan
847-969-1300

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

Dibartolo, Mr. Phillip Brian

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-1216-PR13) in the amount of \$546,123.60 was for a term commencing January 1, 2010 and ending June 30, 2011, with the Board having two options to renew for one year terms. The agreement was extended (authorized by Board Report 11-0427-PR21) for a term commencing July 1, 2011 and ending June 30, 2012. The agreement was further extended (authorized by Board Report 12-0627-PR29) for a term commencing July 1, 2012 and ending June 30,

2013. The original agreement was awarded on a non-competitive basis because the hardware is proprietary to Kronos and has previously been implemented throughout the district.

EXTENSION 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 are no options remaining.

SCOPE OF SERVICES:

Kronos will continue to provide critical maintenance on the WorkForce TimeKeeper system and depot repair maintenance on the smart converter and keypad system. Kronos will continue to provide software support to ensure the operating systems function properly, and will provide quarterly optimizations and necessary process documentations. This maintenance consists of program corrections and enhancements that Kronos may develop during this extension term as long as the Board's maintenance fee is current.

DELIVERABLES:

Kronos will continue to provide critical maintenance on the WorkForce TimeKeeper system and depot repair maintenance on the smart converter and keypad system. Kronos will continue to provide software support to ensure the operating systems function properly, and will provide quarterly optimizations and necessary process documentations. This maintenance consists of program corrections and enhancements that Kronos may develop during this extension term as long as the Board's maintenance fee is current.

OUTCOMES:

Kronos' services will result in the WorkForce Timekeeper systems being maintained properly and functioning properly. Services will also result in ITS and Payroll Services having the necessary hardware and software support to ensure the proper functioning of the operating system.

COMPENSATION:

Kronos shall be paid in two equal installments of \$184,995.79 each; the total cost for this extension period shall not exceed \$369,991.58.

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 Chief Information Officer to execute all ancillary documents required to administer or effectuate this extension agreement.

AFFIRMATIVE ACTION:

The M/WBE requirements for this agreement include 35% total MBE and 5% total WBE. However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this agreement, as required by the Remedial Program be granted because the contract scope is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Fund: 115
Charge to Information & Technology Services
Department Parent Unit: 12500
Grant Name: Not Applicable
FY14 \$ 369,991.58

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 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:



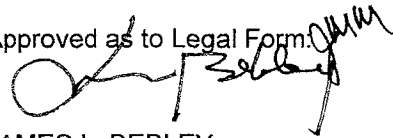
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE EXTENDING THE AGREEMENT WITH NCS PEARSON, INC. FOR THE PURCHASE OF
STUDENT INFORMATION INSTRUCTIONAL MANAGEMENT SOFTWARE MAINTENANCE AND
SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending the agreement with NCS Pearson, Inc., as successor-in-interest to Schoolnet, Inc., for instructional management system maintenance and support services for the Department of Information and Technology Services at a cost not to exceed \$1,720,000.00. The assumption by NCS Pearson, Inc. of the original agreement with Schoolnet, Inc. was previously approved by Board Report 12-0725-PR15. A written extension agreement is currently being negotiated. No payment shall be made to vendor prior to the execution of the written extension agreement. The authority granted herein shall automatically rescind in the event a written extension agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this extension is stated below.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

- 2) Vendor # 34595
NCS PEARSON, INC
3075 W RAY RD.
CHANDLER, AZ 85226
Keith Kostrzewski
847 865-1915

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
Gallagher, Mr. Patrick F.
773-553-1300

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 07-0627-PR14) in the amount of \$3,977,685.00 was for a term commencing August 1, 2007 and ending on July 31, 2010. The agreement was amended

(authorized by Board Report 08-0602-PR19 and 09-0225-PR6) to increase compensation and scope. The original agreement was extended (authorized by Board Report 10-0728-PR11) for a term commencing August 1, 2010 and ending July 31, 2011. The original agreement was further extended (authorized by Board Report 11-0928-PR9) for a term commencing August 1, 2011 and ending July 31, 2012. This agreement was further extended (authorized by Board Report 12-0725-PR15) for a term commencing August 1, 2012 and ending July 31, 2013. The original agreement was awarded on a non-competitive basis: the sole-source extension request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

EXTENSION PERIOD:

The term of this agreement is being extended for two years commencing August 1, 2013 and ending July 31, 2015.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

NCS Pearson, Inc. shall provide software maintenance and support, data services, interim assessment support, and project quality assurance, and associated maintenance for the extension term. NCS Pearson, Inc. will develop the Active Directory Integration Module, and deliver the self-hosted Assess Module. NCS Pearson, Inc. will populate the Data Mart with CRBA, CMBA, EXPLORE, PLAN, PSAE Highest and DIBELS data. SchoolNet will support CPS in their efforts to load curriculum and standards. Schoolnet, Inc. shall also provide product configuration, including KPI configuration. Vendor will provide mentoring and training opportunities to ensure technical and product knowledge transfer over the scope of the engagement.

Vendor shall provide the Board with the means to enter/import (or have entered on the Board's behalf) the Board's student data through the Licensed Software. The import feature will not modify the content of imported data in any way. All right, title and interest in and to such data shall at all times remain the property of the Board. Vendor shall have the right to use the Board's data (i) to provide the Board with the Services (ii) to assess and compare the use of the Licensed Software by various individual schools within the Board for the purpose of auditing the standard functionality of the Licensed Software and (iii) to improve the Licensed Software. In its use of the Board's data, vendor will not use or disclose any personal information particular to any student.

DELIVERABLES:

Vendor will provide updates to licensed software to the Board, and will also provide program corrections and upgrades during the term of the agreement, via downloadable File Transport Protocol (FTP), or the then current method of software delivery. Vendor will also provide:

- Interim Assessment support for ETS Item Bank
- Active Directory Authorization Module
- Teacher Tools to promote ease of use
- ASSESS self-hosting
- Technical Knowledge Transfer
- Curriculum and Standards support
- KPI Configuration
- Marketing Communication
- Project Quality Assurance
- Assessment scanning solution
- Database architecture and Microsoft analysis training

OUTCOMES:

The instructional management software program will facilitate the tracking of student assessment results and growth measurements. The software will integrate more closely with existing IMPACT modules, allowing for greater ease of use for classroom teachers.

COMPENSATION:

Vendor shall be paid as set forth in the extension agreement; total compensation not to exceed the sum of \$1,720,000.00.

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 Chief Information Officer to execute all ancillary documents required to administer or effectuate this extension agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include 35% total MBE and 5% total WBE. However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Remedial Program be granted because the scope of service is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115 or 230

Charge to Information Technology Services, 12500

FY 14 - 15 \$1,720,000.00

Future year funding contingent upon budget appropriation.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



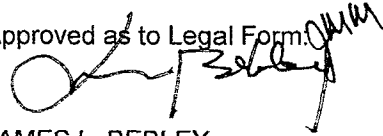
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

APPROVE EXTENDING THE AGREEMENT WITH NCS PEARSON, INC. FOR THE PURCHASE OF STUDENT INFORMATION SYSTEMS SOFTWARE LICENSES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending the agreement with NCS Pearson, Inc. ("Vendor") for the purchase of student information system maintenance and support for database, enterprise, and e-business software at a cost for the extension period not to exceed \$1,750,781.00. A written extension document is currently being negotiated. No payment shall be made to Vendor during this extension period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written extension document is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this extension is stated below.

Specification Number : 03-250274

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

- 1) Vendor # 34595
NCS PEARSON, INC
3075 W RAY RD.
CHANDLER, AZ 85226
Mike Carlson
847-865-1915

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

Gallagher, Mr. Patrick F.

773-553-1300

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 04-0324-PR12 as amended by 04-0428-PR13) in an amount not to exceed \$17,500,000.00 was for a term commencing April 1, 2004, and ending June 30, 2008 with the Board having five (5) options to renew for periods of one (1) year each. The agreement was

extended (authorized by Board Report 08-0602-PR26) for a term commencing on July 1, 2008 and ending June 30, 2009. The agreement was further extended (authorized by Board Report 09-0527-PR16) for a term commencing July 1, 2009 and ending June 30, 2010. The agreement was further extended (authorized by Board Report 10-0623-PR14) for a term commencing July 1, 2010 and ending June 30, 2011. The agreement was further extended (authorized by Board Report 11-0622-PR15) for a term commencing on July 1, 2011 and ending June 30, 2012. The agreement was further extended (authorized by Board Report 12-0627-PR30) for a term commencing July 1, 2012 and ending June 30, 2013. The original agreement was awarded on a competitive basis pursuant to a Request for Proposal (Specification No. 03-250274); the sole-source extension request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

EXTENSION PERIOD:

The term of this agreement is being extended for two years commencing July 1, 2013 and ending June 30, 2015.

OPTION PERIODS REMAINING:

There are no option periods remaining.

USE OF SOFTWARE: Vendor will continue to provide licenses to the Board to use the Student Information System (SIS) software modules. Vendor will also provide maintenance on this licensed software, which consists of program corrections and enhancements that Vendor may develop during the term of this agreement as long as the Board's annual maintenance fee is current.

MAINTENANCE/LICENSE FEE: Vendor will be paid an annual maintenance and support fee, which will not exceed \$1,750,781.00

DELIVERABLES:

Vendor will provide maintenance and support of software that is perpetually licensed to the Board, and will also provide program corrections and enhancements that the Vendor may develop during the term of the agreement, on magnetic tape, CD, email attachment, via downloadable FTP, or the then current method of software delivery.

OUTCOMES:

The SIS software programs will further automate the Board's student information system applications programs, thus making the Board more efficient and effective in managing student information systems. The SIS software will enhance the Board's ability to effectively educate students.

COMPENSATION:

NCS Pearson, Inc. shall be paid during the extension period in accordance with a pricing schedule contained in the written agreement; total compensation not to exceed \$1,750,781.00

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 Chief Information Officer to execute all ancillary documents required to administer or effectuate this extension agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2.4 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this contract is exempt from review as the nature of the services qualify as a unique transaction

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115 or 230 Charge to: Information & Technology Services Department Parent Unit: 12500 Grant Name: Not Applicable FY 14 -15 \$1,750,781.00 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:



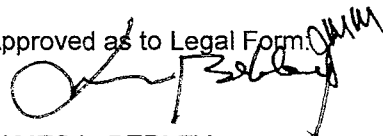
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

**APPROVE EXTENDING THE AGREEMENT WITH NCS PEARSON, INC., AS
SUCCESSOR-IN-INTEREST TO SCHOOLNET, INC., FOR THE PURCHASE OF GRADEBOOK
MAINTENANCE AND SUPPORT SERVICES AND APPROVE THE ASSUMPTION BY NCS PEARSON,
INC. OF THE ORIGINAL AGREEMENT WITH SCHOOLNET, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending the agreement with NCS Pearson, Inc., as successor-in-interest to Schoolnet, Inc., to provide software maintenance and support services to Information & Technology at a total cost for the extension period not to exceed \$924,500.00. This Board Report is also to approve the assumption by NCS Pearson, Inc. of the original agreement as previously renewed. NCS Pearson acquired all of the issued and outstanding common stock of Schoolnet, Inc. on or about April 25, 2011. Schoolnet, Inc. initially survived the merger and became a direct wholly-owned subsidiary of NCS Pearson, Inc. effective May 31, 2011. Subsequently Schoolnet, Inc. was merged with and into NCS Pearson, Inc. effective December 31, 2012, with NCS Pearson, Inc. being the surviving entity. A written extension and assumption agreement is currently being negotiated. No payment shall be made to NCS Pearson, Inc. 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 : Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

- 1) Vendor # 34595
NCS PEARSON, INC
3075 W RAY RD.
CHANDLER, AZ 85226
Keith Kostrzewski
847 865-1915

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

Gallagher, Mr. Patrick F.

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #12-0328-PR19) in the amount of \$500,000.00 was for a term commencing March 29, 2012 and ending March 28, 2013, with the Board having one option to renew for a one year term. This agreement was further extended (authorized by Board Report #13-0403-PR7) in the amount of \$128,500.00 for a term commencing March 30, 2013 and ending June 30, 2013. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

EXTENSION PERIOD:

The term of this agreement is being extended for two years commencing July 1, 2013 and ending June 30, 2015.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor shall provide the following services and software licenses and support. Use of Software: GradeSpeed.Net release 4.55 and above, which includes software modules for Gradebook functions, the Parent Connection module, and the Student Connection module, will provide both CPS educators and the parent community at large with a real-time means of tracking student performance and proactively monitoring academic progress towards defined educational goals. The product will also provide educators with a means of performing grading related tasks irrespective of physical location. Existing Software Version: Vendor has provided the Board with a perpetual enterprise level license for GradeSpeed.Net release 4.55, which includes modules for Grading, Attendance, Student and Parent Portals (English/Spanish), and the custom CPS Rtl module. Software Upgrade: Vendor will provide maintenance and support for all major version upgrades, which include modules for Grading, Attendance, Student and Parent Portals (English/Spanish), curriculum tracking and increased standardized test and assessment data interoperability with other CPS systems. Vendor will provide any technical program corrections and enhancements that may develop during the term of this agreement as long as the Board's technical support fee is current. There are no third party licenses associated with this software. Any software upgrades must integrate seamlessly with the existing IMPACT modules with respect to sharing key student data, such as attendance, grades and disciplinary status. Gradebook must also provide parents with a means of actively monitoring academic performance for multiple children who are CPS students. Parent-side functionality must allow users to define student performance thresholds that initiate automated alerts via phone, email or text message.

DELIVERABLES:

Vendor will provide maintenance services and software upgrades for GradeSpeed for the school district. Vendor will provide maintenance which consists of program corrections and enhancements that Vendor may develop during the term of this agreement. Maintenance will also include any changes required by the Board as a result of new or modified State or Federal requirements regarding special education. Vendor will also provide support on the licensed software, which consists of resolving trouble tickets, corrective maintenance, knowledge management, knowledge transfer and the following: Regular software updates and installers; Database cleanup and alter scripts (usually part of installers); Bug Fixes targeted

to highest priority defects; Updated user guides to accompany each release; Minor feature and functional enhancement; Performance Optimizations; Integration testing for embedded components; Software Testing; and Compatibility Testing (New OS, SOL Server, etc.). Additional Support: Vendor shall provide time and material support for custom CPS deliverables including portal text messaging, phase one response to intervention (RtI) functions and all other new functions provided supporting business requirements and technical specifications are provided.

OUTCOMES:

The maintenance, support and software upgrades to the GradeSpeed.Net Software will result in providing both CPS educators and the parent community at large with a real-time means of tracking student performance and proactively monitoring academic progress towards defined educational goals. The product will also provide educators with a means of performing grading related tasks irrespective of physical location. Teachers will have: remote access for grading activities; support for Illinois standards based grading; a Gradebook that contains class period, assessment information and homework assignments; and proactive monitoring of student progress toward defined educational goals. Administrators will have: real-time monitoring of grades and attendance; analytic capacity to support performance management framework; increased integration with assessment and standardized test data; administrative access to teacher grade books at their location by extension; and tiered access for network and district personnel. Parents will have: online access to student progress reports and report cards; online access to student attendance and grades; automated notification of student performance based on parent defined thresholds; and increased collaboration and communication between parents and school staff. Students will have: an online, real-time means of tracking grades to date and means of downloading homework assignments.

COMPENSATION:

Vendor shall be paid a fee which includes maintenance, support and upgrades, and shall be paid for CPS text messaging customizations; total compensation for this extension period shall not exceed \$924,500.00

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 Chief Information Officer to execute all ancillary documents required to administer or effectuate this extension agreement.

AFFIRMATIVE ACTION:

The M/WBE participation goals for this contract include: 35% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted because the Chief Procurement Officer and the Non-Competitive Procurement Review Committee has deemed this contract as not further divisible, due to the unique nature of the services provided.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115 or 230
Charge to: Information & Technology Services
Department Parent Unit: 12500
Grant Name: Not Applicable
FY14-15 \$924,500.00 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:



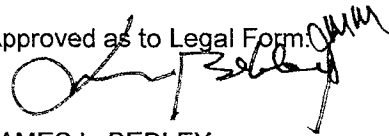
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE EXTENDING THE AGREEMENT WITH OMICRON TECHNOLOGIES FOR SCHOOL KEY
CARD SYSTEMS AND ASSOCIATED SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending the agreement with Omicron Technologies (Omicron or Vendor) for the purchase of software and support services to all schools at a cost for the extension period not to exceed \$4,100,000.00. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee, and was approved by the Chief Procurement Officer. A written extension document is currently being negotiated. No payment shall be made to Omicron during the extension period prior to execution of the written extension agreement. 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 : Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

- 1) Vendor # 22049
OMICRON TECHNOLOGIES
6348 N MILWAUKEE AVE., STE 328
CHICAGO, IL 60646
Lionel Rabb
1

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
Gallagher, Mr. Patrick F.
773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #04-0922-PR9) in the amount of \$5,000,000.00 was for a term commencing October 1, 2004 and ending September 30, 2009 with the Board having two options to renew for one year terms. The agreement was renewed for a period commencing October 1,

2009 and ending September 30, 2010 (authorized by Board Report 09-0923-PR10). The agreement was further renewed for a period commencing October 1, 2010 and ending September 30, 2011 (authorized by Board Report 10-0922-PR10). The agreement was subsequently extended for a period commencing October 1, 2011 and ending September 30, 2012 and amended to add an additional option to renew (authorized by Board Report 11-0928-PR8). The agreement was further extended (authorized by Board Report 12-0925-PR7) commencing October 1, 2012 and ending June 30, 2013. The original agreement was awarded on a non-competitive basis.

EXTENSION PERIOD:

The term of this agreement is being extended for two years commencing July 1, 2013 and ending June 30, 2015.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Omicron will continue to provide software, hardware and associated installation, configuration, warranty and maintenance services for elementary and high school student and staff IDs, high school student access to buildings, student debt tracking, textbook distribution and returns, student behavior and incident tracking, interventions logging, attendance and truancy monitoring, expulsion adjudication, safety and security planning and training and support services on an individual school and district office basis.

Schools may purchase equipment and services at their option, up to \$25,000, via requisition to the Department of Procurement and Contracts, which will mail a purchase order to the vendor. School purchases over \$25,000.00 must be approved by the Network Chief.

DELIVERABLES:

The continuation of Omicron services will result in the delivery and maintenance of the following items:

ID Module: Capture and store student and staff photos, print student and staff ID badges, and temporary ID labels.

Building Access: allow users to manage student access and attempted access; print temporary and permanent IDs; identify students as On-Time, School Tardy, Excluded (i.e. suspensions, expulsions, medical exclusions, etc), Hall Loitering, Lunchroom Entrance scanning, and Special Events; allow users to view multiple scanners from a single computer; provide greater granularity in identifying a Class List of classes to be screened from the IMPACT import; customize Door swipe operations (i.e. visual and audible alerts); identify network addresses of remote scanners.

Student Finance Module : manage and track student debts and purchases (i.e. activity fees, class fees, lost instructional materials, temp IDs, etc); assign and collect student payments for debts; assign student debts automatically (i.e. temp IDs, lost books, etc), individually (i.e. school lock, prom fee, etc), or in batches (i.e. activity fee for all juniors, graduation fee for all seniors, etc).

Textbook Module: Maintain inventory of textbooks by labeling each textbook and scanning them into the system for tracking; manage the issuance of textbooks to students and staff and the collection/recovery of issued textbooks; allow users to mark any textbook not returned by a certain date as lost and to automatically debt the student it was assigned to for the replacement cost.

Visitor Tracking Module: manage, monitor, and track the flow of human traffic entering/exiting CPS buildings.

Discipline Module: assign, manage, and track discipline, and the assigning and serving of detentions and parent conferences; manage discipline options (i.e. add/remove local conditions for automated detention assignments, set specific times and dates when a detention should be served, etc); modify/update student discipline records (i.e. change pending detention to served, waived, or voided); send out automatic notifications to school personnel, students and parents; provide customizable rules, alerts, and

reports; interface with external applications/systems.

SCC Module: Create and generate student code of conduct (SCC) suspension referrals along with escalation reporting process.

Behavior Analytics: View and interface area for administrators, deans, Office of School Safety and Security staff to monitor and report on data district-wide, area, local school and to the individual student level. Includes resulting risk level calculations based on inputs and configurations throughout Verify.Net.

Expulsion Module: Track and aggregate all data from Discipline history for a student while presenting the needed reports and formats for expulsion process.

Security Guard Module: Entry screen for Security Guards user to refer a student to a Dean for potential further action.

Teacher Classroom Module: Entry screen for Teachers to refer a student to a Dean for potential further action.

Mobile Discipline Module: Mobile software for Security Guards to capture data on a mobile device to refer to a Dean for further potential action.

Data Analytics Module: Reporting and aggregation system for metrics inside of Verify.Net. Supports and generates information for Verify.Net /Behavior Analytics Dashboards and Reports.

Verify.Net Data Analytics Module: track response tactics and follow-up action items; provide customizable alerts and reports; track key performance indicators (KPIs); interface with external applications/systems including the Verify.Net Bully Tracking System, and Camera Feeds/Sources from city and sister agencies.

Additional services to be provided include: Optional equipment, supplies, and services to successfully run the above Verify.Net application modules including but not limited to:

Hard-Card Printers

ID Cameras

Barcode Scanners

Printers

Mobile Solutions

Software Licensing

Training Services

Card Printing Services

Turnstiles

Badge Readers

Receipt Paper

ID Equipment, including Greenproducts (i.e. ID Labels, Bio PVC ID Hard-cards, Lanyards, Printer Ribbon, etc).

For additional information and pricing, please refer to the Equipment Price Sheet attached to the OTI strategic purchasing contract.

OUTCOMES:

Omicron's services will continue to result in the successful implementation and operation of the district's school ID systems, and new student behavior modules including its seamless integration with aspects of the IMPACT student information system. Specific outcome areas include:

District Office Access District Office personnel can access Verify.Net system data for a local school, area or entire district. Departments such as Safety and Security can view information for any particular student, such as: student pictures, detention history, and counseling case notes that in the past were only available at the local school level.

District Wide Reporting: Reports and views can be created to show the number of IDs printed citywide, the number of student bus passes sold, or the average student debt, etc. Network offices can view aggregate information for schools within their area or drill down to the individual student level for a particular school.

Uniform Business Rules: Provide the engine to support new business rules and policies, such as the possibility for district-wide setting of the number of cuts to incur a detention, or the cost for a student bus pass, can be enforced centrally.

Centralized Monitoring and Alerts: Real-time dashboard allows for the viewing of key metrics and performance across the entire district, areas, or individual schools, such as metrics based on student cuts (only accessible to schools using the Building Access Module).

Eliminate the need for dual entry of Student Code of Conduct Violations: Provide a student behavior framework that incorporates both SCC and Risk Management incident reporting.

Support full life cycle of Expulsion Adjudication electronically: Provide functionality that supplants existing manual mechanisms and spreadsheets used to log the various points of the expulsion process.

Inform Safety and Security and Culture of Calm programs: Provide school and area level monitoring based on key student attendance and behavior data points.

COMPENSATION:

Omicron shall be paid during this extension period in accordance with the pricing set forth in the written extension agreement; total compensation for the extension period not to exceed \$4,100,000.00.

AUTHORIZATION:

extensionAuthorize 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 Chief Information Officer to execute all ancillary documents required to administer or effectuate this extension agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Business Enterprise Contract Participation (M/WBE Program). Pursuant to section 6.2 of the Remedial Program for the M/WBE participation in Goods and Services the industry goals for this contract are 15% MBE and 5%WBE.

Total MBE - 15%

Juan Aramburu
4937 N Meade Ave
Chicago, IL 60630

Total WBE - 5%

Carolyn Rodgers
5820 N. Kenmore Ave. Apt 207
Chicago, IL 60660

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115 or 230 Department of Information Technology Services, Parent Unit 12500
Charge to the Department of Information Technology Services, \$475,000.00 FY14
Charge to the Department of Information Technology Services, \$575,000.00 FY15
Charge to various schools and departments, \$3,050,000.00 FY14-15
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:



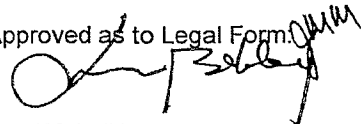
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE ENTERING INTO AN AGREEMENT WITH CDW GOVERNMENT (CDW-G) FOR THE
PURCHASE OF SOFTWARE RESALE AND SUPPORT SERVICES AND PRODUCTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with CDW Government, LLC for the purchase of Software Resale, Support Services and Products for CPS schools, charter schools, network instructional offices, and departments at a total cost not to exceed \$16,683,000.00. This agreement is subject to the Board's Strategic Sourcing policy. Vendor was selected on a competitive basis pursuant to Board Rule 7-2 through a joint Request for Proposals with the Board, City of Chicago, and Cook County (Specification No. 105081). 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 : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 63673
CDW GOVERNMENT, LLC
300 NORTH MILWAUKEE AVE.
VERNON HILLS, IL 60061
Brad Huffman
877 489-8641

USER INFORMATION :

Contact:
12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Foster, Mr. Belvie J

773-553-1347

TERM:

The term of this agreement shall commence on August 1, 2013 and shall end on July 31, 2016. This agreement shall have two (2) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendor will source all Microsoft software titles and all Commercial Off-The-Shelf (COTS) software titles that are ready-made and available for the sale, lease, or license to the general public. Vendor will function as the Enterprise Software Reseller of Record for Board software agreements. Vendor will also provide the following services: software order fulfillment services; automated on-line order fulfillment and license inventory management services; general maintenance and support services; implementation, configuration and support services; and recommendations on enterprise licensing strategies, software titles, and negotiation strategies with enterprise software licensing providers.

OUTCOMES:

Vendor will provide services that will centralize and simplify the acquisition of software, licenses, software implementation/configuration, software maintenance, and support services for all Microsoft products and all commercial off-the-shelf (COTS) software used by all network offices, remote central office locations, central office departments, and schools.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed the sum of \$16,683,000.00.

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 Procurement 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 are: 25% total MBE and 5% total WBE participation.

The Vendor has identified the following:

Total MBE - 25%

KBS Computer Services
418 Highland Road
Matteson, Illinois 60443
Contact: Anthony Kitchens

Total WBE - 5%

Advotek, Inc.
148 Ogden Avenue
Downers Grove, Illinois 60515
Contact: Diana Conley

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various schools and departments:
Fiscal years: 2014-2017
Budget Classification:
53306 - Software
56105 - Services/Repair Contracts
54105 - Contractual Services

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:



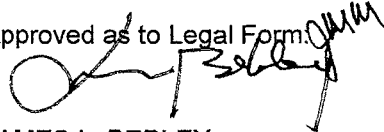
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

APPROVE ENTERING INTO AN AGREEMENT WITH TRANSCEND UNITED TECHNOLOGIES, A DIVISION OF AGC NETWORKS (TRANSCEND) FOR PRIVATE BRANCH EXCHANGE ("PBX") SYSTEMS, INTUITY VOICEMAIL SYSTEMS, SOFTWARE AND RELATED CALL CENTER COMPONENTS HARDWARE, SOFTWARE AND TECHNICAL SUPPORT MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Transcend United Technologies, LLC, A Division of AGC Networks ("Transcend") to provide hardware maintenance, software maintenance and technical support services for all Avaya Private Branch Exchange ("PBX") Systems, Intuity Voicemail Systems, Call Management System (CMS) and associated Call Center components at 125 South Clark and the Board's three (3) current School Support Center locations for Information & Technology Services ("ITS"), at a cost not to exceed \$351,000.00 for a two year term. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Procurement Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

- 1) Vendor # 64880
TRANSCEND UNITED TECHNOLOGIES, LLC
2101 KENNEDY ST., NE
MINNEAPOLIS, MN 55413
Jim Moon
800 800-0353

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
Zalewski, Miss Kathryn Lucille
773-553-1300

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end 24 months thereafter. 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:

Transcend will provide hardware and software maintenance including on-site coverage and hardware/software component replacement/installation as needed for all Avaya Private Branch Exchange ("PBX") Systems, Intuity Voicemail Systems, Call Management Systems (CMS) and associated Call Center components at 125 South Clark and the three School Support Centers currently located 1900 N Austin, 4655 S Dearborn and 11424 S Western.

DELIVERABLES:

Transcend will provide maintenance, break/fix, technical response, and specific on-site coverage for the hardware and software to ensure the proper operation of the Avaya software, servers and associated parts.

OUTCOMES:

Transcend will provide the Board with the necessary hardware and software maintenance and support services to ensure the proper functioning of the Avaya operating systems, applications, and any related equipment.

COMPENSATION:

Vendor shall be paid, upon annual invoicing, as follows: (i) one lump sum payment of no more than \$175,500.00 for maintenance and support services during year one and (ii) one lump sum payment of no more than \$175,500.00 for maintenance and support services during year two for a total compensation not to exceed \$351,000.00. Actual invoice amounts are determined upon verification and approval by CPS of standard Call Center components including agents, licenses, sites, etc.

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

AFFIRMATIVE ACTION:

Pursuant to section 9.5 of the Remedial Program for Minority and Women Owned Business Enterprise Contract Participation in Goods and Services (M/WBE Program), the M/WBE participation for the contract includes 35% total MBE and 5% total WBE. However, the Office of Business Diversity recommends that a partial waiver of the participation goals required by the Remedial Program be granted because the contract scope is not further divisible.

The Vendor has identified and scheduled the following:

Total MBE - 20%

Quantum Crossing, LLC
111 East Wacker Drive, Suite 990
Chicago, Illinois 60601
Attn: Roger Martinez

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115
Charge to: Information & Technology Services Department
Parent Unit: 12500
FY14 \$175,500.00
FY15 \$175,500.00
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:



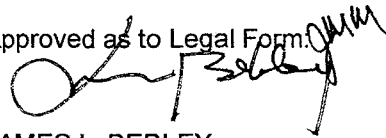
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE ENTERING INTO AN AGREEMENT WITH ARAMARK EDUCATIONAL SERVICES, LLC
D/B/A ARAMARK EDUCATION K-12 FOR FOOD SERVICES MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Aramark Educational Services, LLC d/b/a Aramark Education K-12, to provide food services management services to Chicago Public Schools at a total cost not to exceed \$107,327,693. 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 : 13-250031

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

VENDOR:

- 1) Vendor # 96765
ARAMARK EDUCATIONAL SERVICES,
LLC DBA ARAMARK EDUCATION K-12
1101 MARKET ST.
PHILADELPHIA, PA 19107
Jeff Gilliam
800 999-8989

USER INFORMATION :

Contact:
12010 - Nutrition Support Services

125 South Clark Street 16th Floor

Chicago, IL 60603

Fowler, Mrs. Leslie A.

773-553-2830

TERM:

The term of this agreement shall commence on August 1, 2013 and shall end on July 31, 2014. This agreement shall have 4 options to renew for periods of 12 months each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with six (6) months written notice.

SCOPE OF SERVICES:

Vendor will manage the food services staff, provide food (including milk) and other products covered by the programs referenced below, through freshly prepared meals on-site or through pre-plated vended meals in approximately 630 schools. Vendor must meet or exceed the CPS Nutrition Standards and U.S. Department of Agriculture requirements, as appropriate, for the National School Lunch Program, School Breakfast Program, Seamless Summer Food Service Program, Simplified Summer Food Service Program, After School Care Snack Program, concession stands, catering, vending to other schools, Child

and Adult Care Food Program, Fresh Fruit and Vegetable Program, Head Start Program and any other program in which the Board may participate. Sites may be added or deleted at a later date to accommodate the Board.

DELIVERABLES:

Vendor will supply breakfast, lunch, after-school snacks and dinner and other services to the Board as set forth in the agreement.

OUTCOMES:

Vendor's services will result in nutritious and appealing meals that meet federal, state and local regulations and CPS standards. In addition, Vendor will provide funds for specific programs in support of the community, comply with financial requirements and reporting, train and manage school food service staff, generate internet and social media communications and updates for school dining staff and the community, implement a number of marketing and branding programs, provide and/or expand specific lunchroom programs and comply with CPS, state and federal regulations related to production and procurement.

COMPENSATION:

Vendor shall be paid as specified in the agreement; total not to exceed the sum of \$107,327,693.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses: None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are: 30% total MBE and 10% total WBE participation.

The vendor has identified the following:

Total MBE - 31.86% Balton Corporation

4300 S. Racine Avenue
Chicago, IL 60609

T & T Food Service, Inc.

3824 S. Morgan Street
Chicago, IL 60609

Cristina Foods, Inc.

4555 S. Racine Avenue
Chicago, IL 60609

Grandma Maud's, Inc.

5020 S. Lake Shore Drive, Ste 307
Chicago, IL 60615

CTM Distributors, Inc. d/b/a Coffee, Tea & Me of Chicago

5 Earl Court, Ste 180
Woodridge, IL 60517

The Comfort Cake Company, LLC
1243 S. Wabash Avenue, Ste 201
Chicago, IL 60605

Crimer-Daniels & Assoc., Inc.
1776 Yorktown, Ste 525
Houston, TX 77056

Swagger Food Corporation
900 Corporate Woods Parkway
Vernon Hills, IL 60061

Baja Foods, LLC
636 West Root Street
Chicago, IL 60609

Total WBE - 10.61%Whitney Foods, Inc.
2541 S. Damen, Unit B
Chicago, IL 60608

Farm Logix
608 Hinman Ave, 1N
Evanston, IL 60202

B & L Distributors, Inc.
7808 W. College Drive, Ste 4NE
Palos Heights, IL 60463

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

FINANCIAL:
Fund 312
FY2014 Charge to Nutrition Support Services, 12050 \$101,393,681

Fund 314
FY2014 Charge to Nutrition Support Services, 12050 \$4,191,525

Fund 324
FY2014 Charge to Nutrition Support Services, 12050 \$1,160,474

Fund 362
FY2014 Charge to Office of Early Childhood Education, 11385 \$582,013

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:



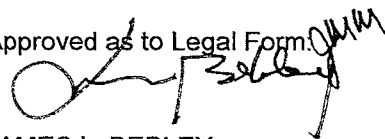
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

AMEND BOARD REPORT 12-1219-PR17
AMEND BOARD REPORT 12-0627-PR39
**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SAFE
PASSAGE SERVICES FOR DESIGNATED NEIGHBORHOODS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various organizations to provide Safe Passage services in designated neighborhoods in an effort to target resources towards schools which are most at risk at a total cost not to exceed ~~\$8,598,000.00~~ \$8,493,000.00. Vendors were selected on a competitive basis pursuant to Board Rule 7-2 through a duly advertised Request for Proposal (Specification No.: 12-250014). No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This December 2012 amendment is necessary to authorize an amendment to the agreements with The Catholic Bishop - St. Sabina, The Black United Fund of Illinois, New Hope Community Service Center, and Target Area Development Corporation to revise the scope of services and increase the compensation for providing services to the designated neighborhoods. Written amendments to the agreements with these four (4) organizations are required. The authority granted herein shall automatically rescind as to each of these organizations in the event their written amendment is not executed within 90 days of the date of this amended Board Report.

This June 2013 amendment is necessary to authorize an amendment to the agreements with Alliance for Community Peace, the Catholic Bishop - St. Sabina, The Black United Fund of Illinois, Target Area Development Corporation, and Westside Health Authority to revise the scope of services and increase the compensation for providing services to the designated neighborhoods. Written amendment to the agreements with these organizations are required. The authority granted herein shall automatically rescind in the event their respective written amendment is not executed within 90 days of the date of the amended Board Report.

USER INFORMATION :

Contact:

10610 - School Safety and Security Office

125 S Clark St - 1st Floor

Chicago, IL 60603

Chou, Mrs. Jadine P.

773-553-3030

TERM:

The term of each agreement shall commence on the date the agreement is signed and shall end July 31, 2013. The agreements 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 Board has conducted a thorough assessment of the violence-related risks posed to CPS school students both inside and outside of the school. In response to data-based research and community

discussions, the Board is executing a safety strategy designed to focus resources on two ultimate goals: 1. Reduce the likelihood that high-risk Chicago Public Schools students will become victims of violent incidents; and, 2. Create a safe, secure, and supportive school environment to increase student attendance and improve academic performance. To achieve these goals, the Board has outlined the Safe Passage program to help ensure safety students travel. The Vendors will provide the following Safe Passage Services: I. Community Watchers: Vendors will deploy Safe Passage staff ("Community Watchers" or "Watchers") throughout Board-designated safety routes to supervise students traveling to and from school grounds. Such supervision will occur during school arrival and dismissal times or solely during dismissal times. Such supervision will vary depending on the individual school's arrival and dismissal times. II. Outreach Management Services: Vendors may be asked to provide outreach services for students with five (5) or more unexcused absences. Outreach services will include the administration of assessments to uncover the circumstances associated with students' absences and the communication of the results of such assessment to the appropriate entities. All Safe Passage Vendor staff must satisfy the CPS and statutory requirements for individuals who have access to students, which includes background checks.

DELIVERABLES:

Community Watchers' duties will, at a minimum, consist of: 1) Reporting to daily assigned post(s) to assist students as they travel to and from bus stops and board necessary buses; 2) Monitoring designated "hot spots" for suspicious behavior and potential conflicts; 3) Collaborating with the CPD and CPS and instantly reporting any known or potential conflicts to the CPD and CPS; 4) Submitting a daily electronic incident report as well as a weekly electronic report that will include the number and description of incidents, responses to incidents, a list and description of troubled buildings, and an explanation of potential conflicts the Community Watchers suspect will occur in the near future; and 5) Wearing a uniform and/or having official identification that clearly identifies their status as Community Watchers.

OUTCOMES:

Vendors' services will result in: 1) increased student attendance, 2) decreased violent incidents involving CPS students, and 3) increased student perception of safety traveling to and from school.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement; total compensation for all vendors not to exceed the aggregate sum of ~~\$8,398,000.00~~ \$8,493,000.00.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The goals for this agreement are 30% total MBE and 7% 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 quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Charge to: Office of Safety and Security

Source of Funds: Title I Federal Grant and General Education

Budget Classification: 10615-332-54125-254605-430126 - \$7,000,000.00

Source of Funds: U.S. Department of Justice, Secure Our Schools Grant
Budget Classification: 10615-324-54125-254605-500738- \$500,000.00
Budget Classification: 10615-324-54125-254605-500840 - \$500,000.00
Charge to: Office of Pathways to College and Career
Source of Funds: U.S. Department of Education Grant (High School Graduation Initiative Grant)
Budget Classification: 13722-324-54125-221021-511241 - \$55,000.00
Source of Funds: Illinois State Board of Education Grant (Truancy Alternative Education Options Program)
Budget Classification: 13722.324.54125.211001.376632 - \$150,000.00
FY13 Fund: 115
Office of Safety & Security, 10600 FY13 \$193,000
Academic Learning and Support - Parent Unit 10899 - FY13 \$ 95,000

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



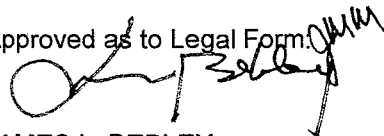
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

- | | |
|--|--|
| 1)
Vendor # 37537
ALLIANCE FOR COMMUNITY PEACE
509 W. ELM STREET
CHICAGO, IL 60610
Reverend Dr. Walter B. Johnson
312 943-8530 | 5)
Vendor # 36635
CLARETIAN ASSOCIATES, INC
9108 S. BRANDON AVENUE
CHICAGO, IL 60617
Angela Hurlock
773 734-9181 |
| 2)
Vendor # 11359
CATHOLIC BISHOP OF CHICAGO-SAINT
SABINA
1210 WEST 78TH
CHICAGO, IL 60620
Jocelyn Jones
773 483-4300 | 6)
Vendor # 45510
ENLACE CHICAGO
2756 S. HARDING AVE
CHICAGO, IL 60623
Michael Rodriguez
773 542-9233 |
| 3)
Vendor # 22146
BLACK UNITED FUND OF ILLINOIS
1809 E. 71ST STREET
CHICAGO, IL 60649
Henry English
773 324-0494 | 7)
Vendor # 96888
LEAVE NO VETERAN BEHIND
19 SOUTH LASALLE, STE 500
CHICAGO, IL 60603
Eli H. Williamson
312 379-8652 |
| 4)
Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD
COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632
Patrick Borosnan
773 523-7110 | 8)
Vendor # 29032
NEW HOPE COMMUNITY SERVICE CENTER
2559 WEST 79TH STREET
CHICAGO, IL 60652
Brenda golden
773 737-9555 |

9)

Vendor # 20228

WESTSIDE HEALTH AUTHORITY

5417 WEST DIVISION STREET

CHICAGO, IL 60651

Jackie Reed

773 378-1878

10)

Vendor # 68496

TARGET AREA DEVCORP

1542 WEST 79TH

CHICAGO, IL 60620

Autry Phillips

773 651-6470

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH VARIOUS VENDORS TO PROVIDE SAFE PASSAGE SERVICES FOR DESIGNATED NEIGHBORHOODS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with various vendors to provide Safe Passage services in designated neighborhoods for the Office of School Safety and Security at a total cost for the option period not to exceed \$8,305,000.00 in the aggregate. Written documents exercising the option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written documents. 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 agreements is stated below.

Specification Number : 12-250014

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

USER INFORMATION :

Contact:

10610 - School Safety and Security Office

125 S Clark St - 1st Floor

Chicago, IL 60603

Chou, Mrs. Jadine P.

773-553-3030

ORIGINAL AGREEMENT:

The original Agreement s(authorized by Board Report 12-0627-PR39) in the amount of \$8,205,000.00 are for a term commencing upon the date of execution and ending July 31, 2013, with the Board having (2) options to renew for periods of 12 months each. Vendors were selected on a competitive basis pursuant to a request for proposal (Specification No: 12-250014).

OPTION PERIOD:

The term of each agreement is being extended for 1 year commencing August 1, 2013 and ending July 31, 2014.

OPTION PERIODS REMAINING:

There is 1 option period for 12 months remaining.

SCOPE OF SERVICES:

The Board has conducted a thorough assessment of the violence-related risks posed to CPS school students both inside and outside of the school. In response to data-based research and community discussions, the Board is executing a safety strategy designed to focus resources on two ultimate goals: 1. Reduce the likelihood that high-risk Chicago Public Schools students will become victims of violent incidents; and, 2. Create a safe, secure, and supportive school environment to increase student attendance and improve academic performance. To achieve these goals, the Board has outlined the Safe Passage program to help ensure safety students travel. The Vendors will provide the following Safe Passage Services: 1. Community Watchers: Vendors will deploy Safe Passage staff ("Community Watchers" or "Watchers") throughout Board-designated safety routes to supervise students traveling to and from school grounds. Such supervision will occur during school arrival and dismissal times or solely

during dismissal times. Such supervision will vary depending on the individual school's arrival and dismissal times. II. Outreach Management Services: Vendors may be asked to provide outreach services for students with five (5) or more unexcused absences. Outreach services will include the administration of assessments to uncover the circumstances associated with students' absences and the communication of the results of such assessment to the appropriate entities. All Safe Passage Vendor staff must satisfy the CPS and statutory requirements for individuals who have access to students, which includes background checks.

DELIVERABLES:

Community Watchers' duties will, at a minimum, consist of: 1) Reporting to daily assigned post(s) to assist students as they travel to and from bus stops and board necessary buses; 2) Monitoring designated "hot spots" for suspicious behavior and potential conflicts; 3) Collaborating with the CPD and CPS and instantly reporting any known or potential conflicts to the CPD and CPS; 4) Submitting a daily electronic incident report as well as a weekly electronic report that will include the number and description of incidents, responses to incidents, a list and description of troubled buildings, and an explanation of potential conflicts the Community Watchers suspect will occur in the near future; and 5) Wearing a uniform and/or having official identification that clearly identifies their status as Community Watchers.

OUTCOMES:

Vendor's services will result in 1) increased student attendance, 2) decreased violent incidents involving CPS students, and 3) increased student perception of safety traveling to and from school.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement; total compensation for all vendors during this option period not to exceed the aggregate sum of \$8,305,000.00.

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 Executive Officer and Chief Safety and Security Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

The goals for this agreement are 30% total MBE and 7% 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 quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Office of Safety and Security Parent Unit 10600FY14 - \$8,000,000.00 Source of Funds: Title I Federal Grant
Office of Pathways to College and Career FY14 - \$55,000.00 Source of Funds: U.S. Department of Education Grant (High School Graduation Initiative Grant)
Strategy Management Unit: 15500FY14 - \$250,000 Source of Funds: Title I Federal Grant

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:



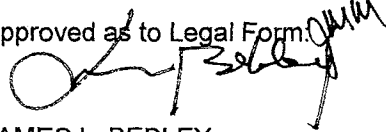
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- | | |
|--|--|
| 1)
Vendor # 37537

ALLIANCE FOR COMMUNITY PEACE

509 W. ELM STREET

CHICAGO, IL 60610

Reverend Dr. Walter B. Johnson

312 943-8530 | 5)
Vendor # 36635

CLARETIAN ASSOCIATES, INC

9108 S. BRANDON AVENUE

CHICAGO, IL 60617

Angela Hurlock

773 734-9181 |
| 2)
Vendor # 11359

CATHOLIC BISHOP OF CHICAGO-SAINT
SABINA

1210 WEST 78TH

CHICAGO, IL 60620

Jocelyn Jones

773 483-4300 | 6)
Vendor # 45510

ENLACE CHICAGO

2756 S. HARDING AVE

CHICAGO, IL 60623

Michael Rodriguez

773 542-9233 |
| 3)
Vendor # 22146

BLACK UNITED FUND OF ILLINOIS

1809 E. 71ST STREET

CHICAGO, IL 60649

Henry English

773 324-0494 | 7)
Vendor # 96888

LEAVE NO VETERAN BEHIND

19 SOUTH LASALLE, STE 500

CHICAGO, IL 60603

Eli H. Williamson

312 379-8652 |
| 4)
Vendor # 39142

BRIGHTON PARK NEIGHBORHOOD
COUNCIL

4477 S. ARCHER AVE.

CHICAGO, IL 60632

Patrick Borosnan

773 523-7110 | 8)
Vendor # 29032

NEW HOPE COMMUNITY SERVICE CENTER

2559 WEST 79TH STREET

CHICAGO, IL 60652

Brenda golden

773 737-9555 |

9)

Vendor # 20228

WESTSIDE HEALTH AUTHORITY

5417 WEST DIVISION STREET

CHICAGO, IL 60651

Jackie Reed

773 378-1878

10)

Vendor # 68496

TARGET AREA DEVCORP

1542 WEST 79TH

CHICAGO, IL 60620

Autry Phillips

773 651-6470

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SAFE
PASSAGE SERVICES FOR DESIGNATED NEIGHBORHOODS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various organizations to provide Safe Passage services in designated neighborhoods in an effort to target resources towards schools which are most at risk at a total cost not to exceed \$11,430,000.00. Vendors were selected on a competitive basis pursuant to Board Rule 7-2 through a duly advertised Request for Proposal (Specification No.: 12-250033). No services shall be provided by and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 13-250033

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

USER INFORMATION :

Contact:

10610 - School Safety and Security Office
125 S Clark St - 1st Floor
Chicago, IL 60603
Chou, Mrs. Jadine P.

773-553-3044

TERM:

The term of each agreement shall commence on the date the agreement is signed and shall end July 31, 2014. The agreements 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 Board has conducted a thorough assessment of the violence-related risks posed to CPS school students both inside and outside of the school. In response to data-based research and community discussions, the Board is executing a safety strategy designed to focus resources on two ultimate goals: 1. Reduce the likelihood that high-risk Chicago Public Schools students will become victims of violent incidents; and, 2. Create a safe, secure, and supportive school environment to increase student attendance and improve academic performance. To achieve these goals, the Board has outlined the Safe Passage program to help ensure safety students travel. The Vendors will provide the following Safe Passage Services: I. Community Watchers: Vendors will deploy Safe Passage staff ("Community Watchers" or "Watchers") throughout Board-designated safety routes to supervise students traveling to and from school grounds. Such supervision will occur during school arrival and dismissal times or solely during dismissal times. Such supervision will vary depending on the individual school's arrival and dismissal times. II. Outreach Management Services: Vendors may be asked to provide outreach services for students with five (5) or more unexcused absences. Outreach services will include the administration of assessments to uncover the circumstances associated with students' absences and the communication of the results of such assessment to the appropriate entities. All Safe Passage Vendor staff must satisfy the CPS and statutory requirements for individuals who have access to students, which includes background checks.

DELIVERABLES:

Community Watchers' duties will, at a minimum, consist of: 1) Reporting to daily assigned post(s) to assist students as they travel to and from bus stops and board necessary buses; 2) Monitoring designated "hot spots" for suspicious behavior and potential conflicts; 3) Collaborating with the CPD and CPS and instantly reporting any known or potential conflicts to the CPD and CPS; 4) Submitting a daily electronic incident report as well as a weekly electronic report that will include the number and description of incidents, responses to incidents, a list and description of troubled buildings, and an explanation of potential conflicts the Community Watchers suspect will occur in the near future; and 5) Wearing a uniform and/or having official identification that clearly identifies their status as Community Watchers.

OUTCOMES:

Vendors' services will result in: 1) increased student attendance, 2) decreased violent incidents involving CPS students, and 3) increased student perception of safety traveling to and from school.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement; total compensation for all vendors not to exceed the aggregate sum of \$11,430,000.00.

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 Executive Officer and Chief Safety and Security Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

The goals for this agreement are 30% total MBE and 7% 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 quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Office of Safety and Security Parent Unit 10600: \$8,930,000.00

Source of Funds: Charge to General Funds

FY 2013 - FY 2014 Charge to Various Units, Central Office, Network and Schools \$2,500,000.00

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



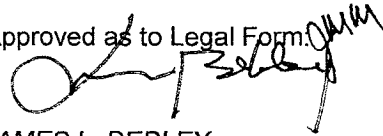
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

- | | |
|---|--|
| <p>1) Vendor # 21152
A KNOCK AT MIDNIGHT
400 W. 76TH STREET., STE 206
CHICAGO, IL 60620
Johnny Banks, Sr.
773 488-2960</p> <p>2) Vendor # 37537
ALLIANCE FOR COMMUNITY PEACE
509 W. ELM STREET
CHICAGO, IL 60610
Reverend Dr. Walter B. Johnson
312 943-8530</p> <p>3) Vendor # 21503
AMER-I-CAN ENTERPRISE II, INC
3260 WEST WARREN
CHICAGO, IL 60624
Harold Davis
773 988-5588</p> <p>4) Vendor # 36033
BLACK STAR PROJECT
3509 S. KING DRIVE., STE 2B
CHICAGO, IL 60653
Phillip Jackson
773 285-9600</p> | <p>5) Vendor # 22146
BLACK UNITED FUND OF ILLINOIS
1809 E. 71ST STREET
CHICAGO, IL 60649
Henry English
773 324-0494</p> <p>6) Vendor # 10869
BRIGHT STAR COMMUNITY OUTREACH,
INC
4518 S. COTTAGE GROVE., 1ST FLR.
CHICAGO, IL 60653
Ruth Robinson
773 616-7287</p> <p>7) Vendor # 36635
CLARETIAN ASSOCIATES, INC
9108 S. BRANDON AVENUE
CHICAGO, IL 60617
Angela Hurlock
773 734-9181</p> <p>8) Vendor # 94883
EBENEZER COMUUNITY
3555 W. HURON STREET
CHICAGO, IL 60624
Leon Miller
773 762-5363</p> |
|---|--|

- | | | | |
|-----|--|-----|--|
| 9) | Vendor # 96888
LEAVE NO VETERAN BEHIND
19 SOUTH LASALLE, STE 500
CHICAGO, IL 60603
Eli H. Williamson
312 379-8652 | 13) | Vendor # 24429
PROLOGUE, INC.
1135 NORTH CLEAVER
CHICAGO, IL 60642
Nancy Jackson
773 935-9928 |
| 10) | Vendor # 96855
NEHEMIAH RESTORATION COALITION DBA
HEALTHCARE CONSORTIUM OF
ILLINOIS-FISCAL AGENT
211 EAST 115TH STREET
CHICAGO, IL 60628
Bob Jackson
773 238-5599 | 14) | Vendor # 96720
SAVING OUR SONS MINISTRIES, INC
1302 S. SAWYER
CHICAGO, IL 60623
Denise Berry
773 957-4214 |
| 11) | Vendor # 96711
NETWORK OF WOODLAWN
6320 S. DORCHESTER
CHICAGO, IL 60637
Ryan Priester
773 363-4300 | 15) | Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Susana Marotta
312 663-0305 |
| 12) | Vendor # 29032
NEW HOPE COMMUNITY SERVICE CENTER
2559 WEST 79TH STREET
CHICAGO, IL 60652
Brenda golden
773 737-9555 | 16) | Vendor # 68496
TARGET AREA DEVCORP
1542 WEST 79TH
CHICAGO, IL 60620
Audrey Phillips
773 651-6470 |

17)

Vendor # 67678

TEAMWORK ENGLEWOOD

815 WEST 63RD ST., 2ND FLR.

CHICAGO, IL 60621

Juandalyn Holland

773 602-4507

18)

Vendor # 12392

UCAN (UNLICH CHILDREN'S ADVANTAGE
NETWORK)

3737 N. MOZART

CHICAGO, IL 60618

Zack Srntz

312 669-8200

19)

Vendor # 20228

WESTSIDE HEALTH AUTHORITY

5417 WEST DIVISION STREET

CHICAGO, IL 60651

Jackie Reed

773 378-1878

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR STUDENT
TRANSPORTATION SERVICES (SCHOOL BUS SERVICE)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various Bus Companies to provide transportation services to Student Transportation Services Department at a total cost not to exceed \$329,550,000. 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 any Vendor 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 60 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 13-250027

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

USER INFORMATION :

Contact:

11870 - Student Transportation
125 South Clark Street 16th Floor
Chicago, IL 60603
Osland, Mr. Paul G.
773-553-2860

TERM:

The term of each agreement shall commence on August 1, 2013 and shall end the last day of the summer school year 2016 as determined by the Board. The agreements shall have two options to renew for periods of one year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors shall provide school bus services to and from school and other related activities to eligible students participating in designated programs as per program guidelines and as set out in the written agreements. Services will be provided during regular and summer school terms. Programs served by school bus services include but are not necessarily limited to: Diverse Learners, Options for Knowledge, Controlled Enrollment Receiving Schools, Students in Temporary Living Situations, No Child Left Behind, field trips, shuttle services for closing schools, and other programs as the Board deems appropriate. Vendors will also provide bus services for field trips and athletic trips. The Board anticipates 70,000 to 100,000 trips per year. Each Vendor is eligible to provide bus service for field trips and athletic trips for all zones.

It is estimated that approximately 2,200 runs involving approximately 1,400 school buses of various sizes and configurations will be provided pursuant to these agreements. The number of buses actually required to provide services to students is subject to change when the school year is underway. Because the number of buses required is estimated, the total cost of the agreement is also estimated. The annual and contract term cost estimates are based upon the combined regular school year and summer school

calendars established by the Board. The Chicago Public Schools reserves the right during the agreement period to order the services of more or fewer buses than originally allocated as the needs of students and/or programs change. The Board is only obligated for costs of buses actually operating CPS routes.

DELIVERABLES:

Vendors will provide buses for student transportation to school and extra curricular activities.

OUTCOMES:

Vendors' services will result in transportation of CPS students to schools and programs, safely and on time in yellow school buses.

COMPENSATION:

Vendors shall be paid monthly in accordance with prices indicated in their respective agreement as invoiced by the vendor. The pricing is subject to an annual CPI adjustment and fuel cost adjustment. Total compensation to all Vendors during the initial Term shall not exceed \$106,000,000 in the first year; \$109,800,000 in the second year; and \$113,750,000 in the third year; total annual compensation amounts include the cost of field trips and athletic trips. The total compensation for all vendors for the initial term shall not exceed \$329,550,000.

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 Executive Director, Transportation, to execute all ancillary documents required to administer or effectuate the agreements and to negotiate reduced pricing or to adjust bus numbers due to improvements in operational efficiencies, changes in student population or other events affecting service requirements.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE participation goals for this contract are 30% for MBE and 10% for WBE participation.

The following participation has been identified:

Total MBE - 52%

- A.M Bus Company
- Ammons Transportation Service
- Caravan Transportation
- E.J. Brownlee Transportation, Inc.
- Falcon Transportation, Inc.
- Illinois Student Transportation
- Jack Harris Transportation
- Latino Express
- R&D Bus Company
- Walls Transportation
- William Ransom Transportation, Inc.

Total WBE - 19%

- Dunbar Transportation, Inc.
- Jewel Bus Company, Inc.
- O'Neals Transportation, Inc.
- White Transportation, Inc.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: General Operating Fund
Student Transportation Services, Parent Unit 11900
FY 14 \$102,000,000
FY 15 \$109,800,000
FY 16 \$113,750,000
FY 17 \$ 4,000,000
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



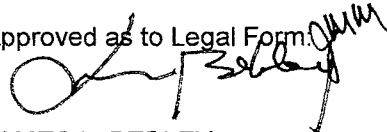
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- | | |
|--|--|
| <p>1) Vendor # 20287
A.M. Bus Company, Inc.
100 WEST 91ST STREET
CHICAGO, IL 60620
Pamela Williams
773 396-5556</p> <p>2) Vendor # 46491
ALLTOWN BUS SERVICE, INC. M
2345 W NELSON ST
CHICAGO, IL 60618
Greg Polan
773 248-0090</p> <p>3) Vendor # 32700
AMMONS TRANSPORTATION SERVICE,
INC.
9001 S. GENOA
CHICAGO, IL 60620
Shun Ammons
773 874-7777</p> <p>4) Vendor # 89841
BJ'S TRANSPORTATION, INC
1944 WEST 87TH STREET
CHICAGO, IL 60620
Sandra Dean
773 238-4766</p> | <p>5) Vendor # 39952
BRYDEN TRANSPORTATION, L.L.C.-C/O
GLENMOOR CAPITAL GROUP, INC.
400 E. RANDOLPH ST., #3007
CHICAGO, IL 60601
Kevin Griffith
312 540-9442</p> <p>6) Vendor # 35153
CARAVAN TRANSPORTATION
4155 WEST CHICAGO AVE
CHICAGO, IL 60651
Earnest Aldridge
773 826-8141</p> <p>7) Vendor # 13734
CHICAGO SCHOOL TRANSIT
4055 S ASHLAND AVE
CHICAGO, IL 60609
John Knoelke
312 768-5959</p> <p>8) Vendor # 96746
CULVER'S TRANSPORTATION
642 N. DEARBORN AVE.
KANKEE, IL 60901
Mr. Culver
312 326-0511</p> |
|--|--|

- | | |
|---|---|
| 9)
Vendor # 21809

DUNBAR TRANSPORTATION

225 W. 89TH STREET

CHICAGO, IL 60620

Juanita Dunbar

773 723-5760 | 13)
Vendor # 72017

ILLINOIS CENTRAL SCHOOL BUS

2739 WEST 139TH STREET

BLUE ISLAND, IL 60406

David Petersen

708 293-7400 |
| 10)
Vendor # 33321

E J BROWNLEE TRANSPORTATION M

1001 W. 115TH ST

CHICAGO, IL 60643

Todd Brownlee

773 660-1999 | 14)
Vendor # 19722

ILLINOIS STUDENT TRANSPORTATION

P.O. BOX 2675

CHICAGO, IL 60690

Renee Holcomb

773 638-3660 |
| 11)
Vendor # 24922

FALCON TRANSPORTATION, INC.

8204 GREYSTONE CT.

BURR RIDGE, IL 60527

Ed Peterson

773 638-8000 | 15)
Vendor # 23269

J.L. HARRIS TRANSPORTATION INC 1

P.O. BOX 369119

CHICAGO, IL 60636

Lucille Harris

773 783-3690 |
| 12)
Vendor # 49337

FIRST STUDENT, INC. 3

22157 NETWORK PLACE

CHICAGO, IL 60673-1221

Tim Stieber

708 352-9050 | 16)
Vendor # 11085

JACK HARRIS TRANSPORTATION M

14218 SOUTH WESTERN

POSEN, IL 60469

Jack Harris

708 389-1843 |

- | | | | |
|-----|--|-----|--|
| 17) | Vendor # 12475
JEWEL'S BUS CO.
1035 WEST 111TH ST.
CHICAGO, IL 60643-4634
Jewel Lockhart
773 291-9900 | 21) | Vendor # 11556
R & D BUS COMPANY M
4654 W. WASHINGTON BLVD.
CHICAGO, IL 60644
Ryan Dunne
773 854-2100 |
| 18) | Vendor # 43211
LAKEVIEW BUS LINES
2400 MAYWOOD DRIVE
BELLWOOD, IL 60104
Dawn Johnson
708 234-5555 | 22) | Vendor # 41526
SUNRISE TRANSPORTATION, INC. M
8500 S. VICENNES
CHICAGO, IL 60620
Gregg Bonnett
773 224-8050 |
| 19) | Vendor # 39549
LATINO EXPRESS, INC. M
3230 W. 38TH STREET
CHICAGO, IL 60632
Henry Gardunio
312 316-5451 | 23) | Vendor # 43809
UNITED QUICK TRANSPORTATION M
2004 S. KOSTNER
CHICAGO, IL 60623
Michael Rosas
312 431-3220 |
| 20) | Vendor # 21807
O'NEALS TRANSPORTATION
6601 S. WENTWORTH
CHICAGO, IL 60621
Ruby O'Neal
773 488-2136 | 24) | Vendor # 16230
WALLS TRANSPORTATION M
1515 W 74TH ST
CHICAGO, IL 60636
Billy Walls
773 651-1369 |

25)

Vendor # 50226

WHITE TRANSPORTATION M

1717 W. 75TH PLACE

CHICAGO, IL 60620

Mary White

773 778-9753

26)

Vendor # 48098

WILLIAM RANSOM TRANSPORTATION

352 WEST 110TH STREET

CHICAGO, IL 60628

William Ransom

773 785-8480

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH CAREMARK PCS HEALTH LLC FOR CONSULTING, PHARMACY BENEFITS MANAGEMENT, AND OTHER SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the first option to renew the agreement with Caremark PCS Health LLC to provide pharmacy benefit management and other services for the Board's medical plans for employees at a cost for the option period not to exceed \$63,000,000. A written document exercising this option is currently being negotiated. No payment shall be made to Caremark PCS Health LLC during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 09-250066

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

CONSULTANT:

- 1) Vendor # 96371
CAREMARKPCS HEALTH LLC
2211 SANDERS RD.
NORTHBROOK, IL 60062
Jim Hogan
847 559-5792

USER INFORMATION :

Contact:
11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603

Wolter, Mr. William R.

773-553-3807

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 10-0428-PR32) in the amount of \$240,000,000 is for a three year term commencing July 1, 2010 and ending June 30, 2013, with the Board having two options to renew for one year terms, at a cost not to exceed \$95,000,000 for the first option and \$100,000,000 for the second option. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of this agreement is being extended from July 1, 2013 to June 30, 2014 by this exercise of the first renewal option.

OPTION PERIODS REMAINING:

There is one option period remaining.

SCOPE OF SERVICES:

Consultant will continue to provide access to pharmacy benefit management and other services for the Board's medical plan(s) for employees, providing cost-effective access to prescription drugs by Board employees and their eligible dependents enrolled in the plan, disease management and other ancillary programs. Service will include:

Prospective, concurrent and retrospective review to identify, prevent and/or reduce medically or procedurally inappropriate dispensing activity.

Professional consulting services to the Board about employees' prescription drug benefits to ensure compliance with all laws and provide advice regarding design and communication.

Establishment, maintenance and control of network of fully licensed and insured retail pharmacies available to provide prescription drugs.

Designation and provision of mail-order pharmacy as the network mail order pharmacy able to dispense maintenance medications.

Disease management program including consultation and outreach to employees and dependents, outreach to employees and dependents regarding prescriptions or following recommendations of their medical doctors or other healthcare professionals, consultation and information and ancillary programs.

DELIVERABLES:

Consultant will provide access to discounted pharmaceutical networks, provide claims adjudication and administrative services for the self-insured prescription drug program of the medical plan, disease management and ancillary programs.

OUTCOMES:

Consultant's services will result in savings for the self-insured program through negotiated discounts and rebates from pharmacy manufacturers, quarterly reports on savings and claims activity at the pharmacy level, and advice to the Board on latest drug trends and disease management.

COMPENSATION:

Consultant shall be paid during this option term as follows: based on enrolled employees and claims incurred, including a rebate sharing arrangement; total not to exceed sum of \$63,000,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this contract are: 35% total MBE and 15% total WBE participation.

The Vendor has identified the following:

Total MBE - 35%

Angel Flight Marketing
679 N. Milwaukee
Chicago, IL 60622
Contact: Gabriel Mitchell

Computer Resource Solutions
1 Pierce Place, Suite 325W
Itasca, IL 60143
Contact: Michael Gains

The Global Resource Group
155 N. Michigan Ave., Suite 700
Chicago, IL 60601
Contact: Jared Bobo

Planned Packaging of Illinois
8940 W. 192nd Street, Suite #1
Mokena, IL 60445
Contact: Jason Robertson

Risk Management Solutions
208 S. LaSalle Street, Suite 1410
Chicago, IL 60604
Contact: Bennie Jones

South Side Silc
306 Dogwood Place
Park Forest, IL 60466
Contact: Alfredo Gordillo

Systems Unlimited
1350 W. Bryn Mawr
Itasca, IL 60143
Contact: Russell Omuro

Total WBE - 15%

Arem Container & Supply
6153 W. Mulford St.
Niles, IL 60714
Contact: Rosalind Schwartz

Arrow Messenger Services
1322 W. Walton St.
Chicago, IL 60622
Contact: Phyllis Apelbaum

Consolidated Printing
5942 N. Northwest Highway
Chicago, IL 60631
Contact: Marilyn Jones

DDI Printing
7830 Quincy Street
Willowbrook, IL 60521
Contact: Darmi Parikh

In-A-Bind Assembly
35 Chancellor Drive
Roselle, IL 60172
Contact: Michelle Greco

Research Explorers
1111 New Trier Court
Wilmette, IL 60091
Contact: Lisa McDonald

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Talent Office: \$63,000,000.

Fiscal Year 2014

Expense as allocated to all positions through account 57305 (Hospitalization and Dental Insurance) across all operating funds, units, programs, and grants.

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:



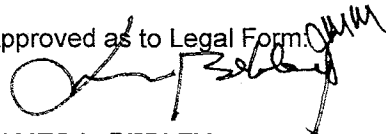
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICES, INC. FOR CLAIMS ADMINISTRATION SERVICES AND AUTHORIZE FUNDING OF ESCROW ACCOUNTS ASSOCIATED WITH THESE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Sedgwick Claims Management Services, Inc. ("Sedgwick") for claims administration services for the Board's workers' compensation programs, to the Talent Office at a cost for the option period not to exceed \$2,800,000.00 for administrative fees and authorize funding of escrow accounts associated with these services in an amount not to exceed \$70,000,000.00 for the 24 month renewal term. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

- 1) Vendor # 79006
SEDGWICK CLAIMS MANAGEMENT
SERVICES, INC
1100 RIDGEWAY LOOP RD.
MEMPHIS, TN 38120
Chery Morler
312-542-0058
312-346-4184

USER INFORMATION :

Project
Manager: 11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603

Tiefenthaler, Ms. Kristine C.

773-553-1263

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 08-0423-PR16) in the amount of \$4,200,000.00 was for a term commencing July 1, 2008 and ending June 30, 2011 with the Board having two (2) options to renew for 2 year terms. The agreement was renewed (authorized by Board Report 11-0427-PR40 as amended by Board Report 12-0425-PR17) for a term commencing July 1, 2011 and ending June 30, 2013. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being extended for two years commencing July 1, 2013 and ending June 30, 2015.

OPTION PERIODS REMAINING:

There are no options to renew remaining.

SCOPE OF SERVICES:

Sedgwick will continue to provide all aspects of workers' compensation claims management services, including, but not limited to, claims investigation, adjustment, benefits administration, medical management, PPO, bill review, utilization review, litigation management, settlement negotiation, subrogation recovery, information management, management reporting, OSHA compliance services and daily contact with Board staff. Sedgwick will continue to provide certain services, or arrange and administer certain services in addition to Sedgwick administration services, which shall be additional allocated expense charges to the claim file. Such services to be included as allocated expense(s) to the claim file may include, but are not limited to, medical management, PPO, bill review, utilization review surveillance, field investigations, expert consulting and testimony. Sedgwick shall pay claims, settlements and awards through established escrow accounts. The escrow accounts will be funded at intervals agreed to by the Director.

DELIVERABLES:

Consultant will continue to attend monthly meetings with the Board management personnel, provide quarterly stewardship reports to the Director and annual "State of Account" meetings with the Board Senior management.

OUTCOMES:

Consultant's services will result in a comprehensive claims administration program for the Board of Education and Chicago Public School employees, and OSHA compliance services.

COMPENSATION:

Service fees to Sedgwick shall be paid in installments agreed to by the Director as set forth in the agreement; total for this option period not to exceed \$2,800,000.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

The vendor has identified and scheduled the following firms:

Total MBE: 30%

The Owens Group
19 South LaSalle St.- Suite 500
Chicago, IL60603

Total WBE: 7%

Peggy Steuben Associated Agency, Inc
2040 W. Hopkins Place
Chicago, IL 60620

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Talent Office

Charge to # 12470-210-57605-119004-0000000 for Workers Compensation Administration Fees

FY 2014 \$1,400,000

FY 2015 \$1,400,000

To Fund WC Escrow Account

FY 2014 \$35,000,000

FY 2015 \$35,000,000

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted 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:



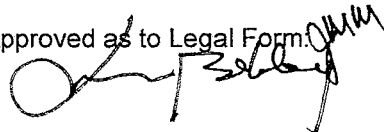
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE TEACHER REFERRAL AND
SUPPORT AGREEMENT WITH TEACH FOR AMERICA**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the Teacher Referral and Support agreement with Teach for America to refer and support up to 325 provisionally-certified first-year teacher-interns to Chicago Public Schools and support up to 245 second-year teacher-interns at a total cost for the option period not to exceed \$1,587,500.00 (for a total of 570 teachers). A written document exercising this option is currently being negotiated. No payment shall be made to Teach for America 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 : Seanior, Miss Pamela Dorcas / 773-553-2280

VENDOR:

- 1) Vendor # 33384
TEACH FOR AMERICA, INC.
300 WEST ADAMS STREET, SUITE 1000
CHICAGO, IL 60606
Josh Anderson
312-283-2463

USER INFORMATION :

Project 11010 - Office of Human Capital
Manager: 125 S Clark St - 2nd Floor
Chicago, IL 60603
Paul, Mr. Rohit
773-553-1117

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 11-0427-PR41) in the amount of \$600,000.00 is for a term commencing July 1, 2011 and ending June 30, 2012, with the Board having two options to renew for one year terms. The first option to renew (authorized by Board Report 12-0624-PR41) was for a term commencing July 1, 2012 and ending June 30, 2013. 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 one year commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There are no options to renew remaining.

SCOPE OF SERVICES:

TFA will refer up to 325 provisionally-certified teacher-interns for employment with Chicago Public Schools during the 2013-2014 School Year. Teacher-interns referred by TFA will be enrolled in a

12-month certification program and at the end of the program teacher-interns will be eligible for an Illinois Alternative Initial Teaching Certificate. TFA, working with partner Universities, will provide teacher-interns with all coursework and other necessary training in order to be provisionally certified by the Illinois State Board of Education and eligible for hire by Chicago Public Schools. Each teacher-intern who is hired by the Chicago Public Schools as a teacher of record will receive support services from Teach for America for a period of 2 years.

DELIVERABLES:

TFA will refer up to 325 provisionally-certified teacher-interns for employment with Chicago Public Schools during the 2013-2014 school year and support for a period of 2 years teacher-interns hired by Chicago Public Schools. The maximum number of second-year teacher-interns is not to exceed 245 during this option period.

OUTCOMES:

At the end of the 2013-2014 school year, a maximum of 325 first-year teacher-interns will be eligible to receive their Illinois Initial Alternative Teaching Certificate and continued employment by the Chicago Public Schools. An additional 245 second-year teacher-interns will receive coaching and support services.

COMPENSATION:

During this option period, TFA will be compensated as specified in the agreement; total compensation for the option period not to exceed \$1,587,500.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Talent Office \$1,587,500.00
Unit 11010, Fund 353
FY 2014

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



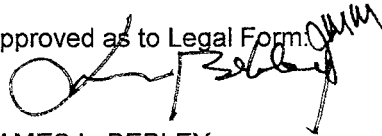
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE ENTERING INTO AN AGREEMENT WITH BATTELLE FOR KIDS FOR EDUCATOR
EFFECTIVENESS REPORTING AND COMMUNICATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Battelle for Kids (BKF) to provide communication services to the Talent Office at a total cost not to exceed \$246,640.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2, via CPOR #13-0605-CPOR-1570. The Talent Office has performed work with the Vendor, previously authorized and approved by Board Rule under 7.2-1, 7-15(e)(1) and 7-15(e)(2) spending authority. 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.

VENDOR:

- 1) Vendor # 67307
BATTELLE FOR KIDS
1160 DUBLIN RD., STE 500
COLUMBUS, OH 43215
Anne Davis
614 481-3141

USER INFORMATION :

Project
Manager: 11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603

Poncelet, Dr. Paulette M

773-553-2466

TERM:

The term of this agreement shall commence on July 1, 2013 and shall end June 30, 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 this agreement with 30 days written notice.

SCOPE OF SERVICES:

Battelle for Kids (BFK) shall provide the following services ("Services") to the Talent Office:

Teacher Evaluation - REACH Students:

In Year one (1), CPS is requesting design and communication services from BFK to increase awareness of the multiple measures and overall summative rating of teacher effectiveness and engage teachers in the design of a user-friendly individualized teacher effectiveness report. The report will include dynamic elements such as charts, visuals, scatter plots, text and data tables. Additionally, BFK will develop

communication materials and strategies for developing teacher and teacher-leader understanding of the measures and of REACH as an improvement-focused system of feedback and evaluation to support professional growth. BFK services will include on-site training sessions for multiple audiences to build the capacity of chiefs and deputy chiefs, select network and central office staff and school leadership teams to support teachers in interpreting the content of the teacher evaluation report and to lead and manage the change associated with REACH Students as teacher participation in the system is phased in over the next two years. In Year 2, BFK will gather stakeholder feedback for refining the teacher report design and develop materials and strategies to scaffold and deepen understanding of how to use the measures for professional growth and positively impacting student outcomes.

Principal Evaluation:

In Year one (1), CPS is requesting design and communication services from BFK to increase awareness of the multiple measures and overall summative rating of effectiveness and engage principals in the design of a leadership effectiveness report. Similar to the Teacher Evaluation work, in Year one (1) the project will focus on leadership report design, increasing awareness of leadership effectiveness measures and building CPS capacity to lead and manage the change associated with more robust principal evaluation. Year two (2) will focus on refining the report and developing materials and strategies to deepen understanding of how to use the measures for leadership development and improving results.

DELIVERABLES:

The work streams described below apply to both teacher and principal evaluation unless noted otherwise. The emphasis of Year one (1) is awareness and initial understanding of the effectiveness measures and building capacity to lead and manage change. The emphasis of Year two (2) is deepening understanding of the measures and how to use them for improving one's effectiveness.

Work Stream 1: Report Design

Ideation and Investigation: BFK will bring CPS subject-matter experts together to ensure all requirements of the report(s) are identified. This includes how to handle the different types of reports and evaluations faced by different types of teachers and principals (e.g., some teachers will not have value-added as a student growth measure). BFK will produce content and information inventory report to confirm our understanding of all types of teacher and principal reports, the data and information available, and the key messages/take-always for a teacher or principal receiving each report.

Implementation:

- a. Draft 1 Wireframe: From the content and information inventory above, BFK will produce a wireframe document outlining each element, messaging to be placed, and a visual example where possible for confirmation of requirements and to receive direction from CPS prior to further work.
- b. Draft 2 Visual Prototype: BFK will produce a prototype of the report including visual elements and copywriting. This report will be the first draft and concept to present to CPS stakeholders. The report will be socialized to get input from stakeholders on what they like and what they would change for final direction by CPS project sponsors. A candidate report (one that is likely to be the final design) will be produced.
- c. Candidate1: The candidate report is the culmination of all drafts and iterations, input and priorities, and is likely only to be slightly modified before transitioning to engineering for report production. With approval, this document will be final.
- d. Improvement: Even the best designs can be improved. As teachers gain greater understanding, and their knowledge evolves, so should the report. User feedback will be collected and BFK will document suggested improvements to strengthen the report design in subsequent iterations (e.g., school years). Ultimately, the report is about improving results and changing behaviors, not just the dissemination of information.

Work Stream 2: Communications

Task 1: This task within this work stream includes updates to an inaugural REACH communications platform created by BFK in fall 2012: The Key Message and Visual Framework for REACH Students. BFK will make necessary refinements to include principals and ensure brand and message consistency.

BFK will create an Editorial Calendar, designed to include an inventory of all REACH Students and principal evaluation communications from summer 2013 through summer 2015, as well as intended audiences, key messages, delivery channels, and timeframes for each item. Additionally, BFK will create a Message Map reinforcing key messages targeted to teachers and principals, along with a Facilitation Guide designed to support activities to use it with internal and contractor audiences.

Task 2: BFK will produce "consumable" materials that will be used to prepare and support teachers and principals for rollout of the reports beginning in fall 2013. BFK will begin by crafting copy and designing a REACH Students Reports Announcement that can be sent to educators via email or direct mail as a postcard. There will be series of three such announcements each school year: one for end-of-school year, just prior to reports a release, and one to two weeks after the reports are released as a reminder. A Toolkit will be provided, including taking points, FAQ, one-page brief for each measure and the summative rating, and an action plan/checklist of to-do's to help school leadership teams, network and central office staff and chiefs and deputy chiefs to support teachers and principals as reports are released.

Task 3: BFK will produce communication materials to deepen understanding of the effectiveness measures and how to use them for professional growth and action planning in Year 2.

Work Stream 3: Communications Support and Training

Task 1: BFK will develop a minimum of six unique train-the-trainer sessions and assist in delivering them to chiefs and deputy chiefs, select network and central office staff and school teams in the effort to build the capacity of CPS to lead and manage the change associated with implementing new improvement-focused teacher and principal evaluation systems and use the information generated from these systems for professional growth and positively impacting student outcomes.

OUTCOMES: Vendor's services will result in:

1. Combined measures reports that present information in a way that teaches and transforms.
2. Knowledge and skills at various levels within the system to lead, support and manage the measurement framework of REACH Students (teacher evaluation) and principal evaluation.
3. Communication collateral to engage stakeholders throughout the system including brochures, messaging frameworks, editorial calendar, videos and other electronic media.
4. Training sessions and materials for ongoing use within CPS.
5. Capacity to gain experience and expertise within CPS to decrease reliance on contracted services to support essential district functions.

COMPENSATION:

Vendor shall be paid as specified in the written agreement, total not to exceed the sum of \$246,640.00.

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:

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:

Charge to the Talent Office:

Unit 11010, Fund 115:

FY14 \$140,000

FY15: \$106,640

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:



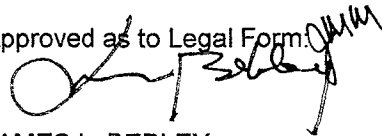
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE ENTERING INTO AN AGREEMENT WITH CHICAGO AREA INTERPRETER REFERRAL
SERVICES FOR SIGN LANGUAGE INTERPRETING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Chicago Area Interpreter Referral Services to provide sign language interpreting services to the Talent Office at a total cost not to exceed \$165,000.00 over three (3) years. 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.

VENDOR:

- 1) Vendor # 11449
C.A.I.R.S.
17 NORTH STATE ST., STE 1650
CHICAGO, IL 60602
Shawn Flynn
312 895-4300

USER INFORMATION :

Project
Manager: 11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603

Rowder, Miss Michael Roberta

773-553-2698

TERM:

The term of this agreement shall commence on July 1, 2013 and shall end June 30, 2016. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The Vendor will provide the following services:

- Vendor will provide on-site sign language interpreting services on an as-needed basis for adults participating in CPS programs, services, and activities at various locations throughout the Chicago area. If necessary, Vendor will provide services at multiple sites simultaneously, for as many as ten (10) sites concurrently, if requested.

- All interpreters provided by Vendor will possess appropriate credentials for the requirements of the specific assignment. The skill level of the interpreter to be assigned will be determined by Vendor based on information provided by Talent Office concerning nature of event. Vendor shall ensure that all

assigned interpreters meet and are current with any and all regulatory requirements.

- Vendor shall, on its invoices, show actual time for services performed.

DELIVERABLES:

The Vendor will provide the following:

- Provision of Dynamic interpreting services
- Acknowledgement of the Talent Office request for services
- Notification to the Talent Office of Vendor's ability to fulfill a standard request via e-mail or telephone
- Notification to the Talent Office of Vendor's ability to fulfill a short notice or emergency request via e-mail or telephone
- Notification to the on-site contact person and the Talent Office via e-mail and /or telephone of the name of the interpreter assigned to a standard job, short notice or emergency job
- Clear statements on invoices of the actual start and end times and the amounts of time that SLI services are performed for each job

OUTCOMES:

Vendor's services will result in the following:

- Interpreting services that will be provided to deaf adults participating in CPS programs, services, and activities
- Interpreting services that will be provided to ensure access for public events
- Accurate Board cost measurement

COMPENSATION:

Vendor shall be paid as follows: monthly payments based on recorded invoice of services by Vendor, not to exceed the sum of \$55,000 per year.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends that a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted as the contract scope is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Talent Office:

Unit 11070, Fund 115

FY2014: \$55,000

FY2015: \$55,000

FY2015: \$55,000

Spending in future fiscal years subject to budget appropriation.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



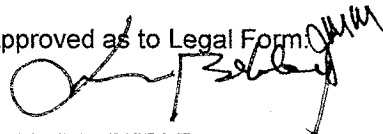
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE ENTERING INTO AN AGREEMENT WITH FRONTLINE TECHNOLOGIES, INC. TO
PROVIDE SUBSTITUTE SERVICES PLACEMENT SYSTEM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Frontline Technologies, Inc. to provide Substitute Placement System services to the Talent Office at a total cost not to exceed \$510,495.00. 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 : 13-250044

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

VENDOR:

- 1) Vendor # 96733
FRONTLINE TECHNOLOGIES, INC
397 EAGLEVIEW BLVD.
EXTON, PA 19341
Jeremy Buckley
610 727-0349

USER INFORMATION :

Project
Manager: 11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603

Mason-Johnson, Mrs. Angela

773-553-6723

TERM:

The term of this agreement shall commence on July 1, 2013 and shall end June 30, 2016. This agreement shall have two (2) options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor is needed to ensure proper implementation and integration of automated substitute placement system.

- Increased fill rates
- Ease of tracking
- Automation with 24 hour access for request and fills
- Integration with current operating system

- Delivered reports
- Establish the web presence and toll free number for access
- Compliance support and resolution

DELIVERABLES:

Process Review and Planning, Data Migration, Configuration, Training, Workshops/Training Materials, Software/Programming and Final Review (Test process and make any final configuration changes)

OUTCOMES:

Vendor's services will result in personnel accessing placement services via telephone or internet anytime/anywhere which will drive efficiencies for the Substitute Services area. Real time absence data, reporting, and efficient tracking are expected outcome. This tool will also cut cost, provide reporting strategies, improve communication and integrate with our current systems.

COMPENSATION:

Vendor shall be paid as follow: monthly payments based on a 10 month school year, not to exceed the sum of \$190,165.00 for the first year. The total compensation for the initial three year term shall not exceed \$510,495.00.

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:

The MBE/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends granting a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, due to the scope of services being not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Talent Office:
Unit 11010, Fund 115
FY 2013 - \$190,165.00
FY 2014 - \$160,165.00
FY 2015 - \$160,165.00

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:



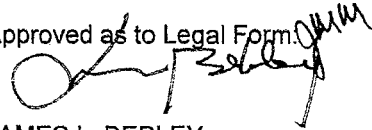
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

APPROVE ENTERING INTO AN AGREEMENT WITH PAYFLEX SYSTEMS USA, INC. FOR COBRA AND DIRECT BENEFITS BILLING ADMINISTRATIVE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with PayFlex Systems USA, Inc. to provide COBRA and Direct Benefits Billing Administrative Services to the Talent Office at a total cost not to exceed \$500,000.00. 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.

VENDOR:

- 1) Vendor # 96731
PAYFLEX SYSTEMS USA, INC
10802 FARNAM DRIVE., STE 100
OMAHA, NE 68154
Shay Butler
630 892-7550

USER INFORMATION :

Project
Manager: 11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603

Wolter, Mr. William R.

773-553-1070

TERM:

The term of this agreement shall commence on August 1, 2013 and shall end July 31, 2015. This agreement shall have one option to renew for a period of 12 months, with the cost of the option not-to-exceed \$250,000.00.

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 COBRA and Direct Benefits Billing administrative services as follows:

- Send via first class mail all required COBRA notices to eligible members and qualified beneficiaries including, but not limited to, initial notification letters, qualifying events notices, election forms, cancellation notices, rate notices, and billing statements
- Process elections
- Receive, record, and maintain all applicable forms
- Maintain COBRA member eligibility
- Billing, collection, and reconciliation

- Compliance support and resolution
- Exchange member level data among CPS and health plan carriers
- Remit COBRA and Direct Benefits Billing premiums to CPS with reconciliation reporting
- Establish a toll-free number with 24/7 interactive voice response (IVR)
- Accept online premium payments and offer online account access to qualified beneficiaries and Direct Benefits Billing eligible members
- Offer online client portal to CPS staff for COBRA and Direct Benefits Billing reporting and program administration capabilities
- Maintain HIPAA, EDI and Privacy compliance on behalf of Chicago Public Schools plans
- Maintain disaster recovery procedures for eligibility, billing and accounts receivable records which include but are not limited to; daily data backups maintained at an off-site facility; and documentation to support regulatory compliance
- Send all required Direct Benefits Billing statements and notices including, but not limited to initial notifications, monthly premium billing notices, cancellation notices, late-premium due notices, rate change notices, open enrollment packets, and conversion notices
- Maintain eligibility for employees on leave

DELIVERABLES:

Vendor will provide regular COBRA and Direct Benefits Billing activity reports including, but not limited to, reports detailing quantity and types of all notices distributed, enrolled/eligibility reports, reconciliation reports for all premiums collected, and other ad-hoc reports as requested. Vendor will provide CPS staff access to an online portal where reporting info can be accessed on demand.

OUTCOMES:

Vendor's services will result in best-practice administration and higher COBRA and Direct Benefits Billing service levels for the Board, qualified beneficiaries, and employees utilizing these services.

COMPENSATION:

Vendor shall be paid based on the fee schedule as specified in the written agreement; total not to exceed the sum of \$500,000.00.

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:

The MBE/WBE goals for this agreement include 25% total MBE and 15% total WBE participation. However, the Office of Business Diversity recommends that a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the scope of service being not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Talent Office, U11010, Fund 115:

FY2014 - \$250,000.00

FY2015 - \$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:



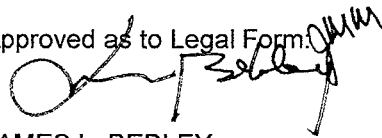
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE ENTERING INTO AN AGREEMENT WITH THE SUPES ACADEMY LLC
FOR LEADERSHIP DEVELOPMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with The SUPES Academy LLC to design and deliver the Chicago Executive Leadership Academy ("CELA") for Regional Leadership, Principals and Assistant Principals at a total cost not to exceed \$20,500,000.00 for a period of three years. Vendor was selected on a non-competitive basis; and the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Procurement Officer. 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.

VENDOR:

- 1) Vendor # 96763
SUPES ACADEMY LLC, THE
1215 WASHINGTON AVE., STE 300
WILMETTE, IL 60091
Gary Solomon
877 517-6859

USER INFORMATION :

Project
Manager: 11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603

Winckler, Ms. Alicia

773-553-3671

TERM:

The term of this agreement shall commence on June 27, 2013 and shall end June 26, 2016. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

SUPES Academy will:

- Lead the design, delivery, facilitation, and coordination of each of 8-10 Academies to ensure that the appropriate content is targeted to the appropriate leaders.
- Academies will include those for Network Chiefs and their Deputies, New Principals, Developing Principals, Rising and Achieving Principals, and Empowered Principals in addition to the Office of Strategic School Supports Principals and Welcoming Principals (i.e., Welcoming Principals is specific to the 2013-14 school year).
- SUPES will ensure that these Academies are appropriate customized to meet well-defined Learning Objectives and the CPS participants' learning needs.

- SUPES will bring together a cadre of national best practice experts to engage as master teachers, coaches, curriculum development staff, guest speakers and other roles. SUPES will only use CPS-approved staff with quantified measures of success. These team members will have direct experience in the roles they are engaged with, as to ensure an engagement that not only provides a nationally recognized perspective, but one that also is authentic to the experience in Chicago.
- SUPES will work with CPS leadership in the Talent Office, Network Office, Teaching and Learning, Accountability, Strategic School Supports Services, and the CEO's Office to ensure that Learning Objectives are properly aligned to the District-wide Action Plan, the Principal Quality Initiative, and the Principal Competencies, Evaluation system, and individual Principals' Professional Development Plans.
- SUPES shall plan, implement, analyze, and report back on at least a monthly basis Principals' interest and preference for certain future content in their leadership program as well as their feedback on content delivered via each of the sessions.

DELIVERABLES:

The SUPES Academy will deliver the following:

- SUPES will provide high quality instruction and master teachers who will facilitate each of the sessions.
- SUPES will deliver, on average, 8-10 days of on-site instruction to the majority of the Principal Academies - except where agreed by CPS that the need is for more minimal on-site support.
- SUPES will provide one-on-one coaches for the majority of leadership development workshop participants, with the exception of those Academies in which CPS agrees to provide its own internal coaches.
- SUPES will provide electronic access to content delivered in each of the workshops via a web-based application for ease of participant use and on-going management and leadership of their school and/or network.
- SUPES will develop and provide a comprehensive set of research based tools, resources, and methodologies that will assist cohort members in leading various aspects of their network or school in the form of a Leadership toolkit. The toolkit offers management and administrative tools, academic and instructional tools, as well as operations tools and additional resources that will be available through an iPad application that will be used for all session curricula.
- SUPES will provide monthly reporting regarding but not limited to participant attendance, coaching connections, feedback from the sessions, and participant interest in future content.
- SUPES will facilitate a monthly Steering Committee meeting with select CPS cabinet members and the CEO to align to design criteria and principles, measure on-going progress, identify continuous improvements, and make any necessary course corrections in content, delivery, and/or administration of the Academies.

OUTCOMES:

CELA will enhance for the District:

Our internal capacity to lead the academic and other improvements to accomplish the vision that we have for the next generation of Chicago's children - enabling them to be successful in college, career, and life.

CELA will improve our leaders' ability to:

- Lead through change
- Develop and embed highly effective talent management practices
- Enhance their critical thinking and response to situational judgment opportunities
- Create a comprehensive action plan for their school to improve the schools systemically
- Work effectively across diverse teams to arrive at solutions

COMPENSATION:

Vendor shall be paid upon monthly invoicing as specified in the agreement; total not to exceed the sum of \$20,500,000.00 over the three year term.

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:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the MBE/WBE provisions of the Program do not apply to educational institutions.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Talent Office:
Unit 11070, Fund 115 and Fund 353

Fiscal 2013 - \$400,000.00
Fiscal 2014 - \$6,500,000.00
Fiscal 2015 - \$6,800,000.00
Fiscal 2016 - \$6,800,000.00

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:



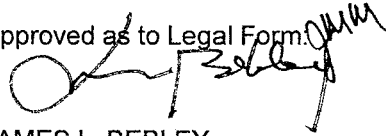
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE ENTERING INTO AN AGREEMENT WITH TOWERS WATSON PENNSYLVANIA INC. FOR
COMPENSATION CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Towers Watson Pennsylvania Inc. to provide Compensation services to the Talent Office at a total cost not to exceed \$225,000.00. 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.

VENDOR:

- 1) Vendor # 94561
TOWERS WATSON PENNSYLVANIA, INC
DBA TOWERS, PERRIN, FORSTER &
CROSBY, INC., TOWERS PERRIN,
TILLINGHAST
1500 MARKET STREET
PHILADELPHIA, PA 19102
Alex Weisgerber
215 246-6000

USER INFORMATION :

Project
Manager: 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 July 1, 2013 and shall end December 31, 2013. This agreement is six months long and has no renewal options.

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 compensation Consulting services as follows:

- Perform Job activity analysis/evaluations of positions in Central Office and Network Organizational Units
- Assign jobs to descriptive job classifications that clearly reflect job functions
- Benchmark jobs using current market pricing data/survey data from both public and private sector educational and non- educational sectors
- Recommend new band structure based on market pricing analysis

- Align all pay/titles/banding/grade structure to ensure compensation consistency throughout the organization
- Propose compensation practice/policies for promotions and transfer

DELIVERABLES:

Vendor will provide Compensation services making recommendations/updates and changes for Central Office/Network Services, but not limited to, job activity analysis/evaluation reports, assign jobs to job classifications, benchmark job reports, market pricing analysis and pay/titling/banding and grade results/reports. The vendor will provide CPS staff the administrative process moving forward to address these needs on a yearly basis.

OUTCOMES:

The vendor will do an analysis of the current state of the compensation platform and make recommendations/updates to the current platform and put a process in place moving forward to address these needs on a yearly basis.

COMPENSATION:

Vendor shall invoice the Board monthly and be compensated as specified in the agreement; total not to exceed \$225,000.00 for the contract term.

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:

The M/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the scope of services being not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Talent Office:

Unit 11010 , Fund 115

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:



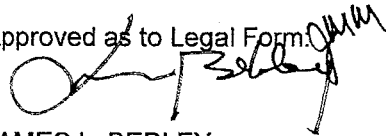
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**APPROVE RENEWAL LEASE AGREEMENT WITH
AMANDLA CHARTER SCHOOL
FOR A PORTION OF PARKER COMMUNITY ACADEMY, 6800 S. STEWART AVENUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **Amandla Charter School** for a portion of Parker School located at 6800 S. Stewart Avenue, Chicago, Illinois for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Amandla Charter School
6800 S. Stewart Avenue
Chicago, Illinois 60621
Contact: Erin Ferguson
Phone: (773) 535-7150

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use a portion of the Parker School building, located at 6800 S. Stewart Avenue as set forth in the lease agreement. Tenant shall share the Premises with Parker Community Academy.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose. Tenant's current Charter School Agreement was authorized by the Board on February 27, 2013 (authorized by Board Report 13-0227-EX2).

TERM: The term of the lease renewal shall be 5 years, commencing on July 1, 2013, and ending on June 30, 2018. The original lease term, authorized by Chief Operating Officer Report 08-0326-COO10, commenced on July 1, 2008, and shall end June 30, 2013. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord. Landlord shall provide all operating services at Landlord's then-current rate (which is subject to increase). Tenant shall pay its proportionate share of all operating and utilities expenses because Tenant shares the Premises with Parker School. Landlord shall deduct such operating and utilities expenses from Tenant's general education quarterly payments.

MAINTENANCE, REPAIRS AND CAPITAL IMPROVEMENTS: Tenant shall be responsible for all maintenance, repairs and capital improvements to the Premises.

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

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

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

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

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

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

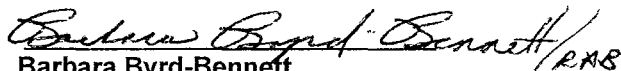
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




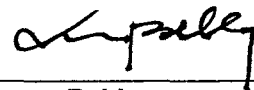
Patricia L. Taylor
Chief Operating Officer

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James Bebley
General Counsel

**APPROVE RENEWAL LEASE AGREEMENT WITH
ASPIRA INC. OF ILLINOIS (ASPIRA CHARTER SCHOOL)
FOR HAUGAN SCHOOL, 3729 W. LELAND AVENUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **ASPIRA Inc. of Illinois** for the Haugan School building located at 3729 W. Leland, Chicago, Illinois for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: ASPIRA Inc. of Illinois (ASPIRA Charter School)
2415 North Milwaukee Avenue
Chicago, Illinois 60647
Contact: Anibal Taboas, President & CEO
Phone: (773) 252-0970

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall be the sole occupant of the former Haugan School building, located at 3729 W. Leland as set forth in the lease agreement.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose. Tenant's current Charter School Agreement was authorized by the Board on February 27, 2013 (authorized by Board Report 13-0227-EX5).

TERM: The term of the lease renewal shall be 5 years, commencing on July 1, 2013, and ending on June 30, 2018. The original lease term, authorized by Board Report 09-1216-OP1, commenced on July 1, 2008, and shall end June 30, 2013. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall be responsible for determining if some or all operating services shall be obtained from Landlord or from a third party. If Tenant does not choose a third party, Landlord shall provide all operating services at Landlord's then-current rate (which is subject to increase). Tenant shall pay for all operating and utilities expenses because Tenant shall be the sole occupant of the Premises. If applicable, Landlord shall deduct such operating and utilities expenses from Tenant's general education quarterly payments.

MAINTENANCE, REPAIRS AND CAPITAL IMPROVEMENTS: Tenant shall be responsible for all maintenance, repairs and capital improvements to the Premises.

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

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

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

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

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

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


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

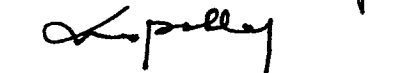
Approved for Consideration:


Patricia L. Taylor
Chief Operating Officer

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 


James Bebley
General Counsel

**APPROVE RENEWAL LEASE AGREEMENT WITH
ASPIRA INC. OF ILLINOIS (ASPIRA CHARTER SCHOOL)
FOR A PORTION OF MOOS SCHOOL AT 1711 N. CALIFORNIA AVENUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **ASPIRA Inc. of Illinois** for a portion of Moos School located at 1711 N. California, Chicago, Illinois for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: ASPIRA Inc. of Illinois
2415 North Milwaukee Avenue
Chicago, Illinois 60647
Contact: Anibal Taboas, President & CEO
Phone: (773) 252-0970

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use a portion of the Moos School building, located at 1711 N. California Avenue as set forth in the lease agreement. Tenant shall share the Premises with Moos School.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose. Tenant's current Charter School Agreement was authorized by the Board on February 27, 2013 (authorized by Board Report 13-0227-EX5).

TERM: The term of the lease renewal shall be 3 years, commencing on July 1, 2013, and ending on June 30, 2016. The original lease term, authorized by Board Report 09-1123-OP2, commenced on July 1, 2007, and shall end June 30, 2013. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord. Landlord shall provide all operating services at Landlord's then-current rate (which is subject to increase). Tenant shall pay its proportionate share of all operating and utilities expenses because Tenant shares the Premises with Moos School. Landlord shall deduct such operating and utilities expenses from Tenant's general education quarterly payments.

MAINTENANCE, REPAIRS AND CAPITAL IMPROVEMENTS: Tenant shall be responsible for all maintenance, repairs and capital improvements to the Premises.

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

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:




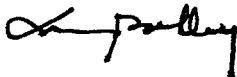
Patricia L. Taylor
Chief Operating Officer

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James Bebley
General Counsel

**APPROVE RENEWAL LEASE AGREEMENT WITH
BETTY SHABAZZ INTERNATIONAL CHARTER SCHOOL
FOR A PORTION OF DUSABLE SCHOOL AT 4934 S. WABASH AVENUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **Betty Shabazz International Charter School** for a portion of DuSable School located at 4934 S. Wabash Avenue, Chicago, Illinois for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Betty Shabazz International Charter School
7823 S. Ellis Avenue
Chicago, Illinois 60616
Contact: David Ireland
Phone: (773) 651-1221

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use a portion of the DuSable School building, located at 4934 S. Wabash Avenue as set forth in the lease agreement. Tenant shall share the Premises with DuSable School.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose. Tenant's current Charter School Agreement was authorized by the Board on February 27, 2013 (authorized by Board Report 13-0227-EX6 and 13-0227-EX6A).

TERM: The term of the lease renewal shall be 3 years, commencing on July 1, 2013, and ending on June 30, 2016. The original lease term, authorized by Chief Operating Officer Report 05-0519-COO44, commenced on June 1, 2005, and ended June 30, 2008 and was subsequently authorized for renewal by Board Report 08-0924-OP3 from July 1, 2008 and through June 30, 2013. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord. Landlord shall provide all operating services at Landlord's then-current rate (which is subject to increase). Tenant shall pay its proportionate share of all operating and utilities expenses because Tenant shares the Premises with DuSable School. Landlord shall deduct such operating and utilities expenses from Tenant's general education quarterly payments.

MAINTENANCE, REPAIRS AND CAPITAL IMPROVEMENTS: Tenant shall be responsible for all maintenance, repairs and capital improvements to the Premises.

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

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



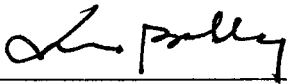
Patricia L. Taylor
Chief Operating Officer

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James Bebley
General Counsel

**APPROVE RENEWAL LEASE AGREEMENT WITH
BETTY SHABAZZ INTERNATIONAL CHARTER SCHOOL
FOR JOHNS SCHOOL (SIZEMORE ACADEMY), 6936 S. HERMITAGE AVENUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **Betty Shabazz International Charter School** for the Johns School building located at 6936 S. Hermitage Avenue, Chicago, Illinois for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Betty Shabazz International Charter School
7823 S. Ellis Avenue
Chicago, Illinois 60616
Contact: David Ireland
Phone: (773) 651-1221

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall be the sole occupant of the former Johns School building, located at 6936 S. Hermitage as set forth in the lease agreement.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose. Tenant's current Charter School Agreement was authorized by the Board on February 27, 2013 (authorized by Board Report 13-0227-EX6).

TERM: The term of the lease renewal shall be 5 years, commencing on July 1, 2013, and ending on June 30, 2018. The original lease term, authorized by Board Report 09-0527-OP1, commenced on July 1, 2009, and shall end June 30, 2013. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall be responsible for determining if some or all operating services shall be obtained from Landlord or from a third party. If Tenant does not choose a third party, Landlord shall provide all operating services at Landlord's then-current rate (which is subject to increase). Tenant shall pay for all operating and utilities expenses because Tenant shall be the sole occupant of the Premises. If applicable, Landlord shall deduct such operating and utilities expenses from Tenant's general education quarterly payments.

MAINTENANCE, REPAIRS AND CAPITAL IMPROVEMENTS: Tenant shall be responsible for all maintenance, repairs and capital improvements to the Premises.

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

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

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


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

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

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


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

Approved for Consideration:


Patricia L. Taylor
Chief Operating Officer

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form 


James Bebley
General Counsel

**APPROVE RENEWAL LEASE AGREEMENT WITH
KIPP ASCEND CHARTER SCHOOL
FOR A PORTION OF PENN SCHOOL, 1616 SOUTH AVERS AVENUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **KIPP Ascend Charter School** for a portion of Penn School located at 1616 S. Avers Avenue, Chicago, Illinois for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: KIPP Ascend Charter School
1945 S. Halsted St., Suite 101
Chicago, Illinois 60608
Contact: April Goble
Phone: (312) 733-8108

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use a portion of the Penn School building, located at 1616 S. Avers Avenue as set forth in the lease agreement. Tenant shall share the Premises with Penn School.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose. Tenant's current Charter School Agreement was authorized by the Board on February 27, 2013 (authorized by Board Report 13-0227-EX7).

TERM: The term of the lease renewal shall be 5 years, commencing on July 1, 2013, and ending on June 30, 2018. The original lease term, authorized by Board Report 09-0527-OP2, commenced on July 1, 2009, and shall end June 30, 2013. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord. Landlord shall provide all operating services at Landlord's then-current rate (which is subject to increase). Tenant shall pay its proportionate share of all operating and utilities expenses because Tenant shares the Premises with Penn School. Landlord shall deduct such operating and utilities expenses from Tenant's general education quarterly payments.

MAINTENANCE, REPAIRS AND CAPITAL IMPROVEMENTS: Tenant shall be responsible for all maintenance, repairs and capital improvements to the Premises.

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

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:





Patricia L. Taylor
Chief Operating Officer

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form 



James Bebley
General Counsel

**APPROVE RENEWAL LEASE AGREEMENT WITH
KIPP ASCEND CHARTER SCHOOL
FOR LATHROP ELEMENTARY SCHOOL, 1440 S. CHRISTIANA AVENUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **KIPP Ascend Charter School** for the Lathrop Elementary School building located at 1440 S. Christiana Avenue, Chicago, Illinois for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: KIPP Ascend Charter School
1945 South Halsted Street, Suite 101
Chicago, Illinois 60608
Contact: April Goble, Executive Director
Phone: (312) 733-8108

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall be the sole occupant of the former Lathrop Elementary School, located at 1440 S. Christiana Avenue as set forth in the lease agreement.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose. Tenant's current Charter School Agreement was authorized by the Board on February 27, 2013 (authorized by Board Report 13-0227-EX7).

TERM: The term of the lease renewal shall be 5 years, commencing on July 1, 2013, and ending on June 30, 2018. The original lease term, authorized by Board Report 12-0425-OP9, commenced on July 1, 2012, and shall end June 30, 2013. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall be responsible for determining if some or all operating services shall be obtained from Landlord or from a third party. If Tenant does not choose a third party, Landlord shall provide all operating services at Landlord's then-current rate (which is subject to increase). Tenant shall pay for all operating and utilities expenses because Tenant shall be the sole occupant of the Premises. If applicable, Landlord shall deduct such operating and utilities expenses from Tenant's general education quarterly payments.

MAINTENANCE, REPAIRS AND CAPITAL IMPROVEMENTS: Tenant shall be responsible for all maintenance, repairs and capital improvements to the Premises.

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

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



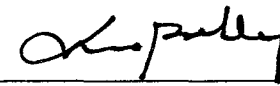
Patricia L. Taylor
Chief Operating Officer

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form 



James Bebley
General Counsel

**APPROVE RENEWAL LEASE AGREEMENT WITH
NORTH LAWDALE COLLEGE PREPARATORY CHARTER HIGH SCHOOL
FOR A PORTION OF COLLINS HIGH SCHOOL, 1313 S. SACRAMENTO DRIVE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **North Lawndale College Preparatory Charter High School** for a portion of Collins High School located at 1313 S. Sacramento Drive, Chicago, Illinois for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: North Lawndale College Prep Charter School
405 N. Wabash Avenue, Suite P-2
South Chicago, Illinois 60611
Contact: John Horan
Phone: (312) 467-5900

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use a portion of the Collins High School building, located at 1313 S. Sacramento Drive as set forth in the lease agreement. Tenant shall share the Premises with Collins High School.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose. Tenant's current Charter School Agreement was authorized by the Board on February 27, 2013 (authorized by Board Report 13-0227-EX8).

TERM: The term of the lease renewal shall be 5 years, commencing on July 1, 2013, and ending on July 1, 2018. The original lease term, authorized by Board Report 09-1123-OP3, commenced on January 29, 2009, and shall end June 30, 2013. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord. Landlord shall provide all operating services at Landlord's then-current rate (which is subject to increase). Tenant shall pay its proportionate share of all operating and utilities expenses because Tenant shares the Premises with Collins High School. Landlord shall deduct such operating and utilities expenses from Tenant's general education quarterly payments.

MAINTENANCE, REPAIRS AND CAPITAL IMPROVEMENTS: Tenant shall be responsible for all maintenance, repairs and capital improvements to the Premises.

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

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



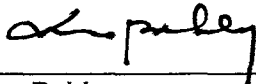
Patricia L. Taylor
Chief Operating Officer

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James Bebley
General Counsel

**APPROVE RENEWAL LEASE AGREEMENT WITH
UNIVERSITY OF CHICAGO CHARTER SCHOOL CORPORATION – DONOGHUE CAMPUS
FOR DONOGHUE SCHOOL, 707 E. 37TH STREET**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **University of Chicago Charter School – Donoghue Campus** for the Donoghue School building located at 707 E. 37th Street, Chicago, Illinois for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: University of Chicago Charter School Corporation
5801 S. Ellis Avenue
Chicago, Illinois 60637
Contact: Tim Knowles
Phone: (773) 702-3627

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall be the sole occupant of the former Donoghue School building, located at 707 E. 37th Street as set forth in the lease agreement.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose. Tenant's current Charter School Agreement was authorized by the Board on February 27, 2013 (authorized by Board Report 13-0227-EX9).

TERM: The term of the lease renewal 5 years, commencing on July 1, 2013, and ending on June 30, 2018. The original lease term, authorized by Chief Operating Officer Report 05-0519-COO43, commenced on June 1, 2005, and ended June 30, 2008, and was subsequently authorized for renewal by Board Report 08-0924-OP6 from July 1, 2008 and through June 30, 2013. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall be responsible for determining if some or all operating services shall be obtained from Landlord or from a third party. If Tenant does not choose a third party, Landlord shall provide all operating services at Landlord's then-current rate (which is subject to increase). Tenant shall pay for all operating and utilities expenses because Tenant shall be the sole occupant of the Premises. If applicable, Landlord shall deduct such operating and utilities expenses from Tenant's general education quarterly payments.

MAINTENANCE, REPAIRS AND CAPITAL IMPROVEMENTS: Tenant shall be responsible for all maintenance, repairs and capital improvements to the Premises.

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

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



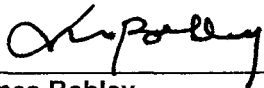
Patricia L. Taylor
Chief Operating Officer

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James Bebley
General Counsel

**APPROVE RENEWAL LEASE AGREEMENT WITH
UNIVERSITY OF CHICAGO CHARTER SCHOOL CORPORATION – WOODLAWN CAMPUS
FOR A PORTION OF WADSWORTH ELEMENTARY SCHOOL, 6420 S. UNIVERSITY AVENUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **University of Chicago Charter School – Woodlawn Campus** for a portion of Wadsworth Elementary School located at 6420 S. University Avenue, Chicago, Illinois for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: University of Chicago Charter School Corporation
5801 S. Ellis Avenue
Chicago, Illinois 60637
Contact: Tim Knowles
Phone: (773) 702-3627

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use a portion of the Wadsworth Elementary School building, located at 6420 S. University Avenue as set forth in the lease agreement. Tenant shall share the Premises with Wadsworth Elementary School.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose. Tenant's current Charter School Agreement was authorized by the Board on February 27, 2013 (authorized by Board Report 13-0227-EX9).

TERM: The term of the lease renewal shall be 5 years, commencing on July 1, 2013, and ending on June 30, 2018. The original lease term, authorized by Chief Operating Officer Report 06-0822-COO44, commenced on July 1, 2006, and ended June 30, 2011, and was subsequently authorized for renewal by Board Report 12-0627-OP1 from July 1, 2011 and ending on June 30, 2013. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord. Landlord shall provide all operating services at Landlord's then-current rate (which is subject to increase). Tenant shall pay its proportionate share of all operating and utilities expenses because Tenant shares the Premises with Wadsworth Elementary School. Landlord shall deduct such operating and utilities expenses from Tenant's general education quarterly payments.

MAINTENANCE, REPAIRS AND CAPITAL IMPROVEMENTS: Tenant shall be responsible for all maintenance, repairs and capital improvements to the Premises.

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

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

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

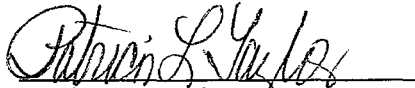
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

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

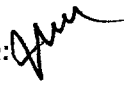
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).


Approved for Consideration:


Patricia L. Taylor
Chief Operating Officer

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 


James Bebley
General Counsel

**APPROVE RENEWAL LEASE AGREEMENT WITH
UNIVERSITY OF CHICAGO CHARTER SCHOOL CORPORATION – WOODSON CAMPUS
FOR A PORTION OF WOODSON SOUTH SCHOOL, 4444 S. EVANS AVENUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **University of Chicago Charter School – Woodson Campus** for a portion of Woodson South School located at 4444 S. Evans Avenue, Chicago, Illinois for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: University of Chicago Charter School Corporation
5801 S. Ellis Avenue
Chicago, Illinois 60637
Contact: Tim Knowles
Phone: (773) 702-3627

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use a portion of the Woodson South School building, located at 4444 S. Evans Avenue as set forth in the lease agreement. Tenant shall share the Premises with Woodson South School.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose. Tenant's current Charter School Agreement was authorized by the Board on February 27, 2013 (authorized by Board Report 13-0227-EX9).

TERM: The term of the lease renewal shall be 5 years, commencing on July 1, 2013, and ending on June 30, 2018. The original lease term, authorized by Board Report 09-1123-OP7, commenced on June 30, 2009, and shall end June 30, 2013. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord. Landlord shall provide all operating services at Landlord's then-current rate (which is subject to increase). Tenant shall pay its proportionate share of all operating and utilities expenses because Tenant shares the Premises with Woodson South School. Landlord shall deduct such operating and utilities expenses from Tenant's general education quarterly payments.

MAINTENANCE, REPAIRS AND CAPITAL IMPROVEMENTS: Tenant shall be responsible for all maintenance, repairs and capital improvements to the Premises.

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

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

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

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

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


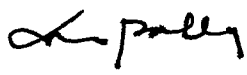
Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved for Consideration:



Patricia L. Taylor
Chief Operating Officer

Approved as to legal form 


James Bebley
General Counsel

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

**APPROVE RENEWAL LEASE AGREEMENT WITH
YOUNG WOMEN'S LEADERSHIP CHARTER SCHOOL
FOR SENSTAKE SCHOOL, 2641 S. CALUMET AVENUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **Young Women's Leadership Charter School** for the Senstake School building located at 2641 S. Calumet Avenue, Chicago, Illinois for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Young Women's Leadership Charter School
1 IBM Plaza, 43rd Floor
Chicago, Illinois 60611
Contact: Michelle Russell
Phone: (312) 923-2623

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall be the sole occupant of the former Senstake School building, located at 2641 S. Calumet Avenue as set forth in the lease agreement.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose. Tenant's current Charter School Agreement was authorized by the Board on February 27, 2013 (authorized by Board Report 13-0227-EX11).

TERM: The term of the lease renewal shall be 5 years, commencing on July 1, 2013, and ending on June 30, 2018. The original lease term, authorized by Board Report 03-0827-OP01, commenced on August 28, 2003, and shall end June 30, 2013. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall be responsible for determining if some or all operating services shall be obtained from Landlord or from a third party. If Tenant does not choose a third party, Landlord shall provide all operating services at Landlord's then-current rate (which is subject to increase). Tenant shall pay for all operating and utilities expenses because Tenant shall be the sole occupant of the Premises. If applicable, Landlord shall deduct such operating and utilities expenses from Tenant's general education quarterly payments.

MAINTENANCE, REPAIRS AND CAPITAL IMPROVEMENTS: Tenant shall be responsible for all maintenance, repairs and capital improvements to the Premises.

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

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:





Patricia L. Taylor
Chief Operating Officer

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form 



James Bebley
General Counsel

**APPROVE NEW LEASE AGREEMENT WITH
FRAZIER PREPARATORY CHARTER HIGH SCHOOL
FOR A PORTION OF FRAZIER ACADEMY, 4027 W. GRENSHAW STREET**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a new lease agreement with the **Frazier Preparatory Charter High School** for a portion of Frazier Academy located at 4027 W. Grenshaw Street, Chicago, Illinois for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Frazier Academy Design Team, Inc.
4027 W. Grenshaw Street
Chicago, Illinois 60624
Contact: LaCael Palmer-Pratt
Phone: (773) 534-6776

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use a portion of the Frazier Academy building, located at 4027 W. Grenshaw Street as set forth in the lease agreement. Tenant shall share the Premises with Frazier Academy.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose. Tenant's current Charter School Agreement was authorized by the Board on December 19, 2012 (authorized by Board Report 12-1219-EX3).

TERM: The term of the lease shall be 5 years, commencing on July 1, 2013, and ending on June 30, 2018. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord. Landlord shall provide all operating services at Landlord's then-current rate (which is subject to increase). Tenant shall pay its proportionate share of all operating and utilities expenses because Tenant shares the Premises with Frazier Academy. Landlord shall deduct such operating and utilities expenses from Tenant's general education quarterly payments.

MAINTENANCE, REPAIRS AND CAPITAL IMPROVEMENTS: Tenant shall be responsible for all maintenance, repairs and capital improvements to the Premises.

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

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

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

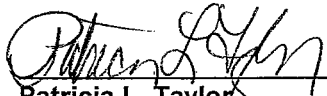
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

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

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

Approved for Consideration:




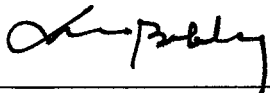
Patricia L. Taylor
Chief Operating Officer

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James Bebley
General Counsel

**RATIFY NEW LEASE AGREEMENT WITH
UNION PARK HIGH SCHOOLS, INC.
FOR A PORTION OF CRANE HIGH SCHOOL, 2245 W. JACKSON BOULEVARD**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into new lease agreement with **Union Park High Schools, Inc.** for a portion of Crane High School located at 2245 W. Jackson Boulevard, Chicago, Illinois for its Chicago Talent Development Charter High School. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Union Park High Schools, Inc.
2245 W. Jackson Boulevard
Chicago, Illinois 60612
Contact: Kirby Callam
Phone: (773) 345-8768

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use a portion of the Crane High School building, located at 2245 W. Jackson Boulevard as set forth in the lease agreement. Tenant shall share the Premises with Crane High School.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose. Tenant's current Charter School Agreement was authorized by the Board on February 22, 2012 (authorized by Board Report 12-0222-EX8).

TERM: The term of the lease renewal shall be 3 years, commencing on July 1, 2012, and ending June 30, 2015. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord. Landlord shall provide all operating services at Landlord's then-current rate (which is subject to increase). Tenant shall pay its proportionate share of all operating and utilities expenses because Tenant shares the Premises with Crane High School. Landlord shall deduct such operating and utilities expenses from Tenant's general education quarterly payments.

MAINTENANCE, REPAIRS AND CAPITAL IMPROVEMENTS: Tenant shall be responsible for all maintenance, repairs and capital improvements to the Premises.

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

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

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

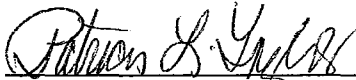
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

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

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

Approved for Consideration:





Patricia L. Taylor
Chief Operating Officer

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form 


James Bebley
General Counsel

**APPROVE ENTERING INTO A LICENSE AGREEMENT WITH
DEPAUL UNIVERSITY FOR SPACE AT 2247 NORTH HALSTED STREET
TO RELIEVE OVERCROWDING AT LINCOLN ELEMENTARY**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a license agreement with DePaul University, for a portion of 2247 North Halsted Street to relieve overcrowding at Lincoln Elementary School, located at 615 West Kemper Place. 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 the license agreement is stated below.

LICENSOR: DePaul University
1 East Jackson Boulevard
Chicago, Illinois 60604
Contact: Robert Kozoman
Phone: (312) 362-6659

LICENSEE: Board of Education of the City of Chicago

PREMISES: Portion of 2247 N. Halsted St. consisting of the following rooms on the lower level: LL100, LL101, LL102, LL103, LL104, LL105 and LL106. Lincoln shall use the Premises on school days from 7:00am – 4:00pm.

USE: The licensed premises is to be used to relieve overcrowding at Lincoln Elementary School.

TERM: The term of the license shall be for one year, commencing on August 1, 2013, and ending on June 30, 2014.

RENT: \$196,119 for the term (paid in monthly installments of \$17,829 on the 1st of each month).

IMPROVEMENTS: Licensor shall make all necessary improvements to the Premises for the operation of an elementary school facility, including: (1) installing one operable window to each of LL100, LL101, LL102, LL103, LL104 and LL105; (2) installing security motion detectors at each of the installed operable windows within the Premises; (3) installing egress double action doors and frames within the Premises and the first floor of the building; (4) installing power and telephone wiring at the first floor lobby entrance of the building; and (5) installing card readers on all floors' stairwell doors in the building, including those within the Premises.

OPERATION & MAINTENANCE: Licensor shall provide regular janitorial services (including bathroom cleaning) and maintenance to the Premises. Licensee shall (1) keep the Premises in a clean condition to facilitate daily conversion to Licensor's university classroom usage during the evening hours and (2) be responsible for trash removal after Licensee's lunch period. If additional janitorial services are required beyond regular daily cleaning as a result of Licensee's use or to accomplish the conversion to Licensor's evening use, Licensee shall reimburse Licensor for the actual cost of such additional janitorial services. In addition, if additional janitorial services are required, Licensee's right to serve lunch may be terminated at the discretion of Licensor upon 14 days prior written notice. Licensee shall also provide security personnel to handle Licensee's visitors and deliveries.

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

AFFIRMATIVE ACTION: Exempt.

FINANCIAL: FY14 Fund: 230
Department Name: Facility Operations & Management
Department Parent Unit Number: 11910
FY14: \$196,119

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:



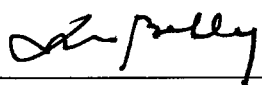
Patricia L. Taylor
Chief Operating Officer

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James Bebley
General Counsel

**APPROVE LEASE WITH BROTHERS C&S, L.L.C.,
FOR USE OF SPACE AT 4028 W. 59TH STREET FOR PECK ELEMENTARY**

Approve entering into a lease agreement with Brothers C&S, L.L.C. to provide additional space for Peck Elementary. A written lease agreement is currently being negotiated with the terms contained herein. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days, unless further extended by the Chief Operating Officer.

LANDLORD: Brothers C&S, L.L.C.
5618 W. 95th Street
Oak Lawn, IL 60453
Contact: Charles Dinolfo
Phone: 708.398.6400 / Email: cdinolfo@c21proteam.com

TENANT: Board of Education of the City of Chicago.

PREMISES: 4028 W. 59th Street, consisting of approximately 2,400 square feet (floor plan attached as Exhibit A).

USE: To provide 2 additional classrooms for Peck Elementary (located at 3826 W. 58th).

TERM: The term of the lease shall commence upon execution and shall end on June 30, 2015.

POSSESSION TURNOVER DATE: August 1, 2013, or upon completion of Tenant improvements.

BASE RENT: The rent is \$14 per square foot. The annual rent is \$33,600 to be paid monthly (\$2,800/month). Rent shall commence on the Possession Turnover Date. A one-time payment not to exceed \$240,000 will be made as follows: (i) 50% (not to exceed \$120,000) upon or immediately after the execution of the lease, and (ii) 50% (not to exceed \$120,000) upon or immediately after the Possession Turnover Date.

TENANT IMPROVEMENTS: Landlord shall be responsible for all construction associated with the Tenant improvements. The Board shall provide the scope of work to Landlord.

UTILITIES, MAINTENANCE AND JANITORIAL: The Board shall be responsible for utilities, maintenance, and janitorial of the premises. Landlord will provide the HVAC equipment, plumbing and electric in good working order and the Board shall maintain the equipment throughout the term of the lease. Landlord will provide maintenance to the roof, common areas and structure of the building.

INSURANCE/DEMNIFICATION: Any and all insurance/indemnification language shall be negotiated by the General Counsel.

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

LSC REVIEW: Not applicable.

FINANCIAL: The total amount to be paid by the Board for the 2 year term shall not exceed \$307,200. *FY14-FY15 funding is contingent upon budget appropriation and approval. Charge to: Real Estate

August 1, 2013- June 30, 2014	\$273,600	FY14
Budget Classification: 11910.230.57705.254903.000000.2014		

July 1, 2014-June 30, 2015	\$33,600	FY15
Budget Classification: 11910.230.57705.254903		

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.

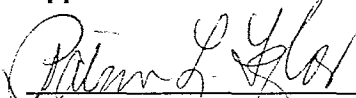
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

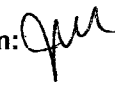


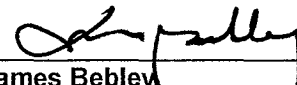
Patricia L. Taylor
Chief Operating Officer

Approved:



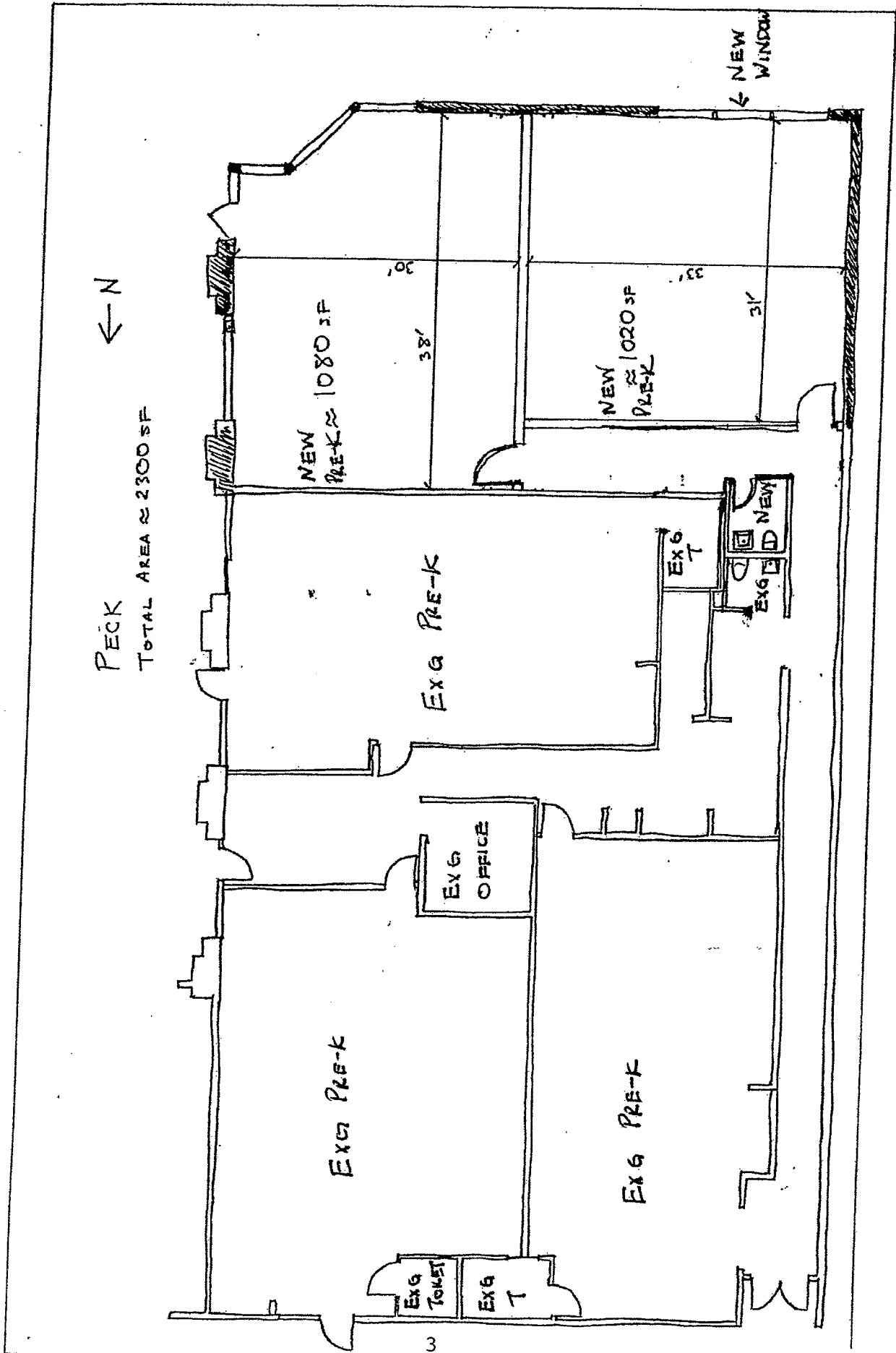
Barbara Byrd- Bennet
Chief Executive Officer

Approved as to legal form: 



James Bebley
General Counsel

Exhibit A



**APPROVE LEASE WITH INVESCOMEX I, LLC
FOR USE OF SPACE AT 4626 S. KEDZIE FOR COLOMBIA EXPLORERS**

Approve entering into a lease agreement with Invescomex I, LLC to provide additional space for Colombia Explorers. A written lease agreement is currently being negotiated with the terms contained herein. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days, unless further extended by the Chief Operating Officer.

LANDLORD: Invescomex I, LLC
3760 West 38th Street
Chicago, IL 60632
Contact: Eduardo Rodriguez
Phone: (773) 908-7065 / Email: invescomex@yahoo.com

TENANT: Board of Education of the City of Chicago.

PREMISES: 4626 S. Kedzie, consisting of 2,000 square feet (floor plan attached as Exhibit A).

USE: To provide 2 additional classrooms for Colombia Explorers (located at 4520 S. Kedzie)

TERM: The term of the lease shall commence on August 1, 2013 and shall end on June 30, 2018.

RENEWAL TERM: At the Board's discretion, the lease may be renewed for an additional 5 years at a one-time rent increase (from year 5 of original term to year 1 of renewal) of 5%.

POSSESSION TURNOVER DATE: August 1, 2013, or upon completion of Tenant improvements.

BASE RENT: The base rent is \$12 per square foot. The annual rent is \$24,000 to be paid monthly (\$2,000/ month). Rent shall commence on the Possession Turnover Date. A one-time payment not to exceed \$100,000 will be made as follows: (i) 50% (not to exceed \$50,000) upon or immediately after the execution of the lease, and (ii) 50% (not to exceed \$50,000) upon or immediately after the Possession Turnover Date.

TENANT IMPROVEMENTS: Landlord shall be responsible for all construction associated with the Tenant improvements. The Board shall provide the scope of work to Landlord.

ADDITIONAL RENT: The Board shall be responsible for real estate taxes and common area maintenance, which is estimated to cost \$7.25 per square foot. The annual rent is \$14,500, to be paid monthly (\$1,208.33/ month).

UTILITIES, MAINTENANCE AND JANITORIAL: The Board shall be responsible for utilities, maintenance, and janitorial at the property. Landlord will provide the HVAC equipment, plumbing and electric in good working order the Board shall maintain the equipment throughout the term of the lease. Landlord will provide maintenance to the roof and structure of the building.

INSURANCE/DEMNFICATION: Any and all insurance/indemnification language shall be negotiated by the General Counsel.

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

LSC REVIEW: Not applicable.

FINANCIAL: The total amount to be paid by the Board for the 5 year term shall not exceed \$289,291.63.

Charge to: Real Estate

FY14-FY18 funding is contingent upon budget appropriation and approval

August 1, 2013- June 30, 2014 \$135,291.63 FY14

Budget Classification: 11910.230.57705.254903.000000.2014

July 1, 2014-June 30, 2015 \$38,500 FY15

Budget Classification: 11910.230.57705.254903.000000.2015

July 1, 2015-June 30, 2016 \$38,500 FY16

Budget Classification: 11910.230.57705.254903.000000.2016

July 1, 2016-June 30, 2017 \$38,500 FY17

Budget Classification: 11910.230.57705.254903.000000.2017

July 1, 2017-June 30, 2018 \$38,500 FY18

Budget Classification: 11910.230.57705.254903.000000.2018

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:



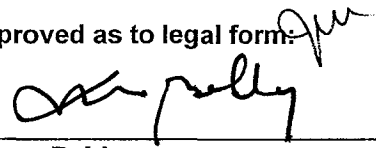
Patricia L. Taylor
Chief Operating Officer

Approved:



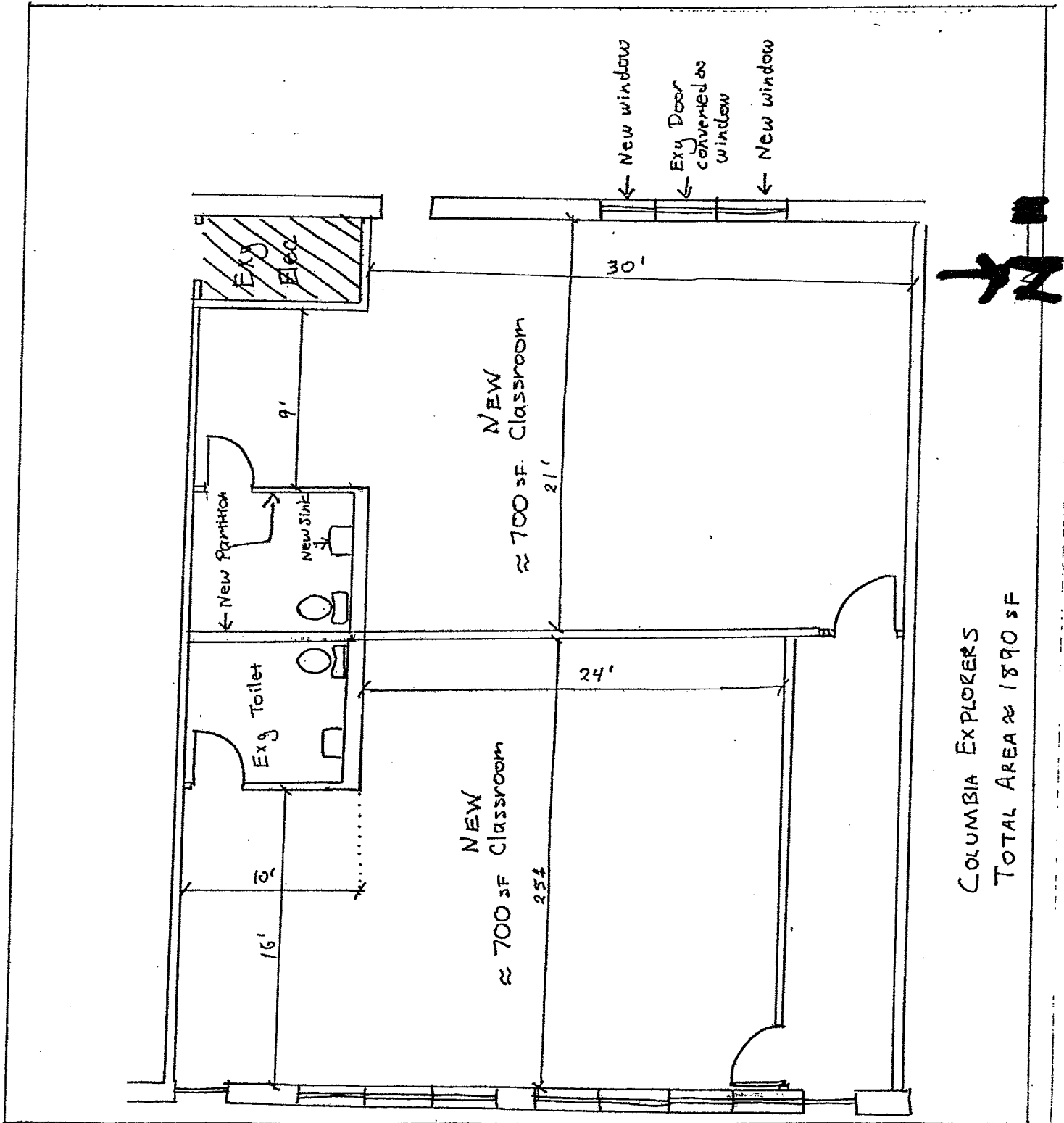
Barbara Byrd-Bennet
Chief Executive Officer

Approved as to legal form:



James Bebley
General Counsel

EXHIBIT A



COLUMBIA EXPLORERS
TOTAL AREA ≈ 1890 SF

June 26, 2013

**APPROVE LEASE WITH NEW LIFE CHURCH FOR THE USE OF SPACE LOCATED AT 5101 S.
KEELER FOR THE EDWARDS ELEMENTARY STUDENTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a Lease Agreement with New Life Community Church to relieve overcrowding due to the full day kindergarten program. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event that a written agreement is not executed within 90 days of the date of this Board Report.

LANDLORD: New Life Community Church
4101 W. 51st Street
Chicago, IL 60632
Contact: Vilma Arguelles
Phone: 773.838.9470
Email: vilmaa@newlifechicago.org

TENANT: Board of Education of the City of Chicago

PREMISES: 5101 S. Keeler, consisting of 13,462 square feet. The premises consists 6 classrooms, 1 office, the gym and cafeteria. According to the floor plan CPS will lease space #19 (3 classrooms at 3,851 sft), space #39 (1 classrooms at 1188 sqft), 2 additional classrooms (1,840 square feet, built out by the landlord), space #38 (1 office at 437 sqft), partial use of the gym (4,760 sqft) and cafeteria (1,386 sqft), (floor plan attached as exhibit A).

TERM: The term of the lease agreement shall commence on August 1, 2013 or the date the Board takes possession of the premises, whichever is later, and shall end on June 30, 2015.

USE: To provide additional space for Edwards Elementary (located at 4815 S. Karlov), Monday-Friday 7:30am-4:30 pm. The gym and cafeteria are to be used on an average of 2 hours per day. The schedule of use shall be communicated yearly with Landlord.

RENT: The annual rent is \$112,388, to be paid monthly (\$9,366/ month). A one-time payment of \$70,669 shall be made along with execution of the lease. The gross rent shall be \$11.25 per square foot for the 6 classrooms and 1 office (7,316 square feet). The gym (4,760 sqft) shall be \$4.50 per square foot. The cafeteria (1,386 sqft) shall be \$6.25. Rent shall commence on the date the Board takes possession.

TENANT IMPROVEMENTS: Landlord shall be responsible for all construction associated with the Tenant improvements, according to the scope of the work approved by the Board.

INSURANCE/DEMNFICATION: Any and all insurance/indemnification language shall be negotiated by the General Counsel.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: The total amount to be paid by the Board for the 2 year term is \$286,079

*FY14-FY15 funding is contingent upon budget appropriation and approval

Charge to Real Estate:

August 1, 2013-June 30, 2014 \$173,691 FY14

Budget Classification: 11910.230.57705.254903.000000.2013

July 1, 2014-June 30, 2015 \$112,388 FY15

Budget Classification: 11910.230.57705.254903.000000.2014

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.

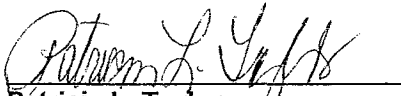
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

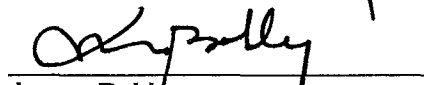
Approved for Consideration:


Patricia L. Taylor
Chief Operating Officer

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 


James Bebley
General Counsel

June 26, 2013

**APPROVE A SCHOOL NAME MODIFICATION: FOR ALCOTT ELEMENTARY SCHOOL AND THE
ALCOTT HIGH SCHOOL PROGRAM FOR THE HUMANITIES TO
LOUISA MAY ALCOTT COLLEGE PREPARATORY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

That the Board approve a school name modification to permit Louisa May Alcott Elementary School and the Alcott High School Program for the Humanities (Alcott) to modify its name to Louisa May Alcott College Preparatory effective May 23, 2013.

DESCRIPTION: On October 22, 2008, the Board approved the high school expansion of Alcott Elementary School with the establishment of a high school campus Alcott High School Program for the Humanities (AHSPH). (Board Report 08-1022-EX20) On March 25, 2009, the Board approved the 2957 N, Hoyne Avenue as the facility for the AHSPH.

Currently, Alcott serves students on two differently named campuses and facilities: (1) Louisa May Alcott Elementary School at 2625 N. Orchard, also known as the East Campus and (2) the Alcott High School Program for the Humanities at 2957 N. Hoyne Avenue, also known as the West Campus. The Alcott community desires to create a state of the art pre-kindergarten to 12th grade college preparatory school. On February 20, 2013 Alcott local school council voted unanimously to seek a name modification to Louisa May Alcott College Preparatory to reflect that its East and West campuses are one school. Input on the proposed name modification was sought from teachers, parents and the school administration. The Network Officer recommends the proposed name modification based on the Alcott LSC vote and the correspondence received by the principal which are on record within the Network Office.

LSC REVIEW: Not applicable.

FINANCIAL: Alcott is responsible for all costs and expenses related to the implementation of this school name modification.

Approved:



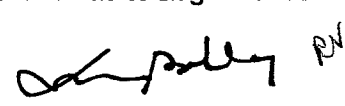
Denise Little
Chief Network Officer

Respectfully submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:



James Bebley
General Counsel

PRINCIPAL CONTRACTS (A)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

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

DESCRIPTION: Recognize the selection by local school councils 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 Talent Office has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Lauren Albani	Contract Principal Lafayette	Contract Principal LaSalle II Network: Fulton P.N.: 302738 Commencing: July 1, 2013 Ending: June 30, 2017
Noel McNally	Assistant Principal Grimes	Contract Principal Byrne Network: Midway Elementary P.N.: 117894 Commencing: June 1, 2013 Ending: May 31, 2017
Dawn Orlando	Acting Principal Stewart	Contract Principal Kinzie Network: Midway Elementary P.N. 144862 Commencing: July 1, 2013 Ending: June 30, 2017
Teresa Chrobak-Prince	Assistant Principal Byrne	Contract Principal Hearst Network: Midway P.N.: 120610 Commencing: July 1, 2013 Ending: June 30, 2017
Antonio Ross	Acting Principal Hyde Park HS	Contract Principal Hyde Park HS Network: Southside High School P.N.: 113065 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.

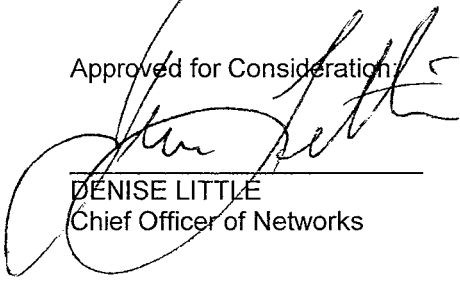
AFFIRMATIVE ACTION STATUS: None

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

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

13-0626-EX12

Approved for Consideration

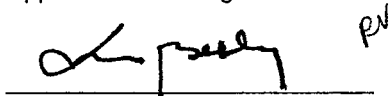


DENISE LITTLE
Chief Officer of Networks

Approved:


BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES BEBLEY
General Counsel

PRINCIPAL CONTRACTS (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>
Sheldon House	Contract Principal Simeon	Contract Principal Simeon Network: South Side HS P.N.: 115388 Commencing: January 28, 2014 Ending: January 27, 2018
Vanessa Williams-Johnson	Contract Principal W.E.B. DuBois	Contract Principal W.E.B. DuBois Network: Lake Calumet Elementary P.N.: 117309 Commencing: July 1, 2013 Ending: June 30, 2017
Susan Kukielka	Contract Principal Decatur Classical	Contract Principal Decatur Classical Network: Ravenswood-Ridge Elementary P.N.: 119846 Commencing: July 25, 2013 Ending: July 24, 2017

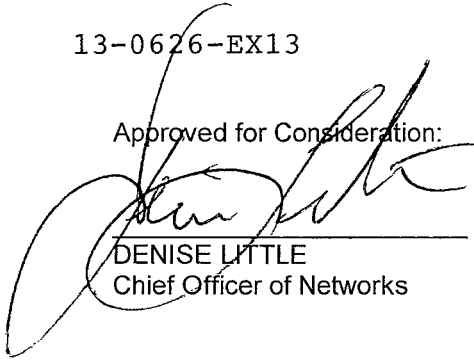
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

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 2013-2014 school budgets.

Approved for Consideration:




DENISE LITTLE
Chief Officer of Networks

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:

 RB

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 August 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. 11-0323-EX4: Amend Board Report 09-0722-EX11: Amend Board Report 09-0128-EX3: Amend Board Report 08-0625-EX7: Amend Board Report 07-1024-EX13: Approve the Establishment of the Hope Institute Learning Academy and Entering into a School Management and Performance Agreement with the Hope School, and Illinois Not-for Profit Corporation and Approve Entering into a Professional Services Agreement with the Hope School for Low incidence Pilot Program.

User Group: Office of New Schools

Services: School Management Services

Additional Action: This matter was inadvertently omitted from the December 19, 2012, February 27, 2013 and April 24, 2013 Rescission Board Reports. The extension is ratified to take effect as of that date, thereby extending the Rescission date to June 26, 2013.

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-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

6. 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

7. 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
8. 12-1219-PR20: Approve Exercising the Second Option to Renew the Agreement with Telligen Health Management Solutions, Inc. Formerly Known as Encompass Health Management Systems for Utilization Management and Case Management Services.
Services: Utilization and Case Management Services
User Group: Office of Human Capital
Status: In negotiations
9. 13-0123-PR5: Approve Entering into Agreements with Various Vendors for Student Wellness Environmental Services.
Services: Student Wellness Environment Services
User Group: Office of Student Health & Wellness
Status: 6:7 contracts executed; remaining contract is in negotiations
10. 13-0123-PR10: Approve Exercising the First Option to Renew the Agreement with Hill Environmental Operations for Building Engineering Services.
Services: Engineering Services
User Group: Facility Operations & Maintenance
Status: In negotiations
11. 13-0227-EX2: Approve the Renewal of the Charter School Agreement with Amandla Charter School.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations
12. 13-0227-EX3: Approve the Renewal of the Charter School Agreement with Architecture, Construction and Engineering Technical Charter School.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations
13. 13-0227-EX4: Approve the Renewal of the Charter School Agreement with Asian Human Services, Inc. (Asian Human Services-Passages Charter School).
Services: Charter School
User Group: Office of New Schools
Status: In negotiations
14. 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.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations
15. 13-0227-EX8: Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations
16. 13-0227-EX11: Approve the Renewal of the Charter School Agreement with Young Women's Leadership Charter School.

Services: Charter School
User Group: Office of New Schools
Status: In negotiations

17. 13-0227-EX12: Approve the Renewal of the School Management and Performance Agreement with American Quality Schools Corporation, an Illinois Not-For-Profit Corporation.

Services: Charter School
User Group: Office of New Schools
Status: In negotiations

18. 13-0227-EX13: Approve the Renewal of the School Management and Performance Agreement with Community Services West, an Illinois Not-For-Profit Corporation.

Services: Charter School
User Group: Office of New Schools
Status: In negotiations

19. 13-0424-EX5: Amend Board Report 11-1214-EX8: Amend Board Report 12-0328-OP6: Approve the Granting of a Charter and Entering into a Charter School Agreement and Ground Lease Amendment with Christopher House, Inc. an Illinois Not-For-Profit Corporation.

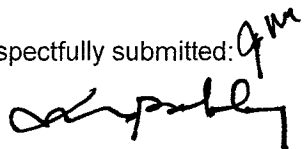
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

20. 13-0424-PR5: Amend Board Report 12-0523-PR13: Approve Exercising the Fourth Option to Renew the Agreement with Preferred Meal System for Prepared Meals-Frozen Preplated and Distribution Services.

Services: Prepared Meals-Frozen Preplated and Distribution Services
User Group: Facility Operations & Maintenance
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

